

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

Small Cap Premium & Dividend Income Fund, Inc.

Form N-PX

August 29, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21746

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

Fund Address: P.O. Box 9011, Princeton, NJ 08543-9011

Name and address of agent for service: Mitchell M. Cox, Chief Executive Officer, Small Cap Premium & Dividend Income Fund Inc., 4 World Financial Center, 6(th) Floor, New York, New York 10080.

Registrant's telephone number, including area code: (877) 449-4742 Date of fiscal year end: 12/31 Date of reporting period: 07/01/2007 -- 06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

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

Small Cap Premium & Dividend Income Fund Inc.

By: /s/ Mitchell M. Cox

Mitchell M. Cox

Chief Executive Officer of

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

Small Cap Premium & Dividend Income Fund Inc.

Date: August 25, 2008

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

ICA File Number: 811-21746
Reporting Period: 07/01/2007 - 06/30/2008
Small Cap Premium & Dividend Income Fund Inc.

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

1-800 CONTACTS, INC.

Ticker: CTAC Security ID: 681977104
Meeting Date: SEP 6, 2007 Meeting Type: Special
Record Date: AUG 6, 2007

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

1-800-FLOWERS.COM INC.

Ticker: FLWS Security ID: 68243Q106
Meeting Date: DEC 4, 2007 Meeting Type: Annual
Record Date: OCT 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Conefry, Jr.	For	For	Management
1.2	Elect Director Leonard J. Elmore	For	For	Management
1.3	Elect Director Jan L. Murley	For	For	Management
2	Ratify Auditors	For	For	Management

1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence E. Hiler	For	For	Management

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

1.2	Elect Director Rex Martin	For	For	Management
1.3	Elect Director C.J. Murphy III	For	For	Management
1.4	Elect Director Timothy K. Ozark	For	For	Management

21ST CENTURY INSURANCE GROUP

Ticker: TW Security ID: 90130N103
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: AUG 27, 2007

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

3COM CORP.

Ticker: COMS Security ID: 885535104
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Y.L. Mao	For	For	Management
1.2	Elect Director Edgar Masri	For	For	Management
1.3	Elect Director Dominique Trempont	For	For	Management
2	Ratify Auditors	For	For	Management

3COM CORP.

Ticker: COMS Security ID: 885535104
 Meeting Date: MAR 21, 2008 Meeting Type: Special
 Record Date: JAN 22, 2008

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

3D SYSTEMS CORP.

Ticker: TDSC Security ID: 88554D205
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Curran	For	For	Management
1.2	Elect Director Miriam V. Gold	For	For	Management
1.3	Elect Director Charles W. Hull	For	For	Management
1.4	Elect Director Jim D. Keever	For	For	Management
1.5	Elect Director G.W. Loewenbaum, II	For	For	Management
1.6	Elect Director Kevin S. Moore	For	For	Management
1.7	Elect Director Abraham N. Reichental	For	For	Management
1.8	Elect Director Daniel S. Van Riper	For	For	Management

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

2 Ratify Auditors For For Management

99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106
Meeting Date: SEP 17, 2007 Meeting Type: Annual
Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schiffer	For	For	Management
1.2	Elect Director Lawrence Glascott	For	For	Management
1.3	Elect Director David Gold	For	For	Management
1.4	Elect Director Jeff Gold	For	For	Management
1.5	Elect Director Marvin Holen	For	For	Management
1.6	Elect Director Howard Gold	For	For	Management
1.7	Elect Director Eric G. Flamholtz	For	For	Management
1.8	Elect Director Jennifer Holden Dunbar	For	For	Management
1.9	Elect Director Peter Woo	For	For	Management
2	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Anderson	For	For	Management
1.2	Elect Director Thomas A. Donahoe	For	For	Management
1.3	Elect Director Ann M. Drake	For	For	Management
1.4	Elect Director Michael. H. Goldberg	For	For	Management
1.5	Elect Director William K. Hall	For	For	Management
1.6	Elect Director Robert S. Hamada	For	For	Management
1.7	Elect Director Patrick J. Herbert, III	For	For	Management
1.8	Elect Director Terrence J. Keating	For	For	Management
1.9	Elect Director Pamela Forbes Lieberman	For	For	Management
1.10	Elect Director John McCartney	For	For	Management
1.11	Elect Director Michael Simpson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209
Meeting Date: APR 14, 2008 Meeting Type: Annual
Record Date: FEB 18, 2008

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

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

A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104
 Meeting Date: JAN 10, 2008 Meeting Type: Proxy Contest
 Record Date: NOV 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Gingo	For	None	Management
1.2	Elect Director James A. Karman	For	None	Management
1.3	Elect Director James A. Mitarotonda	For	None	Management
1.4	Elect Director Stanley W. Silverman	For	None	Management
2	Ratify Auditors	For	None	Management
3	Employ Financial Advisor to Explore Alternatives to Maximize Value	Against	None	Shareholder
1.1	Elect Director Michael Caporale, Jr.	For	For	Shareholder
1.2	Elect Director Lee Meyer	For	For	Shareholder
2	Employ Financial Advisor to Explore Alternatives to Maximize Value	For	Against	Shareholder
3	Ratify Auditors	For	For	Management

A.C. MOORE ARTS & CRAFTS, INC.

Ticker: ACMR Security ID: 00086T103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rick A. Lepley	For	For	Management
1.2	Elect Director Lori J. Schafer	For	For	Management
2	Ratify Auditors	For	For	Management

AAON, INC.

Ticker: AAON Security ID: 000360206
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack E. Short	For	For	Management
1.2	Elect Director Jerry R. Levine	For	For	Management

AAR CORP.

Ticker: AIR Security ID: 000361105
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman R. Bobins	For	For	Management
1.2	Elect Director Gerald F. Fitzgerald, Jr	For	Withhold	Management

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

1.3	Elect	Director James E. Goodwin	For	Withhold	Management
1.4	Elect	Director Marc J. Walfish	For	Withhold	Management
2	Ratify	Auditors	For	For	Management

ABAXIS, INC.

Ticker: ABAX Security ID: 002567105
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

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

ABINGTON BANCORP INC (PA)

Ticker: ABBC Security ID: 00350L109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas S. Callantine	For	For	Management
1.2	Elect Director Jane Margraff Kieser	For	For	Management
1.3	Elect Director Robert W. White	For	For	Management
2	Ratify Auditors	For	For	Management

ABIOMED, INC.

Ticker: ABMD Security ID: 003654100
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Michael R. Minogue	For	For	Management
1.2	Elect W. Gerald Austen	For	For	Management
2	Ratify Auditors	For	For	Management

ABITIBIBOWATER INC.

Ticker: ABH Security ID: 003687100
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Davis	For	For	Management

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

1.2	Elect Director Ruth R. Harkin	For	For	Management
1.3	Elect Director Lise Lachapelle	For	For	Management
1.4	Elect Director John A. Rolls	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony G. Fernandes	For	For	Management
1.2	Elect Director Maryellen C. Herringer	For	For	Management
2	Ratify Auditors	For	For	Management

ABX HOLDINGS, INC.

Ticker: ABXA Security ID: 00080S101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Carey	For	Withhold	Management
1.2	Elect Director John D. Geary	For	Withhold	Management
2	Change Company Name	For	For	Management
3	Ratify Auditors	For	For	Management
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

ACACIA RESEARCH CORP.

Ticker: ACTG Security ID: 003881307
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Anderson	For	For	Management
1.2	Elect Director Edward W. Frykman	For	For	Management
2	Amend Certificate of Incorporation to Eliminate Certain Provisions	For	For	Management
3	Ratify Auditors	For	For	Management

ACADIA PHARMACEUTICALS INC

Ticker: ACAD Security ID: 004225108
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Borer	For	For	Management
1.2	Elect Director Mary Ann Gray, Ph.D	For	For	Management
1.3	Elect Director Lester J. Kaplan, Ph.D	For	For	Management
2	Ratify Auditors	For	For	Management

ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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

ACCO BRANDS CORPORATION

Ticker: ABD Security ID: 00081T108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman H. Wesley	For	For	Management
1.2	Elect Director Robert J. Keller	For	For	Management
1.3	Elect Director Robert H. Jenkins	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ACCURAY INC.

Ticker: ARAY Security ID: 004397105
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: OCT 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Weiss	For	For	Management
1.2	Elect Director Li Yu	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

ACCURIDE CORPORATION

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

Ticker: ACW Security ID: 004398103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark D. Dalton	For	For	Management
1.2	Elect Director John D. Durrett, Jr.	For	For	Management
1.3	Elect Director Donald T. Johnson, Jr.	For	For	Management
1.4	Elect Director Terrence J. Keating	For	For	Management
1.5	Elect Director William M. Lasky	For	For	Management
1.6	Elect Director John R. Murphy	For	For	Management
1.7	Elect Director C.E.M. Rentschler	For	Withhold	Management
1.8	Elect Director Donald C. Roof	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

ACI WORLDWIDE INC

Ticker: ACIW Security ID: 004498101
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred R. Berkeley, III	For	For	Management
1.2	Elect Director John D. Curtis	For	For	Management
1.3	Elect Director Philip G. Heasley	For	For	Management
1.4	Elect Director Harlan F. Seymour	For	For	Management
1.5	Elect Director John M. Shay, Jr.	For	For	Management
1.6	Elect Director John E. Stokely	For	For	Management
1.7	Elect Director Jan H. Suwinski	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ACME PACKET INC

Ticker: APKT Security ID: 004764106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary J. Bowen	For	For	Management
1.2	Elect Director Robert C. Hower	For	For	Management
2	Ratify Auditors	For	For	Management

ACORDA THERAPEUTICS, INC

Ticker: ACOR Security ID: 00484M106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ron Cohen, M.D.	For	For	Management

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

1.2	Elect Director Lorin J. Randall	For	For	Management
1.3	Elect Director Steven M. Rauscher	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

ACTEL CORP.

Ticker: ACTL Security ID: 004934105
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: FEB 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. East	For	For	Management
1.2	Elect Director James R. Fiebiger	For	For	Management
1.3	Elect Director Jacob S. Jacobsson	For	For	Management
1.4	Elect Director J. Daniel McCranie	For	For	Management
1.5	Elect Director Robert G. Spencer	For	For	Management
2	Ratify Auditors	For	For	Management

ACTEL CORP.

Ticker: ACTL Security ID: 004934105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. East	For	For	Management
1.2	Elect Director James R. Fiebiger	For	For	Management
1.3	Elect Director Jacob S. Jacobsson	For	For	Management
1.4	Elect Director J. Daniel McCranie	For	For	Management
1.5	Elect Director John F. McGrath, Jr.	For	For	Management
1.6	Elect Director Robert G. Spencer	For	For	Management
2	Ratify Auditors	For	For	Management

ACTUANT CORP

Ticker: ATU Security ID: 00508X203
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Arzbaecher	For	For	Management
1.2	Elect Director Gustav H.P. Boel	For	For	Management
1.3	Elect Director Thomas J. Fischer	For	For	Management
1.4	Elect Director William K. Hall	For	For	Management
1.5	Elect Director R. Alan Hunter	For	For	Management
1.6	Elect Director Robert A. Peterson	For	For	Management
1.7	Elect Director William P. Sovey	For	For	Management
1.8	Elect Director Dennis K. Williams	For	For	Management
1.9	Elect Director Larry D. Yost	For	For	Management

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

ACTUATE CORP.

Ticker: ACTU Security ID: 00508B102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

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

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102
 Meeting Date: JAN 10, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. McCullough	For	For	Management
1.2	Elect Director Neil Williams	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ADAMS RESPIRATORY THERAPEUTICS INC

Ticker: ARXT Security ID: 00635P107
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirk K. Calhoun	For	For	Management
1.2	Elect Director Harold F. Oberkfell	For	For	Management
1.3	Elect Director Michael J. Valentino	For	For	Management
2	Ratify Auditors	For	For	Management

ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon S. Castor	For	For	Management
1.2	Elect Director Jack L. Howard	For	For	Management
1.3	Elect Director Joseph S. Kennedy	For	For	Management
1.4	Elect Director D. Scott Mercer	For	For	Management
1.5	Elect Director John Mutch	For	For	Management

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

1.6	Elect Director Robert J. Loarie	For	For	Management
1.7	Elect Director John J. Quicke	For	For	Management
1.8	Elect Director Subramanian Sundaresh	For	For	Management
1.9	Elect Douglas E. Van Houweling	For	For	Management
2	Ratify Auditors	For	For	Management

ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Brown	For	Withhold	Management
1.2	Elect Director Eli Jones	For	Withhold	Management
1.3	Elect Director Gregory E. Petsch	For	Withhold	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

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

ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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

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

ADVANCED ANALOGIC TECHNOLOGIES INCORPORATED

Ticker: AATI Security ID: 00752J108
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Subramaniam	For	For	Management
1.2	Elect Director Thomas Weatherford	For	For	Management
2	Ratify Auditors	For	For	Management

ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas S. Schatz	For	For	Management
1.2	Elect Director Richard P. Beck	For	For	Management
1.3	Elect Director Hans Georg Betz	For	For	Management
1.4	Elect Director Trung T. Doan	For	For	Management
1.5	Elect Director Thomas Rohrs	For	For	Management
1.6	Elect Director Elwood Spedden	For	For	Management
1.7	Elect Director Edward C. Grady	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ADVENT SOFTWARE, INC.

Ticker: ADVS Security ID: 007974108
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

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

ADVISORY BOARD CO., THE

Ticker: ABCO Security ID: 00762W107
Meeting Date: NOV 15, 2007 Meeting Type: Annual

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

Record Date: OCT 2, 2007

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

AECOM TECHNOLOGY CORPORATION

Ticker: ACM Security ID: 00766T100
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis S.Y. Bong	For	For	Management
1.2	Elect Director H. Frederick Christie	For	For	Management
1.3	Elect Director S. Malcolm Gillis	For	For	Management
2	Ratify Auditors	For	For	Management

AEP INDUSTRIES INC.

Ticker: AEPI Security ID: 001031103
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth Avia	For	For	Management
1.2	Elect Director Paul E. Gelbard	For	For	Management
1.3	Elect Director Lawrence R. Noll	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AEROFLEX, INC.

Ticker: ARXX Security ID: 007768104
 Meeting Date: JUL 26, 2007 Meeting Type: Special
 Record Date: JUN 4, 2007

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

AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108

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

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julian R. Geiger	For	For	Management
1.2	Elect Director Bodil Arlander	For	For	Management
1.3	Elect Director Ronald Beegle	For	For	Management
1.4	Elect Director John Haugh	For	For	Management
1.5	Elect Director Robert B. Chavez	For	For	Management
1.6	Elect Director Mindy C. Meads	For	For	Management
1.7	Elect Director John D. Howard	For	For	Management
1.8	Elect Director David B. Vermylen	For	For	Management
1.9	Elect Director Karin Hirtler-Garvey	For	For	Management
1.10	Elect Director Evelyn Dilsaver	For	For	Management
2	Ratify Auditors	For	For	Management

AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108

Meeting Date: SEP 26, 2007 Meeting Type: Annual

Record Date: AUG 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth R. Baker	For	For	Management
1.2	Elect Director Murray Gell-Mann	For	For	Management
1.3	Elect Director Charles R. Holland	For	For	Management
2	Ratify Auditors	For	For	Management

AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

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

AFFORDABLE RESIDENTIAL COMMUNITIES, INC.

Ticker: ARC Security ID: 008273104

Meeting Date: JUL 27, 2007 Meeting Type: Special

Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Company Assets	For	For	Management
2	Adjourn Meeting	For	For	Management

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

AFFYMAX INC

Ticker: AFFY Security ID: 00826A109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Lee Douglas	For	For	Management
1.2	Elect Director N. Galakatos, Ph.D.	For	For	Management
1.3	Elect Director John P. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P.A. Fodor, Ph.D.	For	For	Management
1.2	Elect Director Paul Berg, Ph.D.	For	For	Management
1.3	Elect Director Susan Desmond-Hellmann, M.D., M.P.H.	For	For	Management
1.4	Elect Director John D. Diekman, Ph.D.	For	For	Management
1.5	Elect Director Vernon R. Loucks, Jr.	For	For	Management
1.6	Elect Director Robert H. Trice, Ph.D.	For	For	Management
1.7	Elect Director Robert P. Wayman	For	For	Management
1.8	Elect Director John A. Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

AFTERMARKET TECHNOLOGY CORP.

Ticker: ATAC Security ID: 008318107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Evans	For	For	Management
1.2	Elect Director Curtland E. Fields	For	For	Management
1.3	Elect Director Michael J. Hartnett	For	For	Management
1.4	Elect Director Donald T. Johnson, Jr.	For	For	Management
1.5	Elect Director Michael D. Jordan	For	For	Management
1.6	Elect Director S. Lawrence Prendergast	For	For	Management
1.7	Elect Director Edward Stewart	For	For	Management

AGILE SOFTWARE CORP.

Ticker: AGIL Security ID: 00846X105

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

Meeting Date: JUL 12, 2007 Meeting Type: Special
 Record Date: JUN 6, 2007

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

AGILYSYS INC.

Ticker: AGYS Security ID: 00847J105
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith M. Kolerus	For	For	Management
1.2	Elect Director Robert A. Lauer	For	For	Management
1.3	Elect Director Robert G. McCreary, III	For	For	Management
2	Amend Articles of Amended Code of Regulations	For	For	Management

AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Rubenfaer	For	For	Management
1.2	Elect Director Farris G. Kalil	For	For	Management
1.3	Elect Director Gene Silverman	For	For	Management
2	Ratify Auditors	For	For	Management

AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 19, 2007

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

AIRTRAN HOLDINGS, INC.

Ticker: AAI Security ID: 00949P108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Peter D'Aloia	For	For	Management

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

1.2	Elect Director Jere A. Drummond	For	For	Management
1.3	Elect Director John F. Fiedler	For	For	Management
2	Ratify Auditors	For	For	Management

AIRVANA INC

Ticker: AIRV Security ID: 00950V101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sanjeev Verma	For	For	Management
2	Ratify Auditors	For	For	Management

AKORN, INC.

Ticker: AKRX Security ID: 009728106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Kapoor	For	For	Management
1.2	Elect Director Arthur S. Przybyl	For	For	Management
1.3	Elect Director Jerry N. Ellis	For	For	Management
1.4	Elect Director Ronald M. Johnson	For	For	Management
1.5	Elect Director Jerry I. Treppel	For	For	Management
1.6	Elect Director Subhash Kapre	For	For	Management
1.7	Elect Director Randall J. Wall	For	For	Management
2	Ratify Auditors	For	For	Management

ALABAMA NATIONAL BANCORPORATION

Ticker: ALAB Security ID: 010317105
 Meeting Date: JAN 24, 2008 Meeting Type: Special
 Record Date: DEC 13, 2007

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

ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Ayer	For	For	Management
1.2	Elect Director Phyllis J. Campbell	For	For	Management
1.3	Elect Director Mark R. Hamilton	For	For	Management

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

1.4	Elect Director R. Marc Langland	For	For	Management
1.5	Elect Director Dennis F. Madsen	For	For	Management
1.6	Elect Director Byron I. Mallott	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
4	Provide for Cumulative Voting	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

Ticker: ALSK Security ID: 01167P101
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Liane Pelletier	For	For	Management
1.2	Elect Director Brian Rogers	For	For	Management
1.3	Elect Director John M. Egan	For	For	Management
1.4	Elect Director Patrick Pichette	For	For	Management
1.5	Elect Director Gary R. Donahee	For	For	Management
1.6	Elect Director Edward J. Hayes, Jr.	For	For	Management
1.7	Elect Director Annette Jacobs	For	For	Management
1.8	Elect Director David Southwell	For	For	Management
2	Ratify Auditors	For	For	Management

ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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

ALBANY MOLECULAR RESEARCH, INC.

Ticker: AMRI Security ID: 012423109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur J. Roth	For	For	Management
1.2	Elect Director U.S. Ryan, Ph.D. O.B.E.	For	For	Management

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

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

ALDABRA 2 ACQUISITION CORP.

Ticker: AII.U Security ID: 01408A103
Meeting Date: FEB 5, 2008 Meeting Type: Special
Record Date: JAN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	If you vote FOR Proposal 1 you should also vote FOR this proposal. If you voted AGAINST Proposal 1 and wish to Exercise your Conversion Rights, you should vote AGAINST this proposal and follow the instructions in the company's filing with the SEC	None	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Change Company Name	For	For	Management
5.1	Elect Director Carl A. Albert	For	For	Management
5.2	Elect Director Zaid F. Alsikafi	For	For	Management
5.3	Elect Director Jonathan W. Berger	For	For	Management
5.4	Elect Director Jack Goldman	For	For	Management
5.5	Elect Director Nathan D. Leight	For	For	Management
5.6	Elect Director Thomas S. Souleles	For	For	Management
5.7	Elect Director W. Thomas Stephens	For	For	Management
5.8	Elect Director Alexander Toeldte	For	For	Management
5.9	Elect Director Jason G. Weiss	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Adjourn Meeting	For	Against	Management

ALESCO FINANCIAL INC.

Ticker: AFN Security ID: 014485106
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney E. Bennett	For	For	Management
1.2	Elect Director Marc Chayette	For	For	Management
1.3	Elect Director Daniel G. Cohen	For	For	Management
1.4	Elect Director Thomas P. Costello	For	For	Management
1.5	Elect Director G. Steven Dawson	For	For	Management
1.6	Elect Director Jack Haraburda	For	For	Management
1.7	Elect Director James J. McEntee, III	For	For	Management
1.8	Elect Director Lance Ullom	For	For	Management
1.9	Elect Director Charles W. Wolcott	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ALEXANDERS, INC

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

Ticker: ALX Security ID: 014752109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Roth	For	Withhold	Management
1.2	Elect Director Neil Underberg	For	For	Management
1.3	Elect Director Russell B. Wight, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

 ALEXANDRIA REAL ESTATE EQUITIES, INC.

Ticker: ARE Security ID: 015271109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Marcus	For	For	Management
1.2	Elect Director James H. Richardson	For	For	Management
1.3	Elect Director Richard B. Jennings	For	For	Management
1.4	Elect Director John L. Atkins, III	For	For	Management
1.5	Elect Director Richard H. Klein	For	For	Management
1.6	Elect Director Martin A. Simonetti	For	For	Management
1.7	Elect Director Alan G. Walton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN Security ID: 015351109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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

 ALEXZA PHARMACEUTICALS, INC.

Ticker: ALXA Security ID: 015384100
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas B. King	For	For	Management

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

1.2	Elect Director H.V. Barron	For	For	Management
1.3	Elect Director Samuel D. Colella	For	For	Management
1.4	Elect Director Alan D. Frazier	For	For	Management
1.5	Elect Director D.R. Pakianathan	For	For	Management
1.6	Elect Director J. Leighton Read	For	For	Management
1.7	Elect Director Gordon Ringold	For	For	Management
1.8	Elect Director Isaac Stein	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

ALFA CORP.

Ticker: ALFA Security ID: 015385107
 Meeting Date: APR 15, 2008 Meeting Type: Special
 Record Date: MAR 3, 2008

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

ALICO, INC.

Ticker: ALCO Security ID: 016230104
 Meeting Date: JAN 18, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Alexander	For	Did Not Vote	Management
2	Elect Director J.D. Alexander	For	Did Not Vote	Management
3	Elect Director Robert E. Lee Caswell	For	Did Not Vote	Management
4	Elect Director Evelyn D'An	For	Did Not Vote	Management
5	Elect Director Phillip S. Dingle	For	Did Not Vote	Management
6	Elect Director Gregory T. Mutz	For	Did Not Vote	Management
7	Elect Director Charles L. Palmer	For	Did Not Vote	Management
8	Elect Director Baxter G. Troutman	For	Did Not Vote	Management
9	Elect Director Robert J. Viguet, Jr.	For	Did Not Vote	Management
10	Elect Director Gordon Walker	For	Did Not Vote	Management

ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

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

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

ALKERMES, INC.

Ticker: ALKS Security ID: 01642T108
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: JUL 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Floyd E. Bloom	For	For	Management
1.2	Elect Director Robert A. Breyer	For	For	Management
1.3	Elect Director Geraldine Henwood	For	For	Management
1.4	Elect Director Paul J. Mitchell	For	For	Management
1.5	Elect Director Richard F. Pops	For	For	Management
1.6	Elect Director Alexander Rich	For	For	Management
1.7	Elect Director David A. Broecker	For	For	Management
1.8	Elect Director Mark B. Skaletsky	For	For	Management
1.9	Elect Director Michael A. Wall	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Amend Restricted Stock Plan	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management
5	Ratify Auditors	For	For	Management

ALLEGIANT TRAVEL COMPANY

Ticker: ALGT Security ID: 01748X102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

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

ALLETE INC.

Ticker: ALE Security ID: 018522300
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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

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

1.1	Elect	Director	Kathleen A. Brekken	For	For	Management
1.2	Elect	Director	Heidi J. Eddins	For	For	Management
1.3	Elect	Director	Sidney W. Emery	For	For	Management
1.4	Elect	Director	James J. Hoolihan	For	For	Management
1.5	Elect	Director	Madeleine W. Ludlow	For	For	Management
1.6	Elect	Director	George L. Mayer	For	For	Management
1.7	Elect	Director	Douglas C. Neve	For	For	Management
1.8	Elect	Director	Jack I. Rajala	For	For	Management
1.9	Elect	Director	Donald J. Shippar	For	For	Management
1.10	Elect	Director	Bruce W. Stender	For	For	Management
2	Ratify	Auditors		For	For	Management

ALLIANCE IMAGING, INC.

Ticker: AIQ Security ID: 018606202
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil F. Dimick	For	For	Management
1.2	Elect Director Paul S. Viviano	For	For	Management
1.3	Elect Director Curtis S. Lane	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Director/Officer Liability and Indemnification	For	For	Management

ALLIANCE ONE INTERNATIONAL INC

Ticker: AOI Security ID: 018772103
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Harrison	For	For	Management
1.2	Elect Director Albert C. Monk III	For	Withhold	Management
1.3	Elect Director B. Clyde Preslar	For	For	Management
1.4	Elect Director Norman A. Scher	For	For	Management
1.5	Elect Director C. Richard Green, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

ALLOS THERAPEUTICS, INC.

Ticker: ALTH Security ID: 019777101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen J. Hoffman Ph.D., M.D.	For	For	Management
1.2	Elect Director Paul L. Berns	For	For	Management
1.3	Elect Director Michael D. Casey	For	For	Management

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

1.4	Elect	Director	Stewart Hen	For	For	Management
1.5	Elect	Director	Jeffrey R. Latts, M.D.	For	For	Management
1.6	Elect	Director	Jonathan S. Leff	For	Withhold	Management
1.7	Elect	Director	Timothy P. Lynch	For	For	Management
2	Approve	Omnibus	Stock Plan	For	For	Management
3	Ratify	Auditors		For	For	Management

ALNYLAM PHARMACEUTICALS, INC.

Ticker: ALNY Security ID: 02043Q107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.M. Maraganore, Ph.D.	For	For	Management
1.2	Elect Director Paul R. Schimmel, Ph.D.	For	For	Management
1.3	Elect Director Phillip A. Sharp, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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

ALPHA NATURAL RESOURCES, INC.

Ticker: ANR Security ID: 02076X102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Ellen Bowers	For	For	Management
1.2	Elect Director John S. Brinzo	For	For	Management
1.3	Elect Director Hermann Buerger	For	For	Management
1.4	Elect Director Kevin S. Crutchfield	For	For	Management
1.5	Elect Director E. Linn Draper, Jr.	For	For	Management
1.6	Elect Director Glenn A. Eisenberg	For	For	Management
1.7	Elect Director John W. Fox, Jr.	For	For	Management
1.8	Elect Director Michael J. Quillen	For	For	Management

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

1.9	Elect Director Ted G. Wood	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ALPHARMA INC.

Ticker: ALO Security ID: 020813101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Finn Berg Jacobsen	For	For	Management
1.2	Elect Director Peter W. Ladell	For	For	Management
1.3	Elect Director Dean J. Mitchell	For	For	Management
1.4	Elect Director Ramon M. Perez	For	For	Management
1.5	Elect Director David C. U'Prichard	For	Withhold	Management
1.6	Elect Director Peter G. Tombros	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ALTRA HOLDINGS INC.

Ticker: AIMC Security ID: 02208R106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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

ALTUS PHARMACEUTICALS INC

Ticker: ALTU Security ID: 02216N105
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel A. Navia	For	For	Management
1.2	Elect Director John P. Richard	For	For	Management
1.3	Elect Director Michael S. Wyzga	For	For	Management
2	Ratify Auditors	For	For	Management

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

AMAG PHARMACEUTICALS INC

Ticker: AMAG Security ID: 00163U106
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management

AMAG PHARMACEUTICALS INC

Ticker: AMAG Security ID: 00163U106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

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

AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brigitte M. Bren	For	For	Management
1.2	Elect Director Daniel G. Byrne	For	For	Management
1.3	Elect Director Rafer L. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

AMBASSADORS INTERNATIONAL, INC.

Ticker: AMIE Security ID: 023178106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brigitte M. Bren	For	For	Management
1.2	Elect Director Rafer L. Johnson	For	For	Management
1.3	Elect Director Robert P. Mosier	For	For	Management
1.4	Elect Director Arthur A. Rodney	For	For	Management
2	Ratify Auditors	For	For	Management

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

AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Hughes	For	For	Management
1.2	Elect Director Clarence O. Redman	For	For	Management
1.3	Elect Director Audrey L. Weaver	For	For	Management

AMCORE FINANCIAL, INC.

Ticker: AMFI Security ID: 023912108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Halbrook	For	For	Management
1.2	Elect Director Frederick D. Hay	For	For	Management
1.3	Elect Director Steven S. Rogers	For	For	Management
2	Declassify the Board of Directors	None	For	Shareholder

AMEDISYS, INC.

Ticker: AMED Security ID: 023436108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Borne	For	For	Management
1.2	Elect Director Ronald A. LaBorde	For	For	Management
1.3	Elect Director Jake L. Netterville	For	For	Management
1.4	Elect Director David R. Pitts	For	For	Management
1.5	Elect Director Peter F. Ricchiuti	For	For	Management
1.6	Elect Director Donald A. Washburn	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Other Business	For	Against	Management

AMERCO

Ticker: UHAL Security ID: 023586100
 Meeting Date: AUG 20, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Brogan	For	For	Management
1.2	Elect Director Daniel R. Mullen	For	For	Management
1.3	Elect Director Michael L. Gallagher	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve the Actions Taken by Board of	None	Against	Shareholder

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

Directors, Officers and Employees
Entering into all Resulting Contracts
with S.A.C.

AMERICAN AXLE AND MANUFACTURING HOLDINGS, INC.

Ticker: AXL Security ID: 024061103
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Dauch	For	For	Management
1.2	Elect Director William P. Miller II	For	For	Management
1.3	Elect Director Larry K. Switzer	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

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

AMERICAN COMMERCIAL LINES, INC.

Ticker: ACLI Security ID: 025195207
Meeting Date: MAY 19, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

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

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

AMERICAN DENTAL PARTNERS INC.

Ticker: ADPI Security ID: 025353103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James T. Kelly	For	For	Management
1.2	Elect Director Steven J. Semmelmayr	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

AMERICAN ECOLOGY CORP.

Ticker: ECOL Security ID: 025533407
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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

AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Gerlach	For	For	Management
1.2	Elect Director Robert L. Howe	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN FINANCIAL REALTY TRUST

Ticker: AFR Security ID: 02607P305
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date: JAN 2, 2008

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

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

 AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey D. Dunn	For	For	Management
1.2	Elect Director Michael J. Merriman, Jr.	For	For	Management
1.3	Elect Director Morry Weiss	For	For	Management
2	Amend Articles of Incorporation to Opt Out of the Ohio Merger Moratorium Statute	For	For	Management
3	Eliminate Cumulative Voting	For	For	Management
4	Amend Articles of Incorporation to Modernize and Clarify Amendments	For	For	Management
5	Amend Code of Regulations to Modernize and Provide Clarity	For	For	Management
6	Require Advance Notice for Shareholder Proposals/Nominations	For	For	Management
7	Fix Number of Directors	For	For	Management
8	Amend Articles of Incorporation to Opt Out of the Ohio Control Share Acquisition Act	For	For	Management
9	Amend Vote Requirements to Amend the Code of Regulations	For	Against	Management

 AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B. Emmitt	For	For	Management
1.2	Elect Director C.H. Porter, Ph.D.	For	For	Management
1.3	Elect Director D. Verne Sharma	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 AMERICAN ORIENTAL BIOENGINEERING, INC.

Ticker: AOB Security ID: 028731107
 Meeting Date: DEC 3, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony Liu	For	For	Management
1.2	Elect Director Jun Min	For	For	Management
1.3	Elect Director Yanchun Li	For	For	Management
1.4	Elect Director Binsheng Li	For	For	Management
1.5	Elect Director Cosimo J. Patti	For	For	Management
1.6	Elect Director Xianmin Wang	For	For	Management

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

1.7	Elect Director Eileen Bridget Brody	For	For	Management
1.8	Elect Director Lawrence S. Wizel	For	For	Management
1.9	Elect Director Baiqing Zhang	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Apparao Mukkamala	For	For	Management
1.2	Elect Director Spencer L. Schneider	For	For	Management
1.3	Elect Director Joseph D. Stilwell	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN PUB ED INC

Ticker: APEI Security ID: 02913V103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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

AMERICAN RAIL CAR INDUSTRIES INC

Ticker: ARII Security ID: 02916P103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl C. Icahn	For	Withhold	Management
1.2	Elect Director James J. Unger	For	Withhold	Management
1.3	Elect Director Vincent J. Intrieri	For	For	Management
1.4	Elect Director Peter K. Shea	For	For	Management
1.5	Elect Director James M. Laisure	For	For	Management
1.6	Elect Director James C. Pontious	For	For	Management
1.7	Elect Director Harold First	For	For	Management
1.8	Elect Director Brett Icahn	For	For	Management
1.9	Elect Director Hunter Gary	For	For	Management

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

AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Chandramohan	For	For	Management
1.2	Elect Director K. Suriyakumar	For	For	Management
1.3	Elect Director Thomas J. Formolo	For	For	Management
1.4	Elect Director Dewitt Kerry Mccluggage	For	For	Management
1.5	Elect Director Mark W. Mealy	For	For	Management
1.6	Elect Director Manuel Perez De La Mesa	For	For	Management
1.7	Elect Director Eriberto R. Scocimara	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date: JUL 27, 2007

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

AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director N.P. Dodge	For	For	Management
1.2	Elect Director Robert F. Kathol	For	For	Management
1.3	Elect Director Gary F. King	For	For	Management
1.4	Elect Director Lloyd E. Ross	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

AMERICAN SUPERCONDUCTOR CORP.

Ticker: AMSC Security ID: 030111108
 Meeting Date: AUG 3, 2007 Meeting Type: Annual
 Record Date: JUN 6, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Gregory J. Yurek	For	For	Management
1.2	Elect Vikram S. Budhreja	For	For	Management
1.3	Elect Peter O. Crisp	For	For	Management
1.4	Elect Richard Drouin	For	For	Management
1.5	Elect David R. Oliver, Jr.	For	For	Management
1.6	Elect John B. Vander Sande	For	For	Management
1.7	Elect John W. Wood, Jr.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

AMERICAN VANGUARD CORPORATION

Ticker: AVD Security ID: 030371108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

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

AMERICAN WOODMARK CORP.

Ticker: AMWD Security ID: 030506109
 Meeting Date: AUG 23, 2007 Meeting Type: Annual
 Record Date: JUN 27, 2007

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

AMERICANWEST BANCORPORATION

Ticker: AWBC Security ID: 03058P109

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

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Douglas K. Anderson	For	For	Management
1.2	Elect Directors J. Frank Armijo	For	For	Management
1.3	Elect Directors Kay Carnes	For	For	Management
1.4	Elect Directors Robert M. Daugherty	For	For	Management
1.5	Elect Directors Craig D. Eerkes	For	For	Management
1.6	Elect Directors H. Don Norton	For	For	Management
1.7	Elect Directors Donald H. Swartz	For	For	Management
1.8	Elect Directors P. Mike Taylor	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Preferred Stock	For	Against	Management
4	Ratify Auditors	For	For	Management

AMERIGON INC.

Ticker: ARGN Security ID: 03070L300

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

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

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Carlson	For	For	Management
1.2	Elect Director Jeffrey B. Child	For	For	Management
1.3	Elect Director Richard D. Shirk	For	For	Management
2	Ratify Auditors	For	For	Management

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Raymond Fulp	For	For	Management
1.2	Elect Director Robert P. Lynch	For	For	Management
1.3	Elect Director Brooks Sheldon	For	For	Management

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

1.4	Elect Director Jimmy D. Veal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

AMERISAFE INC

Ticker: AMSF Security ID: 03071H100
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Allen Bradley, Jr.	For	For	Management
1.2	Elect Director Austin P. Young, III	For	For	Management
2	Ratify Auditors	For	For	Management

AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Luther P. Cochrane	For	For	Management
1.2	Elect Director Larry A. Hodges	For	For	Management
1.3	Elect Director Ray H. Neilsen	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management

AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Marlen	For	For	Management
1.2	Elect Director David Davenport	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Shareholder Rights Plan (Poison Pill)	For	Against	Management

AMICUS THERAPEUTICS, INC.

Ticker: FOLD Security ID: 03152W109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander E. Barkas	For	For	Management
1.2	Elect Director Stephen Bloch	For	For	Management

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

1.3	Elect Director P. Sherrill Neff	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

AMIS HOLDINGS INC

Ticker: AMIS Security ID: 031538101
 Meeting Date: MAR 12, 2008 Meeting Type: Special
 Record Date: FEB 8, 2008

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

AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100
 Meeting Date: AUG 6, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Kim	For	For	Management
1.2	Elect Director Roger A. Carolin	For	For	Management
1.3	Elect Director Winston J. Churchill	For	For	Management
1.4	Elect Director John T. Kim	For	For	Management
1.5	Elect Director Constantine N. Papadakis	For	For	Management
1.6	Elect Director John F. Osborne	For	For	Management
1.7	Elect Director James W. Zug	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

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

AMN HEALTHCARE SERVICES INC.

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

Ticker: AHS Security ID: 001744101
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan R. Nowakowski	For	For	Management
1.2	Elect Director R. Jeffrey Harris	For	For	Management
1.3	Elect Director William F. Miller III	For	For	Management
1.4	Elect Director Hala G. Moddelmog	For	For	Management
1.5	Elect Director Andrew M. Stern	For	For	Management
1.6	Elect Director Paul E. Weaver	For	For	Management
1.7	Elect Director Douglas D. Wheat	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William K. Lieberman	For	For	Management
1.2	Elect Director Stephen E. Paul	For	For	Management
1.3	Elect Director C.H. Pforzheimer, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

 AMREP CORP.

Ticker: AXR Security ID: 032159105
 Meeting Date: OCT 2, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel N. Seidman	For	For	Management
1.2	Elect Director Lonnie A. Coombs	For	For	Management

 AMSURG CORP.

Ticker: AMSG Security ID: 03232P405
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry D. Herr	For	For	Management
1.2	Elect Director Christopher A. Holden	For	For	Management
1.3	Elect Director Kevin P. Lavender	For	For	Management
1.4	Elect Director Ken P. McDonald	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

AMTRUST FINANCIAL SERVICES INC

Ticker: AFSI Security ID: 032359309
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

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

ANADIGICS, INC.

Ticker: ANAD Security ID: 032515108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry Rein	For	For	Management
1.2	Elect Director Gilles Delfassy	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Ross Brown	For	For	Management
1.2	Elect Director Michael T. Modic	For	For	Management
1.3	Elect Director Edward F. Voboril	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Deferred Compensation Plan	For	For	Management

ANAREN INC.

Ticker: ANEN Security ID: 032744104
 Meeting Date: NOV 3, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew S. Robison	For	For	Management

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

1.2 Elect Director John L. Smucker For For Management

ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg M. Larson	For	Withhold	Management
1.2	Elect Director David L. Omachinski	For	Withhold	Management
1.3	Elect Director Pat Richter	For	Withhold	Management
1.4	Elect Director Douglas J. Timmerman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Anderson	For	For	Management
1.2	Elect Director Richard P. Anderson	For	For	Management
1.3	Elect Director Catherine M. Kilbane	For	For	Management
1.4	Elect Director Robert J. King, Jr.	For	For	Management
1.5	Elect Director Paul M. Kraus	For	For	Management
1.6	Elect Director Ross W. Manire	For	For	Management
1.7	Elect Director Donald L. Mennel	For	For	Management
1.8	Elect Director David L. Nichols	For	For	Management
1.9	Elect Director Sidney A. Ribeau	For	For	Management
1.10	Elect Director Charles A. Sullivan	For	For	Management
1.11	Elect Director Jacqueline F. Woods	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management

ANDREW CORP.

Ticker: ANDW Security ID: 034425108
 Meeting Date: DEC 10, 2007 Meeting Type: Special
 Record Date: NOV 1, 2007

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

ANGIODYNAMICS, INC.

Ticker: ANGO Security ID: 03475V101

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

Meeting Date: OCT 22, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul S. Echenberg	For	For	Management
1.2	Elect Director Jeffrey Gold	For	For	Management
1.3	Elect Director Dennis S. Meteny	For	For	Management
2	Ratify Auditors	For	For	Management

ANIMAL HEALTH INTERNATIONAL, INC.

Ticker: AHII Security ID: 03525N109

Meeting Date: NOV 20, 2007 Meeting Type: Annual

Record Date: OCT 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Eisenson	For	For	Management
1.2	Elect Director James C. Robison	For	For	Management

ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

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

ANSOFT CORP.

Ticker: ANST Security ID: 036384105

Meeting Date: SEP 5, 2007 Meeting Type: Annual

Record Date: JUL 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas Csendes	For	Withhold	Management
1.2	Elect Director Zoltan J. Cendes, Ph.D.	For	Withhold	Management
1.3	Elect Director Paul J. Quast	For	For	Management
1.4	Elect Director Peter Robbins	For	For	Management
1.5	Elect Director John N. Whelihan	For	For	Management

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

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Cashman	For	For	Management
1.2	Elect Director W.R. McDermott	For	For	Management
1.3	Elect Director John F. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

ANTHRACITE CAPITAL, INC.

Ticker: AHR Security ID: 037023108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hugh R. Frater	For	For	Management
1.2	Elect Director Jeffrey C. Keil	For	For	Management
1.3	Elect Director Deborah J. Lucas	For	For	Management
1.4	Elect Director Walter E. Gregg Jr.	For	For	Management
1.5	Elect Director Christopher A. Milner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Restricted Stock Plan	For	For	Management

ANWORTH MORTGAGE ASSET CORP.

Ticker: ANH Security ID: 037347101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

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

APCO ARGENTINA INC.

Ticker: APAGF Security ID: 037489101
 Meeting Date: AUG 7, 2007 Meeting Type: Annual
 Record Date: JUL 2, 2007

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

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

1	RE-ELECTION OF DIRECTOR: BRYAN K. GUDERIAN	For	For	Management
2	RE-ELECTION OF DIRECTOR: PIERO RUFFINENGO	For	For	Management
3	APPROVE THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	For	For	Management
4	APPROVE INCREASE IN APCO ARGENTINA INC S SHARE CAPITAL TO U.S. \$600,000 DIVIDED INTO 60,000,000 ORDINARY SHARES OF U.S. \$0.01 AND APPROVE AND ADOPT AN AMENDMENT TO APCO ARGENTINA INC. S MEMORANDUM OF ASSOCIATION TO REFLECT SUCH INCREASE.	For	For	Management
5	APPROVE AND ADOPT AN AMENDMENT TO APCO ARGENTINA INC. S ARTICLES OF ASSOCIATION ALLOWING DIVIDENDS OR DISTRIBUTIONS TO BE PAID OUT OF THE PROFITS OF THE COMPANY, THE COMPANY S SHARE PREMIUM ACCOUNT, OR AS OTHERWISE PERMITTED BY LAW.	For	For	Management
6	APPROVE AND ADOPT AN AMENDMENT TO APCO ARGENTINA INC. S ARTICLES OF ASSOCIATION TO PROVIDE FOR THE ISSUANCE OF UNCERTIFICATED SHARES.	For	For	Management

 APEX SILVER MINES LTD.

Ticker: SIL Security ID: G04074103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ove Hoegh	For	For	Management
1.2	Elect Director Keith R. Hulley	For	For	Management
1.3	Elect Director Ian Masterton-Hume	For	For	Management
2	AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN	For	For	Management
3	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS	For	For	Management

 APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Marzec	For	For	Management
1.2	Elect Director Stephen C. Mitchell	For	For	Management
1.3	Elect Director David E. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management

 APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106

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

Meeting Date: AUG 7, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elliot Stein, Jr.	For	For	Management
1.2	Elect Director Bradley J. Wechsler	For	For	Management
2	Ratify Auditors	For	For	Management

APPLEBEE'S INTERNATIONAL, INC.

Ticker: APPB Security ID: 037899101
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date: SEP 13, 2007

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

APPLERA CORP

Ticker: ABI Security ID: 038020202
 Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Ayers	For	For	Management
1.2	Elect Director Jean-Luc Belingard	For	For	Management
1.3	Elect Director Robert H. Hayes	For	For	Management
1.4	Elect Director Arnold J. Levine	For	For	Management
1.5	Elect Director William H. Longfield	For	For	Management
1.6	Elect Director Elaine R. Mardis	For	For	Management
1.7	Elect Director Theodore E. Martin	For	For	Management
1.8	Elect Director Carolyn W. Slayman	For	For	Management
1.9	Elect Director James R. Tobin	For	For	Management
1.10	Elect Director Tony L. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

APPLIED ENERGETICS INC

Ticker: AERG Security ID: 03819M106
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dana A. Marshal	For	For	Management
1.2	Elect Director James A. McDivitt	For	For	Management
1.3	Elect Director G. James M. Feigley	For	For	Management

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

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker: AIT Security ID: 03820C105
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Bares	For	For	Management
1.2	Elect Director Edith Kelly-Green	For	For	Management
1.3	Elect Director Stephen E. Yates	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

APPLIED MICRO CIRCUITS CORP.

Ticker: AMCC Security ID: 03822W109
 Meeting Date: AUG 21, 2007 Meeting Type: Annual
 Record Date: JUN 25, 2007

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

APPROACH RES INC

Ticker: AREX Security ID: 03834A103
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sheldon B. Lubar	For	For	Management
1.2	Elect Director Christopher J. Whyte	For	For	Management
2	Ratify Auditors	For	For	Management

APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicente Anido, Jr.	For	For	Management
1.2	Elect Director Terry P. Bayer	For	For	Management
1.3	Elect Director I.T. Corley	For	For	Management
1.4	Elect Director David L. Goldsmith	For	For	Management
1.5	Elect Director Lawrence M. Higby	For	For	Management
1.6	Elect Director Richard H. Koppes	For	For	Management

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

1.7	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.8	Elect Director Norman C. Payson	For	For	Management
1.9	Elect Director Mahvash Yazdi	For	For	Management
2	Ratify Auditors	For	For	Management

APTARGROUP, INC.

Ticker: ATR Security ID: 038336103
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director King W. Harris	For	For	Management
1.2	Elect Director Peter H. Pfeiffer	For	For	Management
1.3	Elect Director Dr. Joanne C. Smith	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Stock Option Plan	For	Against	Management
4	Approve Non-Employee Director Stock Option Plan	For	Against	Management
5	Increase Authorized Common Stock	For	For	Management
6	Ratify Auditors	For	For	Management

AQUANTIVE, INC.

Ticker: AQNT Security ID: 03839G105
Meeting Date: AUG 9, 2007 Meeting Type: Special
Record Date: JUN 25, 2007

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

AQUILA INC.

Ticker: ILA Security ID: 03840P102
Meeting Date: OCT 9, 2007 Meeting Type: Special
Record Date: AUG 27, 2007

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

AQUILA INC.

Ticker: ILA Security ID: 03840P102
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herman Cain	For	For	Management

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

1.2	Elect Director Patrick J. Lynch	For	For	Management
1.3	Elect Director Nicholas Singer	For	For	Management
2	Ratify Auditors	For	For	Management

ARBITRON, INC.

Ticker: ARB Security ID: 03875Q108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director David W. Devonshire	For	For	Management
1.3	Elect Director Philip Guarascio	For	For	Management
1.4	Elect Director William T. Kerr	For	For	Management
1.5	Elect Director Larry E. Kittelberger	For	For	Management
1.6	Elect Director Stephen B. Morris	For	For	Management
1.7	Elect Director Luis G. Nogales	For	For	Management
1.8	Elect Director Richard A. Post	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

ARBOR REALTY TRUST, INC.

Ticker: ABR Security ID: 038923108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ivan Kaufman	For	For	Management
1.2	Elect Director C. Michael Kojaian	For	For	Management
1.3	Elect Director Melvin F. Lazar	For	For	Management
2	Amend Restricted Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Campbell	For	For	Management
1.2	Elect Director David Lilley	For	For	Management
1.3	Elect Director William H. Powell	For	For	Management
2	Ratify Auditors	For	For	Management

ARCTIC CAT, INC.

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

Ticker: ACAT Security ID: 039670104
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan E. Lester	For	For	Management
1.2	Elect Director David A. Roberts	For	For	Management
1.3	Elect Director Christopher A. Twomey	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ARDEN GROUP, INC.

Ticker: ARDNA Security ID: 039762109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Mark Albert	For	For	Management
1.2	Elect Director Robert A. Davidow	For	For	Management
2	Ratify Auditors	For	For	Management

ARENA PHARMACEUTICALS, INC.

Ticker: ARNA Security ID: 040047102
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Lief	For	For	Management
1.2	Elect Director Dominic P. Behan, Ph.D.	For	For	Management
1.3	Elect Director Donald D. Belcher	For	For	Management
1.4	Elect Director Scott H. Bice	For	For	Management
1.5	Elect Director H.F. Hixson, Jr., Ph.D.	For	For	Management
1.6	Elect Director J.C. La Force, Jr., Ph.D.	For	For	Management
1.7	Elect Director Tina Nova Bennett, Ph.D.	For	For	Management
1.8	Elect Director Phillip M. Schneider	For	For	Management
1.9	Elect Director Christine A. White, M.D.	For	For	Management
1.10	Elect Director Randall E. Woods	For	For	Management
2	Ratify Auditors	For	For	Management

ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: SEP 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd T. Rochford	For	For	Management
1.2	Elect Director Clayton E. Woodrum	For	For	Management
1.3	Elect Director Carl H. Fiddner	For	For	Management
1.4	Elect Director Stanley M. McCabe	For	For	Management

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

1.5	Elect Director Anthony B. Petrelli	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

ARES CAP CORP

Ticker: ARCC Security ID: 04010L103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas E. Coltharp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Issuance of Warrants/Convertible Debentures	For	For	Management

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

Ticker: AGII Security ID: G0464B107
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR F. SEDGWICK BROWNE	For	For	Management
1.2	ELECT DIRECTOR HECTOR DE LEON	For	For	Management
1.3	ELECT DIRECTOR FRANK W. MARESH	For	For	Management
1.4	ELECT DIRECTOR JOHN R. POWER, JR.	For	For	Management
1.5	ELECT DIRECTOR GARY V. WOODS	For	For	Management
2	APPROVAL OF THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2007 EMPLOYEE STOCK PURCHASE PLAN.	For	For	Management
3	APPROVAL OF THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2007 ANNUAL INCENTIVE COMPENSATION PLAN.	For	For	Management
4	APPROVAL OF THE ARGO GROUP INTERNATIONAL HOLDINGS, LTD. 2007 LONG-TERM INCENTIVE PLAN.	For	For	Management
5	RATIFY AUDITORS	For	For	Management

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

Ticker: AGII Security ID: G0464B107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Berry Cash	For	For	Management
1.2	Elect Director Bradley E. Cooper	For	For	Management
1.3	Elect Director Fayez S. Sarofim	For	For	Management
1.4	Elect Director Mark E. Watson III	For	For	Management
2	Ratify Auditors	For	For	Management

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

ARGON ST INC

Ticker: STST Security ID: 040149106
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry L. Collins	For	For	Management
1.2	Elect Director S. Kent Rockwell	For	For	Management
1.3	Elect Director John Irvin	For	For	Management
1.4	Elect Director Victor F. Sellier	For	For	Management
1.5	Elect Director Thomas E. Murdock	For	For	Management
1.6	Elect Director Lloyd A. Semple	For	For	Management
1.7	Elect Director Peter A. Marino	For	For	Management
1.8	Elect Director David C. Karlgaard, Ph.D.	For	For	Management
1.9	Elect Director Robert McCashin	For	For	Management
1.10	Elect Director Maureen Baginski	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

ARGONAUT GROUP, INC.

Ticker: AGII Security ID: 040157109
 Meeting Date: JUL 25, 2007 Meeting Type: Special
 Record Date: JUN 4, 2007

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

ARIAD PHARMACEUTICALS, INC.

Ticker: ARIA Security ID: 04033A100
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay R. LaMarche	For	For	Management
1.2	Elect Director Sandford D. Smith	For	For	Management
1.3	Elect Director Elizabeth H.S. Wyatt	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ARIBA, INC.

Ticker: ARBA Security ID: 04033V203
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Calderoni	For	For	Management

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

1.2	Elect Director Robert E. Knowling, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Davidson	For	Withhold	Management
1.2	Elect Director William M. Legg	For	Withhold	Management
1.3	Elect Director Alan J. Zakon	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Shareholder

ARQULE, INC.

Ticker: ARQL Security ID: 04269E107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald M. Lindsay	For	For	Management
1.2	Elect Director William G. Messenger	For	For	Management
1.3	Elect Director Patrick J. Zenner	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

ARRAY BIOPHARMA INC.

Ticker: ARRY Security ID: 04269X105
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: SEP 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Snitman	For	For	Management
1.2	Elect Director Gil J. Van Lunsen	For	For	Management
1.3	Elect Director John L. Zabriskie	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: NOV 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an	For	For	Management

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

2	Acquisition Adjourn Meeting	For	For	Management
---	--------------------------------	-----	-----	------------

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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

ARROW INTERNATIONAL, INC.

Ticker: ARRO Security ID: 042764100
 Meeting Date: SEP 20, 2007 Meeting Type: Proxy Contest
 Record Date: AUG 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Did Not Vote	Management
2.1	Elect Director John H. Broadbent, Jr.	For	Did Not Vote	Management
2.2	Elect Director John E. Gurski	For	Did Not Vote	Management
2.3	Elect Director T. Jerome Holleran	For	Did Not Vote	Management
2.4	Elect Director R. James Macaleer	For	Did Not Vote	Management
2.5	Elect Director Marlin Miller, Jr.	For	Did Not Vote	Management
2.6	Elect Director Raymond Neag	For	Did Not Vote	Management
2.7	Elect Director Anna M. Seal	For	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management
4	Establish Term Limits for Directors	Against	Did Not Vote	Shareholder
5	Adjourn Meeting	For	Did Not Vote	Management
1	Approve Merger Agreement	None	Did Not Vote	Management
2.1	Elect Director Robert J. Campbell	For	Did Not Vote	Management
2.2	Elect Director Paul D. Chapman	For	Did Not Vote	Management

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

2.3	Elect Director Robert W. Cruickshank	For	Did Not Vote	Management
2.4	Elect Director Eleanor F. Doar	For	Did Not Vote	Management
2.5	Elect Director Paul W. Earle	For	Did Not Vote	Management
2.6	Elect Director Gregory A. Pratt	For	Did Not Vote	Management
2.7	Elect Director Richard T. Niner	For	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management
4	Establish Term Limits for Directors	For	Did Not Vote	Shareholder
5	Adjourn Meeting	Against	Did Not Vote	Management

ARROWHEAD RESEARCH CORPORATION

Ticker: ARWR Security ID: 042797100
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Bruce Stewart	For	For	Management
1.2	Elect Director Christopher Anzalone	For	For	Management
1.3	Elect Director Edward W. Frykman	For	For	Management
1.4	Elect Director LeRoy T. Rahn	For	For	Management
1.5	Elect Director Charles P. McKenney	For	For	Management
2	Ratify Auditors	For	For	Management

ART TECHNOLOGY GROUP, INC.

Ticker: ARTG Security ID: 04289L107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Brochu	For	For	Management
1.2	Elect Director Robert D. Burke	For	For	Management
1.3	Elect Director Mary E. Makela	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ARTHROCARE CORP.

Ticker: ARTC Security ID: 043136100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Baker	For	For	Management
1.2	Elect Director Barbara D. Boyan, Ph.D.	For	For	Management

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

1.3	Elect Director David F. Fitzgerald	For	For	Management
1.4	Elect Director James G. Foster	For	For	Management
1.5	Elect Director Terrence E. Geremski	For	For	Management
1.6	Elect Director Tord B. Lendau	For	For	Management
1.7	Elect Director Peter L. Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ARUBA NETWORKS INC

Ticker: ARUN Security ID: 043176106
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dominic P. Orr	For	For	Management
1.2	Elect Director Keerti Melkote	For	For	Management
1.3	Elect Director Bernard Guidon	For	For	Management
1.4	Elect Director Emmanuel Hernandez	For	For	Management
1.5	Elect Director Michael R. Kourey	For	For	Management
1.6	Elect Director Douglas Leone	For	For	Management
1.7	Elect Director Shirish S. Sathaye	For	For	Management
1.8	Elect Director Daniel Warmenhoven	For	For	Management
2	Ratify Auditors	For	For	Management

ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph B. Anderson, Jr.	For	For	Management
1.2	Elect Director Rhonda L. Brooks	For	For	Management
1.3	Elect Director Steven G. Rothmeier	For	For	Management
2	Ratify Auditors	For	For	Management

ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juanita T. James	For	For	Management
1.2	Elect Director Vernon E. Jordan, Jr.	For	For	Management
1.3	Elect Director Eugene S. Katz	For	For	Management
1.4	Elect Director Charles R. Oglesby	For	For	Management
2	Ratify Auditors	For	For	Management

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

ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie Bennett, Jr.	For	For	Management
1.2	Elect Director Montgomery J. Bennett	For	For	Management
1.3	Elect Director Martin L. Edelman	For	For	Management
1.4	Elect Director W.D. Minami	For	For	Management
1.5	Elect Director W. Michael Murphy	For	For	Management
1.6	Elect Director Phillip S. Payne	For	For	Management
1.7	Elect Director Charles P. Toppino	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

ASIAINFO HOLDINGS, INC.

Ticker: ASIA Security ID: 04518A104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Tian	For	For	Management
1.2	Elect Director Davin A. Mackenzie	For	For	Management
1.3	Elect Director Anders Cheung	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

ASPECT MEDICAL SYSTEMS

Ticker: ASPM Security ID: 045235108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Boudewijn L.P.M. Bollen	For	For	Management
1.2	Elect Director J. Breckenridge Eagle	For	For	Management
1.3	Elect Director Edwin M. Kania, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

ASPEN INSURANCE HOLDINGS, LTD.

Ticker: AHL Security ID: G05384105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Christopher O'Kane	For	For	Management
1.2	Elect Director Ms. Heidi Hutter	For	For	Management
1.3	Elect Director Mr. David Kelso	For	For	Management

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

1.4	Elect	Director	Mr. John Cavoores	For	For	Management
1.5	Elect	Director	Mr. Liaquat Ahamed	For	For	Management
1.6	Elect	Director	Matthew Botein	For	For	Management
1.7	Elect	Director	Richard Bucknall	For	For	Management
1.8	Elect	Director	Glyn Jones	For	For	Management
1.9	Elect	Director	Chris O'Kane	For	For	Management
1.10	Elect	Director	Richard Bucknall	For	For	Management
1.11	Elect	Director	Ian Cormack	For	For	Management
1.12	Elect	Director	Marek Gumieny	For	For	Management
1.13	Elect	Director	Stephen Rose	For	For	Management
1.14	Elect	Director	Oliver Peterken	For	For	Management
1.15	Elect	Director	Ms. Heidi Hutter	For	For	Management
1.16	Elect	Director	Christopher O'Kane	For	For	Management
1.17	Elect	Director	Richard Houghton	For	For	Management
1.18	Elect	Director	Stephen Rose	For	For	Management
1.19	Elect	Director	Christopher O'Kane	For	For	Management
1.20	Elect	Director	Richard Houghton	For	For	Management
1.21	Elect	Director	Stephen Rose	For	For	Management
1.22	Elect	Director	Stephen Rose	For	For	Management
1.23	Elect	Director	John Henderson	For	For	Management
1.24	Elect	Director	Chris Woodman	For	For	Management
1.25	Elect	Director	Ms. Tatiana Kerno	For	For	Management
1.26	Elect	Director	Christopher O'Kane	For	For	Management
1.27	Elect	Director	Julian Cusack	For	For	Management
1.28	Elect	Director	James Few	For	For	Management
1.29	Elect	Director	Oliver Peterken	For	For	Management
1.30	Elect	Director	David Skinner	For	For	Management
1.31	Elect	Director	Ms. Karen Green	For	For	Management
1.32	Elect	Director	Ms. Kate Vacher	For	For	Management
1.33	Elect	Director	Ms. Heather Kitson	For	For	Management
2	TO RE-ELECT MR. RICHARD HOUGHTON AS CLASS II DIRECTOR OF THE COMPANY.			For	For	Management
3	TO ADOPT THE COMPANY S EMPLOYEE SHARE PURCHASE PLAN AS DETAILED IN APPENDIX I OF THE PROXY STATEMENT.			For	For	Management
4	TO ADOPT THE COMPANY S 2008 SHARESAVE PLAN AS DETAILED IN APPENDIX II OF THE PROXY STATEMENT.			For	For	Management
5	TO APPOINT KPMG AUDIT PLC, LONDON, ENGLAND, TO ACT AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND TO AUTHORIZE THE BOARD OF DIRECTORS THROUGH THE AUDIT COMMITTEE TO SET THEIR REMUNERATION			For	For	Management
6	TO ADOPT THE AMENDED AND RESTATED BYE-LAWS OF THE COMPANY/.			For	For	Management
7	TO AUTHORIZE THE DIRECTORS OF ASPEN INSURANCE UK LIMITED TO ALLOT SHARES.			For	For	Management
8	TO AMEND ASPEN INSURANCE UK LIMITED;S MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION			For	For	Management
9	Ratify Auditors			For	For	Management
10	TO AUTHORIZE THE DIRECTORS OF ASPEN INSURANCE UK LIMITED TO ALLOT SHARES			For	For	Management
11	TO AMEND ASPEN INSURANCE UK LIMITED S MEMORANDUM OF ASSOCIATION AND ARTICLES OF INCORPORATION			For	For	Management
12	Ratify Auditors			For	For	Management
13	TO AUTHORIZE THE DIRECTORS OF ASPEN INSURANCE UK SERVICES LIMITED TO ALLOT SHARES.			For	For	Management

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

14	TO AMEND ASPEN INSURANCE UK SERVICES LIMITED S MEMORANDUM OF ASSOCIATION AND ARTICLES OF INCORPORATION	For	For	Management
15	Ratify Auditors	For	For	Management
16	TO AUTHORIZE THE DIRECTORS OF AIUK TRUSTEES LIMITED TO ALLOT SHARES	For	For	Management
17	TO AMEND AIUK LIMITED S MEMORANDUM OF ASSOCIATION AND ARTICLES OF INCORPORATION	For	For	Management
18	Ratify Auditors	For	For	Management
19	Ratify Auditors	For	For	Management
20	TO ADOPT THE AMENDED AND RESTATED BYE-LAWS	For	For	Management

ASSET ACCEPTANCE CAPITAL CORP

Ticker: AACC Security ID: 04543P100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrence D. Daniels	For	For	Management
1.2	Elect Director William F. Pickard	For	For	Management
2	Ratify Auditors	For	For	Management

ASSISTED LIVING CONCEPTS, INC.

Ticker: ALC Security ID: 04544X102
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurie A. Bebo	For	For	Management
1.2	Elect Director Alan Bell	For	For	Management
1.3	Elect Director Jesse C. Brotz	For	Withhold	Management
1.4	Elect Director Derek H.L. Buntain	For	Withhold	Management
1.5	Elect Director David J. Hennigar	For	For	Management
1.6	Elect Director Malen S. Ng	For	For	Management
1.7	Elect Director Melvin A. Rhineland	For	For	Management
1.8	Elect Director C.H. Roadman, II, M.D.	For	For	Management
1.9	Elect Director Michael J. Spector	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

ASSOCIATED ESTATES REALTY CORP.

Ticker: AEC Security ID: 045604105
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert T. Adams	For	For	Management
1.2	Elect Director James M. Delaney	For	For	Management
1.3	Elect Director Jeffrey I. Friedman	For	For	Management

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

1.4	Elect Director Michael E. Gibbons	For	For	Management
1.5	Elect Director Mark L. Milstein	For	For	Management
1.6	Elect Director James A. Schoff	For	For	Management
1.7	Elect Director Richard T. Schwarz	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

ASSURED GUARANTY LTD

Ticker: AGO Security ID: G0585R106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francisco L. Borges	For	For	Management
1.2	Elect Director Patrick W. Kenny	For	For	Management
1.3	Elect Director Robin Monro-Davies	For	For	Management
1.4	Elect Director Michael T. O'Kane	For	For	Management
1.5	Elect Director Howard Albert	For	For	Management
1.6	Elect Director Robert A. Bailenson	For	For	Management
1.7	Elect Director Gary Burnet	For	For	Management
1.8	Elect Director Dominic J. Frederico	For	For	Management
1.9	Elect Director James M. Michener	For	For	Management
1.10	Elect Director Robert B. Mills	For	For	Management
1.11	Elect Director David Penchoff	For	For	Management
1.12	Elect Director Andrew Pickering	For	For	Management
2	APPROVAL OF THE ISSUANCE OF COMMON SHARES TO WLR RECOVERY FUND IV, L.P. AND/OR ITS AFFILIATES	For	For	Management
3	Ratify Auditors	For	For	Management
4	Ratify Auditors	For	For	Management

ASTA FUNDING, INC.

Ticker: ASFI Security ID: 046220109
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Stern	For	For	Management
1.2	Elect Director Arthur Stern	For	For	Management
1.3	Elect Director Herman Badillo	For	For	Management
1.4	Elect Director David Slackman	For	For	Management
1.5	Elect Director Edward Celano	For	For	Management
1.6	Elect Director Harvey Leibowitz	For	For	Management
1.7	Elect Director Alan Rivera	For	For	Management
1.8	Elect Director Louis A. Piccolo	For	For	Management

ASTEC INDUSTRIES, INC.

Ticker: ASTE Security ID: 046224101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Gehl	For	For	Management
1.2	Elect Director Ronald F. Green	For	For	Management
1.3	Elect Director Phillip E. Casey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

ASYST TECHNOLOGIES, INC.

Ticker: ASYT Security ID: 04648X107
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen S. Schwartz, Ph.D.	For	For	Management
1.2	Elect Director Stanley Grubel	For	For	Management
1.3	Elect Director Tsuyoshi E. Kawanishi	For	Withhold	Management
1.4	Elect Director Robert A. McNamara	For	For	Management
1.5	Elect Director Anthony E. Santelli	For	For	Management
1.6	Elect Director William Simon	For	For	Management
1.7	Elect Director Walter W. Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ATHENAHEALTH, INC.

Ticker: ATHN Security ID: 04685W103
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan Bush	For	For	Management
1.2	Elect Director Brandon H. Hull	For	For	Management
1.3	Elect Director Bryan E. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

ATHEROS COMMUNICATIONS, INC

Ticker: ATHR Security ID: 04743P108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Teresa H. Meng	For	For	Management
1.2	Elect Director Willy C. Shih	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

ATLANTIC TELE-NETWORK, INC.

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

Ticker: ATNI Security ID: 049079205
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

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

ATLAS AIR WORLDWIDE HOLDINGS, INC

Ticker: AAWW Security ID: 049164205
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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

ATLAS AMERICA, INC

Ticker: ATLS Security ID: 049167109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Cohen	For	For	Management
1.2	Elect Director Harmon S. Spolan	For	For	Management
1.3	Elect Director Dennis A. Holtz	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Other Business	For	Against	Management

ATMI, INC.

Ticker: ATMI Security ID: 00207R101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Adley	For	For	Management
1.2	Elect Director Eugene G. Banucci	For	For	Management
2	Ratify Auditors	For	For	Management

ATP OIL & GAS CORP.

Ticker: ATPG Security ID: 00208J108
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chris A. Brisack	For	For	Management
1.2	Elect Director George R. Edwards	For	For	Management
1.3	Elect Director Walter Wendlandt	For	For	Management
2	Ratify Auditors	For	For	Management

ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deborah A. Beck	For	For	Management
1.2	Elect Director George S. Dotson	For	For	Management
1.3	Elect Director John R. Irwin	For	For	Management
1.4	Elect Director Robert W. Burgess	For	For	Management
1.5	Elect Director Hans Helmerich	For	For	Management
1.6	Elect Director James R. Montague	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Company Early Election to be Governed by the Texas Business Organization Code	For	For	Management

AUDIOVOX CORP.

Ticker: VOXX Security ID: 050757103
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 13, 2007

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

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

AUTHENTEC INC

Ticker: AUTH Security ID: 052660107
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Scott Moody	For	For	Management
1.2	Elect Director Matthew P. Crugnale	For	For	Management
1.3	Elect Director Robert E. Grady	For	For	Management
1.4	Elect Director Gustav H. Koven III	For	For	Management
1.5	Elect Director Yunbei "Ben" Yu	For	For	Management
1.6	Elect Director Chris Fedde	For	For	Management
2	Ratify Auditors	For	For	Management

AUTHORIZE.NET HOLDINGS INC

Ticker: ANET Security ID: 052686102
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: SEP 17, 2007

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

AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Al Altomari	For	For	Management
1.3	Elect Director Armando Anido	For	For	Management
1.4	Elect Director Edwin A. Bescherer, Jr.	For	For	Management
1.5	Elect Director P.O. Chambon, M.D., Ph.D.	For	For	Management
1.6	Elect Director Oliver S. Fetzler, Ph.D.	For	For	Management
1.7	Elect Director Renato Fuchs, Ph.D.	For	For	Management
1.8	Elect Director Dennis Langer, M.D. J.D.	For	For	Management
1.9	Elect Director Dennis J. Purcell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

AVANEX CORP.

Ticker: AVNX Security ID: 05348W109
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: OCT 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vinton Cerf	For	Withhold	Management

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

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

AVATAR HOLDINGS INC.

Ticker: AVTR Security ID: 053494100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P.D. Barnett	For	For	Management
1.2	Elect Director E.A. Brea	For	For	Management
1.3	Elect Director M. Dresner	For	For	Management
1.4	Elect Director R.W. Einiger	For	For	Management
1.5	Elect Director G.D. Kelfer	For	For	Management
1.6	Elect Director Joshua Nash	For	For	Management
1.7	Elect Director K.T. Rosen	For	For	Management
1.8	Elect Director J.M. Simon	For	For	Management
1.9	Elect Director F.S. Smith	For	For	Management
1.10	Elect Director B.A. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management

AVENTINE RENEWABLE ENERGY HOLDINGS, INC.

Ticker: AVR Security ID: 05356X403
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leigh J. Abramson	For	For	Management
2	Elect Director Wayne D. Kuhn	For	For	Management
3	Elect Director Ronald H. Miller	For	For	Management
4	Ratify Auditors	For	For	Management

AVID TECHNOLOGY, INC.

Ticker: AVID Security ID: 05367P100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth M. Daley	For	For	Management
1.2	Elect Director Youngme E. Moon	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107

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

Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian W. Dunham	For	For	Management
1.2	Elect Director Roy Lewis Eiguren	For	For	Management
2	Adopt Majority Vote for the Uncontested Election of Directors and Eliminate Cumulative Voting	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

 AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Mcaleer	For	For	Management
1.2	Elect Director David P. Vieau	For	For	Management
1.3	Elect Director Doyle C. Weeks	For	For	Management
2	Ratify Auditors	For	For	Management

 AVOCENT CORPORATION

Ticker: AVCT Security ID: 053893103
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold D. Copperman	For	For	Management
1.2	Elect Director Edwin L. Harper	For	For	Management
2	Ratify Auditors	For	For	Management

 AXCELIS TECHNOLOGIES INC

Ticker: ACLS Security ID: 054540109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. John Fletcher	For	Withhold	Management
1.2	Elect Director Stephen R. Hardis	For	Withhold	Management
1.3	Elect Director H. Brian Thompson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Management

 BADGER METER, INC.

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

Ticker: BMI Security ID: 056525108
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald H. Dix	For	Withhold	Management
1.2	Elect Director Thomas J. Fischer	For	Withhold	Management
1.3	Elect Director Richard A. Meeusen	For	Withhold	Management
2	Approve Restricted Stock Plan	For	For	Management
3	Declassify the Board of Directors	For	For	Management

 BALCHEM CORP.

Ticker: BCPC Security ID: 057665200
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Perry W. Premdas	For	For	Management
1.2	Elect Director Dr. John Y. Televantos	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

 BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100
 Meeting Date: APR 26, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jefferson W. Asher, Jr.	For	For	Management
1.2	Elect Director Richard E. Jaudes	For	For	Management
1.3	Elect Director Robert J. Messey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

 BALLY TECHNOLOGIES, INC

Ticker: BYI Security ID: 05874B107
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacques Andre	For	For	Management
1.2	Elect Director Richard Haddrill	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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

BANCFIRST CORP.

Ticker: BANF Security ID: 05945F103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis L. Brand	For	For	Management
1.2	Elect Director C. L. Craig, Jr.	For	For	Management
1.3	Elect Director John C. Hugon	For	For	Management
1.4	Elect Director J. Ralph McCalmont	For	For	Management
1.5	Elect Director Ronald J. Norick	For	For	Management
1.6	Elect Director David E. Ragland	For	For	Management
2	Ratify Auditors	For	For	Management

BANCO LATINOAMERICANO DE EXPORTACIONES

Ticker: BLX Security ID: P16994132
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Elect Director Mario Covo	For	For	Management

BANCORP, INC., THE

Ticker: TBBK Security ID: 05969A105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy Z. Cohen	For	For	Management
1.2	Elect Director D. Gideon Cohen	For	For	Management
1.3	Elect Director Walter T. Beach	For	For	Management
1.4	Elect Director Michael J. Bradley	For	For	Management
1.5	Elect Director Matthew Cohn	For	For	Management
1.6	Elect Director Leon A. Huff	For	For	Management
1.7	Elect Director William H. Lamb	For	For	Management
1.8	Elect Director Frank M. Mastrangelo	For	For	Management
1.9	Elect Director James J. McEntee, III	For	For	Management
1.10	Elect Director Linda Schaeffer	For	For	Management
1.11	Elect Director Joan Specter	For	For	Management
2	Ratify Auditors	For	For	Management

BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Boerke	For	For	Management
1.2	Elect Director Richard A. Brown	For	For	Management
1.3	Elect Director Thomas J. Lopina, Sr.	For	For	Management
1.4	Elect Director Robert B. Olson	For	For	Management
2	Ratify Auditors	For	For	Management

BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Gleason	For	For	Management
1.2	Elect Director Mark Ross	For	For	Management
1.3	Elect Director Jean Arehart	For	For	Management
1.4	Elect Director Ian Arnof	For	For	Management
1.5	Elect Director Steven Arnold	For	For	Management
1.6	Elect Director Richard Cisne	For	For	Management
1.7	Elect Director Robert East	For	For	Management
1.8	Elect Director Linda Gleason	For	For	Management
1.9	Elect Director Henry Mariani	For	For	Management
1.10	Elect Director James Matthews	For	For	Management
1.11	Elect Director R.L. Qualls	For	For	Management
1.12	Elect Director Kenneth Smith	For	For	Management
1.13	Elect Director Robert Trevino	For	For	Management
2	Ratify Auditors	For	For	Management

BANKATLANTIC BANCORP, INC.

Ticker: BBX Security ID: 065908501
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Keith Cobb	For	For	Management
1.2	Elect Director Bruno L. DiGiulian	For	For	Management
1.3	Elect Director Alan B. Levan	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

BANKFINANCIAL CORP.

Ticker: BFIN Security ID: 06643P104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Morgan Gasior	For	For	Management
1.2	Elect Director Joseph A. Schudt	For	For	Management
2	Ratify Auditors	For	For	Management

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

BANKRATE, INC.

Ticker: RATE Security ID: 06646V108
Meeting Date: JUN 17, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Martin	For	For	Management
1.2	Elect Director Peter C. Morse	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
Meeting Date: FEB 8, 2008 Meeting Type: Annual
Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert E. Smith	For	For	Management
1.2	Elect Director Allen M. Bernkrant	For	For	Management
1.3	Elect Director Alfred R. Camner	For	For	Management
1.4	Elect Director Neil H. Messinger	For	For	Management

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
Meeting Date: MAY 27, 2008 Meeting Type: Special
Record Date: APR 25, 2008

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

BANKUNITED FINANCIAL CORP.

Ticker: BKUNA Security ID: 06652B103
Meeting Date: JUN 27, 2008 Meeting Type: Special
Record Date: JUN 16, 2008

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

BANNER CORP

Ticker: BANR Security ID: 06652V109
Meeting Date: APR 22, 2008 Meeting Type: Annual

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

Record Date: MAR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Layman	For	For	Management
1.2	Elect Director Jesse G. Foster	For	For	Management
1.3	Elect Director D. Michael Jones	For	For	Management
1.4	Elect Director David A. Klaue	For	For	Management
1.5	Elect Director Dean W. Mitchell	For	For	Management
1.6	Elect Director Brent A. Orrico	For	For	Management
2	Ratify Auditors	For	For	Management

BARNES GROUP, INC.

Ticker: B Security ID: 067806109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Bristow, Jr.	For	For	Management
1.2	Elect Director William C. Denninger	For	For	Management
1.3	Elect Director Gregory F. Milzcik	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BARRETT BILL CORP

Ticker: BBG Security ID: 06846N104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fredrick J. Barrett	For	For	Management
1.2	Elect Director Jim W. Mogg	For	For	Management
1.3	Elect Director Michael E. Wiley	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Other Business	For	Against	Management

BARRETT BUSINESS SERVICES, INC.

Ticker: BBSI Security ID: 068463108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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

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

BE AEROSPACE, INC.

Ticker: BEAV Security ID: 073302101
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jim C. Cowart	For	For	Management
1.2	Elect Director Arthur E. Wegner	For	For	Management
2	Implement MacBride Principles	Against	Against	Shareholder

BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	For	Management
2.1	Elect Director Robert R. Buck	For	For	Management
2.2	Elect Director H. Arthur Bellows, Jr.	For	For	Management
2.3	Elect Director James J. Gaffney	For	For	Management
2.4	Elect Director Peter M. Gotsch	For	For	Management
2.5	Elect Director Andrew R. Logie	For	For	Management
2.6	Elect Director Stuart A. Randle	For	For	Management
2.7	Elect Director Wilson B. Sexton	For	For	Management

BEARINGPOINT, INC.

Ticker: BE Security ID: 074002106
 Meeting Date: NOV 5, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas C. Allred	For	For	Management
1.2	Elect Director Betsy J. Bernard	For	For	Management
1.3	Elect Director Spencer C. Fleischer	For	For	Management
2	Ratify Auditors	For	For	Management

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manny Mashouf	For	For	Management
1.2	Elect Director Barbara Bass	For	For	Management
1.3	Elect Director Cynthia Cohen	For	For	Management

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

1.4	Elect Director Corrado Federico	For	For	Management
1.5	Elect Director Caden Wang	For	For	Management
1.6	Elect Director Gregory Scott	For	For	Management
2	Ratify Auditors	For	For	Management

BEIJING MED-PHARM CORPORATION

Ticker: BJGP Security ID: 077255107
 Meeting Date: FEB 15, 2008 Meeting Type: Special
 Record Date: JAN 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Change Company Name	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management

BELDEN, INC.

Ticker: BDC Security ID: 077454106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

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

BELO CORP.

Ticker: BLC Security ID: 080555105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Decherd	For	For	Management
1.2	Elect Director Dunia A. Shive	For	For	Management
1.3	Elect Director M. Anne Szostak	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

BENCHMARK ELECTRONICS, INC.

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

Ticker: BHE Security ID: 08160H101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald E. Nigbor	For	For	Management
1.2	Elect Director Cary T. Fu	For	For	Management
1.3	Elect Director Steven A. Barton	For	For	Management
1.4	Elect Director Michael R. Dawson	For	For	Management
1.5	Elect Director Peter G. Dorflinger	For	For	Management
1.6	Elect Director Douglas G. Duncan	For	For	Management
1.7	Elect Director Laura W. Lang	For	For	Management
1.8	Elect Director Bernee D.L. Strom	For	For	Management
2	Ratify Auditors	For	For	Management

 BENEFICIAL MUTUAL BANCORP, INC.

Ticker: BNCL Security ID: 08173R104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward G. Boehne	For	For	Management
1.2	Elect Director Charles Kahn, Jr.	For	For	Management
1.3	Elect Director Donald F. O'Neill	For	For	Management
1.4	Elect Director Gerard P. Cuddy	For	For	Management
1.5	Elect Director Thomas J. Lewis	For	For	Management
1.6	Elect Director Craig W. Yates	For	For	Management
1.7	Elect Director Frank A. Farnesi	For	For	Management
1.8	Elect Director Joseph J. McLaughlin	For	For	Management
1.9	Elect Director Roy D. Yates	For	For	Management
1.10	Elect Director Elizabeth H. Gemmill	For	For	Management
1.11	Elect Director Michael J. Morris	For	For	Management
1.12	Elect Director Thomas F. Hayes	For	For	Management
1.13	Elect Director George W. Nise	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 BENIHANA, INC.

Ticker: BNHN Security ID: 082047200
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: SEP 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel A. Schwartz	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107

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

Meeting Date: AUG 28, 2007 Meeting Type: Special

Record Date: JUL 13, 2007

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

BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB Security ID: 084680107

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael P. Daly	For	For	Management
1.2	Elect Director David B. Farrell	For	For	Management
1.3	Elect Director Susan M. Hill,	For	For	Management
1.4	Elect Director Cornelius D. Mahoney	For	For	Management
1.5	Elect Director Catherine B. Miller	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BERRY PETROLEUM CO.

Ticker: BRY Security ID: 085789105

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Bryant	For	For	Management
1.2	Elect Director R. Busch III	For	For	Management
1.3	Elect Director W. Bush	For	For	Management
1.4	Elect Director S. Cropper	For	For	Management
1.5	Elect Director J. Gaul	For	For	Management
1.6	Elect Director R. Heinemann	For	For	Management
1.7	Elect Director T. Jamieson	For	For	Management
1.8	Elect Director J. Keller	For	For	Management
1.9	Elect Director R. Robinson	For	For	Management
1.10	Elect Director M. Young	For	For	Management
2	Ratify Auditors	For	For	Management

BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jennifer Holden Dunbar	For	For	Management
1.2	Elect Director Steven G. Miller	For	For	Management

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

BIGBAND NETWORKS, INC.

Ticker: BBND Security ID: 089750509
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gal Israely	For	For	Management
1.2	Elect Director Bruce I. Sachs	For	For	Management
2	Ratify Auditors	For	For	Management

BIO-RAD LABORATORIES, INC.

Ticker: BRLI Security ID: 090572207
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

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

BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: JUN 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc D. Grodman	For	For	Management
1.2	Elect Director Howard Dubinett	For	For	Management
2	Other Business	For	Against	Management

BIODEL INC.

Ticker: BIOD Security ID: 09064M105
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert Cha	For	For	Management
1.2	Elect Director David Kroin	For	For	Management
1.3	Elect Director Samuel Wertheimer	For	For	Management
2	Ratify Auditors	For	For	Management

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual

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

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Jacques Bienaime	For	For	Management
1.2	Elect Director Michael Grey	For	For	Management
1.3	Elect Director Elaine J. Heron	For	For	Management
1.4	Elect Director Joseph Klein, III	For	For	Management
1.5	Elect Director Pierre Lapalme	For	For	Management
1.6	Elect Director V. Bryan Lawlis	For	For	Management
1.7	Elect Director Alan Lewis	For	For	Management
1.8	Elect Director Richard A. Meier	For	For	Management
2	Ratify Auditors	For	For	Management

BIOMED REALTY TRUST INC

Ticker: BMR Security ID: 09063H107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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

BIOMIMETIC THERAPEUTICS INC

Ticker: BMTI Security ID: 09064X101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel E. Lynch	For	For	Management
1.2	Elect Director Larry W. Papasan	For	For	Management
1.3	Elect Director James G. Murphy	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

BIONOVO, INC.

Ticker: BNVI Security ID: 090643107
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Baxter, M.D.	For	For	Management
1.2	Elect Director George Butler, Ph.D.	For	For	Management
1.3	Elect Director Isaac Cohen	For	For	Management
1.4	Elect Director Louis Drapeau	For	For	Management

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

1.5	Elect Director David Naveh, Ph.D.	For	For	Management
1.6	Elect Director Mary Tagliaferri, M.D.	For	For	Management
1.7	Elect Director Michael D. Vanderhoof	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

BISYS GROUP, INC., THE

Ticker: BSG Security ID: 055472104
 Meeting Date: JUL 27, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

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

BJS RESTAURANTS INC

Ticker: BJRI Security ID: 09180C106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

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

BLACK BOX CORP.

Ticker: BBOX Security ID: 091826107
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Andrews	For	For	Management
1.2	Elect Director Richard L. Crouch	For	For	Management
1.3	Elect Director Thomas W. Golonski	For	For	Management
1.4	Elect Director Thomas G. Greig	For	For	Management
1.5	Elect Director Edward A. Nicholson	For	For	Management
2	Ratify Auditors	For	For	Management

BLACK HILLS CORP.

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

Ticker: BKH Security ID: 092113109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Emery	For	For	Management
1.2	Elect Director Kay S. Jorgensen	For	For	Management
1.3	Elect Director Warren L. Robinson	For	For	Management
1.4	Elect Director John B. Vering	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy Chou	For	For	Management
1.2	Elect Director Marco W. Hellman	For	For	Management
1.3	Elect Director Carolyn Miles	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BLACKBOARD INC

Ticker: BBBB Security ID: 091935502
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Rogers Novak, Jr.	For	For	Management
1.2	Elect Director William Raduchel	For	For	Management
1.3	Elect Director Joseph L.Cowan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerrold B. Harris	For	For	Management
2	Approve Investment Advisory Agreement	For	For	Management
3	Approve Sale of Common Shares Below Net Asset Value	For	For	Management
4	Ratify Auditors	For	For	Management

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

BLADELOGIC, INC.

Ticker: BLOG Security ID: 09265M102
 Meeting Date: FEB 19, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin J. Gillis	For	For	Management
1.2	Elect Director Dev Ittycheria	For	For	Management
1.3	Elect Director Mark Terbeek	For	Withhold	Management

BLOCKBUSTER, INC.

Ticker: BBI Security ID: 093679108
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Bleier	For	For	Management
1.2	Elect Director Robert A. Bowman	For	For	Management
1.3	Elect Director Jackie M. Clegg	For	For	Management
1.4	Elect Director James W. Crystal	For	For	Management
1.5	Elect Director Gary J. Fernandes	For	For	Management
1.6	Elect Director Jules Haimovitz	For	For	Management
1.7	Elect Director Carl C. Icahn	For	Withhold	Management
1.8	Elect Director James W. Keyes	For	For	Management
1.9	Elect Director Strauss Zelnick	For	For	Management
2	Ratify Auditors	For	For	Management

BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

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

BLUE COAT SYSTEMS, INC.

Ticker: BCSI Security ID: 09534T508
 Meeting Date: OCT 2, 2007 Meeting Type: Annual
 Record Date: AUG 21, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian M. Nesmith	For	For	Management
1.2	Elect Director David W. Hanna	For	For	Management
1.3	Elect Director James A. Barth	For	For	Management
1.4	Elect Director Keith Geeslin	For	For	Management
1.5	Elect Director Timothy A. Howes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

BLUE NILE, INC.

Ticker: NILE Security ID: 09578R103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Vadon	For	For	Management
1.2	Elect Director Eric Carlborg	For	For	Management
1.3	Elect Director Joanna Strober	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

BLUEGREEN CORP.

Ticker: BXC Security ID: 096231105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Abdo	For	For	Management
1.2	Elect Director Scott W. Holloway	For	For	Management
1.3	Elect Director John Laguardia	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

BLUELINX HOLDINGS, INC.

Ticker: BXC Security ID: 09624H109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

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

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

BLYTH, INC.

Ticker: BTH Security ID: 09643P108
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne M. Busquet	For	For	Management
1.2	Elect Director Wilma H. Jordan	For	For	Management
1.3	Elect Director James M. McTaggart	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BMP SUNSTONE CORP

Ticker: BJGP Security ID: 05569C105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

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

BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101
 Meeting Date: SEP 10, 2007 Meeting Type: Annual
 Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael J. Gasser	For	For	Management
2	Elect Director E.W. (Bill) Ingram, III	For	For	Management
3	Elect Director Bryan G. Stockton	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management

BON-TON STORES, INC., THE

Ticker: BONT Security ID: 09776J101
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lucinda M. Baier	For	For	Management
1.2	Elect Director Robert B. Bank	For	For	Management
1.3	Elect Director Byron L. Bergren	For	For	Management
1.4	Elect Director Philip M. Browne	For	For	Management
1.5	Elect Director Shirley A. Dawe	For	For	Management
1.6	Elect Director Marsha M. Everton	For	For	Management
1.7	Elect Director Michael L. Gleim	For	For	Management
1.8	Elect Director Tim Grumbacher	For	For	Management
1.9	Elect Director Thomas K. Hernquist	For	For	Management
1.10	Elect Director Todd C. Mccarty	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

BOOKS-A-MILLION, INC.

Ticker: BAMM Security ID: 098570104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry C. Anderson	For	For	Management
1.2	Elect Director Albert C. Johnson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Archbold	For	For	Management
1.2	Elect Director Donald G. Campbell	For	For	Management
1.3	Elect Director Joel J. Cohen	For	For	Management
1.4	Elect Director George L. Jones	For	For	Management
1.5	Elect Director Amy B. Lane	For	For	Management
1.6	Elect Director Brian T. Light	For	For	Management
1.7	Elect Director Victor L. Lund	For	For	Management
1.8	Elect Director Richard "Mick" McGuire	For	For	Management
1.9	Elect Director Edna Medford	For	For	Management
1.10	Elect Director Lawrence I. Pollock	For	For	Management
1.11	Elect Director Michael Weiss	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Conversion of Securities	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

BORLAND SOFTWARE CORP.

Ticker: BORL Security ID: 099849101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse Stock Split	For	Against	Management
2.1	Elect Director Tod Nielsen	For	For	Management
2.2	Elect Director John F. Olsen	For	For	Management
2.3	Elect Director William K. Hooper	For	For	Management
2.4	Elect Director Charles F. Kane	For	For	Management
2.5	Elect Director Bryan LeBlanc	For	For	Management
2.6	Elect Director T. Michael Nevens	For	For	Management
2.7	Elect Director Robert M. Tarkoff	For	For	Management
3	Ratify Auditors	For	For	Management

BOSTON BEER COMPANY, INC., THE

Ticker: SAM Security ID: 100557107
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen M. Graveline	For	For	Management
1.2	Elect Director Deborah F. Kuenstner	For	For	Management
1.3	Elect Director Walter M. Pressey	For	For	Management
1.4	Elect Director William J. Shea	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder

BOTTOMLINE TECHNOLOGIES (DE), INC.

Ticker: EPAY Security ID: 101388106
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel M. Mcgurl	For	For	Management
1.2	Elect Director James L. Loomis	For	For	Management
1.3	Elect Director Garen K. Staglin	For	For	Management
2	Ratify Auditors	For	For	Management

BOWATER INC.

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

Ticker: BOW Security ID: 102183100
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Arthur R. Sawchuk	For	For	Management
2.2	Elect Richard B. Evans	For	For	Management
2.3	Elect Gordon D. Giffin	For	For	Management
3	Ratify Auditors	For	For	Management

BOWNE & CO., INC.

Ticker: BNE Security ID: 103043105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip E. Kucera	For	For	Management
1.2	Elect Director H. Marshall Schwarz	For	For	Management
1.3	Elect Director David J. Shea	For	For	Management
2	Ratify Auditors	For	For	Management

BPZ ENERGY INC

Ticker: BZP Security ID: 055639108
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUL 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fernando Zuniga y Rivero	For	For	Management
1.2	Elect Director Manuel Pablo Zuniga-Pflucker	For	For	Management
1.3	Elect Director Gordon Gray	For	For	Management
1.4	Elect Director John J. Lendrum, III	For	For	Management
1.5	Elect Director E. Barger Miller, III	For	For	Management
1.6	Elect Director Dennis G. Strauch	For	For	Management
2	Ratify Auditor	For	For	Management
3	Change State of Incorporation [From Colorado to Texas]	For	Against	Management
4	Change Company Name	For	For	Management
5	Classify the Board of Directors	For	Against	Management
6	Approve Omnibus Stock Plan and Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management

BPZ RESOURCES, INC.

Ticker: BZP Security ID: 055639108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon Gray	For	For	Management

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

1.2	Elect Director E. Barger Miller, III	For	For	Management
2	Ratify Auditors	For	For	Management

BRADLEY PHARMACEUTICALS, INC.

Ticker: BDY Security ID: 104576103
 Meeting Date: FEB 21, 2008 Meeting Type: Special
 Record Date: JAN 10, 2008

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

BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Achtmeyer	For	For	Management
1.2	Elect Director David L. Burner	For	For	Management
1.3	Elect Director Mary K. Bush	For	For	Management
2	Ratify Auditors	For	For	Management

BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

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

BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107
 Meeting Date: MAY 7, 2008 Meeting Type: Special
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Did Not Vote	Management

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

2	Adjourn Meeting	For	Did Not Vote	Management
---	-----------------	-----	-----------------	------------

BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eliza Hermann	For	For	Management
1.2	Elect Director V. William Hunt	For	For	Management
1.3	Elect Director Stephen H. Simon	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	For	Management
3	Fill Vacancies Created by the Resignation and Reclassify the Board of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Other Business	For	Against	Management

BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thorleif Krarup	For	For	Management
1.2	Elect Director Marisa E. Pratt	For	For	Management
1.3	Elect Director Richard W. Roedel	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BRISTOW GROUP INC

Ticker: BRS Security ID: 110394103
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas N. Amonett	For	For	Management
1.2	Elect Director Charles F. Bolden, Jr.	For	For	Management
1.3	Elect Director Peter N. Buckley	For	For	Management
1.4	Elect Director Stephen J. Cannon	For	For	Management
1.5	Elect Director Jonathan H. Cartwright	For	For	Management
1.6	Elect Director William E. Chiles	For	For	Management
1.7	Elect Director Michael A. Flick	For	For	Management
1.8	Elect Director Thomas C. Knudson	For	For	Management
1.9	Elect Director Ken C. Tambllyn	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Eliminate Class of Preferred Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

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

5 Ratify Auditors For For Management

BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian G. Cockwell	For	For	Management
1.2	Elect Director Joan H. Fallon	For	For	Management
1.3	Elect Director Robert A. Ferchat	For	For	Management
1.4	Elect Director J. Bruce Flatt	For	For	Management
1.5	Elect Director Bruce T. Lehman	For	For	Management
1.6	Elect Director Alan Norris	For	For	Management
1.7	Elect Director David M. Sherman	For	For	Management
1.8	Elect Director Robert L. Stelzle	For	For	Management
1.9	Elect Director Michael D. Young	For	For	Management
2	Ratify Auditors	For	For	Management

BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107
Meeting Date: APR 17, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George C. Caner, Jr.	For	For	Management
1.2	Elect Director Richard P. Chapman, Jr.	For	For	Management
1.3	Elect Director William V. Tripp, III	For	For	Management
1.4	Elect Director Peter O. Wilde	For	For	Management
2	Ratify Auditors	For	For	Management

BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102
Meeting Date: FEB 8, 2008 Meeting Type: Annual
Record Date: DEC 14, 2007

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

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

BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mario L. Baeza	For	For	Management
1.2	Elect Director Ronald A. Fromm	For	For	Management
1.3	Elect Director Steven W. Korn	For	For	Management
1.4	Elect Director Patricia G. McGinnis	For	For	Management
1.5	Elect Director Harold B. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

BRT REALTY TRUST

Ticker: BRT Security ID: 055645303
 Meeting Date: MAR 10, 2008 Meeting Type: Annual
 Record Date: JAN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth F. Bernstein	For	For	Management
1.2	Elect Director Fredric H. Gould	For	For	Management
1.3	Elect Director Gary Hurand	For	For	Management
1.4	Elect Director Elie Weiss	For	For	Management

BRUKER BIOSCIENCES CORP.

