CENTRAL SECURITIES CORP

Form N-PX July 29, 2010 UNITED STATES SECURTITIES 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: 811-179

Central Securities Corporation (Exact name of Registrant as specified in charter)

630 Fifth Avenue, Suite 820 New York, New York 10111 (Address of principal executive offices)

Registrant s telephone number: 212-698-2020

Date of fiscal year end: December 31

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

**Issuer:** Precision Castparts Corporation CUSIP: 740189105

Ticker: PCP

Meeting Date: 8/11/09

	Proposed	Fund	For/ Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Mark Donegan as a director of the company.	Management	FOR	FOR
1-02. Election of Vernon E. Oechsle as a director of the company.	Management	FOR	FOR
1-03. Election of Rick Schmidt as a director of the company.	Management	FOR	FOR
2. Ratification of appointment of independent registered public accounting firm.	Management	FOR	FOR

**Issuer:** Analog Devices, Inc. CUSIP: 032654105

Ticker: ADI

Meeting Date: 7/20/09

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1. To approve an employee stock option plan.	Management	FOR	FOR

**Issuer:** RadiSys Corporation CUSIP: 750459109

Ticker: RSYS

Meeting Date: 8/18/09

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of C. Scott Gibson as a director of the company.	Management	FOR	FOR
1-02. Election of Scott C. Grout as a director of the company.	Management	FOR	FOR
1-03. Election of Ken J. Bradley as a director of the company.	Management	FOR	FOR
1-04. Election of Richard J. Faubert as a director of the company.	Management	FOR	FOR
1-05. Election of Dr. William W. Lattin as a director of the company.	Management	FOR	FOR
1-06. Election of Kevin C. Melia as a director of the company.	Management	FOR	FOR
1-07. Election of Carl W. Neun as a director of the company.	Management	FOR	FOR
1-08. Election of Lorene K. Steffes as a director of the company.	Management	FOR	FOR
2. To ratify the audit committee s appointment of KPMG LLP as independent			
registered public accounting firm.	Management	FOR	FOR
3. To approve an employee stock option exchange program.	Management	FOR	FOR
4. To approve an amendment of the RadiSys Corporation 1996 employee stock			
purchase plan.	Management	FOR	FOR

**Issuer:** Medtronic, Inc. CUSIP: 585055106

Ticker: MDT

Meeting Date: 8/27/09

		For/
Proposed	Fund	Against
By	Vote	Mgt.
Management	FOR	FOR
Management (	FOR	FOR
Management	FOR	FOR
Management	FOR	FOR
	By  Inangement	By Vote Management FOR

**Issuer:** Flextronics International Ltd. **CUSIP:** Y2573F102

Ticker: FLEX

Meeting Date: 9/22/09

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-A. Election of James A. Davidson as a director of the company.	Management	FOR	FOR
1-B. Election of Lip Bu Tan as a director of the company.	Management	FOR	FOR
2-A. Election of Robert L. Edwards as a director of the company.	Management	FOR	FOR
2-B. Election of Daniel H. Schulman as a director of the company.	Management	FOR	FOR
2-C. Election of William D. Watkins as a director of the company.	Management	FOR	FOR
3. To approve the reappointment of Deloitte & Touche LLP as Flextronics s independent auditors for the 2010 fiscal year and to authorize the board of	Management	FOR	FOR
directors to fix its remuneration.			
4. To approve the general authorization for the directors of Flextronics to allot and issue ordinary shares.	Management	FOR	FOR
5. To approve the renewal of the share purchase mandate relating to acquisitions by Flextronics of its own issued ordinary shares.	Management	FOR	FOR
6. To approve changes in the cash compensation payable to Flextronics s non- employee directors and additional cash compensation for the chairman of the Board of Directors.	Management	FOR	FOR
Board of Directors.			

**Issuer:** Maxim Integrated Products, Inc. CUSIP: 57772K101

Ticker: MXIM

Meeting Date: 12/10/09

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of Tunc Doluca as a director of the company.	Management	FOR	FOR
1-02. Election of Kipling Hagoopian as a director of the company.	Management	FOR	FOR
1-03. Election of James R. Bergman as a director of the company.	Management	FOR	FOR
1-04. Election of Joseph R. Bronson as a director of the company.	Management	FOR	FOR
1-05. Election of Robert E. Grady as a director of the company.	Management	FOR	FOR
1-06. Election of William D. Watkins as a director of the company.	Management	FOR	FOR
1-07. Election of A.R. Frank Wazzan as a director of the company.	Management	FOR	FOR
2. To ratify the reappointment of Deloitte & Touche LLP as Maxim s			
independent registered public accounting firm for the fiscal year ending June	Management	FOR	FOR
26, 2010.			
3. To ratify and approve amendments to Maxim s 2008 employee stock			
purchase plan to A) increase the number of shares available for issuance	Management	FOR	FOR
thereunder by 2,000,000 shares and B) to make other administrative changes.			
4. To ratify and approve amendments to 1996 stock incentive plan to A)			
increase the number of shares available for issuance thereunder by 6,000,000			
shares B) permit to extend the term of a stock option beyond 10 years from the	Management	FOR	FOR
date of grant if issuance of common stock upon exercise of such option would			
violate applicable securities laws at the time the option would otherwise expire.			
5. To approve the adoption of Maxim s executive bonus plan, which is a bonus			

plan for officers of Maxim compliant with Section 162(M) of the internal revenue code.

