

LIBERTY ALL STAR EQUITY FUND  
Form N-PX/A  
August 28, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number: 811-04809

**Liberty All-Star Equity Fund**

(Exact name of registrant as specified in charter)

**1290 Broadway, Suite 1100, Denver, Colorado 80203**

(Address of principal executive offices) (Zip code)

**Liberty All-Star Equity Fund**

**1290 Broadway, Suite 1100**

**Denver, Colorado 80203**

(Name and address of agent for service)

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

Date of fiscal year end: **December 31**

Date of reporting period: **July 1, 2008 - June 30, 2009**

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**Item 1 Proxy Voting Record.**

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

ICA File Number: 811-04809

Reporting Period: 07/01/2008 - 06/30/2009

Liberty All-Star Equity Fund

===== LIB ALL-STAR EQTY CIC =====

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: FEB 25, 2009

| #   | Proposal                   | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.J. Alpern | For     | For       | Management |
| 1.2 | Elect Director R.S. Austin | For     | For       | Management |
| 1.3 | Elect Director W.M. Daley  | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.4  | Elect Director W.J. Farrell                                       | For     | For     | Management  |
| 1.5  | Elect Director H.L. Fuller  | For     | For     | Management  |
| 1.6  | Elect Director W.A. Osborn  | For     | For     | Management  |
| 1.7  | Elect Director D.A.L. Owen  | For     | For     | Management  |
| 1.8  | Elect Director W.A. Reynolds                                      | For     | For     | Management  |
| 1.9  | Elect Director R.S. Roberts                                       | For     | For     | Management  |
| 1.10 | Elect Director S.C. Scott, III                                    | For     | For     | Management  |
| 1.11 | Elect Director W.D. Smithburg                                     | For     | For     | Management  |
| 1.12 | Elect Director G.F. Tilton  | For     | For     | Management  |
| 1.13 | Elect Director M.D. White   | For     | For     | Management  |
| 2    | Approve Omnibus Stock Plan  | For     | For     | Management  |
| 3    | Approve Nonqualified Employee Stock<br>Purchase Plan              | For     | For     | Management  |
| 4    | Ratify Auditors   | For     | For     | Management  |
| 5    | Report on Animal Testing  | Against | Against | Shareholder |
| 6    | Adopt Principles for Health Care Reform                           | Against | Against | Shareholder |
| 7    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |

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ACCENTURE LTD

Ticker: ACN Security ID: G1150G111

Meeting Date: FEB 12, 2009 Meeting Type: Annual

Record Date: DEC 15, 2008

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: CHARLES H. GIANCARLO | For     | For       | Management |
| 2 | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: DINA DUBLON          | For     | For       | Management |
| 3 | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN     | For     | For       | Management |
| 4 | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: NOBUYUKI IDEI        | For     | Against   | Management |
| 5 | RE-APPOINTMENT TO THE BOARD OF DIRECTORS: MARJORIE MAGNER      | For     | For       | Management |
| 6 | RATIFY AUDITORS  | For     | For       | Management |

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director David Baltimore       | For     | For       | Management |
| 2 | Elect Director Frank J. Biondi, Jr.  | For     | For       | Management |
| 3 | Elect Director Francois de Carbonnel | For     | For       | Management |
| 4 | Elect Director Jerry D. Choate       | For     | For       | Management |
| 5 | Elect Director Vance D. Coffman      | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 6  | Elect Director Frederick W. Gluck                                  | For     | For     | Management  |
| 7  | Elect Director Frank C. Herringer                                  | For     | For     | Management  |
| 8  | Elect Director Gilbert S. Omenn                                    | For     | For     | Management  |
| 9  | Elect Director Judith C. Pelham                                    | For     | For     | Management  |
| 10 | Elect Director J. Paul Reason                                      | For     | For     | Management  |
| 11 | Elect Director Leonard D. Schaeffer                                | For     | For     | Management  |
| 12 | Elect Director Kevin W. Sharer                                     | For     | For     | Management  |
| 13 | Ratify Auditors  | For     | For     | Management  |
| 14 | Approve Omnibus Stock Plan   | For     | For     | Management  |
| 15 | Reduce Supermajority Vote Requirement                              | For     | For     | Management  |
| 16 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings          | Against | For     | Shareholder |
| 17 | Reincorporate in Another State [from<br>Delaware to North Dakota ] | Against | Against | Shareholder |

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BARRICK GOLD CORP.

Ticker: ABX Security ID: 067901108

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Beck         | For     | For       | Management |
| 1.2 | Elect Director C. William D. Birchall | For     | For       | Management |
| 1.3 | Elect Director Donald J. Carty        | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.4  | Elect Director Gustavo Cisneros  | For     | For     | Management  |
| 1.5  | Elect Director Marshall A. Cohen   | For     | For     | Management  |
| 1.6  | Elect Director Peter A. Crossgrove   | For     | For     | Management  |
| 1.7  | Elect Director Robert M. Franklin  | For     | For     | Management  |
| 1.8  | Elect Director Peter C. Godsoe   | For     | For     | Management  |
| 1.9  | Elect Director J. Brett Harvey   | For     | For     | Management  |
| 1.10 | Elect Director Brian Mulroney  | For     | For     | Management  |
| 1.11 | Elect Director Anthony Munk  | For     | For     | Management  |
| 1.12 | Elect Director Peter Munk  | For     | For     | Management  |
| 1.13 | Elect Director Aaron W. Regent   | For     | For     | Management  |
| 1.14 | Elect Director Steven J. Shapiro   | For     | For     | Management  |
| 1.15 | Elect Director Gregory C. Wilkins  | For     | For     | Management  |
| 2    | Approve PricewaterhouseCoopers LLP as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For     | For     | Management  |
| 3    | Convene an Independent Third Party to<br>Review Company's Community Engagement<br>Practices        | Against | Against | Shareholder |

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BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009



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| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Walter E. Boomer   | For     | For       | Management  |
| 1.2 | Elect Director James R. Gavin III | For     | For       | Management  |
| 1.3 | Elect Director Peter S. Hellman   | For     | For       | Management  |
| 1.4 | Elect Director K. J. Storm        | For     | For       | Management  |
| 2   | Ratify Auditors                   | For     | For       | Management  |
| 3   | Report on Animal Testing          | Against | Against   | Shareholder |

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CA INC

Ticker: CA Security ID: 12673P105

Meeting Date: SEP 9, 2008 Meeting Type: Annual

Record Date: JUL 11, 2008

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1  | Elect Director Raymond J. Bromark     | For     | For       | Management |
| 2  | Elect Director Alfonse M. D'Amato     | For     | For       | Management |
| 3  | Elect Director Gary J. Fernandes      | For     | For       | Management |
| 4  | Elect Director Robert E. La Blanc     | For     | For       | Management |
| 5  | Elect Director Christopher B. Lofgren | For     | For       | Management |
| 6  | Elect Director William E. McCracken   | For     | For       | Management |
| 7  | Elect Director John A. Swainson       | For     | For       | Management |
| 8  | Elect Director Laura S. Unger         | For     | For       | Management |
| 9  | Elect Director Arthur F. Weinbach     | For     | For       | Management |
| 10 | Elect Director Ron Zambonini          | For     | For       | Management |

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11 Ratify Auditors For For Management

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ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108

Meeting Date: APR 20, 2009 Meeting Type: Annual

Record Date: FEB 13, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Martin S. Feldstein                                | For     | Withhold  | Management  |
| 1.2 | Elect Director J. Erik Fyrwald                                    | For     | Withhold  | Management  |
| 1.3 | Elect Director Ellen R. Marram                                    | For     | Withhold  | Management  |
| 1.4 | Elect Director Douglas R. Oberhelman                              | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Declassify the Board of Directors                                 | For     | For       | Management  |
| 4   | Amend Executive Incentive Bonus Plan                              | For     | For       | Management  |
| 5   | Reduce Supermajority Vote Requirement                             | Against | For       | Shareholder |
| 6   | Amend Vote Requirements to Amend<br>Articles/Bylaws/Charter       | Against | For       | Shareholder |
| 7   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |

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EMC CORPORATION

Ticker: EMC Security ID: 268648102

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Michael W. Brown                                | For     | For       | Management  |
| 2  | Elect Director Randolph L. Cowen                               | For     | For       | Management  |
| 3  | Elect Director Michael J. Cronin                               | For     | For       | Management  |
| 4  | Elect Director Gail Deegan                                     | For     | For       | Management  |
| 5  | Elect Director John R. Egan                                    | For     | For       | Management  |
| 6  | Elect Director W. Paul Fitzgerald                              | For     | For       | Management  |
| 7  | Elect Director Edmund F. Kelly                                 | For     | For       | Management  |
| 8  | Elect Director Windle B. Priem                                 | For     | For       | Management  |
| 9  | Elect Director Paul Sagan                                      | For     | For       | Management  |
| 10 | Elect Director David N. Strohm                                 | For     | For       | Management  |
| 11 | Elect Director Joseph M. Tucci                                 | For     | For       | Management  |
| 12 | Ratify Auditors  | For     | For       | Management  |
| 13 | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management  |
| 14 | Permit Right to Call Special Meeting                           | For     | For       | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director M.J. Boskin  | For     | For       | Management  |
| 1.2  | Elect Director L.R. Faulkner  | For     | For       | Management  |
| 1.3  | Elect Director K.C. Frazier   | For     | For       | Management  |
| 1.4  | Elect Director .W. George   | For     | For       | Management  |
| 1.5  | Elect Director R.C. King  | For     | For       | Management  |
| 1.6  | Elect Director M.C. Nelson  | For     | For       | Management  |
| 1.7  | Elect Director S.J. Palmisano                                       | For     | For       | Management  |
| 1.8  | Elect Director S.S Reinemund  | For     | For       | Management  |
| 1.9  | Elect Director R.W. Tillerson                                       | For     | For       | Management  |
| 1.10 | Elect Director E.E. Whitacre, Jr.                                   | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Provide for Cumulative Voting                                       | Against | For       | Shareholder |
| 4    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings           | Against | For       | Shareholder |
| 5    | Reincorporate in Another State [from<br>New Jersey to North Dakota] | Against | Against   | Shareholder |
| 6    | Require Independent Board Chairman                                  | Against | For       | Shareholder |
| 7    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation   | Against | For       | Shareholder |
| 8    | Compare CEO Compensation to Average<br>U.S. per Capita Income       | Against | Against   | Shareholder |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 9  | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks             | Against | Against | Shareholder |
| 10 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For     | Shareholder |
| 11 | Adopt Quantitative GHG Goals for Products and Operations                                    | Against | For     | Shareholder |
| 12 | Report on Climate Change Impacts on Emerging Countries                                      | Against | Against | Shareholder |
| 13 | Adopt Policy to Increase Renewable Energy   | Against | For     | Shareholder |

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GENZYME CORP.