Ticker: BRKR Security ID: 116794108
 Meeting Date: FEB 25, 2008 Meeting Type: Special
 Record Date: JAN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Issue Shares in Connection with Acquisition	For	For	Management
3	Approve Merger Agreement	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Change Company Name	For	For	Management
7.1	Elect Director Dirk D. Laukien	For	Withhold	Management
7.2	Elect Director Tony Keller	For	Withhold	Management

BRUKER CORP.

Ticker: BRKR Security ID: 116794108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Collin J. D'Silva	For	For	Management

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

1.2	Elect Director Stephen W. Fesik	For	For	Management
1.3	Elect Director Dirk D. Laukien	For	Withhold	Management
1.4	Elect Director Richard M. Stein	For	For	Management
1.5	Elect Director Bernhard Wangler	For	For	Management
2	Ratify Auditors	For	For	Management

BRUSH ENGINEERED MATERIALS INC.

Ticker: BW Security ID: 117421107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert C. Bersticker	For	For	Management
1.2	Elect Director William G. Pryor	For	For	Management
1.3	Elect Director N. Mohan Reddy	For	For	Management
2	Ratify Auditors	For	For	Management

BUCKEYE TECHNOLOGIES INC.

Ticker: BKI Security ID: 118255108
 Meeting Date: NOV 1, 2007 Meeting Type: Annual
 Record Date: SEP 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Holland	For	For	Management
1.2	Elect Director Kristopher J. Matula	For	For	Management
1.3	Elect Director Virginia B. Wetherell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Hirschfeld	For	For	Management
1.2	Elect Director D. Nelson	For	For	Management
1.3	Elect Director K. Rhoads	For	For	Management
1.4	Elect Director J. Shada	For	For	Management
1.5	Elect Director R. Campbell	For	For	Management
1.6	Elect Director R. Tysdal	For	For	Management
1.7	Elect Director B. Fairfield	For	For	Management
1.8	Elect Director B. Hoberman	For	For	Management
1.9	Elect Director D. Roehr	For	For	Management
1.10	Elect Director J. Peetz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management
5	Approve Non-Employee Director Restricted Stock Plan	For	For	Management

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

BUCYRUS INTERNATIONAL, INC.

Ticker: BUCY Security ID: 118759109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gene E. Little	For	Withhold	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Eliminate Class of Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

BUFFALO WILD WINGS, INC.

Ticker: BWLD Security ID: 119848109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Sally J. Smith	For	For	Management
2.2	Elect Director Dale M. Applequist	For	For	Management
2.3	Elect Director Robert W. MacDonald	For	For	Management
2.4	Elect Director Warren E. Mack	For	For	Management
2.5	Elect Director J. Oliver Maggard	For	For	Management
2.6	Elect Director Michael P. Johnson	For	For	Management
2.7	Elect Director James M. Damian	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

BUILD-A-BEAR WORKSHOP, INC.

Ticker: BBW Security ID: 120076104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maxine Clark	For	For	Management
1.2	Elect Director Mary Lou Fiala	For	For	Management
1.3	Elect Director Louis Mucci	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

BUILDERS FIRSTSOURCE INC

Ticker: BLDR Security ID: 12008R107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul S. Levy	For	For	Management
1.2	Elect Director David A. Barr	For	For	Management
1.3	Elect Director Cleveland A. Christophe	For	For	Management
1.4	Elect Director Craig A. Steinke	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

BUILDING MATERIAL HOLDING CORP.

Ticker: BLG Security ID: 120113105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Mellor	For	For	Management
1.2	Elect Director Sara L. Beckman	For	For	Management
1.3	Elect Director James K. Jennings, Jr.	For	For	Management
1.4	Elect Director Norman J. Metcalfe	For	For	Management
1.5	Elect Director David M. Moffett	For	For	Management
1.6	Elect Director R. Scott Morrison, Jr.	For	For	Management
1.7	Elect Director Peter S. O'Neill	For	For	Management
1.8	Elect Director Richard G. Reiten	For	For	Management
1.9	Elect Director Norman R. Walker	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

C-COR INC

Ticker: CCBL Security ID: 125010108
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: NOV 7, 2007

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

CABELAS, INC

Ticker: CAB Security ID: 126804301
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore M. Armstrong	For	For	Management
1.2	Elect Director Richard N. Cabela	For	For	Management
1.3	Elect Director James W. Cabela	For	For	Management
1.4	Elect Director John H. Edmondson	For	For	Management
1.5	Elect Director John Gottschalk	For	For	Management
1.6	Elect Director Dennis Highby	For	For	Management

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

1.7	Elect Director Reuben Mark	For	For	Management
1.8	Elect Director Michael R. McCarthy	For	For	Management
1.9	Elect Director Stephen P. Murray	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Birgeneau	For	For	Management
1.2	Elect Director Steven V. Wilkinson	For	For	Management
1.3	Elect Director Bailing Xia	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CACHE, INC.

Ticker: CACH Security ID: 127150308
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

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

CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan R. Bannister	For	For	Management
1.2	Elect Director Paul M. Cofoni	For	For	Management
1.3	Elect Director Peter A. Derow	For	For	Management
1.4	Elect Director Gregory G. Johnson	For	For	Management
1.5	Elect Director Richard L. Leatherwood	For	For	Management
1.6	Elect Director J. Phillip London	For	For	Management
1.7	Elect Director Michael J. Mancuso	For	For	Management
1.8	Elect Director Warren R. Phillips	For	For	Management
1.9	Elect Director Charles P. Revoile	For	For	Management
1.10	Elect Director H. Hugh Shelton	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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

3 Ratify Auditors For For Management

CADENCE PHARMACEUTICALS INC

Ticker: CADX Security ID: 12738T100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Blair	For	For	Management
1.2	Elect Director Alan D. Frazier	For	For	Management
1.3	Elect Director Christopher J. Twomey	For	For	Management
2	Ratify Auditors	For	For	Management

CADIZ INC.

Ticker: CDZI Security ID: 127537207
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

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

CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Transier	For	For	Management
1.2	Elect Director John T. Mills	For	For	Management

CAL-MAINE FOODS, INC.

Ticker: CALM Security ID: 128030202
 Meeting Date: OCT 11, 2007 Meeting Type: Annual
 Record Date: AUG 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred R. Adams, Jr.	For	Withhold	Management
1.2	Elect Director Richard K. Looper	For	For	Management
1.3	Elect Director Adolphus B. Baker	For	Withhold	Management
1.4	Elect Director Timothy A. Dawson	For	Withhold	Management

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

1.5	Elect Director R. Faser Triplett, M.D.	For	For	Management
1.6	Elect Director Letitia C. Hughes	For	For	Management
1.7	Elect Director James E. Poole	For	For	Management

CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

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

CALAMP CORP

Ticker: CAMP Security ID: 128126109
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Gold	For	For	Management
1.2	Elect Director Arthur Hausman	For	For	Management
1.3	Elect Director A.J. Moyer	For	For	Management
1.4	Elect Director Thomas Pardun	For	For	Management
1.5	Elect Director Frank Perna, Jr.	For	For	Management
1.6	Elect Director Fred Sturm	For	For	Management
2	Other Business	For	Against	Management

CALGON CARBON CORP.

Ticker: CCC Security ID: 129603106
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall S. Dearth	For	For	Management
1.2	Elect Director Timothy G. Rupert	For	For	Management
1.3	Elect Director Seth E. Schofield	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CALIFORNIA PIZZA KITCHEN, INC.

Ticker: CPKI Security ID: 13054D109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

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

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

CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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

CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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

CALLON PETROLEUM CO.

Ticker: CPE Security ID: 13123X102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. McVay	For	For	Management

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

1.2	Elect Director B. F. Weatherly	For	For	Management
1.3	Elect Director Richard O. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

CAMBREX CORP.

Ticker: CBM Security ID: 132011107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William B. Korb	For	For	Management
1.2	Elect Director James A. Mack	For	For	Management
1.3	Elect Director John R. Miller	For	For	Management
1.4	Elect Director Peter Tombros	For	For	Management
2	Ratify Auditors	For	For	Management

CANTEL MEDICAL CORP

Ticker: CMN Security ID: 138098108
 Meeting Date: JAN 7, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Barbanell	For	For	Management
1.2	Elect Director Alan R. Batkin	For	For	Management
1.3	Elect Director Joseph M. Cohen	For	For	Management
1.4	Elect Director Charles M. Diker	For	For	Management
1.5	Elect Director Mark N. Diker	For	For	Management
1.6	Elect Director Darwin C. Dornbush	For	For	Management
1.7	Elect Director Alan J. Hirschfield	For	For	Management
1.8	Elect Director R. Scott Jones	For	For	Management
1.9	Elect Director Elizabeth McCaughey	For	For	Management
1.10	Elect Director Bruce Slovin	For	For	Management
2	Ratify Auditors	For	For	Management

CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Shank	For	For	Management
1.2	Elect Director Mark N. Greene	For	For	Management
1.3	Elect Director Jody G. Miller	For	For	Management
1.4	Elect Director James A. Mitchell	For	For	Management
1.5	Elect Director Andrew M. Slavitt	For	For	Management
1.6	Elect Director David W. Smith	For	For	Management
1.7	Elect Director Jeffrey W. Taylor	For	For	Management
1.8	Elect Director Sandra E. Taylor	For	For	Management
1.9	Elect Director Darrell R. Tukua	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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

3 Ratify Auditors For For Management

CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Barron	For	For	Management
1.2	Elect Director J. Everitt Drew	For	For	Management
1.3	Elect Director Lina S. Knox	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITAL CORPORATION OF THE WEST

Ticker: CCOW Security ID: 140065202
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David X. Bonnar	For	Withhold	Management
1.2	Elect Director Donald T. Briggs Jr.	For	Withhold	Management
1.3	Elect Director Curtis R. Grant	For	Withhold	Management
1.4	Elect Director G. Michael Graves	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

CAPITAL SENIOR LIVING CORP.

Ticker: CSU Security ID: 140475104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence A. Cohen	For	For	Management
1.2	Elect Director Craig F. Hartberg	For	For	Management
1.3	Elect Director Peter L. Martin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

CAPITAL SOUTHWEST CORP.

Ticker: CSWC Security ID: 140501107
 Meeting Date: JUL 16, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald W. Burton	For	For	Management
1.2	Elect Director Graeme W. Henderson	For	For	Management

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

1.3	Elect Director Samuel B. Ligon	For	For	Management
1.4	Elect Director Gary L. Martin	For	For	Management
1.5	Elect Director William R. Thomas	For	For	Management
1.6	Elect Director John H. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITAL TRUST, INC.

Ticker: CT Security ID: 14052H506
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

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

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul R. Ballard	For	For	Management
1.2	Elect Director Michael F. Hannley	For	For	Management
1.3	Elect Director Richard A. Henderson	For	For	Management
1.4	Elect Director Lewis D. Johns	For	For	Management
1.5	Elect Director Lyle W. Miller	For	For	Management
1.6	Elect Director Cristin K. Reid	For	For	Management
2	Ratify Auditors	For	For	Management

CAPLEASE, INC.

Ticker: LSE Security ID: 140288101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

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

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

CAPSTONE TURBINE CORP.

Ticker: CPST Security ID: 14067D102
 Meeting Date: AUG 24, 2007 Meeting Type: Annual
 Record Date: JUN 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eliot G. Protsch	For	For	Management
1.2	Elect Director Richard K. Atkinson	For	For	Management
1.3	Elect Director John V. Jaggars	For	For	Management
1.4	Elect Director Darren R. Jamison	For	For	Management
1.5	Elect Director Noam Lotan	For	For	Management
1.6	Elect Director Gary D. Simon	For	For	Management
1.7	Elect Director Darrell J. Wilk	For	For	Management

CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107
 Meeting Date: SEP 10, 2007 Meeting Type: Annual
 Record Date: JUL 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy S. Manney	For	For	Management
1.2	Elect Director Madhava Reddy	For	For	Management
1.3	Elect Director Sudhir Valia	For	Withhold	Management

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

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

CARDTRONICS, INC.

Ticker: CATM Security ID: 14161H108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Barone	For	For	Management
1.2	Elect Director Jorge M. Diaz	For	For	Management
2	Ratify Auditors	For	For	Management

CARMIKE CINEMAS, INC.

Ticker: CKEC Security ID: 143436400
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Patrick	For	For	Management
1.2	Elect Director Alan J. Hirschfield	For	For	Management
1.3	Elect Director S. David Passman, III	For	For	Management
1.4	Elect Director Carl L. Patrick, Jr.	For	For	Management
1.5	Elect Director Roland C. Smith	For	For	Management
1.6	Elect Director Fred W. Van Noy	For	For	Management
1.7	Elect Director Patricia A. Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S.P. Johnson IV	For	For	Management
1.2	Elect Director Steven A. Webster	For	Withhold	Management
1.3	Elect Director Thomas L. Carter, Jr.	For	For	Management
1.4	Elect Director Paul B. Loyd, Jr.	For	For	Management
1.5	Elect Director F. Gardner Parker	For	For	Management
1.6	Elect Director Roger A. Ramsey	For	For	Management
1.7	Elect Director Frank A. Wojtek	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

CARROLS RESTAURANT GROUP, INC.

Ticker: TAST Security ID: 14574X104
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel M. Handel	For	For	Management
1.2	Elect Director Clayton E. Wilhite	For	For	Management
2	Ratify Auditors	For	For	Management

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

CARTER'S, INC.

Ticker: CRI Security ID: 146229109
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bradley M. Bloom	For	For	Management
1.2	Elect Director A. Bruce Cleverly	For	For	Management
1.3	Elect Director Frederick J. Rowan, II	For	For	Management
2	Ratify Auditors	For	For	Management

CASCADE BANCORP

Ticker: CACB Security ID: 147154108
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Hoffman	For	For	Management
1.2	Elect Director Patricia L. Moss	For	For	Management
1.3	Elect Director Thomas M. Wells	For	For	Management
1.4	Elect Director Ryan R. Patrick	For	For	Management
1.5	Elect Director James E. Petersen	For	For	Management
1.6	Elect Director Jerol E. Andres	For	For	Management
1.7	Elect Director Henry H. Hewitt	For	For	Management
1.8	Elect Director Judith A. Johansen	For	For	Management
1.9	Elect Director Clarence Jones	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CASCADE CORP.

Ticker: CAE Security ID: 147195101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter D. Nickerson	For	For	Management
1.2	Elect Director Robert C. Warren, Jr.	For	For	Management
1.3	Elect Director Henry W. Wessinger II	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: AUG 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Callahan, Jr.	For	For	Management

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

1.2	Elect Director Douglas R. Casella	For	For	Management
1.3	Elect Director D. Randolph Peeler	For	For	Management
2	Amend Bylaws	For	For	Management
3	Ratify Auditors	For	For	Management

CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103
 Meeting Date: SEP 14, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald F. Lamberti	For	For	Management
1.2	Elect Director Ronald M. Lamb	For	For	Management
1.3	Elect Director Robert J. Myers	For	For	Management
1.4	Elect Director Diane C. Bridgewater	For	For	Management
1.5	Elect Director Johnny Danos	For	For	Management
1.6	Elect Director John R. Fitzgibbon	For	For	Management
1.7	Elect Director Patricia Clare Sullivan	For	For	Management
1.8	Elect Director Kenneth H. Haynie	For	For	Management
1.9	Elect Director William C. Kimball	For	For	Management

CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Berce	For	For	Management
1.2	Elect Director Jack R. Daugherty	For	For	Management
1.3	Elect Director A.R. Dike	For	For	Management
1.4	Elect Director Daniel R. Feehan	For	For	Management
1.5	Elect Director James H. Graves	For	For	Management
1.6	Elect Director B.D. Hunter	For	For	Management
1.7	Elect Director Timothy J. McKibben	For	For	Management
1.8	Elect Director Alfred M. Micallef	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend and Report on Predatory Lending Policies	Against	Against	Shareholder

CASS INFORMATION SYSTEMS INC

Ticker: CASS Security ID: 14808P109
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Dane Brooksher	For	For	Management
1.2	Elect Director Eric H. Brunngraber	For	For	Management
1.3	Elect Director Bryan S. Chapell	For	For	Management
1.4	Elect Director Benjamin F. Edwards, Iv	For	For	Management
2	Ratify Auditors	For	For	Management

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

CASTLEPOINT HOLDINGS LTD

Ticker: CPHL Security ID: G19522112
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory T. Doyle	For	For	Management
1.2	Elect Director William A. Robbie	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO AUTHORIZE THE ELECTION OF DIRECTORS OF CASTLEPOINT REINSURANCE COMPANY, LTD., TO SERVE UNTIL THE NEXT MEETING.	For	For	Management
4	Ratify Auditors	For	For	Management
5	TO AUTHORIZE THE ELECTION OF DIRECTORS OF CASTLEPOINT BERMUDA HOLDINGS, LTD.	For	For	Management
6	Ratify Auditors	For	For	Management

CASUAL MALE RETAIL GROUP, INC.

Ticker: CMRG Security ID: 148711104
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Seymour Holtzman	For	For	Management
1.2	Elect Director David A. Levin	For	For	Management
1.3	Elect Director Alan S. Bernikow	For	For	Management
1.4	Elect Director Jesse Choper	For	For	Management
1.5	Elect Director Ward K. Mooney	For	For	Management
1.6	Elect Director George T. Porter, Jr.	For	For	Management
1.7	Elect Director Mitchell S. Presser	For	For	Management
1.8	Elect Director Robert L. Sockolov	For	For	Management
2	Ratify Auditors	For	For	Management

CATALINA MARKETING CORP.

Ticker: POS Security ID: 148867104
 Meeting Date: AUG 13, 2007 Meeting Type: Special
 Record Date: JUN 28, 2007

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

CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104
 Meeting Date: APR 21, 2008 Meeting Type: Annual

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

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick S.D. Lee	For	For	Management
1.2	Elect Director Ting Y. Liu	For	For	Management
1.3	Elect Director Nelson Chung	For	For	Management
2	Declassify the Board of Directors	None	For	Shareholder

CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Bradshaw, Jr.	For	For	Management
1.2	Elect Director Grant L. Hamrick	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

CAVIUM NETWORKS INC

Ticker: CAVM Security ID: 14965A101
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Pantuso	For	For	Management
1.2	Elect Director C. N. Reddy	For	For	Management
2	Ratify Auditors	For	For	Management

CBEYOND, INC

Ticker: CBEY Security ID: 149847105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Geiger	For	For	Management
1.2	Elect Director Douglas C. Grissom	For	For	Management
1.3	Elect Director David A. Rogan	For	For	Management
2	Ratify Auditors	For	For	Management

CBIZ, INC.

Ticker: CBZ Security ID: 124805102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph S. DiMartino	For	For	Management
1.2	Elect Director Richard C. Rochon	For	For	Management
1.3	Elect Director Donald V. Weir	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

CBRE REALTY FINANCE INC

Ticker: CBF Security ID: 12498B307
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray Wirta	For	For	Management
1.2	Elect Director Kenneth J. Witkin	For	For	Management
1.3	Elect Director Michael J. Melody	For	For	Management
1.4	Elect Director Douglas C. Eby	For	For	Management
1.5	Elect Director Vincent J. Costantini	For	For	Management
1.6	Elect Director Ricardo Koenigsberger	For	For	Management
1.7	Elect Director David P. Marks	For	For	Management
2	Ratify Auditors	For	For	Management

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Carreker	For	For	Management
1.2	Elect Director Robert V. Dale	For	For	Management
1.3	Elect Director Richard J. Dobkin	For	For	Management
1.4	Elect Director Robert C. Hilton	For	For	Management
1.5	Elect Director Charles E. Jones, Jr.	For	For	Management
1.6	Elect Director B.F. "Jack" Lowery	For	For	Management
1.7	Elect Director Martha M. Mitchell	For	For	Management
1.8	Elect Director Erik Vonk	For	For	Management
1.9	Elect Director Andrea M. Weiss	For	For	Management
1.10	Elect Director Jimmie D. White	For	For	Management
1.11	Elect Director Michael A. Woodhouse	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

CDI CORP.

Ticker: CDI Security ID: 125071100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

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

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

1.1	Elect	Director	Roger H. Ballou	For	For	Management
1.2	Elect	Director	Michael J. Emmi	For	For	Management
1.3	Elect	Director	Walter R. Garrison	For	For	Management
1.4	Elect	Director	Lawrence C. Karlson	For	For	Management
1.5	Elect	Director	Ronald J. Kozich	For	For	Management
1.6	Elect	Director	C.N. Papadakis	For	For	Management
1.7	Elect	Director	Barton J. Winokur	For	For	Management
2	Ratify	Auditors		For	For	Management

CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gen. T. Franks	For	For	Management
1.2	Elect Director Richard T. Huston	For	For	Management
1.3	Elect Director Cynthia I. Pharr Lee	For	For	Management
1.4	Elect Director Raymond E. Wooldridge	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: SEP 12, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

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

CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Burns	For	For	Management
1.2	Elect Director Richard Homburg	For	For	Management
1.3	Elect Director Pamela N. Hootkin	For	For	Management
1.4	Elect Director Paul G. Kirk, Jr.	For	For	Management
1.5	Elect Director Everett B. Miller, III	For	For	Management
1.6	Elect Director Leo S. Ullman	For	For	Management
1.7	Elect Director Roger M. Widmann	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

CELADON GROUP, INC.

Ticker: CLDN Security ID: 150838100
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen Russell	For	For	Management
1.2	Elect Director Michael Miller	For	For	Management
1.3	Elect Director Anthony Heyworth	For	For	Management
1.4	Elect Director Catherine Langham	For	For	Management
1.5	Elect Director Paul Will	For	For	Management
2	Other Business	For	Against	Management

CELL GENESYS, INC.

Ticker: CEGE Security ID: 150921104
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen A. Sherwin, M.D.	For	For	Management
1.2	Elect Director David W. Carter	For	For	Management
1.3	Elect Director Nancy M. Crowell	For	For	Management
1.4	Elect Director James M. Gower	For	For	Management
1.5	Elect Director John T. Potts, Jr., M.D.	For	For	Management
1.6	Elect Director Thomas E. Shenk, Ph.D.	For	For	Management
1.7	Elect Director Eugene L. Step	For	For	Management
1.8	Elect Director Inder M. Verma, Ph.D.	For	For	Management
1.9	Elect Director Dennis L. Winger	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

CENTENE CORP.

Ticker: CNC Security ID: 15135B101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Neidorff	For	For	Management
1.2	Elect Director Richard A. Gephardt	For	For	Management
1.3	Elect Director John R. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

CENTENNIAL BANK HOLDINGS, INC

Ticker: CBHI Security ID: 151345303
 Meeting Date: MAY 6, 2008 Meeting Type: Annual

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

Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward B. Cordes (Don't Advance)	For	For	Management
2	Elect Director John M. Eggemeyer, III	For	For	Management
3	Elect Director William R. Farr	For	For	Management
4	Elect Director Stephen D. Joyce	For	For	Management
5	Elect Director Gail H. Klapper	For	For	Management
6	Elect Director Daniel M. Quinn	For	For	Management
7	Elect Director Kathleen Smythe	For	For	Management
8	Elect Director Matthew P. Wagner	For	For	Management
9	Elect Director Albert C. Yates	For	For	Management
10	Change Company Name	For	For	Management
11	Provide the Right to Call Special Meeting	For	For	Management
12	Ratify Auditors	For	For	Management
13	Hire Advisor/Maximize Shareholder Value	Against	Against	Shareholder

CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darren C. Battistoni	For	For	Management
1.2	Elect Director Anthony J. De Nicola	For	For	Management
1.3	Elect Director Thomas E. Mcinerney	For	For	Management
1.4	Elect Director James P. Pellow	For	For	Management
1.5	Elect Director Raymond A. Ranelli	For	For	Management
1.6	Elect Director Robert D. Reid	For	For	Management
1.7	Elect Director Scott N. Schneider	For	For	Management
1.8	Elect Director Michael J. Small	For	For	Management
1.9	Elect Director J. Stephen Vanderwoude	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CENTER FINANCIAL CORP.

Ticker: CLFC Security ID: 15146E102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Chung Hyun Lee	For	For	Management
2.2	Elect Director Jin Chul Jhung	For	For	Management
2.3	Elect Director Peter Y.S. Kim	For	For	Management
3	Ratify Auditors	For	For	Management

CENTERLINE HOLDING CO.

Ticker: CHC Security ID: 15188T108

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

Meeting Date: JUN 12, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Loverd	For	For	Management
1.2	Elect Director Marc D. Schnitzer	For	For	Management
1.3	Elect Director Thomas W. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

CENTRAL EUROPEAN DISTRIBUTION CORPORATION

Ticker: CEDC Security ID: 153435102

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Carey	For	For	Management
1.2	Elect Director David Bailey	For	For	Management
1.3	Elect Director N. Scott Fine	For	For	Management
1.4	Elect Director Tony Housh	For	For	Management
1.5	Elect Director Robert P. Koch	For	For	Management
1.6	Elect Director Jan W. Laskowski	For	For	Management
1.7	Elect Director Markus Sieger	For	For	Management
1.8	Elect Director Sergey Kupriyanov	For	For	Management
2	Ratify Auditors	For	For	Management

CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102

Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl E. Fry	For	For	Management
1.2	Elect Director B. Jeannie Hedberg	For	For	Management
1.3	Elect Director Colbert M. Matsumoto	For	For	Management
1.4	Elect Director Crystal K. Rose	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas J. Wacek	For	For	Management
1.2	Elect Director Robert H. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	None	For	Shareholder

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

CENTURY ALUMINUM COMPANY

Ticker: CENX Security ID: 156431108
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Fishman, Ph.D.	For	For	Management
1.2	Elect Director Jack E. Thompson	For	For	Management
1.3	Elect Director Catherine Z. Manning	For	For	Management
2	Ratify Auditors	For	For	Management

CENVEO INC

Ticker: CVO Security ID: 15670S105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Burton, Sr.	For	For	Management
1.2	Elect Director Gerald S. Armstrong	For	For	Management
1.3	Elect Director Patrice M. Daniels	For	For	Management
1.4	Elect Director Leonard C. Green	For	For	Management
1.5	Elect Director Dr. Mark J. Griffin	For	For	Management
1.6	Elect Director Robert B. Obernier	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

CEPHEID

Ticker: CPHD Security ID: 15670R107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Easton	For	For	Management
1.2	Elect Director Mitchell D. Mroz	For	For	Management
1.3	Elect Director Hollings C. Renton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CERADYNE, INC.

Ticker: CRDN Security ID: 156710105
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel P. Moskowitz	For	For	Management

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

1.2	Elect Director Richard A. Alliegro	For	For	Management
1.3	Elect Director Frank Edelstein	For	For	Management
1.4	Elect Director Richard A. Kertson	For	For	Management
1.5	Elect Director William C. LaCourse	For	For	Management
1.6	Elect Director Milton L. Lohr	For	For	Management
2	Ratify Auditors	For	For	Management

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wallace W. Creek	For	For	Management
1.2	Elect Director William Davisson	For	For	Management
1.3	Elect Director Stephen R. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Margarita K. Dilley	For	For	Management
1.2	Elect Director Steven M. Fetter	For	For	Management
1.3	Elect Director Stanley J. Grubel	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder

CHAMPION ENTERPRISES, INC.

Ticker: CHB Security ID: 158496109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Anestis	For	For	Management
1.2	Elect Director Eric S. Belsky	For	For	Management
1.3	Elect Director William C. Griffiths	For	For	Management
1.4	Elect Director Selwyn Isakow	For	For	Management
1.5	Elect Director Brian D. Jellison	For	For	Management
1.6	Elect Director G. Michael Lynch	For	For	Management
1.7	Elect Director Thomas A. Madden	For	For	Management
1.8	Elect Director Shirley D. Peterson	For	For	Management

CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103

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

Meeting Date: FEB 13, 2008 Meeting Type: Annual

Record Date: JAN 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Blitzer	For	For	Management
1.2	Elect Director Paul R. Del Rossi	For	For	Management
1.3	Elect Director Mark A. Hoffman	For	For	Management
1.4	Elect Director Herbert J. Kleinberger	For	For	Management
1.5	Elect Director Leonard H. Mogil	For	For	Management
1.6	Elect Director Jennifer C. Salopek	For	For	Management
1.7	Elect Director Bernard Zeichner	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CHARMING SHOPPES, INC.

Ticker: CHRS

Security ID: 161133103

Meeting Date: MAY 8, 2008

Meeting Type: Proxy Contest

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dorrit J. Bern	For	None	Management
1.2	Elect Director Alan Rosskamm	For	None	Management
1.3	Elect Director M. Jeannine Strandjord	For	None	Management
2	Approve Executive Incentive Bonus Plan	For	None	Management
3	Ratify Auditors	For	None	Management
1.1	Elect Director Arnaud Ajdler	For	For	Shareholder
1.2	Elect Director Michael Appel	For	For	Shareholder
1.3	Elect Director Robert Frankfurt	For	Withhold	Shareholder
2	Approve Executive Incentive Bonus Plan	Against	For	Management
3	Ratify Auditors	For	For	Management

CHARMING SHOPPES, INC.

Ticker: CHRS

Security ID: 161133103

Meeting Date: JUN 26, 2008

Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dorrit J. Bern	For	For	Management
1.2	Elect Director Alan Rosskamm	For	For	Management
1.3	Elect Director Arnaud Ajdler	For	For	Management
1.4	Elect Director Michael C. Appel	For	For	Management
1.5	Elect Director Richard W. Bennet, III	For	For	Management
1.6	Elect Director Michael Goldstein	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Certificate of Incorporation to Remove Article VI-Requirements for Business Transactions with Interested Shareholders	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management

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

CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel F. Thomas	For	For	Management
1.2	Elect Director Richard E. Goodrich	For	For	Management
1.3	Elect Director Steven W. Krablin	For	For	Management
1.4	Elect Director Michael W. Press	For	For	Management
1.5	Elect Director James M. Tidwell	For	For	Management
1.6	Elect Director W. Douglas Brown	For	For	Management
1.7	Elect Director Thomas L. Williams	For	For	Management

CHARTER COMMUNICATIONS, INC.

Ticker: CHTR Security ID: 16117M107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. May	For	Withhold	Management
2	Ratify Auditors	For	For	Management

CHATTEM, INC.

Ticker: CHTT Security ID: 162456107
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel E. Allen	For	For	Management
1.2	Elect Director Ruth W. Brinkley	For	For	Management
1.3	Elect Director Philip H. Sanford	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harald Einsmann, Ph.D.	For	For	Management
1.2	Elect Director Jack W. Partridge	For	For	Management
1.3	Elect Director Robert P. van der Merwe	For	For	Management
2	Ratify Auditors	For	For	Management

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

CHEMED CORP.

Ticker: CHE Security ID: 16359R103
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Hutton	For	For	Management
1.2	Elect Director Kevin J. McNamara	For	For	Management
1.3	Elect Director Joel F. Gemunder	For	For	Management
1.4	Elect Director Patrick P. Grace	For	For	Management
1.5	Elect Director Thomas C. Hutton	For	For	Management
1.6	Elect Director Walter L. Krebs	For	For	Management
1.7	Elect Director Sandra E. Laney	For	For	Management
1.8	Elect Director Andrea R. Lindell	For	For	Management
1.9	Elect Director Timothy S. O'Toole	For	For	Management
1.10	Elect Director Donald E. Saunders	For	For	Management
1.11	Elect Director George J. Walsh, III	For	For	Management
1.12	Elect Director Frank E. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

 CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary E. Anderson	For	For	Management
1.2	Elect Director J. Daniel Bernson	For	For	Management
1.3	Elect Director Nancy Bowman	For	For	Management
1.4	Elect Director James A. Currie	For	For	Management
1.5	Elect Director Thomas T. Huff	For	For	Management
1.6	Elect Director Michael T. Laethem	For	For	Management
1.7	Elect Director Geoffery E. Merszei	For	For	Management
1.8	Elect Director Terence F. Moore	For	For	Management
1.9	Elect Director Aloysius J. Oliver	For	For	Management
1.10	Elect Director David B. Ramaker	For	For	Management
1.11	Elect Director Larry D. Stauffer	For	For	Management
1.12	Elect Director William S. Stavropoulos	For	For	Management
1.13	Elect Director Franklin C. Wheatlake	For	For	Management
2	Approve Deferred Compensation Plan	For	For	Management

 CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: AUG 28, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Margolis	For	Withhold	Management
1.2	Elect Director Timothy Ewing	For	For	Management
1.3	Elect Director Dave Mullen	For	For	Management
1.4	Elect Director Jess Ravich	For	For	Management
1.5	Elect Director Keith Hull	For	For	Management
2	Amend Employment Agreement	For	For	Management

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

CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Margolis	For	Withhold	Management
1.2	Elect Director Timothy Ewing	For	For	Management
1.3	Elect Director Dave Mullen	For	For	Management
1.4	Elect Director Jess Ravich	For	For	Management
1.5	Elect Director Keith Hull	For	For	Management
2	Ratify Auditors	For	For	Management

CHESAPEAKE CORP.

Ticker: CSK Security ID: 165159104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Fell	For	For	Management
1.2	Elect Director John W. Rosenblum	For	For	Management
1.3	Elect Director Beverly L. Thelander	For	For	Management
1.4	Elect Director Mary Jane Hellyar	For	For	Management
2	Ratify Auditors	For	For	Management
3	Pay For Superior Performance	Against	Against	Shareholder
4	Declassify the Board of Directors	Against	For	Shareholder

CHILDREN'S PLACE RETAIL STORES, INC. (THE)

Ticker: PLCE Security ID: 168905107
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Fisch	For	For	Management
1.2	Elect Director Louis Lipschitz	For	For	Management
1.3	Elect Director Stanley Silverstein	For	For	Management
1.4	Elect Director Joseph Alutto	For	For	Management
1.5	Elect Director Charles Crovitz	For	For	Management
1.6	Elect Director Ezra Dabah	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management

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

CHIMERA INVESTMENT CORP.

Ticker: CIM Security ID: 16934Q109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Abrams	For	For	Management
1.2	Elect Director Paul Donlin	For	For	Management
2	Ratify Auditors	For	For	Management

CHIPOTLE MEXICAN GRILL INC

Ticker: CMG Security ID: 169656204
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Charlesworth	For	For	Management
1.2	Elect Director Montgomery F. Moran	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

CHIQUITA BRANDS INTERNATIONAL, INC.

Ticker: CQB Security ID: 170032809
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fernando Aguirre	For	For	Management
1.2	Elect Director Howard W. Barker, Jr.	For	For	Management
1.3	Elect Director William H. Camp	For	For	Management
1.4	Elect Director Robert W. Fisher	For	For	Management
1.5	Elect Director Clare M. Hasler	For	For	Management
1.6	Elect Director Durk I. Jager	For	For	Management
1.7	Elect Director Jaime Serra	For	For	Management
1.8	Elect Director Steven P. Stanbrook	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

CHITTENDEN CORP.

Ticker: CHZ Security ID: 170228100
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

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

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

CHORDIANT SOFTWARE, INC.

Ticker: CHRD Security ID: 170404305
 Meeting Date: FEB 1, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Springsteel	For	For	Management
1.2	Elect Director Richard G. Stevens	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Non-Employee Director Stock Option Plan	For	For	Management

CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne L. Jones	For	For	Management
1.2	Elect Director Robert Ezrilov	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CHURCHILL DOWNS, INC.

Ticker: CHDN Security ID: 171484108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Fealy	For	Withhold	Management
1.2	Elect Director Daniel P. Harrington	For	Withhold	Management
1.3	Elect Director Carl F. Pollard	For	Withhold	Management
1.4	Elect Director Darrell R. Wells	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

CIBER, INC.

Ticker: CBR Security ID: 17163B102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mac J. Slingerlend	For	For	Management
1.2	Elect Director James C. Wetherbe	For	For	Management

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

1.3	Elect Director Stephen S. Kurtz	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Cassidy	For	For	Management
1.2	Elect Director Robert W. Mahoney	For	For	Management
1.3	Elect Director Daniel J. Meyer	For	For	Management
1.4	Elect Director Bruce L. Byrnes	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Company Specific--Board-Related --Require a Majority Vote for the Election of a Director	For	For	Management
4	Ratify Auditors	For	For	Management

CINEMARK HOLDINGS INC.

Ticker: CNK Security ID: 17243V102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven P. Rosenberg	For	For	Management
1.2	Elect Director Donald G. Soderquist	For	For	Management
1.3	Elect Director Enrique F. Senior	For	For	Management
1.4	Elect Director Roger T. Staubach	For	For	Management
2	Ratify Auditors	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Bloss, Sr.	For	For	Management
1.2	Elect Director A. William Higgins	For	For	Management
1.3	Elect Director C. William Zadel	For	For	Management
2	Ratify Auditors	For	For	Management

CIRRUS LOGIC, INC.

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

Ticker: CRUS Security ID: 172755100
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Hackworth	For	For	Management
1.2	Elect Director D. James Guzy	For	For	Management
1.3	Elect Director Suhas S. Patil	For	For	Management
1.4	Elect Director Walden C. Rhines	For	For	Management
1.5	Elect Director Jason P. Rhode	For	For	Management
1.6	Elect Director William D. Sherman	For	For	Management
1.7	Elect Director Robert H. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

CITADEL BROADCASTING CORP

Ticker: CDL Security ID: 17285T106
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Regan	For	For	Management
1.2	Elect Director Thomas V. Reifenheiser	For	For	Management
1.3	Elect Director Herbert J. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

CITI TRENDS INC

Ticker: CTRN Security ID: 17306X102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Carney	For	For	Management
1.2	Elect Director R. Edward Anderson	For	For	Management
1.3	Elect Director Lawrence E. Hyatt	For	For	Management
2	Ratify Auditors	For	For	Management

CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lizabeth A. Ardisana	For	For	Management
1.2	Elect Director Gary J. Hurand	For	For	Management
1.3	Elect Director Stephen J. Lazaroff	For	For	Management
1.4	Elect Director Steven E. Zack	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Ratify Auditors	For	For	Management

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

 CITIZENS, INC.

Ticker: CIA Security ID: 174740100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. E. Dean Gage	For	For	Management
1.2	Elect Director Steven F. Shelton	For	For	Management
1.3	Elect Director Timothy T. Timmerman	For	For	Management
1.4	Elect Director Dr. Robert B. Sloan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

 CITY BANK

Ticker: CTBK Security ID: 17770A109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Carroll	For	For	Management
1.2	Elect Director Conrad Hanson	For	For	Management
1.3	Elect Director Martin Heimbigner	For	For	Management
1.4	Elect Director R. Scott Hutchison	For	For	Management
1.5	Elect Director Thomas J. Jochums	For	For	Management
1.6	Elect Director John Kolodzie	For	For	Management
1.7	Elect Director Richard Pahre	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hugh R. Clonch	For	For	Management
1.2	Elect Director Robert D. Fisher	For	For	Management
1.3	Elect Director Jay C. Goldman	For	For	Management
1.4	Elect Director Charles R. Hageboeck	For	For	Management
1.5	Elect Director Philip L. McLaughlin	For	For	Management
2	Ratify Auditors	For	For	Management

 CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter Churm	For	For	Management
2	Elect Director Janet E. Kerr	For	For	Management
3	Elect Director Daniel D. (Ron) Lane	For	For	Management
4	Elect Director Andrew F. Puzder	For	For	Management
5	Ratify Auditors	For	For	Management

CLARCOR, INC.

Ticker: CLC Security ID: 179895107
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: FEB 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Jenkins	For	For	Management
1.2	Elect Director Philip R. Lochner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

CLAYMONT STEEL HOLDINGS, INC.

Ticker: PLTE Security ID: 18382P104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tracy L. Shellabarger	For	For	Management
1.2	Elect Director Jeffrey Zanarini	For	For	Management
2	Ratify Auditors	For	For	Management

CLAYTON HOLDINGS INC

Ticker: CLAY Security ID: 18418N107
 Meeting Date: JUN 25, 2008 Meeting Type: Special
 Record Date: MAY 16, 2008

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

CLAYTON WILLIAMS ENERGY, INC.

Ticker: CWEI Security ID: 969490101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Davis L. Ford	For	For	Management
1.2	Elect Director Robert L. Parker	For	Withhold	Management
1.3	Elect Director Jordan R. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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

CLEAN ENERGY FUELS CORP

Ticker: CLNE Security ID: 184499101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew J. Littlefair	For	For	Management
1.2	Elect Director Warren I. Mitchell	For	For	Management
1.3	Elect Director John S. Herrington	For	For	Management
1.4	Elect Director James C. Miller III	For	For	Management
1.5	Elect Director Boone Pickens	For	For	Management
1.6	Elect Director Kenneth M. Socha	For	For	Management
1.7	Elect Director Vincent C. Taormina	For	For	Management
2	Ratify Auditors	For	For	Management

CLEAN HARBORS, INC.

Ticker: CLHB Security ID: 184496107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan S. McKim	For	For	Management
1.2	Elect Director Eugene Banucci	For	For	Management
1.3	Elect Director John Kaslow	For	For	Management
1.4	Elect Director Thomas J. Shields	For	For	Management

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Marks	For	For	Management
1.2	Elect Director Robert T. Ratcliff, Sr.	For	For	Management
1.3	Elect Director William H. Walker, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

CLEVELAND-CLIFFS INC.

Ticker: CLF Security ID: 185896107
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUN 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald C. Cambre	For	For	Management
1.2	Elect Director Joseph A. Carrabba	For	For	Management

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

1.3	Elect Director Susan M. Cunningham	For	For	Management
1.4	Elect Director Barry J. Eldridge	For	For	Management
1.5	Elect Director Susan M. Green	For	For	Management
1.6	Elect Director James D. Ireland, III	For	For	Management
1.7	Elect Director Francis R. McAllister	For	For	Management
1.8	Elect Director Roger Phillips	For	For	Management
1.9	Elect Director Richard K. Riederer	For	For	Management
1.10	Elect Director Alan Schwartz	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CLIFTON SAVINGS BANCORP INC

Ticker: CSBK Security ID: 18712Q103
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Cynthia Sisco Parachini	For	For	Management
1.2	Elect Charles J. Pivirotto	For	For	Management
1.3	Elect John Stokes	For	For	Management
2	Ratify Auditors	For	For	Management

CMGI, INC.

Ticker: CMGID Security ID: 125750109
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Bay	For	For	Management
1.2	Elect Director Virginia G. Breen	For	For	Management
1.3	Elect Director Edward E. Lucente	For	For	Management
2	Ratify Auditors	For	For	Management

CNA SURETY CORP.

Ticker: SUR Security ID: 12612L108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip H. Britt	For	For	Management
1.2	Elect Director James R. Lewis	For	Withhold	Management
1.3	Elect Director Robert Tinstman	For	For	Management
1.4	Elect Director John F. Welch	For	Withhold	Management
1.5	Elect Director David B. Edelson	For	Withhold	Management
1.6	Elect Director D. Craig Mense	For	Withhold	Management
1.7	Elect Director Anthony S. Cleberg	For	For	Management
2	Ratify Auditors	For	For	Management

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

COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Bangert	For	For	Management
1.2	Elect Director Michael B. Burgamy	For	For	Management
1.3	Elect Director Morgan Gust	For	For	Management
1.4	Elect Director Thomas M. Longust	For	For	Management
1.5	Elect Director Jonathan C. Lorenz	For	For	Management
1.6	Elect Director Evan Makovsky	For	For	Management
1.7	Elect Director Harold F. Mosanko	For	For	Management
1.8	Elect Director Noel N. Rothman	For	For	Management
1.9	Elect Director Timothy J. Travis	For	For	Management
1.10	Elect Director Mary Beth Vitale	For	For	Management
1.11	Elect Director Mary White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Adopt Reasonable Policy Regarding Use of Telephones	Abstain	Against	Shareholder

COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Frank Harrison, III	For	Withhold	Management
1.2	Elect Director H.W. McKay Belk	For	For	Management
1.3	Elect Director Sharon A. Decker	For	For	Management
1.4	Elect Director William B. Elmore	For	Withhold	Management
1.5	Elect Director Henry W. Flint	For	For	Management
1.6	Elect Director Deborah S. Harrison	For	For	Management
1.7	Elect Director Ned R. Mcwherter	For	For	Management
1.8	Elect Director James H. Morgan	For	For	Management
1.9	Elect Director John W. Murrey, III	For	For	Management
1.10	Elect Director Carl Ware	For	For	Management
1.11	Elect Director Dennis A. Wicker	For	For	Management
2	Approve Performance Unit Agreement with CEO	For	For	Management
3	Ratify Auditors	For	For	Management

COEUR D' ALENE MINES CORP.

Ticker: CDE Security ID: 192108108
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Issue Shares in Connection with an	For	For	Management

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

3	Acquisition Adjourn Meeting	For	For	Management
---	--------------------------------	-----	-----	------------

COEUR D' ALENE MINES CORP.

Ticker: CXC Security ID: 192108108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Curran	For	For	Management
1.2	Elect Director Sebastian Edwards	For	For	Management
1.3	Elect Director Andrew Lundquist	For	For	Management
1.4	Elect Director Robert E. Mellor	For	For	Management
1.5	Elect Director John H. Robinson	For	For	Management
1.6	Elect Director J. Kenneth Thompson	For	For	Management
1.7	Elect Director Alex Vitale	For	For	Management
1.8	Elect Director Timothy R. Winterer	For	For	Management
1.9	Elect Director Dennis E. Wheeler	For	For	Management
2	Ratify Auditors	For	For	Management

COGENT COMMUNICATIONS GROUP INC

Ticker: CCOI Security ID: 19239V302
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dave Schaeffer	For	For	Management
1.2	Elect Director Steven Brooks	For	For	Management
1.3	Elect Director Lewis H. Ferguson, III.	For	For	Management
1.4	Elect Director Erel N. Margalit	For	For	Management
1.5	Elect Director Timothy Weingarten	For	For	Management
1.6	Elect Director Richard T. Liebhaber	For	For	Management
1.7	Elect Director D. Blake Bath	For	For	Management
2	Ratify Auditors	For	For	Management

COGENT INC

Ticker: COGT Security ID: 19239Y108
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ming Hsieh	For	For	Management
1.2	Elect Director John C. Bolger	For	For	Management
1.3	Elect Director John P. Stenbit	For	For	Management
1.4	Elect Director Kenneth R. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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

COGNEX CORP.

Ticker: CGNX Security ID: 192422103
 Meeting Date: APR 17, 2008 Meeting Type: Special
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick A. Alias	For	For	Management
1.2	Elect Director Jerald G. Fishman	For	For	Management
1.3	Elect Director Theodor Krantz	For	For	Management

COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Cohen	For	For	Management
1.2	Elect Director Robert H. Steers	For	For	Management
1.3	Elect Director Richard E. Bruce	For	For	Management
1.4	Elect Director Peter L. Rhein	For	For	Management
1.5	Elect Director Richard P. Simon	For	For	Management
1.6	Elect Director Edmond D. Villani	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

COHU, INC.

Ticker: COHU Security ID: 192576106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Ciardella	For	For	Management
1.2	Elect Director Charles A. Schwan	For	For	Management
2	Ratify Auditors	For	For	Management

COINMACH SERVICE CORP.

Ticker: DRA Security ID: 19259W206
 Meeting Date: NOV 9, 2007 Meeting Type: Special
 Record Date: OCT 12, 2007

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

COINSTAR, INC.

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

Ticker: CSTR Security ID: 19259P300
 Meeting Date: JUN 3, 2008 Meeting Type: Proxy Contest
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deborah L. Bevier	For	For	Management
1.2	Elect Director David M. Eskenazy	For	For	Management
1.3	Elect Director Robert D. Sznewajs	For	For	Management
2	Ratify Auditors	For	For	Management
1.1	Elect Director Eugene I. Krieger	For	None	Shareholder
1.2	Elect Director John M. Panettiere	For	None	Shareholder
1.3	Elect Director Arik Ahitov	For	None	Shareholder
2	Ratify Auditors	For	None	Management

COLEMAN CABLE INC

Ticker: CCIX Security ID: 193459302
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shmuel D. Levinson	For	For	Management
1.2	Elect Director James G. London	For	For	Management
1.3	Elect Director Dennis J. Martin	For	For	Management
1.4	Elect Director Isaac M. Neuberger	For	For	Management
1.5	Elect Director Harmon S. Spolan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith K. Hofer	For	For	Management
1.2	Elect Director Robert F. Moran	For	For	Management
1.3	Elect Director Matthew E. Rubel	For	For	Management
2	Ratify Auditors	For	For	Management

COLOR KINETICS INC

Ticker: CLRK Security ID: 19624P100
 Meeting Date: AUG 22, 2007 Meeting Type: Special
 Record Date: JUL 9, 2007

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

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

COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melanie J. Dressel	For	For	Management
1.2	Elect Director John P. Folsom	For	For	Management
1.3	Elect Director Frederick M. Goldberg	For	For	Management
1.4	Elect Director Thomas M. Hulbert	For	For	Management
1.5	Elect Director Thomas L. Matson	For	For	Management
1.6	Elect Director Daniel C. Regis	For	For	Management
1.7	Elect Director Donald H. Rodman	For	For	Management
1.8	Elect Director William T. Weyerhaeuser	For	For	Management
1.9	Elect Director James M. Will	For	For	Management
2	Ratify Auditors	For	For	Management

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gertrude Boyle	For	For	Management
1.2	Elect Director Timothy P. Boyle	For	For	Management
1.3	Elect Director Sarah A. Bany	For	For	Management
1.4	Elect Director Murrey R. Albers	For	For	Management
1.5	Elect Director Stephen E. Babson	For	For	Management
1.6	Elect Director Andy D. Bryant	For	For	Management
1.7	Elect Director Edward S. George	For	For	Management
1.8	Elect Director Walter T. Klenz	For	For	Management
1.9	Elect Director John W. Stanton	For	For	Management
2	Ratify Auditors	For	For	Management

COLUMBUS MCKINNON CORP.

Ticker: CMCO Security ID: 199333105
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy T. Tevens	For	For	Management
1.2	Elect Director Richard H. Fleming	For	For	Management
1.3	Elect Director Ernest R. Verebelyi	For	For	Management
1.4	Elect Director Wallace W. Creek	For	For	Management
1.5	Elect Director Stephen Rabinowitz	For	For	Management
1.6	Elect Director Linda A. Goodspeed	For	For	Management
1.7	Elect Director Nicholas T. Pinchuk	For	For	Management

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

COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Murdy	For	For	Management
1.2	Elect Director Darcy G. Anderson	For	For	Management
1.3	Elect Director Herman E. Bulls	For	For	Management
1.4	Elect Director A.J. Giardinelli, Jr.	For	For	Management
1.5	Elect Director Alan P. Krusi	For	For	Management
1.6	Elect Director Franklin Myers	For	For	Management
1.7	Elect Director James H. Schultz	For	For	Management
1.8	Elect Director Robert D. Wagner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

COMMERCE GROUP, INC., THE

Ticker: CGI Security ID: 200641108
 Meeting Date: FEB 14, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

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

COMMERCIAL VEHICLE GROUP, INC.

Ticker: CVGI Security ID: 202608105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Bovee	For	For	Management
1.2	Elect Director Scott D. Rued	For	For	Management
2	Ratify Auditors	For	For	Management

COMMUNITY BANCORP

Ticker: CBON Security ID: 20343T100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacob D. Bingham	For	For	Management
1.2	Elect Director Dan H. Stewart	For	For	Management
1.3	Elect Director Edward M. Jamison	For	For	Management
1.4	Elect Director Gary W. Stewart	For	For	Management
1.5	Elect Director Lawrence K. Scott	For	For	Management

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

1.6	Elect Director Jack M. Woodcock	For	For	Management
2	Increase Authorized Common Stock and Authorize New Class of Preferred Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

 COMMUNITY BANK SYSTEM, INC.

Ticker: CBU Security ID: 203607106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian R. Ace	For	For	Management
1.2	Elect Director Paul M. Cantwell, Jr.	For	For	Management
1.3	Elect Director William M. Dempsey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

 COMMUNITY BANKS, INC.

Ticker: CMTY Security ID: 203628102
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

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

 COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Baird	For	For	Management
1.2	Elect Director Nick A. Cooley	For	Withhold	Management
1.3	Elect Director Jean R. Hale	For	For	Management
1.4	Elect Director James E. Mcghee Ii	For	For	Management
1.5	Elect Director M. Lynn Parrish	For	For	Management
1.6	Elect Director Paul E. Patton	For	For	Management
1.7	Elect Director Dr. James R. Ramsey	For	For	Management
1.8	Elect Director Gary G. White	For	For	Management
2	Ratify Auditors	For	For	Management

 COMMVault SYSTEMS, INC.

Ticker: CVLT Security ID: 204166102
 Meeting Date: AUG 29, 2007 Meeting Type: Annual
 Record Date: JUL 2, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Armando Geday	For	Withhold	Management
1.2	Elect Director F. Robert Kurimsky	For	For	Management
1.3	Elect Director David Walker	For	For	Management
2	Ratify Auditors	For	For	Management

COMPASS DIVERSIFIED HLDGS

Ticker: CODI Security ID: 20451Q104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Bottiglieri	For	For	Management
1.2	Elect Director Gordon Burns	For	For	Management
2	Ratify Auditors	For	For	Management

COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vemon G. Baker, II	For	For	Management
1.2	Elect Director Bradley J. Bell	For	For	Management
1.3	Elect Director Richard S. Grant	For	For	Management
2	Ratify Auditors	For	For	Management

COMPELLENT TECHNOLOGIES INC

Ticker: CML Security ID: 20452A108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip E. Soran	For	For	Management
1.2	Elect Director Sven A. Wehrwein	For	For	Management
2	Ratify Auditors	For	For	Management

COMPLETE PRODUCTION SERVICES INC

Ticker: CPX Security ID: 20453E109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Boswell	For	For	Management
1.2	Elect Director Michael McShane	For	For	Management

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

1.3	Elect Director Marcus A. Watts	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Corona	For	For	Management
1.2	Elect Director Richard W. Gilbert	For	For	Management
1.3	Elect Director David G. Hanna	For	For	Management
1.4	Elect Director Frank J. Hanna, III	For	For	Management
1.5	Elect Director Richard R. House, Jr.	For	For	Management
1.6	Elect Director Deal W. Hudson	For	For	Management
1.7	Elect Director Mack F. Mattingly	For	For	Management
1.8	Elect Director Nicholas G. Paumgarten	For	For	Management
1.9	Elect Director Thomas G. Rosencrants	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

COMPUTER PROGRAMS & SYSTEMS INC

Ticker: CPSI Security ID: 205306103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest F. Ladd, III	For	For	Management
1.2	Elect Director David A. Dye	For	For	Management
2	Ratify Auditors	For	For	Management

COMSCORE INC

Ticker: SCOR Security ID: 20564W105
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Magid M. Abraham	For	For	Management
1.2	Elect Director William Katz	For	For	Management
1.3	Elect Director Jarl Mohn	For	For	Management
2	Ratify Auditors	For	For	Management

COMSTOCK RESOURCES, INC.

Ticker: CRK Security ID: 205768203

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

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Jay Allison	For	For	Management
1.2	Elect Director David W. Sledge	For	For	Management
2	Ratify Auditors	For	For	Management

COMSYS IT PARTNERS INC

Ticker: CITP Security ID: 20581E104

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry L. Enterline	For	For	Management
1.2	Elect Director Frederick W. Eubank II	For	For	Management
1.3	Elect Director Robert Fotsch	For	For	Management
1.4	Elect Director Robert Z. Hensley	For	For	Management
1.5	Elect Director Victor E. Mandel	For	For	Management
1.6	Elect Director Courtney R. McCarthy	For	For	Management
1.7	Elect Director Elias J. Sabo	For	For	Management
2	Ratify Auditors	For	For	Management

COMTECH GROUP, INC.

Ticker: COGO Security ID: 205821200

Meeting Date: DEC 21, 2007 Meeting Type: Annual

Record Date: OCT 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Kang	For	For	Management
1.2	Elect Director Hope Ni	For	For	Management
1.3	Elect Director Q.Y. Ma	For	For	Management
1.4	Elect Director Frank Zheng	For	For	Management
1.5	Elect Director Jp Gan	For	For	Management
2	Ratify Auditors	For	For	Management

COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209

Meeting Date: DEC 6, 2007 Meeting Type: Annual

Record Date: OCT 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred Kornberg	For	For	Management
1.2	Elect Director Edwin Kantor	For	For	Management
1.3	Elect Director Robert G. Paul	For	For	Management
2	Amend Bylaws	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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

COMVERGE, INC

Ticker: COMV Security ID: 205859101
 Meeting Date: JUL 21, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

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

COMVERGE, INC

Ticker: COMV Security ID: 205859101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alec G. Dreyer	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

CONCEPTUS, INC.

Ticker: CPTS Security ID: 206016107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Baker	For	Withhold	Management
1.2	Elect Director Peter L. Wilson	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CONCHO RESOURCES, INC.

Ticker: CXO Security ID: 20605P101
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy A. Leach	For	For	Management
1.2	Elect Director William H Easter, III	For	For	Management
1.3	Elect Director W. Howard Keenan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

CONCUR TECHNOLOGIES, INC.

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

Ticker: CNQR Security ID: 206708109
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Hilton	For	For	Management
1.2	Elect Director Jeffrey T. McCabe	For	For	Management
2	Ratify Auditors	For	For	Management

CONEXANT SYSTEMS, INC.

Ticker: CNXT Security ID: 207142100
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: DEC 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Bilodeau	For	For	Management
1.2	Elect Director D. Scott Mercer	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management

CONMED CORP.

Ticker: CNMD Security ID: 207410101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene R. Corasanti	For	For	Management
1.2	Elect Director Joseph J. Corasanti	For	For	Management
1.3	Elect Director Bruce F. Daniels	For	For	Management
1.4	Elect Director Jo Ann Golden	For	For	Management
1.5	Elect Director Stephen M. Mandia	For	For	Management
1.6	Elect Director Stuart J. Schwartz	For	For	Management
1.7	Elect Director Mark E. Tryniski	For	For	Management
2	Ratify Auditors	For	For	Management

CONNS, INC.

Ticker: CONN Security ID: 208242107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Frank, Sr.	For	For	Management
1.2	Elect Director Marvin D. Brailsford	For	For	Management
1.3	Elect Director Jon E.M. Jacoby	For	For	Management
1.4	Elect Director Bob L. Martin	For	For	Management
1.5	Elect Director Douglas H. Martin	For	For	Management
1.6	Elect Director William C. Nylin, Jr., Ph.D.	For	For	Management
1.7	Elect Director Scott L. Thompson	For	For	Management

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

1.8	Elect Director William T. Trawick	For	For	Management
1.9	Elect Director Theodore M. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Currey	For	For	Management
1.2	Elect Director Maribeth S. Rahe	For	For	Management
2	Ratify Auditors	For	For	Management

CONSOLIDATED GRAPHICS, INC.

Ticker: CGX Security ID: 209341106
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Forbes	For	For	Management
1.2	Elect Director James H. Limmer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

CONSOLIDATED WATER CO. LTD.

Ticker: CWCO Security ID: G23773107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carson K. Ebanks	For	For	Management
1.2	Elect Director Richard L. Finlay	For	For	Management
1.3	Elect Director Clarence B. Flowers Jr.	For	For	Management
1.4	Elect Director Frederick W. Mctaggart	For	For	Management
1.5	Elect Director Jeffrey M. Parker	For	For	Management
2	TO APPROVE THE COMPANY S 2008 EQUITY INCENTIVE PLAN.	For	Against	Management
3	TO APPROVE THE INCREASE IN THE SHARE CAPITAL OF THE COMPANY TO CI \$ 12,500,000 DIVIDEND INTO 24,800,000 ORDINARY SHARES AND 200,000 REDEEMABLE PREFERENCE SHARES.	For	For	Management
4	TO RATIFY THE SELCTION OF RACHLIN LLP AS THE INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2008.	For	For	Management

CONSOLIDATED-TOMOKA LAND CO.

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

Ticker: CTO Security ID: 210226106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Davison	For	For	Management
1.2	Elect Director William H. McMunn	For	For	Management
1.3	Elect Director William L. Olivari	For	For	Management

 CONSTANT CONTACT INC

Ticker: CTCT Security ID: 210313102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Anderson	For	For	Management
1.2	Elect Director Michael T. Fitzgerald	For	For	Management
2	Ratify Auditors	For	For	Management

 CONTANGO OIL & GAS COMPANY

Ticker: MCF Security ID: 21075N204
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: OCT 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth R. Peak	For	Withhold	Management
1.2	Elect Director Jay D. Brehmer	For	For	Management
1.3	Elect Director Steven L. Schoonover	For	For	Management
1.4	Elect Director B.A. Berilgen	For	For	Management
1.5	Elect Director Charles M. Reimer	For	For	Management
1.6	Elect Director Darrell W. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

 CONVERA CORP.

Ticker: CNVR Security ID: 211919105
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald J. Whittier	For	For	Management
1.2	Elect Director Herbert A. Allen	For	For	Management
1.3	Elect Director Herbert A. Allen, III	For	For	Management
1.4	Elect Director Patrick C. Condo	For	For	Management
1.5	Elect Director John C. Botts	For	For	Management
1.6	Elect Director Eli S. Jacobs	For	For	Management
1.7	Elect Director Donald R. Keough	For	For	Management
1.8	Elect Director Ajay Menon	For	For	Management
1.9	Elect Director Sydney Pollack	For	For	Management
1.10	Elect Director Carl J. Rickertsen	For	For	Management

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

1.11	Elect Director Jeffrey White	For	For	Management
1.12	Elect Director Alexander F. Parker	For	For	Management

COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurie J. Breininger	For	For	Management
1.2	Elect Director Steven M. Chapman	For	For	Management
1.3	Elect Director Richard L. Wambold	For	For	Management
2	Ratify Auditors	For	For	Management

CORE-MARK HOLDING COMPANY, INC.

Ticker: CORE Security ID: 218681104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Allen	For	For	Management
1.2	Elect Director Stuart W. Booth	For	For	Management
1.3	Elect Director Gary F. Colter	For	For	Management
1.4	Elect Director L. William Krause	For	For	Management
1.5	Elect Director Harvey L. Tepner	For	For	Management
1.6	Elect Director Randolph I. Thornton	For	For	Management
1.7	Elect Director J. Michael Walsh	For	For	Management
2	Ratify Auditors	For	For	Management

CORINTHIAN COLLEGES, INC.

Ticker: COCO Security ID: 218868107
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Massimino	For	For	Management
1.2	Elect Director Hank Adler	For	For	Management
2	Ratify Auditors	For	For	Management

CORNELL COMPANIES, INC.

Ticker: CRN Security ID: 219141108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Max Batzer	For	For	Management

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

1.2	Elect Director Anthony R. Chase	For	For	Management
1.3	Elect Director Richard Crane	For	For	Management
1.4	Elect Director Zachary R. George	For	For	Management
1.5	Elect Director Andrew R. Jones	For	For	Management
1.6	Elect Director Todd Goodwin	For	For	Management
1.7	Elect Director James E. Hyman	For	For	Management
1.8	Elect Director Alfred J. Moran, Jr.	For	For	Management
1.9	Elect Director D. Stephen Slack	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder

CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC Security ID: 22002T108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Denton	For	For	Management
1.2	Elect Director Randall M. Griffin	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CORUS BANKSHARES, INC.

Ticker: CORS Security ID: 220873103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph C. Glickman	For	For	Management
1.2	Elect Director Robert J. Glickman	For	For	Management
1.3	Elect Director Robert J. Buford	For	For	Management
1.4	Elect Director Kevin R. Callahan	For	For	Management
1.5	Elect Director Rodney D. Lubeznik	For	For	Management
1.6	Elect Director Michael J. McClure	For	For	Management
1.7	Elect Director Peter C. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Director/Officer Liability and Indemnification	For	For	Management
4	Amend Articles of Incorporation Conforming the Voting Mechanics of the Minnesota Law	For	For	Management
5	Adopt Plurality Carveout for Majority Voting Standard for Contested Election	For	For	Management

CORVEL CORP.

Ticker: CRVL Security ID: 221006109
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect V. Gordon Clemons	For	Withhold	Management
1.2	Elect Steven J. Hamerslag	For	Withhold	Management
1.3	Elect Alan R. Hoops	For	Withhold	Management
1.4	Elect R. Judd Jessup	For	Withhold	Management
1.5	Elect Jeffrey J. Michael	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

COST PLUS, INC.

Ticker: CPWM Security ID: 221485105
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAY 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph H. Coulombe	For	For	Management
1.2	Elect Director Christopher V. Dodds	For	For	Management
1.3	Elect Director Clifford J. Einstein	For	For	Management
1.4	Elect Director Barry J. Feld	For	For	Management
1.5	Elect Director Danny W. Gurr	For	For	Management
1.6	Elect Director Kim D. Robbins	For	For	Management
1.7	Elect Director Fredric M. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Klein	For	For	Management
1.2	Elect Director Andrew C. Florance	For	For	Management
1.3	Elect Director David Bonderman	For	For	Management
1.4	Elect Director Michael J. Glosserman	For	For	Management
1.5	Elect Director Warren H. Haber	For	For	Management
1.6	Elect Director Josiah O. Low, III	For	For	Management
1.7	Elect Director Christopher J. Nassetta	For	For	Management
2	Ratify Auditors	For	For	Management

COURIER CORP.

Ticker: CRRC Security ID: 222660102
 Meeting Date: JAN 16, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward J. Hoff	For	For	Management
1.2	Elect Director Robert P. Story, Jr.	For	For	Management
1.3	Elect Director Susan L. Wagner	For	For	Management
2	Ratify Auditors	For	For	Management

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

COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Bell, Jr.	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director James D. Edwards	For	For	Management
1.4	Elect Director Lillian C. Giornelli	For	For	Management
1.5	Elect Director S. Taylor Glover	For	For	Management
1.6	Elect Director James H. Hance, Jr.	For	For	Management
1.7	Elect Director W.B. Harrison, Jr.	For	For	Management
1.8	Elect Director Boone A. Knox	For	For	Management
1.9	Elect Director William Porter Payne	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COWEN GROUP, INC.

Ticker: COWN Security ID: 223621103
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Kurzweil	For	For	Management
1.2	Elect Director John E. Toffolon, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

COX RADIO, INC.

Ticker: CXR Security ID: 224051102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Kennedy	For	Withhold	Management
1.2	Elect Director Juanita P. Baranco	For	For	Management
1.3	Elect Director G. Dennis Berry	For	For	Management
1.4	Elect Director Nick W. Evans, Jr.	For	For	Management
1.5	Elect Director Jimmy W. Hayes	For	Withhold	Management
1.6	Elect Director Marc W. Morgan	For	Withhold	Management
1.7	Elect Director Robert F. Neil	For	Withhold	Management
1.8	Elect Director Nicholas D. Trigony	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

CPI INTERNATIONAL INC

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

Ticker: CPII Security ID: 12618M100
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Rutledge	For	For	Management
1.2	Elect Director Michael Targoff	For	For	Management
2	Ratify Auditors	For	For	Management

 CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rowland T. Moriarty	For	For	Management
1.2	Elect Director William F. Concannon	For	For	Management
1.3	Elect Director Steven C. Salop	For	For	Management
1.4	Elect Director William T. Schleyer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 CRAWFORD & CO.

Ticker: CRD.B Security ID: 224633107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.H. Lanier	For	For	Management
1.2	Elect Director J.C. Crawford	For	For	Management
1.3	Elect Director L.L. Prince	For	For	Management
1.4	Elect Director E.J. Wood, III	For	For	Management
1.5	Elect Director C.H. Ridley	For	For	Management
1.6	Elect Director R.T. Johnson	For	For	Management
1.7	Elect Director J.D. Edwards	For	For	Management
1.8	Elect Director T.W. Crawford	For	For	Management
1.9	Elect Director P.G. Benson	For	For	Management
1.10	Elect Director J.T. Bowman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 CRAY INC.

Ticker: CRAY Security ID: 225223304
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Blake	For	For	Management
1.2	Elect Director John B. Jones, Jr.	For	For	Management

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

1.3	Elect Director Stephen C. Kiely	For	For	Management
1.4	Elect Director Frank L. Lederman	For	For	Management
1.5	Elect Director Sally G. Narodick	For	For	Management
1.6	Elect Director Daniel C. Regis	For	For	Management
1.7	Elect Director Stephen C. Richards	For	For	Management
1.8	Elect Director Peter J. Ungaro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

CREDESCENCE SYSTEMS CORP.

Ticker: CMOS Security ID: 225302108
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lori Holland	For	For	Management
1.2	Elect Director David L. House	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Exchange Program	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Pay For Superior Performance	For	Against	Shareholder

CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald A. Foss	For	For	Management
1.2	Elect Director Glenda J. Chamberlain	For	For	Management
1.3	Elect Director Brett A. Roberts	For	For	Management
1.4	Elect Director Thomas N. Tryforos	For	For	Management
1.5	Elect Director Scott J. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management

CRESCENT REAL ESTATE EQUITIES COMPANY

Ticker: CEI Security ID: 225756105
 Meeting Date: AUG 1, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

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

CROCS, INC

Ticker: CROX Security ID: 227046109

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

Meeting Date: JUL 9, 2007 Meeting Type: Annual

Record Date: MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond D. Croghan	For	For	Management
1.2	Elect Director Michael E. Marks	For	For	Management
1.3	Elect Director Richard L. Sharp	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Increase Authorized Common Stock	For	For	Management
6	Ratify Auditors	For	For	Management

CROSS COUNTRY HEALTHCARE, INC.

Ticker: CCRN Security ID: 227483104

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Boshart	For	For	Management
1.2	Elect Director Emil Hensel	For	For	Management
1.3	Elect Director W. Larry Cash	For	For	Management
1.4	Elect Director C. Taylor Cole, Jr.	For	For	Management
1.5	Elect Director Thomas C. Dircks	For	For	Management
1.6	Elect Director Gale Fitzgerald	For	For	Management
1.7	Elect Director Joseph Trunfio	For	For	Management
2	Ratify Auditors	For	For	Management

CROSSTEX ENERGY, INC.

Ticker: TXXI Security ID: 22765Y104

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry E. Davis	For	Withhold	Management
1.2	Elect Director Robert F. Murchison	For	For	Management
2	Ratify Auditors	For	For	Management

CROWN MEDIA HOLDINGS

Ticker: CRWN Security ID: 228411104

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dwight C. Arn	For	For	Management
1.2	Elect Director William Cella	For	For	Management
1.3	Elect Director Glenn Curtis	For	Withhold	Management
1.4	Elect Director Steve Doyal	For	For	Management
1.5	Elect Director Brian E. Gardner	For	Withhold	Management
1.6	Elect Director Herbert Granath	For	For	Management

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

1.7	Elect	Director David Hall	For	Withhold	Management
1.8	Elect	Director Donald Hall, Jr.	For	For	Management
1.9	Elect	Director Irvine O. Hockaday, Jr.	For	Withhold	Management
1.10	Elect	Director A. Drue Jennings	For	For	Management
1.11	Elect	Director Peter A. Lund	For	For	Management
1.12	Elect	Director Brad R. Moore	For	For	Management
1.13	Elect	Director Henry Schleiff	For	For	Management
1.14	Elect	Director Deanne Stedem	For	Withhold	Management

CRYOLIFE, INC.

Ticker: CRY Security ID: 228903100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven G. Anderson	For	For	Management
1.2	Elect Director Thomas F. Ackerman	For	For	Management
1.3	Elect Director James S. Benson	For	For	Management
1.4	Elect Director Daniel J. Bevevino	For	For	Management
1.5	Elect Director John M. Cook	For	For	Management
1.6	Elect Director Ronald C. Elkins, M.D.	For	For	Management
1.7	Elect Director Ronald D. McCall	For	For	Management
1.8	Elect Director Harvey Morgan	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CRYSTAL RIVER CAPITAL, INC.

Ticker: CRZ Security ID: 229393301
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodman L. Drake	For	For	Management
1.2	Elect Director Clifford E. Lai	For	For	Management
2	Ratify Auditors	For	For	Management

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald H. Cooper	For	For	Management
1.2	Elect Director Bernard W. Reznicek	For	For	Management
1.3	Elect Director Donald V. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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

CSK AUTO CORP.

Ticker: CAO Security ID: 125965103
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence N. Mondry	For	For	Management
1.2	Elect Director James G. Bazlen	For	For	Management
1.3	Elect Director Morton Godlas	For	For	Management
1.4	Elect Director Terilyn A. Henderson	For	For	Management
1.5	Elect Director Charles K. Marquis	For	For	Management
1.6	Elect Director Charles J. Philippin	For	For	Management
1.7	Elect Director William A. Shutzer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

CSS INDUSTRIES, INC.

Ticker: CSS Security ID: 125906107
 Meeting Date: AUG 2, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Beaumont	For	For	Management
1.2	Elect Director James H. Bromley	For	For	Management
1.3	Elect Director Jack Farber	For	For	Management
1.4	Elect Director Leonard E. Grossman	For	For	Management
1.5	Elect Director James E. Ksansnak	For	For	Management
1.6	Elect Director Rebecca C. Matthias	For	For	Management
1.7	Elect Director Christopher J. Munyan	For	For	Management

CT COMMUNICATIONS, INC.

Ticker: CTCI Security ID: 126426402
 Meeting Date: AUG 23, 2007 Meeting Type: Special
 Record Date: JUN 29, 2007

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

CTS CORP.

Ticker: CTS Security ID: 126501105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter S. Catlow	For	For	Management
1.2	Elect Director Lawrence J. Ciancia	For	For	Management
1.3	Elect Director Thomas G. Cody	For	For	Management

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

1.4	Elect	Director	Patricia K. Collawn	For	For	Management
1.5	Elect	Director	Gerald H. Frieling, Jr.	For	For	Management
1.6	Elect	Director	Roger R. Hemminghaus	For	For	Management
1.7	Elect	Director	Michael A. Henning	For	For	Management
1.8	Elect	Director	Vinod M. Khilnani	For	For	Management
1.9	Elect	Director	Robert A. Profusek	For	For	Management
2	Ratify	Auditors		For	For	Management

CUBIC CORP.

Ticker: CUB Security ID: 229669106
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter J. Zable	For	For	Management
1.2	Elect Director Walter C. Zable	For	For	Management
1.3	Elect Director Bruce G. Blakley	For	For	Management
1.4	Elect Director William W. Boyle	For	For	Management
1.5	Elect Director Raymond L. DeKozan	For	For	Management
1.6	Elect Director Robert T. Monagan	For	For	Management
1.7	Elect Director Raymond E. Peet	For	For	Management
1.8	Elect Director Robert S. Sullivan	For	For	Management
1.9	Elect Director John H. Warner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Rosenberg, Ph.D.	For	For	Management
1.2	Elect Director J. Matthew Singleton	For	For	Management
1.3	Elect Director Michael B. Wood, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CURTISS-WRIGHT CORP.

Ticker: CW Security ID: 231561101
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin R. Benante	For	For	Management
1.2	Elect Director S. Marce Fuller	For	For	Management
1.3	Elect Director Allen A. Kozinski	For	For	Management
1.4	Elect Director Carl G. Miller	For	For	Management
1.5	Elect Director William B. Mitchell	For	For	Management
1.6	Elect Director John R. Myers	For	For	Management
1.7	Elect Director John B. Nathman	For	For	Management

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

1.8	Elect Director William W. Sihler	For	For	Management
1.9	Elect Director Albert E. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

CUTERA, INC.

Ticker: CUTR Security ID: 232109108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin P. Connors	For	Withhold	Management
1.2	Elect Director David A. Gollnick	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CV THERAPEUTICS INC.

Ticker: CVTX Security ID: 126667104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Santo J. Costa	For	For	Management
2	Elect Director Joseph M. Davie, M.D., Ph.D	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Borba	For	For	Management
1.2	Elect Director John A. Borba	For	For	Management
1.3	Elect Director Ronald O. Kruse	For	For	Management
1.4	Elect Director Robert M. Jacoby, CPA	For	For	Management
1.5	Elect Director Christopher D. Myers	For	For	Management
1.6	Elect Director James C. Seley	For	For	Management
1.7	Elect Director San E. Vaccaro	For	For	Management
1.8	Elect Director D. Linn Wiley	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CVR ENERGY INC

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

Ticker: CVI Security ID: 12662P108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Lipinski	For	Withhold	Management
1.2	Elect Director Scott L. Lebovitz	For	Withhold	Management
1.3	Elect Director Regis B. Lippert	For	For	Management
1.4	Elect Director George E. Matelich	For	Withhold	Management
1.5	Elect Director Steve A. Nordaker	For	For	Management
1.6	Elect Director Stanley De J. Osborne	For	Withhold	Management
1.7	Elect Director Kenneth A. Pontarelli	For	Withhold	Management
1.8	Elect Director Mark E. Tomkins	For	For	Management
2	Ratify Auditors	For	For	Management

 CYBERONICS, INC.

Ticker: CYBX Security ID: 23251P102
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guy C. Jackson	For	For	Management
1.2	Elect Director Daniel J. Moore	For	For	Management
1.3	Elect Director Hugh M. Morrison	For	For	Management
1.4	Elect Director Alfred J. Novak	For	For	Management
1.5	Elect Director Alan Olsen	For	For	Management
1.6	Elect Director A.L. Rosenthal, Ph.D.	For	For	Management
1.7	Elect Director Jeffrey E. Schwarz	For	For	Management
1.8	Elect Director M.J. Strauss, Md, Mph.	For	For	Management
1.9	Elect Director Reese S. Terry, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

 CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106
 Meeting Date: OCT 23, 2007 Meeting Type: Special
 Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adjourn Meeting	For	For	Management

 CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

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

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

1.1	Elect Director Robert Donahue	For	For	Management
1.2	Elect Director John J. McDonnell, Jr.	For	For	Management
1.3	Elect Director William S. Mckiernan	For	For	Management
1.4	Elect Director Steven P. Novak	For	For	Management
1.5	Elect Director Richard Scudellari	For	For	Management
1.6	Elect Director Kenneth R. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management

CYMER, INC.

Ticker: CYMI Security ID: 232572107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Abbe	For	For	Management
1.2	Elect Director Robert P. Akins	For	For	Management
1.3	Elect Director Edward H. Braun	For	For	Management
1.4	Elect Director Michael R. Gaulke	For	For	Management
1.5	Elect Director William G. Oldham	For	For	Management
1.6	Elect Director Peter J. Simone	For	For	Management
1.7	Elect Director Young K. Sohn	For	For	Management
1.8	Elect Director Jon D. Tompkins	For	For	Management
2	Ratify Auditors	For	For	Management

CYNOSURE, INC.

Ticker: CYNQ Security ID: 232577205
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Davin	For	For	Management
1.2	Elect Director Ettore V. Biagioni	For	For	Management
1.3	Elect Director Andrea Cangiolli	For	For	Management
1.4	Elect Director Leonardo Masotti	For	For	Management
1.5	Elect Director George J. Vojta	For	For	Management
2	Ratify Auditors	For	For	Management

CYPRESS BIOSCIENCE, INC.

Ticker: CYPB Security ID: 232674507
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon W. McGarity	For	For	Management
1.2	Elect Director Jean-Pierre Millon	For	For	Management
1.3	Elect Director Amir Kalali	For	For	Management
2	Ratify Auditors	For	For	Management

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

CYTOKINETICS, INCORPORATED

Ticker: CYTK Security ID: 23282W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Grant Heidrich	For	For	Management
1.2	Elect Director James H. Sabry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Morgan	For	For	Management
1.2	Elect Director John L. Mulligan	For	For	Management
1.3	Elect Director Duane E. Sander	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DARLING INTERNATIONAL, INC.

Ticker: DAR Security ID: 237266101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall C. Stuewe	For	For	Management
1.2	Elect Director O. Thomas Albrecht	For	For	Management
1.3	Elect Director C. Dean Carlson	For	For	Management
1.4	Elect Director Marlyn Jorgensen	For	For	Management
1.5	Elect Director John D. March	For	For	Management
1.6	Elect Director Charles Macaluso	For	For	Management
1.7	Elect Director Michael Urbut	For	For	Management

DARWIN PROFESSIONAL UNDERWRITERS INC

Ticker: DR Security ID: 237502109
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Bruce Albro	For	For	Management
1.2	Elect Director Phillip N. Ben-Zvi	For	For	Management
1.3	Elect Director C.K. Dalrymple	For	Withhold	Management
1.4	Elect Director Weston M. Hicks	For	Withhold	Management

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

1.5	Elect Director William C. Popik, M.D.	For	For	Management
1.6	Elect Director George M. Reider, Jr.	For	For	Management
1.7	Elect Director John L. Sennott, Jr.	For	Withhold	Management
1.8	Elect Director Stephen J. Sills	For	Withhold	Management
1.9	Elect Director Irving B. Yoskowitz	For	For	Management
2	Ratify Auditors	For	For	Management

DATA DOMAIN, INC.

Ticker: DDUP Security ID: 23767P109
Meeting Date: JUN 4, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kai Li, Ph.D.	For	For	Management
1.2	Elect Director Scott D. Sandell	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

DATASCOPE CORP.

Ticker: DSCP Security ID: 238113104
Meeting Date: DEC 20, 2007 Meeting Type: Proxy Contest
Record Date: OCT 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Asmundson	For	None	Management
1.2	Elect Director James J. Loughlin	For	None	Management
2	Ratify Auditors	For	None	Management
1.1	Elect Director David Dantzker, M.D.	For	For	Shareholder
1.2	Elect Director William J. Fox	For	Withhold	Shareholder
2	Ratify Auditors	For	For	Management

DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102
Meeting Date: JAN 22, 2008 Meeting Type: Annual
Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. Brown	For	For	Management
1.2	Elect Director L. Decker Dawson	For	For	Management
1.3	Elect Director Gary M. Hoover	For	For	Management
1.4	Elect Director Stephen C. Jumper	For	For	Management
1.5	Elect Director Tim C. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105

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

Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Wattles	For	For	Management
1.2	Elect Director Philip L. Hawkins	For	For	Management
1.3	Elect Director Phillip R. Altinger	For	For	Management
1.4	Elect Director Thomas F. August	For	For	Management
1.5	Elect Director John S. Gates, Jr.	For	For	Management
1.6	Elect Director Tripp H. Hardin	For	For	Management
1.7	Elect Director James R. Mulvihill	For	For	Management
1.8	Elect Director John C. O'Keefe	For	For	Management
1.9	Elect Director Bruce L. Warwick	For	For	Management
2	Ratify Auditors	For	For	Management

DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Gilman	For	For	Management
1.2	Elect Director Ann B. Lane	For	For	Management
1.3	Elect Director John J. McDonnell, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Cirillo-Goldberg	For	For	Management
1.2	Elect Director Mark F. O'Neil	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

DEB SHOPS, INC.

Ticker: DEBS Security ID: 242728103
 Meeting Date: OCT 16, 2007 Meeting Type: Special
 Record Date: SEP 18, 2007

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

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

DECKERS OUTDOOR CORP.

Ticker: DECK Security ID: 243537107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angel R. Martinez	For	For	Management
1.2	Elect Director Rex A. Licklider	For	For	Management
1.3	Elect Director John M. Gibbons	For	For	Management
1.4	Elect Director John G. Perenchio	For	For	Management
1.5	Elect Director Maureen Connors	For	For	Management
1.6	Elect Director Tore Steen	For	For	Management
1.7	Elect Director Ruth M. Owades	For	For	Management
1.8	Elect Director Karyn O. Barsa	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

DEERFIELD CAPITAL CORP

Ticker: DFR Security ID: 244331104
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date: FEB 4, 2008

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

DEERFIELD TRIARC CAPITAL CORP.

Ticker: DFR Security ID: 244572301
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUL 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director Robert B. Machinist	For	For	Management
2.2	Elect Director Jonathan W. Trutter	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

DELEK US HOLDINGS INC.

Ticker: DK Security ID: 246647101
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Erza Uzi Yemin	For	Withhold	Management
1.2	Elect Director Gabriel Last	For	Withhold	Management

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

1.3	Elect Director Asaf Bartfeld	For	Withhold	Management
1.4	Elect Director Zvi Greenfeld	For	Withhold	Management
1.5	Elect Director Carlos E. Jorda	For	For	Management
1.6	Elect Director Charles H. Leonard	For	For	Management
1.7	Elect Director Philip L. Maslowe	For	For	Management
2	Ratify Auditors	For	For	Management

DELIA*S, INC.

Ticker: DLIA Security ID: 246911101
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew L. Feshbach	For	For	Management
1.2	Elect Director Robert E. Bernard	For	For	Management
1.3	Elect Director Walter Killough	For	For	Management
1.4	Elect Director Scott M. Rosen	For	For	Management
1.5	Elect Director Carter S. Evans	For	For	Management
1.6	Elect Director Gene Washington	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip R. O'Connor	For	For	Management
1.2	Elect Director Robert Rosenkranz	For	For	Management
1.3	Elect Director Donald A. Sherman	For	For	Management
1.4	Elect Director Kevin R. Brine	For	For	Management
1.5	Elect Director Lawrence E. Daurelle	For	For	Management
1.6	Elect Director Edward A. Fox	For	For	Management
1.7	Elect Director Steven A. Hirsh	For	For	Management
1.8	Elect Director Harold F. Ilg	For	For	Management
1.9	Elect Director James M. Litvack	For	For	Management
1.10	Elect Director James N. Meehan	For	For	Management
1.11	Elect Director Robert M. Smith, Jr.	For	For	Management
1.12	Elect Director Robert F. Wright	For	For	Management
2	Other Business	For	Against	Management

DELTA FINANCIAL CORP.

Ticker: DFC Security ID: 247918105
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: AUG 31, 2007

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

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

DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207
 Meeting Date: FEB 19, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management
2	Approve Increase in Size of Board	For	For	Management

DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger A. Parker	For	For	Management
1.2	Elect Director John R. Wallace	For	For	Management
1.3	Elect Director Hank Brown	For	For	Management
1.4	Elect Director Kevin R. Collins	For	For	Management
1.5	Elect Director Jerrie F. Eckelberger	For	For	Management
1.6	Elect Director Aleron H. Larson, Jr.	For	For	Management
1.7	Elect Director Russell S. Lewis	For	For	Management
1.8	Elect Director James J. Murren	For	For	Management
1.9	Elect Director Jordan R. Smith	For	For	Management
1.10	Elect Director Neal A. Stanley	For	For	Management
1.11	Elect Director Daniel J. Taylor	For	For	Management
1.12	Elect Director James B. Wallace	For	For	Management
2	Ratify Auditors	For	For	Management

DELTEK INC

Ticker: PROJ Security ID: 24784L105
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael Ajouz	For	Against	Management
2	Elect Director Nanci E. Caldwell	For	For	Management
3	Elect Director Kathleen deLaski	For	Against	Management
4	Elect Director Joseph M. Kampf	For	Against	Management
5	Elect Director Steven B. Klinsky	For	Against	Management
6	Elect Director Albert A. Notini	For	For	Management
7	Elect Director Kevin T. Parker	For	Against	Management
8	Elect Director Janet R. Perna	For	For	Management
9	Elect Director Alok Singh	For	Against	Management
10	Ratify Auditors	For	For	Management

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

DELTIC TIMBER CORP.

Ticker: DEL Security ID: 247850100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christoph Keller, III	For	For	Management
1.2	Elect Director David L. Lemmon	For	For	Management
1.3	Elect Director R. Madison Murphy	For	For	Management
2	Ratify Auditors	For	For	Management

DELUXE CORP.

Ticker: DLX Security ID: 248019101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald C. Baldwin	For	For	Management
1.2	Elect Director Charles A. Haggerty	For	For	Management
1.3	Elect Director Isaiah Harris, Jr.	For	For	Management
1.4	Elect Director Don J. McGrath	For	For	Management
1.5	Elect Director C.E. Mayberry McKissack	For	For	Management
1.6	Elect Director Neil J. Metviner	For	For	Management
1.7	Elect Director Stephen P. Nachtsheim	For	For	Management
1.8	Elect Director Mary Ann O'Dwyer	For	For	Management
1.9	Elect Director Martyn R. Redgrave	For	For	Management
1.10	Elect Director Lee J. Schram	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

DENDREON CORP.

Ticker: DNDN Security ID: 24823Q107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B. Brewer	For	For	Management
1.2	Elect Director Mitchell H. Gold, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

DENNY'S CORPORATION

Ticker: DENN Security ID: 24869P104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Vera K. Farris	For	For	Management

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

2	Elect Director Brenda J. Lauderback	For	For	Management
3	Elect Director Nelson J. Marchioli	For	For	Management
4	Elect Director Robert E. Marks	For	For	Management
5	Elect Director Michael Montelongo	For	For	Management
6	Elect Director Louis P. Neeb	For	For	Management
7	Elect Director Donald C. Robinson	For	For	Management
8	Elect Director Donald R. Sheperd	For	For	Management
9	Elect Director Debra Smithart- Oglesby	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management

DEVRY INC.

Ticker: DV Security ID: 251893103
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Connie R. Curran	For	For	Management
1.2	Elect Director Daniel Hamburger	For	For	Management
1.3	Elect Director Lyle Logan	For	For	Management
1.4	Elect Director Harold T. Shapiro	For	For	Management
1.5	Elect Director Ronald L. Taylor	For	For	Management
2	Establish Range For Board Size	For	For	Management
3	Ratify Auditors	For	For	Management

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott K. Ginsburg	For	Withhold	Management

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Donner	For	For	Management
1.2	Elect Director Kevin C. Howe	For	For	Management
1.3	Elect Director Anthony J. Levecchio	For	For	Management

DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS, INC.

Ticker: DTPI Security ID: 25269L106
 Meeting Date: SEP 11, 2007 Meeting Type: Annual

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

Record Date: JUL 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melvyn E. Bergstein	For	For	Management
1.2	Elect Director Pauline A. Schneider	For	For	Management
1.3	Elect Director John J. Sviokla	For	For	Management
2	Ratify Auditors	For	For	Management

DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. McCarten	For	For	Management
1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director W. Robert Grafton	For	For	Management
1.4	Elect Director Maureen L. McAvey	For	For	Management
1.5	Elect Director Gilbert T. Ray	For	For	Management
1.6	Elect Director John L. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

DICE HOLDINGS INC.

Ticker: DHX Security ID: 253017107
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter R. Ezersky	For	For	Management
1.2	Elect Director David C. Hodgson	For	For	Management
1.3	Elect Director David S. Gordon	For	For	Management
2	Ratify Auditors	For	For	Management

DIGI INTERNATIONAL INC.

Ticker: DGII Security ID: 253798102
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph T. Dunsmore	For	For	Management
1.2	Elect Director Bradley J. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

DIGITAL REALTY TRUST INC.

Ticker: DLR Security ID: 253868103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual

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

Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Magnuson	For	For	Management
1.2	Elect Director Michael F. Foust	For	For	Management
1.3	Elect Director Laurence A. Chapman	For	For	Management
1.4	Elect Director Kathleen Earley	For	For	Management
1.5	Elect Director Ruann F. Ernst, Ph.D.	For	For	Management
1.6	Elect Director Dennis E. Singleton	For	For	Management
2	Ratify Auditors	For	For	Management

DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Madison	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Mahon	For	For	Management
1.2	Elect Director George L. Clark, Jr.	For	For	Management
1.3	Elect Director Steven D. Cohn	For	For	Management
1.4	Elect Director John J. Flynn	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DIODES INC.

Ticker: DIOD Security ID: 254543101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.H. Chen	For	For	Management
1.2	Elect Director Michael R. Giordano	For	For	Management
1.3	Elect Director L.P. Hsu	For	For	Management
1.4	Elect Director Keh-Shew Lu	For	For	Management
1.5	Elect Director Shing Mao	For	For	Management
1.6	Elect Director Raymond Soong	For	For	Management
1.7	Elect Director John M. Stich	For	For	Management
2	Ratify Auditors	For	For	Management

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

DIONEX CORP.

Ticker: DNEX Security ID: 254546104
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Anderson	For	For	Management
1.2	Elect Director A. Blaine Bowman	For	For	Management
1.3	Elect Director Lukas Braunschweiler	For	For	Management
1.4	Elect Director Roderick McGeary	For	For	Management
1.5	Elect Director Riccardo Pigliucci	For	For	Management
1.6	Elect Director Michael W. Pope	For	For	Management
2	Ratify Auditors	For	For	Management

DISCOVERY LABORATORIES, INC.

Ticker: DSCO Security ID: 254668106
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Thomas Amick	For	For	Management
1.2	Elect Director Robert J. Capetola, Ph.D.	For	For	Management
1.3	Elect Director Antonio Esteve, Ph.D.	For	For	Management
1.4	Elect Director Max E. Link, Ph.D.	For	For	Management
1.5	Elect Director Herbert H. McDade, Jr.	For	For	Management
1.6	Elect Director Marvin E. Rosenthale, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

DITECH NETWORKS INC

Ticker: DITC Security ID: 25500T108
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: SEP 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Hasler	For	For	Management
1.2	Elect Director Todd G. Simpson	For	For	Management
2	Ratify Auditors	For	For	Management

DIVX, INC.

Ticker: DIVX Security ID: 255413106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Creer	For	For	Management
1.2	Elect Director Kevin C. Hell	For	For	Management

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

1.3	Elect Director Jerome J. P. Vashist-Rota	For	For	Management
2	Ratify Auditors	For	For	Management

DJO INC.

Ticker: DJO Security ID: 23325G104
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 4, 2007

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

DOLAN MEDIA CO

Ticker: DM Security ID: 25659P402
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Michael Winton	For	Withhold	Management
2	Ratify Auditors	For	For	Management

DOLLAR FINANCIAL CORP.

Ticker: DLLR Security ID: 256664103
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clive Kahn	For	For	Management
1.2	Elect Director John Gavin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.

Ticker: DTG Security ID: 256743105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Capo	For	For	Management
1.2	Elect Director Maryann N. Keller	For	For	Management
1.3	Elect Director The Hon. E.C. Lumley	For	For	Management
1.4	Elect Director Richard W. Neu	For	For	Management
1.5	Elect Director Gary L. Paxton	For	For	Management
1.6	Elect Director John C. Pope	For	For	Management
1.7	Elect Director Edward L. Wax	For	For	Management
2	Ratify Auditors	For	For	Management

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

3 Amend Omnibus Stock Plan For For Management

DOMINOS PIZZA INC.

Ticker: DPZ Security ID: 25754A201
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew B. Balson	For	For	Management
1.2	Elect Director V. "bud" O. Hamilton	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Report on Progress Towards Implementing CAK	Against	Against	Shareholder
4	Adopt MacBride Principles	Against	Against	Shareholder
5	Ratify Auditors	For	For	Management

DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Bolinger	For	For	Management
1.2	Elect Director Patricia A. Gilmartin	For	For	Management
1.3	Elect Director Philip H. Glatfelter II	For	For	Management
2	Ratify Auditors	For	For	Management

DORAL FINANCIAL CORP.