Management

FOR

FOR

**Issuer:** Walgreen Co. **CUSIP:** 931422109

Ticker: WAG

Meeting Date: 1/13/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of Steven A. Davis as a director of the company.	Management	FOR	FOR
1-02. Election of William C. Fotte as a director of the company.	Management	FOR	FOR
1-03. Election of Mark P. Frissora as a director of the company.	Management	FOR	FOR
1-04. Election of Alan G. McNally as a director of the company.	Management	FOR	FOR
1-05. Election of Nancy M. Schlichting as a director of the company.	Management	FOR	FOR
1-06. Election of David Y. Schwartz as a director of the company.	Management	FOR	FOR
1-07. Election of Alejandro Silva as a director of the company.	Management	FOR	FOR
1-08. Election of James A. Skinner as a director of the company.	Management	FOR	FOR
1-09. Election of Gregory D. Watson as a director of the company.	Management	FOR	FOR
2. To ratify the reappointment of Deloitte & Touche LLP as Walgreen Co. s			
independent registered public accounting firm.	Management	FOR	FOR
3. To amend and restate the Walgreen Co. executive stock option plan.	Management	FOR	FOR
4. To approve a policy to change each voting requirement in Walgreen Co. s			
charter and by-laws to simple majority vote.	Stockholder	Against	FOR
5. To approve a policy that a significant portion of future stock option grants to		8	
senior executives should be performance-based.	Stockholder	Against	FOR
6. Proposal on a written report on charitable donations.	Stockholder		FOR
o. Proposar on a written report on charitable donations.	Stockholder	Against	TOK

**Issuer:** Home Federal Bancorp, Inc. **CUSIP:** 43710G105

Ticker: HOME

Meeting Date: 1/19/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of James R. Stamey as a director of the company.	Management	FOR	FOR
1-02. Election of Robert A. Tinstman as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of Crowe Horwath LLP as independent registered public accounting firm for the fiscal year ending September 30, 2010.	Management	FOR	FOR

**Issuer:** Xerox Corporation **CUSIP:** 984121103

Ticker: XRX

Meeting Date: 2/5/10

			For/	
	Proposed	Fund	Against	
Matter Voted On	By	Vote	Mgt.	
1. To approve the issuance of shares of common stock required to be issued to				
Affiliated Computer Services, Inc. ( ACS ) stockholders pursuant to the				
agreement and plan of merger, dated as of September 27, 2009, as amended by	Management	FOR	FOR	
Amendment No. 1 to the agreement and plan of merger, dated as of December				

13, 2009, among Xerox Corporation, Boulder Acquisition Corp. and ACS.

2. To approve the adjournment of the special meeting, if necessary or appropriate, including to solicit additional proxies.

Management

FOR

FOR

**Issuer:** Agilent Technologies, Inc. **CUSIP:** 00846U101

Ticker: A

Meeting Date: 3/2/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Paul N. Clark as a director of the company.	Management	FOR	FOR
1-02. Election of James G. Cullen as a director of the company.	Management	FOR	FOR
2. To ratify the audit and finance committee s appointment of PricewaterhouseCoopers LLP as Agilent s independent registered public	Management	FOR	FOR
accounting firm.  3. To approve Agilent Technologies, Inc. performance based compensation	Management	FOR	FOR
plan for covered employees.	Management	rok	rok

**Issuer:** Analog Devices, Inc. CUSIP: 032654105

Ticker: ADI

Meeting Date: 3/9/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of Ray Stata as a director of the company.	Management	FOR	FOR
1-02. Election of Jerald G. Fishman as a director of the company.	Management	FOR	FOR
1-03. Election of James A. Champy as a director of the company.	Management	FOR	FOR
1-04. Election of John L. Doyle as a director of the company.	Management	FOR	FOR
1-05. Election of Yves-Andre Istel as a director of the company.	Management	FOR	FOR
1-06. Election of Neil Novich as a director of the company.	Management	FOR	FOR
1-07. Election of F. Grant Saviesrs as a director of the company.	Management	FOR	FOR
1-08. Election of Paul J. Severino as a director of the company.	Management	FOR	FOR
1-09. Election of Kenton J. Sicchitano as a director of the company.	Management	FOR	FOR
2. To ratify the selection of Ernst & Young as the Company s independent registered public accounting firm for the fiscal year ending October 30, 2010.	Management	FOR	FOR

**Issuer:** Coherent, Inc. CUSIP: 192479103

Ticker: COHR

Meeting Date: 4/1/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of John R. Ambroseo as a director of the company.	Management	FOR	FOR
1-02. Election of Susan James as a director of the company.	Management	FOR	FOR
1-03. Election of L. William Krause as a director of the company.	Management	FOR	FOR
1-04. Election of Garry Rogerson as a director of the company.	Management	FOR	FOR
1-05. Election of Lawrence Tomlinson as a director of the company.	Management	FOR	FOR
1-06. Election of Sandeep Vij as a director of the company.	Management	FOR	FOR

<sup>2.</sup> To ratify the selection of Deloitte & Touche LLP as the Company  $\,\,s\,$ 

independent registered public accounting firm for the fiscal year ending October 2, 2010.