Ticker: GENZ Security ID: 372917104

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Douglas A. Berthiaume | For     | For       | Management |
| 2 | Elect Director Gail K. Boudreaux     | For     | For       | Management |
| 3 | Elect Director Robert J. Carpenter   | For     | For       | Management |
| 4 | Elect Director Charles L. Cooney     | For     | For       | Management |
| 5 | Elect Director Victor J. Dzau        | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 6  | Elect Director Connie Mack III                    | For | For | Management |
| 7  | Elect Director Richard F. Syron                   | For | For | Management |
| 8  | Elect Director Henri A. Termeer                   | For | For | Management |
| 9  | Amend Omnibus Stock Plan                          | For | For | Management |
| 10 | Approve Qualified Employee Stock<br>Purchase Plan | For | For | Management |
| 11 | Ratify Auditors                                   | For | For | Management |

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

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

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|      |                                |     |     |            |
|------|--------------------------------|-----|-----|------------|
| 1.11 | Elect Director Gayle E. Wilson | For | For | Management |
| 2    | Ratify Auditors                | For | For | Management |
| 3    | Amend Omnibus Stock Plan       | For | For | Management |

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INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director A. J. P. Belda          | For     | For       | Management |
| 1.2  | Elect Director C. Black                | For     | For       | Management |
| 1.3  | Elect Director W. R. Brody             | For     | For       | Management |
| 1.4  | Elect Director K. I. Chenault          | For     | For       | Management |
| 1.5  | Elect Director M. L. Eskew             | For     | For       | Management |
| 1.6  | Elect Director S. A. Jackson           | For     | For       | Management |
| 1.7  | Elect Director T. Nishimuro            | For     | For       | Management |
| 1.8  | Elect Director J. W. Owens             | For     | For       | Management |
| 1.9  | Elect Director S. J. Palmisano         | For     | For       | Management |
| 1.10 | Elect Director J. E. Spero             | For     | For       | Management |
| 1.11 | Elect Director S. Taurel               | For     | For       | Management |
| 1.12 | Elect Director L. H. Zambrano          | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |
| 3    | Approve Executive Incentive Bonus Plan | For     | For       | Management |

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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 4 | Provide for Cumulative Voting                                  | Against | For | Shareholder |
| 5 | Review Executive Compensation                                  | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Mary Sue Coleman                                | For     | For       | Management  |
| 1.2  | Elect Director James G. Cullen                                 | For     | For       | Management  |
| 1.3  | Elect Director Michael M.E. Johns                              | For     | For       | Management  |
| 1.4  | Elect Director Arnold G. Langbo                                | For     | For       | Management  |
| 1.5  | Elect Director Susan L. Lindquist                              | For     | For       | Management  |
| 1.6  | Elect Director Leo F. Mullin                                   | For     | For       | Management  |
| 1.7  | Elect Director William D. Perez                                | For     | For       | Management  |
| 1.8  | Elect Director Charles Prince                                  | For     | For       | Management  |
| 1.9  | Elect Director David Satcher                                   | For     | For       | Management  |
| 1.10 | Elect Director William C. Weldon                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |



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KELLOGG CO.

Ticker: K Security ID: 487836108

Meeting Date: APR 24, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John T. Dillon                            | For     | For       | Management  |
| 1.2 | Elect Director James M. Jenness                          | For     | For       | Management  |
| 1.3 | Elect Director Donald R. Knauss                          | For     | For       | Management  |
| 1.4 | Elect Director Robert A. Steele                          | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Approve Omnibus Stock Plan                               | For     | For       | Management  |
| 4   | Approve Non-Employee Director<br>Restricted Stock Plan   | For     | For       | Management  |
| 5   | Require a Majority Vote for the<br>Election of Directors | Against | For       | Shareholder |
| 6   | Declassify the Board of Directors                        | Against | For       | Shareholder |

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MASTERCARD INCORPORATED

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Ticker: MA Security ID: 57636Q104

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard Haythornthwaite   | For     | For       | Management |
| 1.2 | Elect Director David R. Carlucci   | For     | For       | Management |
| 1.3 | Elect Director Robert W. Selander  | For     | For       | Management |
| 2   | Amend Certificate of Incorporation to<br>Increase Size of Board and Amend<br>Director Qualifications | For     | For       | Management |
| 3   | Ratify Auditors  | For     | For       | Management |

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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert A. Eckert       | For     | For       | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For     | For       | Management |
| 3 | Elect Director Jeanne P. Jackson      | For     | For       | Management |
| 4 | Elect Director Andrew J. McKenna      | For     | For       | Management |
| 5 | Ratify Auditors                       | For     | For       | Management |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 6 | Amend Omnibus Stock Plan                                       | For     | For     | Management  |
| 7 | Approve Executive Incentive Bonus Plan                         | For     | For     | Management  |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 9 | Phase out Sales of Eggs from Battery Cage Hens                 | Against | Against | Shareholder |

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NIKE, INC.

Ticker: NKE Security ID: 654106103

Meeting Date: SEP 22, 2008 Meeting Type: Annual

Record Date: JUL 25, 2008

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway    | For     | For       | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For     | For       | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105

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Meeting Date: OCT 10, 2008 Meeting Type: Annual

Record Date: AUG 12, 2008

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Jeffrey O. Henley  | For     | For       | Management  |
| 1.2  | Elect Director Lawrence J. Ellison  | For     | For       | Management  |
| 1.3  | Elect Director Donald L. Lucas  | For     | For       | Management  |
| 1.4  | Elect Director Michael J. Boskin  | For     | For       | Management  |
| 1.5  | Elect Director Jack F. Kemp   | For     | For       | Management  |
| 1.6  | Elect Director Jeffrey S. Berg  | For     | Withhold  | Management  |
| 1.7  | Elect Director Safra A. Catz  | For     | For       | Management  |
| 1.8  | Elect Director Hector Garcia-Molina                                       | For     | Withhold  | Management  |
| 1.9  | Elect Director H. Raymond Bingham   | For     | For       | Management  |
| 1.10 | Elect Director Charles E. Phillips, Jr.                                   | For     | For       | Management  |
| 1.11 | Elect Director Naomi O. Seligman  | For     | Withhold  | Management  |
| 1.12 | Elect Director George H. Conrades   | For     | For       | Management  |
| 1.13 | Elect Director Bruce R. Chizen  | For     | For       | Management  |
| 2    | Approve Executive Incentive Bonus Plan                                    | For     | For       | Management  |
| 3    | Ratify Auditors   | For     | For       | Management  |
| 4    | Advisory Vote to Ratify Named Executive Against<br>Officers' Compensation |         | For       | Shareholder |

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PRAXAIR, INC.

Ticker: PX Security ID: 74005P104

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Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Stephen F. Angel        | For     | For       | Management |
| 1.2  | Elect Director Nance K. Dicciani       | For     | For       | Management |
| 1.3  | Elect Director Edward G. Galante       | For     | For       | Management |
| 1.4  | Elect Director Claire W. Gargalli      | For     | For       | Management |
| 1.5  | Elect Director Ira D. Hall             | For     | For       | Management |
| 1.6  | Elect Director Raymond W. LeBoeuf      | For     | For       | Management |
| 1.7  | Elect Director Larry D. McVay          | For     | For       | Management |
| 1.8  | Elect Director Wayne T. Smith          | For     | For       | Management |
| 1.9  | Elect Director H. Mitchell Watson, Jr. | For     | For       | Management |
| 1.10 | Elect Director Robert L. Wood          | For     | For       | Management |
| 2    | Approve Omnibus Stock Plan             | For     | For       | Management |
| 3    | Ratify Auditors                        | For     | For       | Management |

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QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.2 | Elect Director Gail R. Wilensky                   | For | For | Management |
| 1.3 | Elect Director John B. Ziegler                    | For | For | Management |
| 2   | Amend Omnibus Stock Plan                          | For | For | Management |
| 3   | Amend Non-Employee Director Omnibus<br>Stock Plan | For | For | Management |
| 4   | Ratify Auditors                                   | For | For | Management |

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### RANGE RESOURCES CORPORATION

Ticker: RRC Security ID: 75281A109

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles L. Blackburn | For     | For       | Management |
| 1.2 | Elect Director Anthony V. Dub       | For     | For       | Management |
| 1.3 | Elect Director V. Richard Eales     | For     | For       | Management |
| 1.4 | Elect Director Allen Finkelson      | For     | For       | Management |
| 1.5 | Elect Director James M. Funk        | For     | For       | Management |
| 1.6 | Elect Director Jonathan S. Linker   | For     | For       | Management |
| 1.7 | Elect Director Kevin S. McCarthy    | For     | For       | Management |
| 1.8 | Elect Director John H. Pinkerton    | For     | For       | Management |
| 1.9 | Elect Director Jeffrey L. Ventura   | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan            | For     | For       | Management |
| 3   | Ratify Auditors                     | For     | For       | Management |