Ticker: DRL Security ID: 25811P100
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjust Par Value of Common Stock	For	For	Management
4	Approve Reverse Stock Split	For	For	Management
5.1	Elect Director Dennis G. Buchert	For	For	Management
5.2	Elect Director Edgar M. Cullman, Jr.	For	For	Management
5.3	Elect Director John L. Ernst	For	For	Management
5.4	Elect Director Peter A. Hoffman	For	For	Management
5.5	Elect Director John B. Hughes	For	For	Management
5.6	Elect Director Efraim Kier	For	Withhold	Management
5.7	Elect Director Adolfo Marzol	For	For	Management
5.8	Elect Director Manuel Pena-Morros	For	For	Management
5.9	Elect Director Harold D. Vicente	For	For	Management
5.10	Elect Director Glen Wakeman	For	For	Management
6	Ratify Auditors	For	For	Management
7	Adjourn Meeting	For	Against	Management

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

DOUBLE HULL TANKERS, INC.

Ticker: DHT Security ID: Y21110104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Erik A. Lind	For	For	Management
2	TO CHANGE THE NAME OF THE COMPANY TO DHT MARITIME, INC.	For	For	Management
3	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	For	For	Management

DOUBLE-TAKE SOFTWARE INC.

Ticker: DBTK Security ID: 258598101
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dean Goodermote	For	For	Management
2	Elect Director Paul D. Birch	For	For	Management
3	Elect Director Ashoke (Bobby) Goswami	For	For	Management
4	Elect Director John B. Landry	For	For	Management
5	Elect Director John W. Young	For	For	Management
6	Ratify Auditors	For	For	Management

DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Denis McGlynn	For	For	Management
1.2	Elect Director Jeffrey W. Rollins	For	For	Management
1.3	Elect Director Kenneth K. Chalmers	For	For	Management

DOWNEY FINANCIAL CORP.

Ticker: DSL Security ID: 261018105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary W. Brummett	For	For	Management
1.2	Elect Director Maurice L. McAlister	For	For	Management

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

1.3	Elect Director Daniel D. Rosenthal	For	For	Management
2	Ratify Auditors	For	For	Management

DRESS BARN, INC., THE

Ticker: DBRN Security ID: 261570105
 Meeting Date: NOV 28, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elliot S. Jaffe	For	For	Management
1.2	Elect Director Burt Steinberg	For	For	Management

DREW INDUSTRIES, INC.

Ticker: DW Security ID: 26168L205
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward W. Rose, III	For	For	Management
1.2	Elect Director Leigh J. Abrams	For	For	Management
1.3	Elect Director David L. Webster	For	For	Management
1.4	Elect Director James F. Gero	For	For	Management
1.5	Elect Director Frederick B. Hegi, Jr.	For	For	Management
1.6	Elect Director David A. Reed	For	For	Management
1.7	Elect Director John B. Lowe, Jr.	For	For	Management
1.8	Elect Director Jason D. Lippert	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Mike Walker	For	For	Management
1.2	Elect Director John V. Lovoi	For	For	Management
2	Ratify Auditors	For	For	Management

DSP GROUP, INC.

Ticker: DSPG Security ID: 23332B106
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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

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

1.1	Elect Director Yair Seroussi	For	For	Management
1.2	Elect Director Yair Shamir	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

DSW INC

Ticker: DSW Security ID: 23334L102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolee Friedlander	For	For	Management
1.2	Elect Director Harvey L. Sonnenberg	For	For	Management
1.3	Elect Director Allan J. Tanenbaum	For	For	Management
1.4	Elect Director Heywood Wilansky	For	For	Management
1.5	Elect Director Elaine Eisenman	For	For	Management
1.6	Elect Director Joanna T. Lau	For	For	Management
1.7	Elect Director Roger S. Markfield	For	For	Management

DTS INC

Ticker: DTSI Security ID: 23335C101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joerg D. Agin	For	For	Management
1.2	Elect Director C. Ann Busby	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

DUFF & PHELPS CORP

Ticker: DUF Security ID: 26433B107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Noah Gottdiener	For	For	Management
1.2	Elect Director Gerard Creagh	For	For	Management
1.3	Elect Director Robert Belke	For	For	Management
1.4	Elect Director Peter Calamari	For	For	Management
1.5	Elect Director William Carapezzi	For	For	Management
1.6	Elect Director Harvey Krueger	For	For	Management
1.7	Elect Director Sander Levy	For	For	Management
1.8	Elect Director Jeffrey Lovell	For	For	Management
2	Ratify Auditors	For	For	Management

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

DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lammot J. Du Pont	For	For	Management
1.2	Elect Director Hossein Fateh	For	For	Management
1.3	Elect Director Mark Amin	For	For	Management
1.4	Elect Director Michael A. Coke	For	For	Management
1.5	Elect Director Thomas D. Eckert	For	Withhold	Management
1.6	Elect Director Frederic V. Malek	For	For	Management
1.7	Elect Director John H. Toole	For	For	Management
2	Ratify Auditors	For	For	Management

DURECT CORPORATION

Ticker: DRRX Security ID: 266605104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Hoffmann	For	For	Management
1.2	Elect Director Jon S. Saxe	For	For	Management
2	Ratify Auditors	For	For	Management

DYCOM INDUSTRIES, INC.

Ticker: DY Security ID: 267475101
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Baxter	For	For	Management
1.2	Elect Director Charles M. Brennan, III	For	For	Management
1.3	Elect Director James A. Chiddix	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

DYNAMEX INC.

Ticker: DDMX Security ID: 26784F103
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date: NOV 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard K. McClelland	For	For	Management
1.2	Elect Director Brian J. Hughes	For	For	Management
1.3	Elect Director Wayne Kern	For	For	Management
1.4	Elect Director Bruce E. Ranck	For	For	Management

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

1.5	Elect Director Stephen P. Smiley	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DYNAMIC MATERIALS CORP.

Ticker: BOOM Security ID: 267888105
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean K. Allen	For	For	Management
1.2	Elect Director Yvon Pierre Cariou	For	For	Management
1.3	Elect Director Bernard Hueber	For	For	Management
1.4	Elect Director Gerard Munera	For	For	Management
1.5	Elect Director Richard P. Graff	For	For	Management
1.6	Elect Director Rolf Rospek	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DYNCORP INTERNATIONAL INC

Ticker: DCP Security ID: 26817C101
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert J. Lanese	For	For	Management
1.2	Elect Director Barry R. McCaffrey	For	Withhold	Management
1.3	Elect Director Robert B. McKeon	For	Withhold	Management
1.4	Elect Director Joseph W. Prueher	For	For	Management
1.5	Elect Director Leighton W. Smith, Jr.	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	Against	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

EAGLE BULK SHIPPING INC

Ticker: EGLE Security ID: Y2187A101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas P. Haensel	For	For	Management
1.2	Elect Director Alexis P. Zoullas	For	For	Management
2	THE BOARD HAS SELECTED THE FIRM OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF EAGLE BULK SHIPPING INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	For	Management

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

EAGLE TEST SYSTEMS, INC.

Ticker: EGLT Security ID: 270006109
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore D. Foxman	For	For	Management
1.2	Elect Director William H. Gibbs	For	For	Management

EARTHLINK, INC.

Ticker: ELNK Security ID: 270321102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sky D. Dayton	For	For	Management
1.2	Elect Director William H. Harris, Jr.	For	For	Management
1.3	Elect Director Rolla P. Huff	For	For	Management
2	Ratify Auditors	For	For	Management

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Pike Aloian	For	For	Management
1.2	Elect Director H.C. Bailey, Jr.	For	For	Management
1.3	Elect Director Hayden C. Eaves, III	For	For	Management
1.4	Elect Director Fredric H. Gould	For	For	Management
1.5	Elect Director David H. Hoster II	For	For	Management
1.6	Elect Director Mary E. McCormick	For	For	Management
1.7	Elect Director David M. Osnos	For	For	Management
1.8	Elect Director Leland R. Speed	For	For	Management
2	Ratify Auditors	For	For	Management

ECHELON CORPORATION

Ticker: ELON Security ID: 27874N105
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Kenneth Oshman	For	For	Management
1.2	Elect Director Larry W. Sonsini	For	For	Management
2	Ratify Auditors	For	For	Management

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

ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan L. Crippen	For	For	Management
1.2	Elect Director Edward A. Kangas	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ECLIPSYS CORP.

Ticker: ECLP Security ID: 278856109
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Andrew Eckert	For	For	Management
1.2	Elect Director Eugene V. Fife	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ECOLLEGE.COM

Ticker: ECLG Security ID: 27887E100
 Meeting Date: JUL 30, 2007 Meeting Type: Special
 Record Date: JUN 21, 2007

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

EDDIE BAUER HOLDINGS, INC

Ticker: EBHI Security ID: 071625107
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William T. End	For	For	Management
1.2	Elect Director John C. Brouillard	For	For	Management
1.3	Elect Director Mcneil S. Fiske Jr.	For	For	Management
1.4	Elect Director Howard Gross	For	For	Management
1.5	Elect Director Paul E. Kirincic	For	For	Management
1.6	Elect Director William E. Redmond, Jr.	For	For	Management
1.7	Elect Director Kenneth M. Reiss	For	For	Management
1.8	Elect Director Laurie M. Shahon	For	For	Management
1.9	Elect Director Edward M. Straw	For	For	Management

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

1.10	Elect Director Stephen E. Watson	For	For	Management
2	Ratify Auditors	For	For	Management

EDO CORP.

Ticker: EDO Security ID: 281347104
 Meeting Date: DEC 18, 2007 Meeting Type: Special
 Record Date: NOV 2, 2007

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

EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul O. Bower	For	For	Management
1.2	Elect Director Monte J. Barrow	For	For	Management
1.3	Elect Director William J. Cahill, III	For	For	Management
1.4	Elect Director John L. Ford	For	For	Management
1.5	Elect Director Wendell W. Weakley	For	For	Management
2	Ratify Auditors	For	For	Management

EFUNDS CORPORATION

Ticker: EFD Security ID: 28224R101
 Meeting Date: SEP 7, 2007 Meeting Type: Special
 Record Date: AUG 9, 2007

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

EGL, INC.

Ticker: EAGL Security ID: 268484102
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director James R. Crane	For	For	Management
3.2	Elect Director Frank J. Hevrdejs	For	For	Management
3.3	Elect Director Paul William Hobby	For	For	Management
3.4	Elect Director Michael K. Jhin	For	For	Management

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

3.5	Elect Director Milton Carroll	For	For	Management
3.6	Elect Director Neil E. Kelley	For	For	Management
3.7	Elect Director James Flagg	For	For	Management
3.8	Elect Director Sherman Wolff	For	For	Management

EHEALTH INC

Ticker: EHTH Security ID: 28238P109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sheryl Sandberg	For	For	Management
1.2	Elect Director Christopher J. Schaepe	For	For	Management
2	Ratify Auditors	For	For	Management

EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary R. Hedrick	For	For	Management
1.2	Elect Director Kenneth R. Heitz	For	For	Management
1.3	Elect Director Michael K. Parks	For	For	Management
1.4	Elect Director Eric B. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management

ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103
 Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald D. Barrone	For	For	Management
1.2	Elect Director Nancy Y. Bekavac	For	For	Management
1.3	Elect Director Karen J. Curtin	For	For	Management
1.4	Elect Director Daniel Greenberg	For	For	Management
1.5	Elect Director Joseph J. Kearns	For	For	Management
1.6	Elect Director S. Lee Kling	For	For	Management
1.7	Elect Director James S. Pignatelli	For	For	Management
2	Ratify Auditors	For	For	Management

ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick A. Ball	For	For	Management
1.2	Elect Director Nicholas Konidaris	For	For	Management
1.3	Elect Director Robert R. Walker	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: OCT 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gill Cogan	For	For	Management
1.2	Elect Director Guy Gecht	For	For	Management
1.3	Elect Director James S. Greene	For	For	Management
1.4	Elect Director Dan Maydan	For	For	Management
1.5	Elect Director Fred Rosenzweig	For	For	Management
1.6	Elect Director Christopher B. Paisley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gill Cogan	For	For	Management
1.2	Elect Director Guy Gecht	For	For	Management
1.3	Elect Director Thomas Georgens	For	For	Management
1.4	Elect Director James S. Greene	For	For	Management
1.5	Elect Director Richard A. Kashnow	For	For	Management
1.6	Elect Director Dan Maydan	For	For	Management
1.7	Elect Director Fred Rosenzweig	For	For	Management
2	Ratify Auditors	For	For	Management

ELIZABETH ARDEN INC

Ticker: RDEN Security ID: 28660G106
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Scott Beattie	For	For	Management
1.2	Elect Director Fred Berens	For	For	Management
1.3	Elect Director Maura J. Clark	For	For	Management
1.4	Elect Director Richard C.W. Mauran	For	For	Management
1.5	Elect Director William M. Tatham	For	For	Management
1.6	Elect Director J.W. Nevil Thomas	For	For	Management

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

1.7	Elect Director Paul West	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Margaret A. Ball	For	For	Management
1.2	Elect Director George C. Carpenter III	For	For	Management
1.3	Elect Director David J. Fisher	For	For	Management
1.4	Elect Director Robert L. Howe	For	For	Management
1.5	Elect Director Bruce G. Kelley	For	For	Management
1.6	Elect Director Raymond A. Michel	For	For	Management
1.7	Elect Director Gretchen H. Tegeler	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100
 Meeting Date: SEP 18, 2007 Meeting Type: Special
 Record Date: AUG 14, 2007

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

EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank T. MacInnis	For	For	Management
1.2	Elect Director Stephen W. Bershad	For	For	Management
1.3	Elect Director David A.B. Brown	For	For	Management
1.4	Elect Director Larry J. Bump	For	For	Management
1.5	Elect Director Albert Fried, Jr.	For	For	Management
1.6	Elect Director Richard F. Hamm, Jr.	For	For	Management
1.7	Elect Director Jerry E. Ryan	For	For	Management
1.8	Elect Director Michael T. Yonker	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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

EMERGENCY MEDICAL SERVICES CORP

Ticker: EMS Security ID: 29100P102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zsolt Harsanyi, Ph.D.	For	For	Management
1.2	Elect Director Louis W. Sullivan, M.D.	For	For	Management
2	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management
3	Ratify Auditors	For	For	Management

EMERITUS CORP.

Ticker: ESC Security ID: 291005106
 Meeting Date: AUG 29, 2007 Meeting Type: Annual
 Record Date: JUL 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Stanley L. Baty	For	For	Management
2.2	Elect Director Raymond R. Brandstrom	For	For	Management
2.3	Elect Director T. Michael Young	For	For	Management
3	Increase Authorized Preferred and Common Stock	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

EMERITUS CORP.

Ticker: ESC Security ID: 291005106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel R. Baty	For	For	Management
1.2	Elect Director Bruce L. Busby	For	For	Management
1.3	Elect Director Charles P. Durkin, Jr.	For	For	Management

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

1.4	Elect Director Stuart Koenig	For	For	Management
1.5	Elect Director Granger Cobb	For	For	Management
2	Ratify Auditors	For	For	Management

EMMIS COMMUNICATIONS CORP.

Ticker: EMMS Security ID: 291525103
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey H. Smulyan	For	For	Management
1.2	Elect Director Greg A. Nathanson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth R. Allen	For	For	Management
1.2	Elect Director William L. Gipson	For	For	Management
1.3	Elect Director Bill D. Helton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Management

EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Kolesar	For	For	Management
1.2	Elect Director Douglas D. Dirks	For	For	Management
1.3	Elect Director Richard W. Blakey	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

EMS TECHNOLOGIES, INC.

Ticker: ELMG Security ID: 26873N108
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hermann Buerger	For	Withhold	Management

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

1.2	Elect Director Paul B. Domorski	For	Withhold	Management
1.3	Elect Director Francis J. Erbrick	For	Withhold	Management
1.4	Elect Director John R. Kreick, Ph.D.	For	Withhold	Management
1.5	Elect Director John B. Mowell	For	Withhold	Management
1.6	Elect Director Thomas W. O'Connell	For	For	Management
1.7	Elect Director Bradford W. Parkinson, Ph.D.	For	Withhold	Management
1.8	Elect Director Norman E. Thagard, M.D.	For	Withhold	Management
1.9	Elect Director John L. Woodward, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

EMULEX CORP.

Ticker: ELX Security ID: 292475209
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred B. Cox	For	For	Management
1.2	Elect Director Michael P. Downey	For	For	Management
1.3	Elect Director Bruce C. Edwards	For	For	Management
1.4	Elect Director Paul F. Folino	For	For	Management
1.5	Elect Director Robert H. Goon	For	For	Management
1.6	Elect Director Don M. Lyle	For	For	Management
1.7	Elect Director James M. McCluney	For	For	Management
1.8	Elect Director Dean A. Yoost	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ENCORE ACQUISITION COMPANY

Ticker: EAC Security ID: 29255W100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director I. Jon Brumley	For	For	Management
1.2	Elect Director Jon S. Brumley	For	For	Management
1.3	Elect Director John A. Bailey	For	For	Management
1.4	Elect Director Martin C. Bowen	For	For	Management
1.5	Elect Director Ted Collins, Jr.	For	For	Management
1.6	Elect Director Ted A. Gardner	For	For	Management
1.7	Elect Director John V. Genova	For	For	Management
1.8	Elect Director James A. Winne III	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Brandon Black	For	For	Management
1.2	Elect Director Carl C. Gregory, III	For	For	Management
1.3	Elect Director Timothy J. Hanford	For	For	Management
1.4	Elect Director George Lund	For	For	Management
1.5	Elect Director Richard A. Mandell	For	For	Management
1.6	Elect Director Willem Mesdag	For	For	Management
1.7	Elect Director John J. Oros	For	For	Management
1.8	Elect Director J. Christopher Teets	For	For	Management
1.9	Elect Director Warren Wilcox	For	For	Management
2	Ratify Auditors	For	For	Management

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Brandon Black	For	For	Management
1.2	Elect Director Carl C. Gregory, III	For	For	Management
1.3	Elect Director Timothy J. Hanford	For	For	Management
1.4	Elect Director George Lund	For	For	Management
1.5	Elect Director Richard A. Mandell	For	For	Management
1.6	Elect Director Willem Mesdag	For	For	Management
1.7	Elect Director John J. Oros	For	For	Management
1.8	Elect Director J. Christopher Teets	For	For	Management
1.9	Elect Director Warren Wilcox	For	For	Management
2	Ratify Auditors	For	For	Management

ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel L. Jones	For	For	Management
1.2	Elect Director William R. Thomas, III	For	For	Management
1.3	Elect Director Donald E. Courtney	For	For	Management
1.4	Elect Director Thomas L. Cunningham	For	For	Management
1.5	Elect Director John H. Wilson	For	For	Management
1.6	Elect Director Scott D. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management

ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

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

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

1.1	Elect Director Joseph A. Avila	For	For	Management
1.2	Elect Director Robert I. Frey	For	For	Management
1.3	Elect Director William J. Ketelhut	For	For	Management
1.4	Elect Director Florence I. Metz	For	For	Management
1.5	Elect Director Mark D. Morelli	For	For	Management
1.6	Elect Director Stephen Rabinowitz	For	For	Management
1.7	Elect Director George A Schreiber, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Certificate of Incorporation	For	For	Management
5	Authorize New Class of Preferred Stock	For	For	Management

ENERGY INFRASTRUCTURE ACQUISITION CORP.

Ticker: EII Security ID: 29269P109
 Meeting Date: DEC 19, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Wong	For	For	Management
1.2	Elect Director Maximos Kremos	For	For	Management
1.3	Elect Director Peter Blumen	For	For	Management
2	Ratify Auditors	For	For	Management

ENERGY PARTNERS, LTD

Ticker: EPL Security ID: 29270U105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Bachmann	For	For	Management
1.2	Elect Director John C. Bumgarner, Jr.	For	For	Management
1.3	Elect Director Jerry D. Carlisle	For	For	Management
1.4	Elect Director Harold D. Carter	For	For	Management
1.5	Elect Director Enoch L. Dawkins	For	For	Management
1.6	Elect Director Robert D. Gershen	For	For	Management
1.7	Elect Director William R. Herrin, Jr.	For	For	Management
1.8	Elect Director James R. Latimer, III	For	For	Management
1.9	Elect Director Bryant H. Patton	For	For	Management
1.10	Elect Director Steven J. Pully	For	For	Management
1.11	Elect Director Dr. Norman C. Francis	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

ENERGYSOLUTIONS, INC.

Ticker: ES Security ID: 292756202
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R Steve Creamer	For	For	Management

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

1.2	Elect Director Alan E. Goldberg	For	For	Management
1.3	Elect Director Robert D. Lindsay	For	For	Management
1.4	Elect Director Lance L. Hirt	For	Against	Management
1.5	Elect Director Robert J.S. Roriston	For	Against	Management
1.6	Elect Director Andrew S. Weinberg	For	Against	Management
1.7	Elect Director Jordan W. Clements	For	Against	Management
1.8	Elect Director E. Gail De Planque	For	For	Management
1.9	Elect Director David B. Winder	For	For	Management
1.10	Elect Director J.I. "Chip" Everest, II	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	Against	Management

ENERGYSOUTH, INC.

Ticker: ENSI Security ID: 292970100
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: DEC 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter A. Bell	For	For	Management
1.2	Elect Director Harris V. Morrissette	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

ENERNOC INC

Ticker: ENOC Security ID: 292764107
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam Grosser	For	For	Management
2	Ratify Auditors	For	For	Management

ENERSYS

Ticker: ENS Security ID: 29275Y102
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth F. Clifford	For	For	Management
1.2	Elect Director John D. Craig	For	For	Management
1.3	Elect Director Howard I. Hoffen	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

ENGLOBAL CORP

Ticker: ENG Security ID: 293306106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual

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

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Coskey	For	For	Management
1.2	Elect Director David W. Gent	For	For	Management
1.3	Elect Director Randall B. Hale	For	For	Management
1.4	Elect Director David C. Roussel	For	For	Management

ENNIS INC.

Ticker: EBF Security ID: 293389102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank D. Bracken	For	For	Management
1.2	Elect Director Michael D. Magill	For	For	Management
1.3	Elect Director Keith S. Walters	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ENPRO INDUSTRIES, INC.

Ticker: NPO Security ID: 29355X107
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Holland	For	For	Management
1.2	Elect Director Stephen E. Macadam	For	For	Management
1.3	Elect Director J.P. Bolduc	For	For	Management
1.4	Elect Director Peter C. Browning	For	For	Management
1.5	Elect Director Joe T. Ford	For	For	Management
1.6	Elect Director Gordon D. Harnett	For	For	Management
1.7	Elect Director David L. Hauser	For	For	Management
1.8	Elect Director Wilbur J. Prezzano, Jr.	For	For	Management
2	Clarify the Provision Restricting the Repurchase of Shares	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

ENSIGN GROUP INC

Ticker: ENSG Security ID: 29358P101
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy E. Christensen	For	For	Management
1.2	Elect Director John G. Nackel	For	For	Management
2	Ratify Auditors	For	For	Management

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

ENSTAR GROUP LTD.

Ticker: ESGR Security ID: G3075P101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR OF ENSTAR GROUP LIMITED: T. WHIT ARMSTRONG	For	For	Management
2	ELECTION OF DIRECTOR OF ENSTAR GROUP LIMITED: JOHN J. OROS	For	For	Management
3	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE, HAMILTON, BERMUDA, TO ACT AS ENSTAR GROUP LIMITED S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT	For	For	Management
4	TO APPROVE THE ENSTAR GROUP LIMITED EMPLOYEE SHARE PURCHASE PLAN.	For	For	Management
5	ELECTION OF SUBSIDIARY DIRECTORS.	For	For	Management

ENTEGRIS, INC

Ticker: ENTG Security ID: 29362U104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gideon Argov	For	For	Management
1.2	Elect Director Michael A. Bradley	For	For	Management
1.3	Elect Director Michael P.C. Carns	For	For	Management
1.4	Elect Director Daniel W. Christman	For	For	Management
1.5	Elect Director Gary F. Klingl	For	For	Management
1.6	Elect Director Roger D. McDaniel	For	For	Management
1.7	Elect Director Paul L.H. Olson	For	For	Management
1.8	Elect Director Brian F. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Bundled Compensation Plans	For	For	Management

ENTERCOM COMMUNICATIONS CORP.

Ticker: ETM Security ID: 293639100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Berkman	For	For	Management
1.2	Elect Director Daniel E. Gold	For	For	Management
1.3	Elect Director Joseph M. Field	For	For	Management
1.4	Elect Director David J. Field	For	For	Management
1.5	Elect Director John C. Donlevie	For	For	Management
1.6	Elect Director Robert S. Wiesenthal	For	For	Management

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

1.7	Elect Director Michael J. Wolf	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter F. Benoist	For	For	Management
1.2	Elect Director Kevin C. Eichner	For	For	Management
1.3	Elect Director James J. Murphy, Jr.	For	For	Management
1.4	Elect Director Michael A. DeCola	For	For	Management
1.5	Elect Director William H. Downey	For	For	Management
1.6	Elect Director Robert E. Guest, Jr.	For	For	Management
1.7	Elect Director Lewis A. Levey	For	For	Management
1.8	Elect Director Birch M. Mullins	For	For	Management
1.9	Elect Director Brenda D. Newberry	For	For	Management
1.10	Elect Director Robert E. Saur	For	Withhold	Management
1.11	Elect Director Sandra A. Van Trease	For	For	Management
1.12	Elect Director Henry D. Warshaw	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR Security ID: 29380T105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Robert J. Druten	For	For	Management
1.2	Elect Trustee David M. Brain	For	For	Management
2	Ratify Auditors	For	For	Management

ENTRAVISION COMMUNICATIONS CORPORATION

Ticker: EVC Security ID: 29382R107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter F. Ulloa	For	For	Management
1.2	Elect Director Philip C. Wilkinson	For	For	Management
1.3	Elect Director Paul A. Zevnik	For	For	Management
1.4	Elect Director Darryl B. Thompson	For	For	Management
1.5	Elect Director Esteban E. Torres	For	For	Management
1.6	Elect Director Jesse Casso, Jr.	For	For	Management
1.7	Elect Director Gilbert R. Vasquez	For	For	Management
2	Ratify Auditors	For	For	Management

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

ENZO BIOCHEM, INC.

Ticker: ENZ Security ID: 294100102
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry W. Weiner	For	For	Management
1.2	Elect Director Melvin F. Lazar	For	For	Management
1.3	Elect Director Bernard Kasten	For	For	Management
2	Ratify Auditors	For	For	Management

ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Robert LeBuhn	For	For	Management
1.3	Elect Director Robert C. Salisbury	For	For	Management
2	Ratify Auditors	For	For	Management

EPICOR SOFTWARE CORPORATION

Ticker: EPIC Security ID: 29426L108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. George Klaus	For	For	Management
1.2	Elect Director Michael Kelly	For	For	Management
1.3	Elect Director Thomas F. Kelly	For	For	Management
1.4	Elect Director Robert H. Smith	For	For	Management
1.5	Elect Director Michael L. Hackworth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109
 Meeting Date: FEB 8, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

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

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

EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tom W. Olofson	For	For	Management
1.2	Elect Director Christopher E. Olofson	For	For	Management
1.3	Elect Director W. Bryan Satterlee	For	For	Management
1.4	Elect Director Edward M. Connolly, Jr.	For	For	Management
1.5	Elect Director James A. Byrnes	For	For	Management
1.6	Elect Director Joel Pelofsky	For	For	Management

EPOCH HOLDING CORP

Ticker: EPHC Security ID: 29428R103
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan R. Tessler	For	For	Management
1.2	Elect Director William W. Priest	For	For	Management
1.3	Elect Director Enrique R. Arzac	For	For	Management
1.4	Elect Director Jeffrey L. Berenson	For	For	Management
1.5	Elect Director Peter A. Flaherty	For	For	Management
1.6	Elect Director Eugene M. Freedman	For	For	Management

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U502
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven T. Clontz	For	For	Management
1.2	Elect Director Steven P. Eng	For	For	Management
1.3	Elect Director Gary F. Hromadko	For	For	Management
1.4	Elect Director Scott G. Kriens	For	For	Management
1.5	Elect Director Irving F. Lyons, III	For	For	Management
1.6	Elect Director Christopher B. Paisley	For	For	Management
1.7	Elect Director Stephen M. Smith	For	For	Management
1.8	Elect Director Peter F. Van Camp	For	For	Management
2	Ratify Auditors	For	For	Management

EQUITY INNS, INC.

Ticker: ENN Security ID: 294703103
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: AUG 20, 2007

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

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

1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip C. Calian	For	For	Management
1.2	Elect Director Donald S. Chisholm	For	For	Management
1.3	Elect Director Thomas E. Dobrowski	For	For	Management
1.4	Elect Director Thomas P. Heneghan	For	For	Management
1.5	Elect Director Sheli Z. Rosenberg	For	For	Management
1.6	Elect Director Howard Walker	For	For	Management
1.7	Elect Director Gary L. Waterman	For	For	Management
1.8	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management

EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Noam Ben-Ozer	For	For	Management
1.2	Elect Director James S. Cassel	For	For	Management
1.3	Elect Director Cynthia R. Cohen	For	For	Management
1.4	Elect Director Neil Flanzraich	For	For	Management
1.5	Elect Director Nathan Hetz	For	For	Management
1.6	Elect Director Chaim Katzman	For	For	Management
1.7	Elect Director Peter Linneman	For	For	Management
1.8	Elect Director Jeffrey S. Olson	For	For	Management
1.9	Elect Director Dori Segal	For	For	Management
2	Ratify Auditors	For	For	Management

ERESEARCH TECHNOLOGY, INC.

Ticker: ERES Security ID: 29481V108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel Morganroth	For	For	Management
1.2	Elect Director Stephen S. Phillips	For	For	Management
2	Ratify Auditors	For	For	Management

ESCO TECHNOLOGIES INC.

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

Ticker: ESE Security ID: 296315104
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L.W. Solley	For	For	Management
1.2	Elect Director J.D. Woods	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

ESPEED INC

Ticker: ESPD Security ID: 296643109
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard W. Lutnick	For	Withhold	Management
1.2	Elect Director Lee M. Amaitis	For	Withhold	Management
1.3	Elect Director John H. Dalton	For	For	Management
1.4	Elect Director Catherine P. Koshland	For	For	Management
1.5	Elect Director Barry R. Sloane	For	For	Management
1.6	Elect Director Albert M. Weis	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

ESPEED INC

Ticker: ESPD Security ID: 296643109
 Meeting Date: MAR 14, 2008 Meeting Type: Special
 Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Certificate of Incorporation Regarding Corporate Opportunities	For	Against	Management
4	Amend Omnibus Stock Plan	For	Against	Management

ESTERLINE TECHNOLOGIES CORP.

Ticker: ESL Security ID: 297425100
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Burns	For	For	Management
1.2	Elect Director Robert W. Cremin	For	For	Management
1.3	Elect Director Anthony P. Franceschini	For	For	Management
1.4	Elect Director James J. Morris	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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

ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clinton A. Clark	For	For	Management
1.2	Elect Director Kristin Gamble	For	For	Management
1.3	Elect Director Edward H. Meyer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Employment Agreement	For	For	Management

EURONET WORLDWIDE INC.

Ticker: EEFT Security ID: 298736109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Andrzej Olechowski	For	For	Management
1.2	Elect Director Eriberto R. Scocimara	For	For	Management
2	Ratify Auditors	For	For	Management

EV3, INC.

Ticker: EVVV Security ID: 26928A200
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Levangie	For	For	Management
1.2	Elect Director Robert J. Palmisano	For	For	Management
1.3	Elect Director Elizabeth H. Weatherman	For	For	Management
2	Ratify Auditors	For	For	Management

EVERCORE PARTNERS INC

Ticker: EVR Security ID: 29977A105
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger C. Altman	For	For	Management
1.2	Elect Director Pedro Aspe	For	For	Management
1.3	Elect Director Francois De St. Phalle	For	For	Management
1.4	Elect Director Curt Hessler	For	For	Management
1.5	Elect Director Gail B. Harris	For	For	Management

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

1.6 Elect Director Anthony N. Pritzker For For Management

 EVERGREEN ENERGY INC

Ticker: EEE Security ID: 30024B104
 Meeting Date: JUL 10, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Stanford M. Adelstein	For	For	Management
2	Elect Robert S. Kaplan	For	For	Management
3	Ratify Auditors	For	For	Management

 EVERGREEN ENERGY INC

Ticker: EEE Security ID: 30024B104
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert J. Clark	For	For	Management
2	Elect Director Jack C. Pester	For	For	Management
3	Elect Director James S. Pignatelli	For	For	Management
4	Elect Director William H. Walker, Jr.	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Ratify Auditors	For	For	Management

 EVERGREEN SOLAR, INC.

Ticker: ESLR Security ID: 30033R108
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date: MAY 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Feldt	For	For	Management
1.2	Elect Director Edward C. Grady	For	For	Management
2	Ratify Auditors	For	For	Management

 EVERGREEN SOLAR, INC.

Ticker: ESLR Security ID: 30033R108
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan H. Cohen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase	For	For	Management

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

Plan

EXAR CORPORATION

Ticker: EXAR Security ID: 300645108
 Meeting Date: AUG 23, 2007 Meeting Type: Special
 Record Date: JUL 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	Did Not Vote	Management

EXAR CORPORATION

Ticker: EXAR Security ID: 300645108
 Meeting Date: OCT 11, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pierre Guilbault	For	For	Management
1.2	Elect Director Brian Hilton	For	For	Management
1.3	Elect Director Juan (oscar) Rodriguez	For	For	Management
1.4	Elect Director Ralph Schmitt	For	For	Management
2	Ratify Auditors	For	For	Management

EXCEL TECHNOLOGY, INC.

Ticker: XLTC Security ID: 30067T103
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Donald Hill	For	For	Management
1.2	Elect Director Antoine Dominic	For	For	Management
1.3	Elect Director Steven Georgiev	For	For	Management
1.4	Elect Director Ira J. Lamel	For	For	Management
1.5	Elect Director Donald E. Weeden	For	For	Management
2	Ratify Auditors	For	For	Management

EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402
 Meeting Date: AUG 30, 2007 Meeting Type: Annual
 Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas H. Miller	For	For	Management
1.2	Elect Director Stephen F. Smith	For	For	Management
1.3	Elect Director Jeffrey D. Benjamin	For	For	Management
1.4	Elect Director Earl E. Ellis	For	For	Management

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

1.5	Elect Director Robert H. Niehaus	For	For	Management
1.6	Elect Director Boone Pickens	For	For	Management
1.7	Elect Director Robert Stillwell	For	For	Management
2	Approve Designations, Preferences, Limitations and Relative Rights of Hybrid Preferred Stock; Issue Shares of Common Stock upon Conversion and Remove the Restrictions on Conversion Price Adjustments	For	For	Management
3	Remove the Restrictions of Conversion Price Adjustments (if the Shareholder Do Not Approve Proposal 2)	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Increase Authorized Common Stock	For	For	Management
6	Ratify Auditors	For	For	Management

EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas H. Miller	For	For	Management
1.2	Elect Director Stephen F. Smith	For	For	Management
1.3	Elect Director Jeffrey D. Benjamin	For	For	Management
1.4	Elect Director Earl E. Ellis	For	For	Management
1.5	Elect Director Robert H. Niehaus	For	For	Management
1.6	Elect Director Boone Pickens	For	For	Management
1.7	Elect Director Robert Stillwell	For	For	Management
2	Ratify Auditors	For	For	Management

EXELIXIS, INC

Ticker: EXEL Security ID: 30161Q104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Papadopoulos	For	For	Management
1.2	Elect Director G.A. Scangos	For	For	Management
1.3	Elect Director Frank McCormick	For	For	Management
1.4	Elect Director Lance Willsey	For	For	Management
2	Ratify Auditors	For	For	Management

EXIDE TECHNOLOGIES

Ticker: XIDE Security ID: 302051206
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert F. Aspbury	For	For	Management

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

1.2	Elect Director Michael R. D'Appolonia	For	For	Management
1.3	Elect Director David S. Ferguson	For	For	Management
1.4	Elect Director Paul W. Jennings	For	For	Management
1.5	Elect Director Joseph V. Lash	For	For	Management
1.6	Elect Director Michael P. Ressler	For	For	Management
1.7	Elect Director John P. Reilly	For	For	Management
1.8	Elect Director Gordon A. Ulsh	For	For	Management
1.9	Elect Director Carroll R. Wetzel	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Kelso	For	For	Management
1.2	Elect Director Clyde W. Ostler	For	For	Management
1.3	Elect Director Vikram Talwar	For	For	Management
2	Ratify Auditors	For	For	Management

EXPONENT, INC.

Ticker: EXPO Security ID: 30214U102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Barbara M. Barrett	For	For	Management
1.3	Elect Director Michael R. Gaulke	For	For	Management
1.4	Elect Director Jon R. Katzenbach	For	For	Management
1.5	Elect Director Stephen C. Riggins	For	For	Management
1.6	Elect Director John B. Shoven, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

EXPRESSJET HOLDINGS, INC.

Ticker: XJT Security ID: 30218U108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Kelly	For	For	Management
1.2	Elect Director James B. Ream	For	For	Management
1.3	Elect Director Bonnie S. Reitz	For	For	Management
2	Ratify Auditors	For	For	Management

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

EXPRESSJET HOLDINGS, INC.

Ticker: XJT Security ID: 30218U108
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date: JUN 11, 2008

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

EXTERRAN HOLDINGS, INC.

Ticker: EXH Security ID: 30225X103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Janet F. Clark	For	For	Management
1.2	Elect Director Ernie L. Danner	For	For	Management
1.3	Elect Director Uriel E. Dutton	For	For	Management
1.4	Elect Director Gordon T. Hall	For	For	Management
1.5	Elect Director J.W.G. Honeybourne	For	For	Management
1.6	Elect Director John E. Jackson	For	For	Management
1.7	Elect Director William C. Pate	For	For	Management
1.8	Elect Director Stephen M. Pazuk	For	For	Management
1.9	Elect Director Stephen A. Snider	For	For	Management
2	Ratify Auditors	For	For	Management

EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Woolley	For	For	Management
1.2	Elect Director Anthony Fanticola	For	For	Management
1.3	Elect Director Hugh W. Horne	For	For	Management
1.4	Elect Director Spencer F. Kirk	For	For	Management
1.5	Elect Director Joseph D. Margolis	For	For	Management
1.6	Elect Director Roger B. Porter	For	For	Management
1.7	Elect Director K. Fred Skousen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 26, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bob Corey	For	For	Management
1.2	Elect Director Harry Silverglide	For	For	Management
2	Ratify Auditors	For	For	Management

EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Carinalli	For	For	Management
1.2	Elect Director John C. Shoemaker	For	For	Management
2	Ratify Auditors	For	For	Management

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

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

F.N.B CORP.

Ticker: FNB Security ID: 302520101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry M. Ekker	For	For	Management
1.2	Elect Director Dawne S. Hickton	For	For	Management
1.3	Elect Director D. Stephen Martz	For	For	Management
1.4	Elect Director Peter Mortensen	For	For	Management
1.5	Elect Director Earl K. Wahl, Jr.	For	For	Management
1.6	Elect Director Philip E. Gingerich	For	For	Management
1.7	Elect Director Robert V. New, Jr.	For	For	Management
1.8	Elect Director Stanton R. Sheetz	For	For	Management
2	Ratify Auditors	For	For	Management

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: JUL 5, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director David L. Hauser	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	For	Management

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude C. Lilly	For	For	Management
1.2	Elect Director Robert S. Lilien	For	For	Management
1.3	Elect Director Thomas F. Gilbane, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

FALCONSTOR SOFTWARE, INC.

Ticker: FALC Security ID: 306137100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Fischer	For	For	Management
1.2	Elect Director Alan W. Kaufman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

FARMER BROS. CO.

Ticker: FARM Security ID: 307675108
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger M. Laverty III	For	For	Management
1.2	Elect Director Martin A. Lynch	For	For	Management
1.3	Elect Director James J. McGarry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

FARO TECHNOLOGIES, INC.

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

Ticker: FARO Security ID: 311642102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay W. Freeland	For	For	Management
1.2	Elect Director Stephen R. Cole	For	For	Management
1.3	Elect Director Marvin R. Sambur	For	For	Management
1.4	Elect Director John Donofrio	For	For	Management

FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry L. Chicoine	For	For	Management
1.2	Elect Director Tim H. Gill	For	For	Management
1.3	Elect Director Robert H. Hanson	For	For	Management
1.4	Elect Director Paul E. Larson	For	For	Management
1.5	Elect Director Edward W. Mehrer	For	For	Management
1.6	Elect Director James W. Noyce	For	For	Management
1.7	Elect Director Kim M. Robak	For	For	Management
1.8	Elect Director John E. Walker	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

FBR CAPITAL MARKETS CORP

Ticker: FBCM Security ID: 30247C301
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric F. Billings	For	For	Management
1.2	Elect Director Andrew M. Alper	For	Withhold	Management
1.3	Elect Director Richard M. DeMartini	For	For	Management
1.4	Elect Director Richard J. Hendrix	For	Withhold	Management
1.5	Elect Director Thomas J. Hynes, Jr.	For	For	Management
1.6	Elect Director Richard A. Kraemer	For	For	Management
1.7	Elect Director Thomas S. Murphy, Jr.	For	For	Management
1.8	Elect Director Arthur J. Reimers	For	For	Management
1.9	Elect Director John T. Wall	For	For	Management
2	Ratify Auditors	For	For	Management

FCSTONE GROUP, INC.

Ticker: FCSX Security ID: 31308T100
 Meeting Date: JAN 10, 2008 Meeting Type: Annual
 Record Date: NOV 21, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Andresen	For	For	Management
1.2	Elect Director Jack Friedman	For	For	Management
1.3	Elect Director Daryl Henze	For	For	Management
1.4	Elect Director Eric Parthemore	For	For	Management
2	Ratify Auditors	For	For	Management

FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Campbell	For	For	Management
1.2	Elect Director Paul W. Jones	For	For	Management
1.3	Elect Director Brenda L. Reichelderfer	For	For	Management
1.4	Elect Director Dennis J. Martin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restrict Severance Agreements (Change-in-Control)	Against	Against	Shareholder

FEI COMPANY

Ticker: FEIC Security ID: 30241L109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Attardo	For	For	Management
1.2	Elect Director Lawrence A. Bock	For	For	Management
1.3	Elect Director Wilfred J. Corrigan	For	For	Management
1.4	Elect Director Don R. Kania	For	For	Management
1.5	Elect Director Thomas F. Kelly	For	For	Management
1.6	Elect Director William W. Lattin	For	For	Management
1.7	Elect Director Jan C. Lobbezoo	For	For	Management
1.8	Elect Director Gerhard H. Parker	For	For	Management
1.9	Elect Director James T. Richardson	For	For	Management
1.10	Elect Director Donald R. VanLuvanee	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

FELCOR LODGING TRUST INCORPORATED

Ticker: FCH Security ID: 31430F101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas J. Corcoran, Jr.	For	For	Management
2	Elect Director Robert F. Cotter	For	For	Management

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

3	Elect Director Thomas C. Hendrick	For	For	Management
4	Elect Director Mark D. Rozells	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

FERRO CORP.

Ticker: FOE Security ID: 315405100
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra Austin Crayton	For	For	Management
1.2	Elect Director Richard J. Hipple	For	For	Management
1.3	Elect Director William B. Lawrence	For	For	Management
1.4	Elect Director Dennis W. Sullivan	For	For	Management

FGX INTERNATIONAL HOLDINGS LTD, TORTOLA

Ticker: FGXI Security ID: G3396L102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: JARED BLUESTEIN	For	For	Management
2	ELECTION OF DIRECTOR: ZVI EIREF	For	For	Management
3	ELECTION OF DIRECTOR: ROBERT L. MCDOWELL	For	For	Management
4	ELECTION OF DIRECTOR: JENNIFER D. STEWART	For	For	Management
5	ELECTION OF DIRECTOR: ALEC TAYLOR	For	For	Management
6	Ratify Auditors	For	For	Management

FIBERTOWER CORPORATION

Ticker: FTWR Security ID: 31567R100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Muleta	For	For	Management
1.2	Elect Director Darryl Schall	For	For	Management
2	Ratify Auditors	For	For	Management

FINANCIAL FEDERAL CORP.

Ticker: FIF Security ID: 317492106
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence B. Fisher	For	For	Management

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

1.2	Elect Director Michael C. Palitz	For	For	Management
1.3	Elect Director Paul R. Sinsheimer	For	For	Management
1.4	Elect Director Leopold Swergold	For	For	Management
1.5	Elect Director H.E. Timanus, Jr.	For	For	Management
1.6	Elect Director Michael J. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

FINISAR CORP.

Ticker: FNSR Security ID: 31787A101
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Fries	For	For	Management
1.2	Elect Director Frank H. Levinson	For	For	Management
1.3	Elect Director Robert N. Stephens	For	For	Management
2	Approve Extension to Effect Reverse Stock Split	For	Against	Management
3	Ratify Auditors	For	For	Management

FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David I. Klapper	For	Withhold	Management
1.2	Elect Director Stephen Goldsmith	For	For	Management
1.3	Elect Director Catherine A. Langham	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST ACCEPTANCE CORP

Ticker: FAC Security ID: 318457108
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhodes R. Bobbitt	For	For	Management
1.2	Elect Director Harvey B. Cash	For	For	Management
1.3	Elect Director Donald J. Edwards	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director Stephen J. Harrision	For	For	Management
1.6	Elect Director Thomas M. Harrison, Jr.	For	For	Management
1.7	Elect Director Tom C. Nichols	For	For	Management
1.8	Elect Director Lyndon L. Olson, Jr.	For	For	Management
1.9	Elect Director William A. Shipp, Jr.	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

FIRST ADVANTAGE CORP.

Ticker: FADV Security ID: 31845F100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Parker Kennedy	For	For	Management
1.2	Elect Director Anand Nallathambi	For	For	Management
1.3	Elect Director J. David Chatham	For	For	Management
1.4	Elect Director Barry Connelly	For	For	Management
1.5	Elect Director Frank McMahon	For	For	Management
1.6	Elect Director Donald Nickelson	For	For	Management
1.7	Elect Director Donald Robert	For	For	Management
1.8	Elect Director Jill Kanin-Lovers	For	For	Management
1.9	Elect Director D. Van Skilling	For	For	Management
1.10	Elect Director David Walker	For	For	Management

FIRST BANCORP

Ticker: FBNC Security ID: 318910106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack D. Briggs	For	For	Management
1.2	Elect Director R. Walton Brown	For	For	Management
1.3	Elect Director David L. Burns	For	For	Management
1.4	Elect Director John F. Burns	For	For	Management
1.5	Elect Director Mary Clara Capel	For	For	Management
1.6	Elect Director James C. Crawford, III	For	For	Management
1.7	Elect Director James G. Hudson, Jr.	For	For	Management
1.8	Elect Director Jerry L. Ocheltree	For	For	Management
1.9	Elect Director George R. Perkins, Jr.	For	For	Management
1.10	Elect Director Thomas F. Phillips	For	For	Management
1.11	Elect Director Frederick L. Taylor II	For	For	Management
1.12	Elect Director Virginia C. Thomasson	For	For	Management
1.13	Elect Director Goldie H. Wallace	For	For	Management
1.14	Elect Director A. Jordan Washburn	For	For	Management
1.15	Elect Director Dennis A. Wicker	For	For	Management
1.16	Elect Director John C. Willis	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102
 Meeting Date: OCT 31, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jose Teixdor	For	For	Management
2	Elect Director Jose L. Ferrer-Canals	For	For	Management
3	Elect Director Luis M. Beauchamp	For	For	Management

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

4	Elect Director Aurelio Aleman	For	For	Management
5	Elect Director Sharee Ann Umpierre-Catinchi	For	For	Management
6	Elect Director Fernando Rodriguez-Amaro	For	For	Management
7	Elect Director Frank Kolodziej	For	For	Management
8	Elect Director Hector M. Nevares	For	For	Management
9	Elect Director Jose F. Rodriguez	For	For	Management
10	Ratify Auditors	For	For	Management

FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jose Teixidor	For	For	Management
2	Elect Director Jose L. Ferrer-Canals,	For	For	Management
3	Elect Director Jose Menendez-Cortada	For	For	Management
4	Elect Director Jorge L. Diaz	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	For	For	Management
7	Approve Omnibus Stock Plan	For	For	Management

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Ambrose	For	For	Management
1.2	Elect Director David J. Downey	For	For	Management
1.3	Elect Director Van A. Dukeman	For	For	Management
1.4	Elect Director David L. Ikenberry	For	For	Management
1.5	Elect Director E. Phillips Knox	For	For	Management
1.6	Elect Director V.B. Leister, Jr.	For	For	Management
1.7	Elect Director Gregory B. Lykins	For	For	Management
1.8	Elect Director Douglas C. Mills	For	For	Management
1.9	Elect Director August C. Meyer, Jr.	For	For	Management
1.10	Elect Director George T. Shapland	For	For	Management

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Ambrose	For	For	Management
1.2	Elect Director David J. Downey	For	For	Management
1.3	Elect Director Van A. Dukeman	For	For	Management
1.4	Elect Director David L. Ikenberry	For	For	Management

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

1.5	Elect Director E. Phillips Knox	For	For	Management
1.6	Elect Director V.B. Leister, Jr.	For	For	Management
1.7	Elect Director Gregory B. Lykins	For	For	Management
1.8	Elect Director August C. Meyer, Jr.	For	For	Management
1.9	Elect Director Douglas C. Mills	For	For	Management
1.10	Elect Director George T. Shapland	For	For	Management

FIRST CASH FINANCIAL SERVICES, INC

Ticker: FCFS Security ID: 31942D107
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Phillip E. Powell	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST CHARTER CORP.

Ticker: FCTR Security ID: 319439105
 Meeting Date: JAN 18, 2008 Meeting Type: Special
 Record Date: NOV 26, 2007

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

FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF Security ID: 319829107
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray T. Charley	For	For	Management
1.2	Elect Director Johnston A. Glass	For	For	Management
1.3	Elect Director Dale P. Latimer	For	For	Management
1.4	Elect Director David R. Tomb, Jr.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101
 Meeting Date: APR 23, 2008 Meeting Type: Special
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change State of Incorporation from California to Delaware	For	For	Management
2	Adjourn Meeting	For	For	Management

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

FIRST COMMUNITY BANCORP

Ticker: FCBP Security ID: 31983B101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark N. Baker	For	For	Management
1.2	Elect Director Stephen M. Dunn	For	For	Management
1.3	Elect Director Gary W. Deems	For	For	Management
1.4	Elect Director John M. Eggemeyer	For	For	Management
1.5	Elect Director Barry C. Fitzpatrick	For	For	Management
1.6	Elect Director George E. Langley	For	For	Management
1.7	Elect Director Susan E. Lester	For	For	Management
1.8	Elect Director Timothy B. Matz	For	For	Management
1.9	Elect Director Arnold W. Messer	For	For	Management
1.10	Elect Director Daniel B. Platt	For	For	Management
1.11	Elect Director Robert A. Stine	For	For	Management
1.12	Elect Director Matthew P. Wagner	For	For	Management
1.13	Elect Director David S. Williams	For	For	Management
2	Other Business	For	Against	Management

FIRST COMMUNITY BANCSHARES, INC

Ticker: FCBC Security ID: 31983A103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Franklin P. Hall	For	For	Management
1.2	Elect Director R.E. Perklinson, Jr.	For	For	Management
1.3	Elect Director William P. Stafford	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC Security ID: 320209109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claude E. Davis	For	For	Management
1.2	Elect Director Susan L. Knust	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST FINANCIAL BANKSHARES, INC. (TX)

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

Ticker: FFIN Security ID: 32020R109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tucker S. Bridwell	For	For	Management
1.2	Elect Director Joseph E. Canon	For	For	Management
1.3	Elect Director Mac A. Coalson	For	For	Management
1.4	Elect Director David Copeland	For	For	Management
1.5	Elect Director F. Scott Dueser	For	For	Management
1.6	Elect Director Murray Edwards	For	For	Management
1.7	Elect Director Derrell E. Johnson	For	For	Management
1.8	Elect Director Kade L. Matthews	For	For	Management
1.9	Elect Director Kenneth T. Murphy	For	For	Management
1.10	Elect Director Dian Graves Stai	For	For	Management
1.11	Elect Director F.L. Stephens	For	For	Management
1.12	Elect Director Johnny E. Trotter	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Guille Cox, Jr.	For	For	Management
1.2	Elect Director Anton H. George	For	For	Management
1.3	Elect Director Gregory L. Gibson	For	For	Management
1.4	Elect Director Virginia L. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Johnson	For	For	Management
1.2	Elect Director James C. Murray	For	For	Management
1.3	Elect Director D. Kent Sharples	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST INDIANA CORP.

Ticker: FINB Security ID: 32054R108
 Meeting Date: DEC 19, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

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

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

FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Brennan	For	For	Management
1.2	Elect Director Michael G. Damone	For	For	Management
1.3	Elect Director Kevin W. Lynch	For	For	Management
1.4	Elect Director J.W.M. Brenninkmeijer	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST MERCHANTS CORP.

Ticker: FRME Security ID: 320817109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas B. Clark	For	For	Management
1.2	Elect Director Roderick English	For	For	Management
1.3	Elect Director Jo Ann M. Gora	For	For	Management
1.4	Elect Director William L. Hoy	For	For	Management
1.5	Elect Director Jean L. Wojtowicz	For	For	Management
2	Approve Outside Director Stock Awards in Lieu of Cash	For	For	Management
3	Ratify Auditors	For	For	Management

FIRST MERCURY FINANCIAL CORPORATION

Ticker: FMR Security ID: 320841109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis J. Manetti	For	For	Management
1.2	Elect Director Hollis W. Rademacher	For	For	Management
1.3	Elect Director Robert A. Oakley	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John F. Chlebowski, Jr.	For	For	Management

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

2	Elect Director Thomas M. Garvin	For	For	Management
3	Elect Director John M. O'Meara	For	For	Management
4	Elect Director John E. Rooney	For	For	Management
5	Elect Director Ellen A. Rudnick	For	For	Management
6	Ratify Auditors	For	For	Management
7	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Baker	For	For	Management
1.2	Elect Director G. Thomas Bowers	For	For	Management
1.3	Elect Director William H. (tony) Jones	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST PLACE FINANCIAL CORP.

Ticker: FPFC Security ID: 33610T109
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: SEP 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Gary Bitonte	For	For	Management
1.2	Elect Director Earl T. Kissell	For	For	Management
1.3	Elect Director E. Jeffrey Rossi	For	For	Management
1.4	Elect Director William A. Russell	For	For	Management
1.5	Elect Director Robert L. Wagmiller	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Robert H. Arnold	For	For	Management
1.2	Elect Trustee Richard B. Chess	For	For	Management
1.3	Elect Trustee Douglas J. Donatelli	For	For	Management
1.4	Elect Trustee Louis T. Donatelli	For	For	Management
1.5	Elect Trustee J. Roderick Heller, III	For	For	Management
1.6	Elect Trustee R. Michael McCullough	For	For	Management
1.7	Elect Trustee Alan G. Merten	For	For	Management
1.8	Elect Trustee Terry L. Stevens	For	For	Management

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

FIRST REGIONAL BANCORP

Ticker: FRGB Security ID: 33615C101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack A. Sweeney	For	For	Management
1.2	Elect Director H. Anthony Gartshore	For	Withhold	Management
1.3	Elect Director Lawrence J. Sherman	For	For	Management
1.4	Elect Director Fred M. Edwards	For	For	Management
2	Other Business	For	Against	Management

FIRST REPUBLIC BANK (SAN FRANCISCO)

Ticker: FRC Security ID: 336158100
 Meeting Date: JUL 26, 2007 Meeting Type: Special
 Record Date: JUN 18, 2007

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

FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Parker, Jr.	For	For	Management
1.2	Elect Director Marshall T. Singleton	For	For	Management
1.3	Elect Director H.D. Reaves, Jr.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

FIRST STATE BANCORPORATION

Ticker: FSNM Security ID: 336453105
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel H. Lopez, Ph.D.	For	For	Management
1.2	Elect Director Linda S. Childears	For	For	Management
1.3	Elect Director Michael J. Blake	For	For	Management
1.4	Elect Director G.E. Carruthers, Ph.D.	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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

FIRSTFED FINANCIAL CORP.

Ticker: FED Security ID: 337907109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian E. Argrett	For	For	Management
1.2	Elect Director William G. Ouchi	For	For	Management
1.3	Elect Director William P. Rutledge	For	For	Management
2	Ratify Auditors	For	For	Management

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen S. Belden	For	For	Management
1.2	Elect Director R. Cary Blair	For	For	Management
1.3	Elect Director Robert W. Briggs	For	For	Management
1.4	Elect Director Clifford J. Isroff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

FISHER COMMUNICATIONS, INC.

Ticker: FSCI Security ID: 337756209
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Hawley	For	For	Management
1.2	Elect Director George F. Warren, Jr.	For	For	Management
1.3	Elect Director William W. Warren, Jr.	For	For	Management
1.4	Elect Director Michael D. Wortsman	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FLAGSTAR BANCORP, INC.

Ticker: FBC Security ID: 337930101
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Hammond	For	For	Management
1.2	Elect Director Kirstin A. Hammond	For	For	Management
1.3	Elect Director Charles Bazzy	For	For	Management
1.4	Elect Director Michael Lucci, Sr.	For	For	Management
1.5	Elect Director Robert W. DeWitt	For	For	Management
1.6	Elect Director Frank D'Angelo	For	For	Management

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

1.7	Elect Director William F. Pickard	For	For	Management
2	Ratify Auditors	For	For	Management

FLAGSTONE REINSURANCE HOLDINGS LIMITED

Ticker: FSR Security ID: G3529T105
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Black	For	For	Management
1.2	Elect Director Thomas Dickson	For	For	Management
1.3	Elect Director Jan Spiering	For	For	Management
1.4	Elect Director Wray T. Thorn	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO APPROVE AMENDMENTS TO THE PERFORMANCE SHARE UNIT PLAN.	For	For	Management
4	TO APPROVE THE LIST OF DESIGNATED COMPANY DIRECTORS FOR CERTAIN SUBSIDIARIES OF THE COMPANY.	For	For	Management
5	Other Business	For	Against	Management

FLEETWOOD ENTERPRISES, INC.

Ticker: FLE Security ID: 339099103
 Meeting Date: SEP 11, 2007 Meeting Type: Annual
 Record Date: JUL 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul D. Borghesani	For	For	Management
1.2	Elect Director Elden L. Smith	For	For	Management
1.3	Elect Director Thomas B. Pitcher	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Crouch	For	For	Management
1.2	Elect Director John C. Hart	For	For	Management
1.3	Elect Director Angus L Macdonald	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

FLORIDA EAST COAST INDUSTRIES, INC.

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

Ticker: FLA Security ID: 340632108
 Meeting Date: JUL 24, 2007 Meeting Type: Special
 Record Date: JUN 12, 2007

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

 FLOTEK INDUSTRIES, INC

Ticker: FTK Security ID: 343389102
 Meeting Date: AUG 17, 2007 Meeting Type: Special
 Record Date: JUL 16, 2007

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

 FLOTEK INDUSTRIES, INC

Ticker: FTK Security ID: 343389102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.W. Chisholm	For	For	Management
1.2	Elect Director J.D. Dumas Sr.	For	For	Management
1.3	Elect Director G.M. Pittman	For	For	Management
1.4	Elect Director B.E. Stewart	For	For	Management
1.5	Elect Director R.O. Wilson	For	For	Management
1.6	Elect Director W.R. Ziegler	For	For	Management
2	Ratify Auditors	For	For	Management

 FLOW INTERNATIONAL CORP.

Ticker: FLOW Security ID: 343468104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Brown	For	For	Management
1.2	Elect Director Jerry C. Calhoun	For	For	Management
1.3	Elect Director J. Michael Ribaudo	For	For	Management
1.4	Elect Director Arlen I. Prentice	For	For	Management
2	Ratify Auditors	For	For	Management

 FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101

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

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin H. Griswold, IV	For	Withhold	Management
1.2	Elect Director Joseph L. Lanier, Jr.	For	Withhold	Management
1.3	Elect Director Jackie M. Ward	For	Withhold	Management
1.4	Elect Director C. Martin Wood III	For	Withhold	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

FLUSHING FINANCIAL CORP.

Ticker: FFIC Security ID: 343873105

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Hegarty	For	For	Management
1.2	Elect Director John J. McCabe	For	For	Management
1.3	Elect Director Donna M. O'Brien	For	For	Management
1.4	Elect Director Michael J. Russo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FORMFACTOR, INC.

Ticker: FORM Security ID: 346375108

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Homa Bahrami	For	For	Management
1.2	Elect Director G. Carl Everett, Jr.	For	For	Management
1.3	Elect Director Dr. Mario Ruscev	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

FORRESTER RESEARCH INC.

Ticker: FORR Security ID: 346563109

Meeting Date: DEC 28, 2007 Meeting Type: Annual

Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henk W. Broeders	For	For	Management
1.2	Elect Director George R. Hornig	For	For	Management
2	Other Business	For	Against	Management

FORRESTER RESEARCH INC.

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

Ticker: FORR Security ID: 346563109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George F. Colony	For	For	Management
1.2	Elect Director Michael H. Welles	For	For	Management
2	Other Business	For	Against	Management

FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce A. Campbell	For	For	Management
1.2	Elect Director C. Robert Campbell	For	For	Management
1.3	Elect Director Richard W. Hanselman	For	For	Management
1.4	Elect Director C. John Langley, Jr.	For	For	Management
1.5	Elect Director Tracy A. Leinbach	For	For	Management
1.6	Elect Director G. Michael Lynch	For	For	Management
1.7	Elect Director Ray A. Mundy	For	For	Management
1.8	Elect Director Gary L. Paxton	For	For	Management
1.9	Elect Director B. Clyde Preslar	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

FOSSIL, INC.

Ticker: FOSSL Security ID: 349882100
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine Agather	For	For	Management
1.2	Elect Director Tom Kartsotis	For	For	Management
1.3	Elect Director Jal S. Shroff	For	For	Management
1.4	Elect Director Donald J. Stone	For	For	Management
1.5	Elect Director James M. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

FOSSIL, INC.

Ticker: FOSSL Security ID: 349882100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth W. Anderson	For	For	Management
1.2	Elect Director James E. Skinner	For	For	Management
1.3	Elect Director Michael W. Barnes	For	For	Management

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

1.4	Elect Director Jeffrey N. Boyer	For	For	Management
1.5	Elect Director Elysia Holt Ragusa	For	For	Management
1.6	Elect Director James M. Zimmerman	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
 Meeting Date: JUL 23, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bobby R. Johnson, Jr.	For	For	Management
1.2	Elect Director Alfred J. Amoroso	For	For	Management
1.3	Elect Director C.N. Keating, Jr.	For	For	Management
1.4	Elect Director J. Steven Young	For	For	Management
1.5	Elect Director Alan L. Earhart	For	For	Management
1.6	Elect Director Celeste Volz Ford	For	For	Management
2	Ratify Auditors	For	For	Management

FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bobby R. Johnson, Jr.	For	For	Management
2	Elect Director Alfred J. Amoroso	For	For	Management
3	Elect Director C. Nicholas Keating, Jr.	For	For	Management
4	Elect Director J. Steven Young	For	For	Management
5	Elect Director Alan L. Earhart	For	For	Management
6	Elect Director Celeste Volz Ford	For	For	Management
7	Ratify Auditors	For	For	Management

FOX HOLLOW TECHNOLOGIES, INC.

Ticker: FOXH Security ID: 35166A103
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Simpson	For	For	Management
1.2	Elect Director Sanford Fitch	For	For	Management
1.3	Elect Director Myrtle S. Potter	For	For	Management
2	Ratify Auditors	For	For	Management

FOX HOLLOW TECHNOLOGIES, INC.

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

Ticker: FOXH Security ID: 35166A103
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: AUG 30, 2007

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

FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Kirschner	For	For	Management
1.2	Elect Director David M. Shapiro, M.D.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David T. Brown	For	For	Management
1.2	Elect Director David A. Roberts	For	For	Management
1.3	Elect Director Howard B. Witt	For	For	Management
2	Ratify Auditors	For	For	Management

FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George J. Carter	For	Withhold	Management
1.2	Elect Director Georgia Murray	For	For	Management

FREDS, INC.

Ticker: FRED Security ID: 356108100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Hayes	For	For	Management

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

1.2	Elect Director John R. Eisenman	For	For	Management
1.3	Elect Director Roger T. Knox	For	For	Management
1.4	Elect Director Thomas H. Tashjian	For	For	Management
1.5	Elect Director B. Mary McNabb	For	For	Management
1.6	Elect Director Michael T. McMillan	For	For	Management
1.7	Elect Director Bruce A. Efird	For	For	Management
2	Ratify Auditors	For	For	Management

FREEDOM ACQUISITION HOLDINGS, INC.

Ticker: FRH.U Security ID: 35645F103
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date: OCT 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	If you vote FOR Proposal 1 you should also vote FOR this proposal. If you voted AGAINST Proposal 1 and wish to Exercise your Redemption Rights, you should vote AGAINST this proposal and follow the instructions in the company's filing with the SEC	None	For	Management
3	Change Company Name	For	For	Management
4	Increase Authorized Preferred and Common Stock	For	Against	Management
5	Increase Supermajority Vote Requirement for Multiple Provisions	For	Against	Management
6	Amend Certificate of Incorporation to Include Certain Provisions	For	Against	Management
7	Amend Certificate of Incorporation to Delete Certain Article Sections	For	For	Management
8	Approve Restricted Stock Plan	For	For	Management
9	Approve Omnibus Stock Plan	For	For	Management
10	Adjourn Meeting	For	For	Management

FREIGHTCAR AMERICA, INC.

Ticker: RAIL Security ID: 357023100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas M. Fitzpatrick	For	For	Management
1.2	Elect Director Thomas A. Madden	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FRESH DEL MONTE PRODUCE INC.

Ticker: FDP Security ID: G36738105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maher Abu-Ghazaleh	For	For	Management
1.2	Elect Director Michael J. Berthelot	For	For	Management
1.3	Elect Director Dr. Elias K. Hebeka	For	For	Management
2	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE 2007 FISCAL YEAR ENDED DECEMBER 28, 2007.	For	For	Management
3	APPROVAL OF ERNST & YOUNG LLP (ERNST & YOUNG) AS INDEPENDENT AUDITORS TO THE COMPANY FOR THE 2008 FISCAL YEAR ENDING DECEMBER 26, 2008.	For	For	Management
4	APPROVAL OF THE SIXTH AMENDMENT TO THE COMPANY'S 1999 SHARE INCENTIVE PLAN, AS AMENDED TO INCREASE BY 3,000,000 THE NUMBER OF ORDINARY SHARES (AS SUCH TERM IS DEFINED IN THE PLAN) WITH RESPECT TO WHICH OPTIONS MAY BE GRANTED THEREUNDER.	For	Against	Management

FRIEDMAN, BILLINGS, RAMSEY, GROUP, INC.

Ticker: FBR Security ID: 358434108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric F. Billings	For	For	Management
1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director Peter A. Gallagher	For	For	Management
1.4	Elect Director Russell C. Lindner	For	For	Management
1.5	Elect Director Ralph S. Michael, III	For	For	Management
1.6	Elect Director Wallace L. Timmeny	For	For	Management
1.7	Elect Director J. Rock Tonkel, Jr.	For	For	Management
1.8	Elect Director John T. Wall	For	For	Management
2	Ratify Auditors	For	For	Management

FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Dickson	For	For	Management
1.2	Elect Director Patrick M. Fahey	For	For	Management
1.3	Elect Director Edward D. Hansen	For	For	Management
1.4	Elect Director William H. Lucas	For	For	Management
1.5	Elect Director Darrell J. Storkson	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder
3	Ratify Auditors	For	For	Management

FTD GROUP, INC.

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

Ticker: FTD Security ID: 30267U108
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Nolan	For	For	Management
1.2	Elect Director Robert S. Apatoff	For	For	Management
1.3	Elect Director Adam M. Aron	For	For	Management
1.4	Elect Director John M. Baumer	For	For	Management
1.5	Elect Director William J. Chardavoyne	For	For	Management
1.6	Elect Director Timothy J. Flynn	For	For	Management
1.7	Elect Director Ted C. Nark	For	For	Management
1.8	Elect Director Michael J. Soenen	For	For	Management
1.9	Elect Director Thomas M. White	For	For	Management
1.10	Elect Director Carrie A. Wolfe	For	For	Management
2	Ratify Auditors	For	For	Management

FTI CONSULTING, INC.

Ticker: FCN Security ID: 302941109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark H. Berey	For	For	Management
1.2	Elect Director Jack B. Dunn, IV	For	For	Management
1.3	Elect Director Gerard E. Holthaus	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

FUEL TECH, INC.

Ticker: FTEK Security ID: 359523107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Bailey	For	For	Management
1.2	Elect Director Ralph E. Bailey	For	For	Management
1.3	Elect Director Miguel Espinosa	For	For	Management
1.4	Elect Director Charles W. Grinnell	For	For	Management
1.5	Elect Director Thomas L. Jones	For	For	Management
1.6	Elect Director John D. Morrow	For	For	Management
1.7	Elect Director John F. Norris, Jr.	For	For	Management
1.8	Elect Director Thomas S. Shaw, Jr.	For	For	Management
1.9	Elect Director Delbert L. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management

FUELCELL ENERGY, INC.

Ticker: FCEL Security ID: 35952H106
 Meeting Date: APR 4, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Daniel Brdar	For	For	Management
1.2	Elect Director Christof von Branconi	For	For	Management
1.3	Elect Director Richard A. Bromley	For	For	Management
1.4	Elect Director Glenn H. Epstein	For	For	Management
1.5	Elect Director James D. Gerson	For	For	Management
1.6	Elect Director Thomas L. Kempner	For	For	Management
1.7	Elect Director William A. Lawson	For	For	Management
1.8	Elect Director George K. Petty	For	For	Management
1.9	Elect Director John A. Rolls	For	For	Management
1.10	Elect Director Togo Dennis West, Jr	For	For	Management
2	Ratify Auditors	For	For	Management

FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN Security ID: 360921100
 Meeting Date: MAY 1, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Button Bell	For	None	Management
1.2	Elect Director W.G. Holliman	For	None	Management
1.3	Elect Director J.R. Jordan, Jr.	For	None	Management
1.4	Elect Director R.B. Loynd	For	None	Management
1.5	Elect Director B.L. Martin	For	None	Management
1.6	Elect Director A.B. Patterson	For	None	Management
1.7	Elect Director R.P. Scozzafava	For	None	Management
1.8	Elect Director A.E. Suter	For	None	Management
2	Approve Omnibus Stock Plan	For	None	Management
3	Ratify Auditors	For	None	Management
1.1	Elect Director Alan Schwartz	For	For	Shareholder
1.2	Elect Director Ira Kaplan	For	For	Shareholder
1.3	Elect Director T. Scott King	For	For	Shareholder
1.4	Management Nominee - W.G. Holliman	For	For	Shareholder
1.5	Management Nominee - J.R. Jordan, Jr.	For	For	Shareholder
1.6	Management Nominee - B.L. Martin	For	For	Shareholder
1.7	Management Nominee - A.B. Patterson	For	For	Shareholder
1.8	Management Nominee - R.P. Scozzafava	For	For	Shareholder
2	Adopt Resolution to Repeal Certain Amendments to By-laws	For	Against	Shareholder
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

FX ENERGY, INC.

Ticker: FXEN Security ID: 302695101
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David N. Pierce	For	Withhold	Management
1.2	Elect Director Dennis B. Goldstein	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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

G&K SERVICES, INC.

Ticker: GKSX Security ID: 361268105
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Bronson	For	For	Management
1.2	Elect Director Wayne M. Fortun	For	For	Management
1.3	Elect Director Ernest J. Mrozek	For	For	Management
2	Ratify Auditors	For	For	Management

G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morris Goldfarb	For	For	Management
1.2	Elect Director Sammy Aaron	For	For	Management
1.3	Elect Director Thomas J. Brosig	For	Withhold	Management
1.4	Elect Director Pieter Deiters	For	For	Management
1.5	Elect Director Alan Feller	For	For	Management
1.6	Elect Director Carl Katz	For	For	Management
1.7	Elect Director Laura Pomerantz	For	Withhold	Management
1.8	Elect Director Willem Van Bokhorst	For	For	Management
1.9	Elect Director Richard White	For	For	Management
2	Ratify Auditors	For	For	Management

GAIAM INC.

Ticker: GAIA Security ID: 36268Q103
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jirka Rysavy	For	Withhold	Management
1.2	Elect Director Lynn Powers	For	Withhold	Management
1.3	Elect Director James Argyropoulos	For	For	Management
1.4	Elect Director Barnett M. Feinblum	For	For	Management
1.5	Elect Director Barbara Mowry	For	For	Management
1.6	Elect Director Ted Nark	For	For	Management
1.7	Elect Director Paul H. Ray	For	For	Management

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104
 Meeting Date: NOV 30, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	Against	Management
2	Approve Reclassification of B Stock	For	For	Management
3	Amend Employment Agreement	For	For	Management

GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin L. Artzt	For	For	Management
1.2	Elect Director Raymond C. Avansino, Jr	For	For	Management
1.3	Elect Director Richard L. Bready	For	For	Management
1.4	Elect Director John D. Gabelli	For	Withhold	Management
1.5	Elect Director Mario J. Gabelli	For	Withhold	Management
1.6	Elect Director Eugene R. McGrath	For	For	Management
1.7	Elect Director Robert S. Prather, Jr	For	For	Management
2	Ratify Auditors	For	For	Management

GANDER MOUNTAIN CO.

Ticker: GMTN Security ID: 36471P108
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark R. Baker	For	For	Management
1.2	Elect Director Karen M. Bohn	For	For	Management
1.3	Elect Director Marshall L. Day	For	For	Management
1.4	Elect Director Richard C. Dell	For	For	Management
1.5	Elect Director Gerald A. Erickson	For	For	Management
1.6	Elect Director Ronald A. Erickson	For	For	Management
1.7	Elect Director David C. Pratt	For	For	Management
2	Ratify Auditors	For	For	Management

GARTNER , INC.

Ticker: IT Security ID: 366651107
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bingle	For	For	Management
1.2	Elect Director Richard J. Bressler	For	For	Management
1.3	Elect Director Karen E. Dykstra	For	For	Management
1.4	Elect Director Russell P. Fradin	For	For	Management
1.5	Elect Director Anne Sutherland Fuchs	For	For	Management
1.6	Elect Director William O. Grabe	For	For	Management
1.7	Elect Director Eugene A. Hall	For	For	Management
1.8	Elect Director Max D. Hopper	For	For	Management

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

1.9	Elect	Director	John R. Joyce	For	For	Management
1.10	Elect	Director	Stephen G. Pagliuca	For	For	Management
1.11	Elect	Director	James C. Smith	For	For	Management
1.12	Elect	Director	Jeffrey W. Ubben	For	For	Management
2	Ratify	Auditors		For	For	Management

GATEHOUSE MEDIA INC

Ticker: GHS Security ID: 367348109
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Burl Osborne	For	For	Management
1.2	Elect Director Michael E. Reed	For	For	Management
2	Ratify Auditors	For	For	Management

GAYLORD ENTERTAINMENT CO.

Ticker: GET Security ID: 367905106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.K. Gaylord II	For	For	Management
1.2	Elect Director E. Gordon Gee	For	For	Management
1.3	Elect Director Ellen Levine	For	For	Management
1.4	Elect Director Ralph Horn	For	For	Management
1.5	Elect Director Michael J. Bender	For	For	Management
1.6	Elect Director R. Brad Martin	For	For	Management
1.7	Elect Director Michael D. Rose	For	For	Management
1.8	Elect Director Colin V. Reed	For	For	Management
1.9	Elect Director Michael I. Roth	For	For	Management
2	Ratify Auditors	For	For	Management

GEHL CO.

Ticker: GEHL Security ID: 368483103
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Boldt	For	For	Management
1.2	Elect Director Bruce D. Hertzke	For	For	Management
2	Ratify Auditors	For	For	Management

GEMSTAR - TV GUIDE INTERNATIONAL, INC.

Ticker: GMST Security ID: 36866W106
Meeting Date: APR 29, 2008 Meeting Type: Special

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

Record Date: MAR 17, 2008

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

GENCO SHIPPING & TRADING LTD

Ticker: GNK Security ID: Y2685T107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Georgiopoulos	For	For	Management
1.2	Elect Director Stephen A. Kaplan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

GENCORP INC.

Ticker: GY Security ID: 368682100
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: FEB 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Henderson	For	For	Management
1.2	Elect Director Warren G. Lichtenstein	For	For	Management
1.3	Elect Director David A. Lorber	For	For	Management
1.4	Elect Director Todd R. Snyder	For	For	Management
1.5	Elect Director Martin Turchin	For	For	Management
1.6	Elect Director Timothy A. Wicks	For	For	Management
1.7	Elect Director Sheila E. Widnall	For	For	Management
1.8	Elect Director Robert C. Woods	For	For	Management
2	Ratify Auditors	For	For	Management

GENERAL COMMUNICATION, INC.

Ticker: GNCMA Security ID: 369385109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry A. Edgerton	For	For	Management

GENERAL MARITIME CORP

Ticker: GMR Security ID: Y2692M103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rex W. Harrington	For	For	Management
1.2	Elect Director John O. Hatab	For	For	Management
2	Ratify Auditors	For	For	Management

GENERAL MOLY INC.

Ticker: GMO Security ID: 370373102
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jean-Pierre Ergas	For	For	Management
2	Elect Director Gary A. Loving	For	For	Management
3	Elect Director Richard F. Nanna	For	For	Management
4	Ratify Auditors	For	For	Management

GENESCO INC.

Ticker: GCO Security ID: 371532102
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Amend Articles to Permit the Redemption of Subordinated Convertible Preferred Stock	For	For	Management
3	Adjourn Meeting	For	For	Management

GENESCO INC.

Ticker: GCO Security ID: 371532102
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James S. Beard	For	For	Management
2	Elect Director Leonard L. Berry	For	For	Management
3	Elect Director William F. Blaufuss, Jr.	For	For	Management
4	Elect Director James W. Bradford	For	For	Management
5	Elect Director Robert V. Dale	For	For	Management
6	Elect Director Robert J. Dennis	For	For	Management
7	Elect Director Matthew C. Diamond	For	For	Management
8	Elect Director Marty G. Dickens	For	For	Management
9	Elect Director Ben T. Harris	For	For	Management
10	Elect Director Kathleen Mason	For	For	Management
11	Elect Director Hal N. Pennington	For	For	Management
12	Ratify Auditors	For	For	Management

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

GENESEE & WYOMING INC.

Ticker: GWR Security ID: 371559105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mortimer B. Fuller III	For	For	Management
1.2	Elect Director John C. Hellmann	For	For	Management
1.3	Elect Director Robert M. Melzer	For	For	Management
2	Ratify Auditors	For	For	Management

GENESIS MICROCHIP INC.

Ticker: GNSS Security ID: 37184C103
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon Castor	For	For	Management
1.2	Elect Director Chieh Chang	For	For	Management
1.3	Elect Director Jeffrey Diamond	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Approve Repricing of Options	For	Against	Management

GENOMIC HEALTH INC

Ticker: GHDX Security ID: 37244C101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randal W. Scott	For	For	Management
1.2	Elect Director Kimberly J. Popovits	For	For	Management
1.3	Elect Director Julian C. Baker	For	For	Management
1.4	Elect Director Brook H. Byers	For	For	Management
1.5	Elect Director Fred E. Cohen	For	For	Management
1.6	Elect Director Samuel D. Colella	For	For	Management
1.7	Elect Director Randall S. Livingston	For	For	Management
1.8	Elect Director Woodrow A. Myers, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

GENOPTIX, INC.

Ticker: GXDX Security ID: 37243V100
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

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

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

1.1	Elect Director Michael A. Henos	For	For	Management
1.2	Elect Director Tina Nova Bennett, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

GENTA INCORPORATED

Ticker: GNTA Security ID: 37245M207
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond P. Warrell, Jr	For	For	Management
1.2	Elect Director Martin J. Driscoll	For	For	Management
1.3	Elect Director Betsy McCaughey	For	For	Management
1.4	Elect Director Christopher P. Parios	For	For	Management
1.5	Elect Director Daniel D. Von Hoff	For	For	Management
1.6	Elect Director Douglas G. Watson	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management

GENTEK INC.

Ticker: GETI Security ID: 37245X203
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Henry L. Druker	For	For	Management
2	Elect Director Kathleen R. Flaherty	For	For	Management
3	Elect Director John G. Johnson, Jr	For	For	Management
4	Elect Director John F. McGovern	For	For	Management
5	Elect Director William E. Redmond, Jr.	For	For	Management
6	Elect Director Richard A. Rubin	For	For	Management
7	Ratify Auditors	For	For	Management

GENTIVA HEALTH SERVICES, INC.

Ticker: GTIV Security ID: 37247A102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor F. Ganzi	For	For	Management
1.2	Elect Director Stuart R. Levine	For	For	Management
1.3	Elect Director Ronald A. Malone	For	For	Management
1.4	Elect Director Mary O'Neil Munding	For	For	Management
1.5	Elect Director Stuart Olsten	For	For	Management
1.6	Elect Director John A. Quelch	For	Withhold	Management
1.7	Elect Director Raymond S. Troubh	For	For	Management
1.8	Elect Director Josh S. Weston	For	For	Management
1.9	Elect Director Gail R. Wilensky	For	For	Management
1.10	Elect Director Rodney D. Windley	For	For	Management
2	Ratify Auditors	For	For	Management

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

3	Amend Certificate of Incorporation to Allow Directors to be Removed With or Without Cause	For	For	Management
---	---	-----	-----	------------

GENVEC, INC.

Ticker: GNVG Security ID: 37246C109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joshua Ruch	For	For	Management
1.2	Elect Director Marc R. Schneebaum	For	For	Management
1.3	Elect Director Kevin M. Rooney	For	For	Management
2	Ratify Auditors	For	For	Management

GEO GROUP, INC., THE

Ticker: GEO Security ID: 36159R103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wayne H. Calabrese	For	For	Management
1.2	Elect Director Norman A. Carlson	For	For	Management
1.3	Elect Director Anne N. Foreman	For	For	Management
1.4	Elect Director Richard H. Glanton	For	For	Management
1.5	Elect Director John M. Palms	For	For	Management
1.6	Elect Director John M. Perzel	For	For	Management
1.7	Elect Director George C. Zoley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder

GEOEYE INC.

Ticker: GEOY Security ID: 37250W108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Abrahamson	For	For	Management
1.2	Elect Director Joseph M. Ahearn	For	For	Management
1.3	Elect Director Martin C. Faga	For	For	Management
1.4	Elect Director Michael F. Horn, Sr.	For	For	Management
1.5	Elect Director Lawrence A. Hough	For	For	Management
1.6	Elect Director Roberta E. Lenczowski	For	For	Management
1.7	Elect Director Matthew M. O'Connell	For	For	Management
1.8	Elect Director James M. Simon, Jr.	For	For	Management
1.9	Elect Director William W. Sprague	For	For	Management
2	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

GEOKINETICS, INC.

Ticker: GOK Security ID: 372910307
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William R. Ziegler	For	For	Management
2	Elect Director Richard F. Miles	For	For	Management
3	Elect Director Steven A. Webster	For	Against	Management
4	Elect Director Christopher M. Harte	For	For	Management
5	Elect Director Gary M. Pittman	For	For	Management
6	Elect Director Robert L. Cabes, Jr.	For	For	Management
7	Elect Director Christopher D. Strong	For	For	Management
8	Ratify Auditors	For	For	Management

GEOMET INC

Ticker: GMET Security ID: 37250U201
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hord Armstrong, III	For	For	Management
1.2	Elect Director James C. Crain	For	For	Management
1.3	Elect Director Stanley L. Graves	For	For	Management
1.4	Elect Director Charles D. Haynes	For	For	Management
1.5	Elect Director W. Howard Keenan, Jr.	For	For	Management
1.6	Elect Director Philip G. Malone	For	For	Management
1.7	Elect Director J. Darby Sere	For	For	Management
2	Ratify Auditors	For	For	Management

GEOMET INC

Ticker: GMET Security ID: 37250U201
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hord Armstrong, III	For	For	Management
1.2	Elect Director James C. Crain	For	For	Management
1.3	Elect Director Stanley L. Graves	For	For	Management
1.4	Elect Director Charles D. Haynes	For	For	Management
1.5	Elect Director W. Howard Keenan, Jr.	For	For	Management
1.6	Elect Director Philip G. Malone	For	For	Management
1.7	Elect Director J. Darby Sere	For	For	Management

GEORGIA GULF CORP.

Ticker: GGC Security ID: 373200203

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

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Akitt	For	For	Management
1.2	Elect Director Charles L. Henry	For	For	Management
1.3	Elect Director Wayne C. Sales	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

GERBER SCIENTIFIC, INC.

Ticker: GRB Security ID: 373730100

Meeting Date: SEP 20, 2007 Meeting Type: Annual

Record Date: AUG 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald P. Aiken	For	For	Management
1.2	Elect Director Marc T. Giles	For	For	Management
1.3	Elect Director Edward G. Jepsen	For	For	Management
1.4	Elect Director Randall D. Ledford	For	For	Management
1.5	Elect Director John R. Lord	For	For	Management
1.6	Elect Director Carole F. St. Mark	For	For	Management
1.7	Elect Director W. Jerry Vereen	For	For	Management
2	Ratify Auditors	For	For	Management

GERON CORP.

Ticker: GERN Security ID: 374163103

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander E. Barkas, Ph.D.	For	For	Management
1.2	Elect Director Charles J. Homcy, M.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton Cooper	For	For	Management
1.2	Elect Director Philip E. Coviello	For	For	Management
1.3	Elect Director Leo Liebowitz	For	For	Management
1.4	Elect Director Howard Safenowitz	For	For	Management
1.5	Elect Director David B. Driscoll	For	For	Management
2	Ratify Auditors	For	For	Management

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

3 Other Business For Against Management

GEVITY HR INC

Ticker: GVHR Security ID: 374393106
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Lavington	For	For	Management
1.2	Elect Director George B. Beitzel	For	For	Management
1.3	Elect Director Todd F. Bourell	For	For	Management
1.4	Elect Director Paul R. Daoust	For	For	Management
1.5	Elect Director Jonathan H. Kagan	For	For	Management
1.6	Elect Director David S. Katz	For	For	Management
1.7	Elect Director Jeffrey A. Sonnenfeld	For	For	Management
1.8	Elect Director Daniel J. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

GFI GROUP INC

Ticker: GFIG Security ID: 361652209
Meeting Date: JAN 11, 2008 Meeting Type: Special
Record Date: NOV 19, 2007

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

GFI GROUP INC

Ticker: GFIG Security ID: 361652209
Meeting Date: JUN 11, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael Gooch	For	For	Management
2	Elect Director Marisa Cassoni	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Lipke	For	For	Management

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

1.2	Elect Director Arthur A. Russ, Jr.	For	For	Management
1.3	Elect Director William P. Montague	For	For	Management
2	Ratify Auditors	For	For	Management

GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Blodnick	For	For	Management
1.2	Elect Director Allen J. Fetscher	For	For	Management
1.3	Elect Director John W. Murdoch	For	For	Management
2	Declassify the Board of Directors	For	For	Management

GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michela A. English	For	For	Management
1.2	Elect Director Anthony W. Parker	For	For	Management
1.3	Elect Director George Stelljes III	For	For	Management
2	Approve Change of Fundamental Investment Policy	For	For	Management
3	Approve Change of Fundamental Investment Policy	For	For	Management
4	Approve Change of Fundamental Investment Policy	For	For	Management
5	Approve Change of Fundamental Investment Policy	For	For	Management
6	Approve Change of Fundamental Investment Policy	For	For	Management
7	Approve Change of Fundamental Investment Policy	For	For	Management
8	Approve Change of Fundamental Investment Policy	For	For	Management
9	Approve Change of Fundamental Investment Policy	For	For	Management
10	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
11	Ratify Auditors	For	For	Management

GLADSTONE INVESTMENT CORP

Ticker: GAIN Security ID: 376546107
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

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

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

1.1	Elect Director David Gladstone	For	For	Management
1.2	Elect Director John H. Outland	For	For	Management
1.3	Elect Director Paul W. Adelgren	For	For	Management
2	Approve Amendment to Fundamental Policies	For	For	Management
3	Approve Amendment to Fundamental Policies	For	For	Management
4	Approve Amendment to Fundamental Policies	For	For	Management
5	Approve Amendment to Fundamental Policies	For	For	Management
6	Approve Amendment to Fundamental Policies	For	For	Management
7	Approve Amendment to Fundamental Policies	For	For	Management
8	Approve Amendment to Fundamental Policies	For	For	Management
9	Approve Amendment to Fundamental Policies	For	For	Management

GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy J. O'Brien	For	For	Management
1.2	Elect Director Richard F. Celeste	For	For	Management
1.3	Elect Director Wayne S. Doran	For	For	Management
1.4	Elect Director Michael P. Gilmcher	For	For	Management
1.5	Elect Director Alan R. Weiler	For	For	Management
2	Ratify Auditors	For	For	Management

GLOBAL CASH ACCES HOLDINGS, INC

Ticker: GCA Security ID: 378967103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karim Maskatiya	For	For	Management
1.2	Elect Director Walter G. Kortschak	For	For	Management
1.3	Elect Director Fred C. Enlow	For	For	Management
2	Ratify Auditors	For	For	Management

GLOBAL CROSSING LTD.

Ticker: GLBC Security ID: G3921A175
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Macaluso	For	For	Management
1.2	Elect Director Michael Rescoe	For	For	Management
2	TO APPOINT ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GLOBAL CROSSING LIMITED FOR THE YEAR ENDING DECEMBER 31, 2008 AND TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	For	For	Management

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

GLOBAL SOURCES LTD.

Ticker: GSOL Security ID: G39300101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RE-ELECT DAVID JONES AS THE BOARD OF DIRECTORS	For	For	Management
2	TO RE-ELECT JAMES WATKINS AS THE BOARD OF DIRECTORS	For	For	Management
3	TO RE-ELECT MR. ROBERT LEES, A CASUAL DIRECTOR, WHO WAS APPOINTED ON JULY 30, 2007, TO SERVE AS A MEMBER OF THE BOARD.	For	For	Management
4	TO FIX THE NUMBER OF DIRECTORS THAT COMPRISE THE WHOLE BOARD AT NINE (9) PERSONS, DECLARE ANY VACANCIES ON THE BOARD TO BE CASUAL VACANCIES AND AUTHORIZE THE BOARD TO FILL THESE VACANCIES ON THE BOARD AS AND WHEN IT DEEMS FIT.	For	For	Management
5	TO APPROVE THE AMENDMENT OF BYE-LAW 99 OF THE COMPANY S BYE-LAWS, WITH RESPECT TO THE POWERS OF THE DIRECTORS.	For	For	Management
6	TO APPROVE THE AMENDMENT OF BYE-LAW 151 OF THE COMPANY S BYE-LAWS, WITH RESPECT TO THE ADVANCEMENT OF FUNDS TO DIRECTORS, OFFICERS AND OTHERS, FOR DEFENDING LEGAL PROCEEDINGS.	For	Against	Management
7	Ratify Auditors	For	For	Management

GLOBALSTAR INC

Ticker: GSAT Security ID: 378973408
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth E. Jones	For	For	Management
1.2	Elect Director James F. Lynch	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

GLU MOBILE INC.

Ticker: GLUU Security ID: 379890106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Moran	For	For	Management
1.2	Elect Director Hany M. Nada	For	For	Management

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

1.3	Elect Director Ellen Siminoff	For	For	Management
2	Ratify Auditors	For	For	Management

GMH COMMUNITIES TRUST

Ticker: GCT Security ID: 36188G102
 Meeting Date: JUN 10, 2008 Meeting Type: Special
 Record Date: APR 21, 2008

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

GMX RESOURCES, INC.

Ticker: GMXR Security ID: 38011M108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ken L. Kenworthy, Jr.	For	For	Management
1.2	Elect Director T. J. Boismier	For	For	Management
1.3	Elect Director Steven Craig	For	For	Management
1.4	Elect Director Ken L. Kenworthy, Sr	For	For	Management
1.5	Elect Director Jon W. 'Tucker' McHugh	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Certificate of Designation of Series B Preferred Stock	For	For	Management
5	Approve Conversion of Securities	For	For	Management

GOLAR LNG

Ticker: GLNG Security ID: G9456A100
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Fredriksen	For	For	Management
1.2	Elect Director Tor Olav Troim	For	For	Management
1.3	Elect Director Kate Blankenship	For	For	Management
1.4	Elect Director Frixos Savvides	For	For	Management
2	Ratify Auditors	For	For	Management
3	PROPOSAL TO AMEND THE COMPANY S BYE-LAWS.	For	Against	Management
4	PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS.	For	For	Management

GOODMAN GLOBAL, INC.

Ticker: GGL Security ID: 38239A100

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

Meeting Date: JAN 11, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

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

GOODRICH PETROLEUM CORP.

Ticker: GDP Security ID: 382410405
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Josiah T. Austin	For	For	Management
1.2	Elect Director Geraldine A. Ferraro	For	For	Management
1.3	Elect Director Gene Washington	For	For	Management
2	Ratify Auditors	For	For	Management

GORMAN-RUPP CO., THE

Ticker: GRC Security ID: 383082104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Gorman	For	For	Management
1.2	Elect Director Jeffrey S. Gorman	For	For	Management
1.3	Elect Director Thomas E. Hoaglin	For	For	Management
1.4	Elect Director Christopher H. Lake	For	For	Management
1.5	Elect Director Dr. Peter B. Lake	For	For	Management
1.6	Elect Director Rick R. Taylor	For	For	Management
1.7	Elect Director W. Wayne Walston	For	For	Management
2	Ratify Auditors	For	For	Management

GRAFTECH INTERNATIONAL, LTD.

Ticker: GTI Security ID: 384313102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary B. Cranston	For	For	Management
1.2	Elect Director Harold E. Layman	For	For	Management
1.3	Elect Director Ferrell P. McClean	For	For	Management
1.4	Elect Director Michael C. Nahl	For	For	Management
1.5	Elect Director Frank A. Riddick, III	For	For	Management
1.6	Elect Director Craig S. Shular	For	For	Management

GRAMERCY CAPITAL CORP

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

Ticker: GKK Security ID: 384871109
 Meeting Date: FEB 13, 2008 Meeting Type: Special
 Record Date: JAN 2, 2008

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

GRAMERCY CAPITAL CORP

Ticker: GKK Security ID: 384871109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey E. Kelter	For	For	Management
1.2	Elect Director Charles S. Laven	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Watts	For	For	Management
1.2	Elect Director J. Fernando Niebla	For	For	Management
1.3	Elect Director Gary M. Cusumano	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

GRAPHIC PACKAGING CORP.

Ticker: GPK Security ID: 388688103
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

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

GRAPHIC PACKAGING HOLDING CO.

Ticker: GPK Security ID: 388689101

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

Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Andrea Botta	For	Withhold	Management
1.2	Elect Director Jeffrey H. Coors	For	Withhold	Management
1.3	Elect Director Kevin J. Conway	For	Withhold	Management
1.4	Elect Director Kelvin L. Davis	For	Withhold	Management
1.5	Elect Director David W. Scheible	For	Withhold	Management

GRAY TELEVISION, INC.