Management

FOR

FOR

**Issuer:** Convergys Corporation CUSIP: 212485106

Ticker: CVG

Meeting Date: 4/20/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Zoe Baird as a director of the company.	Management	FOR	FOR
1-02. Election of Richard R. Devenuti as a director of the company.	Management	FOR	FOR
1-03. Election of Thomas L. Monahan III as a director of the company.	Management	FOR	FOR
1-04. Election of Philip A. Odeen as a director of the company.	Management	FOR	FOR
1-05. Election of Richard F. Wallman as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of the independent accountants.	Management	FOR	FOR
3. Amendment of the articles of incorporation to repeal the classified board of			
directors.	Management	FOR	FOR

**Issuer:** Dover Corporation **CUSIP:** 260003108

Ticker: DOV

Meeting Date: 5/6/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of D.H. Benson as a director of the company.	Management	FOR	FOR
1-02. Election of R.W. Cremin as a director of the company.	Management	FOR	FOR
1-03. Election of J-P.M. Ergas as a director of the company.	Management	FOR	FOR
1-04. Election of P.T. Francis as a director of the company.	Management	FOR	FOR
1-05. Election of K.C. Grahamas a director of the company.	Management	FOR	FOR
1-06. Election of J.L. Koley a director of the company.	Management	FOR	FOR
1-07. Election of R.A. Livingston a director of the company.	Management	FOR	FOR
1-08. Election of R.K. Lochridge a director of the company.	Management	FOR	FOR
1-09. Election of B.G. Rethore a director of the company.	Management	FOR	FOR
1-10. Election of M.B. Stubbs a director of the company.	Management	FOR	FOR
1-11. Election of M.A. Winston a director of the company.	Management	FOR	FOR
2. To ratify the appointment of PricewaterhouseCoopers LLP as the			
independent registered public accounting firm of Dover Corporation for 2010.	Management	FOR	FOR

Issuer: Johnson & Johnson CUSIP: 260003108

Ticker: JNJ

Meeting Date: 4/22/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Mary Sue Coleman as a director of the company.	Management	FOR	FOR
1-02. Election of James G. Cullen as a director of the company.	Management	FOR	FOR
1-03. Election of Michael M.E. Johns as a director of the company.	Management	FOR	FOR
1-04. Election of Susan L. Lindquist as a director of the company.	Management	FOR	FOR
1-05. Election of Anne M. Mulcahy a director of the company.	Management	FOR	FOR
1-06. Election of Leo F. Mullin a director of the company.	Management	FOR	FOR
1-07. Election of William D. Perez a director of the company.	Management	FOR	FOR
1-08. Election of Charles Prince a director of the company.	Management	FOR	FOR
1-09. Election of David Satcher a director of the company.	Management	FOR	FOR
1-10. Election of William C. Weldon a director of the company.	Management	FOR	FOR
2. To ratify the appointment of PricewaterhouseCoopers LLP as independent			
registered public accounting firm of for 2010.	Management	FOR	FOR
3. Proposal re: Advisory vote on Executive Compensation.	Stockholder	Against	FOR
4. Proposal re: Special Shareholder meetings.	Stockholder	Against	FOR

Issuer: Motorola, Inc. CUSIP: 620076109

Ticker: MOT

Meeting Date: 5/3/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of Gregory Q. Brown as a director of the company.	Management	FOR	FOR
1-02. Election of David W. Dorman as a director of the company.	Management	FOR	FOR
1-03. Election of William R. Hambrecht as a director of the company.	Management	FOR	FOR
1-04. Election of Sanjay K. Jha as a director of the company.	Management	FOR	FOR
1-05. Election of Keith A. Meister a director of the company.	Management	FOR	FOR
1-06. Election of Thomas J. Meredith a director of the company.	Management	FOR	FOR
1-07. Election of Samuel C. Scott III a director of the company.	Management	FOR	FOR
1-08. Election of James R. Stengel a director of the company.	Management	FOR	FOR
1-09. Election of Anthony J. Vinciquerra a director of the company.	Management	FOR	FOR
1-10. Election of Douglas A. Warner III a director of the company.	Management	FOR	FOR
1-11. Election of John A. White a director of the company.	Management	FOR	FOR
2. To approve the Company s overall executive compensation policies and			
procedures.	Management	FOR	FOR
3. Ratification of the appointment of KPMG LLP as the Company s			
independent registered public accounting firm for 2010.	Management	FOR	FOR
4. Proposal re: Human rights policy.	Stockholder	Against	FOR
5. Proposal re: reincorporate in a shareholder friendly state.	Stockholder	Against	FOR