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4 Other Business For Against Management

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ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown           | For     | For       | Management |
| 1.2 | Elect Director Daniel J. Starks        | For     | For       | Management |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

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SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108

Meeting Date: SEP 22, 2008 Meeting Type: Annual

Record Date: JUL 24, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Brown | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.2  | Elect Director William T. Coleman                 | For | For | Management |
| 1.3  | Elect Director Frank E. Dangeard                  | For | For | Management |
| 1.4  | Elect Director Geraldine B. Laybourne             | For | For | Management |
| 1.5  | Elect Director David L. Mahoney                   | For | For | Management |
| 1.6  | Elect Director Robert S. Miller                   | For | For | Management |
| 1.7  | Elect Director George Reyes                       | For | For | Management |
| 1.8  | Elect Director Daniel H. Schulman                 | For | For | Management |
| 1.9  | Elect Director ohn W. Thompson                    | For | For | Management |
| 1.10 | Elect Director V. Paul Unruh                      | For | For | Management |
| 2    | Amend Omnibus Stock Plan                          | For | For | Management |
| 3    | Approve Qualified Employee Stock<br>Purchase Plan | For | For | Management |
| 4    | Approve Executive Incentive Bonus Plan            | For | For | Management |
| 5    | Ratify Auditors                                   | For | For | Management |

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SYSCO CORPORATION

Ticker: SY Security ID: 871829107

Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: SEP 22, 2008

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Judith B. Craven    | For     | For       | Management |
| 2 | Elect Director Phyllis S. Sewell   | For     | For       | Management |
| 3 | Elect Director Richard G. Tilghman | For     | For       | Management |



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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 4 | Approve Executive Incentive Bonus Plan | For     | For | Management  |
| 5 | Ratify Auditors                        |         | For | Management  |
| 6 | Declassify the Board of Directors      | Against | For | Shareholder |

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TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: SEP 25, 2008 Meeting Type: Special

Record Date: AUG 18, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Joseph (Yosi) Nitzani as External Director | For     | For       | Management |

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TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: MAY 13, 2009

| # | Proposal               | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------|---------|-----------|------------|
| 1 | Approve Final Dividend | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 2.1 | Elect Phillip Frost as Director                                   | For | For | Management |
| 2.2 | Elect Roger Abravanel as Director                                 | For | For | Management |
| 2.3 | Elect Elon Kohlberg as Director                                   | For | For | Management |
| 2.4 | Elect Yitzhak Peterburg as Director                               | For | For | Management |
| 2.5 | Elect Erez Vigodman as Director                                   | For | For | Management |
| 3   | Approve Auditors and Authorize Board to<br>Fix Their Remuneration | For | For | Management |

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TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| #    | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Jose B. Alvarez   | For     | For       | Management |
| 1.2  | Elect Director Alan M. Bennett   | For     | For       | Management |
| 1.3  | Elect Director David A. Brandon  | For     | Withhold  | Management |
| 1.4  | Elect Director Bernard Cammarata | For     | For       | Management |
| 1.5  | Elect Director David T. Ching    | For     | For       | Management |
| 1.6  | Elect Director Michael F. Hines  | For     | For       | Management |
| 1.7  | Elect Director Amy B. Lane       | For     | For       | Management |
| 1.8  | Elect Director Carol Meyrowitz   | For     | For       | Management |
| 1.9  | Elect Director John F. O'Brien   | For     | For       | Management |
| 1.10 | Elect Director Robert F. Shapiro | For     | For       | Management |

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|      |                                  |     |     |            |
|------|----------------------------------|-----|-----|------------|
| 1.11 | Elect Director Willow B. Shire   | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2    | Amend Omnibus Stock Plan         | For | For | Management |
| 3    | Ratify Auditors                  | For | For | Management |

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VISA INC.

Ticker:           V                   Security ID: 92826C839

Meeting Date: APR 21, 2009   Meeting Type: Annual

Record Date: FEB 26, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Hani Al-Qadi                           | For     | Against   | Management |
| 1.2 | Elect Director Charles T. Doyle                       | For     | For       | Management |
| 1.3 | Elect Director Peter Hawkins                          | For     | For       | Management |
| 1.4 | Elect Director David I. McKay                         | For     | For       | Management |
| 1.5 | Elect Director Charles W. Scharf                      | For     | For       | Management |
| 1.6 | Elect Director Segismundo<br>Schulin-Zeuthen          | For     | For       | Management |
| 2.1 | Elect Director Thomas J. Campbell                     | For     | For       | Management |
| 2.2 | Elect Director Gary P. Coughlan                       | For     | For       | Management |
| 2.3 | Elect Director Mary B. Cranston                       | For     | For       | Management |
| 2.4 | Elect Director Francisco Javier<br>Fernandez-Carbajal | For     | For       | Management |
| 2.5 | Elect Director Suzanne Nora Johnson                   | For     | For       | Management |

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|     |                                    |     |     |            |
|-----|------------------------------------|-----|-----|------------|
| 2.6 | Elect Director Joseph. W. Saunders | For | For | Management |
| 3   | Ratify Auditors                    | For | For | Management |

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WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 11, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Pastora San Juan<br>Cafferty     | For     | For       | Management  |
| 1.2 | Elect Director Frank M. Clark, Jr.              | For     | For       | Management  |
| 1.3 | Elect Director Patrick W. Gross                 | For     | For       | Management  |
| 1.4 | Elect Director John C. Pope                     | For     | For       | Management  |
| 1.5 | Elect Director W. Robert Reum                   | For     | For       | Management  |
| 1.6 | Elect Director Steven G. Rothmeier              | For     | For       | Management  |
| 1.7 | Elect Director David P. Steiner                 | For     | For       | Management  |
| 1.8 | Elect Director Thomas H. Weidemeyer             | For     | For       | Management  |
| 2   | Ratify Auditors                                 | For     | For       | Management  |
| 3   | Amend Qualified Employee Stock Purchase<br>Plan | For     | For       | Management  |
| 4   | Approve Omnibus Stock Plan                      | For     | For       | Management  |
| 5   | Report on Political Contributions               | Against | For       | Shareholder |
| 6   | Reduce Supermajority Vote Requirement           | Against | For       | Shareholder |

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 WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: H27013103

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Reelect Bernhard Duroc-Danner as<br>Director   | For     | For       | Management |
| 1.2 | Reelect Nicholas Brady as Director   | For     | For       | Management |
| 1.3 | Reelect David Butters as Director  | For     | Against   | Management |
| 1.4 | Reelect William Macaulay as Director   | For     | For       | Management |
| 1.5 | Reelect Robert Millard as Director   | For     | Against   | Management |
| 1.6 | Reelect Robert Moses as Director   | For     | For       | Management |
| 1.7 | Reelect Robert Rayne as Director   | For     | Against   | Management |
| 2   | Ratify Ernst & Young LLP as Independent<br>Registered Public Accounting Firm and<br>Ernst & Young AG as Statutory Auditors | For     | For       | Management |
| 3   | Transact Other Business (Non-Voting)   | None    | None      | Management |

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

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ALCOA INC.

Ticker: AA Security ID: 013817101

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: FEB 11, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Kathryn S. Fuller                            | For     | For       | Management  |
| 1.2 | Elect Director Judith M. Gueron                             | For     | For       | Management  |
| 1.3 | Elect Director Patricia F. Russo                            | For     | For       | Management  |
| 1.4 | Elect Director Ernesto Zedillo                              | For     | For       | Management  |
| 2   | Ratify Auditor  | For     | For       | Management  |
| 3   | Approve Omnibus Stock Plan                                  | For     | For       | Management  |
| 4   | Amend Vote Requirements to Amend<br>Articles/Bylaws/Charter | Against | For       | Shareholder |

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AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

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

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.1  | Elect Director D.F. Akerson                                    | For     | For     | Management  |
| 1.2  | Elect Director C. Barshefsky                                   | For     | For     | Management  |
| 1.3  | Elect Director U.M. Burns                                      | For     | For     | Management  |
| 1.4  | Elect Director K.I. Chenault                                   | For     | For     | Management  |
| 1.5  | Elect Director P. Chernin                                      | For     | For     | Management  |
| 1.6  | Elect Director J. Leschly                                      | For     | For     | Management  |
| 1.7  | Elect Director R.C. Levin                                      | For     | For     | Management  |
| 1.8  | Elect Director R.A. Mcginn                                     | For     | For     | Management  |
| 1.9  | Elect Director E.D. Miller                                     | For     | For     | Management  |
| 1.10 | Elect Director S.S Reinemund                                   | For     | For     | Management  |
| 1.11 | Elect Director R.D. Walter                                     | For     | For     | Management  |
| 1.12 | Elect Director R.A. Williams                                   | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against | Management  |
| 4    | Provide for Cumulative Voting                                  | Against | For     | Shareholder |
| 5    | Amend Bylaws-- Call Special Meetings                           | Against | For     | Shareholder |

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ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105

Meeting Date: MAR 10, 2009 Meeting Type: Annual

Record Date: JAN 16, 2009

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

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|     |                                     |         |     |             |
|-----|-------------------------------------|---------|-----|-------------|
| 1.1 | Elect Director James A. Champy      | For     | For | Management  |
| 1.2 | Elect Director Yves-Andre Istel     | For     | For | Management  |
| 1.3 | Elect Director Neil Novich          | For     | For | Management  |
| 1.4 | Elect Director Kenton J. Sicchitano | For     | For | Management  |
| 2   | Ratify Auditors                     | For     | For | Management  |
| 3   | Declassify the Board of Directors   | Against | For | Shareholder |

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: DEC 5, 2008 Meeting Type: Special

Record Date: OCT 10, 2008

| # | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For     | For       | Management |
| 2 | Amend Omnibus Stock Plan                    | For     | For       | Management |
| 3 | Increase Authorized Common Stock            | For     | For       | Management |
| 4 | Adjourn Meeting                             | For     | For       | Management |

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BANK OF AMERICA CORP.