Ticker: GTN.A Security ID: 389375106
Meeting Date: JUN 4, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Boger	For	For	Management
1.2	Elect Director Ray M. Deaver	For	For	Management
1.3	Elect Director T.L. Elder	For	For	Management
1.4	Elect Director Hilton H. Howell, Jr.	For	For	Management
1.5	Elect Director William E. Mayher, III	For	For	Management
1.6	Elect Director Zell B. Miller	For	For	Management
1.7	Elect Director Howell W. Newton	For	For	Management
1.8	Elect Director Hugh E. Norton	For	For	Management
1.9	Elect Director Robert S. Prather, Jr.	For	For	Management
1.10	Elect Director Harriett J. Robinson	For	For	Management
1.11	Elect Director J. Mack Robinson	For	For	Management

GREAT AMERICAN FINANCIAL RESOURCES, INC

Ticker: GFR Security ID: 389915109
Meeting Date: SEP 28, 2007 Meeting Type: Special
Record Date: AUG 24, 2007

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

GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103
Meeting Date: JUL 19, 2007 Meeting Type: Annual
Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Barline	For	Withhold	Management
1.2	Elect Director Jens-Jurgen Boeckel	For	Withhold	Management
1.3	Elect Director Bobbie Andrea Gaunt	For	For	Management
1.4	Elect Director Andreas Guldin	For	Withhold	Management
1.5	Elect Director Christian W.E. Haub	For	Withhold	Management
1.6	Elect Director Dan Plato Kourkoumelis	For	For	Management
1.7	Elect Director Edward Lewis	For	For	Management
1.8	Elect Director Maureen B. Tart-Bezer	For	For	Management

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

2	Eliminate Preemptive Rights	For	For	Management
3	Amend Director and Officer Indemnification	For	For	Management
4	Approve Director and Officer Liability Provisions	For	For	Management

GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103
 Meeting Date: NOV 8, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

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

GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Approve Issuance of Shares for a Private Placement	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	Against	Management

GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas S. Grissom	For	For	Management
1.2	Elect Director Jonathan W. Berger	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

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

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

1.1	Elect Director Peter R. Deutsch	For	For	Management
1.2	Elect Director Nathan D. Leight	For	For	Management
1.3	Elect Director Douglas B. Mackie	For	For	Management
2	Ratify Auditors	For	For	Management

GREAT SOUTHERN BANCORP, INC.

Ticker: GSBG Security ID: 390905107
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Barclay	For	For	Management
1.2	Elect Director Larry D. Frazier	For	For	Management
2	Ratify Auditors	For	For	Management

GREAT WOLF RESORTS INC

Ticker: WOLF Security ID: 391523107
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph Vittoria	For	For	Management
1.2	Elect Director Elan Blutinger	For	For	Management
1.3	Elect Director Randy Churchey	For	For	Management
1.4	Elect Director Eric D. Hovde	For	For	Management
1.5	Elect Director Michael M. Knetter	For	For	Management
1.6	Elect Director Beth B. May	For	For	Management
1.7	Elect Director Richard T. Murray	For	For	Management
1.8	Elect Director Edward H. Rensi	For	For	Management
1.9	Elect Director Howard Silver	For	For	Management

GREATBATCH, INC.

Ticker: GB Security ID: 39153L106
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela G. Bailey	For	For	Management
1.2	Elect Director Thomas J. Hook	For	For	Management
1.3	Elect Director Kevin C. Melia	For	For	Management
1.4	Elect Director Dr. J.A. Miller, Jr.	For	For	Management
1.5	Elect Director Bill R. Sanford	For	For	Management
1.6	Elect Director Peter H. Soderberg	For	For	Management
1.7	Elect Director William B. Summers, Jr.	For	For	Management
1.8	Elect Director John P. Wareham	For	For	Management
1.9	Elect Director Dr. H.S. Wisniewski	For	For	Management
2	Ratify Auditors	For	For	Management

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

GREATER BAY BANCORP

Ticker: GBBK Security ID: 391648102
 Meeting Date: SEP 26, 2007 Meeting Type: Special
 Record Date: AUG 13, 2007

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

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce Campbell	For	For	Management
1.2	Elect Director Samuel E. Lynch	For	For	Management
1.3	Elect Director R. Stan Puckett	For	For	Management
1.4	Elect Director John Tolsma	For	For	Management
2	Ratify Auditors	For	For	Management

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR Security ID: 393122106
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence J. Blanford	For	For	Management
1.2	Elect Director David E. Moran	For	For	Management
1.3	Elect Director Michael J. Mardy	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

GREENBRIER COMPANIES, INC., THE

Ticker: GBX Security ID: 393657101
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date: NOV 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Graeme A. Jack	For	For	Management
1.2	Elect Director Benjamin R. Whiteley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

GREENFIELD ONLINE, INC.

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

Ticker: SRVY Security ID: 395150105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lise J. Buyer	For	For	Management
1.2	Elect Director Charles W. Stryker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

GREENHILL & CO., INC.

Ticker: GHIL Security ID: 395259104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Greenhill	For	For	Management
1.2	Elect Director Scott L. Bok	For	For	Management
1.3	Elect Director Simon A. Borrows	For	For	Management
1.4	Elect Director John C. Danforth	For	For	Management
1.5	Elect Director Steven F. Goldstone	For	For	Management
1.6	Elect Director Stephen L. Key	For	For	Management
1.7	Elect Director Isabel V. Sawhill	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

GREY WOLF, INC.

Ticker: GW Security ID: 397888108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven A. Webster	For	Withhold	Management
1.2	Elect Director William R. Ziegler	For	For	Management
2	Ratify Auditors	For	For	Management

GRIFFON CORPORATION

Ticker: GFF Security ID: 398433102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bertrand M. Bell	For	For	Management
1.2	Elect Director Robert G. Harrison	For	For	Management
1.3	Elect Director Ronald J. Kramer	For	For	Management
1.4	Elect Director Martin S. Sussman	For	For	Management
1.5	Elect Director Joseph J. Whalen	For	For	Management
1.6	Elect Director Gordon E. Fornell	For	For	Management
1.7	Elect Director James A. Mitarotonda	For	For	Management

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

2	Reduce Supermajority Vote Requirement for Article 12	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis E. Lataif	For	For	Management
1.2	Elect Director Stephen D. Quinn	For	For	Management
2	Ratify Auditors	For	For	Management

GRUBB & ELLIS CO.

Ticker: GBE Security ID: 400095204
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Increase Authorized Preferred Stock	For	Against	Management
3	Classify Board and Elect Directors	For	Against	Management
4	Issue Shares in Connection with an Acquisition	For	For	Management
5	Elect Directors: Scott D. Peters, Harold H. Greene, D. Fleet Wallace, Robert J. McLaughlin, Gary H. Hunt, Glenn L. Carpenter, C. Michael Kojaian, Anthony W. Thompson and Rodger D. Young	For	For	Management
6	Adjourn Meeting	For	Against	Management

GSI COMMERCE INC

Ticker: GSIC Security ID: 36238G102
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Rubin	For	Withhold	Management
1.2	Elect Director M. Jeffrey Branman	For	Withhold	Management
1.3	Elect Director Michael J. Donahue	For	Withhold	Management
1.4	Elect Director Ronald D. Fisher	For	Withhold	Management
1.5	Elect Director John A. Hunter	For	Withhold	Management
1.6	Elect Director Mark S. Menell	For	Withhold	Management
1.7	Elect Director Jeffrey F. Rayport	For	Withhold	Management
1.8	Elect Director Lawrence S. Smith	For	For	Management
1.9	Elect Director Andrea M. Weiss	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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

4 Ratify Auditors For For Management

 GTX, INC.

Ticker: GTXI Security ID: 40052B108
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W Karr	For	For	Management
1.2	Elect Director Rosemary Mazanet	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

 GUITAR CENTER, INC.

Ticker: GTRC Security ID: 402040109
 Meeting Date: SEP 18, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

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

 GULF ISLAND FABRICATION, INC.

Ticker: GIF1 Security ID: 402307102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Cotter	For	For	Management
1.2	Elect Director J.P. ('Jack') Laborde	For	For	Management
1.3	Elect Director Christopher M. Harding	For	For	Management

 GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter I. Bijur	For	For	Management
1.2	Elect Director David J. Butters	For	For	Management
1.3	Elect Director Marshall A. Crowe	For	For	Management
1.4	Elect Director Louis S. Gimbel, 3rd	For	For	Management
1.5	Elect Director Sheldon S. Gordon	For	For	Management
1.6	Elect Director Robert B. Millard	For	For	Management
1.7	Elect Director Robert T. O'Connell	For	For	Management
1.8	Elect Director Rex C. Ross	For	For	Management

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

1.9	Elect Director Bruce A. Streeter	For	For	Management
2	Ratify Auditors	For	For	Management

GULFPORT ENERGY CORP

Ticker: GPOR Security ID: 402635304
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mike Liddell	For	For	Management
1.2	Elect Director Donald L. Dillingham	For	For	Management
1.3	Elect Director David L. Houston	For	For	Management
1.4	Elect Director James D. Palm	For	For	Management
1.5	Elect Director Scott E. Streller	For	For	Management
2	Ratify Auditors	For	For	Management

GYMBOREE CORP., THE

Ticker: GYMB Security ID: 403777105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Mccloskey	For	For	Management
1.2	Elect Director John C. Pound	For	For	Management
1.3	Elect Director William U. Westerfield	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

H & E EQUIPMENT SERVICES INC

Ticker: HEES Security ID: 404030108
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary W. Bagley	For	For	Management
1.2	Elect Director John M. Engquist	For	For	Management
1.3	Elect Director Keith E. Alessi	For	For	Management
1.4	Elect Director Paul N. Arnold	For	For	Management
1.5	Elect Director Bruce C. Bruckmann	For	For	Management
1.6	Elect Director Lawrence C. Karlson	For	For	Management
1.7	Elect Director John T. Sawyer	For	For	Management
2	Ratify Auditors	For	For	Management

H.B. FULLER CO.

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

Ticker: FUL Security ID: 359694106
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Michael Losh	For	Withhold	Management
1.2	Elect Director Lee R. Mitau	For	Withhold	Management
1.3	Elect Director R. William Van Sant	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

HAEMONETICS CORP.

Ticker: HAE Security ID: 405024100
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan Bartlett Foote	For	For	Management
1.2	Elect Director Pedro P. Granadillo	For	For	Management
1.3	Elect Director Mark W. Kroll	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HAIN CELESTIAL GROUP, INC., THE

Ticker: HAIN Security ID: 405217100
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irwin D. Simon	For	For	Management
1.2	Elect Director Barry J. Alperin	For	For	Management
1.3	Elect Director Richard C. Berke	For	For	Management
1.4	Elect Director Beth L. Bronner	For	For	Management
1.5	Elect Director Jack Futterman	For	For	Management
1.6	Elect Director Daniel R. Glickman	For	For	Management
1.7	Elect Director Marina Hahn	For	For	Management
1.8	Elect Director Andrew R. Heyer	For	For	Management
1.9	Elect Director Roger Meltzer	For	For	Management
1.10	Elect Director Lewis D. Schiliro	For	For	Management
1.11	Elect Director Lawrence S. Zilavy	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
3	Ratify Auditors	For	For	Management

HALLMARK FINANCIAL SERVICES INC.

Ticker: HALL Security ID: 40624Q203
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Schwarz	For	Withhold	Management
1.2	Elect Director James H. Graves	For	For	Management
1.3	Elect Director Scott T. Berlin	For	For	Management
1.4	Elect Director George R. Manser	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109
 Meeting Date: NOV 14, 2007 Meeting Type: Special
 Record Date: SEP 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change State of Incorporation [from Nevada to Delaware]	For	For	Management

HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathryn E. Falberg	For	For	Management
1.2	Elect Director Kenneth J. Kelley	For	For	Management
1.3	Elect Director Jonathan E. Lim	For	For	Management
2	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank. E. Bertucci	For	Withhold	Management
1.2	Elect Director Carl J. Chaney	For	Withhold	Management
1.3	Elect Director John H. Pace	For	Withhold	Management
2	Ratify Auditors	For	For	Management

HANMI FINANCIAL CORPORATION

Ticker: HAFC Security ID: 410495105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard B.C. Lee	For	For	Management
1.2	Elect Director Chang Kyu Park	For	For	Management
1.3	Elect Director Mark K. Mason	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder

HANOVER COMPRESSOR CO.

Ticker: HC Security ID: 410768105
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4.1	Elect Director I. Jon Brumley	For	For	Management
4.2	Elect Director Ted Collins, Jr.	For	For	Management
4.3	Elect Director Margaret K. Dorman	For	For	Management
4.4	Elect Director Robert R. Furgason	For	For	Management
4.5	Elect Director Victor E. Grijalva	For	For	Management
4.6	Elect Director Gordon T. Hall	For	For	Management
4.7	Elect Director John E. Jackson	For	For	Management
4.8	Elect Director Peter H. Kamin	For	For	Management
4.9	Elect Director William C. Pate	For	For	Management
4.10	Elect Director Stephen M. Pazuk	For	For	Management
4.11	Elect Director L. Ali Sheikh	For	For	Management
5	Ratify Auditors	For	For	Management

HANSEN MEDICAL INC

Ticker: HNSN Security ID: 411307101
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John G. Freund, M.D.	For	For	Management
1.2	Elect Director Christopher P. Lowe	For	For	Management
1.3	Elect Director Joseph M. Mandato	For	For	Management
2	Ratify Auditors	For	For	Management

HARDINGE, INC.

Ticker: HDNG Security ID: 412324303
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Burke	For	For	Management
1.2	Elect Director J. Philip Hunter	For	For	Management
2	Ratify Auditors	For	For	Management

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

HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Thacher Brown	For	For	Management
1.2	Elect Director Mirian M. Graddick-Weir	For	For	Management
1.3	Elect Director William W. Scranton III	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Demetra M. Takes	For	For	Management
1.2	Elect Director Leeann B. Bergey	For	For	Management
2	Ratify Auditors	For	For	Management

HARMONIC INC.

Ticker: HLIT Security ID: 413160102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Ley	For	For	Management
1.2	Elect Director Patrick J. Harshman	For	For	Management
1.3	Elect Director Harold Covert	For	For	Management
1.4	Elect Director Patrick Gallagher	For	For	Management
1.5	Elect Director E. Floyd Kvamme	For	For	Management
1.6	Elect Director William F. Reddersen	For	For	Management
1.7	Elect Director Lewis Solomon	For	For	Management
1.8	Elect Director David R. Van Valkenburg	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

HARRIS INTERACTIVE INC.

Ticker: HPOL Security ID: 414549105
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 4, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen D. Harlan	For	Did Not Vote	Management
1.2	Elect Director Howard L. Shecter	For	Did Not Vote	Management
1.3	Elect Director Antoine G. Treuille	For	Did Not Vote	Management
2	Approve Omnibus Stock Plan	For	Did Not Vote	Management
3	Approve Employee Stock Purchase Plan	For	Did Not Vote	Management
4	Ratify Auditors	For	Did Not Vote	Management

HARRIS STRATEX NETWORKS, INC.

Ticker: HSTX Security ID: 41457P106
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles D. Kissner	For	For	Management
1.2	Elect Director William A. Hasler	For	For	Management
1.3	Elect Director Clifford H. Higginson	For	For	Management
1.4	Elect Director Edward F. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

HARVEST NATURAL RESOURCE, INC

Ticker: HNR Security ID: 41754V103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen D. Chesebro'	For	For	Management
1.2	Elect Director James A. Edmiston	For	For	Management
1.3	Elect Director Dr. Igor Effimoff	For	For	Management
1.4	Elect Director H.H. Hardee	For	For	Management
1.5	Elect Director Robert E. Ireland	For	For	Management
1.6	Elect Director Patrick M. Murray	For	For	Management
1.7	Elect Director J. Michael Stinson	For	For	Management
2	Ratify Auditors	For	For	Management

HAVERTY FURNITURE COMPANIES, INC.

Ticker: HVT Security ID: 419596101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terence F. McGuirk	For	For	Management
1.2	Elect Director Vicki R. Palmer	For	For	Management

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

1.3 Elect Director Fred L. Schuermann For For Management

HAYNES INTERNATIONAL, INC.

Ticker: HAYN Security ID: 420877201
 Meeting Date: FEB 25, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Bohan	For	For	Management
1.2	Elect Director Donald C. Champion	For	For	Management
1.3	Elect Director John C. Corey	For	For	Management
1.4	Elect Director Robert H. Getz	For	For	Management
1.5	Elect Director Timothy J. McCarthy	For	For	Management
1.6	Elect Director Francis J. Petro	For	For	Management
1.7	Elect Director William P. Wall	For	For	Management
1.8	Elect Director Ronald W. Zabel	For	For	Management

HEADWATERS INCORPORATED

Ticker: HW Security ID: 42210P102
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirk A. Benson	For	For	Management
1.2	Elect Director E.J. 'Jake' Garn	For	For	Management
1.3	Elect Director Raymond J. Weller	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Emery	For	For	Management
1.2	Elect Director Batey M. Gresham, Jr.	For	For	Management
1.3	Elect Director Dan S. Wilford	For	For	Management
2	Ratify Auditors	For	For	Management

HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. McCartney	For	For	Management
1.2	Elect Director Barton D. Weisman	For	For	Management
1.3	Elect Director Joseph F. McCartney	For	For	Management
1.4	Elect Director Robert L. Frome	For	For	Management
1.5	Elect Director Thomas A. Cook	For	For	Management
1.6	Elect Director Robert J. Moss	For	For	Management
1.7	Elect Director John M. Briggs	For	For	Management
1.8	Elect Director Dino D. Ottaviano	For	For	Management
2	Ratify Auditors	For	For	Management

HEALTHEXTRAS, INC.

Ticker: HLEX Security ID: 422211102
Meeting Date: JUN 3, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David T. Blair	For	For	Management
1.2	Elect Director Daniel J. Houston	For	For	Management
1.3	Elect Director Kenneth A. Samet	For	For	Management
2	Ratify Auditors	For	For	Management

HEALTHSOUTH CORP.

Ticker: HLS Security ID: 421924309
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward A. Blechschmidt	For	For	Management
1.2	Elect Director John W. Chidsey	For	For	Management
1.3	Elect Director Donald L. Correll	For	For	Management
1.4	Elect Director Yvonne M. Curl	For	For	Management
1.5	Elect Director Charles M. Elson	For	For	Management
1.6	Elect Director Jay Grinney	For	For	Management
1.7	Elect Director John F. Hanson	For	For	Management
1.8	Elect Director Leo I. Higdon, Jr.	For	For	Management
1.9	Elect Director John E. Maupin, Jr.	For	For	Management
1.10	Elect Director L. Edward Shaw, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

HEALTHSPRING INC

Ticker: HS Security ID: 42224N101
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Z. Hensley	For	For	Management
1.2	Elect Director Russell K. Mayerfeld	For	For	Management

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

2 Approve Restricted Stock Plan For For Management

HEALTHWAYS, INC.

Ticker: HWAY Security ID: 422245100
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Cigarran	For	For	Management
1.2	Elect Director C. Warren Neel	For	For	Management
1.3	Elect Director John W. Ballantine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell A. Gerdin	For	For	Management
1.2	Elect Director Michael J. Gerdin	For	For	Management
1.3	Elect Director Richard O. Jacobson	For	For	Management
1.4	Elect Director Benjamin J. Allen	For	For	Management
1.5	Elect Director Lawrence D. Crouse	For	For	Management
1.6	Elect Director James G. Pratt	For	For	Management
2	Ratify Auditors	For	For	Management

HEARTLAND FINANCIAL USA, INC.

Ticker: HTLF Security ID: 42234Q102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Conlan	For	For	Management
1.2	Elect Director Thomas L. Flynn	For	For	Management
2	Ratify Auditors	For	For	Management

HEARTLAND PAYMENT SYSTEMS, INC.

Ticker: HPY Security ID: 42235N108
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert O. Carr	For	For	Management
1.2	Elect Director Marc J. Ostro, Ph.D	For	For	Management

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

1.3	Elect Director Scott L. Bok	For	For	Management
1.4	Elect Director Jonathan J. Palmer	For	For	Management
1.5	Elect Director Mitchell L. Hollin	For	For	Management
1.6	Elect Director George F. Raymond	For	For	Management
1.7	Elect Director Robert H. Niehaus	For	For	Management
1.8	Elect Director Richard W. Vague	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HECLA MINING CO.

Ticker: HL Security ID: 422704106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillips S. Baker, Jr.	For	For	Management
1.2	Elect Director David J. Christensen	For	For	Management
1.3	Elect Director Dr. Anthony P. Taylor	For	For	Management

HEELYS, INC.

Ticker: HLYS Security ID: 42279M107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger R. Adams	For	For	Management
1.2	Elect Director Jerry R. Edwards	For	For	Management
1.3	Elect Director Patrick F. Hamner	For	Withhold	Management
1.4	Elect Director Samuel B. Ligon	For	For	Management
1.5	Elect Director Gary L. Martin	For	For	Management
1.6	Elect Director Richard E. Middlekauff	For	For	Management
1.7	Elect Director Ralph T. Parks	For	Withhold	Management
1.8	Elect Director Jeffrey G. Peterson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management

HEICO CORPORATION

Ticker: HEI Security ID: 422806109
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel L. Higginbottom	For	For	Management
1.2	Elect Director Wolfgang Mayrhuber	For	For	Management
1.3	Elect Director Eric A. Mendelson	For	For	Management
1.4	Elect Director Laurans A. Mendelson	For	For	Management
1.5	Elect Director Victor H. Mendelson	For	For	Management
1.6	Elect Director Albert Morrison, Jr.	For	For	Management
1.7	Elect Director Joseph W. Pallot	For	For	Management
1.8	Elect Director Alan Schriesheim	For	For	Management

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

1.9	Elect Director Frank J. Schwitter	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Kevin Kelly	For	For	Management
1.2	Elect Director Robert E. Knowling, Jr.	For	For	Management
1.3	Elect Director Gerard R. Roche	For	For	Management
1.4	Elect Director V. Paul Unruh	For	For	Management
2	Ratify Auditors	For	For	Management

HERCULES INC.

Ticker: HPC Security ID: 427056106
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan H. Cohen	For	For	Management
1.2	Elect Director Burton M. Joyce	For	For	Management
1.3	Elect Director Jeffrey M. Lipton	For	For	Management
1.4	Elect Director John K. Wulff	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Bates, Jr.	For	For	Management
1.2	Elect Director Thomas J. Madonna	For	For	Management
1.3	Elect Director Thierry Pilenko	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	For	Management

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109

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

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Reynolds	For	For	Management
1.2	Elect Director F. Gardner Parker	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management

HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Badavas	For	For	Management
1.2	Elect Director Joseph W. Chow	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Sale of Common Shares Below Net Asset Value	For	For	Management

HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank G. Bisceglia	For	For	Management
1.2	Elect Director James R. Blair	For	For	Management
1.3	Elect Director Jack W. Conner	For	For	Management
1.4	Elect Director W.J. Del Biaggio, Jr.	For	For	Management
1.5	Elect Director Walter T. Kaczmarek	For	For	Management
1.6	Elect Director Robert T. Moles	For	For	Management
1.7	Elect Director Louis O. Normandin	For	For	Management
1.8	Elect Director Jack L. Peckham	For	For	Management
1.9	Elect Director Humphrey P. Polanen	For	For	Management
1.10	Elect Director C.J. Toeniskoetter	For	For	Management
1.11	Elect Director Ranson W. Webster	For	For	Management
1.12	Elect Director John Hounslow	For	For	Management
1.13	Elect Director Mark Lefanowicz	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100

Meeting Date: OCT 2, 2007 Meeting Type: Annual

Record Date: AUG 3, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. William Pollard	For	For	Management
1.2	Elect Director Dorothy A. Terrell	For	For	Management
1.3	Elect Director David O. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Landry	For	For	Management
1.2	Elect Director Thomas S. Capello	For	For	Management
1.3	Elect Director Jay H. Shah	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HEXCEL CORP.

Ticker: HXL Security ID: 428291108
 Meeting Date: MAY 8, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Berges	For	For	Management
1.2	Elect Director Joel S. Beckman	For	For	Management
1.3	Elect Director Lynn Brubaker	For	For	Management
1.4	Elect Director Jeffrey C. Campbell	For	For	Management
1.5	Elect Director Sandra L. Derickson	For	For	Management
1.6	Elect Director W. Kim Foster	For	For	Management
1.7	Elect Director Jeffrey A. Graves	For	For	Management
1.8	Elect Director David C. Hill	For	For	Management
1.9	Elect Director David C. Hurley	For	For	Management
1.10	Elect Director David L. Pugh	For	For	Management
2	Ratify Auditors	For	For	Management
1.1	Elect Director Edward A. Blechschmidt	For	None	Shareholder
1.2	Elect Director Joachim V. Hirsch	For	None	Shareholder
1.3	Elect Director Timothy D. Leuliette	For	None	Shareholder
1.4	Management Nominee - David E. Berges	For	None	Shareholder
1.5	Management Nominee - Jeffrey C. Campbell	For	None	Shareholder
1.6	Management Nominee - Sandra L. Derickson	For	None	Shareholder
1.7	Management Nominee - W. Kim Foster	For	None	Shareholder
1.8	Management Nominee - Jeffrey A. Graves	For	None	Shareholder
1.9	Management Nominee - David C. Hill	For	None	Shareholder
1.10	Management Nominee - David L. Pugh	For	None	Shareholder
2	Ratify Auditors	For	None	Management

HFF, INC.

Ticker: HF Security ID: 40418F108

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

Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark D. Gibson	For	For	Management
1.2	Elect Director George L. Miles, Jr.	For	For	Management
1.3	Elect Director Joe B. Thornton, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph T. Parks	For	For	Management

HIGHLAND HOSPITALITY CORP

Ticker: HIH Security ID: 430141101
 Meeting Date: JUL 12, 2007 Meeting Type: Special
 Record Date: MAY 25, 2007

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

HIGHWOODS PROPERTIES, INC.

Ticker: HIW Security ID: 431284108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Adler	For	For	Management
1.2	Elect Director Kay N. Callison	For	For	Management
1.3	Elect Director O. Temple Sloan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

HILB ROGAL & HOBBS CO

Ticker: HRH Security ID: 431294107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julie A. Beck	For	For	Management
1.2	Elect Director T.L. Chandler, Jr.	For	For	Management
1.3	Elect Director Warren M. Thompson	For	For	Management

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

2	Declassify the Board of Directors	Against	For	Shareholder
3	Ratify Auditors	For	For	Management

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Daly	For	For	Management
1.2	Elect Director Ernest L. Godshalk	For	For	Management
1.3	Elect Director Rick D. Hess	For	For	Management
1.4	Elect Director Adrienne M. Markham	For	For	Management
1.5	Elect Director Brian P. McAloon	For	For	Management
1.6	Elect Director Cosmo S. Trapani	For	For	Management
1.7	Elect Director Franklin Weigold	For	For	Management
2	Ratify Auditors	For	For	Management

HMS HOLDINGS CORP.

Ticker: HMSY Security ID: 40425J101
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Holster	For	For	Management
1.2	Elect Director James T. Kelly	For	For	Management
1.3	Elect Director William C. Lucia	For	For	Management
1.4	Elect Director William S. Mosakowski	For	For	Management
1.5	Elect Director Galen D. Powers	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101
 Meeting Date: OCT 18, 2007 Meeting Type: Special
 Record Date: AUG 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Adjourn Meeting	For	Against	Management

HOLOGIC, INC.

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

Ticker: HOLX Security ID: 436440101
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Cumming	For	For	Management
1.2	Elect Director Patrick J. Sullivan	For	For	Management
1.3	Elect Director David R. LaVance, Jr.	For	For	Management
1.4	Elect Director Nancy L. Leaming	For	For	Management
1.5	Elect Director Lawrence M. Levy	For	For	Management
1.6	Elect Director Glenn P. Muir	For	For	Management
1.7	Elect Director Elaine S. Ullian	For	For	Management
1.8	Elect Director Daniel J. Levangie	For	For	Management
1.9	Elect Director Sally W. Crawford	For	For	Management
1.10	Elect Director C. William McDaniel	For	For	Management
1.11	Elect Director Wayne Wilson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	Against	Management

HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Allison	For	For	Management
1.2	Elect Director Ron W. Strother	For	For	Management
1.3	Elect Director C. Randall Sims	For	For	Management
1.4	Elect Director Robert H. Adcock, Jr.	For	For	Management
1.5	Elect Director Richard H. Ashley	For	For	Management
1.6	Elect Director Dale A. Bruns	For	For	Management
1.7	Elect Director Richard A. Buckheim	For	For	Management
1.8	Elect Director S. Gene Cauley	For	For	Management
1.9	Elect Director Jack E. Engelkes	For	For	Management
1.10	Elect Director James G. Hinkle	For	For	Management
1.11	Elect Director Alex R. Lieblong	For	Withhold	Management
1.12	Elect Director William G. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

HOME PROPERTIES INC

Ticker: HME Security ID: 437306103
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Josh E. Fidler	For	For	Management
1.2	Elect Director Alan L. Gosule	For	For	Management
1.3	Elect Director Leonard F. Helbig, III	For	For	Management
1.4	Elect Director Roger W. Kober	For	For	Management
1.5	Elect Director Norman P. Leenhouts	For	For	Management
1.6	Elect Director Nelson B. Leenhouts	For	For	Management

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

1.7	Elect Director Edward J. Pettinella	For	For	Management
1.8	Elect Director Clifford W. Smith, Jr.	For	For	Management
1.9	Elect Director Paul L. Smith	For	For	Management
1.10	Elect Director Amy L. Tait	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Deferred Compensation Plan	For	For	Management
4	Ratify Auditors	For	For	Management

HOOKER FURNITURE CORP.

Ticker: HOFT Security ID: 439038100
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul B. Toms, Jr.	For	For	Management
1.2	Elect Director W. Christopher Beeler, Jr.	For	For	Management
1.3	Elect Director John L. Gregory, III	For	For	Management
1.4	Elect Director Mark F. Schreiber	For	For	Management
1.5	Elect Director David G. Sweet	For	For	Management
1.6	Elect Director Henry G. Williamson, Jr.	For	For	Management

HORACE MANN EDUCATORS CORP.

Ticker: HMN Security ID: 440327104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary H. Futrell	For	For	Management
1.2	Elect Director Stephen J. Hasenmiller	For	For	Management
1.3	Elect Director Louis G. Lower II	For	For	Management
1.4	Elect Director Joseph J. Melone	For	For	Management
1.5	Elect Director Jeffrey L. Morby	For	For	Management
1.6	Elect Director Charles A. Parker	For	For	Management
1.7	Elect Director Gabriel L. Shaheen	For	For	Management
1.8	Elect Director Roger J. Steinbecker	For	For	Management
1.9	Elect Director Charles R. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

HORIZON FINANCIAL CORP.

Ticker: HRZB Security ID: 44041F105
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis C. Joines	For	For	Management
1.2	Elect Director James A. Strengholt	For	For	Management

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

HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Storrs	For	For	Management
1.2	Elect Director Charles G. Raymond	For	For	Management
1.3	Elect Director James W. Down	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

HORIZON OFFSHORE, INC.

Ticker: HOFF Security ID: 44043J204
 Meeting Date: DEC 10, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

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

HORNBECK OFFSHORE SERVICES, INC.

Ticker: HOS Security ID: 440543106
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Todd M. Hornbeck	For	For	Management
1.2	Elect Director Patricia B. Melcher	For	For	Management
2	Ratify Auditors	For	For	Management

HORSEHEAD HOLDING CORP.

Ticker: ZINC Security ID: 440694305
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Van Roden	For	For	Management
1.2	Elect Director Jack Shilling	For	For	Management

HOT TOPIC, INC.

Ticker: HOTT Security ID: 441339108
 Meeting Date: JUN 10, 2008 Meeting Type: Annual

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

Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Evelyn D'An	For	For	Management
1.2	Elect Director Lisa M. Harper	For	For	Management
1.3	Elect Director W. Scott Hedrick	For	For	Management
1.4	Elect Director Elizabeth McLaughlin	For	For	Management
1.5	Elect Director Bruce Quinnell	For	For	Management
1.6	Elect Director Andrew Schuon	For	For	Management
1.7	Elect Director Thomas G. Vellios	For	For	Management
2	Ratify Auditors	For	For	Management

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. Campbell	For	For	Management
1.2	Elect Director Ian Stewart Farwell	For	For	Management
1.3	Elect Director Peter M. Gotsch	For	For	Management
1.4	Elect Director Wilson B. Sexton	For	For	Management
1.5	Elect Director William H. Sheffield	For	For	Management
1.6	Elect Director Charles A. Sorrentino	For	For	Management
1.7	Elect Director Scott L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

HOVNANIAN ENTERPRISES, INC.

Ticker: HOV Security ID: 442487203
 Meeting Date: MAR 31, 2008 Meeting Type: Annual
 Record Date: FEB 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevork S. Hovnanian	For	Withhold	Management
1.2	Elect Director Ara K. Hovnanian	For	Withhold	Management
1.3	Elect Director Robert B. Coutts	For	For	Management
1.4	Elect Director Edward A. Kangas	For	For	Management
1.5	Elect Director Joseph A. Marengi	For	For	Management
1.6	Elect Director John J. Robbins	For	For	Management
1.7	Elect Director J. Larry Sorsby	For	Withhold	Management
1.8	Elect Director Stephen D. Weinroth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Amend Stock Option Plan	For	Against	Management

HSW INTERNATIONAL, INC.

Ticker: HSWI Security ID: 40431N104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry N. Adomo	For	For	Management
1.2	Elect Director Jeffrey T. Arnold	For	For	Management
1.3	Elect Director Theodore P. Botts	For	For	Management
1.4	Elect Director Bruce Campbell	For	For	Management
1.5	Elect Director Boland T. Jones	For	For	Management
1.6	Elect Director Arthur Kingsbury	For	For	Management
1.7	Elect Director Kai-Shing Tao	For	For	Management
2	Ratify Auditors	For	For	Management

HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip C. Yeager	For	Withhold	Management
1.2	Elect Director David P. Yeager	For	For	Management
1.3	Elect Director Mark A. Yeager	For	For	Management
1.4	Elect Director Gary D. Eppen	For	For	Management
1.5	Elect Director Charles R. Reaves	For	For	Management
1.6	Elect Director Martin P. Slark	For	For	Management

HUDSON HIGHLAND GROUP, INC.

Ticker: HHGP Security ID: 443792106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Dubner	For	For	Management
1.2	Elect Director Jennifer Laing	For	For	Management
2	Ratify Auditors	For	For	Management

HUGHES COMMUNICATIONS INC

Ticker: HUGH Security ID: 444398101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew D. Africk	For	Withhold	Management
1.2	Elect Director Stephen H. Clark	For	For	Management
1.3	Elect Director O. Gene Gabbard	For	Withhold	Management
1.4	Elect Director Pradman P. Kaul	For	For	Management
1.5	Elect Director Jeffrey A. Leddy	For	For	Management
1.6	Elect Director Lawrence J. Ruisi	For	For	Management
1.7	Elect Director Aaron J. Stone	For	Withhold	Management
1.8	Elect Director Michael D. Weiner	For	For	Management
2	Ratify Auditors	For	For	Management

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

HUMAN GENOME SCIENCES, INC.

Ticker: HGSI Security ID: 444903108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tuan Ha-Ngoc	For	For	Management
1.2	Elect Director Robert C. Young	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

HUNGARIAN TELEPHONE & CABLE CORP.

Ticker: HTC Security ID: 445542103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ole Steen Andersen	For	For	Management
1.2	Elect Director Robert R. Dogonowski	For	Withhold	Management
1.3	Elect Director Jesper Theill Eriksen	For	Withhold	Management
1.4	Elect Director Peter Feiner	For	For	Management
1.5	Elect Director Jens Due Olsen	For	For	Management
1.6	Elect Director Carsten Dyrup Revsbech	For	Withhold	Management
1.7	Elect Director Henrik Scheinemann	For	Withhold	Management
2	Ratify Auditors	For	For	Management

HURCO COMPANIES INC.

Ticker: HURC Security ID: 447324104
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen H. Cooper	For	For	Management
1.2	Elect Director Robert W. Cruickshank	For	For	Management
1.3	Elect Director Michael Doar	For	For	Management
1.4	Elect Director Philip James	For	For	Management
1.5	Elect Director Michael P. Mazza	For	For	Management
1.6	Elect Director Richard T. Niner	For	For	Management
1.7	Elect Director Charlie Rentschler	For	For	Management
1.8	Elect Director Janu Sivanesan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

HURON CONSULTING GROUP, INC.

Ticker: HURN Security ID: 447462102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Eugene Lockhart	For	For	Management
1.2	Elect Director George E. Massaro	For	For	Management
2	Ratify Auditors	For	For	Management

HUTCHINSON TECHNOLOGY INCORPORATED

Ticker: HTCH Security ID: 448407106
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Thomas Brunberg	For	For	Management
1.2	Elect Director Archibald Cox, Jr.	For	For	Management
1.3	Elect Director Wayne M. Fortun	For	For	Management
1.4	Elect Director Jeffrey W. Green	For	For	Management
1.5	Elect Director Russell Huffer	For	For	Management
1.6	Elect Director William T. Monahan	For	For	Management
1.7	Elect Director Richard B. Solum	For	For	Management
1.8	Elect Director Thomas R. VerHage	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HYPERCOM CORP.

Ticker: HYC Security ID: 44913M105
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel D. Deithelm	For	For	Management
1.2	Elect Director Norman Stout	For	For	Management
1.3	Elect Director Philippe Tartavull	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HYTHIAM, INC.

Ticker: HYTM Security ID: 44919F104
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terren S. Peizer	For	For	Management
1.2	Elect Director Richard A. Anderson	For	For	Management
1.3	Elect Director A. Grubb Barthwell, M.D.	For	For	Management
1.4	Elect Director Marc G. Cummins	For	For	Management
1.5	Elect Director Christopher S. Hassan	For	For	Management
1.6	Elect Director Steven A. Kriegsman	For	For	Management
1.7	Elect Director Jay A. Wolf	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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

3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Amend Omnibus Stock Plan	For	Against	Management

I-FLOW CORPORATION

Ticker: IFLO Security ID: 449520303
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Abeles, M.D.	For	For	Management
1.2	Elect Director Donald M. Earhart	For	For	Management
1.3	Elect Director Henry Tsutomu Tai, Ph.D., M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Coley Clark	For	For	Management
1.2	Elect Director Richard L. Hunter	For	For	Management
1.3	Elect Director Lloyd G. Waterhouse	For	For	Management

IBASIS, INC.

Ticker: IBAS Security ID: 450732201
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director Frank King	For	For	Management
2.2	Elect Director Charles Skibo	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Adjourn Meeting	For	For	Management

IBASIS, INC.

Ticker: IBAS Security ID: 450732201
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

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

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

1.1	Elect Director Joost Farwerck	For	Withhold	Management
1.2	Elect Director Robert H. Brumley	For	For	Management
2	Ratify Auditors	For	For	Management

IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry V. Barton, Jr.	For	For	Management
1.2	Elect Director E. Stewart Shea, III	For	For	Management
1.3	Elect Director David H. Welch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

ICO GLOBAL COMMUNICATIONS HOLDINGS

Ticker: ICOG Security ID: 44930K108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig O. McCaw	For	Withhold	Management
1.2	Elect Director J. Timothy Bryan	For	Withhold	Management
1.3	Elect Director Donna P. Alderman	For	For	Management
1.4	Elect Director Samuel L. Ginn	For	For	Management
1.5	Elect Director Barry L. Rowan	For	For	Management
1.6	Elect Director R. Gerard Saleme	For	For	Management
1.7	Elect Director H. Brian Thompson	For	For	Management
1.8	Elect Director David Wasserman	For	Withhold	Management
1.9	Elect Director Benjamin G. Wolff	For	Withhold	Management
2	Ratify Auditors	For	For	Management

ICONIX BRAND GROUP, INC.

Ticker: ICON Security ID: 451055107
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUL 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil Cole	For	For	Management
1.2	Elect Director Barry Emanuel	For	For	Management
1.3	Elect Director Steven Mendelow	For	For	Management
1.4	Elect Director Drew Cohen	For	For	Management
1.5	Elect Director F. Peter Cuneo	For	For	Management
1.6	Elect Director Mark Friedman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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

ICONIX BRAND GROUP, INC.

Ticker: ICON Security ID: 451055107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil Cole	For	For	Management
1.2	Elect Director Barry Emanuel	For	For	Management
1.3	Elect Director Steven Mendelow	For	For	Management
1.4	Elect Director Drew Cohen	For	For	Management
1.5	Elect Director F. Peter Cuneo	For	For	Management
1.6	Elect Director Mark Friedman	For	For	Management
1.7	Elect Director James A. Marcum	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ICT GROUP, INC.

Ticker: ICTG Security ID: 44929Y101
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald P. Brennan	For	For	Management
1.2	Elect Director Gordan J. Coburn	For	For	Management
2	Ratify Auditors	For	For	Management

ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Connors	For	Withhold	Management
1.2	Elect Director M.T Kovalchik, III, M.D	For	Withhold	Management
1.3	Elect Director Joseph R. Saucedo	For	Withhold	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

IDACORP, INC.

Ticker: IDA Security ID: 451107106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard G. Reiten	For	For	Management
1.2	Elect Director Joan H. Smith	For	For	Management
1.3	Elect Director Thomas J. Wilford	For	For	Management
2	Ratify Auditors	For	For	Management

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

3	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
---	---	---------	---------	-------------

IDAHO GENERAL MINES, INC.

Ticker: GMO Security ID: 451272306
 Meeting Date: OCT 4, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce D. Hansen	For	For	Management
1.2	Elect Director Gene W. Pierson	For	For	Management
1.3	Elect Director Norman A. Radford	For	For	Management
1.4	Elect Director R. David Russell	For	For	Management
1.5	Elect Director Richard F. Nanna	For	For	Management
1.6	Elect Director Ricardo M. Campoy	For	For	Management
1.7	Elect Director Mark A. Lettes	For	For	Management
2	Change State of Incorporation from Idaho to Delaware	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Shareholder Rights Plan	For	For	Management

IDENIX PHARMACEUTICALS, INC.

Ticker: IDIX Security ID: 45166R204
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J-P. Sommadossi	For	For	Management
1.2	Elect Director Charles W. Cramb	For	For	Management
1.3	Elect Director Emmanuel Puginier	For	Withhold	Management
1.4	Elect Director W.T. Hockmeyer	For	For	Management
1.5	Elect Director Thomas R. Hodgson	For	For	Management
1.6	Elect Director Norman C. Payson	For	For	Management
1.7	Elect Director Robert E. Pelzer	For	For	Management
1.8	Elect Director D. Pollard-Knight	For	For	Management
1.9	Elect Director Pamela Thomas-Graham	For	For	Management
2	Ratify Auditors	For	For	Management

IDT CORP.

Ticker: IDT.C Security ID: 448947309
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: OCT 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Cosentino	For	For	Management
1.2	Elect Director James A. Courter	For	Withhold	Management
1.3	Elect Director Howard S. Jonas	For	Withhold	Management
1.4	Elect Director James R. Mellor	For	For	Management
1.5	Elect Director Judah Schorr	For	For	Management

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

2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

IHOP CORP.

Ticker: IHP Security ID: 449623107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Gordon	For	For	Management
1.2	Elect Director Larry Alan Kay	For	For	Management
1.3	Elect Director Julia A. Stewart	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerre L. Stead	For	For	Management
1.2	Elect Director C. Michael Armstrong	For	For	Management
1.3	Elect Director Balakrishnan S. Iyer	For	For	Management
1.4	Elect Director Brian H. Hall	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

II-VI INC.

Ticker: IIVI Security ID: 902104108
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: SEP 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter W. Sognefest	For	For	Management
1.2	Elect Director Francis J. Kramer	For	For	Management
2	Ratify Auditors	For	For	Management

IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip E. Cushing	For	For	Management

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

1.2	Elect Director	Matthew J. Espe	For	For	Management
1.3	Elect Director	Thomas R. Gibson	For	For	Management
1.4	Elect Director	Richard A. Jalkut	For	For	Management
1.5	Elect Director	Arthur E. Johnson	For	For	Management
1.6	Elect Director	Kurt M. Landgraf	For	For	Management
1.7	Elect Director	Gerald Luteran	For	For	Management
1.8	Elect Director	William E. McCracken	For	For	Management
1.9	Elect Director	William L. Meddaugh	For	For	Management
1.10	Elect Director	Hellene S. Runtagh	For	For	Management
1.11	Elect Director	Anthony P. Terracciano	For	For	Management
2	Ratify Auditors		For	For	Management

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy A. Whitfield	For	For	Management
1.2	Elect Director Daniel M. Bradbury	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

IMATION CORP.

Ticker: IMN Security ID: 45245A107
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda W. Hart	For	For	Management
1.2	Elect Director Raymond Leung	For	For	Management
1.3	Elect Director Mark E. Lucas	For	For	Management
1.4	Elect Director Charles Reich	For	For	Management
1.5	Elect Director Frank P. Russomanno	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

IMERGENT, INC.

Ticker: IIG Security ID: 45247Q100
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Kamm	For	For	Management
1.2	Elect Director Craig Rauchle	For	For	Management
1.3	Elect Director Brandon Lewis	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

IMMERSSION CORP.

Ticker: IMMR Security ID: 452521107
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Hodgman	For	For	Management
1.2	Elect Director Emily Liggett	For	For	Management
2	Ratify Auditors	For	For	Management

IMMUCOR, INC.

Ticker: BLUD Security ID: 452526106
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roswell S. Bowers	For	For	Management
1.2	Elect Director Gioacchino De Chirico	For	For	Management
1.3	Elect Director Ralph A. Eatz	For	For	Management
1.4	Elect Director Michael S. Goldman	For	For	Management
1.5	Elect Director Jack Goldstein	For	For	Management
1.6	Elect Director John A. Harris	For	For	Management
1.7	Elect Director Hiroshi Hoketsu	For	For	Management
1.8	Elect Director Joseph E. Rosen	For	For	Management
2	Other Business	For	Against	Management

IMMUNOMEDICS, INC.

Ticker: IMMU Security ID: 452907108
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Goldenberg	For	For	Management
1.2	Elect Director Cynthia L. Sullivan	For	For	Management
1.3	Elect Director Morton Coleman	For	For	Management
1.4	Elect Director Marvin E. Jaffe	For	For	Management
1.5	Elect Director Brian A. Markison	For	For	Management
1.6	Elect Director Mary E. Paetzold	For	For	Management
1.7	Elect Director Don C. Stark	For	For	Management
1.8	Elect Director Edward T. Wolynic	For	For	Management
2	Ratify Auditors	For	For	Management

IMPERIAL SUGAR COMPANY

Ticker: IPSU Security ID: 453096208
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Kopriva	For	For	Management
1.2	Elect Director Gaylord O.Coan	For	For	Management
1.3	Elect Director David C. Moran	For	For	Management
1.4	Elect Director Gail A. Lione	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INCYTE CORP.

Ticker: INCY Security ID: 45337C102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard U. De Schutter	For	For	Management
1.2	Elect Director Barry M. Ariko	For	For	Management
1.3	Elect Director Julian C. Baker	For	For	Management
1.4	Elect Director Paul A. Brooke	For	For	Management
1.5	Elect Director Matthew W. Emmens	For	For	Management
1.6	Elect Director Paul A. Friedman, M.D.	For	For	Management
1.7	Elect Director John F. Niblack, Ph.D.	For	For	Management
1.8	Elect Director Roy A. Whitfield	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

INDEPENDENCE HOLDING CO.

Ticker: IHC Security ID: 453440307
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry R. Graber	For	Withhold	Management
1.2	Elect Director Allan C. Kirkman	For	For	Management
1.3	Elect Director John L. Lahey	For	For	Management
1.4	Elect Director Steven B. Lapin	For	Withhold	Management
1.5	Elect Director Edward Netter	For	Withhold	Management
1.6	Elect Director James G. Tatum	For	For	Management
1.7	Elect Director Roy T.K. Thung	For	Withhold	Management
2	Ratify Auditors	For	For	Management

INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher Oddleifson	For	For	Management
1.2	Elect Director Robert D. Sullivan	For	For	Management

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

1.3	Elect Director Brian S. Tedeschi	For	Withhold	Management
2	Ratify Auditors	For	For	Management

INDEPENDENT BANK CORP. (MI)

Ticker: IBCP Security ID: 453838104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen L. Gulis, Jr.	For	For	Management
1.2	Elect Director Terry L. Haske	For	For	Management
1.3	Elect Director Clarke B. Maxson	For	For	Management
1.4	Elect Director Charles A. Palmer	For	For	Management
2	Ratify Auditors	For	For	Management

INDEVUS PHARMACEUTICALS, INC.

Ticker: IDEV Security ID: 454072109
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn L. Cooper, M.D.	For	For	Management
1.2	Elect Director Andrew Ferrara	For	For	Management
1.3	Elect Director James C. Gale	For	For	Management
1.4	Elect Director Michael E. Hanson	For	For	Management
1.5	Elect Director Stephen C. McCluski	For	For	Management
1.6	Elect Director Cheryl P. Morley	For	For	Management
1.7	Elect Director Malcolm Morville, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

INFINERA CORP

Ticker: INFN Security ID: 45667G103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alexandre Balkanski	For	For	Management
2	Ratify Auditors	For	For	Management

INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jorge G. Castro	For	For	Management

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

1.2	Elect Director James R. Gober	For	For	Management
1.3	Elect Director Harold E. Layman	For	For	Management
1.4	Elect Director Drayton Nabers, Jr.	For	For	Management
1.5	Elect Director Samuel J. Simon	For	For	Management
1.6	Elect Director Roger Smith	For	For	Management
1.7	Elect Director William Stancil Starnes	For	For	Management
1.8	Elect Director Gregory C. Thomas	For	For	Management
1.9	Elect Director Samuel J. Weinhoff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Brooke Seawell	For	For	Management
1.2	Elect Director Mark A. Bertelsen	For	For	Management
1.3	Elect Director Godfrey R. Sullivan	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INFORMATION SERVICES GROUP, INC.

Ticker: III.U Security ID: 45675Y104
 Meeting Date: NOV 13, 2007 Meeting Type: Special
 Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	If you vote FOR Proposal 1 you should also vote FOR this proposal. If you voted AGAINST Proposal 1 and wish to Exercise your Conversion Rights, you should vote AGAINST this proposal and follow the instructions in the company's filing with the SEC	None	None	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Adjourn Meeting	For	For	Management

INFORMATION SERVICES GROUP, INC.

Ticker: IIIIU Security ID: 45675Y104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Chrenc	For	For	Management

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

1.2	Elect Director Gerald S. Hobbs	For	For	Management
2	Ratify Auditors	For	For	Management

INFOSPACE INC.

Ticker: INSP Security ID: 45678T201
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jules Haimovitz	For	For	Management
1.2	Elect Director George M. Tronsrue, III	For	For	Management
2	Ratify Auditors	For	For	Management

INFRASOURCE SVCS INC

Ticker: IFS Security ID: 45684P102
 Meeting Date: AUG 30, 2007 Meeting Type: Special
 Record Date: JUL 26, 2007

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

INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred D. Ayers	For	For	Management
1.2	Elect Director John O. Pollard	For	For	Management

INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roland W. Burris	For	For	Management
1.2	Elect Director Thomas P. D'Arcy	For	For	Management
1.3	Elect Director Daniel L. Goodwin	For	For	Management
1.4	Elect Director Joel G. Herter	For	For	Management
1.5	Elect Director Heidi N. Lawton	For	For	Management
1.6	Elect Director Thomas H. McAuley	For	For	Management
1.7	Elect Director Thomas R. McWilliams	For	For	Management
1.8	Elect Director Joel D. Simmons	For	For	Management
2	Ratify Auditors	For	For	Management

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

INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Walter	For	For	Management
1.2	Elect Director Steven E. Zuccarini	For	For	Management
1.3	Elect Director Peter J. Barris	For	For	Management
1.4	Elect Director Sharyar Baradaran	For	For	Management
1.5	Elect Director Jack M. Greenberg	For	For	Management
1.6	Elect Director Linda S. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

INNOPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Cappeline	For	For	Management
1.2	Elect Director Amado Cavazos	For	For	Management
1.3	Elect Director Randolph Gress	For	For	Management
1.4	Elect Director Linda Myrick	For	For	Management
1.5	Elect Director Karen Osar	For	For	Management
1.6	Elect Director Stephen M. Zide	For	For	Management
2	Ratify Auditors	For	For	Management

INNOSPEC INC

Ticker: IOSP Security ID: 45768S105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Peter Feam	For	For	Management
1.2	Elect Director Mr. Joachim Roeser	For	For	Management
1.3	Elect Director Mr. Hugh G.C. Aldous	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Plan	For	Against	Management
4	Approve Stock Option Plan	For	Against	Management
5	Approve Non-Employee Director Stock Option Plan	For	Against	Management
6	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management

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

INNOVATIVE SOLUTIONS & SUPPORT, INC.

Ticker: ISSC Security ID: 45769N105
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glen R. Bressner	For	For	Management
1.2	Elect Director R.E. Mittelstaedt, Jr.	For	For	Management
1.3	Elect Director Raymond J. Wilson	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

INPHONIC INC

Ticker: INPC Security ID: 45772G105
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: JUN 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack F. Kemp	For	For	Management
1.2	Elect Director John Sculley	For	For	Management
2	Ratify Auditors	For	For	Management

INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103
 Meeting Date: NOV 12, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bennett Dorrance	For	For	Management
1.2	Elect Director Michael M. Fisher	For	For	Management
1.3	Elect Director David J. Robino	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Fennessy	For	For	Management
1.2	Elect Director Larry A. Gunning	For	For	Management
1.3	Elect Director Robertson C. Jones	For	For	Management
2	Ratify Auditors	For	For	Management

INSITUFORM TECHNOLOGIES, INC.

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

Ticker: INSU Security ID: 457667103
 Meeting Date: MAY 19, 2008 Meeting Type: Proxy Contest
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Joseph Burgess	For	For	Management
1.2	Elect Director Stephen P. Cortinovis	For	For	Management
1.3	Elect Director Stephanie A. Cuskley	For	For	Management
1.4	Elect Director John P. Dubinsky	For	For	Management
1.5	Elect Director Juanita H. Hinshaw	For	For	Management
1.6	Elect Director Sheldon Weinig	For	For	Management
1.7	Elect Director Alfred L. Woods	For	For	Management
2	Ratify Auditors	For	For	Management
1	Fix Number of Directors	For	None	Shareholder
2.1	Elect Director Alfonse M. D'Amato	For	None	Shareholder
2.2	Elect Director Disque D. Deane Jr.	For	None	Shareholder
2.3	Elect Director Matthew J. Diserio	For	None	Shareholder
2.4	Elect Director Richard Onses	For	None	Shareholder
2.5	Elect Director Nickolas W. Vande Steeg	For	None	Shareholder
3	Ratify Auditors	For	None	Management

INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108
 Meeting Date: FEB 19, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Pechota	For	For	Management
1.2	Elect Director W. Allen Rogers II	For	For	Management
1.3	Elect Director William J. Shields	For	For	Management

INSULET CORP

Ticker: PODD Security ID: 45784P101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alison de Bord	For	For	Management
1.2	Elect Director Regina O. Sommer	For	For	Management
1.3	Elect Director Joseph S. Zakrzewski	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

INTEGRA BANK CORP.

Ticker: IBNK Security ID: 45814P105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bradley M. Stevens	For	For	Management

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

1.2	Elect Director William E. Vieth	For	For	Management
1.3	Elect Director Daniel T. Wolfe	For	For	Management
2	Ratify Auditors	For	For	Management

INTEGRAL SYSTEMS, INC.

Ticker: ISYS Security ID: 45810H107
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: DEC 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Albertine	For	For	Management
1.2	Elect Director Alan W. Baldwin	For	For	Management
1.3	Elect Director Paul G. Casner, Jr.	For	For	Management
1.4	Elect Director William F. Harley III	For	For	Management
1.5	Elect Director William F. Leimkuhler	For	For	Management
1.6	Elect Director R. Doss McComas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	Against	Management

INTEGRATED ELECTRICAL SERVICES, INC.

Ticker: IESC Security ID: 45811E301
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles H. Beynon	For	For	Management
1.2	Elect Director Michael J. Caliel	For	For	Management
1.3	Elect Director Michael J. Hall	For	For	Management
1.4	Elect Director Joseph V. Lash	For	For	Management
1.5	Elect Director Donald L. Luke	For	For	Management
1.6	Elect Director John E. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management

INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jean Madar	For	Withhold	Management
1.2	Elect Philippe Benacin	For	Withhold	Management
1.3	Elect Russell Greenberg	For	Withhold	Management
1.4	Elect Francois Heilbronn	For	For	Management
1.5	Elect Joseph A. Caccamo	For	For	Management
1.6	Elect Jean Levy	For	For	Management
1.7	Elect Robert Bensoussan-Torres	For	Withhold	Management
1.8	Elect Jean Cailliau	For	For	Management
1.9	Elect Philippe Santi	For	Withhold	Management

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

1.10	Elect Serge Rosinoer	For	For	Management
1.11	Elect Patrick Choel	For	For	Management

 INTER-TEL, INC.

Ticker: INTL Security ID: 458372109
 Meeting Date: AUG 2, 2007 Meeting Type: Proxy Contest
 Record Date: JUL 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
1	Approve Merger Agreement	Against	Did Not Vote	Management
2	Adjourn Meeting	Against	Did Not Vote	Management

 INTERACTIVE DATA CORPORATION

Ticker: IDC Security ID: 45840J107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart J. Clark	For	Withhold	Management
1.2	Elect Director Myra R. Drucker	For	For	Management
1.3	Elect Director William T. Ethridge	For	For	Management
1.4	Elect Director Rona A. Fairhead	For	Withhold	Management
1.5	Elect Director Donald P. Greenberg	For	For	Management
1.6	Elect Director Caspar J.A. Hobbs	For	For	Management
1.7	Elect Director Philip J. Hoffman	For	Withhold	Management
1.8	Elect Director Robert C. Lamb, Jr.	For	For	Management
1.9	Elect Director Carl Spielvogel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

 INTERACTIVE INTELLIGENCE, INC.

Ticker: ININ Security ID: 45839M103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald E. Brown, M.D.	For	For	Management
1.2	Elect Director Richard A. Reck	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

 INTERDIGITAL INC.

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

Ticker: IDCC Security ID: 45867G101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry G. Campagna	For	Withhold	Management
1.2	Elect Director Steven T. Clontz	For	Withhold	Management
1.3	Elect Director Edward B. Kamins	For	Withhold	Management
2	Ratify Auditors	For	For	Management

INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dianne Dillon-Ridgley	For	Withhold	Management
1.2	Elect Director June M. Henton	For	Withhold	Management
1.3	Elect Director Christopher G. Kennedy	For	Withhold	Management
1.4	Elect Director K. David Kohler	For	Withhold	Management
1.5	Elect Director Thomas R. Oliver	For	Withhold	Management
2	Ratify Auditors	For	For	Management

INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. DeDomenico	For	For	Management
1.2	Elect Director John J. Gavin	For	For	Management
1.3	Elect Director Ernest K. Jacquet	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INTERMEC INC

Ticker: IN Security ID: 458786100
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Byrne	For	For	Management
1.2	Elect Director Gregory Hinkley	For	For	Management
1.3	Elect Director Lydia H. Kennard	For	For	Management
1.4	Elect Director Allen Lauer	For	For	Management
1.5	Elect Director Stephen Reynolds	For	For	Management
1.6	Elect Director Steven Sample	For	For	Management
1.7	Elect Director Oren Shaffer	For	For	Management
1.8	Elect Director Larry Yost	For	For	Management
2	Ratify Auditors	For	For	Management

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

3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

INTERMUNE, INC.

Ticker: ITMN Security ID: 45884X103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis Drapeau	For	For	Management
1.2	Elect Director James I. Healy, Md, Phd	For	For	Management
2	Ratify Auditors	For	For	Management

INTERNAP NETWORK SERVICES CORPORATION

Ticker: INAP Security ID: 45885A300
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene Eidenberg	For	For	Management
1.2	Elect Director William J. Harding	For	For	Management
1.3	Elect Director Daniel C. Stanzione	For	For	Management
1.4	Elect Director Gary Pfeiffer	For	For	Management
2	Reduce Authorized Preferred Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director I. Greenblum	For	For	Management
1.2	Elect Director R.D. Guerra	For	Withhold	Management
1.3	Elect Director D.B. Hastings, Jr.	For	For	Management
1.4	Elect Director R.E. Haynes	For	Withhold	Management
1.5	Elect Director I. Navarro	For	Withhold	Management
1.6	Elect Director S. Neiman	For	Withhold	Management
1.7	Elect Director P.J. Newman	For	For	Management
1.8	Elect Director D.E. Nixon	For	Withhold	Management
1.9	Elect Director L. Salinas	For	For	Management
1.10	Elect Director A.R. Sanchez, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management

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

INTERNATIONAL COAL GROUP, INC.

Ticker: ICO Security ID: 45928H106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bennett K. Hatfield	For	For	Management
1.2	Elect Director Wilbur L. Ross, Jr.	For	For	Management
1.3	Elect Director Wendy L. Teramoto	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

INTERNATIONAL SECURITIES EXCHANGE HOLDINGS INC

Ticker: ISE Security ID: 46031W204
 Meeting Date: JUL 27, 2007 Meeting Type: Special
 Record Date: MAY 30, 2007

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

INTERNET BRANDS, INC.

Ticker: INET Security ID: 460608102
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Brisco	For	For	Management
1.2	Elect Director Howard Lee Morgan	For	For	Management
1.3	Elect Director Kenneth B. Gilman	For	For	Management
1.4	Elect Director Marcia Goodstein	For	For	Management
1.5	Elect Director William Gross	For	For	Management
1.6	Elect Director Martin R. Melone	For	For	Management
1.7	Elect Director Roger S. Penske	For	For	Management
1.8	Elect Director James R. Ukropina	For	For	Management

INTERNET CAPITAL GROUP, INC.

Ticker: ICGE Security ID: 46059C205
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter W. Buckley, III	For	For	Management
1.2	Elect Director Michael J. Hagan	For	For	Management
1.3	Elect Director Philip J. Ringo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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

INTERPOOL, INC.

Ticker: IPX Security ID: 46062R108
 Meeting Date: JUL 18, 2007 Meeting Type: Special
 Record Date: JUN 11, 2007

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

INTERVOICE INC

Ticker: INTV Security ID: 461142101
 Meeting Date: JUL 23, 2007 Meeting Type: Annual
 Record Date: MAY 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Brandenburg	For	For	Management
1.2	Elect Director Michael J. Willner	For	For	Management
1.3	Elect Director Timothy W. Harris	For	For	Management
1.4	Elect Director Gerald F. Montry	For	For	Management
1.5	Elect Director George C. Platt	For	For	Management
1.6	Elect Director Donald B. Reed	For	For	Management
1.7	Elect Director Robert E. Ritchey	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

INTERWOVEN, INC.

Ticker: IWOV Security ID: 46114T508
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Boesenberg	For	For	Management
1.2	Elect Director Ronald E.F. Codd	For	For	Management
1.3	Elect Director Bob L. Corey	For	For	Management
1.4	Elect Director Joseph L. Cowan	For	For	Management
1.5	Elect Director Frank J. Fanzilli, Jr.	For	For	Management
1.6	Elect Director Roger J. Sippl	For	For	Management
1.7	Elect Director Thomas L. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

INTERWOVEN, INC.

Ticker: IWOV Security ID: 46114T508
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Boesenberg	For	For	Management
1.2	Elect Director Ronald E.F. Codd	For	For	Management

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

1.3	Elect Director Bob L. Corey	For	For	Management
1.4	Elect Director Joseph L. Cowan	For	For	Management
1.5	Elect Director Frank J. Fanzilli, Jr.	For	For	Management
1.6	Elect Director Roger J. Sippl	For	For	Management
1.7	Elect Director Thomas L. Thomas	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

INTEVAC, INC.

Ticker: IVAC Security ID: 461148108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman H. Pond	For	For	Management
1.2	Elect Director Kevin Fairbairn	For	For	Management
1.3	Elect Director David S. Dury	For	For	Management
1.4	Elect Director Stanley J. Hill	For	For	Management
1.5	Elect Director Robert Lemos	For	For	Management
1.6	Elect Director Ping Yang	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INVACARE CORP.

Ticker: IVC Security ID: 461203101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Delaney	For	Withhold	Management
1.2	Elect Director Bernadine P. Healy M.D.	For	Withhold	Management
1.3	Elect Director C. Martin Harris, M.D.	For	Withhold	Management
1.4	Elect Director A. Malachi Mixon, III	For	Withhold	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

INVENTIV HEALTH, INC.

Ticker: VTIV Security ID: 46122E105
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eran Broshy	For	For	Management
1.2	Elect Director John R. Harris	For	For	Management
1.3	Elect Director Terrell G. Herring	For	For	Management

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

1.4	Elect Director Mark E. Jennings	For	For	Management
1.5	Elect Director Per G.H. Lofberg	For	For	Management
1.6	Elect Director A. Clayton Perfall	For	For	Management
1.7	Elect Director Craig Saxton, M.D.	For	For	Management
1.8	Elect Director R. Blane Walter	For	For	Management
2	Ratify Auditors	For	For	Management

INVERNESS MEDICAL INNOVATIONS INC

Ticker: IMA Security ID: 46126P106
 Meeting Date: DEC 20, 2007 Meeting Type: Special
 Record Date: NOV 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	For	Management

INVERNESS MEDICAL INNOVATIONS INC

Ticker: IMA Security ID: 46126P106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Levy	For	For	Management
1.2	Elect Director Jerry McAleer, Ph.D.	For	For	Management
1.3	Elect Director John A. Quelch	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Ability to Issue as Many Shares of Common stock for the Full conversion of Proposed Series B Convertible Perpetual Preferred Stock and Full Payment of the Dividends on the Series B Preferred Stock	For	For	Management
5	Ratify Auditors	For	For	Management

INVESTTOOLS, INC

Ticker: SWIM Security ID: 46145P103
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lisa Polsky	For	For	Management
1.2	Elect Director Scott D. Sheridan	For	Withhold	Management
1.3	Elect Director Douglas T. Tansill	For	For	Management
2	Amend Restricted Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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

INVESTORS BANCORP, INC.

Ticker: ISBC Security ID: 46146P102
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Cashill	For	For	Management
1.2	Elect Director Brian D. Dittenhafer	For	For	Management
1.3	Elect Director Vincent D. Manahan III	For	For	Management
2	Ratify Auditors	For	For	Management

INVESTORS REAL ESTATE TRUST

Ticker: IRETS Security ID: 461730103
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Jones	For	For	Management
1.2	Elect Director Timothy P. Mihalick	For	For	Management
1.3	Elect Director Jeffrey L. Miller	For	For	Management
1.4	Elect Director Stephen L. Stenehjem	For	For	Management
1.5	Elect Director John D. Stewart	For	For	Management
1.6	Elect Director Thomas A. Wentz, Jr.	For	For	Management
1.7	Elect Director Edward T. Schafer	For	For	Management
1.8	Elect Director C.W. 'Chip' Morgan	For	For	Management
1.9	Elect Director W. David Scott	For	For	Management
2	Amend Articles to Permit the Company to Issue Shares without Physical Certificates	For	For	Management
3	Ratify Auditors	For	For	Management

ION GEOPHYSICAL CORP.

Ticker: IO Security ID: 462044108
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Peebler	For	For	Management
1.2	Elect Director John N. Seitz	For	For	Management
1.3	Elect Director Sam K. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

IONATRON INC.

Ticker: IOTN Security ID: 462070103
 Meeting Date: SEP 10, 2007 Meeting Type: Annual
 Record Date: JUL 16, 2007

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

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

1.1	Elect Director David C. Hurley	For	For	Management
1.2	Elect Director James K. Harlan	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian G. Hart	For	For	Management
1.2	Elect Director Alan L. Wells	For	For	Management
1.3	Elect Director Kenneth R. Cole	For	For	Management
2	Ratify Auditors	For	For	Management

IPASS INC.

Ticker: IPAS Security ID: 46261V108
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Gary Ames	For	For	Management
1.2	Elect Director John D. Beletic	For	For	Management
1.3	Elect Director Peter C. Clapman	For	For	Management
1.4	Elect Director Stanley Gold	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

IPC HOLDINGS LTD

Ticker: IPCR Security ID: G4933P101
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth L. Hammond	For	For	Management
1.2	Elect Director James P. Bryce	For	For	Management
1.3	Elect Director Mark R. Bridges	For	For	Management
1.4	Elect Director Peter S. Christie	For	For	Management
1.5	Elect Director L. Anthony Joaquin	For	For	Management
1.6	Elect Director Antony P.D. Lancaster	For	For	Management
2	AUTHORIZATION OF THE BOARD TO FILL BOARD VACANCIES: TO AUTHORIZE THE BOARD OF DIRECTORS TO FILL ANY VACANCY IN THEIR NUMBER NOT FILLED AT A GENERAL MEETING OR ARISING AS A RESULT OF AN INCREASE IN THE SIZE OF THE BOARD.	For	For	Management
3	Ratify Auditors	For	For	Management
4	APPROVAL OF THE REVISED PLAN OF	For	For	Management

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

REMUNERATION FOR THE BOARD OF DIRECTORS.

IPC THE HOSPITALIST CO INC

Ticker: IPCM Security ID: 44984A105
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Cooper, M.D.	For	For	Management
1.2	Elect Director Adam D. Singer, M.D.	For	For	Management
1.3	Elect Director Chuck Timpe	For	For	Management
2	Ratify Auditors	For	For	Management

IPCS INC.

Ticker: IPCS Security ID: 44980Y305
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Yager	For	For	Management
1.2	Elect Director Timothy G. Biltz	For	For	Management
1.3	Elect Director Jeffrey W. Jones	For	For	Management
1.4	Elect Director Ryan L. Langdon	For	For	Management
1.5	Elect Director Kevin M. Roe	For	For	Management
1.6	Elect Director Mikal J. Thomsen	For	For	Management
1.7	Elect Director Nicholas J. Vantzelfde	For	For	Management
1.8	Elect Director Eric L. Zinterhofer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

IPG PHOTONICS CORP

Ticker: IPGP Security ID: 44980X109
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V.P. Gapontsev, Ph.D.	For	For	Management
1.2	Elect Director E. Shcherbakov, Ph.D.	For	For	Management
1.3	Elect Director Igor Samartsev	For	Withhold	Management
1.4	Elect Director Robert A. Blair	For	For	Management
1.5	Elect Director Michael C. Child	For	For	Management
1.6	Elect Director John H. Dalton	For	For	Management
1.7	Elect Director Henry E. Gauthier	For	For	Management
1.8	Elect Director William S. Hurley	For	For	Management
1.9	Elect Director W.F. Krupke, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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

IRIS INTERNATIONAL, INC.

Ticker: IRIS Security ID: 46270W105
 Meeting Date: JUL 13, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Williams	For	For	Management
1.2	Elect Director Steven M. Besbeck	For	For	Management
1.3	Elect Director Michael D. Matte	For	For	Management
1.4	Elect Director Richard G. Nadeau, Ph.D.	For	For	Management
1.5	Elect Director Stephen E. Wasserman	For	For	Management
1.6	Elect Director Thomas H. Adams, Ph.D.	For	For	Management
1.7	Elect Director Cesar M. Garcia	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

IROBOT CORPORATION

Ticker: IRBT Security ID: 462726100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney Brooks, Ph.D.	For	For	Management
1.2	Elect Director Andrea Geisser	For	For	Management
1.3	Elect Director J.S. Gansler, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

IRWIN FINANCIAL CORP.

Ticker: IFC Security ID: 464119106
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. David Hoover	For	For	Management
1.2	Elect Director William I. Miller	For	For	Management
1.3	Elect Director Dayton H. Molendorp	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ISILON SYSTEMS, INC

Ticker: ISLN Security ID: 46432L104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry J. Fidelman	For	For	Management
1.2	Elect Director Elliott H. Jurgensen, Jr.	For	For	Management

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

1.3	Elect Director Sujal M. Patel	For	For	Management
2	Ratify Auditors	For	For	Management

ISIS PHARMACEUTICALS, INC.

Ticker: ISIS Security ID: 464330109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer R. Berthelsen	For	For	Management
1.2	Elect Director B. Lynne Parshall	For	For	Management
1.3	Elect Director Joseph H. Wender	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ISLE OF CAPRI CASINOS, INC.

Ticker: ISLE Security ID: 464592104
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard Goldstein	For	For	Management
1.2	Elect Director Robert S. Goldstein	For	For	Management
1.3	Elect Director Alan J. Glazer	For	For	Management
1.4	Elect Director W. Randolph Baker	For	For	Management
1.5	Elect Director Jeffrey D. Goldstein	For	For	Management
1.6	Elect Director John G. Brackenbury	For	For	Management
1.7	Elect Director Shaun R. Hayes	For	For	Management
1.8	Elect Director Lee S. Wielansky	For	For	Management
1.9	Elect Director James B. Perry	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward G. Jepsen	For	For	Management
1.2	Elect Director Richard D. McLellan	For	For	Management
1.3	Elect Director William J. Museler	For	For	Management
1.4	Elect Director Hazel R. O'Leary	For	For	Management
1.5	Elect Director G. Bennett Stewart, III	For	For	Management
1.6	Elect Director Lee C. Stewart	For	For	Management
1.7	Elect Director Joseph L. Welch	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

ITLA CAPITAL CORP.

Ticker: IMP Security ID: 450565106
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandor X. Mayuga	For	For	Management
1.2	Elect Director Robert R. Reed	For	For	Management
2	Change Company Name	For	For	Management
3	Ratify Auditors	For	For	Management

ITRON, INC.

Ticker: ITRI Security ID: 465741106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Eliassen	For	For	Management
1.2	Elect Director Charles H. Gaylord	For	For	Management
1.3	Elect Director Gary E. Pruitt	For	For	Management
2	Ratify Auditors	For	For	Management

IXIA

Ticker: XXIA Security ID: 45071R109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Atul Bhatnagar	For	For	Management
1.2	Elect Director Jonathan Fram	For	For	Management
1.3	Elect Director Errol Ginsberg	For	For	Management
1.4	Elect Director Gail Hamilton	For	For	Management
1.5	Elect Director Jon F. Rager	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Repricing of Options	For	Against	Management
4	Ratify Auditors	For	For	Management

IXYS CORP

Ticker: IXYS Security ID: 46600W106
 Meeting Date: SEP 7, 2007 Meeting Type: Annual
 Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Feucht	For	For	Management
1.2	Elect Director Samuel Kory	For	For	Management
1.3	Elect Director S. Joon Lee	For	For	Management

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

1.4	Elect Director Timothy A. Richardson	For	For	Management
1.5	Elect Director James M. Thorburn	For	For	Management
1.6	Elect Director Nathan Zommer	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney R. Brown	For	For	Management

J.CREW GROUP, INC.

Ticker: JCG Security ID: 46612H402
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Ann Casati	For	For	Management
1.2	Elect Director Jonathan Coslet	For	For	Management
1.3	Elect Director Josh Weston	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date: SEP 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management
2	Other Business	For	Against	Management

J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas Y. Bech	For	For	Management
1.2	Elect Director Robert J. Cresci	For	For	Management
1.3	Elect Director W. Brian Kretzmer	For	For	Management
1.4	Elect Director Richard S. Ressler	For	For	Management

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

1.5	Elect Director John F. Rieley	For	For	Management
1.6	Elect Director Stephen Ross	For	For	Management
1.7	Elect Director Michael P. Schulhof	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry D. Hall	For	For	Management
1.2	Elect Director Michael E. Henry	For	For	Management
1.3	Elect Director James J. Ellis	For	For	Management
1.4	Elect Director Craig R. Curry	For	For	Management
1.5	Elect Director Wesley A. Brown	For	For	Management
1.6	Elect Director Matthew C. Flanigan	For	For	Management
1.7	Elect Director Marla K. Shepard	For	For	Management
1.8	Elect Director John F. Prim	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

JACK IN THE BOX INC.

Ticker: JBX Security ID: 466367109
 Meeting Date: SEP 21, 2007 Meeting Type: Special
 Record Date: AUG 14, 2007

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

JACK IN THE BOX INC.

Ticker: JBX Security ID: 466367109
 Meeting Date: FEB 15, 2008 Meeting Type: Annual
 Record Date: DEC 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Alpert	For	For	Management
1.2	Elect Director George Fellows	For	For	Management
1.3	Elect Director Anne B. Gust	For	For	Management
1.4	Elect Director Murray H. Hutchison	For	For	Management
1.5	Elect Director Linda A. Lang	For	For	Management
1.6	Elect Director Michael W. Murphy	For	For	Management
1.7	Elect Director David M. Tehle	For	For	Management
2	Ratify Auditors	For	For	Management

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

JACKSON HEWITT TAX SERVICE, INC.

Ticker: JTX Security ID: 468202106
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: JUL 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis P. Salvatore	For	For	Management
1.2	Elect Director Michael D. Lister	For	For	Management
1.3	Elect Director Margeret Milner Richardson	For	For	Management
2	Ratify Auditors	For	For	Management

JAKKS PACIFIC, INC.

Ticker: JAKK Security ID: 47012E106
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUL 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Friedman	For	For	Management
1.2	Elect Director Stephen G. Berman	For	For	Management
1.3	Elect Director Dan Almagor	For	For	Management
1.4	Elect Director David C. Blatte	For	For	Management
1.5	Elect Director Robert E. Glick	For	For	Management
1.6	Elect Director Michael G. Miller	For	For	Management
1.7	Elect Director Murray L. Skala	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

JAMBA, INC.

Ticker: JMBAU Security ID: 47023A101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven R. Berrard	For	For	Management
2	Elect Director Thomas C. Byrne	For	For	Management
3	Elect Director Paul E. Clayton	For	For	Management
4	Elect Director Richard L. Federico	For	For	Management
5	Elect Director Robert C. Kagle	For	For	Management
6	Elect Director Brian Swette	For	For	Management
7	Elect Director Ramon Martin-Busutil	For	For	Management
8	Elect Director Lesley H. Howe	For	For	Management
9	Ratify Auditors	For	For	Management

JAMES RIVER COAL CO

Ticker: JRCC Security ID: 470355207
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date: JUN 13, 2007

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

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

1.1	Elect Director Leonard J. Kujawa	For	For	Management
1.2	Elect Director Peter T. Socha	For	For	Management

JAMES RIVER GROUP, INC.

Ticker: JRVR Security ID: 470359100
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

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

JAVELIN PHARMACEUTICALS, INC

Ticker: JAV Security ID: 471894105
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin J. Driscoll	For	For	Management
1.2	Elect Director Jackie M. Clegg	For	For	Management
1.3	Elect Director Peter D. Kiernan, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Other Business	For	Against	Management

JAZZ PHARMACEUTICALS INC

Ticker: JAZZ Security ID: 472147107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryan C. Cressey	For	For	Management
1.2	Elect Director Jaimin R. Patel	For	For	Management
1.3	Elect Director James B. Tananbaum	For	For	Management
1.4	Elect Director Nathaniel M. Zilkha	For	For	Management
2	Ratify Auditors	For	For	Management

JDA SOFTWARE GROUP, INC.

Ticker: JDAS Security ID: 46612K108
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Armstrong	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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

3 Ratify Auditors For For Management

JER INVESTORS TRUST INC.

Ticker: JRT Security ID: 46614H301
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph E. Robert, Jr.	For	For	Management
1.2	Elect Director Keith W. Belcher	For	For	Management
1.3	Elect Director Mark S. Weiss	For	For	Management
1.4	Elect Director Daniel J. Altobello	For	For	Management
1.5	Elect Director Peter D. Linneman	For	For	Management
1.6	Elect Director W. Russell Ramsey	For	For	Management
1.7	Elect Director Frank J. Caufield	For	Withhold	Management
1.8	Elect Director Dwight L. Bush	For	For	Management
2	Ratify Auditors	For	For	Management

JETBLUE AIRWAYS CORP

Ticker: JBLU Security ID: 477143101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Clanin	For	For	Management
1.2	Elect Director Christoph Franz	For	For	Management
1.3	Elect Director Frank Sica	For	For	Management
2	Ratify Auditors	For	For	Management
3	Eliminate Supermajority Vote Requirement	For	For	Management
4	Declassify the Board of Directors	For	For	Management

JO-ANN STORES, INC.

Ticker: JAS Security ID: 47758P307
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph DePinto	For	For	Management
1.2	Elect Director Ira Gumberg	For	For	Management
1.3	Elect Director Patricia Morrison	For	For	Management
1.4	Elect Director Frank Newman	For	For	Management
1.5	Elect Director David Perdue	For	For	Management
1.6	Elect Director Beryl Raff	For	For	Management
1.7	Elect Director Tracey Travis	For	For	Management
1.8	Elect Director Darrell Webb	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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

JONES SODA CO.

Ticker: JSDA Security ID: 48023P106
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Eiswirth, Jr.	For	For	Management
1.2	Elect Director Michael M. Fleming	For	For	Management
1.3	Elect Director Stephen C. Jones	For	For	Management
1.4	Elect Director Matthew K. Kellogg	For	For	Management
1.5	Elect Director Jonathan J. Ricci	For	For	Management
1.6	Elect Director Susan Schreter	For	For	Management
1.7	Elect Director Peter M. Van Stolk	For	For	Management

JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Wildrick	For	Withhold	Management
2	Ratify Auditors	For	For	Management

JOURNAL COMMUNICATIONS, INC.

Ticker: JRN Security ID: 481130102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Smith	For	For	Management
1.2	Elect Director Mary Ellen Stanek	For	For	Management
1.3	Elect Director Owen Sullivan	For	For	Management
1.4	Elect Director Jeanette Tully	For	For	Management
2	Approve Distribution Policy	Against	Against	Shareholder

K-SWISS, INC.

Ticker: KSWI Security ID: 482686102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Lewin	For	For	Management
1.2	Elect Director Mark Louie	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Repricing of Options	For	Against	Management

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

 K2 INC.

Ticker: KTO Security ID: 482732104
 Meeting Date: AUG 8, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

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

 KADANT INC

Ticker: KAI Security ID: 48282T104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Albertine	For	For	Management
1.2	Elect Director Thomas C. Leonard	For	For	Management
2	Ratify Auditors	For	For	Management

 KAISER ALUMINUM CORP.

Ticker: KALU Security ID: 483007704
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolyn Bartholomew	For	For	Management
1.2	Elect Director Jack A. Hockema	For	For	Management
1.3	Elect Director Georganne C. Proctor	For	For	Management
1.4	Elect Director Brett E. Wilcox	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

 KAMAN CORP.

Ticker: KAMN Security ID: 483548103
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neal J. Keating	For	For	Management
1.2	Elect Director Brian E. Barents	For	For	Management
1.3	Elect Director Edwin A. Huston	For	For	Management
1.4	Elect Director Thomas W. Rabaut	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

KANSAS CITY LIFE INSURANCE CO.

Ticker: KCLI Security ID: 484836101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin G. Barth	For	For	Management
1.2	Elect Director Walter E. Bixby	For	Withhold	Management
1.3	Elect Director Nancy Bixby Hudson	For	For	Management
1.4	Elect Director Daryl D. Jensen	For	For	Management
1.5	Elect Director William A. Schalekamp	For	For	Management

KAYDON CORP.

Ticker: KDN Security ID: 486587108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Alexander	For	For	Management
1.2	Elect Director David A. Brandon	For	For	Management
1.3	Elect Director Patrick P. Coyne	For	For	Management
1.4	Elect Director William K. Gerber	For	For	Management
1.5	Elect Director Timothy J. O'Donovan	For	For	Management
1.6	Elect Director James O'Leary	For	For	Management
1.7	Elect Director Thomas C. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

KAYNE ANDERSON ENERGY DEVELOPMENT COMPANY

Ticker: KED Security ID: 48660Q102
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Cordes	For	For	Management
1.2	Elect Director Barry R. Pearl	For	For	Management
2	Authorize Company to Sell Shares Below Net Asset Value	For	For	Management

KBW, INC.

Ticker: KBW Security ID: 482423100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew M. Senchak	For	For	Management
1.2	Elect Director Christopher M. Condron	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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

3 Ratify Auditors For For Management

KEARNY FINANCIAL CORP

Ticker: KRNY Security ID: 487169104
Meeting Date: OCT 22, 2007 Meeting Type: Annual
Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Mazur, Jr.	For	For	Management
1.2	Elect Director Matthew T. McClane	For	For	Management
1.3	Elect Director John F. McGovern	For	For	Management
2	Ratify Auditors	For	For	Management

KEMET CORPORATION

Ticker: KEM Security ID: 488360108
Meeting Date: JUL 25, 2007 Meeting Type: Annual
Record Date: JUN 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Paul	For	For	Management
1.2	Elect Director Joseph D. Swann	For	For	Management
2	Ratify Auditors	For	For	Management

KENDLE INTERNATIONAL, INC.

Ticker: KNDL Security ID: 48880L107
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Candace Kendle	For	For	Management
1.2	Elect Director Christopher C. Bergen	For	For	Management
1.3	Elect Director Robert R. Buck	For	For	Management
1.4	Elect Director G. Steven Geis	For	For	Management
1.5	Elect Director Donald C. Harrison	For	For	Management
1.6	Elect Director Timothy E. Johnson	For	For	Management
1.7	Elect Director Frederick A. Russ	For	For	Management
2	Ratify Auditors	For	For	Management

KENEXA CORP.

Ticker: KNXA Security ID: 488879107
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry M. Abelson	For	For	Management
1.2	Elect Director Nooruddin S. Karsan	For	For	Management

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

1.3	Elect Director John A. Nies.	For	For	Management
2	Ratify Auditors	For	For	Management

KENNETH COLE PRODUCTIONS, INC.

Ticker: KCP Security ID: 193294105
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth D. Cole	For	For	Management
1.2	Elect Director Martin E. Franklin	For	Withhold	Management
1.3	Elect Director Jill Granoff	For	For	Management
1.4	Elect Director Robert C. Grayson	For	For	Management
1.5	Elect Director Denis F. Kelly	For	For	Management
1.6	Elect Director Philip R. Peller	For	For	Management
2	Ratify Auditors	For	For	Management

KENSEY NASH CORP.

Ticker: KNSY Security ID: 490057106
Meeting Date: DEC 5, 2007 Meeting Type: Annual
Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Bobb	For	For	Management
1.2	Elect Director Jeffrey Smith	For	For	Management
1.3	Elect Director Ceasar Anquillare	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

KERYX BIOPHARMACEUTICALS, INC

Ticker: KERX Security ID: 492515101
Meeting Date: JUN 17, 2008 Meeting Type: Annual
Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin J. Cameron	For	For	Management
1.2	Elect Director Wyche Fowler, Jr.	For	For	Management
1.3	Elect Director Malcolm Hoenlein	For	For	Management
1.4	Elect Director Jack Kaye	For	For	Management
1.5	Elect Director Eric Rose, M.D.	For	For	Management
1.6	Elect Director Michael P. Tarnok	For	For	Management
1.7	Elect Director Michael S. Weiss	For	Withhold	Management
2	Authorize New Class of Preferred Stock	For	Against	Management

KEYNOTE SYSTEMS, INC.

Ticker: KEYN Security ID: 493308100

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

Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: JAN 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Umang Gupta	For	For	Management
1.2	Elect Director David Cowan	For	For	Management
1.3	Elect Director Deborah Rieman	For	For	Management
1.4	Elect Director Mohan Gyani	For	For	Management
1.5	Elect Director Raymond L. Ocampo Jr.	For	For	Management
1.6	Elect Director Jennifer Bolt	For	For	Management
1.7	Elect Director Charles M. Boesenberg	For	For	Management
2	Ratify Auditors	For	For	Management

 KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald G. Foster	For	For	Management
1.2	Elect Director James R. Gerrity	For	For	Management
1.3	Elect Director Richard L. Keister	For	For	Management
1.4	Elect Director Timothy C. Mcquay	For	For	Management
1.5	Elect Director Keith M. Thompson	For	For	Management
1.6	Elect Director John R. Moore	For	For	Management
1.7	Elect Director Stephen A. Rhodes	For	For	Management
2	Ratify Auditors	For	For	Management

 KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Ticker: KEYS Security ID: 49338N109
 Meeting Date: OCT 10, 2007 Meeting Type: Special
 Record Date: AUG 30, 2007

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

 KFORCE, INC.

Ticker: KFRC Security ID: 493732101
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Allred	For	For	Management
1.2	Elect Director Richard M. Cocchiaro	For	For	Management
1.3	Elect Director A. Gordon Tunstall	For	For	Management
2	Ratify Auditors	For	For	Management

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

KIMBALL INTERNATIONAL, INC.

Ticker: KBALB Security ID: 494274103
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack R. Wentworth	For	For	Management

KINDRED HEALTHCARE, INC.

Ticker: KND Security ID: 494580103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward L. Kuntz	For	For	Management
2	Elect Director Ann C. Berzin	For	For	Management
3	Elect Director Thomas P. Cooper, M.D.	For	For	Management
4	Elect Director Paul J. Diaz	For	For	Management
5	Elect Director Garry N. Garrison	For	For	Management
6	Elect Director Isaac Kaufman	For	For	Management
7	Elect Director John H. Klein	For	For	Management
8	Elect Director Eddy J. Rogers, Jr.	For	For	Management
9	Amend Omnibus Stock Plan	For	Against	Management
10	Ratify Auditors	For	For	Management

KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Alvin E. Kite, Jr.	For	For	Management
1.2	Elect Trustee John A. Kite	For	For	Management
1.3	Elect Trustee William E. Bindley	For	For	Management
1.4	Elect Trustee Richard A. Cosier	For	For	Management
1.5	Elect Trustee Eugene Golub	For	For	Management
1.6	Elect Trustee Gerald L. Moss	For	For	Management
1.7	Elect Trustee Michael L. Smith	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management

KNBT BANCORP, INC.

Ticker: KNBT Security ID: 482921103
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

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

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

1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

KNIGHT CAPITAL GROUP, INC.

Ticker: NITE Security ID: 499005106
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William L. Bolster	For	For	Management
2	Elect Director Gary R. Griffith	For	For	Management
3	Elect Director Thomas M. Joyce	For	For	Management
4	Elect Director Robert M. Lazarowitz	For	For	Management
5	Elect Director Thomas C. Lockburner	For	For	Management
6	Elect Director James T. Milde	For	For	Management
7	Elect Director Laurie M. Shahon	For	For	Management
8	Ratify Auditors	For	For	Management

KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald A. Bliss	For	For	Management
1.2	Elect Director Richard J. Lehmann	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

KNIGHTSBRIDGE TANKERS LTD

Ticker: VLCCF Security ID: G5299G106
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Ola Lorentzon as Director	For	For	Management
1.2	Elect Douglas C. Wolcott as Director	For	For	Management
1.3	Elect David M. White as Director	For	For	Management
1.4	Elect Bjorn Sjaastad as Director	For	For	Management
2	Approve Moore Stephens P.C. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend the Company's Bye-laws	For	Against	Management

KNOLL, INC.

Ticker: KNL Security ID: 498904200

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

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew B. Cogan	For	For	Management
1.2	Elect Director Stephen F. Fisher	For	For	Management
1.3	Elect Director Sarah E. Nash	For	For	Management
2	Ratify Auditors	For	For	Management

KNOWLOGY, INC.

Ticker: KNOL Security ID: 499183804

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodger L. Johnson	For	For	Management
1.2	Elect Director Campbell B. Lanier, III	For	For	Management
1.3	Elect Director Eugene I. Davis	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

KNOT, INC., THE

Ticker: KNOT Security ID: 499184109

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lisa Gersh	For	For	Management
1.2	Elect Director David Liu	For	For	Management
2	Ratify Auditors	For	For	Management

KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert G. Pastino	For	For	Management
1.2	Elect Director C. Michael Jacobi	For	For	Management
1.3	Elect Director Samuel P. Frieder	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Authorize Company to Sell Shares Below Net Asset Value	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Non-Employee Director Stock Option Plan	For	For	Management

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

KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cynthia A. Baldwin	For	For	Management
1.2	Elect Director Walter W. Turner	For	For	Management
2	Ratify Auditors	For	For	Management

KORN FERRY INTERNATIONAL

Ticker: KFY Security ID: 500643200
 Meeting Date: SEP 11, 2007 Meeting Type: Annual
 Record Date: JUL 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Barlett	For	For	Management
1.2	Elect Director Gary D. Burnison	For	For	Management
1.3	Elect Director Edward D. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

KOSAN BIOSCIENCES INC.

Ticker: KOSN Security ID: 50064W107
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce A. Chabner	For	Withhold	Management
1.2	Elect Director Peter Davis	For	For	Management
1.3	Elect Director C.T. Walsh	For	For	Management
2	Ratify Auditors	For	For	Management

KRISPY KREME DOUGHNUTS INC.

Ticker: KKD Security ID: 501014104
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Blixt	For	For	Management
1.2	Elect Director C. Stephen Lynn	For	For	Management
1.3	Elect Director Michael H. Sutton	For	For	Management
1.4	Elect Director Lizanne Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

KRONOS WORLDWIDE, INC.

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

Ticker: KRO Security ID: 50105F105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith R. Coogan	For	For	Management
1.2	Elect Director Cecil H. Moore, Jr.	For	For	Management
1.3	Elect Director George E. Poston	For	For	Management
1.4	Elect Director Glenn R. Simmons	For	Withhold	Management
1.5	Elect Director Harold C. Simmons	For	Withhold	Management
1.6	Elect Director R. Gerald Turner	For	For	Management
1.7	Elect Director Steven L. Watson	For	Withhold	Management

KULICKE & SOFFA INDUSTRIES, INC.

Ticker: KLIC Security ID: 501242101
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian R. Bachman	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

KYPHON INC

Ticker: KYPH Security ID: 501577100
 Meeting Date: OCT 16, 2007 Meeting Type: Special
 Record Date: AUG 31, 2007

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

L-1 IDENTITY SOLUTIONS, INC.

Ticker: ID Security ID: 50212A106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton E. Cooper	For	For	Management
1.2	Elect Director Malcolm J. Gudis	For	For	Management
1.3	Elect Director John E. Lawler	For	For	Management
1.4	Elect Director B. Boykin Rose	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

L.B. FOSTER CO.

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

Ticker: FSTR Security ID: 350060109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee B. Foster, II	For	For	Management
1.2	Elect Director Stan L. Hasselbusch	For	For	Management
1.3	Elect Director Peter McLlroy, II	For	For	Management
1.4	Elect Director G. Thomas McKane	For	For	Management
1.5	Elect Director Diane B. Owen	For	For	Management
1.6	Elect Director William H. Rackoff	For	For	Management
1.7	Elect Director Suzanne B. Rowland	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David K. Hehl	For	For	Management
1.2	Elect Director Rocque E. Lipford	For	For	Management
1.3	Elect Director Jack L. Thompson	For	For	Management
1.4	Elect Director W. Alan Mccollough	For	For	Management
2	Ratify Auditors	For	For	Management

LABRANCHE & CO INC.

Ticker: LAB Security ID: 505447102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart M. Robbins	For	For	Management
1.2	Elect Director Robert E. Torray	For	For	Management
2	Ratify Auditors	For	For	Management

LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Glotzbach	For	For	Management
1.2	Elect Director W. Stephen Maritz	For	For	Management
1.3	Elect Director John P. Stupp, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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

LADENBURG THALMANN FINANCIAL SERVICES, INC.