**Issuer:** Bank of New York Mellon Corporation CUSIP: 064058100

Ticker: BK

Meeting Date: 4/13/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Ruth E. Bruch as a director of the company.	Management	FOR	FOR
1-02. Election of Nicholas M. Donofrio as a director of the company.	Management	FOR	FOR
1-03. Election Gerald L. Hassell as a director of the company.	Management	FOR	FOR
1-04. Election of Edmund F. Kelly as a director of the company.	Management	FOR	FOR
1-05. Election of Robert P. Kelly a director of the company.	Management	FOR	FOR
1-06. Election of Richard J. Kogan a director of the company.	Management	FOR	FOR
1-07. Election of Michael J. Kowalski a director of the company.	Management	FOR	FOR
1-08. Election of John A. Luke, Jr. a director of the company.	Management	FOR	FOR
1-09. Election of Robert Mhrabian a director of the company.	Management	FOR	FOR
1-10. Election of Mark A. Nordenberg a director of the company.	Management	FOR	FOR
1-11. Election of Catherine A. Rein a director of the company.	Management	FOR	FOR
1-12. Election of William C. Richardson a director of the company.	Management	FOR	FOR
1-13. Election of Samuel C. Scott a director of the company.	Management	FOR	FOR
1-14. Election of John P. Surma a director of the company.	Management	FOR	FOR
1-15. Election of Wesley W. Von Schack a director of the company.	Management	FOR	FOR
2. Advisory resolution relating to 2009 executive compensation.	Management	FOR	FOR
3. Ratification of the appointment of KPMG LLP as the independent registered			
public accountant.	Management	FOR	FOR
4. Proposal re: cumulative voting.	Stockholder	Against	FOR
5. Proposal re: the adoption of policy requiring a five-year lock up period for		_	
senior executives equity incentive awards.	Stockholder	Against	FOR
6. Proposal re: stockholder approval of certain future severance agreements		<b>6</b>	
with senior executives.	Stockholder	Against	FOR

**Issuer:** AT&T Inc. **CUSIP:** 00206R102

Ticker: T

Meeting Date: 4/30/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Randall L. Stephenson as a director of the company.	Management	FOR	FOR
1-02. Election of Gilbert F. Amelio as a director of the company.	Management	FOR	FOR
1-03. Election Reuben V. Anderson as a director of the company.	Management	FOR	FOR
1-04. Election of James H. Blanchard as a director of the company.	Management	FOR	FOR
1-05. Election of Jamie Chico Pardo a director of the company.	Management	FOR	FOR
1-06. Election of James P. Kelly a director of the company.	Management	FOR	FOR
1-07. Election of Jon C. Madona a director of the company.	Management	FOR	FOR
1-08. Election of Lynn M. Martin a director of the company.	Management	FOR	FOR
1-09. Election of John B. McCoy a director of the company.	Management	FOR	FOR
1-10. Election of Joyce M. Roche a director of the company.	Management	FOR	FOR
1-11. Election of Laura D Andrea Tyson a director of the company.	Management	FOR	FOR
1-12. Election of Patricia P. Upton a director of the company.	Management	FOR	FOR
2. Ratification of the independent auditors.	Management	FOR	FOR
3. Proposal re: cumulative voting.	Stockholder	Against	FOR

4. Proposal re: pension credit policy.	Stockholder	Against	FOR
5. Proposal re: advisory vote on compensation.	Stockholder	Against	FOR
6. Proposal re: special stockholder meetings.	Stockholder	Against	FOR

**Issuer:** Murphy Oil Corporation **CUSIP:** 626717102

Ticker: MUR

Meeting Date: 5/12/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of F.W. Blue as a director of the company.	Management	FOR	FOR
1-02. Election of C.P. Deming as a director of the company.	Management	FOR	FOR
1-03. Election R.A. Hermes as a director of the company.	Management	FOR	FOR
1-04. Election of J.V. Kelley as a director of the company.	Management	FOR	FOR
1-05. Election of R.M. Murphy a director of the company.	Management	FOR	FOR
1-06. Election of W.C. Nolan a director of the company.	Management	FOR	FOR
1-07. Election of N.E. Schmale a director of the company.	Management	FOR	FOR
1-08. Election of D.J.H. Smith a director of the company.	Management	FOR	FOR
1-09. Election of C.G. Theus a director of the company.	Management	FOR	FOR
1-10. Election of D.M. Wood a director of the company.	Management	FOR	FOR
2. Approve the appointment of KPMG LLP as independent registered public			
accounting firm.	Management	FOR	FOR

**Issuer:** McMoRan Exploration Co. **CUSIP:** 582411104

Ticker: MMR

Meeting Date: 5/3/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Richard C. Adkerson as a director of the company.	Management	FOR	FOR
1-02. Election of Suzanne T. Mestayer as a director of the company.	Management	FOR	FOR
1-03. Election Robert A. Day as a director of the company.	Management	FOR	FOR
1-04. Election of James R. Moffett as a director of the company.	Management	FOR	FOR
1-05. Election of Gerald J. Ford a director of the company.	Management	FOR	FOR
1-06. Election of B.M. Rankin, Jr. a director of the company.	Management	FOR	FOR
1-07. Election of H. Devon Graham, Jr. a director of the company.	Management	FOR	FOR
2. Ratification of appointment of Ernst & Young LLP as independent			
registered accounting firm.	Management	FOR	FOR
3. Approval of the proposed amendment to the amended and restated certificate			
of incorporation to increase the number of authorized shares of common stork	Management	FOR	FOR
to 300,000,000.			
4. Approval of the amended and restated 2008 stock incentive plan.	Management	FOR	FOR