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Ticker: BAC Security ID: 060505104

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director William Barnet, III                             | For     | For       | Management  |
| 1.2  | Elect Director Frank P. Bramble, Sr.                           | For     | Against   | Management  |
| 1.3  | Elect Director Virgis W. Colbert                               | For     | For       | Management  |
| 1.4  | Elect Director John T. Collins                                 | For     | For       | Management  |
| 1.5  | Elect Director Gary L. Countryman                              | For     | For       | Management  |
| 1.6  | Elect Director Tommy R. Franks                                 | For     | For       | Management  |
| 1.7  | Elect Director Charles K. Gifford                              | For     | For       | Management  |
| 1.8  | Elect Director Kenneth D. Lewis                                | For     | Against   | Management  |
| 1.9  | Elect Director Monica C. Lozano                                | For     | Against   | Management  |
| 1.10 | Elect Director Walter E. Massey                                | For     | For       | Management  |
| 1.11 | Elect Director Thomas J. May                                   | For     | For       | Management  |
| 1.12 | Elect Director Patricia E. Mitchell                            | For     | For       | Management  |
| 1.13 | Elect Director Joseph W. Prueher                               | For     | For       | Management  |
| 1.14 | Elect Director Charles O. Rossotti                             | For     | For       | Management  |
| 1.15 | Elect Director Thomas M. Ryan                                  | For     | For       | Management  |
| 1.16 | Elect Director O. Temple Sloan, Jr.                            | For     | Against   | Management  |
| 1.17 | Elect Director Robert L. Tillman                               | For     | Against   | Management  |
| 1.18 | Elect Director Jackie M. Ward                                  | For     | Against   | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management  |
| 4    | Report on Government Service of Employees                      | Against | Against   | Shareholder |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 5  | Advisory Vote to Ratify Named Executive Against Officers' Compensation | Against | For     | Shareholder |
| 6  | Provide for Cumulative Voting  | Against | For     | Shareholder |
| 7  | Amend Articles/Bylaws/Charter -- Call Special Meetings                 | Against | For     | Shareholder |
| 8  | Require Independent Board Chairman                                     | Against | For     | Shareholder |
| 9  | Report on Predatory Lending Policies                                   | Against | For     | Shareholder |
| 10 | Adopt Principles for Health Care Reform                                | Against | Against | Shareholder |
| 11 | TARP Related Compensation  | Against | For     | Shareholder |

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BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100

Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date: FEB 13, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruth E. Bruch        | For     | For       | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For     | For       | Management |
| 1.3 | Elect Director Gerald L. Hassell    | For     | For       | Management |
| 1.4 | Elect Director Edmund F. Kelly      | For     | For       | Management |
| 1.5 | Elect Director Robert P. Kelly      | For     | For       | Management |
| 1.6 | Elect Director Richard J. Kogan     | For     | For       | Management |
| 1.7 | Elect Director Michael J. Kowalski  | For     | For       | Management |
| 1.8 | Elect Director John A. Luke, Jr.    | For     | For       | Management |

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

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BRISTOL-MYERS SQUIBB CO.

Ticker:            BMY                    Security ID: 110122108

Meeting Date: MAY 5, 2009    Meeting Type: Annual

Record Date: MAR 12, 2009

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director L. Andreotti    | For     | For       | Management |
| 2 | Elect Director L. B. Campbell  | For     | For       | Management |
| 3 | Elect Director J. M. Cornelius | For     | For       | Management |
| 4 | Elect Director L. J. Freeh     | For     | For       | Management |
| 5 | Elect Director L. H. Glimcher  | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 6  | Elect Director M. Grobstein                                    | For     | For     | Management  |
| 7  | Elect Director L. Johansson                                    | For     | For     | Management  |
| 8  | Elect Director A. J. Lacy                                      | For     | For     | Management  |
| 9  | Elect Director V. L. Sato                                      | For     | For     | Management  |
| 10 | Elect Director T. D. West, Jr.                                 | For     | For     | Management  |
| 11 | Elect Director R. S. Williams                                  | For     | For     | Management  |
| 12 | Ratify Auditors  | For     | For     | Management  |
| 13 | Increase Disclosure of Executive Compensation                  | Against | Against | Shareholder |
| 14 | Reduce Supermajority Vote Requirement                          | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For     | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |

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CARNIVAL CORP.

Ticker: CCL Security ID: 143658300

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | DIRECTOR MICKY ARISON            | For     | For       | Management |
| 1.2 | DIRECTOR A. RICHARD G. CAPEN, JR | For     | For       | Management |
| 1.3 | DIRECTOR ROBERT H. DICKINSON     | For     | For       | Management |

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|      |   |     |         |            |
|------|---|-----|---------|------------|
| 1.4  | DIRECTOR ARNOLD W. DONALD   | For | For     | Management |
| 1.5  | DIRECTOR PIER LUIGI FOSCHI  | For | For     | Management |
| 1.6  | DIRECTOR HOWARD S. FRANK  | For | For     | Management |
| 1.7  | DIRECTOR RICHARD J. GLASIER   | For | For     | Management |
| 1.8  | DIRECTOR MODESTO A. MAIDIQUE  | For | For     | Management |
| 1.9  | DIRECTOR SIR JOHN PARKER  | For | For     | Management |
| 1.10 | DIRECTOR PETER G. RATCLIFFE   | For | For     | Management |
| 1.11 | DIRECTOR STUART SUBOTNICK   | For | For     | Management |
| 1.12 | DIRECTOR LAURA WEIL   | For | For     | Management |
| 1.13 | DIRECTOR RANDALL J. WEISENBURGER  | For | For     | Management |
| 1.14 | DIRECTOR UZI ZUCKER   | For | For     | Management |
| 2    | TO RE-APPOINT PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENTAUDITORS FOR CARNIVAL<br>PLC.   | For | For     | Management |
| 3    | TO AUTHORIZE THE AUDIT COMMITTEE OF<br>CARNIVAL PLC TO AGREE TO THE<br>REMUNERATION OF THE INDEPENDENT<br>AUDITORS.                           | For | For     | Management |
| 4    | TO RECEIVE THE UK ACCOUNTS AND REPORTS<br>OF THE DIRECTORS AND AUDITORS OF<br>CARNIVAL PLC FOR THE FINANCIAL YEAR<br>ENDED NOVEMBER 30, 2008. | For | For     | Management |
| 5    | TO APPROVE THE DIRECTORS REMUNERATION<br>REPORT OF CARNIVAL PLC FOR THE<br>FINANCIAL YEAR ENDED NOVEMBER 30, 2008.                            | For | Against | Management |
| 6    | TO INCREASE THE AMOUNT OF THE<br>AUTHORIZED BUT UNISSUED SHARE CAPITAL<br>OF CARNIVAL PLC.  | For | For     | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 7  | TO ADOPT THE AMENDED AND RESTATED<br>ARTICLES OF ASSOCIATION OF CARNIVAL<br>PLC.  | For | For | Management |
| 8  | TO APPROVE CERTAIN AMENDMENTS TO THE<br>ARTICLES OF ASSOCIATION OF CARNIVAL<br>PLC, TO TAKE EFFECT FROM OCTOBER 1,<br>2009. | For | For | Management |
| 9  | TO APPROVE THE GIVING OF AUTHORITY FOR<br>THE ALLOTMENT OF NEW SHARES BY CARNIVAL<br>PLC.                                   | For | For | Management |
| 10 | TO APPROVE THE DISAPPLICATION OF<br>PRE-EMPTION RIGHTS IN RELATION TO THE<br>ALLOTMENT OF NEW SHARES BY CARNIVAL<br>PLC.    | For | For | Management |
| 11 | TO APPROVE A GENERAL AUTHORITY FOR<br>CARNIVAL PLC TO BUY BACK CARNIVAL PLC<br>ORDINARY SHARES IN THE OPEN MARKET.          | For | For | Management |

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

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

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.1  | Elect Director S. H. Armacost                                     | For     | For     | Management  |
| 1.2  | Elect Director L. F. Deily  | For     | For     | Management  |
| 1.3  | Elect Director R. E. Denham                                       | For     | For     | Management  |
| 1.4  | Elect Director R. J. Eaton  | For     | For     | Management  |
| 1.5  | Elect Director E. Hernandez                                       | For     | For     | Management  |
| 1.6  | Elect Director F. G. Jenifer                                      | For     | For     | Management  |
| 1.7  | Elect Director S. Nunn  | For     | For     | Management  |
| 1.8  | Elect Director D. J. O'Reilly                                     | For     | For     | Management  |
| 1.9  | Elect Director D. B. Rice   | For     | For     | Management  |
| 1.10 | Elect Director K. W. Sharer                                       | For     | For     | Management  |
| 1.11 | Elect Director C. R. Shoemate                                     | For     | For     | Management  |
| 1.12 | Elect Director R. D. Sugar  | For     | For     | Management  |
| 1.13 | Elect Director C. Ware  | For     | For     | Management  |
| 1.14 | Elect Director J. S. Watson                                       | For     | For     | Management  |
| 2    | Ratify Auditors   | For     | For     | Management  |
| 3    | Amend Executive Incentive Bonus Plan                              | For     | For     | Management  |
| 4    | Amend Omnibus Stock Plan  | For     | For     | Management  |
| 5    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings         | Against | For     | Shareholder |
| 6    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |
| 7    | Adopt Quantitative GHG Goals for<br>Products and Operations       | Against | Against | Shareholder |
| 8    | Adopt Guidelines for Country Selection                            | Against | For     | Shareholder |
| 9    | Adopt Human Rights Policy   | Against | For     | Shareholder |
| 10   | Report on Market Specific Environmental<br>Laws                   | Against | Against | Shareholder |