Ticker: LTS Security ID: 50575Q102
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry C. Beinstein	For	For	Management
1.2	Elect Director Robert J. Eide	For	For	Management
1.3	Elect Director Phillip Frost, M.D.	For	Withhold	Management
1.4	Elect Director Brian S. Genson	For	For	Management
1.5	Elect Director Saul Gilinski	For	For	Management
1.6	Elect Director Richard M. Krasno	For	For	Management
1.7	Elect Director Richard J. Lampen	For	For	Management
1.8	Elect Director Howard M. Lorber	For	For	Management
1.9	Elect Director Jeffrey S. Podell	For	For	Management
1.10	Elect Director Richard J. Rosenstock	For	For	Management
1.11	Elect Director Mark Zeitchick	For	For	Management
2	Other Business	For	Against	Management

LADISH CO., INC.

Ticker: LDSH Security ID: 505754200
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence W. Bianchi	For	For	Management
1.2	Elect Director James C. Hill	For	For	Management
1.3	Elect Director Leon A. Kranz	For	For	Management
1.4	Elect Director J. Robert Peart	For	For	Management
1.5	Elect Director John W. Splude	For	For	Management
1.6	Elect Director Kerry L. Woody	For	For	Management
2	Ratify Auditors	For	For	Management

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce D. Bohuny	For	For	Management
1.2	Elect Director Roger Bosma	For	For	Management
1.3	Elect Director Mark J. Fredericks	For	For	Management
1.4	Elect Director George H. Guptill, Jr.	For	For	Management
1.5	Elect Director Janeth C. Hendershot	For	For	Management
1.6	Elect Director R.B. Nicholson, III	For	For	Management
1.7	Elect Director Thomas J. Shara	For	For	Management
2	Ratify Auditors	For	For	Management

LAKELAND FINANCIAL CORP.

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

Ticker: LKFN Security ID: 511656100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Bartels, Jr.	For	For	Management
1.2	Elect Director Thomas A. Hiatt	For	For	Management
1.3	Elect Director Michael L. Kubacki	For	For	Management
1.4	Elect Director Steven D. Ross	For	For	Management
1.5	Elect Director M. Scott Welch	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

LAKES ENTERTAINMENT, INC.

Ticker: LACO Security ID: 51206P109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lyle Berman	For	For	Management
1.2	Elect Director Timothy J. Cope	For	For	Management
1.3	Elect Director Morris Goldfarb	For	For	Management
1.4	Elect Director Neil I. Sell	For	For	Management
1.5	Elect Director Ray Moberg	For	For	Management
1.6	Elect Director Larry C. Barenbaum	For	For	Management
1.7	Elect Director Richard D. White	For	For	Management
2	Ratify Auditors	For	For	Management

LAMSON & SESSIONS CO.

Ticker: LMS Security ID: 513696104
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

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

LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Boylan	For	For	Management
1.2	Elect Director Henry M. O'Neill, Jr.	For	For	Management
1.3	Elect Director Zuheir Sofia	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Code of Regulations	For	For	Management

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

LANCE, INC.

Ticker: LNCE Security ID: 514606102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Holland	For	For	Management
1.2	Elect Director James W. Johnston	For	For	Management
1.3	Elect Director W.J. Prezzano	For	For	Management
2	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

LANDAMERICA FINANCIAL GROUP, INC.

Ticker: LFG Security ID: 514936103
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Norfleet, Jr.	For	For	Management
1.2	Elect Director Julious P. Smith, Jr.	For	For	Management
1.3	Elect Director Thomas G. Snead, Jr.	For	For	Management
1.4	Elect Director Eugene P. Trani	For	For	Management
2	Ratify Auditors	For	For	Management

LANDAUER, INC.

Ticker: LDR Security ID: 51476K103
 Meeting Date: FEB 7, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Cronin	For	For	Management
1.2	Elect Director Richard R. Risk	For	For	Management
1.3	Elect Director William E. Saxelby	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

LANDEC CORP.

Ticker: LNDC Security ID: 514766104
 Meeting Date: OCT 11, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary T. Steele	For	For	Management
1.2	Elect Director Nicholas Tompkins	For	For	Management
1.3	Elect Director Duke K. Bristow	For	For	Management

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

1.4	Elect Director Robert Tobin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change State of Incorporation from California to Delaware	For	Against	Management

LANDRYS RESTAURANTS, INC

Ticker: LNY Security ID: 51508L103
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tilman J. Fertitta	For	For	Management
1.2	Elect Director Steven L. Scheinthal	For	For	Management
1.3	Elect Director Kenneth Brimmer	For	For	Management
1.4	Elect Director Michael S. Chadwick	For	For	Management
1.5	Elect Director Michael Richmond	For	For	Management
1.6	Elect Director Joe Max Taylor	For	For	Management

LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Bortz	For	For	Management
1.2	Elect Director Donald A. Washburn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

LATTICE SEMICONDUCTOR CORP.

Ticker: LSCC Security ID: 518415104
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Richard Marz	For	For	Management
1.2	Elect Director Patrick S. Jones	For	For	Management
2	Declassify the Board of Directors	None	For	Shareholder
3	Ratify Auditors	For	For	Management

LAWSON PRODUCTS, INC.

Ticker: LAWS Security ID: 520776105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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

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

1.1	Elect Director Ronald B. Port	For	For	Management
1.2	Elect Director Robert G. Rettig	For	For	Management
1.3	Elect Director Wilma J. Smelcer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

LAWSON SOFTWARE, INC.

Ticker: LWSN Security ID: 52078P102
 Meeting Date: OCT 18, 2007 Meeting Type: Annual
 Record Date: AUG 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven C. Chang	For	For	Management
1.2	Elect Director Harry Debes	For	For	Management
1.3	Elect Director Peter Gyenes	For	For	Management
1.4	Elect Director David R. Hubers	For	For	Management
1.5	Elect Director H. Richard Lawson	For	For	Management
1.6	Elect Director Michael A. Rocca	For	For	Management
1.7	Elect Director Robert A. Schriesheim	For	For	Management
1.8	Elect Director Romesh Wadhvani	For	For	Management
1.9	Elect Director Paul Wahl	For	For	Management
2	Ratify Auditors	For	For	Management

LAYNE CHRISTENSEN CO.

Ticker: LAYN Security ID: 521050104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Samuel Butler	For	For	Management
1.2	Elect Director Nelson Obus	For	For	Management
1.3	Elect Director Donald K. Miller	For	For	Management
1.4	Elect Director Anthony B. Helfet	For	For	Management
1.5	Elect Director Andrew B. Schmitt	For	For	Management
2	Ratify Auditors	For	For	Management

LCA-VISION INC.

Ticker: LCAV Security ID: 501803308
 Meeting Date: AUG 21, 2007 Meeting Type: Annual
 Record Date: JUN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Bahl	For	For	Management
1.2	Elect Director Thomas G. Cody	For	For	Management
1.3	Elect Director John H. Gutfreund	For	For	Management
1.4	Elect Director John C. Hassan	For	For	Management
1.5	Elect Director Steven C. Straus	For	For	Management
1.6	Elect Director E. Anthony Woods	For	For	Management
2	Ratify Auditors	For	For	Management

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

LCA-VISION INC.

Ticker: LCAV Security ID: 501803308
Meeting Date: MAY 12, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Bahl	For	For	Management
1.2	Elect Director John H. Gutfreund	For	For	Management
1.3	Elect Director John C. Hassan	For	For	Management
1.4	Elect Director Steven C. Straus	For	For	Management
1.5	Elect Director E. Anthony Woods	For	For	Management
2	Ratify Auditors	For	For	Management

LEAPFROG ENTERPRISES, INC.

Ticker: LF Security ID: 52186N106
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven B. Fink	For	Withhold	Management
1.2	Elect Director Thomas J. Kalinske	For	For	Management
1.3	Elect Director Jeffrey G. Katz	For	For	Management
1.4	Elect Director Stanley E. Maron	For	For	Management
1.5	Elect Director E. Stanton McKee, Jr.	For	For	Management
1.6	Elect Director David C. Nagel	For	For	Management
1.7	Elect Director Ralph R. Smith	For	For	Management
1.8	Elect Director Caden Wang	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

LEAR CORPORATION

Ticker: LEA Security ID: 521865105
Meeting Date: JUL 16, 2007 Meeting Type: Annual
Record Date: MAY 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Against	Management
2	Adjourn Meeting	For	Against	Management
3.1	Elect Director Larry W. McCurdy	For	For	Management
3.2	Elect Director Roy E. Parrott	For	For	Management
3.3	Elect Director Richard F. Wallman	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Adopt and Implement ILO Based Code of Conduct	Against	Against	Shareholder

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

LEAR CORPORATION

Ticker: LEA Security ID: 521865105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent J. Intrieri	For	For	Management
1.2	Elect Director Conrad L. Mallett, Jr.	For	Withhold	Management
1.3	Elect Director Robert R. Rossiter	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	Against	For	Shareholder

LECG CORPORATION

Ticker: XPRT Security ID: 523234102
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Garret F. Bouton	For	For	Management
1.2	Elect Director David J. Teece	For	For	Management
1.3	Elect Director Michael J. Jeffery	For	For	Management
1.4	Elect Director Alison Davis	For	For	Management
1.5	Elect Director William W. Liebeck	For	For	Management
1.6	Elect Director Ruth M. Richardson	For	For	Management
1.7	Elect Director William J. Spencer	For	For	Management
2	Ratify Auditors	For	For	Management

LEE ENTERPRISES, INC.

Ticker: LEE Security ID: 523768109
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard R. Cole	For	Withhold	Management
1.2	Elect Director Nancy S. Donovan	For	Withhold	Management
1.3	Elect Director Leonard J. Elmore	For	For	Management
1.4	Elect Director Herbert W. Moloney III	For	Withhold	Management
2	Other Business	For	Against	Management

LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Robert Roskind	For	For	Management
1.2	Elect Director Richard J. Rouse	For	For	Management
1.3	Elect Director T. Wilson Eglin	For	For	Management

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

1.4	Elect Director Clifford Broser	For	For	Management
1.5	Elect Director Geoffrey Dohrmann	For	For	Management
1.6	Elect Director Harold First	For	For	Management
1.7	Elect Director Richard Frary	For	For	Management
1.8	Elect Director Carl D. Glickman	For	For	Management
1.9	Elect Director James Grosfeld	For	For	Management
1.10	Elect Director Kevin W. Lynch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

LHC GROUP, INC.

Ticker: LHCG Security ID: 50187A107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith G. Myers	For	For	Management
1.2	Elect Director Ted W. Hoyt	For	For	Management
1.3	Elect Director George A. Lewis	For	For	Management
2	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management
3	Ratify Auditors	For	For	Management

LIBBEY INC.

Ticker: LBY Security ID: 529898108
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Foley	For	For	Management
1.2	Elect Director Deborah G. Miller	For	For	Management
1.3	Elect Director Terence P. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management

LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bahram Akradi	For	For	Management
1.2	Elect Director Giles H. Bateman	For	For	Management
1.3	Elect Director James F. Halpin	For	For	Management
1.4	Elect Director Guy C. Jackson	For	For	Management
1.5	Elect Director John B. Richards	For	For	Management
1.6	Elect Director Stephen R. Sefton	For	For	Management
1.7	Elect Director Joseph H. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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

LIFETIME BRANDS INC

Ticker: LCUT Security ID: 53222Q103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Siegel	For	Withhold	Management
1.2	Elect Director Ronald Shiftan	For	Withhold	Management
1.3	Elect Director Craig Phillips	For	Withhold	Management
1.4	Elect Director David Dangoor	For	For	Management
1.5	Elect Director Michael Jeary	For	For	Management
1.6	Elect Director Sheldon Misher	For	For	Management
1.7	Elect Director Cherrie Nanninga	For	For	Management
1.8	Elect Director William Westerfield	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

LIGAND PHARMACEUTICALS INCORPORATED

Ticker: LGND Security ID: 53220K207
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jason Aryeh	For	For	Management
1.2	Elect Director Todd C. Davis	For	For	Management
1.3	Elect Director Elizabeth M. Greetham	For	For	Management
1.4	Elect Director John L. Higgins	For	For	Management
1.5	Elect Director David M. Knott	For	For	Management
1.6	Elect Director John W. Kozarich	For	For	Management
1.7	Elect Director Jeffrey R. Perry	For	For	Management
2	Ratify Auditors	For	For	Management

LIMELIGHT NETWORKS INC

Ticker: LLNW Security ID: 53261M104
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter D. Amaral	For	For	Management
1.2	Elect Director Jeffrey W. Lunsford	For	For	Management
1.3	Elect Director Peter J. Perrone	For	For	Management
2	Ratify Auditors	For	For	Management

LIN TV CORP.

Ticker: TVL Security ID: 532774106

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

Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter S. Brodsky	For	For	Management
1.2	Elect Director Douglas W. McCormick	For	For	Management
1.3	Elect Director Michael A. Pausic	For	For	Management
2	Ratify Auditors	For	For	Management

LINCOLN EDUCATIONAL SERVICES CORP

Ticker: LINC Security ID: 533535100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David F. Carney	For	For	Management
1.2	Elect Director Alexis P. Michas	For	Withhold	Management
1.3	Elect Director James J. Burke, Jr.	For	Withhold	Management
1.4	Elect Director Jerry G. Rubenstein	For	For	Management
1.5	Elect Director Paul E. Glaske	For	For	Management
1.6	Elect Director Peter S. Burgess	For	For	Management
1.7	Elect Director J. Barry Morrow	For	For	Management
1.8	Elect Director Celia H. Currin	For	For	Management
2	Ratify Auditors	For	For	Management

LINDSAY CORP.

Ticker: LNN Security ID: 535555106
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: DEC 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael N. Christodolou	For	For	Management
1.2	Elect Director J. David Mcintosh	For	For	Management
2	Ratify Auditors	For	For	Management

LIONBRIDGE TECHNOLOGIES, INC.

Ticker: LIOX Security ID: 536252109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rory J. Cowan	For	For	Management
1.2	Elect Director Paul A. Kavanagh	For	For	Management
2	Ratify Auditors	For	For	Management

LIQUIDITY SERVICES INC

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

Ticker: LQDT Security ID: 53635B107
 Meeting Date: FEB 14, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip A. Clough	For	For	Management
1.2	Elect Director Jaime Mateus-Tique	For	For	Management
2	Ratify Auditors	For	For	Management

LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney B. DeBoer	For	For	Management
1.2	Elect Director Thomas Becker	For	For	Management
1.3	Elect Director Bryan DeBoer	For	For	Management
1.4	Elect Director Maryann N. Keller	For	For	Management
1.5	Elect Director William J. Young	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T.J. Chung	For	For	Management
1.2	Elect Director John P. Driscoll	For	For	Management
1.3	Elect Director Anthony Grillo	For	For	Management
1.4	Elect Director Gordon Hunter	For	For	Management
1.5	Elect Director John E. Major	For	For	Management
1.6	Elect Director William P. Noglows	For	For	Management
1.7	Elect Director Ronald L. Schubel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

LIVE NATION, INC.

Ticker: LYV Security ID: 538034109
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Ted Enloe, III	For	For	Management
1.2	Elect Director Jeffrey T. Hinson	For	For	Management
1.3	Elect Director James S. Kahan	For	For	Management
2	Ratify Auditors	For	For	Management

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

LIVEPERSON INC.

Ticker: LPSN Security ID: 538146101
Meeting Date: JUN 10, 2008 Meeting Type: Annual
Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Berns	For	For	Management
1.2	Elect Director Timothy E. Bixby	For	For	Management
2	Ratify Auditors	For	For	Management

LKQ CORP.

Ticker: LKQX Security ID: 501889208
Meeting Date: MAY 5, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Robert M. Devlin	For	For	Management
1.3	Elect Director Donald F. Flynn	For	For	Management
1.4	Elect Director Kevin F. Flynn	For	For	Management
1.5	Elect Director Ronald G. Foster	For	For	Management
1.6	Elect Director Joseph M. Holsten	For	For	Management
1.7	Elect Director Richard L. Keister	For	For	Management
1.8	Elect Director Paul M. Meister	For	For	Management
1.9	Elect Director John F. O'Brien	For	For	Management
1.10	Elect Director William M. Webster, IV	For	For	Management
2	Ratify Auditors	For	For	Management

LODGENET INTERACTIVE CORP.

Ticker: LNET Security ID: 540211109
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.F. Leyendecker	For	For	Management
1.2	Elect Director Vikki I. Pachera	For	For	Management
2	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management
3	Ratify Auditors	For	For	Management

LODGIAN, INC.

Ticker: LGN Security ID: 54021P403
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stewart J. Brown	For	For	Management
1.2	Elect Director Alex R. Lieblong	For	For	Management
1.3	Elect Director Paul J. Garity	For	For	Management
1.4	Elect Director Peter T. Cyrus	For	For	Management
1.5	Elect Director Michael J. Grondahl	For	For	Management
1.6	Elect Director W. Blair Allen	For	For	Management
1.7	Elect Director Mark S. Oei	For	For	Management
2	Ratify Auditors	For	For	Management

LOJACK CORP.

Ticker: LOJN Security ID: 539451104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rory J. Cowan	For	For	Management
1.2	Elect Director John H. MacKinnon	For	For	Management
1.3	Elect Director Robert J. Murray	For	For	Management
1.4	Elect Director Robert L. Rewey	For	For	Management
1.5	Elect Director Richard T. Riley	For	For	Management
1.6	Elect Director Harvey Rosenthal	For	For	Management
1.7	Elect Director Maria Renna Sharpe	For	For	Management
1.8	Elect Director Ronald V. Waters, III	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

LONGS DRUG STORES CORP.

Ticker: LDG Security ID: 543162101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leroy T. Barnes	For	For	Management
1.2	Elect Director Murray H. Dashe	For	For	Management
1.3	Elect Director Evelyn S. Dilsaver	For	For	Management
1.4	Elect Director Donna A. Tanoue	For	For	Management
2	Ratify Auditors	For	For	Management

LOOPNET INC

Ticker: LOOP Security ID: 543524300
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis Chookaszian	For	For	Management
1.2	Elect Director Noel J. Fenton	For	For	Management
2	Ratify Auditors	For	For	Management

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

LORAL SPACE & COMMUNICATIONS INC.

Ticker: LORL Security ID: 543881106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael B. Targoff	For	For	Management
2	Ratify Auditors	For	For	Management

LSB INDUSTRIES, INC.

Ticker: LXU Security ID: 502160104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond B. Ackerman	For	For	Management
1.2	Elect Director Bernard G. Ille	For	For	Management
1.3	Elect Director Donald W. Munson	For	For	Management
1.4	Elect Director Ronald V. Perry	For	For	Management
1.5	Elect Director Tony M. Shelby	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

LSI INDUSTRIES, INC.

Ticker: LYTS Security ID: 50216C108
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary P. Kreider	For	For	Management
1.2	Elect Director Dennis B. Meyer	For	For	Management
1.3	Elect Director Wilfred T. O'Gara	For	For	Management
1.4	Elect Director Robert J. Ready	For	For	Management
1.5	Elect Director Mark A. Serrienne	For	For	Management
1.6	Elect Director James P. Sferra	For	For	Management
2	Ratify Auditors	For	For	Management

LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre C. Dimitriadis	For	For	Management
1.2	Elect Director Boyd W. Hendrickson	For	For	Management
1.3	Elect Director Edmund C. King	For	For	Management
1.4	Elect Director Wendy L. Simpson	For	For	Management

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

1.5	Elect Director Timothy J. Triche, M.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

LTX CORPORATION

Ticker: LTXX Security ID: 502392103
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. Ain	For	For	Management
1.2	Elect Director Samuel Rubinovitz	For	For	Management
1.3	Elect Director David G. Tacelli	For	For	Management
2	Ratify Auditors	For	For	Management

LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.J. Trout, Jr.	For	For	Management
1.2	Elect Director J.T. Jongebloed	For	For	Management
1.3	Elect Director S.V. Baer	For	For	Management

LULULEMON ATHLETICA, INC.

Ticker: LULU Security ID: 550021109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Casey	For	For	Management
1.2	Elect Director Roann Costin	For	For	Management
1.3	Elect Director R. Brad Martin	For	For	Management
1.4	Elect Director Christine M. Day	For	For	Management
2	Ratify Auditors	For	For	Management

LUMINEX CORP

Ticker: LMNX Security ID: 55027E102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred C. Goad, Jr.	For	For	Management
1.2	Elect Director Jim D. Keever	For	For	Management
1.3	Elect Director Jay B. Johnston	For	For	Management

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

2 Ratify Auditors For For Management

M & F WORLDWIDE CORP.

Ticker: MFW Security ID: 552541104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip E. Beekman	For	For	Management
1.2	Elect Director William C. Bevins	For	For	Management
1.3	Elect Director Viet D. Dinh	For	For	Management
1.4	Elect Director Stephen G. Taub	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

M/I HOMES INC.

Ticker: MHO Security ID: 55305B101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Alutto	For	For	Management
1.2	Elect Director Phillip G. Creek	For	For	Management
1.3	Elect Director Norman L. Traeger	For	For	Management
2	Ratify Auditors	For	For	Management

MACATAWA BANK CORP.

Ticker: MCBC Security ID: 554225102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. DenHerder	For	For	Management
1.2	Elect Director Arend D. Lubbers	For	For	Management

MACROVISION CORP.

Ticker: MVSN Security ID: 555904101
 Meeting Date: APR 29, 2008 Meeting Type: Special
 Record Date: MAR 14, 2008

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

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

MAF BANCORP, INC.

Ticker: MAFB Security ID: 55261R108
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director Terry A. Ekl	For	For	Management
3.2	Elect Director Leo M. Flanagan, Jr.	For	For	Management
3.3	Elect Director Thomas R. Perz	For	For	Management
3.4	Elect Director Lois B. Vasto	For	For	Management
3.5	Elect Director Jerry A. Weberling	For	For	Management
4	Ratify Auditors	For	For	Management

MAGELLAN HEALTH SERVICES, INC.

Ticker: MGLN Security ID: 559079207
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. McBride	For	For	Management
1.2	Elect Director Robert M. Le Blanc	For	For	Management
1.3	Elect Director Allen F. Wise	For	For	Management
1.4	Elect Director William D. Forrest	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Ratify Auditors	For	For	Management

MAGMA DESIGN AUTOMATION, INC

Ticker: LAVA Security ID: 559181102
 Meeting Date: AUG 29, 2007 Meeting Type: Annual
 Record Date: JUL 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rajeev Madhavan	For	For	Management
1.2	Elect Director Kevin C. Eichler	For	For	Management
2	Ratify Auditors	For	For	Management

MAGNA ENTERTAINMENT CORP.

Ticker: MECA Security ID: 559211107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual/Special
 Record Date: MAR 10, 2008

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

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

1.1	Elect Director Anthony R. Campbell	For	For	Management
1.2	Elect Director Jerry D. Campbell	For	For	Management
1.3	Elect Director Ron Charles	For	Withhold	Management
1.4	Elect Director Jennifer Jackson	For	For	Management
1.5	Elect Director William J. Menear	For	For	Management
1.6	Elect Director Frank Stronach	For	Withhold	Management
1.7	Elect Director Frank Vasilkioti	For	For	Management
1.8	Elect Director Charlie Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Authorize New Class of Preferred Stock	For	Against	Management

MAIDENFORM BRANDS INC

Ticker: MFB Security ID: 560305104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Kaplan	For	For	Management
1.2	Elect Director Thomas J. Ward	For	For	Management
1.3	Elect Director Norman Axelrod	For	For	Management
1.4	Elect Director Harold F. Compton	For	For	Management
1.5	Elect Director Barbara Eisenberg	For	For	Management
1.6	Elect Director Karen Rose	For	For	Management
1.7	Elect Director Adam L. Stein	For	For	Management
2	Ratify Auditors	For	For	Management

MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Barron	For	For	Management
1.2	Elect Director Brian J. Crall	For	For	Management
1.3	Elect Director Philip A. Frantz	For	For	Management
1.4	Elect Director Rick S. Hartman	For	For	Management
1.5	Elect Director D.J. Hines	For	For	Management
1.6	Elect Director Robert E. Hoptry	For	For	Management
1.7	Elect Director Douglas I. Kunkel	For	For	Management
2	Ratify Auditors	For	For	Management

MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Cassidy	For	For	Management
1.2	Elect Director Paul R. Goodwin	For	For	Management

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

1.3	Elect Director Peter J. Kight	For	For	Management
1.4	Elect Director Dan J. Lautenbach	For	For	Management
2	Ratify Auditors	For	For	Management

MANNATECH INC.

Ticker: MTEX Security ID: 563771104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry L. Persinger	For	For	Management
1.2	Elect Director Alan D. Kennedy	For	For	Management
1.3	Elect Director R.C. Blattberg	For	For	Management
1.4	Elect Director Robert A. Toth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

MANNKIND CORP

Ticker: MNKD Security ID: 56400P201
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred E. Mann	For	For	Management
1.2	Elect Director Hakan S. Edstrom	For	For	Management
1.3	Elect Director Abraham E. Cohen	For	For	Management
1.4	Elect Director Ronald J. Consiglio	For	For	Management
1.5	Elect Director Michael A. Friedman, M.D.	For	For	Management
1.6	Elect Director Heather Hay Murren	For	For	Management
1.7	Elect Director Kent Kresa	For	For	Management
1.8	Elect Director David H. MacCallum	For	For	Management
1.9	Elect Director Henry L. Nordhoff	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George J. Pedersen	For	For	Management
1.2	Elect Director Richard L. Armitage	For	For	Management
1.3	Elect Director Mary K. Bush	For	For	Management
1.4	Elect Director Barry G. Campbell	For	For	Management
1.5	Elect Director Robert A. Coleman	For	For	Management
1.6	Elect Director W.R. Fatzinger, Jr.	For	For	Management
1.7	Elect Director David E. Jeremiah	For	For	Management
1.8	Elect Director Richard J. Kerr	For	For	Management
1.9	Elect Director Kenneth A. Minihan	For	For	Management

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

1.10	Elect Director Stephen W. Porter	For	For	Management
2	Ratify Auditors	For	For	Management

MAP PHARMACEUTICALS, INC.

Ticker: MAPP Security ID: 56509R108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John G. Freund, M.D.	For	For	Management
1.2	Elect Director Carl S. Goldfischer, M.D.	For	For	Management
1.3	Elect Director H. Ward Wolff	For	For	Management
2	Ratify Auditors	For	For	Management

MARCHEX, INC.

Ticker: MCHX Security ID: 56624R108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell C. Horowitz	For	For	Management
1.2	Elect Director Dennis Cline	For	For	Management
1.3	Elect Director Anne Devereux	For	For	Management
1.4	Elect Director Jonathan Fram	For	For	Management
1.5	Elect Director Nicolas Hanauer	For	For	Management
1.6	Elect Director John Keister	For	For	Management
2	Ratify Auditors	For	For	Management

MARCUS CORP., THE

Ticker: MCS Security ID: 566330106
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen H. Marcus	For	For	Management
1.2	Elect Director Diane Marcus Gershowitz	For	For	Management
1.3	Elect Director Daniel F Mckeithan, Jr	For	For	Management
1.4	Elect Director Allan H. Selig	For	For	Management
1.5	Elect Director Timothy E. Hoeksema	For	For	Management
1.6	Elect Director Bruce J. Olson	For	For	Management
1.7	Elect Director Philip L. Milstein	For	For	Management
1.8	Elect Director Bronson J. Haase	For	For	Management
1.9	Elect Director James D. Ericson	For	For	Management
1.10	Elect Director Gregory S. Marcus	For	For	Management

MARINE PRODUCTS CORP

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

Ticker: MPX Security ID: 568427108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Randall Rollins	For	For	Management
1.2	Elect Director Henry B. Tippie	For	For	Management
1.3	Elect Director James B. Williams	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

MARINEMAX, INC.

Ticker: HZO Security ID: 567908108
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. McLamb	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

MARINER ENERGY, INC.

Ticker: ME Security ID: 56845T305
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan Ginns	For	For	Management
1.2	Elect Director Scott D. Josey	For	For	Management
2	Ratify Auditors	For	For	Management

MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. McVey	For	For	Management
1.2	Elect Director Roger Burkhardt	For	For	Management
1.3	Elect Director Stephen P. Casper	For	For	Management
1.4	Elect Director David G. Gomach	For	For	Management
1.5	Elect Director Carlos M. Hernandez	For	For	Management
1.6	Elect Director Ronald M. Hersch	For	For	Management
1.7	Elect Director Jerome S. Markowitz	For	For	Management
1.8	Elect Director T. Kelley Millet	For	For	Management
1.9	Elect Director Nicolas S. Rohatyn	For	Withhold	Management
1.10	Elect Director John Steinhardt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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

MARKWEST HYDROCARBON, INC.

Ticker: MWP Security ID: 570762104
 Meeting Date: FEB 21, 2008 Meeting Type: Special
 Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Certificate of Incorporation	For	For	Management
2	Approve Merger Agreement	For	For	Management
3	Adjourn Meeting	For	For	Management

MARTEK BIOSCIENCES CORP.

Ticker: MATK Security ID: 572901106
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: JAN 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Harry J. D'Andrea	For	Against	Management
2	Elect Director Polly B. Kawalek	For	Against	Management
3	Elect Director Jerome C. Keller	For	Against	Management
4	Elect Director Douglas J. MacMaster, Jr	For	Against	Management
5	Elect Director Robert H. Mayer	For	For	Management
6	Elect Director Eugene H. Rotberg	For	Against	Management
7	Ratify Auditors	For	For	Management

MARTEN TRANSPORT, LTD.

Ticker: MRTN Security ID: 573075108
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randolph L. Marten	For	For	Management
1.2	Elect Director Larry B. Hagness	For	For	Management
1.3	Elect Director Thomas J. Winkel	For	For	Management
1.4	Elect Director Jerry M. Bauer	For	For	Management
1.5	Elect Director Robert L. Demorest	For	For	Management
1.6	Elect Director G. Larry Owens	For	For	Management
2	Ratify Auditors	For	For	Management

MARTHA STEWART LIVING OMNIMEDIA, INC.

Ticker: MSO Security ID: 573083102
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charlotte Beers	For	For	Management
1.2	Elect Director Rick Boyko	For	For	Management
1.3	Elect Director Michael Goldstein	For	For	Management

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

1.4	Elect	Director	Charles A. Koppelman	For	For	Management
1.5	Elect	Director	Susan Lyne	For	For	Management
1.6	Elect	Director	Thomas C. Siekman	For	For	Management
1.7	Elect	Director	Todd Slotkin	For	For	Management
2	Approve	Omnibus	Stock Plan	For	Against	Management

MARVEL ENTERTAINMENT, INC.

Ticker: MVL Security ID: 57383T103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sid Ganis	For	For	Management
1.2	Elect Director James F. Halpin	For	For	Management
2	Ratify Auditors	For	For	Management

MASIMO CORP.

Ticker: MASI Security ID: 574795100
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S.J. Barker	For	Withhold	Management
1.2	Elect Director Sanford Fitch	For	Withhold	Management
2	Ratify Auditors	For	For	Management

MASTEC, INC.

Ticker: MTZ Security ID: 576323109
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest Csiszar	For	For	Management
1.2	Elect Director Julia L. Johnson	For	For	Management
1.3	Elect Director Jorge Mas	For	For	Management
1.4	Elect Director Jose Ramon Mas	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

MATRIA HEALTHCARE, INC.

Ticker: MATR Security ID: 576817209
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: APR 2, 2008

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

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

MATRIX SERVICE CO.

Ticker: MTRX Security ID: 576853105
 Meeting Date: OCT 22, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bradley	For	For	Management
1.2	Elect Director Michael J. Hall	For	For	Management
1.3	Elect Director I. Edgar (Ed) Hendrix	For	For	Management
1.4	Elect Director Paul K. Lackey	For	For	Management
1.5	Elect Director Tom E. Maxwell	For	For	Management
1.6	Elect Director David J. Tippeconnic	For	For	Management
2	Ratify Auditors	For	For	Management

MATTHEWS INTERNATIONAL CORP.

Ticker: MATW Security ID: 577128101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Neubert	For	For	Management
1.2	Elect Director Martin Schlatter	For	For	Management
1.3	Elect Director John D. Turner	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MATTSON TECHNOLOGY, INC.

Ticker: MTSN Security ID: 577223100
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Hans-Georg Betz	For	For	Management
1.2	Elect Director David L. Dutton	For	For	Management
1.3	Elect Director Kenneth G. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

MAUI LAND & PINEAPPLE COMPANY, INC.

Ticker: MLP Security ID: 577345101
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Agee	For	For	Management

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

1.2	Elect Director Warren H. Haruki	For	For	Management
1.3	Elect Director Duncan MacNaughton	For	For	Management
2	Ratify Auditors	For	For	Management

MAX CAPITAL GROUP LTD

Ticker: MXGL Security ID: G6052F103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ELECT WILLIS T. KING, JR. TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011.	For	For	Management
2	TO ELECT JAMES H. MACNAUGHTON TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011.	For	For	Management
3	TO ELECT PETER A. MINTON TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011.	For	For	Management
4	TO ELECT STEVEN M. SKALA TO THE BOARD OF DIRECTORS OF MAX CAPITAL GROUP LTD. TO SERVE UNTIL THE ANNUAL MEETING OF 2011.	For	For	Management
5	TO AUTHORIZE THE ELECTION OF PETER A. MINTON TO THE BOARD OF DIRECTORS OF MAX BERMUDA LTD. TO SERVE UNTIL THE ANNUAL MEETING OF SHAREHOLDERS IN 2011.	For	For	Management
6	Ratify Auditors	For	For	Management
7	Ratify Auditors	For	For	Management
8	TO APPROVE THE MAX CAPITAL GROUP LTD. 2008 EMPLOYEE STOCK PURCHASE PLANS.	For	For	Management
9	TO APPROVE AN AMENDMENT TO MAX CAPITAL GROUP LTD S BYE-LAWS TO PERMIT FOR THE HOLDING OF TREASURY SHARES BY MAX CAPITAL GROUP LTD.	For	For	Management
10	TO APPROVE THE MAX CAPITAL GROUP LTD. 2008 STOCK INCENTIVE PLAN.	For	Against	Management

MAXIMUS INC.

Ticker: MMS Security ID: 577933104
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell A. Beliveau	For	For	Management
1.2	Elect Director John J. Haley	For	For	Management
1.3	Elect Director Marilyn R. Seymann	For	For	Management
2	Ratify Auditors	For	For	Management

MAXYGEN, INC.

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

Ticker: MAXY Security ID: 577776107
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.R.C. Greenwood, Ph. D.	For	For	Management
1.2	Elect Director Russell J. Howard, Ph.D.	For	For	Management
1.3	Elect Director Louis G. Lange, M.D., Ph.D.	For	For	Management
1.4	Elect Director Ernest Mario, Ph.D.	For	For	Management
1.5	Elect Director Gordon Ringold, Ph.D.	For	For	Management
1.6	Elect Director Isaac Stein	For	For	Management
1.7	Elect Director James R. Sulat	For	For	Management
2	Ratify Auditors	For	For	Management

MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Henry	For	For	Management
1.2	Elect Director Richard J. Holmstrom	For	For	Management
1.3	Elect Director Karen J. May	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Ratify Auditors	For	For	Management

MCCORMICK & SCHMICKS SEAFOOD RESTAURANTS, INC.

Ticker: MSSR Security ID: 579793100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Emanuel N. Hilario	For	For	Management
2	Elect Director Elliott H. Jurgensen, Jr.	For	For	Management
3	Elect Director J. Rice Edmonds	For	For	Management
4	Elect Director Jeffrey D. Klein	For	For	Management
5	Elect Director David B. Pittaway	For	For	Management
6	Elect Director James R. Parish	For	For	Management
7	Elect Director Douglas L. Schmick	For	For	Management
8	Ratify Auditors	For	For	Management

MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Merrick	For	For	Management
1.2	Elect Director B. Hagen Saville	For	For	Management

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

1.3	Elect Director Wallace B. Millner, III	For	For	Management
1.4	Elect Director Richard W. Neu	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Sale of Common Shares Below Net Asset Value	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management
5	Amend Non-Employee Director Restricted Stock Plan	For	For	Management

MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Dawson	For	For	Management
1.2	Elect Director Robert C. Hood	For	For	Management
1.3	Elect Director Dennis C. Kakures	For	For	Management
1.4	Elect Director Robert P. Mcgrath	For	For	Management
1.5	Elect Director Dennis P. Stradford	For	For	Management
1.6	Elect Director Ronald H. Zech	For	For	Management
2	Establish Range For Board Size	For	For	Management
3	Ratify Auditors	For	For	Management

MCMORAN EXPLORATION CO.

Ticker: MMR Security ID: 582411104
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert A. Day	For	For	Management
1.3	Elect Director Gerald J. Ford	For	For	Management
1.4	Elect Director H. Devon Graham, Jr.	For	For	Management
1.5	Elect Director Suzanne T. Mestayer	For	For	Management
1.6	Elect Director James R. Moffett	For	For	Management
1.7	Elect Director B.M. Rankin, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Naftaly	For	For	Management
1.2	Elect Director Robert W. Sturgis	For	For	Management
1.3	Elect Director Bruce E. Thal	For	For	Management
2	Ratify Auditors	For	For	Management

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

 MEASUREMENT SPECIALTIES, INC.

Ticker: MEAS Security ID: 583421102
 Meeting Date: SEP 10, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Arnold	For	For	Management
1.2	Elect Director Frank D. Guidone	For	For	Management
1.3	Elect Director Kenneth E. Thompson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Director and Officer Indemnification	For	For	Management
4	Ratify Auditors	For	For	Management

 MEDAREX, INC.

Ticker: MEDX Security ID: 583916101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia M. Danzon, Ph.D.	For	For	Management
1.2	Elect Director Robert C. Dinerstein	For	For	Management
1.3	Elect Director Howard H. Pien	For	For	Management
1.4	Elect Director Marc Rubin, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 MEDCATH CORP.

Ticker: MDTH Security ID: 58404W109
 Meeting Date: MAR 5, 2008 Meeting Type: Annual
 Record Date: JAN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. McCoy, Jr.	For	For	Management
1.2	Elect Director John B. McKinnon	For	For	Management
1.3	Elect Director Galen D. Powers	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management

 MEDIA GENERAL, INC.

Ticker: MEG Security ID: 584404107
 Meeting Date: APR 24, 2008 Meeting Type: Proxy Contest
 Record Date: FEB 29, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Davis	For	Did Not Vote	Management
1.2	Elect Director Rodney A. Smolla	For	Did Not Vote	Management
1.3	Elect Director Walter E. Williams	For	Did Not Vote	Management
1.1	Elect Director Eugene I. Davis	For	Withhold	Shareholder
1.2	Elect Director Jack Liebau, Jr	For	For	Shareholder
1.3	Elect Director Daniel Sullivan	For	For	Shareholder

MEDIACOM COMMUNICATIONS CORP.

Ticker: MCCC Security ID: 58446K105
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rocco B. Commisso	For	Withhold	Management
1.2	Elect Director Craig S. Mitchell	For	For	Management
1.3	Elect Director William S. Morris, III	For	Withhold	Management
1.4	Elect Director Thomas V. Reifenheiser	For	For	Management
1.5	Elect Director Natale S. Ricciardi	For	For	Management
1.6	Elect Director Mark E. Stephan	For	Withhold	Management
1.7	Elect Director Robert L. Winikoff	For	For	Management
2	Ratify Auditors	For	For	Management

MEDICAL ACTION INDUSTRIES INC.

Ticker: MDCI Security ID: 58449L100
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Burke	For	For	Management
1.2	Elect Director Paul D. Meringolo	For	For	Management
1.3	Elect Director Kenneth R. Newsome	For	For	Management
2	Ratify Auditors	For	For	Management

MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward K. Aldag, Jr.	For	For	Management
1.2	Elect Director Virginia A. Clarke	For	For	Management
1.3	Elect Director G. Steven Dawson	For	For	Management
1.4	Elect Director R. Steven Hamner	For	For	Management
1.5	Elect Director Robert E. Holmes, Ph.D.	For	For	Management
1.6	Elect Director Sherry A. Kellett	For	For	Management
1.7	Elect Director William G. Mckenzie	For	For	Management

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

1.8	Elect Director L. Glenn Orr, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

MEDICINES COMPANY (THE)

Ticker: MDCO Security ID: 584688105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Hugin	For	For	Management
1.2	Elect Director Clive A. Meanwell	For	For	Management
1.3	Elect Director Elizabeth H.S. Wyatt	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Spencer Davidson	For	For	Management
2	Elect Director Stuart Diamond	For	For	Management
3	Elect Director Peter S. Knight	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Lifton	For	Withhold	Management
1.2	Elect Director Howard Weingrow	For	Withhold	Management
1.3	Elect Director Jacob S. Weiss	For	Withhold	Management
1.4	Elect Director Amos Eiran	For	For	Management
1.5	Elect Director Zeev Nahmoni	For	For	Management
1.6	Elect Director Jacob E. Goldman	For	For	Management
1.7	Elect Director Philip Weisser	For	For	Management
1.8	Elect Director Mitchell H. Freeman	For	For	Management
1.9	Elect Director Steve M. Barnett	For	For	Management
1.10	Elect Director Daniel A. Luchansky	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

MEDIS TECHNOLOGIES LTD.

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

Ticker: MDTL Security ID: 58500P107
 Meeting Date: MAY 15, 2008 Meeting Type: Special
 Record Date: APR 7, 2008

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

MEDIVATION, INC.

Ticker: MDVN Security ID: 58501N101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel D. Adams	For	For	Management
1.2	Elect Director Gregory H. Bailey	For	For	Management
1.3	Elect Director Kim D. Blickenstaff	For	For	Management
1.4	Elect Director David T. Hung	For	For	Management
1.5	Elect Director W. Anthony Vernon	For	For	Management
2	Ratify Auditors	For	For	Management

MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Zimmer	For	For	Management
1.2	Elect Director David H. Edwab	For	For	Management
1.3	Elect Director Rinaldo S. Brutoco	For	For	Management
1.4	Elect Director Michael L. Ray, Ph.D.	For	For	Management
1.5	Elect Director Sheldon I. Stein	For	For	Management
1.6	Elect Director Deepak Chopra, M.D.	For	For	Management
1.7	Elect Director William B. Sechrest	For	For	Management
1.8	Elect Director Larry R. Katzen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

MENTOR CORP.

Ticker: MNT Security ID: 587188103
 Meeting Date: SEP 17, 2007 Meeting Type: Annual
 Record Date: JUL 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Emmons	For	For	Management
1.2	Elect Director Walter W. Faster	For	For	Management
1.3	Elect Director Margaret H. Jordan	For	For	Management
1.4	Elect Director Joshua H. Levine	For	For	Management
1.5	Elect Director Katherine S. Napier	For	For	Management
1.6	Elect Director Burt E. Rosen	For	For	Management
1.7	Elect Director Ronald J. Rossi	For	For	Management

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

1.8	Elect Director Joseph E. Whitters	For	For	Management
2	Authorize New Class of Preferred Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

MENTOR GRAPHICS CORP.

Ticker: MENT Security ID: 587200106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter L. Bonfield	For	For	Management
1.2	Elect Director Marsha B. Congdon	For	For	Management
1.3	Elect Director James R. Fiebiger	For	For	Management
1.4	Elect Director Gregory K. Hinckley	For	For	Management
1.5	Elect Director Kevin C. McDonough	For	For	Management
1.6	Elect Director Patrick B. Mcmanus	For	For	Management
1.7	Elect Director Walden C. Rhines	For	For	Management
1.8	Elect Director Fontaine K. Richardson	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Spence	For	For	Management
1.2	Elect Director Anton Levy	For	For	Management
1.3	Elect Director Mario Vasquez	For	For	Management
2	Ratify Auditors	For	For	Management

MERCER INTERNATIONAL, INC.

Ticker: MERC Security ID: 588056101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jimmy S.H. Lee	For	For	Management
1.2	Elect Director Kenneth A. Shields	For	For	Management
1.3	Elect Director William D. McCartney	For	For	Management
1.4	Elect Director Guy W. Adams	For	For	Management
1.5	Elect Director Eric Lauritzen	For	For	Management
1.6	Elect Director Graeme A. Witts	For	For	Management
1.7	Elect Director George Malpass	For	For	Management
2	Ratify Auditors	For	For	Management

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

MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108
 Meeting Date: NOV 12, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert P. Belle Isle	For	For	Management
1.2	Elect Director Lee C. Steele	For	For	Management
1.3	Elect Director Richard P. Wishner	For	For	Management

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Buzard	For	For	Management
1.2	Elect Director John A. Kraeutler	For	For	Management
1.3	Elect Director Gary P. Kreider	For	For	Management
1.4	Elect Director William J. Motto	For	For	Management
1.5	Elect Director David C. Phillips	For	For	Management
1.6	Elect Director Robert J. Ready	For	For	Management
2	Ratify Auditors	For	For	Management
3	Permit Board to Amend Code of Regulations Without Shareholder Consent	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

MERIT MEDICAL SYSTEMS, INC.

Ticker: MMSI Security ID: 589889104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Ellis	For	For	Management
1.2	Elect Director Kent W. Stanger	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

MERITAGE HOMES CORP

Ticker: MTH Security ID: 59001A102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Hilton	For	For	Management
1.2	Elect Director Raymond Oppel	For	For	Management
1.3	Elect Director Richard T. Burke, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management

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

3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Authorize New Class of Preferred Stock	For	Against	Management

MERUELO MADDUX PROPERTIES, INC.

Ticker: MMPI Security ID: 590473104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Meruelo	For	For	Management
1.2	Elect Director John Charles Maddux	For	For	Management
1.3	Elect Director Lynn Beckemeyer	For	For	Management
1.4	Elect Director John B. Hansen	For	For	Management
1.5	Elect Director Philip S. Payne	For	For	Management
1.6	Elect Director Richard Garcia Polanco	For	For	Management
1.7	Elect Director Anthony A. Williams	For	For	Management
2	Approve Reverse Stock Split	For	Against	Management
3	Ratify Auditors	For	For	Management

METABOLIX INC

Ticker: MBLX Security ID: 591018809
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Kouba	For	For	Management
1.2	Elect Director Oliver P. Peoples	For	For	Management

METAL MANAGEMENT, INC.

Ticker: MM Security ID: 591097209
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: JUL 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman R. Bobins	For	For	Management
1.2	Elect Director Daniel W. Dienst	For	For	Management
1.3	Elect Director John T. DiLacqua	For	For	Management
1.4	Elect Director Robert Lewon	For	For	Management
1.5	Elect Director Gerald E. Morris	For	For	Management
2	Ratify Auditors	For	For	Management

METAL MANAGEMENT, INC.

Ticker: MM Security ID: 591097209
 Meeting Date: MAR 14, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

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

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

METHODE ELECTRONICS, INC.

Ticker: METH Security ID: 591520200
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date: JUL 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren L. Batts	For	For	Management
1.2	Elect Director J. Edward Colgate	For	For	Management
1.3	Elect Director Darren M. Dawson	For	For	Management
1.4	Elect Director Donald W. Duda	For	For	Management
1.5	Elect Director Isabelle C. Goossen	For	For	Management
1.6	Elect Director Christopher J. Hornung	For	For	Management
1.7	Elect Director Paul G. Shelton	For	For	Management
1.8	Elect Director Lawrence B. Skatoff	For	For	Management
1.9	Elect Director George S. Spindler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

MFA MORTGAGE INVESTMENTS INC

Ticker: MFA Security ID: 55272X102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Blank	For	For	Management
1.2	Elect Director Edison C. Buchanan	For	For	Management
2	Ratify Auditors	For	For	Management

MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Londa J. Dewey	For	For	Management
1.2	Elect Director Regina M. Millner	For	For	Management
2	Ratify Auditors	For	For	Management

MGP INGREDIENTS INC.

Ticker: MGPI Security ID: 55302G103

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

Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Speirs	For	For	Management

MICREL, INC.

Ticker: MCRL

Security ID: 594793101

Meeting Date: MAY 20, 2008

Meeting Type: Proxy Contest

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Remove Existing Directors	Against	Did Not Vote	Shareholder
2	Amend Bylaws to Permit Shareholders to Fix the Number of Directors	Against	Did Not Vote	Shareholder
3	Change Size of Board of Directors	Against	Did Not Vote	Shareholder
4	Rescind Shareholder Rights Plan (Poison Pill)	Against	Did Not Vote	Shareholder
1	Remove Existing Directors	For	Against	Shareholder
2	Amend Bylaws to Permit Shareholders to Fix the Number of Directors	For	For	Shareholder
3	Change Size of Board of Directors	For	For	Shareholder
4	Elect Director Keith R. Gollust	For	Against	Shareholder
5	Elect Director Keith M. Kolerus	For	For	Shareholder
6	Elect Director Bill R. Bradford	For	Against	Shareholder
7	Elect Director Andrew V. Rechtschaffen	For	Against	Shareholder
8	Elect Directors Eric W. Gomberg	For	For	Shareholder
9	Elect Director Benjamin J. Goren	For	Against	Shareholder
10	Rescind Shareholder Rights Plan (Poison Pill)	For	Against	Shareholder

MICROS SYSTEMS, INC.

Ticker: MCRS

Security ID: 594901100

Meeting Date: NOV 16, 2007

Meeting Type: Annual

Record Date: OCT 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A.L. Giannopoulos	For	For	Management
1.2	Elect Director Louis M. Brown, Jr.	For	For	Management
1.3	Elect Director B. Gary Dando	For	For	Management
1.4	Elect Director John G. Puente	For	For	Management
1.5	Elect Director Dwight S. Taylor	For	For	Management
1.6	Elect Director William S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Other Business	For	Against	Management

MICROSEMI CORP.

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

Ticker: MSCC Security ID: 595137100
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Peterson	For	For	Management
1.2	Elect Director Dennis R. Leibel	For	For	Management
1.3	Elect Director Thomas R. Anderson	For	For	Management
1.4	Elect Director William E. Bendush	For	For	Management
1.5	Elect Director William L. Healey	For	For	Management
1.6	Elect Director Paul F. Folino	For	For	Management
1.7	Elect Director Matthew E. Massengill	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

MICROSTRATEGY INC.

Ticker: MSTR Security ID: 594972408
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Saylor	For	Withhold	Management
1.2	Elect Director Sanju K. Bansal	For	Withhold	Management
1.3	Elect Director Matthew W. Calkins	For	For	Management
1.4	Elect Director Robert H. Epstein	For	For	Management
1.5	Elect Director David W. LaRue	For	For	Management
1.6	Elect Director Jarrod M. Patten	For	For	Management
1.7	Elect Director Carl J. Rickertsen	For	For	Management
1.8	Elect Director Thomas P. Spahr	For	For	Management
2	Ratify Auditors	For	For	Management

MICROTUNE, INC.

Ticker: TUNE Security ID: 59514P109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter S. Ciciora	For	For	Management
1.2	Elect Director James H. Clardy	For	For	Management
1.3	Elect Director Steven Craddock	For	For	Management
1.4	Elect Director James A. Fontaine	For	For	Management
1.5	Elect Director Anthony J. Levecchio	For	For	Management
1.6	Elect Director Bernard T. Marren	For	For	Management
1.7	Elect Director Michael T. Schueppert	For	For	Management
1.8	Elect Director William P. Tai	For	For	Management
1.9	Elect Director A. Travis White	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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

MICRUS ENDOVASCULAR CORPORATION

Ticker: MEND Security ID: 59518V102
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: JUL 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Henson	For	For	Management
1.2	Elect Director John T. Kilcoyne	For	For	Management
1.3	Elect Director Jeffrey H. Thiel	For	For	Management
2	Ratify Auditors	For	For	Management

MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director H. Eric Bolton, Jr.	For	For	Management
2.2	Elect Director Alan B. Graf, Jr.	For	For	Management
2.3	Elect Director Ralph Horn	For	For	Management
2.4	Elect Director Philip W. Norwood	For	For	Management
3	Ratify Auditors	For	For	Management

MIDAS, INC.

Ticker: MDS Security ID: 595626102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Bindley	For	Withhold	Management
1.2	Elect Director Robert R. Schoeberl	For	Withhold	Management
2	Ratify Auditors	For	For	Management

MIDDLEBY CORP., THE

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Selim A. Bassoul	For	Withhold	Management
1.2	Elect Director Robert B. Lamb	For	For	Management
1.3	Elect Director Ryan Levenson	For	For	Management
1.4	Elect Director John R. Miller, III	For	For	Management
1.5	Elect Director Gordon O'Brien	For	For	Management

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

1.6	Elect Director Philip G. Putnam	For	For	Management
1.7	Elect Director Sabin C. Streeter	For	For	Management
1.8	Elect Director Robert L. Yohe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

MIDLAND CO., THE

Ticker: MLAN Security ID: 597486109
 Meeting Date: MAR 24, 2008 Meeting Type: Special
 Record Date: FEB 22, 2008

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

MIDWAY GAMES INC.

Ticker: MWY Security ID: 598148104
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Bartholomay	For	For	Management
1.2	Elect Director Peter C. Brown	For	Withhold	Management
1.3	Elect Director Joseph A. Califano, Jr	For	Withhold	Management
1.4	Elect Director Shari E. Redstone	For	For	Management
1.5	Elect Director Robert J. Steele	For	For	Management
1.6	Elect Director Robert N. Waxman	For	For	Management
2	Ratify Auditors	For	For	Management

MIDWEST AIR GROUP INC

Ticker: MEH Security ID: 597911106
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

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

MIDWEST BANC HOLDINGS, INC.

Ticker: MBHI Security ID: 598251106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.J. Livingston, Jr.	For	For	Management

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

1.2	Elect Director James J. Giancola	For	For	Management
1.3	Elect Director J.J. Fritz	For	For	Management
1.4	Elect Director Percy L. Berger, Cpa	For	For	Management
1.5	Elect Director Angelo Dipaolo	For	For	Management
1.6	Elect Director Barry I. Forrester, Cfa	For	For	Management
1.7	Elect Director R.J. Genetski, Ph.D	For	For	Management
1.8	Elect Director Gerald F. Hartley, Cpa	For	For	Management
1.9	Elect Director Dennis M. O'Hara, Cpa	For	For	Management
1.10	Elect Director Joseph Rizza	For	For	Management
1.11	Elect Director Thomas A. Rosenquist	For	For	Management
1.12	Elect Director E.V. Silveri	For	For	Management
1.13	Elect Director Msgr. Kenneth Velo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

MILLER INDUSTRIES, INC.

Ticker: MLR Security ID: 600551204
Meeting Date: MAY 23, 2008 Meeting Type: Annual
Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey I. Badgley	For	For	Management
1.2	Elect Director A. Russell Chandler III	For	For	Management
1.3	Elect Director Paul E. Drack	For	For	Management
1.4	Elect Director William G. Miller	For	For	Management
1.5	Elect Director Richard H. Roberts	For	For	Management

MINE SAFETY APPLIANCES CO.

Ticker: MSA Security ID: 602720104
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Lambert	For	For	Management
1.2	Elect Director Diane M. Pearse	For	For	Management
1.3	Elect Director L. Edward Shaw, Jr.	For	For	Management
1.4	Elect Director Thomas H. Witmer	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paula H.J. Cholmondeley	For	For	Management

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

1.2	Elect Director Duane R. Dunham	For	For	Management
1.3	Elect Director Steven J. Golub	For	For	Management
2	Ratify Auditors	For	For	Management

MINRAD INTERNATIONAL INC

Ticker: BUF Security ID: 60443P103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Burns, Jr.	For	For	Management
1.2	Elect Director David Digiacinto	For	For	Management
1.3	Elect Director David Donaldson	For	For	Management
1.4	Elect Director Donald Farley	For	For	Management
1.5	Elect Director Duane Hopper	For	For	Management
1.6	Elect Director Robert Lifeso	For	For	Management
1.7	Elect Director Theodore Stanley	For	For	Management
1.8	Elect Director Brett Zbar	For	For	Management
2	Amend Stock Option Plan	For	For	Management

MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUN 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred M. Gibbons	For	For	Management
2	Ratify Auditors	For	For	Management

MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth L. Coleman	For	For	Management
1.2	Elect Director William M. Kelly	For	For	Management
1.3	Elect Director Dr. Jose E. Franca	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual

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

Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl E. Berg	For	For	Management
1.2	Elect Director William A. Hasler	For	For	Management
1.3	Elect Director Lawrence B. Helzel	For	For	Management
1.4	Elect Director Raymond V. Marino	For	For	Management
1.5	Elect Director Martin S. Roher	For	For	Management
2	Ratify Auditors	For	For	Management

MKS INSTRUMENTS, INC.

Ticker: MKSI Security ID: 55306N104
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Anderson	For	For	Management
1.2	Elect Director Gregory R. Beecher	For	For	Management
1.3	Elect Director John R. Bertucci	For	For	Management
2	Ratify Auditors	For	For	Management

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven G. Bungler	For	For	Management
1.2	Elect Director Michael L. Watts	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition	For	For	Management
2	Increase Authorized Preferred Stock	For	For	Management
3	Amend Certificate of Incorporation to Designate Series A Convertible Preferred Stock	For	For	Management
4	Approve the Issuance of Preferred Stock in Connection with Merger	For	For	Management
5	Adjourn Meeting	For	For	Management
6	Amend Certificate of Incorporation to Authorize Board to Determine Terms of Preferred Stock	For	Against	Management

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

 MODINE MANUFACTURING CO.

Ticker: MOD Security ID: 607828100
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles P. Cooley	For	For	Management
1.2	Elect Director Gary L. Neale	For	For	Management
1.3	Elect Director David B. Rayburn	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Mario Molina, M.D.	For	For	Management
1.2	Elect Director Steven J. Orlando	For	For	Management
1.3	Elect Director Ronna E. Romney	For	For	Management

 MOMENTA PHARMACEUTICALS INC

Ticker: MNTA Security ID: 60877T100
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Crane	For	For	Management
1.2	Elect Director Peter Barton Hutt	For	Withhold	Management
1.3	Elect Director Marsha H. Fanucci	For	For	Management
2	Ratify Auditors	For	For	Management

 MONACO COACH CORP.

Ticker: MNC Security ID: 60886R103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kay L. Toolson	For	For	Management
1.2	Elect Director Richard A. Rouse	For	For	Management
1.3	Elect Director Daniel C. Ustian	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	Against	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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

4 Ratify Auditors For For Management

MONARCH CASINO & RESORT, INC.

Ticker: MCRI Security ID: 609027107
Meeting Date: JUN 18, 2008 Meeting Type: Annual
Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Farahi	For	Withhold	Management
1.2	Elect Director Craig F. Sullivan	For	For	Management
1.3	Elect Director Charles W. Scharer	For	For	Management
2	Other Business	For	Against	Management

MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR Security ID: 609839105
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor K. Lee	For	For	Management
1.2	Elect Director Douglas Mcburnie	For	For	Management
1.3	Elect Director Umesh Padval	For	For	Management
2	Ratify Auditors	For	For	Management

MONOTYPE IMAGING HOLDINGS INC

Ticker: TYPE Security ID: 61022P100
Meeting Date: JUN 6, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas J. Shaw	For	For	Management
1.2	Elect Director Peter J. Simone	For	For	Management

MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101
Meeting Date: AUG 21, 2007 Meeting Type: Annual
Record Date: JUL 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick M. Danziger	For	For	Management
1.2	Elect Director Robert G. Gross	For	For	Management
1.3	Elect Director Peter J. Solomon	For	For	Management
1.4	Elect Director Francis R. Strawbridge	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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

MONTPELIER RE HOLDINGS LTD

Ticker: MRH Security ID: G62185106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clement S. Dwyer, Jr.	For	For	Management
1.2	Elect Director Candace L. Straight	For	For	Management
1.3	Elect Director J. Roderick Heller III	For	For	Management
1.4	Elect Director Ian M. Winchester	For	For	Management
1.5	Elect Director Christopher L. Harris	For	For	Management
1.6	Elect Director Anthony Taylor	For	For	Management
1.7	Elect Director Thomas G.S. Busher	For	For	Management
1.8	Elect Director Christopher L. Harris	For	For	Management
1.9	Elect Director David S. Sinnott	For	For	Management
2	TO APPROVE THE ADOPTION OF THE SECOND AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, WHICH WOULD GO INTO EFFECT FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING.	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

MOOG INC.

Ticker: MOG.A Security ID: 615394202
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert T. Brady	For	For	Management
2	Approve Stock Appreciation Rights Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MORGANS HOTEL GROUP COMPANY

Ticker: MHGC Security ID: 61748W108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Friedman	For	For	Management
1.2	Elect Director Jeffrey M. Gault	For	For	Management
1.3	Elect Director David T. Hamamoto	For	For	Management
1.4	Elect Director Thomas L. Harrison	For	For	Management
1.5	Elect Director Fred J. Kleisner	For	For	Management
1.6	Elect Director Edwin L. Knetzger, III	For	Withhold	Management
1.7	Elect Director Michael D. Malone	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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

MORNINGSTAR, INC.

Ticker: MORN Security ID: 617700109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe Mansueto	For	For	Management
1.2	Elect Director Don Phillips	For	For	Management
1.3	Elect Director Cheryl Francis	For	For	Management
1.4	Elect Director Steve Kaplan	For	For	Management
1.5	Elect Director Bill Lyons	For	For	Management
1.6	Elect Director Jack Noonan	For	For	Management
1.7	Elect Director Frank Ptak	For	For	Management
1.8	Elect Director Paul Sturm	For	For	Management
2	Ratify Auditors	For	For	Management

MORTON'S RESTAURANT GROUP, INC.

Ticker: MRT Security ID: 619430101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen E. Paul	For	For	Management
1.2	Elect Director David B. Pittaway	For	For	Management
1.3	Elect Director Dianne H. Russell	For	For	Management
1.4	Elect Director Zane Tankel	For	For	Management
2	Ratify Auditors	For	For	Management

MOVADO GROUP, INC.

Ticker: MOV Security ID: 624580106
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Cote	For	For	Management
1.2	Elect Director Efraim Grinberg	For	For	Management
1.3	Elect Director Gedalio Grinberg	For	For	Management
1.4	Elect Director Margaret Hayes-Adame	For	For	Management
1.5	Elect Director Alan H. Howard	For	For	Management
1.6	Elect Director Richard Isserman	For	For	Management
1.7	Elect Director Nathan Leventhal	For	For	Management
1.8	Elect Director Donald Oresman	For	For	Management
1.9	Elect Director Leonard L. Silverstein	For	For	Management
2	Ratify Auditors	For	For	Management

MOVE INC

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

Ticker: MOVE Security ID: 62458M108
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe F. Hanauer	For	For	Management
1.2	Elect Director Steven H. Berkowitz	For	For	Management
1.3	Elect Director William E. Kelvie	For	For	Management
1.4	Elect Director Kenneth K. Klein	For	For	Management
1.5	Elect Director Geraldine B. Laybourne	For	For	Management
1.6	Elect Director W. Michael Long	For	For	Management
1.7	Elect Director V. Paul Unruh	For	For	Management
1.8	Elect Director Bruce G. Willison	For	For	Management
2	Ratify Auditors	For	For	Management

 MPS GROUP, INC.

Ticker: MPS Security ID: 553409103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Derek E. Dewan	For	For	Management
1.2	Elect Director Timothy D. Payne	For	For	Management
1.3	Elect Director Peter J. Tanous	For	For	Management
1.4	Elect Director T. Wayne Davis	For	For	Management
1.5	Elect Director John R. Kennedy	For	For	Management
1.6	Elect Director Michael D. Abney	For	For	Management
1.7	Elect Director William M. Isaac	For	For	Management
1.8	Elect Director Darla D. Moore	For	For	Management
1.9	Elect Director Arthur B. Laffer, Ph.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

 MSC.SOFTWARE CORPORATION

Ticker: MSCS Security ID: 553531104
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Weyand	For	For	Management
1.2	Elect Director Randolph H. Brinkley	For	For	Management
1.3	Elect Director Robert A. Schriesheim	For	For	Management
2	Ratify Auditors	For	For	Management

 MTC TECHNOLOGIES, INC.

Ticker: MTCT Security ID: 55377A106
 Meeting Date: FEB 28, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

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

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

1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

MTS SYSTEMS CORP.

Ticker: MTSC Security ID: 553777103
 Meeting Date: JAN 15, 2008 Meeting Type: Annual
 Record Date: NOV 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ricardo Artigas	For	For	Management
1.2	Elect Director Jean-Lou Chameau	For	For	Management
1.3	Elect Director Merlin E. Dewing	For	For	Management
1.4	Elect Director Sidney W. Emery, Jr.	For	For	Management
1.5	Elect Director Laura B. Hamilton	For	For	Management
1.6	Elect Director Brendan C. Hegarty	For	For	Management
1.7	Elect Director Lois M. Martin	For	For	Management
1.8	Elect Director Barb J. Samardzich	For	For	Management
2	Ratify Auditors	For	For	Management

MUELLER INDUSTRIES, INC.

Ticker: MLI Security ID: 624756102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander P. Federbush	For	For	Management
1.2	Elect Director Paul J. Flaherty	For	For	Management
1.3	Elect Director Gennaro J. Fulvio	For	For	Management
1.4	Elect Director Gary S. Gladstein	For	For	Management
1.5	Elect Director Scott J. Goldman	For	For	Management
1.6	Elect Director Terry Hermanson	For	For	Management
1.7	Elect Director Harvey L. Karp	For	For	Management
1.8	Elect Director William D. O'Hagan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Policy and Report on Board Diversity	Against	Against	Shareholder

MUELLER WATER PRODUCTS, INC.,

Ticker: MWA Security ID: 624758108
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: DEC 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald Boyce	For	For	Management
1.2	Elect Director Howard L. Clark, Jr.	For	For	Management
1.3	Elect Director Gregory E. Hyland	For	For	Management
1.4	Elect Director Jerry W. Kolb	For	For	Management
1.5	Elect Director Joseph B. Leonard	For	For	Management
1.6	Elect Director Mark J. O'Brien	For	For	Management
1.7	Elect Director Bernard G. Rethore	For	For	Management

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

1.8	Elect Director Neil A. Springer	For	For	Management
1.9	Elect Director Lydia W. Thomas	For	For	Management
1.10	Elect Director Michael T. Tokarz	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

MULTI-COLOR CORP.

Ticker: LABL Security ID: 625383104
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Buck	For	For	Management
1.2	Elect Director Charles B. Connolly	For	For	Management
1.3	Elect Director Francis D. Gerace	For	For	Management
1.4	Elect Director Lorrence T. Kellar	For	For	Management
1.5	Elect Director Roger A. Keller	For	For	Management
1.6	Elect Director Thomas M. Mohr	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

MULTI-FINELINE ELECTRONIX, INC.

Ticker: MFLX Security ID: 62541B101
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip A. Harding	For	For	Management
1.2	Elect Director Sam Yau	For	For	Management
1.3	Elect Director Linda Y.C. Lim	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

MULTIMEDIA GAMES, INC.

Ticker: MGAM Security ID: 625453105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Maples, Sr.	For	For	Management
1.2	Elect Director Neil E. Jenkins	For	For	Management
1.3	Elect Director Emanuel R. Pearlman	For	For	Management
1.4	Elect Director Robert D. Repass	For	For	Management
1.5	Elect Director John M. Winkelman	For	For	Management
2	Ratify Auditors	For	For	Management

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

MVC CAPITAL INC

Ticker: MVC Security ID: 553829102
 Meeting Date: MAR 24, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emilio Dominianni	For	For	Management
1.2	Elect Director Gerald Hellerman	For	For	Management
1.3	Elect Director Warren Holtsberg	For	For	Management
1.4	Elect Director Robert Knapp	For	For	Management
1.5	Elect Director William Taylor	For	For	Management
1.6	Elect Director Michael Tokarz	For	For	Management

MWI VETERINARY SUPPLY, INC.

Ticker: MWIV Security ID: 55402X105
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith E. Alessi	For	For	Management
1.2	Elect Director Bruce C. Bruckmann	For	For	Management
1.3	Elect Director James F. Cleary	For	For	Management
1.4	Elect Director John F. McNamara	For	For	Management
1.5	Elect Director A. Craig Olson	For	For	Management
1.6	Elect Director Robert N. Rebholtz, Jr.	For	For	Management
1.7	Elect Director William J. Robison	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109
 Meeting Date: JUL 23, 2007 Meeting Type: Special
 Record Date: JUN 11, 2007

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

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith A. Brown	For	For	Management
1.2	Elect Director Vincent C. Byrd	For	For	Management
1.3	Elect Director Richard P. Johnston	For	For	Management

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

1.4	Elect Director Edward W. Kissel	For	For	Management
1.5	Elect Director Stephen E. Myers	For	For	Management
1.6	Elect Director John C. Orr	For	For	Management
1.7	Elect Director Richard L. Osborne	For	For	Management
1.8	Elect Director Jon H. Outcalt	For	For	Management
1.9	Elect Director Robert A. Stefanko	For	For	Management
2	Ratify Auditors	For	For	Management

MYRIAD GENETICS, INC.

Ticker: MYGN Security ID: 62855J104
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter D. Meldrum	For	For	Management
1.2	Elect Director Mark H. Skolnick, Ph.D.	For	For	Management
1.3	Elect Director Linda S. Wilson, Ph.D.	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NABI BIOPHARMACEUTICALS

Ticker: NABI Security ID: 629519109
 Meeting Date: NOV 8, 2007 Meeting Type: Special
 Record Date: OCT 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Company Assets	For	For	Management
2	Adjourn Meeting	For	For	Management

NABI BIOPHARMACEUTICALS

Ticker: NABI Security ID: 629519109
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jason M. Aryeh	For	For	Management
1.2	Elect Director David L. Castaldi	For	For	Management
1.3	Elect Director Geoffrey F. Cox, Ph.D.	For	For	Management
1.4	Elect Director Peter B. Davis	For	For	Management
1.5	Elect Director Raafat E.F. Fahim	For	For	Management
1.6	Elect Director Richard A. Harvey, Jr.	For	For	Management
1.7	Elect Director Leslie Hudson, Ph.D.	For	For	Management
1.8	Elect Director Linda Jenckes	For	For	Management
1.9	Elect Director Timothy P. Lynch	For	For	Management
1.10	Elect Director Stephen G. Sudovar	For	For	Management
2	Ratify Auditors	For	For	Management

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

NACCO INDUSTRIES, INC.

Ticker: NC Security ID: 629579103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Owsley Brown II	For	For	Management
1.2	Elect Director Dennis W. LaBarre	For	For	Management
1.3	Elect Director Richard De J. Osborne	For	For	Management
1.4	Elect Director Alfred M. Rankin, Jr.	For	For	Management
1.5	Elect Director Ian M. Ross	For	For	Management
1.6	Elect Director Michael E. Shannon	For	For	Management
1.7	Elect Director Britton T. Taplin	For	For	Management
1.8	Elect Director David F. Taplin	For	Withhold	Management
1.9	Elect Director John F. Turben	For	For	Management
1.10	Elect Director Eugene Wong	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NANOSPHERE INC

Ticker: NSPH Security ID: 63009F105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Moffitt III	For	For	Management
1.2	Elect Director Mark Slezak	For	For	Management
1.3	Elect Director Jeffrey R. Crisan	For	Withhold	Management
1.4	Elect Director Andre De Bruin	For	For	Management
1.5	Elect Director Chad A. Mirkin, Ph.D.	For	For	Management
1.6	Elect Director James J. Nahirny	For	Withhold	Management
1.7	Elect Director Sheli Z. Rosenberg	For	For	Management
2	Ratify Auditors	For	For	Management

NARA BANCORP, INC.

Ticker: NARA Security ID: 63080P105
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard N. Gould	For	For	Management
1.2	Elect Director Min J. Kim	For	For	Management
1.3	Elect Director Jesun Paik	For	For	Management
1.4	Elect Director Hyon Man Park (John H. Park)	For	For	Management
1.5	Elect Director Ki Suh Park	For	For	Management
1.6	Elect Director Terry Schwakopf	For	For	Management
1.7	Elect Director James P. Staes	For	For	Management
1.8	Elect Director Scott Yoon-Suk Whang	For	For	Management
2	Ratify Auditors	For	For	Management

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

NASB FINANCIAL INC

Ticker: NASB Security ID: 628968109
 Meeting Date: JAN 22, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrett Brady	For	For	Management
1.2	Elect Director A. Ray Cecrle	For	For	Management
1.3	Elect Director Keith B. Cox	For	For	Management
2	Ratify Auditors	For	For	Management

NASH FINCH CO.

Ticker: NAFC Security ID: 631158102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2	Approve Decrease in Size of Board	For	For	Management
3.1	Elect Director Robert L. Bagby	For	For	Management
3.2	Elect Director Alec C. Covington	For	For	Management
3.3	Elect Director Sam K. Duncan	For	For	Management
3.4	Elect Director Mickey P. Foret	For	For	Management
3.5	Elect Director Douglas A. Hacker	For	For	Management
3.6	Elect Director Hawthorne L. Proctor	For	For	Management
3.7	Elect Director William R. Voss	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

NASTECH PHARMACEUTICAL COMPANY, INC.

Ticker: NSTK Security ID: 631728409
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Steven C. Quay	For	Withhold	Management
1.2	Elect Director Susan B. Bayh	For	Withhold	Management
1.3	Elect Director Dr. Alexander D. Cross	For	Withhold	Management
1.4	Elect Director Daniel Peters	For	For	Management
1.5	Elect Director James E. Rothman	For	For	Management
1.6	Elect Director John V. Pollock	For	Withhold	Management
1.7	Elect Director Gregory Sessler	For	For	Management
1.8	Elect Director Bruce R. Thaw	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Change Company Name	For	For	Management

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

NATCO GROUP, INC.

Ticker: NTG Security ID: 63227W203
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John U. Clarke	For	For	Management
1.2	Elect Director Thomas C. Knudson	For	For	Management
1.3	Elect Director Patrick M. McCarthy	For	For	Management
2	Ratify Auditors	For	For	Management

NATIONAL BEVERAGE CORP.

Ticker: FIZZ Security ID: 635017106
 Meeting Date: OCT 5, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Lee Kling	For	For	Management
1.2	Elect Director Joseph P. Klock, Jr.	For	For	Management

NATIONAL CINEMEDIA, INC.

Ticker: NCMJ Security ID: 635309107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kurt C. Hall	For	For	Management
1.2	Elect Director Lawrence A. Goodman	For	For	Management
1.3	Elect Director Scott N. Schneider	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NATIONAL FINANCIAL PARTNERS CORP.

Ticker: NFP Security ID: 63607P208
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephanie Abramson	For	For	Management
1.2	Elect Director Arthur Ainsberg	For	For	Management
1.3	Elect Director Jessica Bibliowicz	For	For	Management
1.4	Elect Director R. Bruce Callahan	For	For	Management
1.5	Elect Director John Elliott	For	For	Management
1.6	Elect Director Shari Loessberg	For	For	Management
1.7	Elect Director Kenneth Mlekush	For	For	Management
2	Ratify Auditors	For	For	Management

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

NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Andrew Adams	For	For	Management
1.2	Elect Director Robert A. McCabe, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100
Meeting Date: OCT 25, 2007 Meeting Type: Special
Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Preferred Stock	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Adjourn Meeting	For	For	Management

NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Andrew Adams	For	Withhold	Management
1.2	Elect Director Ernest G. Burgess III	For	Withhold	Management
1.3	Elect Director Emil E. Hassan	For	Withhold	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith A. Jensen	For	Withhold	Management
1.2	Elect Director James C. Kennedy	For	For	Management
1.3	Elect Director Joel Schiavone	For	For	Management
1.4	Elect Director Alan R. Spachman	For	For	Management
2	Ratify Auditors	For	For	Management

NATIONAL PENN BANCSHARES, INC.

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

Ticker: NPBC Security ID: 637138108
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

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

 NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Beaver	For	For	Management
1.2	Elect Director Robert L. Byers	For	For	Management
1.3	Elect Director Jeffrey P. Feather	For	For	Management
1.4	Elect Director Patricia L. Langiotti	For	For	Management
1.5	Elect Director Natalie Paquin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

 NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard N. Cardozo	For	For	Management
1.2	Elect Director Patrick J. Quinn	For	For	Management

 NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melvin S. Cohen	For	For	Management
1.2	Elect Director Joseph G. Stienessen	For	For	Management

 NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

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

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

1.1	Elect Director Dennis E. Gershenson	For	For	Management
1.2	Elect Director Kevin B. Habicht	For	For	Management
1.3	Elect Director Clifford R. Hinkle	For	For	Management
1.4	Elect Director Richard B. Jennings	For	For	Management
1.5	Elect Director Ted B. Lanier	For	For	Management
1.6	Elect Director Robert C. Legler	For	For	Management
1.7	Elect Director Craig Macnab	For	For	Management
1.8	Elect Director Robert Martinez	For	For	Management
2	Ratify Auditors	For	For	Management

 NATIONAL WESTERN LIFE INSURANCE CO.

Ticker: NWLIA Security ID: 638522102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Moody	For	Withhold	Management
1.2	Elect Director Harry L. Edwards	For	For	Management
1.3	Elect Director Stephen E. Glasgow	For	For	Management
1.4	Elect Director E.J. Pederson	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

 NATIONWIDE HEALTH PROPERTIES, INC.

Ticker: NHP Security ID: 638620104
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Bruce Andrews	For	For	Management
1.2	Elect Director Charles D. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

 NATUS MEDICAL INC.

Ticker: BABY Security ID: 639050103
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ken Ludlum	For	For	Management
1.2	Elect Director Mark D. Michael	For	For	Management
2	Ratify Auditors	For	For	Management

 NAUTILUS, INC.

Ticker: NLS Security ID: 63910B102
 Meeting Date: DEC 18, 2007 Meeting Type: Proxy Contest
 Record Date: OCT 15, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Remove Director Peter A. Allen	Against	Did Not Vote	Shareholder
2	Remove Director Evelyn V. Follit	Against	Did Not Vote	Shareholder
3	Remove Director Donald W. Keeble	Against	Did Not Vote	Shareholder
4	Remove Director Diane L. Neal	Against	Did Not Vote	Shareholder
5	Repeal of Bylaws Permitting Vacancies to be Filled by Remaining Directors	Against	Did Not Vote	Management
6	Fix Number of Directors	Against	Did Not Vote	Management
7.1	Elect Director Peter A. Allen	For	Did Not Vote	Management
7.2	Elect Director Evelyn V. Follit	For	Did Not Vote	Management
7.3	Elect Director Donald W. Keeble	For	Did Not Vote	Management
7.4	Elect Director Diane L. Neal	For	Did Not Vote	Management
8	Adjourn Meeting	Against	Did Not Vote	Management
1	Remove Director Peter A. Allen	For	Did Not Vote	Shareholder
2	Remove Director Evelyn V. Follit	For	Did Not Vote	Shareholder
3	Remove Director Donald W. Keeble	For	Did Not Vote	Shareholder
4	Remove Director Diane L. Neal	For	Did Not Vote	Shareholder
5	Any Other Person Elected or Appointed to the Board Since April 4, 2007	For	Did Not Vote	Management
6	Repeal of Bylaws Permitting Vacancies to be Filled by Remaining Directors	For	Did Not Vote	Management
7	Fix Number of Directors	For	Did Not Vote	Management
8.1	Elect Director Edward J. Bramson	For	Did Not Vote	Shareholder
8.2	Elect Director Gerard L. Eastman	For	Did Not Vote	Shareholder
8.3	Elect Director Michael A. Stein	For	Did Not Vote	Shareholder
8.4	Elect Director Richard A. Horn	For	Did Not Vote	Shareholder
9	Adjourn Meeting	For	Did Not Vote	Management

 NAUTILUS, INC.

Ticker: NLS Security ID: 63910B102
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward J. Bramson	For	For	Management
1.2	Elect Director Ronald P. Badie	For	For	Management
1.3	Elect Director Gerard L. Eastman	For	For	Management

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

1.4	Elect Director Richard A. Horn	For	For	Management
1.5	Elect Director Marvin G. Siegert	For	For	Management
1.6	Elect Director Michael A. Stein	For	For	Management
2	Reimburse Proxy Contest Expenses	For	For	Management
3	Approval of Amended and Restated Articles of Incorporation to Clarify and Aggregate Certain Terms of Multiple Amendments into a Single Document	For	For	Management
4	Ratify Auditors	For	For	Management

NAVIGANT CONSULTING INC.

Ticker: NCI Security ID: 63935N107
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Goodyear	For	For	Management
1.2	Elect Director Valerie B. Jarrett	For	For	Management
2	Ratify Auditors	For	For	Management

NAVIGATORS GROUP, INC., THE

Ticker: NAVG Security ID: 638904102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.J. Mervyn Blakeney	For	For	Management
1.2	Elect Director Peter A. Cheney	For	For	Management
1.3	Elect Director Terence N. Deeks	For	For	Management
1.4	Elect Director W. Thomas Forrester	For	For	Management
1.5	Elect Director Stanley A. Galanski	For	For	Management
1.6	Elect Director Leandro S. Galban, Jr.	For	For	Management
1.7	Elect Director John F. Kirby	For	For	Management
1.8	Elect Director Marc M. Tract	For	For	Management
1.9	Elect Director Robert F. Wright	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Richard Chojnowski	For	For	Management
2.2	Elect Director Joseph A. Santangelo	For	For	Management
3	Ratify Auditors	For	For	Management

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

4 Approve Omnibus Stock Plan For Against Management

NCI BUILDING SYSTEMS, INC.

Ticker: NCS Security ID: 628852105
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman C. Chambers	For	For	Management
1.2	Elect Director William D. Breedlove	For	For	Management
1.3	Elect Director Phillip J. Hawk	For	For	Management
2	Ratify Auditors	For	For	Management

NEENAH PAPER, INC

Ticker: NP Security ID: 640079109
 Meeting Date: MAR 12, 2008 Meeting Type: Special
 Record Date: FEB 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse Stock Split Followed by a Forward Stock Split	For	For	Management

NEENAH PAPER, INC

Ticker: NP Security ID: 640079109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy S. Lucas	For	For	Management
1.2	Elect Director Phillip C. Moore	For	For	Management
2	Ratify Auditors	For	For	Management

NEKTAR THERAPEUTICS

Ticker: NKTR Security ID: 640268108
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael A. Brown	For	For	Management
2	Elect Director Joseph J. Krivulka	For	For	Management
3	Elect Director Howard W. Robin	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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

NELNET INC

Ticker: NNI Security ID: 64031N108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James P. Abel	For	For	Management
2	Elect Director Stephen F. Butterfield	For	For	Management
3	Elect Director Michael S. Dunlap	For	For	Management
4	Elect Director Kathleen A. Farrell	For	For	Management
5	Elect Director Thomas E. Henning	For	For	Management
6	Elect Director Brian J. O'Connor	For	For	Management
7	Elect Director Kimberly K. Rath	For	For	Management
8	Elect Director Michael D. Reardon	For	For	Management
9	Elect Director James H. Van Horn	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Non-Employee Director Stock Option Plan	For	For	Management
12	Adopt Recapitalization Plan	Against	For	Shareholder

NESS TECHNOLOGIES, INC.

Ticker: NSTC Security ID: 64104X108
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aharon Fogel	For	For	Management
1.2	Elect Director Sachi Gerlitz	For	For	Management
1.3	Elect Director Morris Wolfson	For	For	Management
1.4	Elect Director Dr. Satyam C. Cherukuri	For	For	Management
1.5	Elect Director Dan S. Suesskind	For	Withhold	Management
1.6	Elect Director P. Howard Edelstein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

NET 1 UEPS TECHNOLOGIES INC

Ticker: UEPS Security ID: 64107N206
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Serge C.P. Belamant	For	For	Management
1.2	Elect Director Herman G. Kotze	For	For	Management
1.3	Elect Director C.S. Seabrooke	For	For	Management
1.4	Elect Director Antony C. Ball	For	For	Management
1.5	Elect Director Alasdair J.K. Pein	For	For	Management
1.6	Elect Director Paul Edwards	For	For	Management
1.7	Elect Director Florian P. Wendelstadt	For	For	Management
2	Ratify Auditors	For	For	Management

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

NETEZZA CORP

Ticker: NZ Security ID: 64111N101
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Baum	For	For	Management
1.2	Elect Director Peter Gyenes	For	For	Management
1.3	Elect Director Charles F. Kane	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NETFLIX. INC

Ticker: NFLX Security ID: 64110L106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Reed Hastings	For	For	Management
1.2	Elect Director Jay C. Hoag	For	For	Management
1.3	Elect Director A. George (Skip) Battle	For	For	Management
2	Ratify Auditors	For	For	Management

NETGEAR INC

Ticker: NTGR Security ID: 64111Q104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick C.S. Lo	For	For	Management
1.2	Elect Director Ralph E. Faison	For	For	Management
1.3	Elect Director A. Timothy Godwin	For	For	Management
1.4	Elect Director Jef Graham	For	For	Management
1.5	Elect Director Linwood A. Lacy, Jr.	For	For	Management
1.6	Elect Director George G.C. Parker	For	For	Management
1.7	Elect Director Gregory J. Rossmann	For	For	Management
1.8	Elect Director Julie A. Shimer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NETLOGIC MICROSYSTEMS, INC.

Ticker: NETL Security ID: 64118B100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman Godinho	For	For	Management

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

1.2	Elect Director Ronald Jankov	For	For	Management
2	Ratify Auditors	For	For	Management

NEUROCRINE BIOSCIENCES, INC.

Ticker: NBIX Security ID: 64125C109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary A. Lyons	For	For	Management
1.2	Elect Director Kevin C. Gorman, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Amend Governance Documents to Establish an Engagement Process	Against	For	Shareholder

NEUTRAL TANDEM, INC.

Ticker: TNDM Security ID: 64128B108
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rian J. Wren	For	For	Management
1.2	Elect Director James P. Hynes	For	For	Management
1.3	Elect Director Dixon R. Doll	For	For	Management
1.4	Elect Director Peter Barris	For	For	Management
1.5	Elect Director Robert C. Hawk	For	For	Management
1.6	Elect Director Lawrence M. Ingeneri	For	For	Management
2	Ratify Auditors	For	For	Management

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: DEC 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nina Aversano	For	For	Management
1.2	Elect Director Jane M. Kenny	For	For	Management
1.3	Elect Director David A. Trice	For	For	Management
2	Ratify Auditors	For	For	Management

NEW YORK & CO INC

Ticker: NYW Security ID: 649295102
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bodil M. Arlander	For	Withhold	Management
1.2	Elect Director Philip M. Carpenter III	For	For	Management
1.3	Elect Director Richard P. Crystal	For	Withhold	Management
1.4	Elect Director David H. Edwab	For	For	Management
1.5	Elect Director John D. Howard	For	Withhold	Management
1.6	Elect Director Louis Lipschitz	For	For	Management
1.7	Elect Director Edward W. Moneypenny	For	For	Management
1.8	Elect Director Grace Nichols	For	For	Management
1.9	Elect Director Richard L. Perkal	For	Withhold	Management
1.10	Elect Director Arthur E. Reiner	For	For	Management
1.11	Elect Director Ronald W. Ristau	For	Withhold	Management
1.12	Elect Director Pamela Grunder Sheiffer	For	For	Management
2	Ratify Auditors	For	For	Management

NEWALLIANCE BANCSHARES, INC.

Ticker: NAL Security ID: 650203102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas K. Anderson	For	For	Management
1.2	Elect Director Roxanne J. Coady	For	For	Management
1.3	Elect Director John F. Croweak	For	For	Management
1.4	Elect Director Sheila B. Flanagan	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

NEWCASTLE INVT CORP

Ticker: NCT Security ID: 65105M108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wesley R. Edens	For	Withhold	Management
1.2	Elect Director David K. McKown	For	For	Management
2	Ratify Auditors	For	For	Management

NEWMARKET CORP

Ticker: NEU Security ID: 651587107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Gottwald	For	For	Management
1.2	Elect Director Bruce C. Gottwald	For	For	Management
1.3	Elect Director Phyllis L. Cothran	For	For	Management
1.4	Elect Director Patrick D. Hanley	For	For	Management

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

1.5	Elect Director James E. Rogers	For	For	Management
1.6	Elect Director Sidney Buford Scott	For	For	Management
1.7	Elect Director Charles B. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Anderson	For	For	Management
1.2	Elect Director Jerry W. Box	For	For	Management
1.3	Elect Director G. Stephen Finley	For	For	Management
1.4	Elect Director Paul L. Howes	For	For	Management
1.5	Elect Director James W. McFarland, Ph.D.	For	For	Management
1.6	Elect Director F. Walker Tucei, Jr.	For	For	Management
1.7	Elect Director Gary L. Warren	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NEWPORT CORP.

Ticker: NEWP Security ID: 651824104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Guyett	For	For	Management
1.2	Elect Director Robert J. Phillippy	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105
 Meeting Date: JAN 15, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

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

NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Kimball Brooker Jr.	For	For	Management
1.2	Elect Director Timothy J. Conway	For	For	Management
1.3	Elect Director Bradley E. Cooper	For	For	Management
1.4	Elect Director Mark K. Gormley	For	For	Management
1.5	Elect Director Frank R. Noonan	For	For	Management
1.6	Elect Director Maureen P. O'Hara	For	For	Management
1.7	Elect Director P.A. Schmidt-Fellner	For	For	Management
1.8	Elect Director Richard E. Thornburgh	For	For	Management

NEXCEN BRANDS INC

Ticker: NEXC Security ID: 653351106
 Meeting Date: SEP 5, 2007 Meeting Type: Annual
 Record Date: JUL 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Oros	For	For	Management
1.2	Elect Director Robert W. D'Loren	For	For	Management
1.3	Elect Director James T. Brady	For	For	Management
1.4	Elect Director Paul Caine	For	For	Management
1.5	Elect Director Jack B. Dunn, IV	For	For	Management
1.6	Elect Director Edward J. Mathias	For	For	Management
1.7	Elect Director Jack Rovner	For	For	Management
1.8	Elect Director George P. Stamas	For	For	Management
1.9	Elect Director Marvin Traub	For	For	Management
2	Ratify Auditors	For	For	Management

NEXSTAR BROADCASTING GROUP, INC.

Ticker: NXST Security ID: 65336K103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Perry A. Sook	For	For	Management
1.2	Elect Director Blake R. Battaglia	For	For	Management
1.3	Elect Director Erik Brooks	For	For	Management
1.4	Elect Director Jay M. Grossman	For	Withhold	Management
1.5	Elect Director Brent Stone	For	For	Management
1.6	Elect Director Royce Yudkoff	For	Withhold	Management
1.7	Elect Director Geoff Armstrong	For	For	Management
1.8	Elect Director Michael Donovan	For	For	Management
1.9	Elect Director I. Martin Pompadur	For	For	Management
1.10	Elect Director Lisbeth Mcnabb	For	For	Management
2	Ratify Auditors	For	For	Management

NEXTWAVE WIRELESS INC.

Ticker: WAVE Security ID: 65337Y102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Rosen	For	For	Management
1.2	Elect Director William J. Jones	For	For	Management
2	Issue Common Shares to Former Stockholders	For	For	Management
3	Ratify Auditors	For	For	Management

NGP CAPITAL RESOURCES COMPANY

Ticker: NGPC Security ID: 62912R107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward W. Blessing	For	For	Management

NIC INC.

Ticker: EGOV Security ID: 62914B100
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffery S. Fraser	For	For	Management
1.2	Elect Director Harry H. Herington	For	For	Management
1.3	Elect Director John L. Bunce, Jr.	For	Withhold	Management
1.4	Elect Director Art N. Burtscher	For	For	Management
1.5	Elect Director Daniel J. Evans	For	For	Management
1.6	Elect Director Ross C. Hartley	For	For	Management
1.7	Elect Director Alexander C. Kemper	For	For	Management
1.8	Elect Director Pete Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.M. Beavers, Jr.	For	For	Management
1.2	Elect Director B.P. Bickner	For	For	Management
1.3	Elect Director J.H. Birdsall, III	For	For	Management
1.4	Elect Director N.R. Bobins	For	For	Management
1.5	Elect Director B.J. Gaines	For	For	Management
1.6	Elect Director R.A. Jean	For	For	Management
1.7	Elect Director D.J. Keller	For	For	Management
1.8	Elect Director R.E. Martin	For	For	Management
1.9	Elect Director G.R. Nelson	For	For	Management
1.10	Elect Director J. Rau	For	For	Management
1.11	Elect Director R.M. Strobel	For	For	Management

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

2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	None	For	Management
4	Reduce Supermajority Vote Requirement	None	For	Management
5	Opt Out of State's Control Share Acquisition Law	None	For	Management
6	Reduce Supermajority Vote Requirement	None	For	Management

NIGHTHAWK RADIOLOGY HOLDINGS INC

Ticker: NHWK Security ID: 65411N105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon D. Berger	For	For	Management
1.2	Elect Director Peter Y. Chung	For	For	Management
2	Ratify Auditors	For	For	Management

NL INDUSTRIES, INC.

Ticker: NL Security ID: 629156407
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cecil H. Moore, Jr.	For	For	Management
1.2	Elect Director Glenn R. Simmons	For	Withhold	Management
1.3	Elect Director Harold C. Simmons	For	Withhold	Management
1.4	Elect Director Thomas P. Stafford	For	For	Management
1.5	Elect Director Steven L. Watson	For	Withhold	Management
1.6	Elect Director Terry N. Worrell	For	For	Management
2	Amend Certificate of Incorporation to Remove Article XI-Requirements for Certain Business Transactions	For	For	Management
3	Amendment and Restatement of Certificate of Incorporation to Remove Certain Provisions	For	Against	Management

NOBLE INTERNATIONAL, LTD.

Ticker: NOBL Security ID: 655053106
 Meeting Date: AUG 30, 2007 Meeting Type: Annual
 Record Date: JUL 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Skandalaris	For	For	Management
1.2	Elect Director Mark T. Behrman	For	For	Management
1.3	Elect Director Van E. Conway	For	For	Management
1.4	Elect Director Fred L. Hubacker	For	For	Management
1.5	Elect Director Thomas L. Saeli	For	For	Management
1.6	Elect Director Robert K. Burgess	For	For	Management
1.7	Elect Director Larry R. Wendling	For	For	Management
2	Approve Share Purchase Agreement	For	For	Management

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

3	Approve Stock Option Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Adjourn Meeting	For	Against	Management

NORDIC AMERICAN TANKER SHIPPING LTD.

Ticker: NAT Security ID: G65773106
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Herbjorn Hansson as Director	For	For	Management
1.2	Elect Torbjorn Gladso as Director	For	For	Management
1.3	Elect Sir David Gibbons as Director	For	For	Management
1.4	Elect Andreas Ove Ugland as Director	For	For	Management
1.5	Elect Andrew W. March as Director	For	For	Management
1.6	Elect Paul J. Hopkins as Director	For	For	Management
1.7	Elect Richard Vietor as Director	For	For	Management
2	Ratify Deloitte AS as Auditors	For	For	Management

NORDIC AMERICAN TANKER SHIPPING LTD.

Ticker: NAT Security ID: G65773106
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR HERBJORN HANSSON	For	For	Management
1.2	ELECT DIRECTOR TORBJORN GLADSO	For	For	Management
1.3	ELECT DIRECTOR SIR DAVID GIBBONS	For	For	Management
1.4	ELECT DIRECTOR ANDREAS OVE UGLAND	For	For	Management
1.5	ELECT DIRECTOR ANDREW W. MARCH	For	For	Management
1.6	ELECT DIRECTOR PAUL J. HOPKINS	For	For	Management
1.7	ELECT DIRECTOR RICHARD VIETOR	For	For	Management
2	RATIFY AUDITORS	For	For	Management
3	PROPOSAL TO REDUCE THE COMPANY S SHARE PREMIUM, WHICH IS THE AMOUNT OF OUR PAID UP SHARE CAPITAL THAT EXCEEDS THE AGGREGATE PAR VALUE OF OUR OUTSTANDING COMMON SHARES.	For	For	Management

NORDSON CORP.