**Issuer:** General Electric Company CUSIP: 369604103

Ticker: GE

Meeting Date: 4/28/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of W. Geoffrey Beattie as a director of the company.	Management	FOR	FOR
1-02. Election of James I. Cash, Jr. as a director of the company.	Management	FOR	FOR
1-03. Election William M. Castell as a director of the company.	Management	FOR	FOR
1-04. Election of Ann M. Fudge as a director of the company.	Management	FOR	FOR
1-05. Election of Susan Hockfield a director of the company.	Management	FOR	FOR
1-06. Election of Jeffrey R. Immelt a director of the company.	Management	FOR	FOR
1-07. Election of Andrea Jung a director of the company.	Management	FOR	FOR
1-08. Election of Alan G (A.G.) Lafley a director of the company.	Management	FOR	FOR
1-09. Election of Robert W. Lane a director of the company.	Management	FOR	FOR
1-10. Election of Ralph S. Larsen a director of the company.	Management	FOR	FOR
1-11. Election of Rochelle B. Lazarus a director of the company.	Management	FOR	FOR
1-12. Election of James J. Mulva a director of the company.	Management	FOR	FOR
1-13. Election of Sam Nunn a director of the company.	Management	FOR	FOR
1-14. Election of Roger S. Penske a director of the company.	Management	FOR	FOR
1-15. Election of Robert J. Swieringa a director of the company.	Management	FOR	FOR
1-16. Election of Douglea A. Warner III a director of the company.	Management	FOR	FOR
2. Ratification of appointment of KPMG LLP as independent registered			
accounting firm.	Management	FOR	FOR
3. Proposal re: cumulative voting.	Stockholder	Against	FOR
4. Proposal re: special shareholder meetings.	Stockholder	Against	FOR
5. Proposal re: independent board chairman.	Stockholder	Against	FOR
6. Proposal re: advisory vote on executive compensation.	Stockholder	Against	FOR

**Issuer:** Nexen Inc. **CUSIP:** 65334H102

Ticker: NXY

Meeting Date: 4/27/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of W.B. Berryattie as a director of the company.	Management	FOR	FOR
1-02. Election of R.G. Bertram as a director of the company.	Management	FOR	FOR
1-03. Election D.G. Flanagan as a director of the company.	Management	FOR	FOR
1-04. Election of S.B. Jackson as a director of the company.	Management	FOR	FOR
1-05. Election of K.J. Jenkins a director of the company.	Management	FOR	FOR
1-06. Election of A.A. McLellan a director of the company.	Management	FOR	FOR
1-07. Election of E.P. Newell a director of the company.	Management	FOR	FOR
1-08. Election of T.C. O Neill a director of the company.	Management	FOR	FOR
1-09. Election of M.F. Romanow a director of the company.	Management	FOR	FOR
1-10. Election of F.M. Saville a director of the company.	Management	FOR	FOR
1-11. Election of J.M. Willson a director of the company.	Management	FOR	FOR
1-12. Election of V.J. Zaleschuk a director of the company.	Management	FOR	FOR
2. To appoint Deloitte & Touche LLP as independent auditors for 2010.	Management	FOR	FOR

Issuer: Abbott Laboratories CUSIP: 002824100

Ticker: ABT

Meeting Date: 4/23/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of R.J. Alpern as a director of the company.	Management	FOR	FOR
1-02. Election of R.S. Austin as a director of the company.	Management	FOR	FOR
1-03. Election W.M. Daley as a director of the company.	Management	FOR	FOR
1-04. Election of W.J. Farrell as a director of the company.	Management	FOR	FOR
1-05. Election of H.L. Fuller a director of the company.	Management	FOR	FOR
1-06. Election of W.A. Osborn a director of the company.	Management	FOR	FOR
1-07. Election of D.A.L. Owen a director of the company.	Management	FOR	FOR
1-08. Election of R.S. Roberts a director of the company.	Management	FOR	FOR
1-09. Election of S.C. Scott III a director of the company.	Management	FOR	FOR
1-10. Election of W.D. Smithburg a director of the company.	Management	FOR	FOR
1-11. Election of G.F. Tilton a director of the company.	Management	FOR	FOR
1-12. Election of M.D. White a director of the company.	Management	FOR	FOR
2. Ratification of Deloitte & Touche LLP as auditors.	Management	FOR	FOR
3. Proposal regarding advisory vote on compensation.	Stockholder	Against	FOR
4. Proposal re: special shareholder meetings.	Stockholder	Against	FOR