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 13, 2008 Meeting Type: Annual

Record Date: SEP 15, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Carol A. Bartz                                  | For     | For       | Management  |
| 2  | Elect Director M. Michele Burns                                | For     | For       | Management  |
| 3  | Elect Director Michael D. Capellas                             | For     | For       | Management  |
| 4  | Elect Director Larry R. Carter                                 | For     | For       | Management  |
| 5  | Elect Director John T. Chambers                                | For     | For       | Management  |
| 6  | Elect Director Brian L. Halla                                  | For     | For       | Management  |
| 7  | Elect Director John L. Hennessy                                | For     | For       | Management  |
| 8  | Elect Director Richard M. Kovacevich                           | For     | For       | Management  |
| 9  | Elect Director Roderick C. McGeary                             | For     | For       | Management  |
| 10 | Elect Director Michael K. Powell                               | For     | For       | Management  |
| 11 | Elect Director Steven M. West                                  | For     | For       | Management  |
| 12 | Elect Director Jerry Yang                                      | For     | Against   | Management  |
| 13 | Ratify Auditors  | For     | For       | Management  |
| 14 | Amend Bylaws to Establish a Board<br>Committee on Human Rights | Against | Against   | Shareholder |
| 15 | Report on Internet Fragmentation                               | Against | For       | Shareholder |



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CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Richard L. Armitage                             | For     | For       | Management  |
| 1.2  | Elect Director Richard H. Auchinleck                           | For     | For       | Management  |
| 1.3  | Elect Director James E. Copeland, Jr.                          | For     | For       | Management  |
| 1.4  | Elect Director Kenneth M. Duberstein                           | For     | For       | Management  |
| 1.5  | Elect Director Ruth R. Harkin                                  | For     | For       | Management  |
| 1.6  | Elect Director Harold W. McGraw III                            | For     | For       | Management  |
| 1.7  | Elect Director James J. Mulva                                  | For     | For       | Management  |
| 1.8  | Elect Director Harald J. Norvik                                | For     | For       | Management  |
| 1.9  | Elect Director William K. Reilly                               | For     | For       | Management  |
| 1.10 | Elect Director Bobby S. Shackouls                              | For     | For       | Management  |
| 1.11 | Elect Director Victoria J. Tschinkel                           | For     | For       | Management  |
| 1.12 | Elect Director Kathryn C. Turner                               | For     | For       | Management  |
| 1.13 | Elect Director William E. Wade, Jr.                            | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan                                     | For     | For       | Management  |
| 4    | Adopt Principles for Health Care Reform                        | Against | Against   | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 6    | Report on Political Contributions                              | Against | For       | Shareholder |

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
| 7 | Adopt Quantitative GHG Goals for<br>Products and Operations         | Against | For     | Shareholder |
| 8 | Report on Environmental Impact of Oil<br>Sands Operations in Canada | Against | For     | Shareholder |
| 9 | Require Director Nominee Qualifications                             | Against | Against | Shareholder |

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CORNING INC.

Ticker:           GLW                   Security ID: 219350105

Meeting Date: APR 30, 2009   Meeting Type: Annual

Record Date: FEB 26, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James B. Flaws                            | For     | For       | Management  |
| 1.2 | Elect Director James R. Houghton                         | For     | For       | Management  |
| 1.3 | Elect Director James J. O'Connor                         | For     | Withhold  | Management  |
| 1.4 | Elect Director Deborah D. Rieman                         | For     | For       | Management  |
| 1.5 | Elect Director Peter F. Volanakis                        | For     | For       | Management  |
| 1.6 | Elect Director Mark S. Wrighton                          | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Require a Majority Vote for the<br>Election of Directors | Against | For       | Shareholder |
| 4   | Declassify the Board of Directors                        | Against | For       | Shareholder |

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COVIDIEN LTD.

Ticker: COV Security ID: G2552X108

Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date: JAN 6, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Craig Arnold as Director                                    | For     | For       | Management |
| 1b | Elect Robert H. Brust as Director                                 | For     | For       | Management |
| 1c | Elect John M. Connors, Jr. as Director                            | For     | For       | Management |
| 1d | Elect Christopher J. Coughlin as<br>Director                      | For     | For       | Management |
| 1e | Elect Timothy M. Donahue as Director                              | For     | For       | Management |
| 1f | Elect Kathy J. Herbert as Director                                | For     | For       | Management |
| 1g | Elect Randall J. Hogan, III as<br>Director                        | For     | For       | Management |
| 1h | Elect Richard J. Meelia as Director                               | For     | For       | Management |
| 1i | Elect Dennis H. Reilley as Director                               | For     | For       | Management |
| 1j | Elect Tadataka Yamada as Director                                 | For     | For       | Management |
| 1k | Elect Joseph A. Zaccagnino as Director                            | For     | For       | Management |
| 2  | Approve Amended and Restated 2007 Stock<br>and Incentive Plan     | For     | For       | Management |
| 3  | Approve Auditors and Authorize Board to<br>Fix Their Remuneration | For     | For       | Management |

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COVIDIEN LTD.

Ticker: COV Security ID: G2552X108

Meeting Date: MAY 28, 2009 Meeting Type: Court

Record Date: APR 17, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement | For     | For       | Management |
| 2 | Approve the Creation of Distributable Reserves of Covidien plc                | For     | For       | Management |
| 3 | Adjourn Meeting   | For     | For       | Management |

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DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: JUL 18, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald J. Carty      | For     | For       | Management |
| 1.2 | Elect Director Michael S. Dell      | For     | For       | Management |
| 1.3 | Elect Director William H. Gray, III | For     | For       | Management |

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|      |  |         |     |             |
|------|--|---------|-----|-------------|
| 1.4  | Elect Director Sallie L. Krawcheck                             | For     | For | Management  |
| 1.5  | Elect Director Alan (A.G.) Lafley                              | For     | For | Management  |
| 1.6  | Elect Director Judy C. Lewent                                  | For     | For | Management  |
| 1.7  | Elect Director Thomas W. Luce, III                             | For     | For | Management  |
| 1.8  | Elect Director Klaus S. Luft                                   | For     | For | Management  |
| 1.9  | Elect Director Alex J. Mandl                                   | For     | For | Management  |
| 1.10 | Elect Director Michael A. Miles                                | For     | For | Management  |
| 1.11 | Elect Director Samuel A. Nunn, Jr.                             | For     | For | Management  |
| 2    | Ratify Auditors  | For     | For | Management  |
| 3    | Amend Executive Incentive Bonus Plan                           | For     | For | Management  |
| 4    | Reimburse Proxy Expenses                                       | Against | For | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Howard    | For     | For       | Management |
| 1.2 | Elect Director Michael M. Kanovsky | For     | For       | Management |
| 1.3 | Elect Director J. Todd Mitchell    | For     | For       | Management |
| 1.4 | Elect Director J. Larry Nichols    | For     | For       | Management |

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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 2 | Elect Director Robert A. Mosbacher, Jr.                  | For     | For | Management  |
| 3 | Ratify Auditors  | For     | For | Management  |
| 4 | Approve Omnibus Stock Plan                               | For     | For | Management  |
| 5 | Require a Majority Vote for the<br>Election of Directors | Against | For | Shareholder |

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EBAY INC.

Ticker: EBAY Security ID: 278642103

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen     | For     | For       | Management |
| 1.2 | Elect Director William C. Ford, Jr.   | For     | For       | Management |
| 1.3 | Elect Director Dawn G. Lepore         | For     | For       | Management |
| 1.4 | Elect Director Pierre M. Omidyar      | For     | For       | Management |
| 1.5 | Elect Director Richard T. Schlosberg, | For     | For       | Management |
|     | III                                   |         |           |            |
| 2   | Approve Stock Option Exchange Program | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan              | For     | For       | Management |
| 4   | Ratify Auditors                       | For     | For       | Management |

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director James I. Cash, Jr.                              | For     | For       | Management  |
| 1.2  | Elect Director William M. Castell                              | For     | For       | Management  |
| 1.3  | Elect Director Ann M. Fudge                                    | For     | For       | Management  |
| 1.4  | Elect Director Susan Hockfield                                 | For     | For       | Management  |
| 1.5  | Elect Director Jeffrey R. Immelt                               | For     | For       | Management  |
| 1.6  | Elect Director Andrea Jung                                     | For     | For       | Management  |
| 1.7  | Elect Director Alan G. (A.G.) Lafley                           | For     | Against   | Management  |
| 1.8  | Elect Director Robert W. Lane                                  | For     | For       | Management  |
| 1.9  | Elect Director Ralph S. Larsen                                 | For     | For       | Management  |
| 1.10 | Elect Director Rochelle B. Lazarus                             | For     | For       | Management  |
| 1.11 | Elect Director James J. Mulva                                  | For     | For       | Management  |
| 1.12 | Elect Director Sam Nunn  | For     | For       | Management  |
| 1.13 | Elect Director Roger S. Penske                                 | For     | Against   | Management  |
| 1.14 | Elect Director Robert J. Swieringa                             | For     | For       | Management  |
| 1.15 | Elect Director Douglas A. Warner III                           | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 4    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 5    | Evaluate the Potential Conversion of                           | Against | Against   | Shareholder |

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the Corporation's Business Units into

Four or More Public Corporations and

Distribute New Shares

6 Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned Against For Shareholder

7 Submit Severance Agreement (Change in Control) to shareholder Vote Against For Shareholder

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charlene Barshefsky | For     | For       | Management |
| 2 | Elect Director Susan L. Decker     | For     | For       | Management |
| 3 | Elect Director John J. Donahoe     | For     | For       | Management |
| 4 | Elect Director Reed E. Hundt       | For     | For       | Management |
| 5 | Elect Director Paul S. Otellini    | For     | For       | Management |
| 6 | Elect Director James D. Plummer    | For     | For       | Management |
| 7 | Elect Director David S. Pottruck   | For     | For       | Management |
| 8 | Elect Director Jane E. Shaw        | For     | For       | Management |
| 9 | Elect Director John L. Thornton    | For     | For       | Management |