Ticker: NDSN Security ID: 655663102
 Meeting Date: FEB 19, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Hardis	For	For	Management
1.2	Elect Director Joseph P. Keithley	For	For	Management
1.3	Elect Director Mary G. Puma	For	For	Management
1.4	Elect Director William L. Robinson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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

3 Amend Executive Incentive Bonus Plan For For Management

NORTH PITTSBURGH SYSTEMS, INC.

Ticker: NPSI Security ID: 661562108
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Harry R. Brown	For	For	Management
2.2	Elect Director Charles E. Cole	For	For	Management
2.3	Elect Director Frederick J. Crowley	For	For	Management
2.4	Elect Director Allen P. Kimble	For	For	Management
2.5	Elect Director Stephen G. Kraskin	For	For	Management
2.6	Elect Director David E. Nelsen	For	For	Management
2.7	Elect Director Charles E. Thomas, Jr.	For	For	Management

NORTHFIELD BANCORP, INC.

Ticker: NFBK Security ID: 66611L105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Alexander	For	For	Management
1.2	Elect Director Annette Catino	For	For	Management
1.3	Elect Director John P. Connors, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

NORTHSTAR NEUROSCIENCE INC

Ticker: NSTR Security ID: 66704V101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Bowers, Jr.	For	For	Management
1.2	Elect Director Robert E. McNamara	For	For	Management
1.3	Elect Director Dale A. Spencer	For	For	Management

NORTHSTAR REALTY FINANCE CORP

Ticker: NRF Security ID: 66704R100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Adamski	For	For	Management
1.2	Elect Director Preston C. Butcher	For	For	Management

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

1.3	Elect Director David T. Hamamoto	For	For	Management
1.4	Elect Director Judith A. Hannaway	For	For	Management
1.5	Elect Director Wesley D. Minami	For	For	Management
1.6	Elect Director Louis J. Paglia	For	For	Management
1.7	Elect Director Frank V. Sica	For	For	Management
2	Ratify Auditors	For	For	Management

NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Wagner	For	For	Management
1.2	Elect Director Thomas K. Creal, III	For	For	Management
1.3	Elect Director A. Paul King	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NORTHWEST NATURAL GAS CO.

Ticker: NWN Security ID: 667655104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martha L. Byorum	For	For	Management
1.2	Elect Director John D. Carter	For	For	Management
1.3	Elect Director C. Scott Gibson	For	For	Management
1.4	Elect Director George J. Puentes	For	For	Management
1.5	Elect Director Jane L. Peverett	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

NORTHWEST PIPE COMPANY

Ticker: NWPX Security ID: 667746101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Tagmyer	For	For	Management

NORTHWESTERN CORP.

Ticker: NWEK Security ID: 668074305
 Meeting Date: AUG 8, 2007 Meeting Type: Annual

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

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Adik	For	For	Management
1.2	Elect Director E. Linn Draper, Jr.	For	For	Management
1.3	Elect Director Jon S. Fossil	For	For	Management
1.4	Elect Director Michael J. Hanson	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director Philip L. Maslowe	For	For	Management
1.7	Elect Director D. Louis Peoples	For	For	Management
2	Ratify Auditors	For	For	Management

NORTHWESTERN CORP.

Ticker: NVEC Security ID: 668074305
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Adik	For	For	Management
1.2	Elect Director E. Linn Draper, Jr.	For	For	Management
1.3	Elect Director Jon S. Fossil	For	For	Management
1.4	Elect Director Michael J. Hanson	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director Philip L. Maslowe	For	For	Management
1.7	Elect Director D. Louis Peoples	For	For	Management
2	Ratify Auditors	For	For	Management

NOVACEA, INC.

Ticker: NOVC Security ID: 66987B103
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Healy	For	For	Management
1.2	Elect Director John P. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

NOVATEL WIRELESS, INC.

Ticker: NVTL Security ID: 66987M604
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Ross	For	For	Management
1.2	Elect Director David A. Werner	For	For	Management
2	Ratify Auditors	For	For	Management

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

NOVEN PHARMACEUTICALS, INC.

Ticker: NOVN Security ID: 670009109
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney Braginsky	For	For	Management
1.2	Elect Director Peter C. Brandt	For	For	Management
1.3	Elect Director John G. Clarkson, M.D.	For	For	Management
1.4	Elect Director Donald A. Denkhaus	For	For	Management
1.5	Elect Director Pedro P. Granadillo	For	For	Management
1.6	Elect Director Phillip M. Satow	For	For	Management
1.7	Elect Director Robert G. Savage	For	For	Management
1.8	Elect Director Wayne P. Yetter	For	For	Management
2	Ratify Auditors	For	For	Management

NTELOS HOLDINGS CORP

Ticker: NTLS Security ID: 67020Q107
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy G. Biltz	For	For	Management
1.2	Elect Director Daniel J. Heneghan	For	For	Management
1.3	Elect Director Eric B. Hertz	For	For	Management
1.4	Elect Director Michael Huber	For	For	Management
1.5	Elect Director Julia B. North	For	For	Management
1.6	Elect Director Henry Ormond	For	For	Management
1.7	Elect Director Jerry E. Vaughn	For	For	Management
1.8	Elect Director James S. Quarforth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

NU SKIN ENTERPRISES INC.

Ticker: NUS Security ID: 67018T105
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nevin N. Andersen	For	For	Management
1.2	Elect Director Daniel W. Campbell	For	For	Management
1.3	Elect Director Jake Garn	For	For	Management
1.4	Elect Director M. Truman Hunt	For	For	Management
1.5	Elect Director Andrew D. Lipman	For	For	Management
1.6	Elect Director Steven J. Lund	For	For	Management
1.7	Elect Director Patricia Negron	For	For	Management
1.8	Elect Director Thomas R. Pisano	For	For	Management
1.9	Elect Director Blake M. Roney	For	For	Management
1.10	Elect Director Sandra N. Tillotson	For	For	Management
1.11	Elect Director David D. Ussery	For	For	Management
2	Ratify Auditors	For	For	Management

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

NUANCE COMMUNICATIONS, INC.

Ticker: NUAN Security ID: 67020Y100
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles W. Berger	For	For	Management
1.2	Elect Director Robert J. Frankenberg	For	For	Management
1.3	Elect Director Jeffrey A. Harris	For	For	Management
1.4	Elect Director William H. Janeway	For	For	Management
1.5	Elect Director Katharine A. Martin	For	For	Management
1.6	Elect Director Mark B. Myers	For	For	Management
1.7	Elect Director Philip J. Quigley	For	For	Management
1.8	Elect Director Paul A. Ricci	For	For	Management
1.9	Elect Director Robert G. Teresi	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NUCO2, INC.

Ticker: NUCO Security ID: 629428103
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Frome	For	For	Management
1.2	Elect Director Steven J. Landwehr	For	For	Management
2	Ratify Auditors	For	For	Management

NUCO2, INC.

Ticker: NUCO Security ID: 629428103
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition	For	For	Management
2	Approve Sale of Company Assets	For	For	Management
3	Adjourn Meeting	For	For	Management

NUVASIVE, INC.

Ticker: NUVA Security ID: 670704105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Hunt	For	For	Management
1.2	Elect Director Hansen A. Yuan, M.D.	For	For	Management

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

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

NXSTAGE MEDICAL INC

Ticker: NXTM Security ID: 67072V103
 Meeting Date: OCT 1, 2007 Meeting Type: Special
 Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

NXSTAGE MEDICAL INC

Ticker: NXTM Security ID: 67072V103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey H. Burbank	For	For	Management
1.2	Elect Director P.O. Chambon M.D. Ph.D.	For	For	Management
1.3	Elect Director Daniel A. Giannini	For	For	Management
1.4	Elect Director Craig W. Moore	For	For	Management
1.5	Elect Director Reid S. Perper	For	For	Management
1.6	Elect Director Peter P. Phildius	For	For	Management
1.7	Elect Director David S. Utterberg	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NYMAGIC, INC

Ticker: NYM Security ID: 629484106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Anderson	For	For	Management
1.2	Elect Director Glenn Angiolillo	For	For	Management
1.3	Elect Director Ronald J. Artinian	For	For	Management
1.4	Elect Director John T. Baily	For	For	Management
1.5	Elect Director David E. Hoffman	For	For	Management
1.6	Elect Director A. George Kallop	For	For	Management
1.7	Elect Director William J. Michaelcheck	For	For	Management
1.8	Elect Director William D. Shaw, Jr.	For	For	Management
1.9	Elect Director Robert G. Simses	For	For	Management
1.10	Elect Director George R. Trumbull, III	For	For	Management
1.11	Elect Director David W. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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

O CHARLEYS INC.

Ticker: CHUX Security ID: 670823103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Dale W. Polley	For	For	Management
2.2	Elect Director Richard Reiss, Jr.	For	For	Management
2.3	Elect Director G. Nicholas Spiva	For	For	Management
2.4	Elect Director Shirley A. Zeitlin	For	For	Management
2.5	Elect Director Arnaud Ajdler	For	For	Management
2.6	Elect Director Gregory Monahan	For	For	Management
2.7	Elect Director Douglas Benham	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

OAKLEY, INC.

Ticker: OO Security ID: 673662102
 Meeting Date: NOV 7, 2007 Meeting Type: Special
 Record Date: OCT 15, 2007

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

OBAGI MEDICAL PRODUCTS, INC.

Ticker: OMPI Security ID: 67423R108
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Carlson	For	For	Management
1.2	Elect Director Albert J. Fitzgibbons, III	For	For	Management
1.3	Elect Director John A. Bartholdson	For	For	Management
1.4	Elect Director John H. Duerden	For	For	Management
1.5	Elect Director Edward A. Grant	For	For	Management
1.6	Elect Director Albert F. Hummel	For	For	Management
1.7	Elect Director Ronald P. Badie	For	For	Management
2	Ratify Auditors	For	For	Management

OCWEN FINANCIAL CORP.

Ticker: OCN Security ID: 675746309
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Erbey	For	For	Management
1.2	Elect Director Ronald M. Faris	For	For	Management
1.3	Elect Director Martha C. Goss	For	For	Management
1.4	Elect Director Ronald J. Korn	For	For	Management
1.5	Elect Director William H. Lacy	For	For	Management
1.6	Elect Director Barry N. Wish	For	For	Management
2	Ratify Auditors	For	For	Management

ODYSSEY HEALTHCARE, INC.

Ticker: ODSY Security ID: 67611V101
Meeting Date: MAY 1, 2008 Meeting Type: Annual
Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Feldstein	For	For	Management
1.2	Elect Director Robert A. Lefton	For	For	Management
1.3	Elect Director Shawn S. Schabel	For	For	Management
2	Ratify Auditors	For	For	Management

ODYSSEY MARINE EXPLORATION, INC

Ticker: OMEX Security ID: 676118102
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory P. Stemm	For	For	Management
1.2	Elect Director Bradford B. Baker	For	For	Management
1.3	Elect Director David J. Bederman	For	For	Management
1.4	Elect Director Mark D. Gordon	For	For	Management
1.5	Elect Director George Knutsson	For	For	Management
1.6	Elect Director David J. Saul	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108
Meeting Date: APR 23, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V. Prem Watsa	For	Withhold	Management
1.2	Elect Director James F. Dowd	For	Withhold	Management
1.3	Elect Director Andrew A. Barnard	For	Withhold	Management
1.4	Elect Director Peter M. Bennett	For	For	Management
1.5	Elect Director Anthony F. Griffiths	For	Withhold	Management
1.6	Elect Director Patrick W. Kenny	For	For	Management
1.7	Elect Director Bradley P. Martin	For	Withhold	Management
1.8	Elect Director Brandon W. Sweitzer	For	For	Management
1.9	Elect Director Paul M. Wolff	For	For	Management

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

OHIO CASUALTY CORP.

Ticker: OCAS Security ID: 677240103
 Meeting Date: AUG 8, 2007 Meeting Type: Special
 Record Date: JUN 28, 2007

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

OIL STATES INTERNATIONAL INC.

Ticker: OIS Security ID: 678026105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher T. Seaver	For	For	Management
1.2	Elect Director Douglas E. Swanson	For	For	Management
1.3	Elect Director Cindy B. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

OILSANDS QUEST INC

Ticker: BQI Security ID: 678046103
 Meeting Date: OCT 17, 2007 Meeting Type: Annual
 Record Date: AUG 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald Phillips	For	For	Management
1.2	Elect Director W. Scott Thompson	For	For	Management

OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl E. Congdon	For	For	Management
1.2	Elect Director David S. Congdon	For	For	Management
1.3	Elect Director John R. Congdon	For	For	Management
1.4	Elect Director J. Paul Breitbart	For	For	Management
1.5	Elect Director John R. Congdon, Jr.	For	For	Management
1.6	Elect Director Robert G. Culp, III	For	For	Management
1.7	Elect Director John A. Ebeling	For	For	Management
1.8	Elect Director John D. Kasarda	For	For	Management
1.9	Elect Director D. Michael Wray	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

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

3 Establish Range For Board Size For For Management

OLD NATIONAL BANCORP

Ticker: ONB Security ID: 680033107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph D. Barnette, Jr.	For	For	Management
1.2	Elect Director Alan W. Braun	For	For	Management
1.3	Elect Director Larry E. Dunigan	For	For	Management
1.4	Elect Director Niel C. Ellerbrook	For	For	Management
1.5	Elect Director Andrew E. Goebel	For	For	Management
1.6	Elect Director Robert G. Jones	For	For	Management
1.7	Elect Director Phelps L. Lambert	For	For	Management
1.8	Elect Director Arthur H. McElwee, Jr.	For	For	Management
1.9	Elect Director Marjorie Z. Soyugenc	For	For	Management
1.10	Elect Director Kelly N. Stanley	For	For	Management
1.11	Elect Director Charles D. Storms	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

OLD SECOND BANCORP, INC.

Ticker: OSBC Security ID: 680277100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marvin Fagel	For	For	Management
1.2	Elect Director Barry Finn	For	For	Management
1.3	Elect Director William Kane	For	For	Management
1.4	Elect Director John Ladowicz	For	For	Management
1.5	Elect Director Kenneth Lindgren	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

OLIN CORP.

Ticker: OLN Security ID: 680665205
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Rompala	For	For	Management
1.2	Elect Director Joseph D. Rupp	For	For	Management
2	Ratify Auditors	For	For	Management

OLYMPIC STEEL, INC.

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

Ticker: ZEUS Security ID: 68162K106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Wolfort	For	For	Management
1.2	Elect Director Ralph M. Della Ratta	For	For	Management
1.3	Elect Director Martin H. Elrad	For	For	Management
1.4	Elect Director Howard L. Goldstein	For	For	Management
2	Ratify Auditors	For	For	Management

OM GROUP, INC.

Ticker: OMG Security ID: 670872100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Reidy	For	For	Management
1.2	Elect Director Joseph M. Scaminace	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

OMEGA FINANCIAL CORP.

Ticker: OMEF Security ID: 682092101
 Meeting Date: MAR 19, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

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

OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold J. Kloosterman	For	For	Management
1.2	Elect Director C. Taylor Pickett	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109
 Meeting Date: APR 22, 2008 Meeting Type: Annual

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

Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randy D. Lindholm	For	For	Management
1.2	Elect Director Sara J. White	For	For	Management
1.3	Elect Director William H. Younger, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

OMNITURE, INC.

Ticker: OMTR Security ID: 68212S109
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date: DEC 11, 2007

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

OMNITURE, INC.

Ticker: OMTR Security ID: 68212S109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory S. Butterfield	For	For	Management
1.2	Elect Director John R. Pestana	For	For	Management
2	Ratify Auditors	For	For	Management

OMNIVISION TECHNOLOGIES, INC.

Ticker: OVTI Security ID: 682128103
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shaw Hong	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

OMRIX BIOPHARMACEUTICALS INC

Ticker: OMRI Security ID: 681989109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Ellberger	For	For	Management
1.2	Elect Director Bernard Horowitz	For	For	Management

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

1.3	Elect Director Pamela McNamara	For	For	Management
1.4	Elect Director Kevin Rakin	For	For	Management
1.5	Elect Director Philippe Romagnoli	For	For	Management
1.6	Elect Director Steven St. Peter	For	For	Management
1.7	Elect Director Robert Taub	For	For	Management
2	Ratify Auditors	For	For	Management

ON ASSIGNMENT, INC.

Ticker: ASGN Security ID: 682159108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter T. Dameris	For	For	Management
1.2	Elect Director Jonathan S. Holman	For	For	Management
2	Ratify Auditors	For	For	Management

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
 Meeting Date: MAR 12, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Approve Issuance of Common Stock Pursuant to Agreement and Plan of Merger and Reorganization	For	For	Management
3	Adjourn Meeting	For	For	Management

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith D. Jackson	For	For	Management
1.2	Elect Director Francis P. Barton	For	For	Management
1.3	Elect Director Phillip D. Hester	For	For	Management
2	Ratify Auditors	For	For	Management

ON2 TECHNOLOGIES INC.

Ticker: ONT Security ID: 68338A107
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: JUL 30, 2007

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

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

1	Approve Increase in Size of Board	For	Against	Management
2.1	Elect Director Bill Joll	For	Withhold	Management
2.2	Elect Director James Meyer	For	For	Management
2.3	Elect Director William Newman	For	For	Management
2.4	Elect Director J. Allen Kosowsky	For	For	Management
2.5	Elect Director Thomas Weigman	For	For	Management
2.6	Elect Director Mike Kopetski	For	For	Management
2.7	Elect Director Mike Alfant	For	For	Management
2.8	Elect Director Afsaneh Naimollah	For	For	Management
2.9	Elect Director Pekka Salonoja	For	Withhold	Management
3	Increase Authorized Common Stock	For	For	Management
4	Issue Shares in Connection with an Acquisition	For	Against	Management
5	Approve Reverse Stock Split	For	For	Management
6	Reduce Authorized Common Stock	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management
9	Other Business	For	Against	Management

ONLINE RESOURCES AND COMMUNICATIONS CORP.

Ticker: ORCC Security ID: 68273G101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen S. Cole	For	For	Management
1.2	Elect Director Joseph J. Spalluto	For	For	Management
1.3	Elect Director William H. Washecka	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

ONYX PHARMACEUTICALS, INC.

Ticker: ONXX Security ID: 683399109
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Magnus Lundberg	For	For	Management
1.2	Elect Director N. Anthony Coles	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

OPENTV CORP.

Ticker: OPTV Security ID: G67543101
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Chiddix	For	For	Management
1.2	Elect Director Joseph Deiss	For	For	Management

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

1.3	Elect	Director Lucien Gani	For	For	Management
1.4	Elect	Director Andre Kudelski	For	For	Management
1.5	Elect	Director Jerry Machovina	For	For	Management
1.6	Elect	Director Pierre Roy	For	For	Management
1.7	Elect	Director Mauro Saladini	For	For	Management
1.8	Elect	Director Claude Smadja	For	For	Management
1.9	Elect	Director Eric Tveter	For	For	Management
2	RATIFY OUR BOARD OF DIRECTORS SELECTION OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR OUR 2008 FISCAL YEAR.		For	For	Management

 OPENWAVE SYSTEMS, INC.

Ticker: OPWV Security ID: 683718308
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Jones	For	For	Management
1.2	Elect Director Charles E. Levine	For	For	Management
1.3	Elect Director William Morrow	For	For	Management
2	Ratify Auditors	For	For	Management

 OPLINK COMMUNICATIONS, INC.

Ticker: OPLK Security ID: 68375Q403
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

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

 OPNEXT, INC.

Ticker: OPXT Security ID: 68375V105
 Meeting Date: SEP 5, 2007 Meeting Type: Annual
 Record Date: JUL 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ryuichi Otsuki	For	For	Management
1.2	Elect Director Kendall Cowan	For	For	Management
2	Ratify Auditors	For	For	Management

 OPTIONSPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Gray	For	For	Management
1.2	Elect Director Ned W. Bennett	For	For	Management
1.3	Elect Director Steven Fradkin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

OPTIUM CORP

Ticker: OPTM Security ID: 68402T107
 Meeting Date: DEC 17, 2007 Meeting Type: Annual
 Record Date: NOV 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Foster	For	For	Management
1.2	Elect Director Russell Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

ORASURE TECHNOLOGIES, INC.

Ticker: OSUR Security ID: 68554V108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronny B. Lancaster	For	For	Management
1.2	Elect Director Roger L. Pringle	For	For	Management
1.3	Elect Director Ronald H. Spair	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ORBCOMM INC

Ticker: ORBC Security ID: 68555P100
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc Eisenberg	For	For	Management
1.2	Elect Director Timothy Kelleher	For	For	Management
1.3	Elect Director John Major	For	For	Management
2	Ratify Auditors	For	For	Management

ORBITAL SCIENCES CORP.

Ticker: ORB Security ID: 685564106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Hermann	For	For	Management
1.2	Elect Director Janice I. Obuchowski	For	For	Management
1.3	Elect Director Frank L. Salizzoni	For	For	Management
1.4	Elect Director David W. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

ORBITZ WORLDWIDE, INC.

Ticker: OWW Security ID: 68557K109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Miller Studenmund	For	For	Management
1.2	Elect Director Richard P. Fox	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

OREXIGEN THERAPEUTICS INC

Ticker: OREX Security ID: 686164104
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eckard Weber, M.D.	For	For	Management
1.2	Elect Director Gary D. Tollefson, M.D., Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

ORIENTAL FINANCIAL GROUP, INC.

Ticker: OFG Security ID: 68618W100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hector J. Vazquez	For	For	Management
1.2	Elect Director Juan C. Aguayo	For	For	Management
1.3	Elect Director Pablo I. Altieri	For	For	Management
1.4	Elect Director Francisco Arrivi	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ORITANI FINANCIAL CORP

Ticker: ORIT Security ID: 686323106

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

Meeting Date: NOV 21, 2007 Meeting Type: Annual

Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas Antonaccio	For	For	Management
1.2	Elect Director Kevin J. Lynch	For	For	Management
2	Ratify Auditors	For	For	Management

ORITANI FINANCIAL CORP

Ticker: ORIT Security ID: 686323106

Meeting Date: APR 22, 2008 Meeting Type: Special

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management

ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yoram Bronicki	For	For	Management
1.2	Elect Director Roger W. Gale	For	For	Management
2	Ratify Auditors	For	For	Management

ORTHOFIX INTERNATIONAL

Ticker: OFIX Security ID: N6748L102

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Gero	For	For	Management
1.2	Elect Director Peter J. Hewett	For	For	Management
1.3	Elect Director Jerry C. Benjamin	For	For	Management
1.4	Elect Director Charles W. Federico	For	For	Management
1.5	Elect Director Guy J. Jordan	For	For	Management
1.6	Elect Director Thomas J. Kester	For	For	Management
1.7	Elect Director Alan W. Milinazzo	For	For	Management
1.8	Elect Director Maria Sainz	For	For	Management
1.9	Elect Director Walter P. Von Wartburg	For	For	Management
1.10	Elect Director Kenneth R. Weisshaar	For	For	Management
2	PROPOSAL TO APPROVE AMENDMENT OF THE AMENDED AND RESTATED 2004 LONG-TERM INCENTIVE PLAN.	For	Against	Management
3	PROPOSAL TO APPROVE AMENDED AND RESTATED STOCK PURCHASE PLAN.	For	For	Management
4	PROPOSAL TO APPROVE AMENDMENT AND RESTATEMENT OF SECTION 8.3 OF THE ARTICLES OF ASSOCIATION.	For	For	Management

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

5	PROPOSAL TO APPROVE THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2007.	For	For	Management
6	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	For	Management

OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ingram	For	For	Management
1.2	Elect Director Colin Goddard, Ph.D.	For	For	Management
1.3	Elect Director Santo J. Costa	For	For	Management
1.4	Elect Director Daryl K. Granner, M.D.	For	For	Management
1.5	Elect Director Joseph Klein, III	For	For	Management
1.6	Elect Director Kenneth B. Lee, Jr.	For	For	Management
1.7	Elect Director Viren Mehta	For	For	Management
1.8	Elect Director David W. Niemiec	For	For	Management
1.9	Elect Director H.M. Pinedo, Md, Ph.D.	For	For	Management
1.10	Elect Director Katharine B. Stevenson	For	For	Management
1.11	Elect Director John P. White	For	For	Management
2	Ratify Auditors	For	For	Management

OSI SYSTEMS, INC.

Ticker: OSIS Security ID: 671044105
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deepak Chopra	For	For	Management
1.2	Elect Director Ajay Mehra	For	For	Management
1.3	Elect Director Steven C. Good	For	For	Management
1.4	Elect Director Meyer Luskin	For	For	Management
1.5	Elect Director Chand R. Viswanathan	For	For	Management
1.6	Elect Director Leslie E. Bider	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

OSIRIS THERAPEUTICS, INC.

Ticker: OSIR Security ID: 68827R108
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Randal Mills	For	Withhold	Management

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

1.2	Elect Director Felix Gutzwiller	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103
 Meeting Date: APR 14, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Erickson	For	For	Management
1.2	Elect Director Nathan I. Partain	For	For	Management
1.3	Elect Director James B. Stake	For	For	Management
2	Ratify Auditors	For	For	Management

OVERSTOCK.COM, INC.

Ticker: OSTK Security ID: 690370101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allison H. Abraham	For	For	Management
1.2	Elect Director Joseph J. Tabacco, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Gilmer Minor, III	For	For	Management
1.2	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.3	Elect Director Eddie N. Moore, Jr.	For	For	Management
1.4	Elect Director Peter S. Redding	For	For	Management
1.5	Elect Director Robert C. Sledd	For	For	Management
1.6	Elect Director Craig R. Smith	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Eliminate Class of Preferred Stock	For	For	Management
4	Ratify Auditors	For	For	Management

OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: AUG 15, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George C. Guynn	For	For	Management
1.2	Elect Director James A. Rubright	For	For	Management
1.3	Elect Director Helen B. Weeks	For	For	Management
1.4	Elect Director E. Jenner Wood, III	For	For	Management
2	Ratify Auditors	For	For	Management

OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Cecil D. Conlee	For	For	Management
2	Elect Director J. Reese Lanier	For	For	Management
3	Elect Director Dennis M. Love	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

OYO GEOSPACE CORP.

Ticker: OYOG Security ID: 671074102
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Davis	For	For	Management
1.2	Elect Director Richard C. White	For	For	Management

P. H. GLATFELTER COMPANY

Ticker: GLT Security ID: 377316104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas Debenedictis	For	For	Management
1.2	Elect Director J. Robert Hall	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

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

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

1.1	Elect Director Richard L. Federico	For	For	Management
1.2	Elect Director F. Lane Cardwell, Jr.	For	For	Management
1.3	Elect Director Lesley H. Howe	For	For	Management
1.4	Elect Director M. Ann Rhoades	For	For	Management
1.5	Elect Director James G. Shennan, Jr.	For	For	Management
1.6	Elect Director R. Michael Welborn	For	For	Management
1.7	Elect Director Kenneth J. Wessels	For	For	Management
1.8	Elect Director Kenneth A. May	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Douglass Coates	For	For	Management
1.2	Elect Director Robert S. Rennard	For	For	Management
1.3	Elect Director Robert F. Starzel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Birch	For	For	Management
1.2	Elect Director Richard S. Hambleton, Jr.	For	For	Management
1.3	Elect Director D. Vernon Horton	For	For	Management
1.4	Elect Director Roger C. Knopf	For	For	Management
1.5	Elect Director Robert W. Kummer, Jr.	For	For	Management
1.6	Elect Director Clayton C. Larson	For	For	Management
1.7	Elect Director George S. Leis	For	For	Management
1.8	Elect Director John R. Mackall	For	For	Management
1.9	Elect Director Lee E. Mikles	For	For	Management
1.10	Elect Director Richard A. Nightingale	For	For	Management
1.11	Elect Director Kathy J. Odell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

PACIFIC ETHANOL, INC.

Ticker: PEIX Security ID: 69423U107
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

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

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

1.1	Elect Director William L. Jones	For	For	Management
1.2	Elect Director Neil M. Koehler	For	For	Management
1.3	Elect Director Terry L. Stone	For	For	Management
1.4	Elect Director John L. Prince	For	For	Management
1.5	Elect Director Douglas L. Kieta	For	For	Management
1.6	Elect Director Larry D. Layne	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Ratify Auditors	For	For	Management

PACIFIC SUNWEAR OF CALIFORNIA, INC.

Ticker: PSUN Security ID: 694873100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Markonic	For	For	Management
1.2	Elect Director Sally Frame Kasaks	For	For	Management
1.3	Elect Director Thomas M. Murnane	For	For	Management
1.4	Elect Director Peter Starrett	For	For	Management
1.5	Elect Director Grace Nichols	For	For	Management
2	Ratify Auditors	For	For	Management

PAETEC HOLDING CORP

Ticker: PAET Security ID: 695459107
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: NOV 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Russell Frisby, Jr.	For	For	Management
1.2	Elect Director James A. Kofalt	For	For	Management
1.3	Elect Director Michael C. Mac Donald	For	For	Management
2	Approve Employee Stock Purchase Plan	For	For	Management

PAETEC HOLDING CORP

Ticker: PAET Security ID: 695459107
 Meeting Date: FEB 8, 2008 Meeting Type: Special
 Record Date: DEC 18, 2007

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

PAETEC HOLDING CORP

Ticker: PAET Security ID: 695459107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual

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

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tansukh V. Ganatra	For	For	Management
1.2	Elect Director William R. McDermott	For	For	Management
1.3	Elect Director Mark Zupan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

PAIN THERAPEUTICS, INC.

Ticker: PTIE Security ID: 69562K100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Z. Gussin, Ph.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

PALM HARBOR HOMES, INC.

Ticker: PHHM Security ID: 696639103
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry H. Keener	For	For	Management
1.2	Elect Director Lee Posey	For	For	Management
1.3	Elect Director William M. Ashbaugh	For	For	Management
1.4	Elect Director Jerry D. Mallonee	For	For	Management
1.5	Elect Director Frederick R. Meyer	For	For	Management
1.6	Elect Director Elysia Holt Ragusa	For	For	Management
1.7	Elect Director W.D. Rosenberg, Jr.	For	For	Management
1.8	Elect Director A. Gary Shilling	For	For	Management
1.9	Elect Director W. Christopher Wellborn	For	For	Management
1.10	Elect Director John H. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

PALM INC

Ticker: PALM Security ID: 696643105
 Meeting Date: SEP 12, 2007 Meeting Type: Annual
 Record Date: AUG 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Series B Convertible Preferred Stock Pursuant to Purchase Agreement	For	For	Management
2	Approve Purchase Agreement	For	For	Management
3	Amend Articles of Incorporation to Include Change of Control Transaction Provision	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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

5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Amend Non-Employee Director Stock Option Plan	For	For	Management
8.1	Elect Director Gordon A. Campbell	For	For	Management
8.2	Elect Director Donna L. Dubinsky	For	For	Management
9	Ratify Auditors	For	For	Management

PALOMAR MEDICAL TECHNOLOGIES, INC.

Ticker: PMTI Security ID: 697529303
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Caruso	For	Withhold	Management
1.2	Elect Director Jeanne Cohane	For	For	Management
1.3	Elect Director Nicholas P. Economou	For	For	Management
1.4	Elect Director James G. Martin	For	For	Management
1.5	Elect Director A. Neil Pappalardo	For	For	Management
1.6	Elect Director Louis P. Valente	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

PANTRY, INC., THE

Ticker: PTRY Security ID: 698657103
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Sodini	For	For	Management
1.2	Elect Director Robert F. Bernstock	For	For	Management
1.3	Elect Director Paul L. Brunswick	For	For	Management
1.4	Elect Director Wilfred A. Finnegan	For	For	Management
1.5	Elect Director Edwin J. Holman	For	For	Management
1.6	Elect Director Terry L. McElroy	For	For	Management
1.7	Elect Director Mark D. Miles	For	For	Management
1.8	Elect Director Bryan E. Monkhouse	For	For	Management
1.9	Elect Director Thomas M. Murnane	For	For	Management
1.10	Elect Director Maria C. Richter	For	For	Management
2	Ratify Auditors	For	For	Management

PAPA JOHN'S INTERNATIONAL, INC

Ticker: PZZA Security ID: 698813102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wade S. Oney	For	For	Management
2	Elect Director John H. Schnatter	For	For	Management
3	Elect Director Alexander W. Smith	For	For	Management

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

4	Elect Director Nigel Travis	For	For	Management
5	Ratify Auditors	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management

PAR PHARMACEUTICAL COS., INC.

Ticker: PRX Security ID: 69888P106
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Abernathy	For	For	Management
1.2	Elect Director Dr. Melvin Sharoky	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Pay For Superior Performance	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

PAR PHARMACEUTICAL COS., INC.

Ticker: PRX Security ID: 69888P106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Lepore	For	For	Management
1.2	Elect Director Ronald M. Nordmann	For	For	Management
1.3	Elect Director Joseph E. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

PARALLEL PETROLEUM CORP.

Ticker: PLLL Security ID: 699157103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward A. Nash	For	For	Management
1.2	Elect Director Larry C. Oldham	For	For	Management
1.3	Elect Director Martin B. Oring	For	For	Management
1.4	Elect Director Ray M. Poage	For	For	Management
1.5	Elect Director Jeffrey G. Shrader	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PARAMETRIC TECHNOLOGY CORP.

Ticker: PMTC Security ID: 699173209

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

Meeting Date: MAR 5, 2008 Meeting Type: Annual

Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Goldman	For	For	Management
1.2	Elect Director C. Richard Harrison	For	For	Management
2	Ratify Auditors	For	For	Management

PAREXEL INTERNATIONAL CORP.

Ticker: PRXL Security ID: 699462107

Meeting Date: DEC 13, 2007 Meeting Type: Annual

Record Date: OCT 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Dana Callow, Jr.	For	For	Management
1.2	Elect Director Christopher J. Lindop	For	For	Management
1.3	Elect Director Josef H. Von Rickenbach	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PARK ELECTROCHEMICAL CORP.

Ticker: PKE Security ID: 700416209

Meeting Date: JUL 18, 2007 Meeting Type: Annual

Record Date: MAY 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dale Blanchfield	For	For	Management
1.2	Elect Director Anthony Chiesa	For	For	Management
1.3	Elect Director Lloyd Frank	For	For	Management
1.4	Elect Director Brian E. Shore	For	For	Management
1.5	Elect Director Steven T. Warshaw	For	For	Management

PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107

Meeting Date: APR 21, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas L. Berning	For	For	Management
1.2	Elect Director C. Daniel DeLawder	For	For	Management
1.3	Elect Director Harry O. Egger	For	For	Management
1.4	Elect Director F.W. Englefield IV	For	For	Management
1.5	Elect Director John J. O'Neill	For	For	Management
2	Approve Director/Officer Liability and Indemnification	For	For	Management

PARK-OHIO HOLDINGS CORP.

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

Ticker: PKOH Security ID: 700666100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward F. Crawford	For	For	Management
1.2	Elect Director Kevin R. Greene	For	For	Management
1.3	Elect Director Dan T. Moore III	For	For	Management

PARKER DRILLING CO.

Ticker: PKD Security ID: 701081101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Parker Jr.	For	For	Management
1.2	Elect Director John W. Gibson	For	For	Management
1.3	Elect Director Roger B. Plank	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Friedman	For	For	Management
1.2	Elect Director Roger P. Friou	For	For	Management
1.3	Elect Director Martin L. Garcia	For	For	Management
1.4	Elect Director Michael J. Lipsey	For	For	Management
1.5	Elect Director Steven G. Rogers	For	For	Management
1.6	Elect Director Leland R. Speed	For	For	Management
1.7	Elect Director Troy A. Stovall	For	For	Management
1.8	Elect Director Lenore M. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

PARTNERS TRUST FINANCIAL GROUP, INC.

Ticker: PRTR Security ID: 70213F102
 Meeting Date: NOV 21, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

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

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

PATHMARK STORES, INC. (NEW)

Ticker: PTMK Security ID: 70322A101
 Meeting Date: NOV 8, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

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

PATRIOT CAPITAL FUNDING INC

Ticker: PCAP Security ID: 70335Y104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard P. Buckanavage	For	For	Management
2	Elect Director Timothy W. Hassler	For	For	Management
3	Ratify Auditors	For	For	Management
4	Authorize Company to Sell Shares Below Net Asset Value	For	For	Management
5	Approve Restricted Stock Plan	For	Against	Management
6	Approve Issuance of Warrants/Convertible Debentures	For	For	Management

PATRIOT TRANSPORTATION HOLDINGS, INC.

Ticker: PATR Security ID: 70337B102
 Meeting Date: FEB 6, 2008 Meeting Type: Annual
 Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Baker, II	For	For	Management
1.2	Elect Director Luke E. Fichthorn, III	For	For	Management
1.3	Elect Director H.W. Shad, III	For	For	Management
2	Ratify Auditors	For	For	Management

PAYLESS SHOESOURCE, INC.

Ticker: PSS Security ID: 704379106
 Meeting Date: AUG 14, 2007 Meeting Type: Special
 Record Date: JUL 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name	For	For	Management
2	Adjourn Meeting	For	Against	Management

PC CONNECTION, INC.

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

Ticker: PCCC Security ID: 69318J100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia Gallup	For	Withhold	Management
1.2	Elect Director David Hall	For	Withhold	Management
1.3	Elect Director Bruce Barone	For	For	Management
1.4	Elect Director Joseph Baute	For	For	Management
1.5	Elect Director David Beffa-Negrini	For	Withhold	Management
1.6	Elect Director Donald Weatherson	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PDF SOLUTIONS, INC.

Ticker: PDFS Security ID: 693282105
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Caulfield, Ph.D.	For	For	Management
1.2	Elect Director Albert Y.C. Yu, Ph.D.	For	For	Management
1.3	Elect Director R. Stephen Heinrichs	For	For	Management
2	Ratify Auditors	For	For	Management

PEET'S COFFEE & TEA, INC.

Ticker: PEET Security ID: 705560100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick J. O'Dea	For	For	Management
2	Ratify Auditors	For	For	Management

PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAY 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander V. D'Arbeloff	For	For	Management
1.2	Elect Director Richard H. Jones	For	For	Management
1.3	Elect Director Steven F. Kaplan	For	For	Management
1.4	Elect Director James P. O'Halloran	For	For	Management
1.5	Elect Director Alan Trefler	For	For	Management
1.6	Elect Director William W. Wyman	For	For	Management
2	Ratify Auditors	For	For	Management

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

PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander V. D'Arbeloff	For	For	Management
1.2	Elect Director Richard H. Jones	For	For	Management
1.3	Elect Director Steven F. Kaplan	For	For	Management
1.4	Elect Director James P. O'Halloran	For	For	Management
1.5	Elect Director Alan Trefler	For	For	Management
1.6	Elect Director William W. Wyman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

PENN VIRGINIA CORP.

Ticker: PVA Security ID: 707882106
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Cloues, II	For	For	Management
1.2	Elect Director A. James Dearlove	For	For	Management
1.3	Elect Director Robert Garrett	For	For	Management
1.4	Elect Director Keith D. Horton	For	For	Management
1.5	Elect Director Steven W. Krablin	For	For	Management
1.6	Elect Director Marsha R. Perelman	For	For	Management
1.7	Elect Director William H. Shea, Jr.	For	For	Management
1.8	Elect Director P. Van Marcke De Lummen	For	For	Management
1.9	Elect Director Gary K. Wright	For	For	Management

PENNANTPARK INVESTMENT CORP.

Ticker: PNNT Security ID: 708062104
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marshall Brozost	For	For	Management
1.2	Elect Director Samuel L. Katz	For	For	Management
2	Ratify Auditors	For	For	Management

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

Ticker: PEI Security ID: 709102107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Joseph F. Coradino	For	For	Management
1.2	Elect Trustee Lee H. Javitch	For	For	Management

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

1.3	Elect Trustee Mark E. Pasquerilla	For	For	Management
1.4	Elect Trustee John J. Roberts	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PENSON WORLDWIDE, INC.

Ticker: PNSN Security ID: 709600100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Daniel P. Son	For	For	Management
1.2	Elect Director Mr. Bernard W. Dan	For	For	Management
1.3	Elect Director Dr. James S. Dyer	For	For	Management
1.4	Elect Director Mr. Thomas R. Johnson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PENWEST PHARMACEUTICALS CO.

Ticker: PPCO Security ID: 709754105
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christophe Bianchi	For	For	Management
1.2	Elect Director Peter F. Drake	For	For	Management
1.3	Elect Director David P. Meeker	For	For	Management
1.4	Elect Director Anne M. Vanlent	For	For	Management
1.5	Elect Director W. James O'Shea	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark F. Bradley	For	For	Management
1.2	Elect Director Frank L. Christy	For	For	Management
1.3	Elect Director Theodore P. Sauber	For	For	Management
1.4	Elect Director Joseph H. Wesel	For	For	Management

PEOPLESUPPORT INC

Ticker: PSPT Security ID: 712714302
 Meeting Date: JUN 30, 2008 Meeting Type: Annual

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

Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Perna	For	Withhold	Management
1.2	Elect Director Joe Rose	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

PEP BOYS - MANNY, MOE & JACK, THE

Ticker: PBY Security ID: 713278109
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Leonard	For	For	Management
1.2	Elect Director Peter A. Bassi	For	For	Management
1.3	Elect Director Jane Scaccetti	For	For	Management
1.4	Elect Director John T. Sweetwood	For	For	Management
1.5	Elect Director M. Shan Atkins	For	For	Management
1.6	Elect Director Robert H. Hotz	For	For	Management
1.7	Elect Director James A. Mitarotonda	For	For	Management
1.8	Elect Director Nick White	For	For	Management
1.9	Elect Director James A. Williams	For	For	Management
1.10	Elect Director Thomas R. Hudson Jr.	For	For	Management
1.11	Elect Director Dr. Irvin D. Reid	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management

PERFICIENT, INC.

Ticker: PRFT Security ID: 71375U101
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. McDonald	For	For	Management
1.2	Elect Director Ralph C. Derrickson	For	For	Management
1.3	Elect Director Max D. Hopper	For	For	Management
1.4	Elect Director Kenneth R. Johnsen	For	For	Management
1.5	Elect Director David S. Lundeen	For	For	Management
2	Ratify Auditors	For	For	Management

PERFORMANCE FOOD GROUP CO.

Ticker: PFGC Security ID: 713755106
 Meeting Date: MAY 14, 2008 Meeting Type: Special
 Record Date: APR 3, 2008

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

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

 PERICOM SEMICONDUCTOR CORP.

Ticker: PSEM Security ID: 713831105
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alex Chiming Hui	For	For	Management
1.2	Elect Director Chi-Hung (john) Hui Phd	For	For	Management
1.3	Elect Director Hau L. Lee, Ph.D.	For	For	Management
1.4	Elect Director Millard (mel) Phelps	For	For	Management
1.5	Elect Director Siu-Wong Simon, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

 PEROT SYSTEMS CORP.

Ticker: PER Security ID: 714265105
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross Perot	For	For	Management
1.2	Elect Director Ross Perot, Jr	For	For	Management
1.3	Elect Director Peter A. Altabef	For	For	Management
1.4	Elect Director Steven Blasnik	For	For	Management
1.5	Elect Director John S.T. Gallagher	For	For	Management
1.6	Elect Director Carl Hahn	For	For	Management
1.7	Elect Director Desoto Jordan	For	For	Management
1.8	Elect Director Thomas Meurer	For	For	Management
1.9	Elect Director Cecil H. Moore, Jr.	For	For	Management
1.10	Elect Director Anthony J. Principi	For	For	Management
1.11	Elect Director Anuroop (tony) Singh	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 PERRIGO CO.

Ticker: PRGO Security ID: 714290103
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurie Brlas	For	For	Management
1.2	Elect Director Michael J. Jandernoa	For	For	Management
1.3	Elect Director Joseph C. Papa	For	For	Management

 PERRY ELLIS INTERNATIONAL, INC.

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

Ticker: PERY Security ID: 288853104
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Buch	For	For	Management
1.2	Elect Director Joseph Natoli	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

PETMED EXPRESS, INC.

Ticker: PETS Security ID: 716382106
 Meeting Date: AUG 3, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Menderes Akdag	For	For	Management
1.2	Elect Director Frank J. Formica	For	For	Management
1.3	Elect Director Gian M. Fulgoni	For	For	Management
1.4	Elect Director Ronald J. Korn	For	For	Management
1.5	Elect Director Robert C. Schweitzer	For	For	Management
2	Ratify Auditors	For	For	Management

PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Fuller	For	For	Management
1.2	Elect Director Robert G. Reynolds	For	For	Management
1.3	Elect Director Christopher A. Viggiano	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Floyd C. Wilson	For	For	Management
1.2	Elect Director Tucker S. Bridwell	For	For	Management
1.3	Elect Director Gary A. Merriman	For	For	Management
2	Ratify Auditors	For	For	Management

PETROLEUM DEVELOPMENT CORP.

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

Ticker: PETD Security ID: 716578109
 Meeting Date: AUG 28, 2007 Meeting Type: Annual
 Record Date: JUL 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent F. D'Annunzio	For	For	Management
1.2	Elect Director Thomas E. Riley	For	For	Management
2	Ratify Auditors	For	For	Management

 PETROLEUM DEVELOPMENT CORP.

Ticker: PETD Security ID: 716578109
 Meeting Date: JUN 23, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph E. Casabona	For	For	Management
1.2	Elect Director Richard W. McCullough	For	For	Management
1.3	Elect Director Larry F. Mazza	For	For	Management
1.4	Elect Director David C. Parke	For	Withhold	Management
1.5	Elect Director Jeffrey C. Swoveland	For	Withhold	Management
2	Increase Authorized Common Stock and Authorize New Class of Preferred Stock	For	Against	Management
3	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

 PETROQUEST ENERGY, INC.

Ticker: PQ Security ID: 716748108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles T. Goodson	For	For	Management
1.2	Elect Director William W. Rucks, IV	For	For	Management
1.3	Elect Director E. Wayne Nordberg	For	For	Management
1.4	Elect Director Michael L. Finch	For	For	Management
1.5	Elect Director W.J. Gordon, III	For	For	Management
1.6	Elect Director Charles F. Mitchell, II, M.D.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

 PFF BANCORP, INC.

Ticker: PFB Security ID: 69331W104
 Meeting Date: SEP 11, 2007 Meeting Type: Annual
 Record Date: JUL 16, 2007

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

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

1.1	Elect Director Larry M. Rinehart	For	For	Management
1.2	Elect Director Richard P. Crean	For	For	Management
2	Ratify Auditors	For	For	Management

PHARMANET DEVELOPMENT GROUP, INC.

Ticker: PDGI Security ID: 717148100
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Lewis R. Elias, M.D.	For	For	Management
1.3	Elect Director Arnold Golieb	For	For	Management
1.4	Elect Director Jeffrey P. McMullen	For	For	Management
1.5	Elect Director David M. Olivier	For	For	Management
1.6	Elect Director Peter G. Tombros	For	For	Management
1.7	Elect Director Per Wold-Olsen	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

PHARMION CORP

Ticker: PHRM Security ID: 71715B409
 Meeting Date: MAR 6, 2008 Meeting Type: Special
 Record Date: FEB 4, 2008

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

PHASE FORWARD INC

Ticker: PFWD Security ID: 71721R406
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Weiler	For	For	Management
1.2	Elect Director Paul A. Bleicher	For	For	Management
1.3	Elect Director Axel Bichara	For	For	Management
1.4	Elect Director James I. Cash, Jr.	For	For	Management
1.5	Elect Director Richard A. D'Amore	For	For	Management
1.6	Elect Director Gary E. Haroian	For	For	Management
1.7	Elect Director Kenneth I. Kaitin	For	For	Management
1.8	Elect Director Dennis R. Shaughnessy	For	For	Management
2	Ratify Auditors	For	For	Management

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

PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: SEP 26, 2007 Meeting Type: Special
 Record Date: AUG 16, 2007

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

PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: DEC 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ann D. Logan	For	For	Management
1.2	Elect Director George J. Kilroy	For	For	Management

PHH CORP.

Ticker: PHH Security ID: 693320202
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Brinkley	For	For	Management
1.2	Elect Director Jonathan D. Mariner	For	For	Management
2	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
3	Ratify Auditors	For	For	Management

PHOENIX COMPANIES, INC.

Ticker: PNX Security ID: 71902E109
 Meeting Date: MAY 2, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sal H. Alfiero	For	For	Management
1.2	Elect Director Martin N. Baily	For	For	Management
1.3	Elect Director John H. Forsgren, Jr.	For	For	Management
1.4	Elect Director John E. Haire	For	For	Management
1.5	Elect Director Thomas S. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management
1.1	Elect Director Augustus K. Oliver	For	None	Shareholder
1.2	Elect Director John Clinton	For	None	Shareholder
1.3	Elect Director Carl Santillo	For	None	Shareholder
1.4	Management Nominee - Martin N. Baily	For	None	Shareholder
1.5	Management Nominee - John H. Forsgren, Jr.	For	None	Shareholder
2	Ratify Auditors	For	None	Management

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

PHOTRONICS, INC.

Ticker: PLAB Security ID: 719405102
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter M. Fiederowicz	For	For	Management
1.2	Elect Director Joseph A. Fiorita, Jr.	For	For	Management
1.3	Elect Director Michael J. Luttati	For	For	Management
1.4	Elect Director Constantine S. Macricostas	For	For	Management
1.5	Elect Director George C. Macricostas	For	For	Management
1.6	Elect Director Willem D. Maris	For	For	Management
1.7	Elect Director Mitchell G. Tyson	For	For	Management
2	Ratify Auditors	For	For	Management

PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205
 Meeting Date: AUG 3, 2007 Meeting Type: Annual
 Record Date: JUN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carlos C. Campbell	For	For	Management
1.2	Elect Director Kenneth J. Slepicka	For	For	Management

PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald Langley	For	For	Management
1.2	Elect Director John R. Hart	For	Withhold	Management
1.3	Elect Director John D. Weil	For	For	Management
2	Ratify Auditors	For	For	Management

PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105
 Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Malcolm E. Everett III	For	For	Management
1.2	Elect Director Frank B. Holding, Jr.	For	For	Management
1.3	Elect Director Minor M. Shaw	For	For	Management
1.4	Elect Director Muriel W. Sheubrooks	For	For	Management

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

1.5	Elect Director Frankie T. Jones, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management

PIER 1 IMPORTS, INC

Ticker: PIR Security ID: 720279108
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Burgoyne	For	For	Management
2	Elect Director Michael R. Ferrari	For	For	Management
3	Elect Director Robert B. Holland, III	For	For	Management
4	Elect Director Karen W. Katz	For	For	Management
5	Elect Director Terry E. London	For	For	Management
6	Elect Director Alexander W. Smith	For	For	Management
7	Elect Director Cece Smith	For	For	Management
8	Elect Director Tom M. Thomas	For	For	Management
9	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
10	Ratify Auditors	For	For	Management
11	Pay For Superior Performance	Against	Against	Shareholder

PIKE ELECTRIC CORPORATION

Ticker: PEC Security ID: 721283109
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Eric Pike	For	For	Management
1.2	Elect Director Charles E. Bayless	For	For	Management
1.3	Elect Director Adam P. Godfrey	For	For	Management
1.4	Elect Director James R. Helvey III	For	For	Management
1.5	Elect Director Robert D. Lindsay	For	For	Management
1.6	Elect Director Daniel J. Sullivan	For	For	Management
1.7	Elect Director Louis F. Terhar	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

PILGRIM'S PRIDE CORP.

Ticker: PPC Security ID: 721467108
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lonnie "Bo" Pilgrim	For	Withhold	Management
1.2	Elect Director Lonnie Ken Pilgrim	For	Withhold	Management
1.3	Elect Director O.B. Goolsby, Jr.	For	Withhold	Management
1.4	Elect Director Richard A. Cogdill	For	Withhold	Management
1.5	Elect Director J. Clinton Rivers	For	Withhold	Management
1.6	Elect Director James G. Vetter, Jr.	For	For	Management

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

1.7	Elect Director S. Key Coker	For	For	Management
1.8	Elect Director Vance C. Miller, Sr.	For	For	Management
1.9	Elect Director Donald L. Wass, Ph.D.	For	For	Management
1.10	Elect Director Charles L. Black	For	For	Management
1.11	Elect Director Blake D. Lovette	For	For	Management
1.12	Elect Director Linda Chavez	For	For	Management
1.13	Elect Director Keith W. Hughes	For	For	Management
2	Ratify Auditors	For	For	Management

PINNACLE AIRLINES CORP.

Ticker: PNCL Security ID: 723443107
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian Massey	For	For	Management
1.2	Elect Director James E. Mcgehee, Jr.	For	For	Management
1.3	Elect Director Philip H. Trenary	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Note from Broadridge: Please vote FOR if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote AGAINST if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen	None	For	Management

PINNACLE ENTERTAINMENT, INC.

Ticker: PNK Security ID: 723456109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel R. Lee	For	For	Management
1.2	Elect Director Stephen C. Comer	For	For	Management
1.3	Elect Director John V. Giovenco	For	For	Management
1.4	Elect Director Richard J. Goeglein	For	For	Management
1.5	Elect Director Ellis Landau	For	For	Management
1.6	Elect Director Bruce A. Leslie	For	For	Management
1.7	Elect Director James L. Martineau	For	For	Management
1.8	Elect Director Michael Ornest	For	For	Management
1.9	Elect Director Lynn P. Reitnouer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Deferred Compensation Plan	For	For	Management
5	Ratify Auditors	For	For	Management

PINNACLE FINANCIAL PARTNERS, INC

Ticker: PNEP Security ID: 72346Q104
 Meeting Date: NOV 27, 2007 Meeting Type: Special

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

Record Date: OCT 9, 2007

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

PINNACLE FINANCIAL PARTNERS, INC

Ticker: PNEP Security ID: 72346Q104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold Gordon Bone	For	For	Management
1.2	Elect Director Gary L. Scott	For	For	Management
1.3	Elect Director James C. Cope	For	For	Management
1.4	Elect Director W.H. Huddleston, IV	For	For	Management
1.5	Elect Director Robert A. McCabe, Jr.	For	For	Management
1.6	Elect Director David Major	For	For	Management
1.7	Elect Director Hal N. Pennington	For	For	Management
1.8	Elect Director Dr. Wayne J. Riley	For	For	Management
2	Ratify Auditors	For	For	Management

PIONEER COMPANIES, INC.

Ticker: PONR Security ID: 723643300
 Meeting Date: AUG 28, 2007 Meeting Type: Special
 Record Date: JUL 23, 2007

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

PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106
 Meeting Date: AUG 3, 2007 Meeting Type: Annual
 Record Date: JUN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Robert Bunch	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean A. Burkhardt	For	For	Management
2	Ratify Auditors	For	For	Management

PIPER JAFFRAY COS

Ticker: PJC Security ID: 724078100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Francis	For	For	Management
1.2	Elect Director Addison L. Piper	For	For	Management
1.3	Elect Director Lisa K. Polsky	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

PLANTRONICS, INC.

Ticker: PLT Security ID: 727493108
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marv Tseu	For	For	Management
1.2	Elect Director Ken Kannappan	For	For	Management
1.3	Elect Director Gregg Hammann	For	For	Management
1.4	Elect Director John Hart	For	For	Management
1.5	Elect Director Marshall Mohr	For	For	Management
1.6	Elect Director Trude Taylor	For	For	Management
1.7	Elect Director Roger Wery	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

PLATINUM UNDERWRITERS HOLDINGS LTD

Ticker: PTP Security ID: G7127P100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Furlong Baldwin	For	For	Management
1.2	Elect Director Jonathan F. Bank	For	For	Management
1.3	Elect Director Dan R. Carmichael	For	For	Management
1.4	Elect Director Robert V. Deutsch	For	For	Management
1.5	Elect Director A. John Hass	For	For	Management
1.6	Elect Director Edmund R. Megna	For	For	Management
1.7	Elect Director Michael D. Price	For	For	Management
1.8	Elect Director Peter T. Pruitt	For	For	Management
2	RATIFY KPMG LLP AS AUDITORS.	For	For	Management

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

PLAYTEX PRODUCTS, INC.

Ticker: PYX Security ID: 72813P100
Meeting Date: SEP 27, 2007 Meeting Type: Special
Record Date: AUG 15, 2007

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

PLEXUS CORP.

Ticker: PLXS Security ID: 729132100
Meeting Date: FEB 13, 2008 Meeting Type: Annual
Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralf R. Boer	For	For	Management
1.2	Elect Director Stephen P. Cortinovis	For	For	Management
1.3	Elect Director David J. Drury	For	For	Management
1.4	Elect Director Dean A. Foate	For	For	Management
1.5	Elect Director Peter Kelly	For	For	Management
1.6	Elect Director John L. Nussbaum	For	For	Management
1.7	Elect Director Michael V. Schrock	For	For	Management
1.8	Elect Director Charles M. Strother	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

PLX TECHNOLOGY, INC.

Ticker: PLXT Security ID: 693417107
Meeting Date: MAY 27, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Salameh	For	For	Management
1.2	Elect Director D. James Guzy	For	For	Management
1.3	Elect Director John H. Hart	For	For	Management
1.4	Elect Director Robert H. Smith	For	For	Management
1.5	Elect Director Thomas Riordan	For	For	Management
1.6	Elect Director Patrick Verderico	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PMA CAPITAL CORP.

Ticker: PMACA Security ID: 693419202
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter S. Burgess	For	For	Management
1.2	Elect Director Charles T. Freeman	For	For	Management
1.3	Elect Director James C. Hellauer	For	For	Management
2	Ratify Auditors	For	For	Management

PMC-SIERRA, INC.

Ticker: PMCS Security ID: 69344F106
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Bailey	For	For	Management
1.2	Elect Director Richard E. Belluzzo	For	For	Management
1.3	Elect Director James V. Diller, Sr.	For	For	Management
1.4	Elect Director Michael R. Farese	For	For	Management
1.5	Elect Director Jonathan J. Judge	For	For	Management
1.6	Elect Director William H. Kurtz	For	For	Management
1.7	Elect Director Frank J. Marshall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Performance-Based Awards	Against	Against	Shareholder

PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adelmo E. Archuleta	For	For	Management
1.2	Elect Director Julie A. Dobson	For	For	Management
1.3	Elect Director Woody L. Hunt	For	For	Management
1.4	Elect Director Robert R. Nordhaus	For	For	Management
1.5	Elect Director Manuel T. Pacheco	For	For	Management
1.6	Elect Director Robert M. Price	For	For	Management
1.7	Elect Director Bonnie S. Reitz	For	For	Management
1.8	Elect Director Jeffrey E. Sterba	For	For	Management
1.9	Elect Director Joan B. Woodard	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Wiehoff	For	For	Management

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

1.2	Elect Director John R. Menard, Jr.	For	For	Management
1.3	Elect Director R.M. (Mark) Shreck	For	For	Management
1.4	Elect Director W. Grant Van Dyke	For	For	Management
2	Ratify Auditors	For	For	Management

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Hagerty	For	For	Management
1.2	Elect Director Michael R. Kourey	For	For	Management
1.3	Elect Director Betsy S. Atkins	For	For	Management
1.4	Elect Director David G. Dewalt	For	For	Management
1.5	Elect Director John A. Kelley, Jr.	For	For	Management
1.6	Elect Director Kevin J. Kennedy	For	For	Management
1.7	Elect Director D. Scott Mercer	For	For	Management
1.8	Elect Director William A. Owens	For	For	Management
1.9	Elect Director Kevin T. Parker	For	For	Management
2	Ratify Auditors	For	For	Management

POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: JUL 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. LoGerfo, M.D.	For	For	Management
1.2	Elect Director Marcia J. Hooper	For	For	Management
1.3	Elect Director Edward A. Burkhardt	For	For	Management
1.4	Elect Director James J. Mahoney, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

POLYMEDICA CORP.

Ticker: PLMD Security ID: 731738100
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

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

POLYONE CORP.

Ticker: POL Security ID: 73179P106

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

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Douglas Campbell	For	For	Management
1.2	Elect Director Carol A. Cartwright	For	For	Management
1.3	Elect Director Gale Duff-Bloom	For	For	Management
1.4	Elect Director Richard H. Fearon	For	For	Management
1.5	Elect Director Robert A. Garda	For	For	Management
1.6	Elect Director Gordon D. Harnett	For	For	Management
1.7	Elect Director Edward J. Mooney	For	For	Management
1.8	Elect Director Stephen D. Newlin	For	For	Management
1.9	Elect Director Farah M. Walters	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

POLYPORE INTERNATIONAL, INC.

Ticker: PPO Security ID: 73179V103

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Graff	For	Withhold	Management
1.2	Elect Director W. Nicholas Howley	For	For	Management
2	Ratify Auditors	For	For	Management

PONIARD PHARMACEUTICALS INC.

Ticker: PARD Security ID: 732449301

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald McMahon	For	For	Management
1.2	Elect Director Robert S. Basso	For	For	Management
1.3	Elect Director Frederick B. Craves	For	For	Management
1.4	Elect Director E. Rolland Dickson	For	For	Management
1.5	Elect Director Carl S. Goldfischer	For	For	Management
1.6	Elect Director Robert M. Littauer	For	For	Management
1.7	Elect Director Ronald A. Martell	For	For	Management
1.8	Elect Director Nicholas J. Simon III	For	For	Management
1.9	Elect Director David R. Stevens	For	For	Management
2	Ratify Auditors	For	For	Management

PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Voss	For	For	Management

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

1.2	Elect Director Scott Tabakin	For	For	Management
2	Ratify Auditors	For	For	Management

PORTLAND GENERAL ELECTRIC CO.

Ticker: POR Security ID: 736508847
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Ballantine	For	For	Management
1.2	Elect Director Rodney L. Brown, Jr.	For	For	Management
1.3	Elect Director David A. Dietzler	For	For	Management
1.4	Elect Director Peggy Y. Fowler	For	For	Management
1.5	Elect Director Mark B. Ganz	For	For	Management
1.6	Elect Director Corbin A. Mcneill, Jr.	For	For	Management
1.7	Elect Director Neil J. Nelson	For	For	Management
1.8	Elect Director M. Lee Pelton	For	For	Management
1.9	Elect Director Maria M. Pope	For	For	Management
1.10	Elect Director Robert T.F. Reid	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

POTLATCH CORP.

Ticker: PCH Security ID: 737630103
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John C. Knoll	For	For	Management
2	Elect Director John S. Moody	For	For	Management
3	Elect Director Lawrence S. Peiros	For	For	Management
4	Elect Director William T. Weyerhaeuser	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management

POWELL INDUSTRIES, INC.

Ticker: POWL Security ID: 739128106
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene L. Butler	For	For	Management
1.2	Elect Director Ronald J. Wolny	For	For	Management

POWER-ONE, INC.

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

Ticker: PWER Security ID: 739308104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kendall R. Bishop	For	For	Management
1.2	Elect Director Gayla J. Delly	For	For	Management
1.3	Elect Director Steven J. Goldman	For	For	Management
1.4	Elect Director Jon E.M. Jacoby	For	For	Management
1.5	Elect Director Mark Melliar-Smith	For	For	Management
1.6	Elect Director Richard J. Thompson	For	For	Management
1.7	Elect Director Jay Walters	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 POWERWAVE TECHNOLOGIES, INC.

Ticker: PWAV Security ID: 739363109
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Moiz M. Beguwala	For	For	Management
1.2	Elect Director Ken J. Bradley	For	For	Management
1.3	Elect Director Ronald J. Buschur	For	For	Management
1.4	Elect Director John L. Clendenin	For	For	Management
1.5	Elect Director David L. George	For	For	Management
1.6	Elect Director Eugene L. Goda	For	For	Management
1.7	Elect Director Carl W. Neun	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 POZEN INC.

Ticker: POZN Security ID: 73941U102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur S. Kirsch	For	For	Management
1.2	Elect Director Kenneth B. Lee, Jr.	For	For	Management
1.3	Elect Director Bruce A. Tomason	For	For	Management
2	Ratify Auditors	For	For	Management

 PRA INTERNATIONAL INC

Ticker: PRAI Security ID: 69353C101
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date: NOV 9, 2007

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

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

2 Adjourn Meeting For For Management

PRE-PAID LEGAL SERVICES, INC.

Ticker: PPD Security ID: 740065107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin H. Belsky	For	For	Management
1.2	Elect Director Harland C. Stonecipher	For	For	Management
2	Ratify Auditors	For	For	Management

PREFERRED BANK

Ticker: PFBC Security ID: 740367107
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Li Yu	For	For	Management
1.2	Elect Director Gary S. Nunnelly	For	For	Management
1.3	Elect Director Frank T. Lin	For	For	Management
1.4	Elect Director A. Jason C. Yuan	For	For	Management
1.5	Elect Director Clark Hsu	For	For	Management
2	Ratify Auditors	For	For	Management

PREFORMED LINE PRODUCTS CO.

Ticker: PLPC Security ID: 740444104
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Option Plan	For	For	Management
2.1	Elect Director Glenn E. Corlett	For	For	Management
2.2	Elect Director Michael E. Gibbons	For	For	Management
2.3	Elect Director R. Steven Kestner	For	For	Management
2.4	Elect Director Randall M. Ruhlman	For	Withhold	Management

PREMIERE GLOBAL SERVICES, INC.

Ticker: PGI Security ID: 740585104
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Boland T. Jones	For	For	Management
2	Elect Director Jeffrey T. Arnold	For	For	Management
3	Elect Director Wilkie S. Colyer	For	For	Management

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

4	Elect Director John R. Harris	For	For	Management
5	Elect Director W. Steven Jones	For	For	Management
6	Elect Director Raymond H. Pirtle, Jr.	For	For	Management
7	Elect Director J. Walker Smith, Jr.	For	For	Management
8	Amend Omnibus Stock Plan	For	For	Management
9	Amend Non-Employee Director Restricted Stock Plan	For	For	Management

PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald Barnes	For	Withhold	Management
1.2	Elect Director W. Thomas Knight	For	For	Management
1.3	Elect Director Herbert Kurz	For	Withhold	Management
1.4	Elect Director Lawrence Read	For	For	Management
1.5	Elect Director Lawrence Rivkin	For	For	Management
1.6	Elect Director Stanley Rubin	For	For	Management
1.7	Elect Director William M. Trust Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

PRESTIGE BRANDS HOLDINGS INC

Ticker: PBH Security ID: 74112D101
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Pettie	For	For	Management
1.2	Elect Director L. Dick Buell	For	For	Management
1.3	Elect Director John E. Byom	For	For	Management
1.4	Elect Director Gary E. Costley	For	For	Management
1.5	Elect Director David A. Donnini	For	Withhold	Management
1.6	Elect Director Ronald Gordon	For	For	Management
1.7	Elect Director Vincent J. Hemmer	For	For	Management
1.8	Elect Director Patrick Lonergan	For	For	Management
1.9	Elect Director Peter C. Mann	For	For	Management
1.10	Elect Director Raymond P. Silcock	For	For	Management
2	Ratify Auditors	For	For	Management

PRICELINE.COM INC.

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffery H. Boyd	For	For	Management
1.2	Elect Director Ralph M. Bahna	For	For	Management
1.3	Elect Director Howard W. Barker, Jr.	For	For	Management

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

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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Bylaws to Permit Shareholders to Call Special Meetings	Against	For	Shareholder

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Murray L. Galinson	For	For	Management
1.2	Elect Director Katherine L. Hensley	For	For	Management
1.3	Elect Director Leon C. Janks	For	For	Management
1.4	Elect Director Lawrence B. Krause	For	For	Management
1.5	Elect Director Jose Luis Laparte	For	For	Management
1.6	Elect Director Jack McGrory	For	For	Management
1.7	Elect Director Robert E. Price	For	Withhold	Management
1.8	Elect Director Keene Wolcott	For	For	Management
1.9	Elect Director Edgar A. Zurcher	For	For	Management

PRIMEDIA INC.

Ticker: PRM Security ID: 74157K846
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Bell	For	For	Management
1.2	Elect Director Beverly C. Chell	For	For	Management
1.3	Elect Director Daniel T. Ciporin	For	For	Management
1.4	Elect Director Meyer Feldberg	For	For	Management
1.5	Elect Director Perry Golkin	For	Withhold	Management
1.6	Elect Director H. John Greeniaus	For	For	Management
1.7	Elect Director Dean B. Nelson	For	For	Management
1.8	Elect Director Kevin J. Smith	For	For	Management
1.9	Elect Director Thomas C. Uger	For	Withhold	Management
2	Ratify Auditors	For	For	Management

PRIMUS GUARANTY LTD

Ticker: PRS Security ID: G72457107
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR PAUL S. GIORDANO	For	For	Management

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

1.2	DIRECTOR ROBERT R. LUSARDI	For	For	Management
1.3	DIRECTOR JOHN A. WARD III	For	For	Management
2	APPROVAL OF THE PRIMUS GUARANTY, LTD. AMENDED AND RESTATED INCENTIVE COMPENSATION PLAN.	For	For	Management
3	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITORS AND AUTHORIZATION FOR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	For	For	Management

PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Castellano	For	For	Management
1.2	Elect Director Patrick F. Daly	For	For	Management
1.3	Elect Director C. Mayberry Mckissack	For	For	Management
1.4	Elect Director Ralph B. Mandell	For	For	Management
1.5	Elect Director Edward W. Rabin, Jr.	For	For	Management
1.6	Elect Director Larry D. Richman	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

PROASSURANCE CORP

Ticker: PRA Security ID: 74267C106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lucian F. Bloodworth	For	For	Management
1.2	Elect Director A. Derrill Crowe	For	For	Management
1.3	Elect Director Robert E. Flowers	For	For	Management
1.4	Elect Director Ann F. Putallaz	For	For	Management
1.5	Elect Director Drayton Nabers, Jr.	For	For	Management
2	Elect Director W. Stancil Starnes	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

PROGENICS PHARMACEUTICALS, INC

Ticker: PGNX Security ID: 743187106
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kurt W. Briner	For	For	Management
1.2	Elect Director Paul F. Jacobson	For	Withhold	Management
1.3	Elect Director Charles A. Baker	For	For	Management
1.4	Elect Director Mark F. Dalton	For	For	Management
1.5	Elect Director Stephen P. Goff, Ph.D.	For	For	Management
1.6	Elect Director Paul J. Maddon, M.D., Ph.D.	For	For	Management
1.7	Elect Director David A. Scheinberg, M.D., Ph.D	For	For	Management
1.8	Elect Director Nicole S. Williams	For	For	Management
2	Amend Bundled Compensation Plans	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

PROGRESS SOFTWARE CORP.

Ticker: PRGS Security ID: 743312100
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Joseph W. Alsop	For	For	Management
2.2	Elect Director Barry N. Bycoff	For	For	Management
2.3	Elect Director Roger J. Heinen	For	For	Management
2.4	Elect Director Charles F. Kane	For	For	Management
2.5	Elect Director David A. Krall	For	For	Management
2.6	Elect Director Michael L. Mark	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

PROS HOLDINGS INC

Ticker: PRO Security ID: 74346Y103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy V. Williams	For	For	Management
1.2	Elect Director Gregory B. Peterson	For	For	Management
1.3	Elect Director Mariette M. Woestemeyer	For	For	Management
2	Ratify Auditors	For	For	Management

PROSPECT CAPITAL CORP.

Ticker: PSEC Security ID: 74348T102
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Barry	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Fagan	For	For	Management
1.2	Elect Director P. Mueller, Jr.	For	For	Management
1.3	Elect Director James D. Rollins III	For	For	Management
1.4	Elect Director Harrison Stafford II	For	For	Management
2	Ratify Auditors	For	For	Management

PROTALIX BIOTHERAPEUTICS, INC.

Ticker: PLX Security ID: 74365A101
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: DEC 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eli Hurvitz	For	For	Management
1.2	Elect Director David Aviezer	For	For	Management
1.3	Elect Director Yoseph Shaaltiel	For	For	Management
1.4	Elect Director Alfred Akirov	For	For	Management
1.5	Elect Director Zeev Bronfeld	For	For	Management
1.6	Elect Director Yodfat Harel Gross	For	For	Management
1.7	Elect Director Eyal Sheratzky	For	For	Management
1.8	Elect Director Sharon Toussia-Cohen	For	For	Management
2	Ratify Auditors	For	For	Management

PROVIDENCE SERVICE CORP

Ticker: PRSC Security ID: 743815102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren Rustand	For	For	Management
1.2	Elect Director Richard Singleton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas S. Bozzuto	For	For	Management

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

2	Elect Director James G. Davis, Jr.	For	For	Management
3	Elect Director Barbara B. Lucas	For	For	Management
4	Elect Director Dale B. Peck	For	For	Management
5	Elect Director Enos K. Fry	For	For	Management
6	Ratify Auditors	For	For	Management

PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laura L. Brooks	For	For	Management
1.2	Elect Director Carlos Hernandez	For	For	Management
1.3	Elect Director William T. Jackson	For	For	Management
1.4	Elect Director Katharine Laud	For	For	Management
1.5	Elect Director Arthur McConnell	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PROVIDENT NEW YORK BANCORP

Ticker: PBNY Security ID: 744028101
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis L. Coyle	For	For	Management
1.2	Elect Director George Strayton	For	For	Management
1.3	Elect Director Victoria Kossover	For	For	Management
1.4	Elect Director Burt Steinberg	For	For	Management
2	Ratify Auditors	For	For	Management

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner, Jr.	For	For	Management
1.2	Elect Director Joseph D. Russell, Jr.	For	For	Management
1.3	Elect Director R. Wesley Burns	For	For	Management
1.4	Elect Director Arthur M. Friedman	For	For	Management
1.5	Elect Director James H. Kropp	For	For	Management
1.6	Elect Director Harvey Lenkin	For	For	Management
1.7	Elect Director Michael V. Mcgee	For	For	Management
1.8	Elect Director Alan K. Pribble	For	For	Management
2	Ratify Auditors	For	For	Management

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

PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100
 Meeting Date: AUG 21, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey C. Crowe	For	For	Management
1.2	Elect Director Melvin L. Hecktman	For	For	Management
1.3	Elect Director Delores P. Kesler	For	For	Management
1.4	Elect Director David A. Smith	For	For	Management

PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS Security ID: 74439H108
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joey A. Jacobs	For	For	Management
1.2	Elect Director Edward K. Wissing	For	For	Management
1.3	Elect Director William M. Petrie, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PZENA INVESTMENT MANAGEMENT, INC

Ticker: PZN Security ID: 74731Q103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Pzena	For	For	Management
1.2	Elect Director Steven M. Galbraith	For	For	Management
1.3	Elect Director Joel M. Greenblatt	For	For	Management
1.4	Elect Director Richard P. Meyerowich	For	For	Management
1.5	Elect Director Myron E. Ullman, III	For	For	Management
2	Ratify Auditors	For	For	Management

QAD, INC.

Ticker: QADI Security ID: 74727D108
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl F. Lopker	For	Withhold	Management
1.2	Elect Director Pamela M. Lopker	For	Withhold	Management
1.3	Elect Director Peter R. Van Cuylenburg	For	For	Management
1.4	Elect Director Scott J. Adelson	For	For	Management
1.5	Elect Director Thomas J. O'Malia	For	For	Management
1.6	Elect Director Terence R. Cunningham	For	For	Management

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

1.7	Elect Director Lee D. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

QC HLDGS INC

Ticker: QCCO Security ID: 74729T101
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don Early	For	Withhold	Management
1.2	Elect Director Mary Lou Andersen	For	Withhold	Management
1.3	Elect Director Richard B. Chalker	For	For	Management
1.4	Elect Director Murray A. Indick	For	For	Management
1.5	Elect Director Gerald F. Lamberti	For	For	Management
1.6	Elect Director Francis P. Lemery	For	For	Management
1.7	Elect Director Mary V. Powell	For	For	Management

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
 Meeting Date: AUG 8, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Cline	For	For	Management
1.2	Elect Director Ibrahim Fawzy	For	For	Management
1.3	Elect Director Edwin Hoffman	For	For	Management
1.4	Elect Director Ahmed Hussein	For	For	Management
1.5	Elect Director Vincent J. Love	For	For	Management
1.6	Elect Director Russell Pflueger	For	For	Management
1.7	Elect Director Steven T. Plochocki	For	For	Management
1.8	Elect Director Sheldon Razin	For	For	Management
1.9	Elect Director Louis E. Silverman	For	For	Management
2	Ratify Auditors	For	For	Management

QUANEX CORP.

Ticker: NX Security ID: 747620102
 Meeting Date: APR 22, 2008 Meeting Type: Special
 Record Date: FEB 29, 2008

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

QUANTUM CORP.

Ticker: QTM Security ID: 747906204
 Meeting Date: AUG 17, 2007 Meeting Type: Annual

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

Record Date: JUN 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Belluzzo	For	For	Management
1.2	Elect Director Michael A. Brown	For	For	Management
1.3	Elect Director Thomas S. Buchsbaum	For	For	Management
1.4	Elect Director Alan L. Earhart	For	For	Management
1.5	Elect Director Edward M. Esber, Jr.	For	For	Management
1.6	Elect Director Elizabeth A. Fetter	For	For	Management
1.7	Elect Director Joseph A. Marengi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

QUEST SOFTWARE, INC.

Ticker: QSFT Security ID: 74834T103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent C. Smith	For	For	Management
1.2	Elect Director Raymond J. Lane	For	For	Management
1.3	Elect Director Jerry Murdock, Jr.	For	Withhold	Management
1.4	Elect Director Augustine L. Nieto II	For	For	Management
1.5	Elect Director Kevin M. Klausmeyer	For	For	Management
1.6	Elect Director Paul A. Sallaberry	For	For	Management
1.7	Elect Director H. John Dirks	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

GUIDEL CORP.

Ticker: QDEL Security ID: 74838J101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Brown	For	Withhold	Management
1.2	Elect Director K.F. Buechler, Ph.D.	For	For	Management
1.3	Elect Director Rod F. Dammeyer	For	Withhold	Management
1.4	Elect Director Caren L. Mason	For	Withhold	Management
1.5	Elect Director M.L Polan, Md, Phd, Mph	For	Withhold	Management
1.6	Elect Director Mark A. Pulido	For	Withhold	Management
1.7	Elect Director Jack W. Schuler	For	Withhold	Management
2	Ratify Auditors	For	For	Management

QUIKSILVER, INC.

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

Ticker: ZQK Security ID: 74838C106
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas K. Ammerman	For	For	Management
1.2	Elect Director William M. Barnum, Jr.	For	Withhold	Management
1.3	Elect Director Charles E. Crowe	For	For	Management
1.4	Elect Director Charles S. Exon	For	For	Management
1.5	Elect Director Michael H. Gray	For	For	Management
1.6	Elect Director Timothy M. Harmon	For	For	Management
1.7	Elect Director Robert B. McKnight, Jr.	For	For	Management
1.8	Elect Director Heidi J. Ueberroth	For	Withhold	Management

 RACKABLE SYSTEMS, INC.

Ticker: RACK Security ID: 750077109
 Meeting Date: MAY 29, 2008 Meeting Type: Proxy Contest
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark J. Barrenechea	For	For	Management
1.2	Elect Director Charles M. Boesenberg	For	Withhold	Management
1.3	Elect Director Hagi Schwartz	For	For	Management
1.4	Elect Director Douglas R. King	For	For	Management
1.5	Elect Director MichaelW. Hagee	For	For	Management
1.6	Elect Director GaryA. Griffiths	For	Withhold	Management
1.7	Elect Director Ronald D. Verdoorn	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
1.1	Elect Director Richard L. Leza, Jr	For	None	Shareholder
1.2	Elect Director Steve Montoya	For	None	Shareholder
2	Ratify Auditors	For	None	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	None	Shareholder

 RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.A. Douglas, Jr.	For	For	Management
1.2	Elect Director Michael Z. Kay	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management

 RADIATION THERAPY SERVICES INC

Ticker: RTSX Security ID: 750323206
 Meeting Date: FEB 6, 2008 Meeting Type: Special
 Record Date: JAN 10, 2008

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

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

RADISYS CORP.

Ticker: RSYS Security ID: 750459109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Scott Gibson	For	For	Management
1.2	Elect Director Scott C. Grout	For	For	Management
1.3	Elect Director Ken J. Bradley	For	For	Management
1.4	Elect Director Richard J. Faubert	For	For	Management
1.5	Elect Director Dr. William W. Lattin	For	For	Management
1.6	Elect Director Kevin C. Melia	For	For	Management
1.7	Elect Director Carl W. Neun	For	For	Management
1.8	Elect Director Lorene K. Steffes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

RAIT FINANCIAL TRUST

Ticker: RAS Security ID: 749227104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy Z. Cohen	For	For	Management
1.2	Elect Director Daniel G. Cohen	For	For	Management
1.3	Elect Director Edward S. Brown	For	For	Management
1.4	Elect Director Frank A. Farnesi	For	For	Management
1.5	Elect Director S. Kristin Kim	For	For	Management
1.6	Elect Director Arthur Makadon	For	For	Management
1.7	Elect Director Daniel Promislo	For	For	Management
1.8	Elect Director John F. Quigley, III	For	For	Management
1.9	Elect Director Murray Stempel, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

RALCORP HOLDINGS, INC.

Ticker: RAH Security ID: 751028101
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: NOV 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Banks	For	For	Management
1.2	Elect Director Kevin J. Hunt	For	For	Management

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

1.3	Elect Director David W. Kemper	For	For	Management
1.4	Elect Director J. Patrick Mulcahy	For	For	Management
1.5	Elect Director David R. Wenzel	For	For	Management
2	Ratify Auditors	For	For	Management

RAM HOLDINGS LTD.

Ticker: RAMR Security ID: G7368R104
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward F. Bader	For	For	Management
1.2	Elect Director David L. Boyle	For	For	Management
1.3	Elect Director Allan S. Bufferd	For	For	Management
1.4	Elect Director Joan H. Dillard	For	For	Management
1.5	Elect Director Joseph M. Donovan	For	For	Management
1.6	Elect Director Vernon M. Endo	For	For	Management
1.7	Elect Director Michael J. Normile	For	For	Management
1.8	Elect Director Bradley M. Shuster	For	For	Management
1.9	Elect Director Dirk A. Stuuroop	For	For	Management
1.10	Elect Director Steven J. Tynan	For	For	Management
1.11	Elect Director Conrad P. Voldstad	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO APPROVE THE AMENDMENT OF RAM HOLDINGS LTD. S MEMORANDUM OF ASSOCIATION TO REMOVE THE OBJECTS CLAUSE SO THAT THE OBJECTS FOR WHICH RAM HOLDINGS LTD. IS FORMED ARE UNRESTRICTED.	For	For	Management
4	TO APPROVE THE AMENDMENT OF RAM HOLDINGS LTD. S BYE-LAWS TO (I) PERMIT RAM HOLDINGS LTD. TO ACQUIRE ITS SHARES AS TREASURY SHARES; (II) ALLOW FOR SHAREHOLDERS TO APPROVE MATTERS BY WRITTEN RESOLUTION OTHER THAN BY UNANIMOUS WRITTEN RESOLUTION.	For	Against	Management
5	AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: EDWARD F. BADER	For	For	Management
6	AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: DAVID L. BOYLE	For	For	Management
7	AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: ALLAN S. BUFFERD	For	For	Management
8	AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: JOAN H. DILLARD	For	For	Management
9	AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: JOSEPH M. DONOVAN	For	For	Management
10	AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: VERNON M. ENDO	For	For	Management
11	AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: MICHAEL J . NORMILE	For	For	Management
12	AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: BRADLEY M.	For	For	Management

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

13	SHUSTER AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: DIRK A. STUUIOP	For	For	Management
14	AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: STEVEN J. TYNAN	For	For	Management
15	AUTHORIZATION OF ELECTION OF DIRECTORS OF RAM REINSURANCE COMPANY LTD.: CONRAD P. VOLDSTAD	For	For	Management
16	Ratify Auditors	For	For	Management
17	TO APPROVE THE AMENDMENT OF RAM REINSURANCE COMPANY LTD. S MEMORANDUM OF ASSOCIATION TO REMOVE THE OBJECTS CLAUSE SO THAT THE OBJECTS FOR WHICH RAM REINSURANCE COMPANY LTD. IS FORMED ARE UNRESTRICTED.	For	For	Management
18	TO APPROVE THE AMENDMENT OF RAM REINSURANCE COMPANY LTD. S BYE-LAWS TO (I) PERMIT RAM REINSURANCE COMPANY LTD. TO ACQUIRE ITS SHARES AS TREASURY SHARES; (II) CLARIFY RAM REINSURANCE COMPANY LTD. S ABILITY TO INDEMNIFY ITS DIRECTORS AND OFFICERS.	For	Against	Management

RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur H. Goldberg	For	For	Management
1.2	Elect Director Mark K. Rosenfeld	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

RASER TECHNOLOGIES, INC.

Ticker: RZ Security ID: 754055101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kraig T. Higginson	For	For	Management
1.2	Elect Director Scott E. Doughman	For	For	Management
2	Ratify Auditors	For	For	Management

RAVEN INDUSTRIES, INC.

Ticker: RAVN Security ID: 754212108

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

Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony W. Bour	For	For	Management
1.2	Elect Director David A. Christensen	For	For	Management
1.3	Elect Director Thomas S. Everist	For	For	Management
1.4	Elect Director Mark E. Griffin	For	For	Management
1.5	Elect Director Conrad J. Hoigaard	For	For	Management
1.6	Elect Director Kevin T. Kirby	For	For	Management
1.7	Elect Director Cynthia H. Milligan	For	For	Management
1.8	Elect Director Ronald M. Moquist	For	For	Management
1.9	Elect Director Daniel A. Rykhus	For	For	Management
2	Ratify Auditors	For	For	Management

RBC BEARINGS, INC.

Ticker: ROLL Security ID: 75524B104
 Meeting Date: SEP 13, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard R. Crowell	For	For	Management
1.2	Elect Director Alan B. Levine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

RC2 CORP

Ticker: RCRC Security ID: 749388104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Dods	For	For	Management
1.2	Elect Director Curtis W. Stoelting	For	For	Management
1.3	Elect Director John S. Bakalar	For	For	Management
1.4	Elect Director John J. Vosicky	For	For	Management
1.5	Elect Director Paul E. Purcell	For	For	Management
1.6	Elect Director Daniel M. Wright	For	For	Management
1.7	Elect Director Thomas M. Collinger	For	For	Management
1.8	Elect Director Linda A. Huett	For	For	Management
1.9	Elect Director M.J. Merriman, Jr.	For	For	Management
1.10	Elect Director Peter J. Henseler	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

RCN CORPORATION

Ticker: RCNI Security ID: 749361200
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter D. Aquino	For	For	Management
1.2	Elect Director Benjamin C. Duster, IV	For	For	Management
1.3	Elect Director Lee S. Hillman	For	For	Management
1.4	Elect Director Michael E. Katzenstein	For	For	Management
1.5	Elect Director Theodore H. Schell	For	For	Management
1.6	Elect Director Daniel Tseung	For	For	Management
2	Ratify Auditors	For	For	Management

REALNETWORKS, INC.

Ticker: RNWK Security ID: 75605L104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan Klein	For	For	Management
2	Ratify Auditors	For	For	Management

REALTY INCOME CORP.

Ticker: O Security ID: 756109104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen R. Allen	For	For	Management
1.2	Elect Director Donald R. Cameron	For	For	Management
1.3	Elect Director William E. Clark, Jr.	For	For	Management
1.4	Elect Director Priya Cherian Huskins	For	For	Management
1.5	Elect Director Roger P. Kuppinger	For	For	Management
1.6	Elect Director Thomas A. Lewis	For	For	Management
1.7	Elect Director Michael D. Mckee	For	For	Management
1.8	Elect Director Gregory T. Mclaughlin	For	For	Management
1.9	Elect Director Ronald L. Merriman	For	For	Management
1.10	Elect Director Willard H. Smith Jr	For	For	Management
2	Ratify Auditors	For	For	Management

RED ROBIN GOURMET BURGERS INC

Ticker: RRGB Security ID: 75689M101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis B. Mullen	For	For	Management
1.2	Elect Director Pattye L. Moore	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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

REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date: SEP 10, 2007

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

REDDY ICE HOLDINGS, INC.

Ticker: FRZ Security ID: 75734R105
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Brick	For	For	Management
1.2	Elect Director Theodore J. Host	For	For	Management
1.3	Elect Director Christopher S. Kiper	For	For	Management
1.4	Elect Director Michael S. McGrath	For	For	Management
1.5	Elect Director Michael H. Rauch	For	For	Management
1.6	Elect Director Robert N. Verdecchio	For	For	Management
2	Ratify Auditors	For	For	Management

REDWOOD TRUST, INC.

Ticker: RWT Security ID: 758075402
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas B. Hansen	For	For	Management
1.2	Elect Director Greg H. Kubicek	For	For	Management
1.3	Elect Director C.J. Toeniskoetter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Increase Authorized Common Stock	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder

REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas J. Fischer	For	For	Management
2	Elect Director Rakesh Sachdev	For	For	Management
3	Elect Director Carol N. Skornicka	For	For	Management
4	Ratify Auditors	For	For	Management

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

REGENERATION TECHNOLOGIES, INC.

Ticker: RTIX Security ID: 75886N100
 Meeting Date: FEB 27, 2008 Meeting Type: Special
 Record Date: JAN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock and to Change Company Name	For	For	Management
2	Issue Shares in Connection with Acquisition	For	For	Management
3	Adjourn Meeting	For	For	Management

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred G. Gilman, M.D., Ph.D.	For	For	Management
1.2	Elect Director Joseph L. Goldstein, M.D.	For	For	Management
1.3	Elect Director P. Roy Vagelos, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

REGIS CORP.

Ticker: RGS Security ID: 758932107
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: SEP 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf F. Bjelland	For	For	Management
1.2	Elect Director Paul D. Finkelstein	For	For	Management
1.3	Elect Director Thomas L. Gregory	For	For	Management
1.4	Elect Director Van Zandt Hawn	For	For	Management
1.5	Elect Director Susan S. Hoyt	For	For	Management
1.6	Elect Director David B. Kunin	For	For	Management
1.7	Elect Director Myron Kunin	For	For	Management
2	Ratify Auditors	For	For	Management

REHABCARE GROUP, INC.

Ticker: RHB Security ID: 759148109
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Conway-Welch, Ph.D.	For	For	Management

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

1.2	Elect Director Christopher T. Hjelm	For	For	Management
1.3	Elect Director Anthony S. Piszal, Cpa	For	For	Management
1.4	Elect Director Suzan L Rayner, Md	For	For	Management
1.5	Elect Director Harry E. Rich	For	For	Management
1.6	Elect Director John H. Short, Ph.D.	For	For	Management
1.7	Elect Director Larry Warren	For	For	Management
1.8	Elect Director Theodore M. Wight	For	For	Management
2	Ratify Auditors	For	For	Management

RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith Ames Paul	For	For	Management
1.2	Elect Director Terrance D. Paul	For	For	Management
1.3	Elect Director John H. Grunewald	For	For	Management
1.4	Elect Director Gordon H. Gunnlaugsson	For	For	Management
1.5	Elect Director Harold E. Jordan	For	For	Management
1.6	Elect Director Addison L. Piper	For	For	Management
1.7	Elect Director Judith A. Ryan	For	For	Management
2	Ratify Auditors	For	For	Management

RENASANT CORP

Ticker: RNST Security ID: 75970E107
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Beasley	For	For	Management
1.2	Elect Director Marshall H. Dickerson	For	For	Management
1.3	Elect Director R. Rick Hart	For	For	Management
1.4	Elect Director Richard L. Heyer, Jr.	For	For	Management
1.5	Elect Director J. Niles McNeel	For	For	Management
1.6	Elect Director Michael D. Shmerling	For	For	Management
1.7	Elect Director H. Joe Trulove	For	For	Management
1.8	Elect Director Albert J. Dale, III	For	For	Management
1.9	Elect Director T. Michael Glenn	For	For	Management

RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Speese	For	For	Management
1.2	Elect Director Jeffery M. Jackson	For	For	Management
1.3	Elect Director Leonard H. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

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

RENTECH, INC.

Ticker: RTK Security ID: 760112102
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Burke	For	For	Management
1.2	Elect Director Ronald M. Sega	For	For	Management
1.3	Elect Director Dennis L. Yakobson	For	For	Management
2	Amend Quorum Requirements	For	For	Management
3	Ratify Auditors	For	For	Management

REPUBLIC AIRWAYS HOLDINGS INC

Ticker: RJET Security ID: 760276105
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryan K. Bedford	For	For	Management
1.2	Elect Director Lawrence J. Cohen	For	For	Management
1.3	Elect Director Douglas J. Lambert	For	For	Management
1.4	Elect Director Mark E. Landesman	For	For	Management
1.5	Elect Director Mark L. Plaumann	For	For	Management
2	Ratify Auditors	For	For	Management

REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig A. Greenberg	For	For	Management
1.2	Elect Director Michael T. Rust	For	For	Management
1.3	Elect Director Sandra Metts Snowden	For	For	Management
1.4	Elect Director R. Wayne Stratton	For	For	Management
1.5	Elect Director Susan Stout Tamme	For	For	Management
1.6	Elect Director Bernard M. Trager	For	For	Management
1.7	Elect Director A. Scott Trager	For	For	Management
1.8	Elect Director Steven E. Trager	For	For	Management
2	Ratify Auditors	For	For	Management

REPUBLIC PROPERTY TRUST

Ticker: RPB Security ID: 760737106
 Meeting Date: SEP 27, 2007 Meeting Type: Special
 Record Date: AUG 24, 2007

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

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

RES-CARE, INC.

Ticker: RSCR Security ID: 760943100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Olivia F. Kirtley	For	For	Management
1.2	Elect Director Robert E. Hallagan	For	For	Management
1.3	Elect Director William E. Brock	For	For	Management
1.4	Elect Director James H. Bloem	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

RESOURCE AMERICA, INC.

Ticker: REXI Security ID: 761195205
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: JAN 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carlos C. Campbell	For	For	Management
1.2	Elect Director Edward E. Cohen	For	For	Management
1.3	Elect Director Hersh Kozlov	For	For	Management
2	Other Business	For	Against	Management

RESOURCE CAPITAL CORP.

Ticker: RSO Security ID: 76120W302
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter T. Beach	For	For	Management
1.2	Elect Director Edward E. Cohen	For	For	Management
1.3	Elect Director Jonathan Z. Cohen	For	For	Management
1.4	Elect Director William B. Hart	For	For	Management
1.5	Elect Director Gary Ickowicz	For	For	Management
1.6	Elect Director Murray S. Levin	For	For	Management
1.7	Elect Director P. Sherrill Neff	For	For	Management
2	Other Business	For	Against	Management

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105

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

Meeting Date: OCT 18, 2007 Meeting Type: Annual

Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil Dimick	For	For	Management
1.2	Elect Director Karen M. Ferguson	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

RESTORATION HARDWARE, INC.

Ticker: RSTO Security ID: 760981100

Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Friedman	For	For	Management
1.2	Elect Director Robert C. Homer III	For	For	Management
1.3	Elect Director T. Michael Young	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

RETAIL VENTURES, INC.

Ticker: RVI Security ID: 76128Y102

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry L. Aaron	For	Withhold	Management
1.2	Elect Director Ari Deshe	For	For	Management
1.3	Elect Director Jon P. Diamond	For	For	Management
1.4	Elect Director Elizabeth M. Eveillard	For	For	Management
1.5	Elect Director Lawrence J. Ring	For	For	Management
1.6	Elect Director Jay L. Schottenstein	For	For	Management
1.7	Elect Director Harvey L. Sonnenberg	For	For	Management
1.8	Elect Director James L. Weisman	For	For	Management
1.9	Elect Director Heywood Wilansky	For	For	Management

REVLON INC.