Issuer: EnCana Corporation CUSIP: 292505104

Ticker: ECA

Meeting Date: 4/21/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of Peter A. Dea as a director of the company.	Management	FOR	FOR
1-02. Election of Randall K. Eresman as a director of the company.	Management	FOR	FOR
1-03. Election Claire S. Farley as a director of the company.	Management	FOR	FOR
1-04. Election of Fred J. Fowler as a director of the company.	Management	FOR	FOR
1-05. Election of Barry W. Harrison a director of the company.	Management	FOR	FOR
1-06. Election of Suzanne P. Nimocks a director of the company.	Management	FOR	FOR
1-07. Election of David P. O Brien a director of the company.	Management	FOR	FOR
1-08. Election of Jane L. Peverett a director of the company.	Management	FOR	FOR
1-09. Election of Allan P. Sawin a director of the company.	Management	FOR	FOR
1-10. Election of Bruce G. Waterman a director of the company.	Management	FOR	FOR
1-11. Election of Clayton H. Woitas a director of the company.	Management	FOR	FOR
2. Appointment of auditors PricewaterhouseCoopers LLP at a remuneration			
to be fixed by the Board of Directors.	Management	FOR	FOR
3. Amendment and reconfirmation of the shareholder rights plan.	Management	FOR	FOR
4. Confirmation of amendments to By-Law No. 1.	Management	FOR	FOR

**Issuer:** Intel Corporation CUSIP: 458140100

Ticker: INTC

Meeting Date: 5/19/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of Charlene Barshefsky as a director of the company.	Management	FOR	FOR
1-02. Election of Susan L. Decker as a director of the company.	Management	FOR	FOR
1-03. Election John J. Donahoe as a director of the company.	Management	FOR	FOR
1-04. Election of Reed E. Hundt as a director of the company.	Management	FOR	FOR
1-05. Election of Paul S. Otellini a director of the company.	Management	FOR	FOR
1-06. Election of James D. Plummer a director of the company.	Management	FOR	FOR
1-07. Election of David S. Pottruck a director of the company.	Management	FOR	FOR
1-08. Election of Jane E. Shaw a director of the company.	Management	FOR	FOR
1-09. Election of Frank D. Yeary a director of the company.	Management	FOR	FOR
1-10. Election of David B. Yoffie a director of the company.	Management	FOR	FOR
2. Ratification of selection of Ernst & Young LLP as independent registered			
public accounting firm for the current year.	Management	FOR	FOR
3. Advisory vote on compensation.	Management	FOR	FOR

**Issuer:** Carlisle Companies Inc. **CUSIP:** 142339100

Ticker: CSL

Meeting Date: 5/14/10

**Matter Voted On** 

	Proposed By	-	•	•	¥7.4.	For/ Against
			Mgt.			
1-01. Election of Robin J. Adams as a director of the company.	Management	FOR	FOR			
1-02. Election of Robin S. Callahan as a director of the company.	Management	FOR	FOR			
1-03. Election David A. Roberts as a director of the company.	Management	FOR	FOR			
2. Ratification of the appointment of Ernst & Young LLP as the Company s independent registered public accounting firm for the 2010 fiscal year.	Management	FOR	FOR			

Issuer: CEVA, Inc. CUSIP: 157210105

Ticker: CEVA

Meeting Date: 5/25/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Eliyahu Ayalon as a director of the company.	Management	FOR	FOR
1-02. Election of Zvi Limon as a director of the company.	Management	FOR	FOR
1-03. Election Bruce A. Mann as a director of the company.	Management	FOR	FOR
1-04. Election Peter McManamon as a director of the company.	Management	FOR	FOR
1-05. Election Sven-Christer Nilsson as a director of the company.	Management	FOR	FOR
1-06. Election Louis Silver as a director of the company.	Management	FOR	FOR
1-07. Election Dan Tocatly as a director of the company.	Management	FOR	FOR
1-08. Election Gideon Wertheizer as a director of the company.	Management	FOR	FOR
2. Ratification of the selection of Kost Forer Gabbay & Kassierer (a member of			
Ernst & Young Global) as independent auditors of the company for the fiscal	Management	FOR	FOR
year ending December 31, 2010.			

Issuer: NewStar Financial, Inc. CUSIP: 65251F105

Ticker: NEWS

Meeting Date: 5/12/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Charles N. Bralver as a director of the company.	Management	FOR	FOR
1-02. Election of T. Kimball Brooker as a director of the company.	Management	FOR	FOR
1-03. Election Timothy J. Conway as a director of the company.	Management	FOR	FOR
1-04. Election Bradley E. Cooper as a director of the company.	Management	FOR	FOR
1-05. Election Brian L.P. Fallon as a director of the company.	Management	FOR	FOR
1-06. Election Frank R. Noonan as a director of the company.	Management	FOR	FOR
1-07. Election Maureen P. O Hara as a director of the company.	Management	FOR	FOR
1-08. Election P.A. Schmidt as a director of the company.	Management	FOR	FOR
1-09. Election Richard E. Thornburgh as a director of the company.	Management	FOR	FOR
2. To approve the amendment to the 2006 incentive plan, as amended and			
restated.	Management	FOR	FOR
3. To approve the grant to the board of directors the discretionary authority to			
effect a reverse stock split.	Management	FOR	FOR
4. To ratify the appointment of KPMG LLP as independent registered public			
accounting firm for the 2010 fiscal year.	Management	FOR	FOR