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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 10 | Elect Director Frank D. Yeary                                  | For     | For     | Management  |
| 11 | Elect Director David B. Yoffie                                 | For     | For     | Management  |
| 12 | Ratify Auditors  | For     | For     | Management  |
| 13 | Amend Omnibus Stock Plan                                       | For     | For     | Management  |
| 14 | Approve Stock Option Exchange Program                          | For     | For     | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 16 | Provide for Cumulative Voting                                  | Against | For     | Shareholder |
| 17 | Adopt Policy on Human Rights to Water                          | Against | Against | Shareholder |

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

Meeting Date: JAN 21, 2009 Meeting Type: Annual

Record Date: NOV 20, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis W. Archer                                  | For     | Withhold  | Management  |
| 1.2 | Elect Director Richard Goodman                                   | For     | For       | Management  |
| 1.3 | Elect Director Southwood J. Morcott                              | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Adopt Policy to Obtain Shareholder Approval of Survivor Benefits | Against | For       | Shareholder |

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Crandall C. Bowles                              | For     | For       | Management  |
| 1.2  | Elect Director Stephen B. Burke                                | For     | For       | Management  |
| 1.3  | Elect Director David M. Cote                                   | For     | For       | Management  |
| 1.4  | Elect Director James S. Crown                                  | For     | For       | Management  |
| 1.5  | Elect Director James Dimon                                     | For     | For       | Management  |
| 1.6  | Elect Director Ellen V. Futter                                 | For     | For       | Management  |
| 1.7  | Elect Director William H. Gray, III                            | For     | For       | Management  |
| 1.8  | Elect Director Laban P. Jackson, Jr.                           | For     | For       | Management  |
| 1.9  | Elect Director David C. Novak                                  | For     | For       | Management  |
| 1.10 | Elect Director Lee R. Raymond                                  | For     | For       | Management  |
| 1.11 | Elect Director William C. Weldon                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Disclose Prior Government Service                              | Against | Against   | Shareholder |
| 5    | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 6    | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 7    | Report on Predatory Lending Policies                           | Against | Against   | Shareholder |

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|    |                                      |         |         |             |
|----|--------------------------------------|---------|---------|-------------|
| 8  | Amend Key Executive Performance Plan | Against | For     | Shareholder |
| 9  | Stock Retention/Holding Period       | Against | For     | Shareholder |
| 10 | Prepare Carbon Principles Report     | Against | Against | Shareholder |

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MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Sir Michael Rake                          | For     | For       | Management  |
| 1.2 | Elect Director Kurt L. Schmoke                           | For     | For       | Management  |
| 1.3 | Elect Director Sidney Taurel                             | For     | For       | Management  |
| 2   | Amend Omnibus Stock Plan                                 | For     | For       | Management  |
| 3   | Ratify Auditors  | For     | For       | Management  |
| 4   | Declassify the Board of Directors                        | Against | For       | Shareholder |
| 5   | Reduce Supermajority Vote Requirement                    | Against | For       | Shareholder |
| 6   | Report on Political Contributions                        | Against | For       | Shareholder |
| 7   | Require a Majority Vote for the<br>Election of Directors | Against | For       | Shareholder |
| 8   | Require Independent Board Chairman                       | Against | For       | Shareholder |

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MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108

Meeting Date: DEC 5, 2008 Meeting Type: Special

Record Date: OCT 10, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement  | For     | For       | Management |
| 2 | Amend Certificate of Incorporation to<br>Permit Holders of Series 2 and 3<br>Preferred Stock the Right to vote with<br>Common Stock Holders | For     | For       | Management |
| 3 | Adjourn Meeting   | For     | For       | Management |

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MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104

Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: SEP 5, 2008

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven A. Ballmer  | For     | For       | Management |
| 2 | Elect Director James I. Cash, Jr. | For     | For       | Management |
| 3 | Elect Director Dina Dublon        | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 4  | Elect Director William H. Gates, III                           | For     | For     | Management  |
| 5  | Elect Director Raymond V. Gilmartin                            | For     | For     | Management  |
| 6  | Elect Director Reed Hastings                                   | For     | For     | Management  |
| 7  | Elect Director David F. Marquardt                              | For     | For     | Management  |
| 8  | Elect Director Charles H. Noski                                | For     | For     | Management  |
| 9  | Elect Director Helmut Panke                                    | For     | For     | Management  |
| 10 | Approve Executive Incentive Bonus Plan                         | For     | For     | Management  |
| 11 | Amend Non-Employee Director Omnibus<br>Stock Plan              | For     | For     | Management  |
| 12 | Ratify Auditors  | For     | For     | Management  |
| 13 | Adopt Policies to Protect Freedom of<br>Access to the Internet | Against | Against | Shareholder |
| 14 | Amend Bylaws to Establish a Board<br>Committee on Human Rights | Against | Against | Shareholder |
| 15 | Report on Charitable Contributions                             | Against | Against | Shareholder |

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MONSTER WORLDWIDE, INC.

Ticker: MWW Security ID: 611742107

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Salvatore Iannuzzi | For     | For       | Management |
| 1.2 | Elect Director Robert J. Chrenc   | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.3 | Elect Director John Gaulding                  | For | For | Management |
| 1.4 | Elect Director Edmund P. Giambastiani,<br>Jr. | For | For | Management |
| 1.5 | Elect Director Ronald J. Kramer               | For | For | Management |
| 1.6 | Elect Director Roberto Tuniola                | For | For | Management |
| 1.7 | Elect Director Timothy T. Yates               | For | For | Management |
| 2   | Amend Omnibus Stock Plan                      | For | For | Management |
| 3   | Ratify Auditors                               | For | For | Management |

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MORGAN STANLEY

Ticker: MS Security ID: 617446448

Meeting Date: FEB 9, 2009 Meeting Type: Special

Record Date: DEC 15, 2008

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For     | For       | Management |
| 2 | Adjourn Meeting                  | For     | For       | Management |

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MORGAN STANLEY

Ticker: MS Security ID: 617446448

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Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Roy J. Bostock                                  | For     | Against   | Management  |
| 1.2  | Elect Director Erskine B. Bowles                               | For     | For       | Management  |
| 1.3  | Elect Director Howard J. Davies                                | For     | For       | Management  |
| 1.4  | Elect Director Nobuyuki Hirano                                 | For     | For       | Management  |
| 1.5  | Elect Director C. Robert Kidder                                | For     | For       | Management  |
| 1.6  | Elect Director John J. Mack                                    | For     | For       | Management  |
| 1.7  | Elect Director Donald T. Nicolaisen                            | For     | For       | Management  |
| 1.8  | Elect Director Charles H. Noski                                | For     | For       | Management  |
| 1.9  | Elect Director Hutham S. Olayan                                | For     | For       | Management  |
| 1.10 | Elect Director Charles E. Phillips, Jr.                        | For     | For       | Management  |
| 1.11 | Elect Director Griffith Sexton                                 | For     | For       | Management  |
| 1.12 | Elect Director Laura D. Tyson                                  | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Amend Omnibus Stock Plan                                       | For     | Against   | Management  |
| 5    | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 6    | Require Independent Board Chairman                             | Against | For       | Shareholder |

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NOVELLUS SYSTEMS, INC.

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX/A

Ticker: NVLS Security ID: 670008101

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Hill                  | For     | For       | Management |
| 1.2 | Elect Director Neil R. Bonke                    | For     | For       | Management |
| 1.3 | Elect Director Youssef A. El-Mansy              | For     | For       | Management |
| 1.4 | Elect Director J. David Litster                 | For     | For       | Management |
| 1.5 | Elect Director Yoshio Nishi                     | For     | For       | Management |
| 1.6 | Elect Director Glen G. Possley                  | For     | For       | Management |
| 1.7 | Elect Director Ann D. Rhoads                    | For     | For       | Management |
| 1.8 | Elect Director William R. Spivey                | For     | For       | Management |
| 1.9 | Elect Director Delbert A. Whitaker              | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                        | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase<br>Plan | For     | For       | Management |
| 4   | Amend Executive Incentive Bonus Plan            | For     | For       | Management |
| 5   | Ratify Auditors                                 | For     | For       | Management |

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OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106

Meeting Date: MAY 19, 2009 Meeting Type: Annual



# Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX/A

Record Date: MAR 30, 2009

| #    | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director John D. Wren                  | For     | For       | Management |
| 1.2  | Elect Director Bruce Crawford                | For     | For       | Management |
| 1.3  | Elect Director Alan R. Batkin                | For     | Withhold  | Management |
| 1.4  | Elect Director Robert Charles Clark          | For     | For       | Management |
| 1.5  | Elect Director Leonard S. Coleman, Jr.       | For     | Withhold  | Management |
| 1.6  | Elect Director Errol M. Cook                 | For     | For       | Management |
| 1.7  | Elect Director Susan S. Denison              | For     | Withhold  | Management |
| 1.8  | Elect Director Michael A. Henning            | For     | Withhold  | Management |
| 1.9  | Elect Director John R. Murphy                | For     | For       | Management |
| 1.10 | Elect Director John R. Purcell               | For     | For       | Management |
| 1.11 | Elect Director Linda Johnson Rice            | For     | Withhold  | Management |
| 1.12 | Elect Director Gary L. Roubos                | For     | Withhold  | Management |
| 2    | Ratify Auditors                              | For     | For       | Management |
| 3    | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |

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PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