Ticker: REV Security ID: 761525500

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald O. Perelman	For	For	Management
1.2	Elect Director Alan S. Bernikow	For	For	Management
1.3	Elect Director Paul J. Bohan	For	For	Management
1.4	Elect Director Meyer Feldberg	For	For	Management
1.5	Elect Director David L. Kennedy	For	For	Management
1.6	Elect Director Debra L. Lee	For	For	Management
1.7	Elect Director Barry F. Schwartz	For	For	Management

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

1.8	Elect	Director Kathi P. Seifert	For	For	Management
1.9	Elect	Director Kenneth L. Wolfe	For	For	Management
2	Ratify	Auditors	For	For	Management

REX ENERGY CORP

Ticker: REXX Security ID: 761565100
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lance T. Shaner	For	For	Management
1.2	Elect Director Benjamin W. Hulburt	For	For	Management
1.3	Elect Director Daniel J. Churay	For	For	Management
1.4	Elect Director John A. Lombardi	For	For	Management
1.5	Elect Director John W. Higbee	For	For	Management
2	Ratify Auditors	For	For	Management

RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100
 Meeting Date: AUG 9, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Albert E. Paladino	For	For	Management
1.2	Elect Director Robert A. Bruggeworth	For	For	Management
1.3	Elect Director Daniel A. Dileo	For	For	Management
1.4	Elect Director Jeffery R. Gardner	For	For	Management
1.5	Elect Director John R. Harding	For	For	Management
1.6	Elect Director David A. Norbury	For	For	Management
1.7	Elect Director William J. Pratt	For	For	Management
1.8	Elect Director Erik H. Van Der Kaay	For	For	Management
1.9	Elect Director W.H. Wilkinson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100
 Meeting Date: OCT 29, 2007 Meeting Type: Special
 Record Date: SEP 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Approve Increase in Size of Board	For	For	Management

RIGEL PHARMACEUTICALS, INC

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

Ticker: RIGL Security ID: 766559603
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter H. Moos, Ph.D.	For	For	Management
1.2	Elect Director Hollings C. Renton	For	For	Management
1.3	Elect Director Stephen A. Sherwin, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

RIGHTNOW TECHNOLOGIES, INC

Ticker: RNOW Security ID: 76657R106
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Lansing	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

RIMAGE CORPORATION

Ticker: RIMG Security ID: 766721104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard P. Aldrich	For	For	Management
1.2	Elect Director Lawrence M. Benveniste	For	For	Management
1.3	Elect Director Philip D. Hotchkiss	For	For	Management
1.4	Elect Director Thomas F. Madison	For	For	Management
1.5	Elect Director Steven M. Quist	For	For	Management
1.6	Elect Director James L. Reissner	For	For	Management
2	Ratify Auditors	For	For	Management

RISKMETRICS GROUP, INC

Ticker: RMG Security ID: 767735103
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ethan Berman	For	For	Management
2	Elect Director Lovida Coleman, Jr.	For	For	Management
3	Elect Director Philip Duff	For	For	Management
4	Elect Director Rene Kern	For	For	Management
5	Elect Director Arthur Levitt	For	For	Management
6	Elect Director Christopher Mitchell	For	For	Management
7	Elect Director Frank Noonan	For	For	Management

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

8	Elect Director Lynn Sharp Paine	For	For	Management
9	Elect Director Stephen Thieke	For	For	Management
10	Elect Director Robert Trudeau	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote on Executive Compensation - Approve Overall Executive Compensation Philosophy, Policies and Procedures	For	For	Management
13	Advisory Vote on Executive Compensation - Approve Compensation Decisions of NEO 2007 Performance	For	For	Management
14	Advisory Vote on Executive Compensation - Approve Application of Compensation Philosophy, Policies and Procedures	For	For	Management

RIVIERA HOLDINGS CORP.

Ticker: RIV Security ID: 769627100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Westerman	For	Withhold	Management
1.2	Elect Director Jeffrey A. Silver	For	For	Management
1.3	Elect Director Paul A. Harvey	For	For	Management
1.4	Elect Director Vincent L. Divito	For	For	Management
1.5	Elect Director James N. Land, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

RLI CORP.

Ticker: RLI Security ID: 749607107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Baily	For	For	Management
1.2	Elect Director Jordan W. Graham	For	For	Management
1.3	Elect Director Gerald I. Lenrow	For	For	Management
1.4	Elect Director Gerald D. Stephens	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Approve Director/Officer Liability and Indemnification	For	For	Management
5	Eliminate Right to Act by Written Consent	For	Against	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Ratify Auditors	For	For	Management

ROBBINS & MYERS, INC.

Ticker: RBN Security ID: 770196103
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 21, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David T. Gibbons	For	For	Management
1.2	Elect Director Stephen F. Kirk	For	For	Management
1.3	Elect Director Peter C. Wallace	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207
 Meeting Date: JAN 25, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hyatt Brown	For	For	Management
1.2	Elect Director Robert M. Chapman	For	For	Management
1.3	Elect Director Russell M. Currey	For	For	Management
1.4	Elect Director G. Stephen Felker	For	For	Management
1.5	Elect Director Bettina M. Whyte	For	For	Management
2	Ratify Auditors	For	For	Management

ROCKVILLE FINANCIAL, INC.

Ticker: RCKB Security ID: 774186100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Bars	For	For	Management
1.2	Elect Director Thomas S. Mason	For	For	Management
1.3	Elect Director Peter F. Olson	For	For	Management
2	Ratify Auditors	For	For	Management

ROCKWOOD HOLDINGS, INC.

Ticker: ROC Security ID: 774415103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian F. Carroll	For	For	Management
1.2	Elect Director Todd A. Fisher	For	For	Management
1.3	Elect Director Douglas L. Maine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

ROFIN-SINAR TECHNOLOGIES, INC.

Ticker: RSTI Security ID: 775043102
 Meeting Date: MAR 19, 2008 Meeting Type: Annual

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

Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Wirth	For	For	Management
1.2	Elect Director Stephen D. Fantone	For	For	Management
2	Ratify Auditors	For	For	Management

ROGERS CORP.

Ticker: ROG Security ID: 775133101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter E. Boomer	For	Withhold	Management
1.2	Elect Director Charles M. Brennan, III	For	Withhold	Management
1.3	Elect Director Gregory B. Howey	For	Withhold	Management
1.4	Elect Director J. Carl Hsu	For	For	Management
1.5	Elect Director Carol R. Jensen	For	Withhold	Management
1.6	Elect Director Eileen S. Kraus	For	Withhold	Management
1.7	Elect Director William E. Mitchell	For	Withhold	Management
1.8	Elect Director Robert G. Paul	For	Withhold	Management
1.9	Elect Director Robert D. Wachob	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ROLLINS, INC.

Ticker: ROL Security ID: 775711104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Randall Rollins	For	For	Management
1.2	Elect Director James B. Williams	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

ROMA FINANCIAL CORP

Ticker: ROMA Security ID: 77581P109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis A. Natale, Jr.	For	For	Management
1.2	Elect Director Robert H. Rosen	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

ROSETTA RESOURCES INC

Ticker: ROSE Security ID: 777779307
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randy L. Limbacher	For	For	Management
1.2	Elect Director Richard W. Beckler	For	For	Management
1.3	Elect Director Donald D. Patteson, Jr.	For	For	Management
1.4	Elect Director D. Henry Houston	For	For	Management
1.5	Elect Director Josiah O. Low III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

ROYAL BANCSHARES OF PENNSYLVANIA, INC.

Ticker: RBPAA Security ID: 780081105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl M. Cousins	For	For	Management
1.2	Elect Director Evelyn R. Tabas	For	For	Management
1.3	Elect Director Edward B. Tepper	For	For	Management
1.4	Elect Director Samuel Goldstein	For	For	Management
1.5	Elect Director Murray Stempel	For	For	Management
2	Ratify Auditors	For	For	Management

ROYAL GOLD, INC.

Ticker: RGLD Security ID: 780287108
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Stuckert	For	Withhold	Management
1.2	Elect Director Merritt Marcus	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

RPC, INC.

Ticker: RES Security ID: 749660106
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Randall Rollins	For	For	Management
1.2	Elect Director Henry B. Tippie	For	For	Management
1.3	Elect Director James B. Williams	For	For	Management

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

RSC HOLDINGS INC

Ticker: RRR Security ID: 74972L102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Christopher Minnetian	For	For	Management
1.2	Elect Directors John R. Monsky	For	For	Management
1.3	Elect Directors Donald C. Roof	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

RTI INTERNATIONAL METALS, INC.

Ticker: RTI Security ID: 74973W107
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Andersson	For	For	Management
1.2	Elect Director Daniel I. Booker	For	For	Management
1.3	Elect Director Donald P. Fusilli, Jr.	For	For	Management
1.4	Elect Director Ronald L. Gallatin	For	For	Management
1.5	Elect Director Charles C. Gedeon	For	For	Management
1.6	Elect Director Robert M. Hernandez	For	For	Management
1.7	Elect Director Dawne S. Hickton	For	For	Management
1.8	Elect Director Edith E. Holiday	For	For	Management
1.9	Elect Director Michael C. Wellham	For	For	Management
1.10	Elect Director James A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100
 Meeting Date: OCT 10, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel E. Beall, III	For	For	Management
1.2	Elect Director Bernard Lanigan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108
 Meeting Date: FEB 21, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Derham Cato	For	For	Management

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

1.2	Elect Director Isaiah Tidwell	For	For	Management
1.3	Elect Director William C. Warden, Jr.	For	For	Management
2	Approve Decrease in Size of Board from 12 to 11	For	For	Management
3	Declassify the Board and Fix the Number of Directors	For	For	Management

RUDOLPH TECHNOLOGIES, INC.

Ticker: RTEC Security ID: 781270103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeff L. O'Dell	For	For	Management
1.2	Elect Director Aubrey C. Tobey	For	For	Management
1.3	Elect Director John R. Whitten	For	For	Management
2	Ratify Auditors	For	For	Management

RURAL CELLULAR CORP.

Ticker: RCCC Security ID: 781904107
 Meeting Date: OCT 4, 2007 Meeting Type: Special
 Record Date: AUG 28, 2007

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

RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date: AUG 13, 2007

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

RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Marvin Rush	For	For	Management
1.2	Elect Director W.M. "Rusty" Rush	For	For	Management
1.3	Elect Director Ronald J. Krause	For	For	Management
1.4	Elect Director James C. Underwood	For	For	Management
1.5	Elect Director Harold D. Marshall	For	For	Management

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

1.6	Elect Director Thomas A. Akin	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

RUTHS CHRIS STEAK HOUSE, INC

Ticker: RUTH Security ID: 783332109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig S. Miller - WITHDRAWN	For	For	Management
1.2	Elect Director Robin P. Selati	For	For	Management
1.3	Elect Director Carla R. Cooper	For	For	Management
1.4	Elect Director Bannus B. Hudson	For	For	Management
1.5	Elect Director Alan Vituli	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Change Company Name	For	For	Management
4	Ratify Auditors	For	For	Management

RYERSON INC.

Ticker: RYI Security ID: 78375P107
 Meeting Date: AUG 23, 2007 Meeting Type: Proxy Contest
 Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jameson A. Baxter	For	For	Management
1.2	Elect Director Richard G. Cline	For	For	Management
1.3	Elect Director Russell M. Flaum	For	For	Management
1.4	Elect Director James A. Henderson	For	For	Management
1.5	Elect Director Gregory P. Josefowicz	For	For	Management
1.6	Elect Director James R. Kackley	For	For	Management
1.7	Elect Director Dennis J. Keller	For	For	Management
1.8	Elect Director M. Miller De Lombera	For	For	Management
1.9	Elect Director Neil S. Novich	For	For	Management
1.10	Elect Director Jerry K. Pearlman	For	For	Management
1.11	Elect Director Anre D. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval	Against	Against	Shareholder
5	Amend By-Laws to Fix Number of Directors	Against	Against	Shareholder
1.1	Elect Director Keith E. Butler	For	Did Not Vote	Management
1.2	Elect Director Eugene I. Davis	For	Did Not Vote	Management
1.3	Elect Director Daniel W. Dienst	For	Did Not Vote	Management
1.4	Elect Director Richard Kochersperger	For	Did Not Vote	Management
1.5	Elect Director Larry J. Liebovich	For	Did Not Vote	Management

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

1.6	Elect Director Gerald Morris	For	Did Not Vote	Management
1.7	Elect Director Allen Richie	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Approve Executive Incentive Bonus Plan	For	Did Not Vote	Management
4	Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval	For	Did Not Vote	Shareholder
5	Amend By-Laws to Fix Number of Directors	For	Did Not Vote	Shareholder

RYERSON INC.

Ticker: RYI Security ID: 78375P107
 Meeting Date: OCT 17, 2007 Meeting Type: Special
 Record Date: SEP 21, 2007

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

S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Todd D. Brice	For	For	Management
1.2	Elect Director William J. Gatti	For	For	Management
1.3	Elect Director James V. Milano	For	For	Management
1.4	Elect Director Charles A. Spadafora	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3.1	Elect Director David H. Brooks	For	For	Management
3.2	Elect Director James E. Carrico	For	For	Management
3.3	Elect Director C.R. Edinger, III	For	For	Management
3.4	Elect Director David P. Heintzman	For	For	Management
3.5	Elect Director Carl G. Herde	For	For	Management

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

3.6	Elect Director	Richard A. Lechleiter	For	For	Management
3.7	Elect Director	Bruce P. Madison	For	For	Management
3.8	Elect Director	Nicholas X. Simon	For	For	Management
3.9	Elect Director	Norman Tasman	For	For	Management
3.10	Elect Director	Robert L. Taylor	For	For	Management
3.11	Elect Director	Kathy C. Thompson	For	For	Management
3.12	Elect Director	C.R. Edinger, III	For	For	Management
3.13	Elect Director	David P. Heintzman	For	For	Management
3.14	Elect Director	Richard A. Lechleiter	For	For	Management
3.15	Elect Director	Norman Tasman	For	For	Management

S1 CORPORATION

Ticker: SONE Security ID: 78463B101
Meeting Date: MAY 28, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ram Gupta	For	For	Management
1.2	Elect Director Gregory J. Owens	For	For	Management
1.3	Elect Director Jeffrey C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David F. Brussard	For	For	Management
1.2	Elect Director A. Richard Caputo, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

SAIA, INC.

Ticker: SAIA Security ID: 78709Y105
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Linda J. French	For	For	Management
2	Elect Director William F. Martin, Jr.	For	For	Management
3	Elect Director Bjorn E. Olsson	For	For	Management
4	Ratify Auditors	For	For	Management

SAIC INC

Ticker: SAI Security ID: 78390X101

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

Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth C. Dahlberg	For	For	Management
1.2	Elect Director France C. Cordova	For	For	Management
1.3	Elect Director Wolfgang H. Demisch	For	For	Management
1.4	Elect Director Jere A. Drummond	For	For	Management
1.5	Elect Director John J. Hamre	For	For	Management
1.6	Elect Director Miriam E. John	For	For	Management
1.7	Elect Director Anita K. Jones	For	For	Management
1.8	Elect Director John P. Jumper	For	For	Management
1.9	Elect Director Harry M.J. Kraemer, Jr.	For	For	Management
1.10	Elect Director Edward J. Sanderson, Jr.	For	For	Management
1.11	Elect Director Louis A. Simpson	For	For	Management
1.12	Elect Director A. Thomas Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SALEM COMMUNICATIONS CORP. (CA)

Ticker: SALM Security ID: 794093104
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stuart W. Epperson	For	For	Management
2	Elect Director Edward G. Atsinger, III	For	For	Management
3	Elect Director David Davenport	For	For	Management
4	Elect Director Eric H. Halvorson	For	For	Management
5	Elect Director Roland S. Hinz	For	For	Management
6	Elect Director Paul Pressler	For	For	Management
7	Elect Director Richard A. Riddle	For	For	Management
8	Elect Director Dennis M. Weinberg	For	For	Management

SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Chappell	For	For	Management
1.2	Elect Director Thomas W. D'Alonzo	For	For	Management
1.3	Elect Director Richard A. Franco, Sr.	For	For	Management
1.4	Elect Director William Harral III	For	For	Management
1.5	Elect Director William P. Keane	For	For	Management
1.6	Elect Director Carolyn J. Logan	For	For	Management
1.7	Elect Director Mark A. Sirgo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SALLY BEAUTY HOLDINGS, INC.

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

Ticker: SBH Security ID: 79546E104
 Meeting Date: JAN 24, 2008 Meeting Type: Annual
 Record Date: NOV 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen J. Affeldt	For	For	Management
1.2	Elect Director Walter L. Metcalfe, Jr.	For	For	Management
1.3	Elect Director Edward W. Rabin	For	For	Management
1.4	Elect Director Gary G. Winterhalter	For	For	Management
2	Ratify Auditors	For	For	Management

 SANDERS MORRIS HARRIS GROUP

Ticker: SMHG Security ID: 80000Q104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Ball	For	For	Management
1.2	Elect Director Richard E. Bean	For	For	Management
1.3	Elect Director Charles W. Duncan, III	For	For	Management
1.4	Elect Director Scott B. McClelland	For	For	Management
1.5	Elect Director Ben T. Morris	For	For	Management
1.6	Elect Director A.W. Niemi, Jr., Ph.D.	For	For	Management
1.7	Elect Director Nolan Ryan	For	For	Management
1.8	Elect Director Don A. Sanders	For	For	Management
1.9	Elect Director W. Blair Waltrip	For	For	Management
2	Ratify Auditors	For	For	Management

 SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lampkin Butts	For	For	Management
1.2	Elect Director Beverly Hogan	For	For	Management
1.3	Elect Director Phil K. Livingston	For	For	Management
1.4	Elect Director Charles W. Ritter, Jr.	For	For	Management
1.5	Elect Director Joe F. Sanderson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

 SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Friis	For	For	Management
1.2	Elect Director Hunter R. Hollar	For	For	Management

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

1.3	Elect Director Pamela A. Little	For	For	Management
1.4	Elect Director Craig A. Ruppert	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

SANTANDER BANCORP

Ticker: SBP Security ID: 802809103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose R. Gonzalez	For	For	Management
1.2	Elect Director Carlos M. Garcia	For	For	Management
1.3	Elect Director Roberto H. Valentin	For	For	Management
2	Ratify Auditors	For	For	Management

SANTARUS, INC.

Ticker: SNTS Security ID: 802817304
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Herman	For	For	Management
1.2	Elect Director Kent Snyder	For	For	Management
2	Ratify Auditors	For	For	Management

SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect James M. Benson	For	For	Management
1.2	Elect Hermann Buerger	For	For	Management
1.3	Elec Jeffrey M. Cunningham	For	For	Management
1.4	Elect Darius W. Gaskins, Jr.	For	For	Management
1.5	Elect Alan J. Herrick	For	For	Management
1.6	Elect Gary S. Mckissock	For	For	Management
1.7	Elect J. Stuart Moore	For	For	Management
1.8	Elect Bruce D. Parker	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual

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

Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Benson	For	For	Management
1.2	Elect Director Hermann Buerger	For	For	Management
1.3	Elect Director Darius W. Gaskins, Jr.	For	For	Management
1.4	Elect Director Alan J. Herrick	For	For	Management
1.5	Elect Director J. Stuart Moore	For	For	Management
1.6	Elect Director Bruce D. Parker	For	For	Management
1.7	Elect Director Ashok Shah	For	For	Management
1.8	Elect Director Vijay Singal	For	For	Management
2	Ratify Auditors	For	For	Management

SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Francis Saul II	For	For	Management
1.2	Elect Director John E. Chapoton	For	For	Management
1.3	Elect Director James W. Symington	For	For	Management
1.4	Elect Director John R. Whitmore	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

SAVIENT PHARMACEUTICALS, INC

Ticker: SVNT Security ID: 80517Q100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher G. Clement	For	For	Management
1.2	Elect Director Herbert Conrad	For	For	Management
1.3	Elect Director Alan L. Heller	For	For	Management
1.4	Elect Director Stephen O. Jaeger	For	For	Management
1.5	Elect Director Joseph Klein III	For	For	Management
1.6	Elect Director Lee S. Simon, M.D.	For	For	Management
1.7	Elect Director Virgil Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

SAVVIS INC

Ticker: SVVS Security ID: 805423308
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Clark	For	For	Management
1.2	Elect Director Clyde A. Heintzelman	For	For	Management

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

1.3	Elect Director Philip J. Koen	For	For	Management
1.4	Elect Director Thomas E. Mcinerney	For	For	Management
1.5	Elect Director James E. Ousley	For	For	Management
1.6	Elect Director James P. Pellow	For	For	Management
1.7	Elect Director D.C. Peterschmidt	For	For	Management
1.8	Elect Director Jeffrey H. Von Deylen	For	For	Management
1.9	Elect Director Mercedes A. Walton	For	For	Management
1.10	Elect Director Patrick J. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management

SCANSOURCE, INC.

Ticker: SCSC Security ID: 806037107
 Meeting Date: DEC 6, 2007 Meeting Type: Annual
 Record Date: OCT 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Baur	For	Withhold	Management
1.2	Elect Director Steven R. Fischer	For	For	Management
1.3	Elect Director James G. Foody	For	For	Management
1.4	Elect Director Michael J. Grainger	For	For	Management
1.5	Elect Director John P. Reilly	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Luther J. Battiste, III	For	For	Management
1.2	Elect Director Robert R. Hill, Jr.	For	For	Management
1.3	Elect Director Ralph W. Norman	For	For	Management
1.4	Elect Director Alton C. Phillips	For	For	Management
1.5	Elect Director Susie H. Vanhuss	For	For	Management
2	Ratify Auditors	For	For	Management

SCHAWK, INC.

Ticker: SGK Security ID: 806373106
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clarence W. Schawk	For	Withhold	Management
1.2	Elect Director David A. Schawk	For	Withhold	Management
1.3	Elect Director A. Alex Sarkisian	For	Withhold	Management
1.4	Elect Director Leonard S. Caronia	For	For	Management
1.5	Elect Director Judith W. McCue	For	For	Management
1.6	Elect Director Hollis W. Rademacher	For	For	Management
1.7	Elect Director John T. McEnroe	For	For	Management

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

1.8	Elect Director Michael G. O'Rourke	For	For	Management
1.9	Elect Director Stanley N. Logan	For	For	Management

SCHNITZER STEEL INDUSTRIES, INC.

Ticker: SCHN Security ID: 806882106
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill Schnitzer Edelson	For	For	Management
1.2	Elect Director Judith A. Johansen	For	For	Management
1.3	Elect Director Mark L. Palmquist	For	For	Management
1.4	Elect Director Ralph R. Shaw	For	For	Management

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date: AUG 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Barge	For	For	Management
1.2	Elect Director John L. Davies	For	For	Management
1.3	Elect Director John G. McDonald	For	For	Management

SCHOOL SPECIALTY, INC.

Ticker: SCHS Security ID: 807863105
 Meeting Date: AUG 29, 2007 Meeting Type: Annual
 Record Date: JUL 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Jacqueline Dout	For	For	Management
1.2	Elect Director Terry L. Lay	For	For	Management
1.3	Elect Director Herbert A. Trucksess, III	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SCHWEITZER-MAUDUIT INTERNATIONAL INC.

Ticker: SWM Security ID: 808541106
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claire L. Arnold	For	For	Management
1.2	Elect Director Robert F. McCullough	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management

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

SCIELE PHARMA, INC.

Ticker: SCRX Security ID: 808627103
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pierre Lapalme	For	For	Management
1.2	Elect Director William J. Robinson	For	For	Management
1.3	Elect Director Patrick J. Zenner	For	Withhold	Management
2	Ratify Auditors	For	For	Management

SEABOARD CORP.

Ticker: SEB Security ID: 811543107
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Bresky	For	Withhold	Management
1.2	Elect Director David A. Adamsen	For	For	Management
1.3	Elect Director Douglas W. Baena	For	For	Management
1.4	Elect Director Kevin M. Kennedy	For	For	Management
1.5	Elect Director Joseph E. Rodrigues	For	For	Management
2	Ratify Auditors	For	For	Management

SEABRIGHT INSURANCE HOLDINGS, INC.

Ticker: SEAB Security ID: 811656107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John G. Pasqualetto	For	For	Management
1.2	Elect Director Peter Y. Chung	For	For	Management
1.3	Elect Director Joseph A. Edwards	For	For	Management
1.4	Elect Director William M. Feldman	For	For	Management
1.5	Elect Director Mural R. Josephson	For	For	Management
1.6	Elect Director George M. Morvis	For	For	Management
1.7	Elect Director Michael D. Rice	For	For	Management
2	Ratify Auditors	For	For	Management

SEACOAST BANKING CORP. OF FLORIDA

Ticker: SBCF Security ID: 811707306
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

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

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

1.1	Elect Director Stephen E. Bohner	For	For	Management
1.2	Elect Director T. Michael Crook	For	For	Management
1.3	Elect Director A. Douglas Gilbert	For	For	Management
1.4	Elect Director Dennis S. Hudson, III	For	For	Management
1.5	Elect Director Edwin E. Walpole, III	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Adjourn Meeting	For	Against	Management

SEALY CORP.

Ticker: ZZ Security ID: 812139301
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian F. Carroll	For	Withhold	Management
1.2	Elect Director James W. Johnston	For	For	Management
1.3	Elect Director Gary E. Morin	For	For	Management
1.4	Elect Director Dean B. Nelson	For	For	Management
1.5	Elect Director Paul J. Norris	For	For	Management
1.6	Elect Director Richard W. Roedel	For	For	Management
1.7	Elect Director Scott M. Stuart	For	For	Management
2	Ratify Auditors	For	For	Management

SEATTLE GENETICS, INC.

Ticker: SGEN Security ID: 812578102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Srinivas Akkaraju	For	For	Management
1.2	Elect Director David W. Gryska	For	For	Management
1.3	Elect Director John P. Mclaughlin	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

SECURE COMPUTING CORP.

Ticker: SCUR Security ID: 813705100
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander Zakupowsky Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward M. Beckham, II	For	For	Management
1.2	Elect Director Alford C. Bridges	For	For	Management
1.3	Elect Director Thad G. Childs, Jr.	For	For	Management
1.4	Elect Director John W. Ramsey	For	For	Management
1.5	Elect Director Robert M. Stalnaker	For	For	Management
1.6	Elect Director Richard W. White, Jr.	For	For	Management
2	Amend Bylaws to Allow Participation in Direct Registration Program	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

SECURITY BANK CORP.

Ticker: SBKC Security ID: 814047106
 Meeting Date: JUN 26, 2008 Meeting Type: Special
 Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize a New Class of Common Stock	For	For	Management
2	Approve Exchange of Stock Appreciation Rights for Non-Voting Warrants	For	For	Management

SECURITY CAPITAL ASSURANCE LTD

Ticker: SCA Security ID: G8018D107
 Meeting Date: NOV 6, 2007 Meeting Type: Special
 Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE CHANGING THE NAME OF THE COMPANY FROM SECURITY CAPITAL ASSURANCE LTD TO SYNCORA HOLDINGS LTD	For	For	Management

SECURITY CAPITAL ASSURANCE LTD

Ticker: SCA Security ID: G8018D107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary R. Hennessy	For	For	Management
1.2	Elect Director Coleman D. Ross	For	For	Management
1.3	Elect Director Fred Corrado	For	For	Management
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK, TO ACT AS THE INDEPENDENT	For	For	Management

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

REGISTERED PUBLIC ACCOUNTING FIRM OF THE
COMPANY FOR THE YEAR ENDING DECEMBER 31,
2008.

3	TO APPROVE A CHANGE IN THE COMPANY S NAME FROM SECURITY CAPITAL ASSURANCE LTD TO SYNCORA HOLDINGS LTD.	For	For	Management
4	TO APPROVE AN AMENDMENT TO THE COMPANY S MEMORANDUM OF ASSOCIATION IN ORDER TO IMPLEMENT CERTAIN AMENDMENTS TO THE BERMUDA COMPANIES ACT 1981.	For	For	Management

SELECT COMFORT CORPORATION

Ticker: SCSS Security ID: 81616X103
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher P. Kirchen	For	For	Management
1.2	Elect Director Brenda J. Lauderback	For	For	Management
1.3	Elect Director Michael A. Peel	For	For	Management
1.4	Elect Director Jean-Michel Valette	For	For	Management
2	Ratify Auditors	For	For	Management

SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107
Meeting Date: APR 24, 2008 Meeting Type: Annual
Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Burville	For	For	Management
1.2	Elect Director Paul D. Bauer	For	For	Management
1.3	Elect Director Joan M. Lamm-Tennant	For	For	Management
1.4	Elect Director Michael J. Morrissey	For	For	Management
1.5	Elect Director Ronald L. O'Kelley	For	For	Management
2	Ratify Auditors	For	For	Management

SEMITOOL, INC.

Ticker: SMTL Security ID: 816909105
Meeting Date: MAR 6, 2008 Meeting Type: Annual
Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymon F. Thompson	For	Withhold	Management
1.2	Elect Director Howard E. Bateman	For	For	Management
1.3	Elect Director Donald P. Baumann	For	For	Management
1.4	Elect Director Timothy C. Dodkin	For	Withhold	Management
1.5	Elect Director Daniel J. Eigeman	For	For	Management
1.6	Elect Director Charles P. Grenier	For	For	Management
1.7	Elect Director Steven C. Stahlberg	For	For	Management
1.8	Elect Director Steven R. Thompson	For	For	Management

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

2 Ratify Auditors For For Management

SEMTECH CORP.

Ticker: SMTC Security ID: 816850101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glen M. Antle	For	For	Management
1.2	Elect Director W. Dean Baker	For	For	Management
1.3	Elect Director James P. Burra	For	For	Management
1.4	Elect Director Bruce C. Edwards	For	For	Management
1.5	Elect Director Rockell N. Hankin	For	For	Management
1.6	Elect Director James T. Lindstrom	For	For	Management
1.7	Elect Director Mohan R. Maheswaran	For	For	Management
1.8	Elect Director John L. Piotrowski	For	For	Management
1.9	Elect Director James T. Schraith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F.N. Zeytoonjian	For	For	Management

SENOYX INC

Ticker: SNMX Security ID: 81724Q107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.D. Billingsley	For	For	Management
1.2	Elect Director Stephen A. Block	For	For	Management
1.3	Elect Director Michael E. Herman	For	For	Management
1.4	Elect Director Dennis F. O'Brien	For	For	Management
1.5	Elect Director Jay M. Short	For	For	Management
1.6	Elect Director Kent Snyder	For	For	Management
1.7	Elect Director Christopher J. Twomey	For	For	Management
2	Ratify Auditors	For	For	Management

SENSIENT TECHNOLOGIES CORP.

Ticker: SXT Security ID: 81725T100
 Meeting Date: APR 24, 2008 Meeting Type: Annual

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

Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hank Brown	For	For	Management
1.2	Elect Director Fergus M. Clydesdale	For	For	Management
1.3	Elect Director James A.D. Croft	For	For	Management
1.4	Elect Director William V. Hickey	For	For	Management
1.5	Elect Director Kenneth P. Manning	For	For	Management
1.6	Elect Director Peter M. Salmon	For	For	Management
1.7	Elect Director Elaine R. Wedral	For	For	Management
1.8	Elect Director Essie Whitelaw	For	For	Management
2	Ratify Auditors	For	For	Management

SEQUA CORPORATION

Ticker: SQA.A Security ID: 817320104
 Meeting Date: SEP 17, 2007 Meeting Type: Special
 Record Date: AUG 27, 2007

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

SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas C. Arthur	For	Withhold	Management
1.2	Elect Director Tracy Fitzsimmons	For	Withhold	Management
1.3	Elect Director John W. Flora	For	For	Management
2	Ratify Auditors	For	For	Management

SHIP FINANCE INTERNATIONAL LTD

Ticker: SFL Security ID: G81075106
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: AUG 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tor Olav Troim	For	Did Not Vote	Management
1.2	Elect Director Paul Leand Jr.	For	Did Not Vote	Management
1.3	Elect Director Kate Blankenship	For	Did Not Vote	Management
1.4	Elect Director Craig H. Stevenson Jr	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	PROPOSAL TO AMEND THE COMPANY S BYE-LAWS.	For	Did Not	Management

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

4	PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED US \$600,000 FOR THE YEAR ENDED DECEMBER 31, 2007.	For	Vote Did Not Vote	Management
---	---	-----	-------------------------	------------

SHOE CARNIVAL, INC.

Ticker: SCVL Security ID: 824889109
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Wayne Weaver	For	For	Management
1.2	Elect Director Gerald W. Schoor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

SHUFFLE MASTER, INC.

Ticker: SHFL Security ID: 825549108
 Meeting Date: MAR 26, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark L. Yoseloff	For	For	Management
1.2	Elect Director Garry W. Saunders	For	For	Management
1.3	Elect Director Louis Castle	For	For	Management
1.4	Elect Director Phillip C. Peckman	For	For	Management
1.5	Elect Director James L. Nelson	For	For	Management
1.6	Elect Director John R. Bailey	For	For	Management
2	Ratify Auditors	For	For	Management

SHUTTERFLY, INC.

Ticker: SFLY Security ID: 82568P304
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia A. House	For	For	Management
1.2	Elect Director Philip A. Marineau	For	For	Management
2	Ratify Auditors	For	For	Management

SI INTERNATIONAL, INC.

Ticker: SINT Security ID: 78427V102
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Bradford Antle	For	For	Management
1.2	Elect Director Maureen A. Baginski	For	For	Management
1.3	Elect Director James E. Crawford, III	For	For	Management
2	Ratify Auditors	For	For	Management

SIERRA BANCORP

Ticker: BSRR Security ID: 82620P102
 Meeting Date: MAY 21, 2008 Meeting Type: Proxy Contest
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Fields	For	For	Management
1.2	Elect Director James C. Holly	For	For	Management
1.3	Elect Director Lynda B. Scearcy	For	For	Management
1.4	Elect Director Morris A. Tharp	For	For	Management
1.1	Elect Director Patricia L. Childress	For	Did Not Vote	Shareholder
2	Other Business	For	Did Not Vote	Management

SIGMA DESIGNS, INC.

Ticker: SIGM Security ID: 826565103
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAY 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Think Q. Tran	For	For	Management
1.2	Elect Director William J. Almon	For	For	Management
1.3	Elect Director Julien Nguyen	For	For	Management
1.4	Elect Director Lung C. Tsai	For	For	Management
2	Ratify Auditors	For	For	Management

SIGMA DESIGNS, INC.

Ticker: SIGM Security ID: 826565103
 Meeting Date: JAN 25, 2008 Meeting Type: Special
 Record Date: DEC 7, 2007

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

SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104
 Meeting Date: APR 17, 2008 Meeting Type: Annual

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

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred B. DelBello	For	For	Management
1.2	Elect Director Scott A. Shay	For	For	Management
1.3	Elect Director Joseph J. Depaolo	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Greg Horrigan	For	For	Management
1.2	Elect Director John W. Alden	For	For	Management
2	Ratify Auditors	For	For	Management

SILICON GRAPHICS, INC.

Ticker: SGIC Security ID: 827056300
 Meeting Date: NOV 19, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Ewald	For	For	Management
1.2	Elect Director James A. McDivitt	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

SILICON IMAGE, INC.

Ticker: SIMG Security ID: 82705T102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Tirado	For	For	Management
1.2	Elect Director William Raduchel	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SILICON STORAGE TECHNOLOGY, INC.

Ticker: SSTI Security ID: 827057100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual

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

Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bing Yeh	For	For	Management
1.2	Elect Director Yaw Wen Hu	For	For	Management
1.3	Elect Director Ronald D. Chwang	For	For	Management
1.4	Elect Director Terry M. Nickerson	For	For	Management
1.5	Elect Director Bryant R. Riley	For	For	Management
1.6	Elect Director Edward Yao-Wu Yang	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director William E. Clark, II	For	For	Management
2.2	Elect Director J. Thomas May	For	For	Management
2.3	Elect Director Stanley E. Reed	For	For	Management
2.4	Elect Director Steven A. Cosse'	For	For	Management
2.5	Elect Director W. Scott McGeorge	For	For	Management
2.6	Elect Director Harry L. Ryburn	For	For	Management
2.7	Elect Director Edward Drilling	For	For	Management
2.8	Elect Director George A. Makris, Jr.	For	For	Management
2.9	Elect Director Robert L. Shoptaw	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl F. Cheit	For	For	Management
1.2	Elect Director Thomas J Fitzmyers	For	For	Management
1.3	Elect Director Barry Lawson Williams	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David D. Smith	For	Withhold	Management
1.2	Elect Director Frederick G. Smith	For	Withhold	Management
1.3	Elect Director J. Duncan Smith	For	Withhold	Management
1.4	Elect Director Robert E. Smith	For	Withhold	Management
1.5	Elect Director Basil A. Thomas	For	For	Management
1.6	Elect Director Lawrence E. Mccanna	For	For	Management
1.7	Elect Director Daniel C. Keith	For	For	Management
1.8	Elect Director Martin R. Leader	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

SIRENZA MICRODEVICES, INC.

Ticker: SMDI Security ID: 82966T106
 Meeting Date: OCT 29, 2007 Meeting Type: Special
 Record Date: SEP 27, 2007

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

SIRF TECHNOLOGY HOLDINGS, INC

Ticker: SIRF Security ID: 82967H101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Smaha	For	For	Management
1.2	Elect Director Sam Srinivasan	For	For	Management
2	Ratify Auditors	For	For	Management

SIRONA DENTAL SYSTEMS INC

Ticker: SIRO Security ID: 82966C103
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William K. Hood	For	For	Management
1.2	Elect Director Harry M. Jansen Kraemer, Jr	For	For	Management
1.3	Elect Director Jeffrey T. Slovin	For	For	Management
2	Ratify Auditors	For	For	Management

SIX FLAGS, INC.

Ticker: SIX Security ID: 83001P109

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

Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Elliott Andrews	For	For	Management
1.2	Elect Director Mark Jennings	For	For	Management
1.3	Elect Director Jack Kemp	For	For	Management
1.4	Elect Director Robert McGuire	For	For	Management
1.5	Elect Director Perry Rogers	For	For	Management
1.6	Elect Director Dwight Schar	For	For	Management
1.7	Elect Director Mark Shapiro	For	For	Management
1.8	Elect Director Daniel M. Snyder	For	For	Management
1.9	Elect Director Harvey Weinstein	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

SJW CORP.

Ticker: SJW Security ID: 784305104
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.L. Cali	For	For	Management
1.2	Elect Director J.P. Dinapoli	For	For	Management
1.3	Elect Director D.R. King	For	For	Management
1.4	Elect Director N.Y. Mineta	For	For	Management
1.5	Elect Director W.R. Roth	For	For	Management
1.6	Elect Director C.J. Toeniskoetter	For	For	Management
1.7	Elect Director F.R. Ulrich, Jr.	For	For	Management
1.8	Elect Director R.A. Van Valer	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Geyer Kosinski	For	For	Management
1.2	Elect Director Richard Siskind	For	For	Management

SKILLED HEALTHCARE GROUP, INC.

Ticker: SKH Security ID: 83066R107
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn S. Schafer	For	For	Management

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

1.2	Elect Director William C. Scott	For	Withhold	Management
1.3	Elect Director M. Bernard Puckett	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SKYLINE CORP.

Ticker: SKY Security ID: 830830105
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur J. Decio	For	For	Management
1.2	Elect Director Thomas G. Deranek	For	For	Management
1.3	Elect Director John C. Firth	For	For	Management
1.4	Elect Director Jerry Hammes	For	For	Management
1.5	Elect Director Ronald F. Kloska	For	For	Management
1.6	Elect Director William H. Lawson	For	For	Management
1.7	Elect Director David T. Link	For	For	Management
1.8	Elect Director Andrew J. McKenna	For	For	Management

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry C. Atkin	For	For	Management
1.2	Elect Director W. Steve Albrecht	For	For	Management
1.3	Elect Director J. Ralph Atkin	For	For	Management
1.4	Elect Director Margaret S. Billson	For	For	Management
1.5	Elect Director Ian M. Cumming	For	For	Management
1.6	Elect Director Henry J. Eyring	For	For	Management
1.7	Elect Director Robert G. Sarver	For	For	Management
1.8	Elect Director Steven F. Udvar-Hazy	For	For	Management
1.9	Elect Director James Welch	For	For	Management
2	Ratify Auditors	For	For	Management

SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: JAN 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Aldrich	For	For	Management
1.2	Elect Director Moiz M. Beguwala	For	For	Management
1.3	Elect Director David P. Mcglade	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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

4 Ratify Auditors For For Management

SMART MODULAR TECHNOLOGIES (WWH) INC

Ticker: SMOD Security ID: G82245104
 Meeting Date: JAN 16, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Iain Mackenzie	For	For	Management
1.2	Elect Director Ajay Shah	For	For	Management
1.3	Elect Director Eugene Frantz	For	For	Management
1.4	Elect Director D. Scott Mercer	For	For	Management
1.5	Elect Director Dipanjan Deb	For	For	Management
1.6	Elect Director H.W. (webb) Mckinney	For	For	Management
1.7	Elect Director Dr. C.S. Park	For	For	Management
1.8	Elect Director Mukesh Patel	For	For	Management
1.9	Elect Director C. Thomas Weatherford	For	For	Management
2	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING AUGUST 29, 2008.	For	For	Management

SMITH & WESSON HOLDING CORP

Ticker: SWHC Security ID: 831756101
 Meeting Date: SEP 17, 2007 Meeting Type: Annual
 Record Date: JUL 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry M. Monheit	For	For	Management
1.2	Elect Director Robert L. Scott	For	For	Management
1.3	Elect Director Michael F. Golden	For	For	Management
1.4	Elect Director Jeffrey D. Buchanan	For	For	Management
1.5	Elect Director John B. Furman	For	For	Management
1.6	Elect Director Colton R. Melby	For	For	Management
1.7	Elect Director Mitchell A. Saltz	For	For	Management
1.8	Elect Director David M. Stone	For	For	Management
1.9	Elect Director I. Marie Wadecki	For	For	Management
2	Classify the Board of Directors	For	Against	Management
3	Approve Conversion of Securities	For	For	Management
4	Ratify Auditors	For	For	Management

SMITH MICRO SOFTWARE, INC.

Ticker: SMSI Security ID: 832154108
 Meeting Date: OCT 11, 2007 Meeting Type: Special
 Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Stock Option Plan	For	Against	Management
2	Other Business	For	Against	Management

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

SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Roberts	For	For	Management
1.2	Elect Director Zhonghan Deng	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	None	Against	Management

SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104
 Meeting Date: DEC 12, 2007 Meeting Type: Annual
 Record Date: OCT 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony Aquila	For	For	Management
1.2	Elect Director Philip A. Canfield	For	For	Management
1.3	Elect Director Roxani Gillespie	For	For	Management
1.4	Elect Director Jerrell W. Shelton	For	For	Management
1.5	Elect Director Stuart J. Yarbrough	For	For	Management

SOMAXON PHARMACEUTICALS, INC.

Ticker: SOMX Security ID: 834453102
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Eagle	For	For	Management
1.2	Elect Director David F. Hale	For	For	Management
1.3	Elect Director Kurt C. Wheeler	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director O. Bruton Smith	For	For	Management
1.2	Elect Director B. Scott Smith	For	For	Management
1.3	Elect Director William I. Belk	For	For	Management
1.4	Elect Director William P. Benton	For	For	Management
1.5	Elect Director William R. Brooks	For	For	Management

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

1.6	Elect Director Victor H. Doolan	For	For	Management
1.7	Elect Director H. Robert Heller	For	For	Management
1.8	Elect Director Jeffrey C. Rachor	For	For	Management
1.9	Elect Director Robert L. Rewey	For	For	Management
1.10	Elect Director David C. Vorhoff	For	For	Management
2	Ratify Auditors	For	For	Management

SONIC CORP.

Ticker: SONC Security ID: 835451105
 Meeting Date: JAN 10, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Lieberman	For	For	Management
1.2	Elect Director H.E. 'Gene' Rainbolt	For	For	Management

SONIC INNOVATIONS, INC.

Ticker: SNCI Security ID: 83545M109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Callahan	For	For	Management
1.2	Elect Director Craig L. McKnight	For	For	Management

SONIC SOLUTIONS

Ticker: SNIC Security ID: 835460106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Doris	For	For	Management
1.2	Elect Director Peter J. Marguglio	For	For	Management
1.3	Elect Director R. Warren Langley	For	For	Management
1.4	Elect Director Robert M. Greber	For	For	Management
1.5	Elect Director Mary C. Sauer	For	For	Management

SONICWALL, INC.

Ticker: SNWL Security ID: 835470105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles W. Berger	For	For	Management
1.2	Elect Director David W. Garrison	For	For	Management
1.3	Elect Director Charles D. Kissner	For	For	Management

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

1.4	Elect	Director	Matthew Medeiros	For	For	Management
1.5	Elect	Director	Clark H. Masters	For	For	Management
1.6	Elect	Director	John C. Shoemaker	For	For	Management
1.7	Elect	Director	Cary H. Thompson	For	For	Management
1.8	Elect	Director	Edward F. Thompson	For	For	Management
2	Approve	Omnibus	Stock Plan	For	For	Management
3	Ratify	Auditors		For	For	Management
4	Other	Business		For	Against	Management

SONOSITE INC.

Ticker: SONO Security ID: 83568G104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirby L. Cramer	For	Withhold	Management
1.2	Elect Director Carmen L. Diersen	For	Withhold	Management
1.3	Elect Director Kevin M. Goodwin	For	Withhold	Management
1.4	Elect Director Edward V. Fritzký	For	Withhold	Management
1.5	Elect Director S.R. Goldstein, M.D.	For	Withhold	Management
1.6	Elect Director Paul V. Haack	For	Withhold	Management
1.7	Elect Director Robert G. Hauser, M.D.	For	Withhold	Management
1.8	Elect Director W.G. Parzybok, Jr.	For	Withhold	Management
1.9	Elect Director Jacques Souquet, Ph.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

SONUS NETWORKS, INC.

Ticker: SONS Security ID: 835916107
 Meeting Date: NOV 12, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard E. Janzen	For	For	Management
1.2	Elect Director H. Brian Thompson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

SONUS NETWORKS, INC.

Ticker: SONS Security ID: 835916107
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hassan M. Ahmed	For	For	Management
1.2	Elect Director John P. Cunningham	For	For	Management
1.3	Elect Director Paul J. Severino	For	For	Management
2	Ratify Auditors	For	For	Management

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

SOTHEBY'S

Ticker: BID Security ID: 835898107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Angelo	For	For	Management
1.2	Elect Director Michael Blakenham	For	For	Management
1.3	Elect Director The Duke Of Devonshire	For	For	Management
1.4	Elect Director Allen Questrom	For	For	Management
1.5	Elect Director William F. Ruprecht	For	For	Management
1.6	Elect Director Michael I. Sovern	For	For	Management
1.7	Elect Director Donald M. Stewart	For	For	Management
1.8	Elect Director Robert S. Taubman	For	For	Management
1.9	Elect Director Diana L. Taylor	For	For	Management
1.10	Elect Director Dennis M. Weibling	For	For	Management
1.11	Elect Director Robin G. Woodhead	For	For	Management
2	Ratify Auditors	For	For	Management

SOURCE INTERLINK COMPANIES, INC

Ticker: SORC Security ID: 836151209
 Meeting Date: NOV 27, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Duckworth	For	For	Management
1.2	Elect Director Ariel Z. Emanuel	For	Withhold	Management
1.3	Elect Director Terrence J. Wallock	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SOURCEFIRE, INC.

Ticker: FIRE Security ID: 83616T108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin F. Roesch	For	For	Management
1.2	Elect Director Tim A. Guleri	For	For	Management
1.3	Elect Director John C. Burris	For	For	Management
2	Ratify Auditors	For	For	Management

SOURCEFORGE INC.

Ticker: LNUX Security ID: 83616W101
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 8, 2007

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

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

1.1	Elect Director Andrew Anker	For	For	Management
1.2	Elect Director Carl Redfield	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SOUTH FINANCIAL GROUP INC., THE

Ticker: TSGF Security ID: 837841105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Hogan	For	For	Management
1.2	Elect Director Jon W. Pritchett	For	For	Management
1.3	Elect Director Edward J. Sebastian	For	For	Management
1.4	Elect Director John C.B. Smith, Jr.	For	For	Management
1.5	Elect Director Mack I. Whittle, Jr.	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Approve Executive Incentive Bonus Plan	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
8	Ratify Auditors	For	For	Management

SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108
 Meeting Date: APR 18, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith S. Campbell	For	For	Management
1.2	Elect Director W. Cary Edwards	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sam Dawson	For	For	Management
1.2	Elect Director Melvin B. Lovelady	For	For	Management
1.3	Elect Director William Sheehy	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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

SOUTHWEST BANCORP, INC.

Ticker: OKSB Security ID: 844767103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Crockett, Jr.	For	For	Management
1.2	Elect Director J. Berry Harrison	For	For	Management
1.3	Elect Director James M. Johnson	For	For	Management
1.4	Elect Director Russell W. Teubner	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Declassify the Board of Directors	For	For	Management

SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George C. Biehl	For	For	Management
1.2	Elect Director Thomas E. Chestnut	For	For	Management
1.3	Elect Director Stephen C. Comer	For	For	Management
1.4	Elect Director Richard M. Gardner	For	For	Management
1.5	Elect Director James J. Kropid	For	For	Management
1.6	Elect Director Michael O. Maffie	For	For	Management
1.7	Elect Director Anne L. Mariucci	For	For	Management
1.8	Elect Director Michael J. Melarkey	For	For	Management
1.9	Elect Director Jeffrey W. Shaw	For	For	Management
1.10	Elect Director Carolyn M. Sparks	For	For	Management
1.11	Elect Director Terrence L. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

SOUTHWEST WATER CO.

Ticker: SWWC Security ID: 845331107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2	Elect Director Thomas Iino	For	For	Management
3	Elect Director William D. Jones	For	For	Management
4	Elect Director Maureen A. Kindel	For	For	Management
5	Ratify Auditors	For	For	Management

SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Attea	For	For	Management
1.2	Elect Director Kenneth F. Myszka	For	For	Management
1.3	Elect Director John E. Burns	For	For	Management
1.4	Elect Director Michael A. Elia	For	For	Management
1.5	Elect Director Anthony P. Gammie	For	For	Management
1.6	Elect Director Charles E. Lannon	For	For	Management
2	Amend Outside Director Stock Awards/Options in Lieu of Cash	For	For	Management
3	Ratify Auditors	For	For	Management

SPANISH BROADCASTING SYSTEM, INC.

Ticker: SBSA Security ID: 846425882
Meeting Date: JUN 3, 2008 Meeting Type: Annual
Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alarcon, Jr.	For	Withhold	Management
1.2	Elect Director Raul Alarcon, Sr.	For	Withhold	Management
1.3	Elect Director Antonio S. Fernandez	For	For	Management
1.4	Elect Director Jose A. Villamil	For	For	Management
1.5	Elect Director Mitchell A. Yelen	For	For	Management
1.6	Elect Director Jason L. Shrinsky	For	For	Management
1.7	Elect Director Joseph A. Garcia	For	Withhold	Management

SPANSION INC

Ticker: SPSN Security ID: 84649R101
Meeting Date: MAY 27, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bertrand F. Cambou	For	For	Management
1.2	Elect Director David E. Roberson	For	For	Management
2	Ratify Auditors	For	For	Management

SPARTAN MOTORS, INC.

Ticker: SPAR Security ID: 846819100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Foster	For	Withhold	Management
1.2	Elect Director Hugh W. Sloan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

SPARTAN STORES, INC

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

Ticker: SPTN Security ID: 846822104
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig C. Sturken	For	For	Management
1.2	Elect Director F.J. Morgenthall, II	For	For	Management
2	Ratify Auditors	For	For	Management

SPARTECH CORP.

Ticker: SEH Security ID: 847220209
 Meeting Date: MAR 12, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph B. Andy	For	For	Management
1.2	Elect Director Lloyd E. Campbell	For	For	Management
1.3	Elect Director Jackson W. Robinson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

SPECTRANETICS CORP., THE

Ticker: SPNC Security ID: 84760C107
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emile J. Geisenheimer	For	For	Management
1.2	Elect Director John G. Schulte	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SPECTRUM BRANDS, INC.

Ticker: SPC Security ID: 84762L105
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara S. Thomas	For	For	Management
1.2	Elect Director John S. Lupo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106

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

Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Brooks	For	For	Management
1.2	Elect Director Mark M. Gambill	For	For	Management
1.3	Elect Director James P. Holden	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Restricted Stock Plan	For	For	Management

SPHERION CORP.

Ticker: SFN Security ID: 848420105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Forese	For	For	Management
1.2	Elect Director J. Ian Morrison	For	For	Management
1.3	Elect Director A. Michael Victory	For	For	Management
2	Ratify Auditors	For	For	Management

SPIRIT FINANCE CORPORATON

Ticker: SFC Security ID: 848568309
 Meeting Date: JUL 2, 2007 Meeting Type: Annual
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Morton H. Fleischer	For	For	Management
2.2	Elect Director Christopher H. Volk	For	For	Management
2.3	Elect Director Willie R. Barnes	For	For	Management
2.4	Elect Director Linda J. Blessing	For	For	Management
2.5	Elect Director Dennis E. Mitchem	For	For	Management
2.6	Elect Director Paul F. Oreffice	For	For	Management
2.7	Elect Director James R. Parish	For	For	Management
2.8	Elect Director Kenneth B. Roath	For	For	Management
2.9	Elect Director Casey J. Sylla	For	For	Management
2.10	Elect Director Shelby Yastrow	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	For	Management

SPSS INC.

Ticker: SPSS Security ID: 78462K102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Binch	For	For	Management
1.2	Elect Director Charles R. Whitchurch	For	For	Management

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

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

SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Renato A. DiPentima	For	For	Management
1.2	Elect Director Michael R. Klein	For	For	Management
1.3	Elect Director David H. Langstaff	For	For	Management
1.4	Elect Director Ernst Volgenau	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan Barocas	For	For	Management
1.2	Elect Director Michael Glazer	For	For	Management
1.3	Elect Director Andrew Hall	For	For	Management
1.4	Elect Director John Mentzer	For	For	Management
1.5	Elect Director Margaret Monaco	For	For	Management
1.6	Elect Director William Montgoris	For	For	Management
1.7	Elect Director Sharon Mosse	For	For	Management
1.8	Elect Director James Scarborough	For	For	Management
1.9	Elect Director David Schwartz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Material Terms of Executive Officer Performance Goals	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

STAMPS.COM, INC.

Ticker: STMP Security ID: 852857200
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth McBride	For	For	Management
2	Amend Certificate of Incorporation to Effect Certain Restrictions	For	For	Management
3	Ratify Auditors	For	For	Management

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

STANDARD MICROSYSTEMS CORP.

Ticker: SMSC Security ID: 853626109
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date: MAY 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy P. Craig	For	For	Management
1.2	Elect Director Ivan T. Frisch	For	For	Management
2	Ratify Auditors	For	For	Management

STANDARD MOTOR PRODUCTS, INC.

Ticker: SMP Security ID: 853666105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Gerrity	For	For	Management
1.2	Elect Director Pamela Forbes Lieberman	For	For	Management
1.3	Elect Director Arthur S. Sills	For	For	Management
1.4	Elect Director Lawrence I. Sills	For	For	Management
1.5	Elect Director Peter J. Sills	For	For	Management
1.6	Elect Director Frederick D. Sturdivant	For	For	Management
1.7	Elect Director Willam H. Turner	For	For	Management
1.8	Elect Director Richard S. Ward	For	For	Management
1.9	Elect Director Roger M. Widmann	For	For	Management
2	Ratify Auditors	For	For	Management

STANDARD PACIFIC CORP.

Ticker: SPF Security ID: 85375C101
 Meeting Date: DEC 11, 2007 Meeting Type: Special
 Record Date: OCT 26, 2007

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

STANDARD PACIFIC CORP.

Ticker: SPF Security ID: 85375C101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas C. Jacobs	For	For	Management
1.2	Elect Director Larry D. McNabb	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
5	Ratify Auditors	For	For	Management

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

STANDARD PARKING CORP.

Ticker: STAN Security ID: 853790103
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl G. Andren	For	For	Management
1.2	Elect Director Charles L. Biggs	For	For	Management
1.3	Elect Director Karen M. Garrison	For	For	Management
1.4	Elect Director John V. Holten	For	Withhold	Management
1.5	Elect Director Gunnar E. Klintberg	For	For	Management
1.6	Elect Director Leif F. Onarheim	For	For	Management
1.7	Elect Director A. Petter Ostberg	For	For	Management
1.8	Elect Director Robert S. Roath	For	For	Management
1.9	Elect Director James A. Wilhelm	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

STANDARD REGISTER CO.

Ticker: SR Security ID: 853887107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Bailis	For	For	Management
1.2	Elect Director Roy W. Begley, Jr.	For	For	Management
1.3	Elect Director F. David Clarke, III	For	For	Management
1.4	Elect Director Michael E. Kohlsdorf	For	For	Management
1.5	Elect Director R. Eric McCarthey	For	For	Management
1.6	Elect Director Dennis L. Rediker	For	For	Management
1.7	Elect Director John J. Schiff, Jr.	For	For	Management
1.8	Elect Director John Q. Sherman, Ii	For	For	Management

STANDEX INTERNATIONAL CORP.

Ticker: SXI Security ID: 854231107
 Meeting Date: OCT 30, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Nicholas Muller, III	For	For	Management
1.2	Elect Director William Fenoglio	For	For	Management
1.3	Elect Director Deborah A. Rosen	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

STANLEY INC

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

Ticker: SXE Security ID: 854532108
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip O. Nolan	For	For	Management
1.2	Elect Director George H. Wilson	For	For	Management
1.3	Elect Director William E. Karlson	For	For	Management
1.4	Elect Director Lawrence A. Gallagher	For	For	Management
1.5	Elect Director James C. Hughes	For	For	Management
1.6	Elect Director Richard L. Kelly	For	For	Management
1.7	Elect Director Charles S. Ream	For	Withhold	Management
1.8	Elect Director John P. Riceman	For	For	Management
1.9	Elect Director Jimmy D. Ross	For	Withhold	Management
2	Ratify Auditors	For	For	Management

STAR MARITIME ACQUISITION CORP

Ticker: SEA Security ID: 85516E107
 Meeting Date: NOV 27, 2007 Meeting Type: Special
 Record Date: NOV 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acquire Certain Assets of Another Company	For	For	Management
2	Approve Merger Agreement	For	For	Management
3	If you vote FOR Proposal 2 you should also vote FOR this proposal. If you voted AGAINST Proposal 2 and wish to Exercise your Redemption Rights, you should vote AGAINST this proposal and follow the instructions in the company's filing with the SEC	None	For	Management
4	Adjourn Meeting	For	For	Management

STARENT NETWORKS CORP

Ticker: STAR Security ID: 85528P108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sean M. Dalton	For	For	Management
1.2	Elect Director Matthew J. Desch	For	For	Management
2	Ratify Auditors	For	For	Management

STATE AUTO FINANCIAL CORP.

Ticker: STFC Security ID: 855707105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

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

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

1.1	Elect Director David J. D'Antoni	For	For	Management
1.2	Elect Director David R. Meuse	For	For	Management
1.3	Elect Director S. Elaine Roberts	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

STEAK & SHAKE COMPANY (THE)

Ticker: SNS Security ID: 857873103
 Meeting Date: MAR 7, 2008 Meeting Type: Proxy Contest
 Record Date: JAN 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan B. Gilman	For	Did Not Vote	Management
1.2	Elect Director Geoffrey Ballotti	For	Did Not Vote	Management
1.3	Elect Director Wayne L. Kelley	For	Did Not Vote	Management
1.4	Elect Director Ruth J. Person	For	Did Not Vote	Management
1.5	Elect Director J. Fred Risk	For	Did Not Vote	Management
1.6	Elect Director John W. Ryan	For	Did Not Vote	Management
1.7	Elect Director Steven M. Schmidt	For	Did Not Vote	Management
1.8	Elect Director Edward W. Wilhelm	For	Did Not Vote	Management
1.9	Elect Director James Williamson, Jr	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Approve Omnibus Stock Plan	For	Did Not Vote	Management
1.1	Elect Director Sardar Biglari	For	Did Not Vote	Shareholder
1.2	Elect Director Philip L. Cooley	For	Did Not Vote	Shareholder
1.3	Management Nominee - Geoff Ballotti	For	Did Not Vote	Shareholder
1.4	Management Nominee - Wayne L. Kelley	For	Did Not Vote	Shareholder
1.5	Management Nominee - Ruth J. Person	For	Did Not Vote	Shareholder
1.6	Management Nominee - J. Fred Risk	For	Did Not Vote	Shareholder
1.7	Management Nominee - John W. Ryan	For	Did Not Vote	Shareholder
1.8	Management Nominee - Steven M. Schmidt	For	Did Not Vote	Shareholder
1.9	Management Nominee - Edward W. Wilhelm	For	Did Not Vote	Shareholder
2	Ratify Auditors	For	Did Not Vote	Management
3	Approve Omnibus Stock Plan	Against	Did Not Vote	Management

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

STEC, INC.

Ticker: STEC Security ID: 784774101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manouch Moshayedi	For	For	Management
1.2	Elect Director Mark Moshayedi	For	Withhold	Management
1.3	Elect Director Dan Moses	For	For	Management
1.4	Elect Director F. Michael Ball	For	For	Management
1.5	Elect Director Rajat Bahri	For	For	Management
1.6	Elect Director Vahid Manian	For	For	Management
1.7	Elect Director James J. Peterson	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

STEIN MART, INC.

Ticker: SMRT Security ID: 858375108
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph Alexander	For	For	Management
1.2	Elect Director Alvin R. Carpenter	For	For	Management
1.3	Elect Director Irwin Cohen	For	For	Management
1.4	Elect Director Susan Falk	For	For	Management
1.5	Elect Director Linda McFarland Farthing	For	For	Management
1.6	Elect Director Mitchell W. Legler	For	For	Management
1.7	Elect Director Richard L. Sisisky	For	For	Management
1.8	Elect Director Jay Stein	For	For	Management
1.9	Elect Director Martin E. Stein, Jr.	For	For	Management
1.10	Elect Director John H. Williams, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

STEINER LEISURE LTD.

Ticker: STNR Security ID: P8744Y102
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard I. Fluxman	For	For	Management
1.2	Elect Director M. Steiner Warshaw	For	For	Management
1.3	Elect Director Steven J. Preston	For	For	Management
2	Ratify Auditors	For	For	Management

STEINWAY MUSICAL INSTRUMENTS, INC.

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

Ticker: LVB Security ID: 858495104
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kyle R. Kirkland	For	Withhold	Management
1.2	Elect Director Dana D. Messina	For	Withhold	Management
1.3	Elect Director Thomas Kurrer	For	Withhold	Management
1.4	Elect Director John M. Stoner, Jr.	For	Withhold	Management
1.5	Elect Director A. Clinton Allen	For	For	Management
1.6	Elect Director Rudolph K. Kluiber	For	For	Management
1.7	Elect Director Peter Mcmillan	For	For	Management
1.8	Elect Director David Lockwood	For	Withhold	Management
2	Ratify Auditors	For	For	Management

STEPAN CO.

Ticker: SCL Security ID: 858586100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Grojean	For	For	Management
1.2	Elect Director F. Quinn Stepan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

STEREOTAXIS, INC.

Ticker: STXS Security ID: 85916J102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Benfer	For	For	Management
1.2	Elect Director Eric N. Prystowsky M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

STERIS CORP.

Ticker: STE Security ID: 859152100
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cynthia L. Feldmann	For	For	Management
1.2	Elect Director Jacqueline B. Kosecoff	For	For	Management
1.3	Elect Director Raymond A. Lancaster	For	For	Management
1.4	Elect Director Kevin M. McMullen	For	For	Management
1.5	Elect Director J.B. Richey	For	For	Management
1.6	Elect Director Mohsen M. Sohi	For	For	Management
1.7	Elect Director John P. Wareham	For	For	Management
1.8	Elect Director Loyal W. Wilson	For	For	Management

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

1.9	Elect Director Michael B. Wood	For	For	Management
2	Approve Amendments to Company's Amended and Restated Code of Regulations	For	For	Management
3	Ratify Auditors	For	For	Management

STERLING BANCORP

Ticker: STL Security ID: 859158107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Abrams	For	For	Management
1.2	Elect Director Joseph M. Adamko	For	For	Management
1.3	Elect Director Louis J. Cappelli	For	For	Management
1.4	Elect Director Fernando Ferrer	For	For	Management
1.5	Elect Director Allan F. Hershfield	For	For	Management
1.6	Elect Director Henry J. Humphreys	For	For	Management
1.7	Elect Director Robert W. Lazar	For	For	Management
1.8	Elect Director John C. Millman	For	For	Management
1.9	Elect Director Eugene Rossides	For	For	Management
2	Ratify Auditors	For	For	Management

STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Beatty, Jr.	For	For	Management
1.2	Elect Director Anat Bird	For	For	Management
1.3	Elect Director J. Downey Bridgwater	For	For	Management
1.4	Elect Director Roland X. Rodriguez	For	For	Management
1.5	Elect Director Elizabeth C. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katherine K. Anderson	For	For	Management
1.2	Elect Director Donald N. Bauhofer	For	For	Management
1.3	Elect Director Ellen R.M. Boyer	For	For	Management
1.4	Elect Director Harold B. Gilkey	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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

STERLING FINANCIAL CORP. (PA)

Ticker: SLFI Security ID: 859317109
 Meeting Date: MAR 26, 2008 Meeting Type: Special
 Record Date: JAN 18, 2008

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

STEVEN MADDEN, LTD.

Ticker: SHOO Security ID: 556269108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward R. Rosenfeld	For	For	Management
1.2	Elect Director John L. Madden	For	For	Management
1.3	Elect Director Peter Migliorini	For	For	Management
1.4	Elect Director Richard P. Randall	For	For	Management
1.5	Elect Director Thomas H. Schwartz	For	For	Management
1.6	Elect Director Walter Yetnikoff	For	For	Management
2	Ratify Auditors	For	For	Management

STEWART ENTERPRISES, INC.

Ticker: STEI Security ID: 860370105
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Crawford	For	For	Management
1.2	Elect Director Thomas M. Kitchen	For	For	Management
1.3	Elect Director Alden J. McDonald, Jr.	For	For	Management
1.4	Elect Director James W. McFarland	For	For	Management
1.5	Elect Director Ronald H. Patron	For	For	Management
1.6	Elect Director Michael O. Read	For	For	Management
1.7	Elect Director Ashton J. Ryan, Jr.	For	For	Management
1.8	Elect Director Frank B. Stewart, Jr.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

STEWART INFORMATION SERVICES CORP.

Ticker: STC Security ID: 860372101
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Clarke	For	For	Management
1.2	Elect Director Nita B. Hanks	For	For	Management

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

1.3	Elect Director Dr. E. Douglas Hodo	For	For	Management
1.4	Elect Director Dr. W. Arthur Porter	For	For	Management
1.5	Elect Director Laurie C. Moore	For	For	Management

STIFEL FINANCIAL CORP.

Ticker: SF Security ID: 860630102
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Baer	For	For	Management
1.2	Elect Director Bruce A. Beda	For	For	Management
1.3	Elect Director Frederick O. Hanser	For	For	Management
1.4	Elect Director Ronald J. Kruszewski	For	For	Management
1.5	Elect Director Thomas P. Mulroy	For	For	Management
1.6	Elect Director Kelvin R. Westbrook	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

STILLWATER MINING CO.

Ticker: SWC Security ID: 86074Q102
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig L. Fuller	For	For	Management
1.2	Elect Director Patrick M. James	For	For	Management
1.3	Elect Director Steven S. Lucas	For	For	Management
1.4	Elect Director Joseph P. Mazurek	For	For	Management
1.5	Elect Director Francis R. Mcallister	For	For	Management
1.6	Elect Director Sheryl K. Pressler	For	For	Management
1.7	Elect Director Donald W. Riegler, Jr.	For	For	Management
1.8	Elect Director Todd D. Schafer	For	For	Management
2	Ratify Auditors	For	For	Management

STONE ENERGY CORP.

Ticker: SGY Security ID: 861642106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Bernhard	For	For	Management
1.2	Elect Director David H. Welch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

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

STONERIDGE, INC.

Ticker: SRI Security ID: 86183P102
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Corey	For	For	Management
1.2	Elect Director Kim Korth	For	For	Management
1.3	Elect Director Jeffrey P. Draime	For	For	Management
1.4	Elect Director William M. Lasky	For	For	Management
1.5	Elect Director Sheldon J. Epstein	For	For	Management
1.6	Elect Director Earl L. Linehan	For	For	Management
1.7	Elect Director Douglas C. Jacobs	For	For	Management
2	Ratify Auditors	For	For	Management

STRATASYS, INC.

Ticker: SSYS Security ID: 862685104
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Scott Crump	For	For	Management
1.2	Elect Director Ralph E. Crump	For	For	Management
1.3	Elect Director Edward J. Fierko	For	For	Management
1.4	Elect Director John J. McEleney	For	For	Management
1.5	Elect Director Clifford H. Schwieter	For	For	Management
1.6	Elect Director Arnold J. Wasserman	For	For	Management
1.7	Elect Director Gregory L. Wilson	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

STRATEGIC HOTELS & RESORTS INC

Ticker: BEE Security ID: 86272T106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Bowen	For	For	Management
1.2	Elect Director Michael W. Brennan	For	For	Management
1.3	Elect Director Edward C. Coppola	For	For	Management
1.4	Elect Director Kenneth Fisher	For	For	Management
1.5	Elect Director Laurence S. Geller	For	For	Management
1.6	Elect Director James A. Jeffs	For	For	Management
1.7	Elect Director Sir David M.C. Michels	For	Withhold	Management
1.8	Elect Director William A. Prezant	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

STRATUS PROPERTIES INC.

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

Ticker: STRS Security ID: 863167201
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Madden	For	Withhold	Management
2	Ratify Auditors	For	For	Management

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Silberman	For	For	Management
1.2	Elect Director Dr. Charlotte F. Beason	For	For	Management
1.3	Elect Director William E. Brock	For	For	Management
1.4	Elect Director David A. Coulter	For	For	Management
1.5	Elect Director Gary Gensler	For	For	Management
1.6	Elect Director Robert R. Grusky	For	For	Management
1.7	Elect Director Robert L. Johnson	For	For	Management
1.8	Elect Director Todd A. Milano	For	For	Management
1.9	Elect Director G. Thomas Waite, III	For	For	Management
1.10	Elect Director J. David Wargo	For	For	Management
2	Ratify Auditors	For	For	Management

STRIDE RITE CORP., THE

Ticker: SRR Security ID: 863314100
 Meeting Date: AUG 16, 2007 Meeting Type: Special
 Record Date: JUL 12, 2007

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

STURM, RUGER & CO., INC.

Ticker: RGR Security ID: 864159108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Service	For	For	Management
1.2	Elect Director Stephen L. Sanetti	For	For	Management
1.3	Elect Director Michael O. Fifer	For	For	Management
1.4	Elect Director John A. Cosentino, Jr.	For	For	Management
1.5	Elect Director C. Michael Jacobi	For	For	Management
1.6	Elect Director John M. Kingsley, Jr.	For	For	Management
1.7	Elect Director Stephen T. Merkel	For	For	Management
1.8	Elect Director Ronald C. Whitaker	For	For	Management
2	Ratify Auditors	For	For	Management

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

3 Other Business For Against Management

SUCAMPO PHARMACEUTICALS INC

Ticker: SCMP Security ID: 864909106
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ryuji Ueno	For	For	Management
1.2	Elect Director Anthony C. Celeste	For	For	Management
1.3	Elect Director Timothy I. Maudlin	For	For	Management
1.4	Elect Director V. Sue Molina	For	For	Management
1.5	Elect Director John C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

SUCCESSFACTORS, INC

Ticker: SFSF Security ID: 864596101
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.E. Mcglashan, Jr.	For	For	Management
1.2	Elect Director David G. Whorton	For	For	Management
2	Ratify Auditors	For	For	Management

SUFFOLK BANCORP

Ticker: SUBK Security ID: 864739107
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Gaviola	For	For	Management
1.2	Elect Director John D. Stark, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

SULPHCO, INC.

Ticker: SUF Security ID: 865378103
 Meeting Date: FEB 26, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

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

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

SULPHCO, INC.

Ticker: SUF Security ID: 865378103
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. Ryan	For	For	Management
1.2	Elect Director Robert H. C. van Maasdijk	For	For	Management
1.3	Elect Director Hannes Farnleitner	For	For	Management
1.4	Elect Director Edward E. Urquhart	For	For	Management
1.5	Elect Director Lawrence G. Schafran	For	For	Management
1.6	Elect Director Michael T. Heffner	For	For	Management
1.7	Elect Director Edward G. Rosenblum	For	For	Management
2	Eliminate Right to Act by Written Consent	For	Against	Management
3	Ratify Auditors	For	For	Management

SUN BANCORP, INC. (NJ)

Ticker: SNBC Security ID: 86663B102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anat Bird	For	For	Management
1.2	Elect Director Bernard A. Brown	For	For	Management
1.3	Elect Director Ike Brown	For	For	Management
1.4	Elect Director Jeffrey S. Brown	For	For	Management
1.5	Elect Director Sidney R. Brown	For	For	Management
1.6	Elect Director John A. Fallone	For	For	Management
1.7	Elect Director Peter Galetto, Jr.	For	For	Management
1.8	Elect Director Thomas X. Geisel	For	For	Management
1.9	Elect Director Douglas J. Heun	For	For	Management
1.10	Elect Director Anne E. Koons	For	For	Management
1.11	Elect Director Eli Kramer	For	For	Management
1.12	Elect Director Alfonse M. Mattia	For	For	Management
1.13	Elect Director George A. Pruitt	For	For	Management
1.14	Elect Director Anthony Russo, III	For	For	Management
1.15	Elect Director Edward H. Salmon	For	For	Management
2	Ratify Auditors	For	For	Management

SUN HEALTHCARE GROUP, INC.

Ticker: SUNH Security ID: 866933401
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gregory S. Anderson	For	For	Management
2	Elect Director Tony M. Astorga	For	For	Management
3	Elect Director Christian K. Bement	For	For	Management
4	Elect Director Michael J. Foster	For	For	Management
5	Elect Director Barbara B. Kennelly	For	For	Management
6	Elect Director Steven M. Looney	For	For	Management
7	Elect Director Richard K. Matros	For	For	Management

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

8	Elect Director Milton J. Walters	For	For	Management
9	Ratify Auditors	For	For	Management

SUN HYDRAULICS CORP.

Ticker: SNHY Security ID: 866942105
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christine L. Koski	For	For	Management
1.2	Elect Director David N. Wormley	For	For	Management
2	Amend Deferred Compensation Plan	For	For	Management

SUN-TIMES MEDIA GROUP, INC.

Ticker: SUTM Security ID: 86688Q100
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Aziz	For	For	Management
1.2	Elect Director Brent D. Baird	For	For	Management
1.3	Elect Director Albrecht W.A. Bellstedt Q.C.	For	For	Management
1.4	Elect Director Herbert A. Denton	For	For	Management
1.5	Elect Director Peter J. Dey	For	For	Management
1.6	Elect Director Cyrus F. Freidheim, Jr.	For	For	Management
1.7	Elect Director Edward C. Hannah	For	For	Management
1.8	Elect Director Gordon A. Paris	For	For	Management
1.9	Elect Director Graham W. Savage	For	For	Management
1.10	Elect Director Raymond G.H. Seitz	For	For	Management
1.11	Elect Director G. Wesley Voorheis	For	For	Management

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Alter	For	For	Management
1.2	Elect Director Lewis N. Wolff	For	For	Management
1.3	Elect Director Z. Jamie Behar	For	For	Management
1.4	Elect Director Thomas A. Lewis	For	For	Management
1.5	Elect Director Keith M. Locker	For	For	Management
1.6	Elect Director Keith P. Russell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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

SUPER MICRO COMPUTER INC

Ticker: SMCI Security ID: 86800U104
 Meeting Date: FEB 8, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Liang	For	For	Management
1.2	Elect Director Sherman Tuan	For	For	Management
2	Ratify Auditors	For	For	Management

SUPERGEN, INC.

Ticker: SUPG Security ID: 868059106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S.J. Manuso	For	For	Management
1.2	Elect Director Charles J. Casamento	For	For	Management
1.3	Elect Director Thomas V. Girardi	For	For	Management
1.4	Elect Director Allan R. Goldberg	For	For	Management
1.5	Elect Director Walter J. Lack	For	For	Management
1.6	Elect Director Michael D. Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	Against	Management

SUPERIOR BANCORP

Ticker: SUPR Security ID: 86806M106
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Stanley Bailey	For	For	Management
1.2	Elect Director Roger D. Barker	For	For	Management
1.3	Elect Director Rick D. Gardner	For	For	Management
1.4	Elect Director Thomas E. Jernigan, Jr.	For	For	Management
1.5	Elect Director James Mailon Kent, Jr.	For	For	Management
1.6	Elect Director Mark A. Lee	For	For	Management
1.7	Elect Director James M. Link	For	For	Management
1.8	Elect Director Peter L. Lowe	For	For	Management
1.9	Elect Director John C. Metz	For	For	Management
1.10	Elect Director D. Dewey Mitchell	For	For	Management
1.11	Elect Director Barry Morton	For	For	Management
1.12	Elect Director Robert R. Parrish, Jr.	For	For	Management
1.13	Elect Director Charles W. Roberts, III	For	For	Management
1.14	Elect Director C. Marvin Scott	For	For	Management
1.15	Elect Director James C. White, Sr.	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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

SUPERIOR ESSEX, INC.

Ticker: SPSX Security ID: 86815V105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephanie W. Bergeron	For	For	Management
2	Elect Director Thomas H. Johnson	For	For	Management
3	Elect Director Perry J. Lewis	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Ticker: SUP Security ID: 868168105
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis L. Borick	For	For	Management
1.2	Elect Director Steven J. Borick	For	For	Management
1.3	Elect Director Francisco S. Uranga	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

SUPERIOR WELL SERVICES, INC.

Ticker: SWSI Security ID: 86837X105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles C. Neal	For	For	Management
1.2	Elect Director David E. Wallace	For	For	Management
2	Ratify Auditors	For	For	Management

SUPERTEX, INC.

Ticker: SUPX Security ID: 868532102
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry C. Pao	For	For	Management
1.2	Elect Director Benedict C.K. Choy	For	For	Management
1.3	Elect Director W. Mark Loveless	For	For	Management
1.4	Elect Director Elliott Schlam	For	For	Management
1.5	Elect Director Milton Feng	For	For	Management
2	Ratify Auditors	For	For	Management

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

SUREWEST COMMUNICATIONS

Ticker: SURW Security ID: 868733106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirk C. Doyle	For	For	Management
1.2	Elect Director Steven C. Oldham	For	For	Management
1.3	Elect Director John R. Roberts III	For	For	Management
1.4	Elect Director Timothy D. Taron	For	For	Management
1.5	Elect Director Guy R. Gibson	For	For	Management
1.6	Elect Director Roger J. Valine	For	For	Management
1.7	Elect Director Robert D. Kittredge	For	For	Management
2	Ratify Auditors	For	For	Management

SURMODICS, INC.

Ticker: SRDX Security ID: 868873100
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at 10	For	For	Management
2.1	Elect Director Kenneth H. Keller	For	For	Management
2.2	Elect Director Robert C. Buhrmaster	For	For	Management

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101
 Meeting Date: OCT 2, 2007 Meeting Type: Special
 Record Date: AUG 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Other Business	For	Against	Management

SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Agnone, Sr.	For	For	Management
1.2	Elect Director Scott J. Newkam	For	For	Management
1.3	Elect Director Christine Sears	For	For	Management
1.4	Elect Director James A. Ulsh	For	For	Management
1.5	Elect Director Dale M. Weaver	For	For	Management

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

1.6	Elect Director Peter Desoto	For	For	Management
1.7	Elect Director Eddie L Dunklebarger	For	For	Management
1.8	Elect Director Russell J. Kunkel	For	For	Management
1.9	Elect Director Guy W. Miller, Jr.	For	For	Management
1.10	Elect Director Michael A. Morello	For	For	Management
1.11	Elect Director E. Susan Piersol	For	For	Management
1.12	Elect Director William J. Reuter	For	For	Management
2	Ratify Auditors	For	For	Management

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric A. Benhamou	For	For	Management
1.2	Elect Director David M. Clapper	For	For	Management
1.3	Elect Director Roger F. Dunbar	For	For	Management
1.4	Elect Director Joel P. Friedman	For	For	Management
1.5	Elect Director G. Felda Hardymon	For	For	Management
1.6	Elect Director Alex W. "pete" Hart	For	For	Management
1.7	Elect Director C. Richard Kramlich	For	For	Management
1.8	Elect Director Lata Krishnan	For	For	Management
1.9	Elect Director James R. Porter	For	For	Management
1.10	Elect Director Michaela K. Rodeno	For	For	Management
1.11	Elect Director Kenneth P. Wilcox	For	For	Management
1.12	Elect Director Kyung H. Yoon	For	For	Management
2	Ratify Auditors	For	For	Management

SWIFT ENERGY CO.

Ticker: SFY Security ID: 870738101
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deanna L. Cannon	For	For	Management
1.2	Elect Director Douglas J. Lanier	For	For	Management
1.3	Elect Director Bruce H. Vincent	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SWITCH & DATA FACILITIES COMPANY

Ticker: SDXC Security ID: 871043105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Kelly	For	For	Management

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

1.2	Elect Director Arthur Matin	For	For	Management
1.3	Elect Director Michael Sileck	For	For	Management
2	Ratify Auditors	For	For	Management

SWS GROUP, INC.

Ticker: SWS Security ID: 78503N107
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don A. Buchholz	For	For	Management
1.2	Elect Director Donald W. Hultgren	For	For	Management
1.3	Elect Director Brodie L. Cobb	For	For	Management
1.4	Elect Director I.D. Flores III	For	For	Management
1.5	Elect Director Larry A. Jobe	For	For	Management
1.6	Elect Director Dr. R. Jan LeCroy	For	For	Management
1.7	Elect Director Frederick R. Meyer	For	For	Management
1.8	Elect Director Mike Moses	For	For	Management
1.9	Elect Director Jon L. Mosle, Jr.	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management

SYBASE, INC.

Ticker: SY Security ID: 871130100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Chen	For	For	Management
1.2	Elect Director Michael A. Daniels	For	For	Management
1.3	Elect Director Alan B. Salisbury	For	For	Management
2	Ratify Auditors	For	For	Management

SYCAMORE NETWORKS, INC.

Ticker: SCMR Security ID: 871206108
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Donahue	For	For	Management
1.2	Elect Director John W. Gerdelman	For	For	Management
2	Ratify Auditors	For	For	Management

SYCAMORE NETWORKS, INC.

Ticker: SCMR Security ID: 871206108
 Meeting Date: DEC 20, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Benson	For	For	Management
1.2	Elect Director Gururaj Deshpande	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management

SYKES ENTERPRISES, INC.

Ticker: SYKE Security ID: 871237103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Parks Helms	For	For	Management
1.2	Elect Director L. McClintock-Greco, M.D.	For	For	Management
1.3	Elect Director James S. MacLeod	For	For	Management
1.4	Elect Director James K. (Jack) Murray, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

SYMBION, INC.

Ticker: SMBI Security ID: 871507109
 Meeting Date: AUG 15, 2007 Meeting Type: Special
 Record Date: JUL 2, 2007

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

SYMMETRICOM, INC.

Ticker: SYMM Security ID: 871543104
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert T. Clarkson	For	For	Management
1.2	Elect Director Thomas W. Steipp	For	For	Management
1.3	Elect Director Alfred Boschulte	For	For	Management
1.4	Elect Director James A. Chiddix	For	For	Management
1.5	Elect Director Elizabeth A. Fetter	For	For	Management
1.6	Elect Director Robert J. Stanzione	For	For	Management
1.7	Elect Director Robert M. Neumeister Jr	For	For	Management
1.8	Elect Director Dr. Richard W. Oliver	For	For	Management
1.9	Elect Director Richard N. Snyder	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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

SYMMETRY MEDICAL INC

Ticker: SMA Security ID: 871546206
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian S. Moore	For	For	Management
1.2	Elect Director Francis T. Nusspickel	For	For	Management
2	Ratify Auditors	For	For	Management

SYMYX TECHNOLOGIES, INC.

Ticker: SMMX Security ID: 87155S108
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce Pasternack	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SYNAPTICS, INC.

Ticker: SYNA Security ID: 87157D109
 Meeting Date: OCT 23, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Federico Faggin	For	For	Management
1.2	Elect Director W. Ronald Van Dell	For	For	Management

SYNCHRONOSS TECHNOLOGIES INC

Ticker: SNCR Security ID: 87157B103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Hopkins	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

SYNIVERSE HOLDINGS, INC.

Ticker: SVR Security ID: 87163F106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual

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

Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Donnini	For	Withhold	Management
1.2	Elect Director Jason Few	For	For	Management
1.3	Elect Director Robert J. Gerrard, Jr.	For	For	Management
1.4	Elect Director Tony G. Holcombe	For	For	Management
1.5	Elect Director James B. Lipham	For	Withhold	Management
1.6	Elect Director Robert J. Marino	For	For	Management
1.7	Elect Director Jack Pearlstein	For	For	Management
1.8	Elect Director Collin E. Roche	For	For	Management
1.9	Elect Director Timothy A. Samples	For	For	Management
2	Ratify Auditors	For	For	Management

SYNNEX CORPORATION

Ticker: SNX Security ID: 87162W100
 Meeting Date: MAR 18, 2008 Meeting Type: Annual
 Record Date: FEB 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew Miao	For	For	Management
1.2	Elect Director Robert Huang	For	For	Management
1.3	Elect Director Fred Breidenbach	For	For	Management
1.4	Elect Director Gregory Quesnel	For	For	Management
1.5	Elect Director Dwight Steffensen	For	For	Management
1.6	Elect Director James Van Horne	For	For	Management
1.7	Elect Director Duane Zitzner	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SYNTA PHARMACEUTICALS CORP

Ticker: SNTA Security ID: 87162T206
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lan Bo Chen, Ph.D.	For	For	Management
1.2	Elect Director W.S. Reardon, C.P.A.	For	For	Management
2	Ratify Auditors	For	For	Management

SYNTAX-BRILLIAN CORPORATION

Ticker: BRLC Security ID: 87163L103
 Meeting Date: DEC 28, 2007 Meeting Type: Annual
 Record Date: OCT 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce I. Berkoff	For	For	Management
1.2	Elect Director David P. Chavoustie	For	For	Management
1.3	Elect Director Shih-Jye Cheng	For	For	Management
1.4	Elect Director Yasushi Chikagami	For	For	Management

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

1.5	Elect Director Man Kit (Thomas) Chow	For	For	Management
1.6	Elect Director Max Fang	For	For	Management
1.7	Elect Director John S. Hodgson	For	For	Management
1.8	Elect Director James Ching Hua Li	For	For	Management
1.9	Elect Director Christopher C.L. Liu	For	For	Management
1.10	Elect Director Vincent F. Sollitto, Jr.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Change Company Name	For	For	Management

SYNTEL, INC.

Ticker: SYNT Security ID: 87162H103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paritosh K. Choksi	For	For	Management
1.2	Elect Director Bharat Desai	For	For	Management
1.3	Elect Director Paul R. Donovan	For	For	Management
1.4	Elect Director Prashant Ranade	For	For	Management
1.5	Elect Director Vasant Raval	For	For	Management
1.6	Elect Director Neerja Sethi	For	For	Management
2	Ratify Auditors	For	For	Management

SYSTEMAX INC.

Ticker: SYX Security ID: 871851101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard Leeds	For	For	Management
2	Elect Director Bruce Leeds	For	For	Management
3	Elect Director Robert Leeds	For	For	Management
4	Elect Director Gilbert Fiorentino	For	For	Management
5	Elect Director Robert Rosenthal	For	For	Management
6	Elect Director Stacy S. Dick	For	For	Management
7	Elect Director Ann R. Leven	For	For	Management
8	Approve Executive Incentive Bonus Plan	For	For	Management
9	Amend Omnibus Stock Plan	For	Against	Management
10	Ratify Auditors	For	For	Management

T-3 ENERGY SERVICES INC

Ticker: TTES Security ID: 87306E107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gus D. Halas	For	For	Management

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

2 Amend Omnibus Stock Plan For Against Management

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Ticker: TTWO Security ID: 874054109
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben Feder	For	For	Management
1.2	Elect Director Strauss Zelnick	For	For	Management
1.3	Elect Director Robert A. Bowman	For	For	Management
1.4	Elect Director Grover C. Brown	For	For	Management
1.5	Elect Director Michael Dornemann	For	For	Management
1.6	Elect Director John F. Levy	For	For	Management
1.7	Elect Director J Moses	For	For	Management
1.8	Elect Director Michael J. Sheresky	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian M. Sondey	For	For	Management
1.2	Elect Director Malcolm P. Baker	For	For	Management
1.3	Elect Director Bruce R. Berkowitz	For	For	Management
1.4	Elect Director A. Richard Caputo, Jr.	For	Withhold	Management
1.5	Elect Director Brian J. Higgins	For	For	Management
1.6	Elect Director John W. Jordan II	For	Withhold	Management
1.7	Elect Director Frederic H. Lindeberg	For	For	Management
1.8	Elect Director David W. Zalaznick	For	Withhold	Management
1.9	Elect Director Douglas J. Zych	For	For	Management
2	Ratify Auditors	For	For	Management

TALBOTS, INC., THE

Ticker: TLB Security ID: 874161102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Gleeson	For	For	Management
1.2	Elect Director Tsutomu Kajita	For	Withhold	Management
1.3	Elect Director Motoya Okada	For	Withhold	Management
1.4	Elect Director Gary M. Pfeiffer	For	For	Management
1.5	Elect Director Yoshihiro Sano	For	For	Management
1.6	Elect Director Trudy F. Sullivan	For	For	Management
1.7	Elect Director Susan M. Swain	For	For	Management
1.8	Elect Director Isao Tsuruta	For	For	Management

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

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

TALEO CORPORATION

Ticker: TLEO Security ID: 87424N104
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Gross	For	For	Management
1.2	Elect Director Jeffrey Schwartz	For	For	Management
2	Ratify Auditors	For	For	Management

TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley K. Tanger	For	For	Management
1.2	Elect Director Steven B. Tanger	For	For	Management
1.3	Elect Director Jack Africk	For	For	Management
1.4	Elect Director William G. Benton	For	For	Management
1.5	Elect Director Thomas E. Robinson	For	For	Management
1.6	Elect Director Allan L. Schuman	For	For	Management
2	Ratify Auditors	For	For	Management

TASER INTERNATIONAL, INC.

Ticker: TASR Security ID: 87651B104
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick W. Smith	For	For	Management
1.2	Elect Director Mark W. Kroll	For	For	Management
1.3	Elect Director Judy Martz	For	For	Management
2	Ratify Auditors	For	For	Management

TAYLOR CAPITAL GROUP, INC.

Ticker: TAYC Security ID: 876851106
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce W. Taylor	For	For	Management
1.2	Elect Director Mark A. Hoppe	For	For	Management

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

1.3	Elect	Director Ronald L. Bliwas	For	For	Management
1.4	Elect	Director Ronald D. Emanuel	For	For	Management
1.5	Elect	Director Edward McGowan	For	For	Management
1.6	Elect	Director Louise O'Sullivan	For	For	Management
1.7	Elect	Director Melvin E. Pearl	For	For	Management
1.8	Elect	Director Shepherd G. Pryor, IV	For	For	Management
1.9	Elect	Director Jeffrey W. Taylor	For	For	Management
1.10	Elect	Director Richard W. Tinberg	For	For	Management
1.11	Elect	Director Mark L. Yeager	For	For	Management
2	Amend	Omnibus Stock Plan	For	For	Management
3	Ratify	Auditors	For	For	Management

TBS INTERNATIONAL LIMITED

Ticker: TBSI Security ID: G86975151
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: JOSEPH E. ROYCE	For	For	Management
2	ELECTION OF DIRECTOR: GREGG L. MCNELIS	For	For	Management
3	ELECTION OF DIRECTOR: JAMES W. BAYLEY	For	For	Management
4	ELECTION OF DIRECTOR: JOHN P. CAHILL	For	For	Management
5	ELECTION OF DIRECTOR: RANDEE E. DAY	For	For	Management
6	ELECTION OF DIRECTOR: WILLIAM P. HARRINGTON	For	For	Management
7	ELECTION OF DIRECTOR: PETER S. SHAERF	For	For	Management
8	ELECTION OF DIRECTOR: ALEXANDER SMIGELSKI	For	For	Management
9	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND THE AUTHORIZATION OF THE BOARD TO DETERMINE THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM S FEES.	For	For	Management
10	AMENDMENTS TO THE COMPANY S BYE-LAWS TO AUTHORIZE THE COMPANY TO HOLD TREASURY SHARES.	For	For	Management
11	AMENDMENTS TO THE COMPANY S BYE-LAWS RELATING TO USE OF THE COMPANY SEAL, ELECTRONIC DELIVERY OF COMMUNICATIONS AND REMOTE PARTICIPATION IN MEETINGS, AND CHANGES IN THE COMPANY S REQUIRED OFFICERS AND THEIR TITLES.	For	For	Management

TEAM, INC.

Ticker: TISI Security ID: 878155100
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney B. Williams	For	For	Management
1.2	Elect Director Emmett J. Lescroart	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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

 TECHNITROL, INC.

Ticker: TNL Security ID: 878555101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Mark Melliar-Smith	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Amend Restricted Stock Plan	For	For	Management

 TECHTARGET, INC.

Ticker: TTGT Security ID: 87874R100
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay C. Hoag	For	For	Management
1.2	Elect Director Roger M. Marino	For	Withhold	Management
2	Ratify Auditors	For	For	Management

 TECHWELL, INC.

Ticker: TWLL Security ID: 87874D101
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fumihiko Kozato	For	For	Management
1.2	Elect Director Robert D. Cochran	For	For	Management
1.3	Elect Director Richard H. Kimball	For	For	Management
1.4	Elect Director Dr. C.J. Koomen	For	For	Management
1.5	Elect Director Justine Lien	For	For	Management
1.6	Elect Director Phillip Salsbury	For	For	Management
2	Ratify Auditors	For	For	Management

 TEEKAY TANKERS LTD

Ticker: TNK Security ID: Y8565N102
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Sean Day	For	For	Management
1.2	Elect Director Bjorn Moller	For	For	Management
1.3	Elect Director Peter Evensen	For	For	Management
1.4	Elect Director Richard T. Dumoulin	For	For	Management
1.5	Elect Director Richard J.F. Bronks	For	For	Management

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

1.6	Elect Director William Lawes	For	For	Management
2	Ratify Auditors	For	For	Management

TEJON RANCH CO.

Ticker: TRC Security ID: 879080109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L Goolsby	For	For	Management
1.2	Elect Director Norman Metcalfe	For	For	Management
1.3	Elect Director Kent G. Snyder	For	For	Management
1.4	Elect Director Michael H. Winer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

TEKELEC

Ticker: TKLC Security ID: 879101103
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert V. Adams	For	For	Management
1.2	Elect Director Ronald W. Buckley	For	For	Management
1.3	Elect Director Jerry V. Elliott	For	For	Management
1.4	Elect Director Mark A. Floyd	For	For	Management
1.5	Elect Director Martin A. Kaplan	For	For	Management
1.6	Elect Director Carol G. Mills	For	For	Management
1.7	Elect Director Franco Plastina	For	For	Management
1.8	Elect Director Krish A. Prabhu	For	For	Management
1.9	Elect Director Michael P. Ressler	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TELEDYNE TECHNOLOGIES, INC.