**Issuer:** JPMorgan Chase & Co. CUSIP: 46625H100

Ticker: JPM

Meeting Date: 5/18/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Crandall C. Bowles as a director of the company.	Management	FOR	FOR
1-02. Election of Stephen B. Burke as a director of the company.	Management	FOR	FOR
1-03. Election David M. Cote as a director of the company.	Management	FOR	FOR
1-04. Election James S. Crown as a director of the company.	Management	FOR	FOR
1-05. Election James Dimon as a director of the company.	Management	FOR	FOR
1-06. Election Ellen V. Futter as a director of the company.	Management	FOR	FOR
1-07. Election William H. Gray, III as a director of the company.	Management	FOR	FOR
1-08. Election Laban P. Jackson, Jr. as a director of the company.	Management	FOR	FOR
1-09. Election David C. Novak as a director of the company.	Management	FOR	FOR
1-10. Election Lee R. Raymond as a director of the company.	Management	FOR	FOR
1-11. Election William C. Weldon as a director of the company.	Management	FOR	FOR
2. Appointment of independent registered public accounting firm.	Management	FOR	FOR
3. Advisory vote on executive compensation.	Management	FOR	FOR
4. Proposal regarding political non-partisanship.	Stockholder	Against	FOR
5. Proposal regarding special shareholder meetings.	Stockholder	Against	FOR
6. Proposal regarding collateral in over the counter derivatives trading.	Stockholder	Against	FOR
7. Proposal regarding shareholder action by written consent.	Stockholder	Against	FOR
8. Proposal regarding independent chairman.	Stockholder	Against	FOR
9. Proposal regarding pay disparity.	Stockholder	Against	FOR
10. Proposal regarding share retention.	Stockholder	Against	FOR

**Issuer:** Xerox Corporation. **CUSIP:** 984121103

Ticker: XRX

Meeting Date: 5/20/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Glenn A. Britt as a director of the company.	Management	FOR	FOR
1-02. Election of Ursula M. Burns as a director of the company.	Management	FOR	FOR
1-03. Election Richard J. Harrington as a director of the company.	Management	FOR	FOR
1-04. Election William Curt Hunter as a director of the company.	Management	FOR	FOR
1-05. Election Robert A. McDonald as a director of the company.	Management	FOR	FOR
1-06. Election N.J. Nicholas, Jr. as a director of the company.	Management	FOR	FOR
1-07. Election Charles Prince as a director of the company.	Management	FOR	FOR
1-08. Election Ann N. Reese as a director of the company.	Management	FOR	FOR
1-09. Election Mary Agnes Wilderotter as a director of the company.	Management	FOR	FOR
2. Ratification of selection of PricewaterhouseCoopers LLP as the company s			
independent registered public accounting firm for 2010.	Management	FOR	FOR
3. Approval of the May 2010 amendment and restatement of the company s			
2004 performance incentive plan.	Management	FOR	FOR

Issuer: Vical Inc. CUSIP: 925602104

Ticker: VICL

Meeting Date: 5/25/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of Robert H. Campbell as a director of the company.	Management	FOR	FOR
1-02. Election of Gary A. Lyons as a director of the company.	Management	FOR	FOR
2. To amend the company s amended and restated stock incentive plan to, among other things, increase the aggregate number of shares of common stock authorized for issuance under the plan by 5,000,000 shares.	Management	FOR	FOR
3. To amend the company s restated certificate of incorporation to increase the total number of authorized shares and the number of authorized shares of common stock to 165,000,000 and 160,000,000 shares, respectively.	Management	FOR	FOR
4. To ratify the selection by the audit committee of the board of directors of Ernst & Young LLP as independent auditors of the company for its fiscal year ending December 31, 2010.	Management	FOR	FOR

**Issuer:** Heritage-Crystal Clean, Inc. CUSIP: 42726M106

Ticker: HCCI

Meeting Date: 5/6/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Donald Brinckman as a director of the company.	Management	FOR	FOR
1-02. Election of Charles E. Schalliol as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of Grant Thornton LLP as the company s independent registered public accounting firm for the fiscal year 2010.	Management	FOR	FOR
3. To amend the amended and restated certificate of incorporation to increase the number of authorized shares of common stock of the company from 15,000,000 to 18,000,000.	Management	FOR	FOR

**Issuer:** Devon Energy Corporation **CUSIP:** 25179M103

Ticker: DVN

Meeting Date: 6/9/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of John Richels as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of the Company s independent auditors for 2010.	Management	FOR	FOR
3. Proposal to adopt a simple majority vote for all matters.	Stockholder	Against	FOR