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| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Dennis A. Ausiello                              | For     | For       | Management  |
| 1.2  | Elect Director Michael S. Brown                                | For     | For       | Management  |
| 1.3  | Elect Director M. Anthony Burns                                | For     | For       | Management  |
| 1.4  | Elect Director Robert N. Burt                                  | For     | For       | Management  |
| 1.5  | Elect Director W. Don Cornwell                                 | For     | For       | Management  |
| 1.6  | Elect Director William H. Gray, III                            | For     | For       | Management  |
| 1.7  | Elect Director Constance J. Horner                             | For     | For       | Management  |
| 1.8  | Elect Director James M. Kilts                                  | For     | For       | Management  |
| 1.9  | Elect Director Jeffrey B. Kindler                              | For     | For       | Management  |
| 1.10 | Elect Director George A. Lorch                                 | For     | For       | Management  |
| 1.11 | Elect Director Dana G. Mead                                    | For     | For       | Management  |
| 1.12 | Elect Director Suzanne Nora Johnson                            | For     | For       | Management  |
| 1.13 | Elect Director Stephen W. Sanger                               | For     | For       | Management  |
| 1.14 | Elect Director William C. Steere, Jr.                          | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 4    | Limit/Prohibit Executive Stock-Based Awards                    | Against | Against   | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 6    | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 7    | Amend Bylaws -- Call Special Meetings                          | Against | For       | Shareholder |

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ROCKWELL AUTOMATION INC

Ticker: ROK Security ID: 773903109

Meeting Date: FEB 4, 2009 Meeting Type: Annual

Record Date: DEC 8, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Betty C. Alewine | For     | For       | Management |
| 1.2 | Elect Director Verne G. Istock  | For     | For       | Management |
| 1.3 | Elect Director Donald R. Parfet | For     | For       | Management |
| 1.4 | Elect Director David B. Speer   | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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STAPLES, INC.

Ticker: SPLS Security ID: 855030102

Meeting Date: JUN 9, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson     | For     | Against   | Management |
| 1.2 | Elect Director Arthur M. Blank       | For     | Against   | Management |
| 1.3 | Elect Director Mary Elizabeth Burton | For     | Against   | Management |
| 1.4 | Elect Director Justin King           | For     | Against   | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.5  | Elect Director Carol Meyrowitz                                 | For     | Against | Management  |
| 1.6  | Elect Director Rowland T. Moriarty                             | For     | Against | Management  |
| 1.7  | Elect Director Robert C. Nakasone                              | For     | Against | Management  |
| 1.8  | Elect Director Ronald L. Sargent                               | For     | Against | Management  |
| 1.9  | Elect Director Elizabeth A. Smith                              | For     | For     | Management  |
| 1.10 | Elect Director Robert E. Sulentic                              | For     | Against | Management  |
| 1.11 | Elect Director Vijay Vishwanath                                | For     | Against | Management  |
| 1.12 | Elect Director Paul F. Walsh                                   | For     | Against | Management  |
| 2    | Amend Qualified Employee Stock Purchase Plan                   | For     | For     | Management  |
| 3    | Amend Nonqualified Employee Stock Purchase Plan                | For     | For     | Management  |
| 4    | Ratify Auditors  | For     | For     | Management  |
| 5    | Reincorporate in Another State [from Delaware to North Dakota] | Against | For     | Shareholder |

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TIME WARNER INC

Ticker: TWX Security ID: 887317105

Meeting Date: JAN 16, 2009 Meeting Type: Special

Record Date: NOV 20, 2008

| # | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For     | For       | Management |

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Reelect Pierre R. Brondeau as Director  | For     | For       | Management |
| 1.2  | Reelect Ram Charan as Director  | For     | For       | Management |
| 1.3  | Reelect Juergen W. Gromer as Director   | For     | For       | Management |
| 1.4  | Reelect Robert M. Hernandez as Director   | For     | For       | Management |
| 1.5  | Reelect Thomas J. Lynch as Director   | For     | For       | Management |
| 1.6  | Reelect Daniel J. Phelan as Director  | For     | For       | Management |
| 1.7  | Reelect Frederic M. Poses as Director   | For     | For       | Management |
| 1.8  | Reelect Lawrence S. Smith as Director   | For     | For       | Management |
| 1.9  | Reelect Paula A. Sneed as Director  | For     | For       | Management |
| 1.10 | Reelect David P. Steiner as Director  | For     | For       | Management |
| 1.11 | Reelect John C. Van Scoter as Director  | For     | For       | Management |
| 2    | Approve Amended and Restated Tyco<br>Electronics Ltd. 2007 Stock and<br>Incentive Plan        | For     | For       | Management |
| 3    | Approve Deloitte & Touche LLP as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For     | For       | Management |

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105

Meeting Date: JUN 22, 2009 Meeting Type: Special

Record Date: APR 6, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Change Country of Incorporation from Bermuda to Switzerland                 | For     | For       | Management |
| 2  | Amend Bye-laws Re: Eliminate Certain Supermajority Vote Requirements        | For     | For       | Management |
| 3  | Amend Bye-laws Re: Increase Registered Share Capital                        | For     | For       | Management |
| 4  | Approve Dividend of USD 0.16 Per Share Through a Reduction in Share Capital | For     | For       | Management |
| 5  | Approve Swiss Law as the Authoritative Governing Legislation                | For     | For       | Management |
| 6  | Change Company Name to Tyco Electronics Ltd.                                | For     | For       | Management |
| 7  | Amend Corporate Purpose   | For     | For       | Management |
| 8  | Adopt New Articles of Association   | For     | For       | Management |
| 9  | Approve Schaffhausen, Switzerland as Principal Place of Business            | For     | For       | Management |
| 10 | Appoint PricewaterhouseCoopers AG, Zurich as Special Auditor                | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 11 | Ratify Deloitte AG as Auditors  | For | For     | Management |
| 12 | Approve Additional Provisions to the<br>Articles of Association Re: Limit the<br>Number of Shares that may be Registered                    | For | Against | Management |
| 13 | Approve Additional Provisions to the<br>Articles of Association Re:<br>Supermajority Vote and Amendment to the<br>Provisions in Proposal 12 | For | Against | Management |
| 14 | Adjourn Meeting   | For | For     | Management |

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TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208

Meeting Date: MAR 12, 2009 Meeting Type: Annual

Record Date: JAN 6, 2009

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Edward D. Breen as Director    | For     | For       | Management |
| 1.2 | Elect Timothy M. Donahue as Director | For     | For       | Management |
| 1.3 | Elect Brian Duperreault as Director  | For     | For       | Management |
| 1.4 | Elect Bruce S. Gordon as Director    | For     | For       | Management |
| 1.5 | Elect Rajiv Gupta as Director        | For     | For       | Management |
| 1.6 | Elect John A. Krol as Director       | For     | For       | Management |
| 1.7 | Elect Brendan R. O' Neil as Director | For     | For       | Management |
| 1.8 | Elect William S. Stavropoulos as     | For     | For       | Management |

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Director

|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.9  | Elect Sandra Wijnberg as Director                                 | For | For | Management |
| 1.10 | Elect Jerome B. York as Director                                  | For | For | Management |
| 1.11 | Elect David Yost as Director                                      | For | For | Management |
| 2    | Approve Auditors and Authorize Board to<br>Fix Their Remuneration | For | For | Management |
| 3    | Amend 2004 Stock and Incentive Plan                               | For | For | Management |

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TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208

Meeting Date: MAR 12, 2009 Meeting Type: Special

Record Date: JAN 16, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Change of Domicile  | For     | For       | Management |
| 2 | Increase Authorized Capital   | For     | For       | Management |
| 3 | Change Company Name to Tyco<br>International Ltd.                       | For     | For       | Management |
| 4 | Amend Corporate Purpose   | For     | For       | Management |
| 5 | Adopt New Articles of Association                                       | For     | For       | Management |
| 6 | Confirmation of Swiss Law as the<br>Authoritative Governing Legislation | For     | For       | Management |
| 7 | Approve Schaffhausen, Switzerland as<br>Our Principal Place of Business | For     | For       | Management |



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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 8  | Appoint PriceWaterhouseCoopers AG,<br>Zurich as Special Auditor | For | For | Management |
| 9  | Ratify Deloitte AG as Auditors                                  | For | For | Management |
| 10 | Approve Dividends in the Form of a<br>Capital Reduction         | For | For | Management |
| 11 | Adjourn Meeting   | For | For | Management |

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VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jerry D. Choate                                    | For     | Against   | Management  |
| 1.2 | Elect Director William R. Klesse                                  | For     | Against   | Management  |
| 1.3 | Elect Director Donald L. Nickles                                  | For     | Against   | Management  |
| 1.4 | Elect Director Susan Kaufman Purcell                              | For     | Against   | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |
| 4   | Stock Retention/Holding Period                                    | Against | For       | Shareholder |
| 5   | Disclose Information on Compensation<br>Consultant                | Against | For       | Shareholder |
| 6   | Report on Political Contributions                                 | Against | For       | Shareholder |

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 9, 2009

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Aida M. Alvarez         | For     | For       | Management  |
| 2  | Elect Director James W. Breyer         | For     | For       | Management  |
| 3  | Elect Director M. Michele Burns        | For     | For       | Management  |
| 4  | Elect Director James I. Cash, Jr.      | For     | For       | Management  |
| 5  | Elect Director Roger C. Corbett        | For     | For       | Management  |
| 6  | Elect Director Douglas N. Daft         | For     | For       | Management  |
| 7  | Elect Director Michael T. Duke         | For     | For       | Management  |
| 8  | Elect Director Gregory B. Penner       | For     | For       | Management  |
| 9  | Elect Director Allen I. Questrom       | For     | For       | Management  |
| 10 | Elect Director H. Lee Scott, Jr.       | For     | For       | Management  |
| 11 | Elect Director Arne M. Sorenson        | For     | For       | Management  |
| 12 | Elect Director Jim C. Walton           | For     | For       | Management  |
| 13 | Elect Director S. Robson Walton        | For     | For       | Management  |
| 14 | Elect Director Christopher J. Williams | For     | For       | Management  |
| 15 | Elect Director Linda S. Wolf           | For     | For       | Management  |
| 16 | Ratify Auditors                        | For     | For       | Management  |
| 17 | Amend EEO Policy to Prohibit           | Against | For       | Shareholder |

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Discrimination based on Sexual

Orientation and Gender Identity

|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 18 | Pay For Superior Performance                                   | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 20 | Report on Political Contributions                              | Against | For     | Shareholder |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For     | Shareholder |
| 22 | Stock Retention/Holding Period                                 | Against | Against | Shareholder |

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WALGREEN CO.