Ticker: TDY Security ID: 879360105
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roxanne S. Austin	For	For	Management
1.2	Elect Director Robert P. Bozzone	For	For	Management
1.3	Elect Director Frank V. Cahouet	For	For	Management
1.4	Elect Director Kenneth C. Dahlberg	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

TELIK, INC.

Ticker: TELK Security ID: 87959M109
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. E.W. Cantrall, Ph.D.	For	For	Management
1.2	Elect Director Dr. S.R. Goldring, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

TEMPUR-PEDIC INTERNATIONAL, INC

Ticker: TPX Security ID: 88023U101
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Thomas Bryant	For	For	Management
1.2	Elect Director Francis A. Doyle	For	For	Management
1.3	Elect Director John Heil	For	For	Management
1.4	Elect Director Peter K. Hoffman	For	For	Management
1.5	Elect Director Sir Paul Judge	For	Withhold	Management
1.6	Elect Director Nancy F. Koehn	For	For	Management
1.7	Elect Director Christopher A. Mastro	For	For	Management
1.8	Elect Director P. Andrews McLane	For	For	Management
1.9	Elect Director Robert B. Trussell, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TENNANT CO.

Ticker: TNC Security ID: 880345103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Mathieson	For	For	Management
1.2	Elect Director Stephen G. Shank	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	Against	Management

TENNECO INC.

Ticker: TEN Security ID: 880349105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charles W. Cramb	For	For	Management
2	Elect Director Dennis J. Letham	For	For	Management

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

3	Elect Director Frank E. Macher	For	For	Management
4	Elect Director Roger B. Porter	For	For	Management
5	Elect Director David B. Price, Jr.	For	For	Management
6	Elect Director Gregg M. Sherrill	For	For	Management
7	Elect Director Paul T. Stecko	For	For	Management
8	Elect Director Mitsunobu Takeuchi	For	For	Management
9	Elect Director Jane L. Warner	For	For	Management
10	Ratify Auditors	For	For	Management

TERCICA INC

Ticker: TRCA Security ID: 88078L105
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross G. Clark	For	For	Management
1.2	Elect Director Faheem Hasnain	For	For	Management
1.3	Elect Director David L. Mahoney	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

TERRA INDUSTRIES INC.

Ticker: TRA Security ID: 880915103
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Bennett	For	For	Management
1.2	Elect Director Peter S. Janson	For	For	Management
1.3	Elect Director James R. Kroner	For	For	Management
2	Ratify Auditors	For	For	Management

TERREMARK WORLDWIDE, INC.

Ticker: TMRK Security ID: 881448203
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: AUG 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel D. Medina	For	Withhold	Management
1.2	Elect Director Joseph R. Wright, Jr.	For	Withhold	Management
1.3	Elect Director Guillermo Amore	For	For	Management
1.4	Elect Director Timothy Elwes	For	For	Management
1.5	Elect Director Antonio S. Fernandez	For	For	Management
1.6	Elect Director Arthur L. Money	For	Withhold	Management
1.7	Elect Director Marvin S. Rosen	For	Withhold	Management
1.8	Elect Director Miguel J. Rosenfeld	For	For	Management
1.9	Elect Director Rudolfo A. Ruiz	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management

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

TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Boehlke	For	For	Management
1.2	Elect Director Nicholas E. Brathwaite	For	For	Management
1.3	Elect Director John B. Goodrich	For	For	Management
1.4	Elect Director Al S. Joseph, Ph.D.	For	For	Management
1.5	Elect Director Bruce M. McWilliams, Ph.D.	For	For	Management
1.6	Elect Director David C. Nagel, Ph.D.	For	For	Management
1.7	Elect Director Henry R. Nothhaft	For	For	Management
1.8	Elect Director Robert A. Young, Ph.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TETRA TECH, INC.

Ticker: TTEK Security ID: 88162G103
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan L. Batrack	For	For	Management
1.2	Elect Director Hugh M. Grant	For	For	Management
1.3	Elect Director Patrick C. Haden	For	For	Management
1.4	Elect Director J. Christopher Lewis	For	For	Management
1.5	Elect Director Albert E. Smith	For	For	Management
1.6	Elect Director J. Kenneth Thompson	For	For	Management
1.7	Elect Director Richard H. Truly	For	For	Management
2	Ratify Auditors	For	For	Management

TEXAS CAPITAL BANCSHARES INC

Ticker: TCBI Security ID: 88224Q107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Grant	For	For	Management
1.2	Elect Director George F. Jones, Jr.	For	For	Management
1.3	Elect Director Peter B. Bartholow	For	For	Management
1.4	Elect Director Leo F. Corrigan, III -WITHDRAWN	For	Withhold	Management
1.5	Elect Director Frederick B. Hegi, Jr.	For	For	Management
1.6	Elect Director Larry L. Helm	For	For	Management
1.7	Elect Director James R. Holland, Jr.	For	For	Management
1.8	Elect Director W.W. McAllister III	For	For	Management
1.9	Elect Director Lee Roy Mitchell	For	For	Management
1.10	Elect Director Steven P. Rosenberg	For	For	Management
1.11	Elect Director John C. Snyder	For	For	Management

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

1.12	Elect	Director	Robert W. Stallings	For	For	Management
1.13	Elect	Director	Ian J. Turpin	For	For	Management

TEXAS INDUSTRIES, INC.

Ticker: TXI Security ID: 882491103
 Meeting Date: OCT 16, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mel G. Brekhus	For	Withhold	Management
1.2	Elect Director Robert D. Rogers	For	Withhold	Management
1.3	Elect Director Ronald G. Steinhart	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management
4	Prepare Sustainability Report	Against	For	Shareholder

TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Ramsey	For	For	Management
1.2	Elect Director James R. Zarley	For	For	Management
2	Ratify Auditors	For	For	Management

TEXTAINER GROUP HOLDINGS LTD

Ticker: TGH Security ID: G8766E109
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RE-ELECT MR. NEIL I. JOWELL AS CLASS III DIRECTOR.	For	For	Management
2	RE-ELECT MR. CECIL JOWELL AS CLASS III DIRECTOR.	For	For	Management
3	RE-ELECT MR. DAVID M. NUREK AS CLASS III DIRECTOR.	For	For	Management
4	RE-ELECT MR. HENDRIK ROUX VAN DER MERWE AS CLASS III DIRECTOR.	For	For	Management
5	PROPOSAL TO APPROVE THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDED 31 DECEMBER 2007.	For	For	Management
6	Ratify Auditors	For	For	Management

THESTREET.COM, INC.

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

Ticker: TSCM Security ID: 88368Q103
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Clarke, Jr.	For	For	Management
1.2	Elect Director Jeffrey A. Sonnenfeld	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

THOMAS PROPERTIES GROUP, INC.

Ticker: TPGI Security ID: 884453101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Thomas	For	For	Management
1.2	Elect Director R. Bruce Andrews	For	For	Management
1.3	Elect Director Edward D. Fox	For	For	Management
1.4	Elect Director John L. Goolsby	For	For	Management
1.5	Elect Director Winston H. Hickox	For	For	Management
1.6	Elect Director Randall L. Scott	For	For	Management
1.7	Elect Director John R. Sischo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

THOMAS WEISEL PARTNERS GROUP, INC.

Ticker: TWPG Security ID: 884481102
 Meeting Date: DEC 14, 2007 Meeting Type: Special
 Record Date: NOV 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Other Business	For	Against	Management

THOMAS WEISEL PARTNERS GROUP, INC.

Ticker: TWPG Security ID: 884481102
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Weisel	For	For	Management
1.2	Elect Director Matthew R. Barger	For	For	Management
1.3	Elect Director Michael W. Brown	For	For	Management
1.4	Elect Director B. Kipling Hagopian	For	For	Management
1.5	Elect Director Timothy A. Koogler	For	For	Management
1.6	Elect Director Michael G. McCaffery	For	For	Management
1.7	Elect Director Thomas I.A. Allen	For	For	Management
1.8	Elect Director Alton F. Irby III	For	For	Management

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

2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

THORATEC CORP.

Ticker: THOR Security ID: 885175307
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil F. Dimick	For	For	Management
1.2	Elect Director J. Donald Hill	For	For	Management
1.3	Elect Director Gerhard F. Burbach	For	For	Management
1.4	Elect Director Howard E. Chase	For	For	Management
1.5	Elect Director J. Daniel Cole	For	For	Management
1.6	Elect Director Steven H. Collis	For	For	Management
1.7	Elect Director Elisha W. Finney	For	For	Management
1.8	Elect Director D. Keith Grossman	For	For	Management
1.9	Elect Director Daniel M. Mulvena	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

THQ INC.

Ticker: THQI Security ID: 872443403
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Farrell	For	For	Management
1.2	Elect Director Lawrence Burstein	For	For	Management
1.3	Elect Director Henry T. DeNero	For	For	Management
1.4	Elect Director Brian P. Dougherty	For	Withhold	Management
1.5	Elect Director Jeffrey W. Griffiths	For	For	Management
1.6	Elect Director Gary E. Rieschel	For	For	Management
1.7	Elect Director James Whims	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

TIBCO SOFTWARE, INC.

Ticker: TIBX Security ID: 88632Q103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vivek Y. Ranadive	For	For	Management
1.2	Elect Director Bernard J. Bourigeaud	For	Withhold	Management
1.3	Elect Director Eric C.W. Dunn	For	For	Management
1.4	Elect Director Narendra K. Gupta	For	For	Management
1.5	Elect Director Peter J. Job	For	For	Management
1.6	Elect Director Philip K. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

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

3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

TICC CAPITAL CORP.

Ticker: TICC Security ID: 87244T109
 Meeting Date: JUN 16, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Royce	For	For	Management
1.2	Elect Director Steven P. Novak	For	For	Management
2	Ratify Auditors	For	For	Management
3	Authorize Company to Sell Shares Below Net Asset Value	For	For	Management
4	Approve Issuance of Warrants/Convertible Debentures	For	For	Management

TIERONE CORP.

Ticker: TONE Security ID: 88650R108
 Meeting Date: NOV 29, 2007 Meeting Type: Special
 Record Date: OCT 17, 2007

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

TIMBERLAND CO., THE

Ticker: TBL Security ID: 887100105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney W. Swartz	For	For	Management
1.2	Elect Director Jeffrey B. Swartz	For	For	Management
1.3	Elect Director Ian W. Diery	For	For	Management
1.4	Elect Director Irene M. Esteves	For	For	Management
1.5	Elect Director John A. Fitzsimmons	For	For	Management
1.6	Elect Director Virginia H. Kent	For	For	Management
1.7	Elect Director Kenneth T. Lombard	For	For	Management
1.8	Elect Director Edward W. Moneypenny	For	For	Management
1.9	Elect Director Peter R. Moore	For	For	Management
1.10	Elect Director Bill Shore	For	For	Management
1.11	Elect Director Terdema L. Ussery, II	For	For	Management
2	Ratify Auditors	For	For	Management

TIME WARNER TELECOM, INC.

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

Ticker: TWTC Security ID: 887319101
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Attorri	For	For	Management
1.2	Elect Director Spencer B. Hays	For	For	Management
1.3	Elect Director Larissa L. Herda	For	For	Management
1.4	Elect Director Kevin W. Mooney	For	For	Management
1.5	Elect Director Kirby G. Pickle	For	For	Management
1.6	Elect Director Roscoe C. Young, II	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

TITAN INTERNATIONAL, INC.

Ticker: TWI Security ID: 88830M102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Cashin Jr.	For	For	Management
1.2	Elect Director Albert J. Febbo	For	For	Management
1.3	Elect Director Mitchell I. Quain	For	For	Management
2	Ratify Auditors	For	For	Management

TITAN MACHINERY INC

Ticker: TITN Security ID: 88830R101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony Christianson	For	For	Management
1.2	Elect Director James Irwin	For	For	Management

TIVO INC.

Ticker: TIVO Security ID: 888706108
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles B. Fruit	For	For	Management
1.2	Elect Director Jeffrey T. Hinson	For	For	Management
1.3	Elect Director David M. Zaslav	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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

TNS, INC.

Ticker: TNS Security ID: 872960109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Benton	For	For	Management
1.2	Elect Director Stephen X. Graham	For	For	Management
1.3	Elect Director Henry H. Graham, Jr.	For	For	Management
1.4	Elect Director John V. Sponyoe	For	For	Management
1.5	Elect Director Jay E. Ricks	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

TOMOTHERAPY INC.

Ticker: TOMO Security ID: 890088107
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Rockwell Mackie	For	For	Management
1.2	Elect Director John J. McDonough	For	For	Management
1.3	Elect Director Frances S. Taylor	For	For	Management
1.4	Elect Director John J. Greisch	For	For	Management
2	Ratify Auditors	For	For	Management

TOMPKINS FINANCIAL CORP.

Ticker: TMP Security ID: 890110109
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Alexander	For	For	Management
1.2	Elect Director Elizabeth W. Harrison	For	For	Management
1.3	Elect Director Hunter R. Rawlings, III	For	Withhold	Management
1.4	Elect Director Stephen S. Romaine	For	For	Management
1.5	Elect Director Craig Yunker	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Authorize New Class of Preferred Stock	For	Against	Management

TOOTSIE ROLL INDUSTRIES, INC.

Ticker: TR Security ID: 890516107
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melvin J. Gordon	For	Withhold	Management

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

1.2	Elect Director Ellen R. Gordon	For	Withhold	Management
1.3	Elect Director Lane Jane Lewis-Brent	For	For	Management
1.4	Elect Director Barre A. Seibert	For	For	Management
1.5	Elect Director Richard P. Bergeman	For	For	Management
2	Ratify Auditors	For	For	Management

TOREADOR RESOURCES CORP.

Ticker: TRGL Security ID: 891050106
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan Bell	For	For	Management
1.2	Elect Director David M. Brewer	For	For	Management
1.3	Elect Director Peter L. Falb	For	For	Management
1.4	Elect Director Nigel J. Lovett	For	For	Management
1.5	Elect Director John Mark McLaughlin	For	For	Management
1.6	Elect Director Nicholas Rostow	For	For	Management
1.7	Elect Director H.C. Williamson III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. Lee	For	For	Management
1.2	Elect Director Steven W. Schuster	For	For	Management
1.3	Elect Director William W. Fox, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

TOWN SPORTS INTERNATIONAL HOLDINGS, INC.

Ticker: CLUB Security ID: 89214A102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A.A. Alimanestianu	For	For	Management
1.2	Elect Director Keith E. Alessi	For	For	Management
1.3	Elect Director Paul N. Arnold	For	For	Management
1.4	Elect Director Bruce C. Bruckmann	For	For	Management
1.5	Elect Director J. Rice Edmonds	For	For	Management
1.6	Elect Director Jason M. Fish	For	For	Management
1.7	Elect Director Thomas J. Galligan III	For	For	Management
1.8	Elect Director Robert J. Giardina	For	For	Management

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

1.9	Elect Director Kevin Mccall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

TRADESTATION GROUP, INC.

Ticker: TRAD Security ID: 89267P105
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph L. Cruz	For	For	Management
1.2	Elect Director William R. Cruz	For	For	Management
1.3	Elect Director Denise Dickins	For	For	Management
1.4	Elect Director Michael W. Fipps	For	For	Management
1.5	Elect Director Stephen C. Richards	For	For	Management
1.6	Elect Director Salomon Sredni	For	For	Management
1.7	Elect Director Charles F. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

TRANS1 INC

Ticker: TSON Security ID: 89385X105
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Shapiro	For	For	Management
1.2	Elect Director Joseph Slattery	For	For	Management
2	Ratify Auditors	For	For	Management

TRANSACTION SYSTEMS ARCHITECTS, INC.

Ticker: TSAI Security ID: 893416107
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Curtis	For	For	Management
1.2	Elect Director Philip G. Heasley	For	For	Management
1.3	Elect Director Harlan F. Seymour	For	For	Management
1.4	Elect Director John M. Shay, Jr.	For	For	Management
1.5	Elect Director John E. Stokely	For	For	Management
2	Change Company Name	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

TRANSDIGM GROUP INC.

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

Ticker: TDG Security ID: 893641100
 Meeting Date: FEB 15, 2008 Meeting Type: Annual
 Record Date: JAN 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sean Hennessy	For	For	Management
1.2	Elect Director Douglas Peacock	For	For	Management

TRANSMETA CORPORATION

Ticker: TMTA Security ID: 89376R109
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Hugh Barnes	For	For	Management
1.2	Elect Director Murray A. Goldman	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management

TRAVELZOO, INC.

Ticker: TZOO Security ID: 89421Q106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph Bartel	For	Withhold	Management
1.2	Elect Director Holger Bartel	For	For	Management
1.3	Elect Director David Ehrlich	For	For	Management
1.4	Elect Director Donovan Neale-May	For	For	Management
1.5	Elect Director Kelly Urso	For	For	Management

TREDEGAR CORPORATION

Ticker: TG Security ID: 894650100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Newbill	For	For	Management
1.2	Elect Director Norman A. Scher	For	Withhold	Management
1.3	Elect Director R. Gregory Williams	For	Withhold	Management
2	Ratify Auditors	For	For	Management

TREEHOUSE FOODS INC.

Ticker: THS Security ID: 89469A104
 Meeting Date: MAY 1, 2008 Meeting Type: Annual

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

Record Date: FEB 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Sam K. Reed	For	For	Management
2	Elect Director Ann M. Sardini	For	For	Management
3	Ratify Auditors	For	For	Management

TREX COMPANY, INC.

Ticker: TWP Security ID: 89531P105
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay M. Gratz	For	For	Management
1.2	Elect Director Ronald W. Kaplan	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Casey	For	For	Management
1.2	Elect Director Donald J. Amaral	For	For	Management
1.3	Elect Director L. Gage Chrysler III	For	For	Management
1.4	Elect Director Craig S. Compton	For	For	Management
1.5	Elect Director John S.A. Hasbrook	For	For	Management
1.6	Elect Director Michael W. Koehnen	For	For	Management
1.7	Elect Director Donald E. Murphy	For	For	Management
1.8	Elect Director Steve G. Nettleton	For	For	Management
1.9	Elect Director Richard P. Smith	For	For	Management
1.10	Elect Director Carroll R. Taresh	For	For	Management
1.11	Elect Director Alex A. Vereschagin, Jr	For	For	Management
2	Ratify Auditors	For	For	Management

TRICO MARINE SERVICES, INC.

Ticker: TRMA Security ID: 896106200
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Bachmann	For	For	Management
1.2	Elect Director Kenneth M Burke	For	For	Management
2	Ratify Auditors	For	For	Management

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

TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: OCT 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Millard Phelps	For	For	Management
1.2	Elect Director Brian R. Bachman	For	For	Management
1.3	Elect Director Glen M. Antle	For	For	Management
1.4	Elect Director Sylvia D. Summers	For	For	Management
2	Ratify Auditors	For	For	Management

TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108
 Meeting Date: MAY 16, 2008 Meeting Type: Special
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	For	Management

TRIMAS CORP.

Ticker: TRS Security ID: 896215209
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Campbell	For	For	Management
1.2	Elect Director Richard M. Gabrys	For	For	Management
1.3	Elect Director Eugene A. Miller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

TRIMERIS, INC.

Ticker: TRMS Security ID: 896263100
 Meeting Date: AUG 14, 2007 Meeting Type: Annual
 Record Date: JUN 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Felix J. Baker, Ph.D.	For	For	Management
1.2	Elect Director Julian C. Baker	For	For	Management
1.3	Elect Director Stephen R. Davis	For	For	Management
1.4	Elect Director Barry D. Quart	For	For	Management
1.5	Elect Director Kevin C. Tang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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

TRIQUINT SEMICONDUCTOR, INC.

Ticker: TQNT Security ID: 89674K103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Paul A. Gary	For	For	Management
1.2	Elect Director Charles Scott Gibson	For	For	Management
1.3	Elect Director Nicolas Kauser	For	For	Management
1.4	Elect Director Ralph G. Quinsey	For	For	Management
1.5	Elect Director Dr. Walden C. Rhines	For	For	Management
1.6	Elect Director Steven J. Sharp	For	For	Management
1.7	Elect Director Willis C. Young	For	For	Management
2	Ratify Auditors	For	For	Management

TRIUMPH GROUP, INC.

Ticker: TGI Security ID: 896818101
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Ill	For	For	Management
1.2	Elect Director Richard C. Gozon	For	For	Management
1.3	Elect Director Claude F. Kronk	For	For	Management
1.4	Elect Director William O. Albertini	For	For	Management
1.5	Elect Director George Simpson	For	For	Management
1.6	Elect Director Terry D. Stinson	For	For	Management
2	Amend Bundled Compensation Plans	For	For	Management
3	Ratify Auditors	For	For	Management

TRONOX, INC.

Ticker: TRX Security ID: 897051108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David G. Birney	For	For	Management
2	Elect Director Bradley C. Richardson	For	For	Management
3	Ratify Auditors	For	For	Management

TRONOX, INC.

Ticker: TRX Security ID: 897051207
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David G. Birney	For	For	Management

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

2	Elect Director Bradley C. Richardson	For	For	Management
3	Ratify Auditors	For	For	Management

 TRUBION PHARMACEUTICALS, INC

Ticker: TRBN Security ID: 89778N102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Mann	For	For	Management
1.2	Elect Director Samuel R. Saks, M.D.	For	For	Management
1.3	Elect Director David Schnell, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

 TRUEBLUE, INC.

Ticker: TBI Security ID: 89785X101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven C. Cooper	For	For	Management
1.2	Elect Director Keith D. Grinstein	For	For	Management
1.3	Elect Director Thomas E. Mcchesney	For	For	Management
1.4	Elect Director Gates Mckibbin	For	For	Management
1.5	Elect Director J.P. Sambataro, Jr.	For	For	Management
1.6	Elect Director William W. Steele	For	For	Management
1.7	Elect Director Robert J. Sullivan	For	For	Management
1.8	Elect Director Craig E. Tall	For	For	Management
2	Ratify Auditors	For	For	Management

 TRUMP ENTERTAINMENT RESORTS INC

Ticker: TRMP Security ID: 89816T103
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward H. D'Alelio	For	For	Management
1.2	Elect Director James J. Florio	For	For	Management
1.3	Elect Director Ivanka M. Trump	For	For	Management
2	Ratify Auditors	For	For	Management

 TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Marinello	For	For	Management
1.2	Elect Director William D. Powers	For	For	Management
2	Ratify Auditors	For	For	Management

TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Reuben V. Anderson	For	For	Management
1.2	Elect Director Adolphus B. Baker	For	For	Management
1.3	Elect Director William C. Deviney, Jr.	For	For	Management
1.4	Elect Director C. Gerald Garnett	For	For	Management
1.5	Elect Director Daniel A. Grafton	For	For	Management
1.6	Elect Director Richard G. Hickson	For	For	Management
1.7	Elect Director David H. Hoster	For	For	Management
1.8	Elect Director John M. McCullouch	For	For	Management
1.9	Elect Director Richard H. Puckett	For	For	Management
1.10	Elect Director R. Michael Summerford	For	For	Management
1.11	Elect Director Kenneth W. Williams	For	For	Management
1.12	Elect Director William G. Yates, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

TTM TECHNOLOGIES, INC.

Ticker: TTMI Security ID: 87305R109
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenton K. Alder	For	For	Management
1.2	Elect Director Richard P. Beck	For	For	Management
2	Ratify Auditors	For	For	Management

TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin D. Chereskin	For	For	Management
1.2	Elect Director Kathleen Mason	For	Withhold	Management
1.3	Elect Director William J. Hunckler, III	For	For	Management
1.4	Elect Director Robin P. Selati	For	For	Management
1.5	Elect Director Henry F. Frigon	For	Withhold	Management
1.6	Elect Director Bruce A. Quinnell	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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

4 Ratify Auditors For For Management

TUPPERWARE BRANDS CORP.

Ticker: TUP Security ID: 899896104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Catherine A. Bertini	For	For	Management
2	Elect Director Clifford J. Grum	For	For	Management
3	Elect Director Angel R. Martinez	For	For	Management
4	Elect Director Robert M. Murray	For	For	Management
5	Ratify Auditors	For	For	Management
6	Declassify the Board of Directors	For	For	Management

TURBOCHEF TECHNOLOGIES INC.

Ticker: OVEN Security ID: 900006206
 Meeting Date: DEC 5, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Perlman	For	For	Management
1.2	Elect Director James K. Price	For	For	Management
1.3	Elect Director James W. DeYoung	For	For	Management
1.4	Elect Director Sir Anthony Jolliffe	For	For	Management
1.5	Elect Director J. Thomas Presby	For	For	Management
1.6	Elect Director William A. Shutzer	For	For	Management
1.7	Elect Director Raymond H. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management

TWEEN BRANDS INC

Ticker: TWB Security ID: 901166108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip E. Mallott	For	For	Management
1.2	Elect Director Michael W. Rayden	For	For	Management
2	Ratify Auditors	For	For	Management

TWIN DISC, INCORPORATED

Ticker: TWIN Security ID: 901476101
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

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

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

1.1	Elect Director John H. Batten	For	For	Management
1.2	Elect Director John A. Mellows	For	For	Management
1.3	Elect Director Harold M. Stratton II	For	For	Management

TXCO RESOURCES INC.

Ticker: TXCO Security ID: 87311M102
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis B. Fitzpatrick	For	For	Management
1.2	Elect Director Jacob Roorda	For	For	Management
1.3	Elect Director Anthony Tripodo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Adoption of the TXCO Resources Inc. Overriding Royalty Purchase Plan Pursuant to which the Company may Purchase the Overriding Royalty Interests of James E. Sigmon	For	Against	Management
4	Ratify Auditors	For	For	Management

TYLER TECHNOLOGIES INC.

Ticker: TYL Security ID: 902252105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald R. Brattain	For	For	Management
1.2	Elect Director J. Luther King, Jr.	For	For	Management
1.3	Elect Director John S. Marr, Jr.	For	For	Management
1.4	Elect Director G. Stuart Reeves	For	For	Management
1.5	Elect Director Michael D. Richards	For	For	Management
1.6	Elect Director Dustin R. Womble	For	For	Management
1.7	Elect Director John M. Yeaman	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.C. (jack) Dannemiller	For	For	Management
1.2	Elect Director W.M. Diefenderfer III	For	For	Management
1.3	Elect Director Harold S. Haller	For	For	Management
1.4	Elect Director Daniel B. Hurwitz	For	For	Management
1.5	Elect Director Dean Jernigan	For	For	Management
1.6	Elect Director Marianne M. Keler	For	For	Management
1.7	Elect Director David J. Larue	For	For	Management

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

2 Ratify Auditors For For Management

U.S. CONCRETE, INC.

Ticker: RMIX Security ID: 90333L102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Piecuch	For	For	Management
1.2	Elect Director T. William Porter, III	For	For	Management
1.3	Elect Director Michael W. Harlan	For	For	Management
1.4	Elect Director Vincent D. Foster	For	For	Management
1.5	Elect Director Mary P. Ricciardello	For	For	Management
1.6	Elect Director Murray S. Simpson	For	For	Management
1.7	Elect Director William T. Albanese	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

U.S. GOLD CORP.

Ticker: UXG Security ID: 912023207
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Mcewen	For	For	Management
1.2	Elect Director Declan Costelloe	For	For	Management
1.3	Elect Director Peter Bojtos	For	For	Management
1.4	Elect Director Michele Ashby	For	Withhold	Management
1.5	Elect Director Leanne Baker	For	For	Management
2	Ratify Auditors	For	For	Management

U.S.B. HOLDING CO., INC.

Ticker: UBH Security ID: 902910108
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: OCT 22, 2007

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

UAP HOLDING CORP

Ticker: UAPH Security ID: 903441103
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Gold	For	For	Management
1.2	Elect Director Scott Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

UCBH HOLDINGS, INC.

Ticker: UCBH Security ID: 90262T308
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Li-Lin Ko	For	For	Management
2	Elect Director Richard Li-Chung Wang	For	For	Management
3	Elect Director Dennis Wu	For	For	Management
4	Declassify the Board of Directors	For	For	Management
5	Ratify Auditors	For	For	Management

UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thelma R. Albright	For	For	Management
1.2	Elect Director Marc C. Breslawsky	For	For	Management
1.3	Elect Director Arnold L. Chase	For	For	Management
1.4	Elect Director John F. Croweak	For	For	Management
1.5	Elect Director Betsy Henley-Cohn	For	For	Management
1.6	Elect Director John L. Lahey	For	For	Management
1.7	Elect Director F.P. McFadden, Jr.	For	For	Management
1.8	Elect Director Daniel J. Miglio	For	For	Management
1.9	Elect Director William F. Murdy	For	For	Management
1.10	Elect Director James A. Thomas	For	For	Management
1.11	Elect Director James P. Torgerson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

ULTIMATE SOFTWARE GROUP, INC., THE

Ticker: ULTI Security ID: 90385D107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leroy A. Vander Putten	For	For	Management
1.2	Elect Director Robert A. Yanover	For	For	Management
2	Ratify Auditors	For	For	Management

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

ULTRA CLEAN HOLDINGS, INC.

Ticker: UCTT Security ID: 90385V107
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian R. Bachman	For	For	Management
1.2	Elect Director Susan H. Billat	For	For	Management
1.3	Elect Director Kevin C. Eichler	For	For	Management
1.4	Elect Director Clarence L. Granger	For	For	Management
1.5	Elect Director David Ibnale	For	Withhold	Management
1.6	Elect Director Leonid Mezhvinsky	For	For	Management
2	Ratify Auditors	For	For	Management

ULTRATECH INC.

Ticker: UTEK Security ID: 904034105
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis R. Raney	For	For	Management
1.2	Elect Director Henri Richard	For	For	Management
1.3	Elect Director Vincent F. Sollitto	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder

UMB FINANCIAL CORP.

Ticker: UMBF Security ID: 902788108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore M. Armstrong	For	For	Management
1.2	Elect Director Kevin C. Gallagher	For	For	Management
1.3	Elect Director Greg M. Graves	For	For	Management
1.4	Elect Director Paul Uhlmann III	For	For	Management
1.5	Elect Director Thomas J. Wood III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Stock Option Plan	For	Against	Management
5	Declassify the Board of Directors	Against	For	Shareholder

UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald F. Angell	For	For	Management
1.2	Elect Director Diane D. Miller	For	For	Management
1.3	Elect Director Bryan L. Timm	For	For	Management
1.4	Elect Director Scott D. Chambers	For	For	Management
1.5	Elect Director Raymond P. Davis	For	For	Management
1.6	Elect Director Allyn C. Ford	For	For	Management
1.7	Elect Director David B. Frohnmayer	For	For	Management
1.8	Elect Director Stephen M. Gambee	For	For	Management
1.9	Elect Director Dan Giustina	For	For	Management
1.10	Elect Director William A. Lansing	For	For	Management
1.11	Elect Director Theodore S. Mason	For	For	Management
2	Ratify Auditors	For	For	Management

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin A. Plank	For	For	Management
1.2	Elect Director Byron K. Adams, Jr.	For	For	Management
1.3	Elect Director Douglas E. Coltharp	For	For	Management
1.4	Elect Director A.B. Krongard	For	For	Management
1.5	Elect Director William R. McDermott	For	Withhold	Management
1.6	Elect Director Harvey L. Sanders	For	For	Management
1.7	Elect Director Thomas J. Sippel	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

UNICA CORP.

Ticker: UNCA Security ID: 904583101
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: JAN 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aron J. Ain	For	For	Management
1.2	Elect Director Robert P. Schechter	For	For	Management
2	Ratify Auditors	For	For	Management

UNIFIRST CORP.

Ticker: UNF Security ID: 904708104
 Meeting Date: JAN 8, 2008 Meeting Type: Annual
 Record Date: NOV 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald D. Croatti	For	For	Management
1.2	Elect Director Donald J. Evans	For	For	Management
1.3	Elect Director Thomas S. Postek	For	For	Management
2	Ratify Auditors	For	For	Management

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

UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. William Beale	For	For	Management
1.2	Elect Director Patrick J. McCann	For	For	Management
1.3	Elect Director HULLIHEN W. MOORE	For	For	Management
1.4	Elect Director Daniel I. Hansen	For	For	Management

UNION DRILLING, INC.

Ticker: UDRL Security ID: 90653P105
 Meeting Date: JUN 10, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas H. O'Neill, Jr.	For	For	Management
1.2	Elect Director Gregory D. Myers	For	For	Management
1.3	Elect Director Christopher D. Strong	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

UNISOURCE ENERGY CORP.

Ticker: UNS Security ID: 909205106
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Pignatelli	For	For	Management
1.2	Elect Director Lawrence J. Aldrich	For	For	Management
1.3	Elect Director Barbara Baumann	For	For	Management
1.4	Elect Director Larry W. Bickle	For	For	Management
1.5	Elect Director Elizabeth T. Bilby	For	For	Management
1.6	Elect Director Harold W. Burlingame	For	For	Management
1.7	Elect Director John L. Carter	For	For	Management
1.8	Elect Director Robert A. Elliott	For	For	Management
1.9	Elect Director Daniel W.L. Fessler	For	For	Management
1.10	Elect Director Kenneth Handy	For	For	Management
1.11	Elect Director Warren Y. Jobe	For	For	Management
1.12	Elect Director Ramiro G. Peru	For	For	Management
1.13	Elect Director Gregory A. Pivrotto	For	For	Management
1.14	Elect Director Joaquin Ruiz	For	For	Management
2	Ratify Auditors	For	For	Management

UNITED AMERICA INDEMNITY LTD

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

Ticker: INDM Security ID: 90933T109
 Meeting Date: SEP 20, 2007 Meeting Type: Special
 Record Date: AUG 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE BY SPECIAL RESOLUTION THE AMENDMENTS TO ARTICLES 84 AND 94 OF UNITED AMERICA INDEMNITY, LTD. S AMENDED AND RESTATED MEMORANDUM & ARTICLES OF ASSOCIATION.	For	For	Management

 UNITED AMERICA INDEMNITY, LTD.

Ticker: INDM Security ID: 90933T109
 Meeting Date: JAN 28, 2008 Meeting Type: Special
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE AMENDMENT TO THE SHARE INCENTIVE PLAN.	For	Against	Management

 UNITED AMERICA INDEMNITY, LTD.

Ticker: INDM Security ID: 90933T109
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECT SAUL A. FOX AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.	For	For	Management
2	ELECT LARRY A. FRAKES AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.	For	For	Management
3	ELECT STEPHEN A. COZEN AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.	For	For	Management
4	ELECT RICHARD L. DUSZAK AS A DIRECTOR OF UNITED AMERICA LIMITED, LTD.	For	For	Management
5	ELECT JAMES R. KRONER AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.	For	For	Management
6	ELECT MICHAEL J. MARCHIO AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.	For	For	Management
7	ELECT SETH GERSCH AS A DIRECTOR OF UNITED AMERICA INDEMNITY, LTD.	For	For	Management
8	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM OF UNITED AMERICA INDEMNITY, LTD. FOR 2008 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF UNITED AMERICA INDEMNITY, LTD., ACTING BY ITS AUDIT COMMITTEE.	For	For	Management
9.1	Elect Director Alan Bossin	For	For	Management
9.2	Elect Director Larry A. Frakes	For	For	Management
9.3	Elect Director David R. Whiting	For	For	Management
9.4	Elect Director Janita Burke Waldron	For	For	Management
9.5	Elect Director Richard H. Black	For	For	Management
10	Ratify Auditors	For	For	Management

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

UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Adams	For	For	Management
1.2	Elect Director Robert G. Astorg	For	For	Management
1.3	Elect Director W. Gaston Caperton, III	For	For	Management
1.4	Elect Director Lawrence K. Doll	For	For	Management
1.5	Elect Director Theodore J. Georgelas	For	Withhold	Management
1.6	Elect Director F.T. Graff, Jr.	For	For	Management
1.7	Elect Director John M. McMahon	For	For	Management
1.8	Elect Director J. Paul McNamara	For	For	Management
1.9	Elect Director G. Ogden Nutting	For	For	Management
1.10	Elect Director William C. Pitt, III	For	For	Management
1.11	Elect Director Donald L. Unger	For	For	Management
1.12	Elect Director Mary K. Weddle	For	For	Management
1.13	Elect Director P. Clinton Winter, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

UNITED COMMUNITY BANKS, INC.

Ticker: UCBI Security ID: 90984P105
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jimmy C. Tallent	For	For	Management
1.2	Elect Director Robert L. Head, Jr.	For	For	Management
1.3	Elect Director W.C. Nelson, Jr.	For	For	Management
1.4	Elect Director A. William Bennett	For	For	Management
1.5	Elect Director Robert H. Blalock	For	For	Management
1.6	Elect Director Guy W. Freeman	For	For	Management
1.7	Elect Director Charles E. Hill	For	For	Management
1.8	Elect Director Hoyt O. Holloway	For	For	Management
1.9	Elect Director John D. Stephens	For	For	Management
1.10	Elect Director Tim Wallis	For	For	Management
2	Ratify Auditors	For	For	Management

UNITED COMMUNITY FINANCIAL CORP.

Ticker: UCFC Security ID: 909839102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Buoncore	For	For	Management
1.2	Elect Director Richard J. Schiraldi	For	For	Management
1.3	Elect Director David C. Sweet	For	For	Management

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

2 Ratify Auditors For For Management

UNITED FIRE & CASUALTY CO.

Ticker: UFCS Security ID: 910331107
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Hultquist	For	For	Management
1.2	Elect Director Casey D. Mahon	For	For	Management
1.3	Elect Director Scott McIntyre, Jr.	For	For	Management
1.4	Elect Director Randy A. Ramlo	For	For	Management
1.5	Elect Director Frank S. Wilkinson, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Director Indemnification/ Liability Provisions	For	For	Management

UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103
Meeting Date: DEC 6, 2007 Meeting Type: Annual
Record Date: OCT 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon D. Barker	For	For	Management
1.2	Elect Director Gail A. Graham	For	For	Management
1.3	Elect Director Thomas B. Simone	For	For	Management
2	Ratify Auditors	For	For	Management

UNITED ONLINE, INC.

Ticker: UNTD Security ID: 911268100
Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark R. Goldston	For	For	Management
1.2	Elect Director Carol A. Scott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

UNITED PANAM FINANCIAL CORP.

Ticker: UPFC Security ID: 911301109
Meeting Date: JUL 10, 2007 Meeting Type: Annual
Record Date: MAY 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guillermo Bron	For	For	Management

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

1.2	Elect Director Ray C. Thousand	For	For	Management
1.3	Elect Director Luis Maizel	For	For	Management
1.4	Elect Director Julie Sullivan	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

UNITED SECURITY BANCSHARES (CA)

Ticker: UBFO Security ID: 911460103
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.G. Bitter, Pharm. D.	For	For	Management
1.2	Elect Director Stanley J. Cavalla	For	For	Management
1.3	Elect Director Tom Ellithorpe	For	For	Management
1.4	Elect Director R. Todd Henry	For	For	Management
1.5	Elect Director Gary Hong	For	For	Management
1.6	Elect Director Ronnie D. Miller	For	For	Management
1.7	Elect Director Robert M. Mochizuki	For	For	Management
1.8	Elect Director Walter Reinhard	For	For	Management
1.9	Elect Director John Terzian	For	For	Management
1.10	Elect Director Dennis R. Woods	For	Withhold	Management
1.11	Elect Director Michael T. Woolf, D.D.S	For	For	Management

UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard W. Gochnauer	For	For	Management
1.2	Elect Director Daniel J. Good	For	For	Management
1.3	Elect Director Jean S. Blackwell	For	For	Management
2	Ratify Auditors	For	For	Management

UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond Dwek	For	For	Management
1.2	Elect Director Roger Jeffs	For	For	Management
1.3	Elect Director Christopher Patusky	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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

UNIVERSAL AMERICAN CORP

Ticker: UAM Security ID: 913377107
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry W. Averill	For	For	Management
1.2	Elect Director Richard A. Barasch	For	For	Management
1.3	Elect Director Sally W. Crawford	For	For	Management
1.4	Elect Director Matthew W. Etheridge	For	For	Management
1.5	Elect Director Mark K. Gormley	For	For	Management
1.6	Elect Director Charles E. Hallberg	For	For	Management
1.7	Elect Director Mark M. Harmeling	For	For	Management
1.8	Elect Director Linda H. Lamel	For	For	Management
1.9	Elect Director Eric W. Leathers	For	For	Management
1.10	Elect Director Patrick J. McLaughlin	For	For	Management
1.11	Elect Director Robert A. Spass	For	For	Management
1.12	Elect Director Sean M. Traynor	For	For	Management
1.13	Elect Director Robert F. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

UNIVERSAL AMERICAN FINANCIAL CORP.

Ticker: UHCO Security ID: 913377107
 Meeting Date: AUG 23, 2007 Meeting Type: Annual
 Record Date: JUL 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3.1	Elect Director Barry W. Averill	For	For	Management
3.2	Elect Director Richard A. Barasch	For	For	Management
3.3	Elect Director Bradley E. Cooper	For	For	Management
3.4	Elect Director Mark M. Harmeling	For	For	Management
3.5	Elect Director Linda H. Lamel	For	For	Management
3.6	Elect Director Eric W. Leathers	For	For	Management
3.7	Elect Director Patrick J. Mclaughlin	For	For	Management
3.8	Elect Director Robert A. Spass	For	For	Management
3.9	Elect Director Robert F. Wright	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Omnibus Stock Plan	For	Against	Management
6	Change Company Name	For	For	Management

UNIVERSAL COMPRESSION HOLDINGS, INC.

Ticker: UCO Security ID: 913431102
 Meeting Date: AUG 16, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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

4.1	Elect Director Thomas C. Case	For	For	Management
4.2	Elect Director Janet F. Clark	For	For	Management
4.3	Elect Director Uriel E. Dutton	For	For	Management
5	Ratify Auditors	For	For	Management

UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109
Meeting Date: AUG 7, 2007 Meeting Type: Annual
Record Date: JUN 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chester A. Crocker	For	For	Management
1.2	Elect Director Charles H. Foster, Jr.	For	For	Management
1.3	Elect Director Thomas H. Johnson	For	For	Management
1.4	Elect Director Jeremiah J. Sheehan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Articles/Bylaws/Charter-Non-Routine	For	Against	Management
4	Amend Director and Officer Indemnification/Liability Provisions	For	Against	Management
5	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management

UNIVERSAL DISPLAY CORP.

Ticker: PANL Security ID: 91347P105
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven V. Abramson	For	Withhold	Management
1.2	Elect Director Leonard Becker	For	For	Management
1.3	Elect Director Elizabeth H. Gemmill	For	For	Management
1.4	Elect Director C. Keith Hartley	For	For	Management
1.5	Elect Director Lawrence Lacerte	For	For	Management
1.6	Elect Director Sidney D. Rosenblatt	For	Withhold	Management
1.7	Elect Director Sherwin I. Seligsohn	For	Withhold	Management
2	Ratify Auditors	For	For	Management

UNIVERSAL ELECTRONICS, INC.

Ticker: UEIC Security ID: 913483103
Meeting Date: JUN 12, 2008 Meeting Type: Annual
Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul D. Arling	For	For	Management
1.2	Elect Director Satjiv S. Chahil	For	For	Management
1.3	Elect Director William C. Mulligan	For	For	Management
1.4	Elect Director J.C. Sparkman	For	For	Management
1.5	Elect Director Gregory P. Stapleton	For	For	Management
1.6	Elect Director Edward K. Zinser	For	For	Management
2	Ratify Auditors	For	For	Management

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

UNIVERSAL FOREST PRODUCTS, INC.

Ticker: UFPI Security ID: 913543104
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Garside	For	For	Management
1.2	Elect Director Gary F. Goode	For	For	Management
1.3	Elect Director Mark A. Murray	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

UNIVERSAL HEALTH REALTY INCOME TRUST

Ticker: UHT Security ID: 91359E105
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan B. Miller	For	For	Management
1.2	Elect Director Myles H. Tanenbaum	For	For	Management

UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC.

Ticker: USAP Security ID: 913837100
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Dunn	For	For	Management
1.2	Elect Director M. David Kornblatt	For	For	Management
1.3	Elect Director Clarence M. McAninch	For	For	Management
1.4	Elect Director Dennis M. Oates	For	For	Management
1.5	Elect Director Udi Toledano	For	For	Management
2	Ratify Auditors	For	For	Management

UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104
Meeting Date: FEB 27, 2008 Meeting Type: Annual
Record Date: JAN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Conrad A. Conrad	For	For	Management
1.2	Elect Director Kimberly J. McWaters	For	For	Management
2	Ratify Auditors	For	For	Management

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

UNIVERSAL TRUCKLOAD SVCS INC

Ticker: UACL Security ID: 91388P105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Cochran	For	Withhold	Management
1.2	Elect Director Matthew T. Moroun	For	Withhold	Management
1.3	Elect Director Manuel J. Moroun	For	Withhold	Management
1.4	Elect Director Joseph J. Casaroll	For	For	Management
1.5	Elect Director Angelo A. Fonzi	For	For	Management
1.6	Elect Director Daniel C. Sullivan	For	For	Management
1.7	Elect Director Richard P. Urban	For	For	Management
1.8	Elect Director Ted B. Wahby	For	For	Management
2	Ratify Auditors	For	For	Management

UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100
 Meeting Date: APR 8, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marvin A. Anders	For	For	Management
1.2	Elect Director R. Lee Delp	For	For	Management
1.3	Elect Director H. Ray Mininger	For	For	Management
1.4	Elect Director P. Gregory Shelly	For	For	Management
1.5	Elect Director Wallace H. Bieler	For	For	Management
1.6	Elect Director Mark A. Schlosser	For	For	Management
1.7	Elect Director Margaret K. Zook	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

URANIUM RESOURCES, INC.

Ticker: URRE Security ID: 916901507
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul K. Willmott	For	For	Management
1.2	Elect Director David N. Clark	For	For	Management
1.3	Elect Director George R. Ireland	For	For	Management
1.4	Elect Director Leland O. Erdahl	For	For	Management
1.5	Elect Director Terence J. Cryan	For	For	Management
1.6	Elect Director Marvin K. Kaiser	For	For	Management
2	Ratify Auditors	For	For	Management

URSTADT BIDDLE PROPERTIES INC

Ticker: UBP Security ID: 917286205

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

Meeting Date: MAR 6, 2008 Meeting Type: Annual
 Record Date: JAN 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Herrick	For	For	Management
1.2	Elect Director Charles D. Urstadt	For	For	Management
1.3	Elect Director George J. Vojta	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Restricted Stock Plan	For	Against	Management

 US BIOENERGY CORP.

Ticker: USBE Security ID: 90342V109
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: FEB 9, 2008

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

 USA MOBILITY INC

Ticker: USMO Security ID: 90341G103
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas A. Gallopo	For	For	Management
1.2	Elect Director Vincent D. Kelly	For	For	Management
1.3	Elect Director Brian O'Reilly	For	For	Management
1.4	Elect Director Matthew Oristano	For	For	Management
1.5	Elect Director Thomas L. Schilling	For	For	Management
1.6	Elect Director Samme L. Thompson	For	For	Management
1.7	Elect Director Royce Yudkoff	For	For	Management
2	Ratify Auditors	For	For	Management

 USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Myron W. Wentz	For	For	Management
1.2	Elect Director Ronald S. Poelman	For	For	Management
1.3	Elect Director Robert Anciaux	For	For	Management
1.4	Elect Director Jerry G. McClain	For	For	Management
2	Ratify Auditors	For	For	Management

 USEC INC.

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

Ticker: USU Security ID: 90333E108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Mellor	For	For	Management
1.2	Elect Director Michael H. Armacost	For	For	Management
1.3	Elect Director Joyce F. Brown	For	For	Management
1.4	Elect Director Joseph T. Doyle	For	For	Management
1.5	Elect Director H. William Habermeyer	For	For	Management
1.6	Elect Director John R. Hall	For	For	Management
1.7	Elect Director William J. Madia	For	For	Management
1.8	Elect Director W. Henson Moore	For	For	Management
1.9	Elect Director Joseph F. Paquette, Jr.	For	For	Management
1.10	Elect Director John K. Welch	For	For	Management
2	Amend Article Eleven of the Certificate of Incorporation	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100
 Meeting Date: NOV 29, 2007 Meeting Type: Annual
 Record Date: OCT 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Toy	For	For	Management
2	Ratify Auditors	For	For	Management

UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. Horner	For	For	Management
1.2	Elect Director Allen Lenzmeier	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Repricing of Options	For	Against	Management

VAALCO ENERGY, INC.

Ticker: EGY Security ID: 91851C201
 Meeting Date: JUN 4, 2008 Meeting Type: Proxy Contest
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Farish	For	None	Management
1.2	Elect Director Arne R. Nielsen	For	None	Management

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

1.3	Elect Director W. Russell Scheirman	For	None	Management
2	Ratify Auditors	For	None	Management
1.1	Elect Director Julien Balkany	For	Withhold	Shareholder
1.2	Elect Director Leonard Toboroff	For	Withhold	Shareholder
1.3	Elect Director Clarence Cottman III	For	For	Shareholder
2	Ratify Auditors	For	For	Management

VAIL RESORTS, INC.

Ticker: MTN Security ID: 91879Q109
 Meeting Date: DEC 7, 2007 Meeting Type: Annual
 Record Date: OCT 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roland A. Hernandez	For	For	Management
1.2	Elect Director Thomas D. Hyde	For	For	Management
1.3	Elect Director Robert A. Katz	For	For	Management
1.4	Elect Director Richard D. Kincaid	For	For	Management
1.5	Elect Director Joe R. Micheletto	For	For	Management
1.6	Elect Director John F. Sorte	For	For	Management
1.7	Elect Director William P. Stiritz	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

VALASSIS COMMUNICATIONS, INC.

Ticker: VCI Security ID: 918866104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph B. Anderson, Jr.	For	For	Management
1.2	Elect Director Patrick F. Brennan	For	For	Management
1.3	Elect Director Kenneth V. Darish	For	For	Management
1.4	Elect Director Walter H. Ku	For	For	Management
1.5	Elect Director Robert L. Recchia	For	For	Management
1.6	Elect Director Marcella A. Sampson	For	For	Management
1.7	Elect Director Alan F. Schultz	For	For	Management
1.8	Elect Director Wallace S. Snyder	For	For	Management
1.9	Elect Director Amb. Faith Whittlesey	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

VALEANT PHARMACEUTICALS INTL.

Ticker: VRX Security ID: 91911X104
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Koppes	For	For	Management

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

1.2	Elect Director G. Mason Morfit	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

VALHI, INC.

Ticker: VHI Security ID: 918905100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Barry	For	For	Management
1.2	Elect Director Norman S. Edelcup	For	For	Management
1.3	Elect Director W. Hayden McIlroy	For	For	Management
1.4	Elect Director Glenn R. Simmons	For	Withhold	Management
1.5	Elect Director Harold C. Simmons	For	Withhold	Management
1.6	Elect Director J. Walter Tucker, Jr.	For	For	Management
1.7	Elect Director Steven L. Watson	For	Withhold	Management

VALIDUS HOLDINGS LTD

Ticker: VR Security ID: G9319H102
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.J. Grayson	For	For	Management
1.2	Elect Director Jean-Marie Nessi	For	For	Management
1.3	Elect Director M. Puri	For	For	Management
1.4	Elect Subsidiary Director E.J. Noonan	For	For	Management
1.5	Elect Subsidiary Director C.N. Rupert Atkin	For	For	Management
1.6	Elect Subsidiary Director P.G. Barry	For	For	Management
1.7	Elect Subsidiary Director G.P.M. Bonvarlet	For	For	Management
1.8	Elect Subsidiary Director J. Bosworth	For	For	Management
1.9	Elect Subsidiary Director M.E.A. Carpenter	For	For	Management
1.10	Elect Subsidiary Director J.S. Clouting	For	For	Management
1.11	Elect Subsidiary Director J.E. Consolino	For	For	Management
1.12	Elect Subsidiary Director C. Jerome Dill	For	For	Management
1.13	Elect Subsidiary Director N.J. Hales	For	For	Management
1.14	Elect Subsidiary Director M.S. Johnson	For	For	Management
1.15	Elect Subsidiary Director A.J. Keys	For	For	Management
1.16	Elect Subsidiary Director G.S. Langford	For	For	Management
1.17	Elect Subsidiary Director S.W. Mercer	For	For	Management
1.18	Elect Subsidiary Director P.J. Miller	For	For	Management
1.19	Elect Subsidiary Director G.P. Reeth	For	For	Management
1.20	Elect Subsidiary Director J.G. Ross	For	For	Management
1.21	Elect Subsidiary Director V.G. Southey	For	For	Management
1.22	Elect Subsidiary Director N.D. Wachman	For	For	Management
1.23	Elect Subsidiary Director C.M. Ward	For	For	Management
1.24	Elect Subsidiary Director L. Zeng	For	For	Management
2	Ratify Auditors	For	For	Management

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

VALMONT INDUSTRIES, INC.

Ticker: VMI Security ID: 920253101
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mogens C. Bay	For	For	Management
1.2	Elect Director Walter Scott, Jr.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

VALUECLICK, INC.

Ticker: VCLK Security ID: 92046N102
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Zarley	For	For	Management
1.2	Elect Director David S. Buzby	For	For	Management
1.3	Elect Director Martin T. Hart	For	For	Management
1.4	Elect Director Tom A. Vadnais	For	For	Management
1.5	Elect Director Jeffrey F. Rayport	For	For	Management
1.6	Elect Director James R. Peters	For	For	Management
1.7	Elect Director James A. Crouthamel	For	For	Management

VALUEVISION MEDIA, INC.

Ticker: VVTV Security ID: 92047K107
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rene G. Aiu	For	For	Management
1.2	Elect Director John D. Buck	For	Withhold	Management
1.3	Elect Director Marshall S. Geller	For	For	Management
1.4	Elect Director Robert J. Korkowski	For	For	Management
1.5	Elect Director George A. Vandeman	For	For	Management
2	Ratify Auditors	For	For	Management

VANDA PHARMACEUTICALS INC

Ticker: VNDA Security ID: 921659108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Richard W. Dugan	For	For	Management
1.2	Elect Director Dr. Brian K. Halak	For	For	Management

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

2 Ratify Auditors For For Management

VARIAN, INC.

Ticker: VARI Security ID: 922206107
Meeting Date: JAN 31, 2008 Meeting Type: Annual
Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Garry W. Rogerson	For	For	Management
1.2	Elect Director Elizabeth E. Tallett	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

VASCO DATA SECURITY INTERNATIONAL, INC.

Ticker: VDSI Security ID: 92230Y104
Meeting Date: JUN 11, 2008 Meeting Type: Annual
Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Kendall Hunt	For	For	Management
1.2	Elect Director Michael P. Cullinane	For	For	Management
1.3	Elect Director John N. Fox, Jr.	For	For	Management
1.4	Elect Director John R. Walter	For	For	Management
1.5	Elect Director Jean K. Holley	For	For	Management

VECTOR GROUP LTD.

Ticker: VGR Security ID: 92240M108
Meeting Date: MAY 27, 2008 Meeting Type: Annual
Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bennett S. Lebow	For	For	Management
1.2	Elect Director Howard M. Lorber	For	For	Management
1.3	Elect Director Ronald J. Bernstein	For	For	Management
1.4	Elect Director Henry C. Beinstein	For	For	Management
1.5	Elect Director Robert J. Eide	For	For	Management
1.6	Elect Director Jeffrey S. Podell	For	For	Management
1.7	Elect Director Jean E. Sharpe	For	For	Management

VEECO INSTRUMENTS, INC.

Ticker: VECO Security ID: 922417100
Meeting Date: MAY 2, 2008 Meeting Type: Annual
Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel A. Elftmann	For	For	Management

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

1.2	Elect	Director John R. Peeler	For	For	Management
1.3	Elect	Director Peter J. Simone	For	For	Management
2	Ratify	Auditors	For	For	Management

VENOCO INC

Ticker: VQ Security ID: 92275P307
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel L. Reed	For	For	Management
1.2	Elect Director J.C. 'Mac' McFarland	For	For	Management
2	Ratify Auditors	For	For	Management

VERASUN ENERGY CORP

Ticker: VSE Security ID: 92336G106
 Meeting Date: MAR 31, 2008 Meeting Type: Special
 Record Date: FEB 14, 2008

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

VERASUN ENERGY CORP

Ticker: VSE Security ID: 92336G106
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon W. Ommen	For	For	Management
2	Elect Director James E. Dauwalter	For	For	Management
3	Elect Director T. Jack Huggins, III	For	For	Management
4	Elect Director Steven T. Kirby	For	For	Management
5	Elect Director Jay D. Debertin	For	For	Management
6	Elect Director D. Duane Gilliam	For	For	Management
7	Elect Director Mark A. Ruelle	For	For	Management
8	Increase Authorized Common Stock	For	For	Management
9	Amend Articles/Bylaws/Charter--Approve an Amendment to Increase the Amount of Indebtedness from \$1 billion to \$5 billion	For	For	Management
10	Ratify Auditors	For	For	Management

VERAZ NETWORKS, INC.

Ticker: VRAZ Security ID: 923359103

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

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dror Nahumi	For	For	Management
1.2	Elect Director W. Michael West	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

VERENIUM CORP.

Ticker: VRNM Security ID: 92340P100

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Johnson	For	For	Management
1.2	Elect Director Cheryl A. Wenzinger	For	For	Management
1.3	Elect Director Michael Zak	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
4	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
5	Ratify Auditors	For	For	Management
6	Adjourn Meeting	For	Against	Management

VERTRUE INC

Ticker: VTRU Security ID: 92534N101

Meeting Date: AUG 15, 2007 Meeting Type: Special

Record Date: JUN 7, 2007

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

VIAD CORP

Ticker: VVI Security ID: 92552R406

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wayne G. Allcott	For	For	Management
2	Elect Director Paul B. Dykstra	For	For	Management
3	Ratify Auditors	For	For	Management

VIASAT, INC.

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

Ticker: VSAT Security ID: 92552V100
 Meeting Date: OCT 3, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Allen Lay	For	For	Management
1.2	Elect Director Dr. Jeffrey M. Nash	For	For	Management

VICOR CORPORATION

Ticker: VICR Security ID: 925815102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel J. Anderson	For	For	Management
1.2	Elect Director Estia J. Eichten	For	For	Management
1.3	Elect Director Barry Kelleher	For	Withhold	Management
1.4	Elect Director David T. Riddiford	For	For	Management
1.5	Elect Director James A. Simms	For	Withhold	Management
1.6	Elect Director Claudio Tuozzolo	For	Withhold	Management
1.7	Elect Director Patrizio Vinciarelli	For	Withhold	Management

VIEWPOINT FINANCIAL GROUP

Ticker: VPG Security ID: 926727108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. McCarley	For	For	Management
1.2	Elect Director Karen H. O'Shea	For	For	Management
1.3	Elect Director Jack D. Ersman	For	For	Management
2	Ratify Auditors	For	For	Management

VIGNETTE CORP.

Ticker: VIGN Security ID: 926734401
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry DeNero	For	For	Management
1.2	Elect Director Jeffrey S. Hawn	For	For	Management
2	Ratify Auditors	For	For	Management

VILLAGE SUPER MARKET, INC.

Ticker: VLGEA Security ID: 927107409
 Meeting Date: DEC 7, 2007 Meeting Type: Annual

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

Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Sumas	For	Withhold	Management
1.2	Elect Director Perry Sumas	For	Withhold	Management
1.3	Elect Director Robert Sumas	For	Withhold	Management
1.4	Elect Director William Sumas	For	Withhold	Management
1.5	Elect Director John P. Sumas	For	Withhold	Management
1.6	Elect Director John J. McDermott	For	For	Management
1.7	Elect Director Steven Crystal	For	For	Management
1.8	Elect Director David C. Judge	For	For	Management
2	Ratify Auditors	For	For	Management

VIRGIN MOBILE USA

Ticker: VM Security ID: 92769R108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel H. Schulman	For	Withhold	Management
1.2	Elect Director Thomas O. Ryder	For	For	Management
1.3	Elect Director Frances Brandon-Farrow	For	Withhold	Management
1.4	Elect Director L. Kevin Cox	For	For	Management
1.5	Elect Director Douglas B. Lynn	For	Withhold	Management
1.6	Elect Director Mark Poole	For	Withhold	Management
1.7	Elect Director Robert Samuelson	For	Withhold	Management
1.8	Elect Director Kenneth T. Stevens	For	For	Management
2	Ratify Auditors	For	For	Management

VIRGINIA COMMERCE BANCORP, INC.

Ticker: VCBI Security ID: 92778Q109
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Adler	For	For	Management
1.2	Elect Director Michael G. Anzilotti	For	Withhold	Management
1.3	Elect Director Peter A. Converse	For	Withhold	Management
1.4	Elect Director W. Douglas Fisher	For	For	Management
1.5	Elect Director David M. Guernsey	For	For	Management
1.6	Elect Director Robert H. L'Hommedieu	For	For	Management
1.7	Elect Director Norris E. Mitchell	For	For	Management
1.8	Elect Director Arthur L. Walters	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management

VIROPHARMA INC.

Ticker: VPHM Security ID: 928241108
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Leone	For	For	Management
1.2	Elect Director Vincent J. Milano	For	For	Management
1.3	Elect Director Howard H. Pien	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

VIRTUAL RADIOLOGIC CORP

Ticker: VRAD Security ID: 92826B104
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Michel, M.D., Ph.D.	For	For	Management
1.2	Elect Director Andrew P. Hertzmark	For	For	Management
2	Ratify Auditors	For	For	Management

VISICU INC

Ticker: EICU Security ID: 92831L204
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Bronfein	For	For	Management
1.2	Elect Director Van R. Johnson	For	For	Management
1.3	Elect Director Brian Rosenfeld	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

VISICU INC

Ticker: EICU Security ID: 92831L204
 Meeting Date: FEB 14, 2008 Meeting Type: Special
 Record Date: JAN 15, 2008

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

VISTAPRINT LIMITED

Ticker: VPRT Security ID: G93762204
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis Page	For	For	Management

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

1.2	Elect Director Richard T. Riley	For	For	Management
2	TO RATIFY AND APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	For	For	Management

VISTEON CORPORATION

Ticker: VC Security ID: 92839U107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Gray, III	For	Withhold	Management
1.2	Elect Director Steven K. Hamp	For	For	Management
1.3	Elect Director Patricia L. Higgins	For	Withhold	Management
1.4	Elect Director Michael F. Johnston	For	For	Management
1.5	Elect Director Karl J. Krapek	For	Withhold	Management
1.6	Elect Director Alex J. Mandl	For	For	Management
1.7	Elect Director Richard J. Taggart	For	For	Management
1.8	Elect Director James D. Thornton	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

VISUAL SCIENCES INC.

Ticker: VSCN Security ID: 92845H108
 Meeting Date: JAN 17, 2008 Meeting Type: Special
 Record Date: DEC 11, 2007

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

VITAL IMAGES, INC.

Ticker: VTAL Security ID: 92846N104
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Pihl	For	For	Management
1.2	Elect Director Michael H. Carrel	For	For	Management
1.3	Elect Director James B. Hickey, Jr.	For	For	Management
1.4	Elect Director Gregory J. Peet	For	For	Management
1.5	Elect Director Richard W. Perkins	For	For	Management
1.6	Elect Director Michael W. Vannier, M.D.	For	For	Management
1.7	Elect Director Sven A. Wehrwein	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management

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

Plan
 4 Ratify Auditors For For Management

VITAL SIGNS, INC.

Ticker: VITL Security ID: 928469105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry D. Wall	For	For	Management
1.2	Elect Director C. Barry Wicker	For	For	Management

VIVUS, INC.

Ticker: VVUS Security ID: 928551100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Virgil A. Place, M.D.	For	For	Management
1.2	Elect Director Leland F. Wilson	For	For	Management
1.3	Elect Director Mark B. Logan	For	For	Management
1.4	Elect Director Charles J. Casamento	For	For	Management
1.5	Elect Director Linda M. Dairiki Shortliffe, M.D.	For	For	Management
1.6	Elect Director Graham Strachan	For	For	Management
2	Ratify Auditors	For	For	Management

VOCUS INC.

Ticker: VOCS Security ID: 92858J108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin Burns	For	For	Management
1.2	Elect Director Ronald Kaiser	For	For	Management
1.3	Elect Director Richard Rudman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

VOLCANO CORP

Ticker: VOLC Security ID: 928645100
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Olav B. Bergheim	For	Withhold	Management
1.2	Elect Director C.R. Curran, Rn, Ed.D.	For	For	Management

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

2 Ratify Auditors For For Management

VOLCOM INC

Ticker: VLCM Security ID: 92864N101
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rene R. Woolcott	For	For	Management
1.2	Elect Director Richard R. Woolcott	For	For	Management
1.3	Elect Director Douglas S. Ingram	For	For	Management
1.4	Elect Director Anthony M. Palma	For	For	Management
1.5	Elect Director Joseph B. Tyson	For	For	Management
1.6	Elect Director Carl W. Womack	For	For	Management
1.7	Elect Director Kevin G. Wulff	For	For	Management
2	Ratify Auditors	For	For	Management

VOLT INFORMATION SCIENCES, INC.

Ticker: VOL Security ID: 928703107
Meeting Date: APR 10, 2008 Meeting Type: Annual
Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd Frank	For	For	Management
1.2	Elect Director Bruce G. Goodman	For	For	Management
1.3	Elect Director Mark N. Kaplan	For	For	Management
1.4	Elect Director Steven A. Shaw	For	For	Management
2	Ratify Auditors	For	For	Management

VOLTERRA SEMICONDUCTOR CORP

Ticker: VLTR Security ID: 928708106
Meeting Date: APR 18, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Ross	For	For	Management
2	Ratify Auditors	For	For	Management

VONAGE HOLDINGS CORP

Ticker: VG Security ID: 92886T201
Meeting Date: MAY 16, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Sanford Miller	For	For	Management
1.2	Elect Director John J. Roberts	For	For	Management

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

Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard L. Clark, Jr.	For	For	Management
1.2	Elect Director Jerry W. Kolb	For	For	Management
1.3	Elect Director Patrick A. Kriegshauser	For	For	Management
1.4	Elect Director Mark J. O'Brien	For	For	Management
1.5	Elect Director Victor P. Patrick	For	For	Management
1.6	Elect Director Bernard G. Rethore	For	For	Management
1.7	Elect Director George R. Richmond	For	For	Management
1.8	Elect Director Michael T. Tokarz	For	For	Management
1.9	Elect Director A.J. Wagner	For	For	Management

WARNACO GROUP, INC., THE

Ticker: WRNC Security ID: 934390402
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David A. Bell	For	For	Management
2	Elect Director Robert A. Bowman	For	For	Management
3	Elect Director Richard Karl Goeltz	For	For	Management
4	Elect Director Joseph R. Gromek	For	For	Management
5	Elect Director Sheila A. Hopkins	For	For	Management
6	Elect Director Charles R. Perrin	For	For	Management
7	Elect Director Nancy A. Reardon	For	For	Management
8	Elect Director Donald L. Seeley	For	For	Management
9	Elect Director Cheryl Nido Turpin	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management
11	Amend Executive Incentive Bonus Plan	For	For	Management
12	Ratify Auditors	For	For	Management

WARREN RESOURCES INC

Ticker: WRES Security ID: 93564A100
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chet Borgida	For	For	Management
1.2	Elect Director Michael R. Quinlan	For	For	Management
1.3	Elect Director Norman F. Swanton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

WASHINGTON GROUP INTERNATIONAL INC

Ticker: WNG Security ID: 938862208
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date: SEP 21, 2007

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

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

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101
 Meeting Date: JUL 12, 2007 Meeting Type: Annual
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Edmund B. Cronin, Jr.	For	For	Management
1.2	Elect Trustee John P. McDaniel	For	For	Management
2	Authorize New Class of Preferred Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Edward S. Civera	For	For	Management
2	Ratify Auditors	For	For	Management

WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary P. Bennett	For	Withhold	Management
1.2	Elect Director Larry J. Hirsch	For	Withhold	Management
1.3	Elect Director Mary E. Kennard	For	Withhold	Management
1.4	Elect Director H. Douglas Randall, III	For	Withhold	Management
1.5	Elect Director John F. Treanor	For	Withhold	Management
2	Ratify Auditors	For	For	Management

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Davis	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

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

4 Ratify Auditors For For Management

WASTE INDUSTRIES USA, INC.

Ticker: WWIN Security ID: 941057101
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: MAR 24, 2008

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

WASTE SERVICES INC

Ticker: WSII Security ID: 941075202
 Meeting Date: NOV 2, 2007 Meeting Type: Special
 Record Date: OCT 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management

WASTE SERVICES, INC.

Ticker: WSII Security ID: 941075202
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael B. Lazar	For	For	Management
1.2	Elect Director Lucien Remillard	For	Withhold	Management
1.3	Elect Director Jack E. Short	For	For	Management

WATSCO, INC.

Ticker: WSO.B Security ID: 942622200
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Berner III	For	For	Management
1.2	Elect Director Denise Dickins	For	For	Management
1.3	Elect Director Gary L. Tapella	For	For	Management

WATSON WYATT WORLDWIDE INC

Ticker: WW Security ID: 942712100

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

Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: OCT 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Gabarro	For	For	Management
1.2	Elect Director John J. Haley	For	For	Management
1.3	Elect Director R. Michael Mccullough	For	For	Management
1.4	Elect Director Kevin L. Meehan	For	For	Management
1.5	Elect Director Brendan R. O'Neill	For	For	Management
1.6	Elect Director Linda D. Rabbitt	For	For	Management
1.7	Elect Director C. Ramamurthy	For	For	Management
1.8	Elect Director Gilbert T. Ray	For	For	Management
1.9	Elect Director John C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

 WATTS WATER TECHNOLOGIES

Ticker: WTS Security ID: 942749102
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Ayers	For	For	Management
1.2	Elect Director Richard J. Cathcart	For	For	Management
1.3	Elect Director Timothy P. Horne	For	For	Management
1.4	Elect Director Ralph E. Jackson, Jr.	For	For	Management
1.5	Elect Director Kenneth J. McAvoy	For	For	Management
1.6	Elect Director John K. McGillicuddy	For	For	Management
1.7	Elect Director Gordon W. Moran	For	For	Management
1.8	Elect Director Daniel J. Murphy, III	For	For	Management
1.9	Elect Director Patrick S. O'Keefe	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

 WAUSAU PAPER CORP

Ticker: WPP Security ID: 943315101
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Watts Humphrey, Jr.	For	For	Management
1.2	Elect Director Gary W. Freels	For	For	Management
1.3	Elect Director Thomas J. Howatt	For	For	Management
1.4	Elect Director Michael M. Knetter	For	For	Management

 WAUWATOSA HOLDINGS, INC.

Ticker: WAUW Security ID: 94348P108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

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

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

1.1	Elect Director Michael L. Hansen	For	For	Management
1.2	Elect Director Stephen J. Schmidt	For	For	Management
2	Ratify Auditors	For	For	Management

WCI COMMUNITIES INC

Ticker: WCI Security ID: 92923C104
 Meeting Date: AUG 30, 2007 Meeting Type: Annual
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don E. Ackerman	For	For	Management
1.2	Elect Director Charles E. Cobb, Jr.	For	For	Management
1.3	Elect Director Hilliard M. Eure, III	For	For	Management
1.4	Elect Director Carl C. Icahn	For	For	Management
1.5	Elect Director Keith Meister	For	For	Management
1.6	Elect Director David Schechter	For	For	Management
1.7	Elect Director Craig Thomas	For	For	Management
1.8	Elect Director Nick Graziano	For	For	Management
1.9	Elect Director Jonathan R. Macey	For	For	Management
2	Ratify Auditors	For	For	Management

WD-40 COMPANY

Ticker: WDFC Security ID: 929236107
 Meeting Date: DEC 11, 2007 Meeting Type: Annual
 Record Date: OCT 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Adams, Jr.	For	For	Management
1.2	Elect Director Giles H. Bateman	For	For	Management
1.3	Elect Director Peter D. Bewley	For	For	Management
1.4	Elect Director Richard A. Collato	For	For	Management
1.5	Elect Director Mario L. Crivello	For	For	Management
1.6	Elect Director Linda A. Lang	For	For	Management
1.7	Elect Director Kenneth E. Olson	For	For	Management
1.8	Elect Director Garry O. Ridge	For	For	Management
1.9	Elect Director Neal E. Schmale	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

WEBSense, INC.

Ticker: WBSN Security ID: 947684106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark S. St.Clare	For	For	Management
1.2	Elect Director Peter C. Waller	For	For	Management
2	Ratify Auditors	For	For	Management

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

WEIS MARKETS, INC.

Ticker: WMK Security ID: 948849104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Weis	For	Withhold	Management
1.2	Elect Director Jonathan H. Weis	For	Withhold	Management
1.3	Elect Director Norman S. Rich	For	Withhold	Management
1.4	Elect Director William R. Mills	For	Withhold	Management
1.5	Elect Director Matthew Nimetz	For	For	Management
1.6	Elect Director Richard E. Shulman	For	For	Management
1.7	Elect Director Steven C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Werner	For	For	Management
1.2	Elect Director Gregory L. Werner	For	For	Management
1.3	Elect Director Michael L. Steinbach	For	For	Management
2	Ratify Auditors	For	For	Management

WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: NOV 16, 2007 Meeting Type: Special
 Record Date: OCT 8, 2007

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

WESBANCO, INC.

Ticker: WSBC Security ID: 950810101
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Peterson Chalfant	For	For	Management
1.2	Elect Director Abigail M. Feinknopf	For	For	Management
1.3	Elect Director Paul M. Limbert	For	For	Management
1.4	Elect Director Joan C. Stamp	For	For	Management
1.5	Elect Director Jay T. Mccamic	For	Withhold	Management
1.6	Elect Director F. Eric Nelson, Jr	For	For	Management
1.7	Elect Director John D. Kidd	For	For	Management

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

1.8	Elect	Director Neil S. Strawser	For	For	Management
1.9	Elect	Director D. Bruce Knox	For	For	Management
1.10	Elect	Director Donald P. Wood	For	For	Management
2	Hire Advisor/Maximize Shareholder Value		Against	Against	Shareholder

WEST COAST BANCORP (OR)

Ticker: WCBO Security ID: 952145100
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd D. Ankeny	For	For	Management
1.2	Elect Director Michael J. Bragg	For	For	Management
1.3	Elect Director Duane C. McDougall	For	For	Management
1.4	Elect Director Steven J. Oliva	For	For	Management
1.5	Elect Director J.F. Ouderkirk	For	For	Management
1.6	Elect Director Steven N. Spence	For	For	Management
1.7	Elect Director Robert D. Sznewajs	For	For	Management
1.8	Elect Director David J. Truitt	For	For	Management
1.9	Elect Director Nancy A Wilgenbusch, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

WEST MARINE, INC.

Ticker: WMAR Security ID: 954235107
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randolph K. Repass	For	For	Management
1.2	Elect Director Geoffrey A. Eisenberg	For	For	Management
1.3	Elect Director David McComas	For	For	Management
1.4	Elect Director Alice M. Richter	For	For	Management
1.5	Elect Director Peter Roy	For	Withhold	Management
1.6	Elect Director Daniel J. Sweeney	For	For	Management
1.7	Elect Director William U. Westerfield	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jenne K. Britell	For	For	Management
1.2	Elect Director Donald E. Morel, Jr.	For	For	Management
1.3	Elect Director John H. Weiland	For	For	Management
1.4	Elect Director Robert C. Young	For	For	Management
1.5	Elect Director Thomas W. Hofmann	For	For	Management

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

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

WESTAMERICA BANCORPORATION

Ticker: WABC Security ID: 957090103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Allen	For	For	Management
1.2	Elect Director L. Bartolini	For	For	Management
1.3	Elect Director E.J. Bowler	For	For	Management
1.4	Elect Director A. Latno, Jr.	For	For	Management
1.5	Elect Director P. Lynch	For	For	Management
1.6	Elect Director C. MacMillan	For	For	Management
1.7	Elect Director R. Nelson	For	For	Management
1.8	Elect Director D. Payne	For	For	Management
1.9	Elect Director E. Sylvester	For	For	Management

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mollie H. Carter	For	For	Management
1.2	Elect Director Jerry B. Farley	For	For	Management
1.3	Elect Director Arthur B. Krause	For	For	Management
1.4	Elect Director William B. Moore	For	For	Management
2	Ratify Auditors	For	For	Management

WESTERN ALLIANCE BANCORPORATION

Ticker: WAL Security ID: 957638109
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George J. Maloof, Jr.	For	For	Management
1.2	Elect Director John P. Sande, III	For	For	Management
1.3	Elect Director Robert G. Sarver	For	For	Management
1.4	Elect Director Donald D. Snyder	For	For	Management
2	Ratify Auditors	For	For	Management

WESTFIELD FINANCIAL, INC.

Ticker: WFD Security ID: 96008P104
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert T. Crowley, Jr.	For	For	Management
1.2	Elect Director Harry C. Lane	For	For	Management
1.3	Elect Director Paul R. Pohl	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Amend Restricted Stock Plan	For	Against	Management

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker: WAB Security ID: 929740108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emilio A. Fernandez	For	For	Management
1.2	Elect Director Lee B. Foster, II	For	For	Management
1.3	Elect Director James V. Napier	For	For	Management

WESTWOOD ONE, INC.

Ticker: WON Security ID: 961815107
 Meeting Date: FEB 12, 2008 Meeting Type: Annual
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman J. Pattiz	For	For	Management
1.2	Elect Director Joseph B. Smith	For	For	Management
1.3	Elect Director Thomas F.X. Beusse	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve the Master Agreement	For	For	Management

WESTWOOD ONE, INC.

Ticker: WON Security ID: 961815107
 Meeting Date: JUN 17, 2008 Meeting Type: Special
 Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	Against	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Amend Certificate of Incorporation to Remove Appraisal Rights Provision	For	Against	Management
4	Adjourn Meeting	For	Against	Management

WET SEAL, INC., THE

Ticker: WTSLA Security ID: 961840105

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

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan Duskin	For	For	Management
1.2	Elect Director Sidney M. Horn	For	For	Management
1.3	Elect Director Harold D. Kahn	For	For	Management
1.4	Elect Director Kenneth M. Reiss	For	For	Management
1.5	Elect Director Alan Siegel	For	For	Management
1.6	Elect Director Edmond S. Thomas	For	For	Management
1.7	Elect Director Henry D. Winterstern	For	For	Management
1.8	Elect Director Michael Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

WEYCO GROUP, INC.

Ticker: WEYS Security ID: 962149100

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T.W. Florsheim, Jr.	For	For	Management
1.2	Elect Director Robert Feitler	For	For	Management

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106

Meeting Date: MAR 6, 2008 Meeting Type: Annual

Record Date: JAN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Barnes	For	For	Management
1.2	Elect Director George P. Clancy, Jr.	For	For	Management
1.3	Elect Director J.H. DeGraffenreidt, Jr	For	For	Management
1.4	Elect Director James W. Dyke, Jr.	For	For	Management
1.5	Elect Director Melvyn J. Estrin	For	For	Management
1.6	Elect Director James F. Lafond	For	For	Management
1.7	Elect Director Debra L. Lee	For	For	Management
1.8	Elect Director Karen Hastie Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder

WHEELING-PITTSBURGH CORPORATION

Ticker: WPSC Security ID: 963142302

Meeting Date: NOV 27, 2007 Meeting Type: Special

Record Date: OCT 3, 2007

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

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

WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Palmer L. Moe	For	For	Management
1.2	Elect Director D. Sherwin Artus	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

WILLBROS GROUP INC

Ticker: WG Security ID: 969199108
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bayer	For	For	Management
1.2	Elect Director William B. Berry	For	For	Management
1.3	Elect Director Arlo B. Dekraai	For	For	Management
2	PROPOSAL TO APPROVE AMENDMENT NUMBER 6 TO THE WILLBROS GROUP, INC. 1996 STOCK PLAN, TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK OF THE COMPANY AUTHORIZED FOR ISSUANCE THEREUNDER FROM 4,075,000 TO 4,825,000.	For	Against	Management
3	PROPOSAL TO APPROVE AMENDMENT NUMBER 1 TO THE WILLBROS GROUP, INC. AMENDED AND RESTATED 2006 DIRECTOR RESTRICTED STOCK PLAN, TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK OF THE COMPANY AUTHORIZED FOR ISSUANCE THEREUNDER FROM 50,000 TO 250,000.	For	Against	Management
4	Ratify Auditors	For	For	Management

WILLIAMS SCOTSMAN INTL INC

Ticker: WLSC Security ID: 96950G102
 Meeting Date: OCT 29, 2007 Meeting Type: Special
 Record Date: SEP 26, 2007

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

WILSHIRE BANCORP INC

Ticker: WIBC Security ID: 97186T108

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

Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Koh	For	For	Management
1.2	Elect Director Gapsu Kim	For	For	Management
1.3	Elect Director Lawrence Jeon	For	For	Management
1.4	Elect Director Fred Mautner	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Declassify the Board of Directors	Against	For	Shareholder

WIND RIVER SYSTEMS, INC.

Ticker: WIND Security ID: 973149107
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Bolger	For	For	Management
1.2	Elect Director Jerry L. Fiddler	For	For	Management
1.3	Elect Director Narendra K. Gupta	For	For	Management
1.4	Elect Director Grant M. Inman	For	For	Management
1.5	Elect Director Harvey C. Jones	For	For	Management
1.6	Elect Director Kenneth R. Klein	For	For	Management
1.7	Elect Director Standish H. O'Grady	For	For	Management
2	Ratify Auditors	For	For	Management

WINN-DIXIE STORES, INC.

Ticker: WNDXQ Security ID: 974280307
 Meeting Date: NOV 7, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Evelyn V. Follit	For	For	Management
1.2	Elect Director Charles P. Garcia	For	For	Management
1.3	Elect Director Jeffrey C. Girard	For	For	Management
1.4	Elect Director Yvonne R. Jackson	For	For	Management
1.5	Elect Director Gregory P. Josefowicz	For	For	Management
1.6	Elect Director Peter L. Lynch	For	For	Management
1.7	Elect Director James P. Olson	For	For	Management
1.8	Elect Director Terry Peets	For	For	Management
1.9	Elect Director Richard E. Rivera	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

WINNEBAGO INDUSTRIES, INC.

Ticker: WGO Security ID: 974637100
 Meeting Date: DEC 18, 2007 Meeting Type: Annual
 Record Date: OCT 9, 2007

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

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

1.1	Elect Director Jerry N. Currie	For	For	Management
1.2	Elect Director Lawrence A. Erickson	For	For	Management
1.3	Elect Director John E. Herlitz	For	For	Management
2	Ratify Auditors	For	For	Management

WINTHROP REALTY TRUST

Ticker: FUR Security ID: 976391102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Ashner	For	For	Management
1.2	Elect Director Arthur Blasberg, Jr.	For	For	Management
1.3	Elect Director Peter Braverman	For	For	Management
1.4	Elect Director Talton Embry	For	For	Management
1.5	Elect Director Howard Goldberg	For	For	Management
1.6	Elect Director Thomas McWilliams	For	For	Management
1.7	Elect Director Steven Zalkind	For	For	Management
2	Ratify Auditors	For	For	Management

WINTRUST FINANCIAL CORP.

Ticker: WTEC Security ID: 97650W108
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan E. Bulley, Jr.	For	For	Management
1.2	Elect Director Peter D. Crist	For	For	Management
1.3	Elect Director Bruce K. Crowther	For	Withhold	Management
1.4	Elect Director Joseph F. Damico	For	Withhold	Management
1.5	Elect Director Bert A. Getz, Jr.	For	For	Management
1.6	Elect Director H. Patrick Hackett, Jr.	For	For	Management
1.7	Elect Director Scott K. Heitmann	For	For	Management
1.8	Elect Director Charles H. James III	For	For	Management
1.9	Elect Director Albin F. Moschner	For	For	Management
1.10	Elect Director Thomas J. Neis	For	For	Management
1.11	Elect Director Hollis W. Rademacher	For	For	Management
1.12	Elect Director Ingrid S. Stafford	For	For	Management
1.13	Elect Director Edward J. Wehmer	For	For	Management
2	Amend Deferred Compensation Plan	For	For	Management
3	Ratify Auditors	For	For	Management

WMS INDUSTRIES INC.

Ticker: WMS Security ID: 929297109
 Meeting Date: DEC 13, 2007 Meeting Type: Annual
 Record Date: OCT 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis J. Nicastro	For	For	Management
1.2	Elect Director Brian R. Gamache	For	For	Management

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

1.3	Elect Director Harold H. Bach, Jr.	For	For	Management
1.4	Elect Director Robert J. Bahash	For	For	Management
1.5	Elect Director Patricia M. Nazemetz	For	For	Management
1.6	Elect Director Neil D. Nicastro	For	For	Management
1.7	Elect Director Edward W. Rabin, Jr.	For	For	Management
1.8	Elect Director Ira S. Sheinfeld	For	For	Management
1.9	Elect Director W.J. Vareschi, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William K. Gerber	For	For	Management
1.2	Elect Director Blake W. Krueger	For	For	Management
1.3	Elect Director Michael A. Volkema	For	For	Management
2	Ratify Auditors	For	For	Management

WOODWARD GOVERNOR COMPANY

Ticker: WGOV Security ID: 980745103
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: NOV 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary L. Petrovich	For	For	Management
1.2	Elect Director Larry E. Rittenberg	For	For	Management
1.3	Elect Director Michael T. Yonker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

WORLD ACCEPTANCE CORP.

Ticker: WRLD Security ID: 981419104
 Meeting Date: AUG 1, 2007 Meeting Type: Annual
 Record Date: JUN 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Alexander McLean, III	For	For	Management
1.2	Elect Director James R. Gilreath	For	For	Management
1.3	Elect Director William S. Hummers, III	For	For	Management
1.4	Elect Director Charles D. Way	For	For	Management
1.5	Elect Director Ken R. Bramlett, Jr.	For	For	Management
1.6	Elect Director Mark C. Roland	For	For	Management
2	Ratify Auditors	For	For	Management

WORLD FUEL SERVICES CORP.

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

Ticker: INT Security ID: 981475106
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. Stebbins	For	For	Management
1.2	Elect Director Michael J. Kasbar	For	For	Management
1.3	Elect Director Ken Bakshi	For	For	Management
1.4	Elect Director Joachim Heel	For	For	Management
1.5	Elect Director Richard A. Kassar	For	For	Management
1.6	Elect Director Myles Klein	For	For	Management
1.7	Elect Director J. Thomas Presby	For	For	Management
1.8	Elect Director Stephen K. Roddenberry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

WORLD WRESTLING ENTERTAINMENT, INC.

Ticker: WWE Security ID: 98156Q108
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent K. McMahon	For	Withhold	Management
1.2	Elect Director Linda E. McMahon	For	Withhold	Management
1.3	Elect Director Robert A. Bowman	For	For	Management
1.4	Elect Director David Kenin	For	For	Management
1.5	Elect Director Joseph Perkins	For	For	Management
1.6	Elect Director Michael B. Solomon	For	For	Management
1.7	Elect Director Lowell P. Weicker, Jr.	For	For	Management
1.8	Elect Director Michael Sileck	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

WORTHINGTON INDUSTRIES INC.

Ticker: WOR Security ID: 981811102
 Meeting Date: SEP 26, 2007 Meeting Type: Annual
 Record Date: AUG 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Kasich	For	For	Management
1.2	Elect Director John P. McConnell	For	For	Management
1.3	Elect Director Mary Schiavo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend EEO Statement to Include Reference to Sexual Orientation	Against	For	Shareholder

WRIGHT EXPRESS CORP

Ticker: WXS Security ID: 98233Q105

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

Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rowland T. Moriarty	For	For	Management
1.2	Elect Director Ronald T. Maheu	For	For	Management
1.3	Elect Director Michael E. Dubyak	For	For	Management
2	Ratify Auditors	For	For	Management

WRIGHT MEDICAL GROUP

Ticker: WMGI Security ID: 98235T107
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary D. Blackford	For	For	Management
1.2	Elect Director Martin J. Emerson	For	For	Management
1.3	Elect Director Lawrence W. Hamilton	For	For	Management
1.4	Elect Director Gary D. Henley	For	For	Management
1.5	Elect Director John L. Miclot	For	For	Management
1.6	Elect Director Amy S. Paul	For	For	Management
1.7	Elect Director Robert J. Quillinan	For	For	Management
1.8	Elect Director David D. Stevens	For	For	Management
1.9	Elect Director James T. Treace	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

WSFS FINANCIAL CORP.

Ticker: WSFS Security ID: 929328102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles G. Cheleden	For	For	Management
1.2	Elect Director Joseph R. Julian	For	For	Management
1.3	Elect Director Dennis E. Klima	For	For	Management
1.4	Elect Director Mark A. Turner	For	For	Management
1.5	Elect Director Calvert A. Morgan, Jr	For	For	Management
2	Ratify Auditors	For	For	Management

X-RITE, INC.

Ticker: XRITE Security ID: 983857103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley W. Cheff	For	For	Management
1.2	Elect Director Dr. Massimo S. Lattmann	For	For	Management
1.3	Elect Director John E. Utley	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

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

XENOPORT, INC.

Ticker: XNPT Security ID: 98411C100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.W. Barrett, Ph.D.	For	For	Management
1.2	Elect Director Jeryl L. Hilleman	For	For	Management
1.3	Elect Director Wendell Wierenga, Ph.D.	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

XOMA LTD.

Ticker: XOMA Security ID: G9825R107
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven B. Engle	For	For	Management
1.2	Elect Director P.J. Scannon, Md, Ph.D	For	For	Management
1.3	Elect Director William K. Bowes, Jr	For	For	Management
1.4	Elect Director C.J. Fisher, Jr, Md	For	For	Management
1.5	Elect Director Peter Barton Hutt	For	For	Management
1.6	Elect Director W. Denman Vanness	For	For	Management
1.7	Elect Director Patrick J. Zenner	For	For	Management
2	Ratify Auditors	For	For	Management
3	APPROVE AN AMENDMENT TO THE COMPANY S 1981 SHARE OPTION PLAN AND RESTRICTED SHARE PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE.	For	For	Management
4	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY S 1981 SHARE OPTION PLAN AND RESTRICTED SHARE PLAN TO INCREASE THE NUMBER OF SHARES FOR WHICH OPTIONS OR SHARE APPRECIATION RIGHTS MAY BE GRANTED UNDER THE PLANS.	For	For	Management
5	APPROVE AN AMENDMENT TO THE COMPANY S RESTRICTED SHARE PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE OVER THE TERM OF THE PLAN BY 500,000 TO 2,750,000 SHARES IN THE AGGREGATE.	For	For	Management
6	APPROVE AN AMENDMENT TO THE COMPANY S 1992 DIRECTORS SHARE OPTION PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management
7	APPROVE AN AMENDMENT TO THE COMPANY S 1992 DIRECTORS SHARE OPTION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE OVER THE TERM OF THE PLAN BY 750,000 SHARES TO 1,350,000 SHARES.	For	For	Management
8	APPROVE AN AMENDMENT TO THE COMPANY S 1992 DIRECTORS SHARE OPTION PLAN TO PERMIT THE BOARD TO MAKE GRANTS.	For	For	Management

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

9 PROPOSAL TO APPROVE THE GRANTS OF (A) For For Management
 2,000 SHARES TO EACH OF THE COMPANY S
 INDEPENDENT DIRECTORS AND (B) 20,000
 COMMON SHARES TO CHARLES J. FISHER, JR.,
 M.D.

YARDVILLE NATIONAL BANCORP

Ticker: YANB Security ID: 985021104
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date: AUG 24, 2007

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

ZALE CORP.

Ticker: ZLC Security ID: 988858106
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Lowe, Jr.	For	For	Management
1.2	Elect Director Mary E. Burton	For	For	Management
1.3	Elect Director J. Glen Adams	For	For	Management
1.4	Elect Director George R. Mihalko, Jr.	For	For	Management
1.5	Elect Director Thomas C. Shull	For	For	Management
1.6	Elect Director Charles M. Sonstebly	For	For	Management
1.7	Elect Director David M. Szymanski	For	For	Management
2	Ratify Auditors	For	For	Management

ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Max M. Kampelman	For	For	Management
1.2	Elect Director Robert J. Miller	For	For	Management
1.3	Elect Director Leon E. Panetta	For	For	Management
1.4	Elect Director Catherine B. Reynolds	For	For	Management
1.5	Elect Director Alan I. Rothenberg	For	For	Management
1.6	Elect Director William S. Sessions	For	For	Management
1.7	Elect Director Gerald Tsai, Jr.	For	For	Management
1.8	Elect Director Michael Wm. Zavis	For	For	Management
1.9	Elect Director Stanley R. Zax	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

ZOLL MEDICAL CORP.

Ticker: ZOLL Security ID: 989922109
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel M. Mulvena	For	For	Management
1.2	Elect Director Benson F. Smith	For	For	Management
1.3	Elect Director John J. Wallace	For	For	Management
1.4	Elect Director Lewis H. Rosenblum	For	For	Management
2	Ratify Auditors	For	For	Management

ZOLTEK COMPANIES, INC.

Ticker: ZOLT Security ID: 98975W104
 Meeting Date: JAN 30, 2008 Meeting Type: Annual
 Record Date: DEC 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zsolt Rumy	For	Withhold	Management
1.2	Elect Director Charles A. Dill	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Levy Gerzberg	For	For	Management
1.2	Elect Director Uzia Galil	For	For	Management
1.3	Elect Director Raymond A. Burgess	For	For	Management
1.4	Elect Director James D. Meindl	For	For	Management
1.5	Elect Director James B. Owens, Jr.	For	For	Management
1.6	Elect Director David Rynne	For	For	Management
1.7	Elect Director Arthur B. Stabenow	For	For	Management
1.8	Elect Director Philip M. Young	For	For	Management
2	Ratify Auditors	For	For	Management

ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Levy Gerzberg, Ph.D.	For	For	Management

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

1.2	Elect Director Uzia Galil	For	For	Management
1.3	Elect Director Raymond A. Burgess	For	For	Management
1.4	Elect Director James D. Meindl, Ph.D.	For	For	Management
1.5	Elect Director James B. Owens, Jr.	For	For	Management
1.6	Elect Director David Rynne	For	For	Management
1.7	Elect Director Arthur B. Stabenow	For	For	Management
1.8	Elect Director Philip M. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ZUMIEZ INC.

Ticker: ZUMZ Security ID: 989817101
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Campion	For	For	Management
1.2	Elect Director David M. DeMattei	For	For	Management
2	Ratify Auditors	For	For	Management

ZYGO CORP.

Ticker: ZIGO Security ID: 989855101
 Meeting Date: NOV 14, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene G. Banucci	For	For	Management
1.2	Elect Director Youssef A. El-Mansy	For	For	Management
1.3	Elect Director Samuel H. Fuller	For	For	Management
1.4	Elect Director Seymour E. Liebman	For	For	Management
1.5	Elect Director Robert G. Mckelvey	For	For	Management
1.6	Elect Director J. Bruce Robinson	For	For	Management
1.7	Elect Director Robert B. Taylor	For	For	Management
1.8	Elect Director Carol P. Wallace	For	For	Management
1.9	Elect Director Bruce W. Worster	For	For	Management
1.10	Elect Director Carl A. Zanoni	For	For	Management
2	Ratify Auditors	For	For	Management

ZYMOGENETICS INC.

Ticker: ZGEN Security ID: 98985T109
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith A. Hemberger, Ph.D.	For	For	Management
1.2	Elect Director Jonathan S. Leff	For	Withhold	Management
1.3	Elect Director Lars Rebien Sorensen	For	Withhold	Management
2	Ratify Auditors	For	For	Management

===== END NPX REPORT