**Issuer:** Roper Industries, Inc. **CUSIP:** 776696106

Ticker: ROP

Meeting Date: 6/2/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of David W. Devonshire as a director of the company.	Management	FOR	FOR
1-02. Election of John F. Fort, III as a director of the company.	Management	FOR	FOR
1-03. Election of Brian D. Jellison as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of PricewaterhouseCoopers LLP as the			
independent accounting form of the company.	Management	FOR	FOR

**Issuer:** Sonus Networks, Inc. **CUSIP:** 835916107

Ticker: SONS

Meeting Date: 6/16/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of Beatriz V. Infante as a director of the company.	Management	FOR	FOR
1-02. Election of Howard E. Janzen as a director of the company.	Management	FOR	FOR
1-03. Election of H. Brian Thompson as a director of the company.	Management	FOR	FOR
2. To approve the grant to the Board of Directors of discretionary authority to			
amend and restate the fourth amended and restated certificate of incorporation, as amended, to effect a reverse stock split of common stock at a ratio of not	Management	FOR	FOR
less than 1 for 3 and not more than 1 for 6.			
3. To approve amendments to the Sonus Networks, Inc. 2007 stock incentive plan, as amended.	Management	FOR	FOR
4. To ratify the appointment of Deloitte & Touche LLP as Sonus Networks Independent registered accounting firm for the fiscal year ending December 31, 2010.	Management	FOR	FOR

**Issuer:** Arbinet Corporation **CUSIP:** 03875P100

Ticker: ARBX

Meeting Date: 6/24/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1-01. Election of Randall Kaplan as a director of the company.	Management	FOR	FOR
1-02. Election of Shawn F. O Donnell as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of Friedman LLP as the company s registered public accounting firm for the year ending December 31, 2010.	Management	FOR	FOR

**Issuer:** Flextronics International Ltd. **CUSIP:** Y2573F102

Ticker: FLEX

Meeting Date: 7/23/10

			For/
	Proposed	Fund	Against
Matter Voted On	$\mathbf{B}\mathbf{y}$	Vote	Mgt.
1-01. Election of H. Raymond Bingham as a director of the company.	Management	FOR	FOR
1-02. Election of Dr. Willy C. Shih as a director of the company.	Management	FOR	FOR
2. To approve the re-appointment of Deloitte & Touche LLP as Flextronics independent auditors for the 2011 fiscal year and to authorize the board of	Management	FOR	FOR
directors to fix its remuneration.			
3. To approve the general authorization for the directors of Flextronics to allot and issue ordinary shares.	Management	FOR	FOR
4. To approve the adoption of the Flextronics International Ltd. 2010 Equity			

Incentive Plan.	Management	FOR	FOR
S1. To approve the renewal of the share purchase mandate relating to acquisitions by Flextronics of its own issued ordinary shares.	Management	FOR	FOR

**Issuer:** Vodafone Group Plc. CUSIP: 92857W209

Ticker: VOD

Meeting Date: 7/27/10

			For/
	Proposed	Fund	Against
Matter Voted On	By	Vote	Mgt.
1. To receive the Company s accounts and reports of the directors and the			
auditor for the year ended 31 March 2010.	Management	FOR	FOR
2. To re-elect Sir John Bond as a director.	Management	FOR	FOR
3. To re-elect John Buchanan as a director.	Management	FOR	FOR
4. To re-elect Vittorio Colao as a director.	Management	FOR	FOR
5. TO re-elect Michel Combes as a director.	Management	FOR	FOR
6. To re-elect Andy Halford as a director.	Management	FOR	FOR
7. To re-elect Stephen Pusey as a director.	Management	FOR	FOR
8. To re-elect Alan Jebson as a director.	Management	FOR	FOR
9. To re-elect Samuel Jonah as a director.	Management	FOR	FOR
10. To re-elect Nick Land as a director.	Management	FOR	FOR
11. To re-elect Anne Lauvergeon as a director.	Management	FOR	FOR
12. To re-elect Luc Vandevelde as a director.	Management	FOR	FOR
13. To re-elect Anthony Watson as a director.	Management	FOR	FOR
14. To re-elect Philip Yea as a director	Management	FOR	FOR
15. To approve a dividend of 5.65p per ordinary share.	Management	FOR	FOR
16. To approve Remuneration Report.	Management	FOR	FOR
17. To re-appoint Deloitte LLP as auditors.	Management	FOR	FOR
18. To authorize the Audit Committee to determine the remuneration of the			
auditors.	Management	FOR	FOR
19. To authorize the directors to allot shares.	Management	FOR	FOR
20. To authorize the directors to dis-apply pre-emption rights.	Management	FOR	FOR
21. To authorize the Company to purchase its own shares (section 701,			
Companies Act 2006)	Management	FOR	FOR
22. To adopt new articles of Association.	Management	FOR	FOR
23. To authorize the calling of a general meeting other than an Annual General	2		
Meeting on not less than 14 clear days notice.	Management	FOR	FOR
24. To approve the continued operation of the Vodafone Share Incentive Plan.	Management	FOR	FOR
		-	-

#### **SIGNATURES**

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

(Registrant) Central Securities Corporation

By (Signature and Title) /s/ Wilmot H. Kidd

Wilmot H. Kidd President

Date: July 29, 2010