Ticker: WAG Security ID: 931422109

Meeting Date: JAN 14, 2009 Meeting Type: Annual

Record Date: NOV 17, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Foote     | For     | For       | Management |
| 1.2 | Elect Director Mark P. Frissora     | For     | For       | Management |
| 1.3 | Elect Director Alan G. McNally      | For     | For       | Management |
| 1.4 | Elect Director Cordell Reed         | For     | For       | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For     | For       | Management |
| 1.6 | Elect Director David Y. Schwartz    | For     | For       | Management |
| 1.7 | Elect Director Alejandro Silva      | For     | For       | Management |
| 1.8 | Elect Director James A. Skinner     | For     | For       | Management |

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|      |  |         |     |             |
|------|--|---------|-----|-------------|
| 1.9  | Elect Director Marilou M. Von Ferstel                          | For     | For | Management  |
| 1.10 | Elect Director Charles R. Walgreen III                         | For     | For | Management  |
| 2    | Ratify Auditors  | For     | For | Management  |
| 3    | Amend Qualified Employee Stock Purchase Plan                   | For     | For | Management  |
| 4    | Require Independent Board Chairman                             | Against | For | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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WESTERN UNION COMPANY, THE

Ticker: WU Security ID: 959802109

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roberto G. Mendoza    | For     | For       | Management |
| 1.2 | Elect Director Michael A. Miles, Jr. | For     | For       | Management |
| 1.3 | Elect Director Dennis Stevenson      | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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YAHOO!, INC.

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Ticker: YHOO Security ID: 984332106

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Carol Bartz                                     | For     | For       | Management  |
| 1.2  | Elect Director Frank J. Biondi, Jr.                            | For     | For       | Management  |
| 1.3  | Elect Director Roy J. Bostock                                  | For     | For       | Management  |
| 1.4  | Elect Director Ronald W. Burkle                                | For     | For       | Management  |
| 1.5  | Elect Director John H. Chapple                                 | For     | For       | Management  |
| 1.6  | Elect Director Eric Hippeau                                    | For     | For       | Management  |
| 1.7  | Elect Director Carl C. Icahn                                   | For     | Against   | Management  |
| 1.8  | Elect Director Vyomesh Joshi                                   | For     | For       | Management  |
| 1.9  | Elect Director Arthur H. Kern                                  | For     | For       | Management  |
| 1.10 | Elect Director Mary Agnes Wilderotter                          | For     | For       | Management  |
| 1.11 | Elect Director Gary L. Wilson                                  | For     | For       | Management  |
| 1.12 | Elect Director Jerry Yang                                      | For     | For       | Management  |
| 2    | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 3    | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management  |
| 4    | Ratify Auditors  | For     | For       | Management  |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director H. Furlong Baldwin      | For     | For       | Management  |
| 1.2  | Elect Director Eleanor Baum            | For     | For       | Management  |
| 1.3  | Elect Director Paul J. Evanson         | For     | For       | Management  |
| 1.4  | Elect Director Cyrus F. Freidheim, Jr  | For     | For       | Management  |
| 1.5  | Elect Director Julia L. Johnson        | For     | For       | Management  |
| 1.6  | Elect Director Ted J. Kleisner         | For     | For       | Management  |
| 1.7  | Elect Director Christopher D. Pappas   | For     | For       | Management  |
| 1.8  | Elect Director Steven H. Rice          | For     | For       | Management  |
| 1.9  | Elect Director Gunner E. Sarsten       | For     | For       | Management  |
| 1.10 | Elect Director Michael H. Sutton       | For     | For       | Management  |
| 2    | Ratify Auditors                        | For     | For       | Management  |
| 3    | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 4    | Amend Articles/Bylaws/Charter -- Call  | Against | For       | Shareholder |
|      | Special Meetings                       |         |           |             |

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ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409

Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Denahan-Norris  | For     | For       | Management |
| 1.2 | Elect Director Michael Haylon     | For     | For       | Management |
| 1.3 | Elect Director Donnell A. Segalas | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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ARCH COAL, INC.

Ticker: ACI Security ID: 039380100

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank Burke        | For     | Withhold  | Management |
| 1.2 | Elect Director Patricia Godley    | For     | For       | Management |
| 1.3 | Elect Director Thomas A. Lockhart | For     | Withhold  | Management |
| 1.4 | Elect Director Welsey M. Taylor   | For     | Withhold  | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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ASML HOLDING NV

Ticker: ASML Security ID: N07059186

Meeting Date: MAR 26, 2009 Meeting Type: Annual

Record Date: FEB 19, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ( FY ) 2008, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | For     | For       | Management |
| 2 | DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT ( BOM ) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008.                                       | For     | For       | Management |
| 3 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ( SB ) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008.  | For     | For       | Management |
| 4 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09.  | For     | For       | Management |
| 5 | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK.  | For     | For       | Management |
| 6 | APPROVAL OF THE MAXIMUM NUMBER OF   | For     | Against   | Management |



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50,000 SIGN-ON STOCK FOR THEBOM AND  
 AUTHORIZATION OF THE BOM TO ISSUE THE  
 SIGN-ON STOCK.

7 APPROVAL OF THE NUMBER OF PERFORMANCE For For Management  
 STOCK OPTIONS FOR THE BOMAND  
 AUTHORIZATION OF THE BOM TO ISSUE THE  
 PERFORMANCE STOCKOPTIONS.

8 APPROVAL OF THE MAXIMUM NUMBER OF For For Management  
 50,000 SIGN-ON STOCK OPTIONSFOR THE BOM  
 AND AUTHORIZATION OF THE BOM TO ISSUE  
 THE SIGN-ONSTOCK OPTIONS.

9 APPROVAL OF THE NUMBER OF STOCK For For Management  
 OPTIONS, RESPECTIVELY STOCK,AVAILABLE  
 FOR ASML EMPLOYEES, AND AUTHORIZATION  
 OF THE BOM TOISSUE THE STOCK OPTIONS OR  
 STOCK.

10 NOMINATION FOR REAPPOINTMENT OF MS. For For Management  
 H.C.J. VAN DEN BURG ASMEMBER OF THE SB  
 EFFECTIVE MARCH 26, 2009.

11 NOMINATION FOR REAPPOINTMENT OF MR. O. For For Management  
 BILOUS AS MEMBER OF THESB EFFECTIVE  
 MARCH 26, 2009.

12 NOMINATION FOR REAPPOINTMENT OF MR. For For Management  
 J.W.B. WESTERBURGEN ASMEMBER OF THE SB  
 EFFECTIVE MARCH 26, 2009.

13 NOMINATION FOR APPOINTMENT OF MS. For For Management  
 P.F.M. VAN DER MEER MOHR ASMEMBER OF  
 THE SB EFFECTIVE MARCH 26, 2009.

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- |    |  |     |     |            |
|----|--|-----|-----|------------|
| 14 | NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SBEFFECTIVE MARCH 26, 2009.  | For | For | Management |
| 15 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROMMARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THECAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARECAPITAL AT THE TIME OF THE AUTHORIZATION. | For | For | Management |
| 16 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROMMARCH 26, 2009 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTSACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A.  | For | For | Management |
| 17 | AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROMMARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THECAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARECAPITAL AT THE TIME OF THE AUTHORIZATION.      | For | For | Management |
| 18 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROMMARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTSACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C.   | For | For | Management |
| 19 | PROPOSAL TO AUTHORIZE THE BOM FOR A  | For | For | Management |

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PERIOD OF 18 MONTHS FROM MARCH 26, 2009

TO ACQUIRE ORDINARY SHARES IN THE  
COMPANY'S SHARECAPITAL.

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 20 | CANCELLATION OF ORDINARY SHARES.               | For | For | Management |
| 21 | CANCELLATION OF ADDITIONAL ORDINARY<br>SHARES. | For | For | Management |

-----  
AVNET, INC.

Ticker: AVT Security ID: 053807103

Meeting Date: NOV 6, 2008 Meeting Type: Annual

Record Date: SEP 8, 2008

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

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director William Barnet, III   | For     | For       | Management |
| 1.2  | Elect Director Frank P. Bramble, Sr. | For     | Against   | Management |
| 1.3  | Elect Director Virgis W. Colbert     | For     | For       | Management |
| 1.4  | Elect Director John T. Collins       | For     | For       | Management |
| 1.5  | Elect Director Gary L. Countryman    | For     | For       | Management |
| 1.6  | Elect Director Tommy R. Franks       | For     | For       | Management |
| 1.7  | Elect Director Charles K. Gifford    | For     | For       | Management |
| 1.8  | Elect Director Kenneth D. Lewis      | For     | Against   | Management |
| 1.9  | Elect Director Monica C. Lozano      | For     | Against   | Management |
| 1.10 | Elect Director Walter E. Massey      | For     | For       | Management |
| 1.11 | Elect Director Thomas J. May         | For     | For       | Management |
| 1.12 | Elect Director Patricia E. Mitchell  | For     | For       | Management |
| 1.13 | Elect Director Joseph W. Prueher     | For     | For       | Management |
| 1.14 | Elect Director Charles O. Rossotti   | For     | For       | Management |
| 1.15 | Elect Director Thomas M. Ryan        | For     | For       | Management |
| 1.16 | Elect Director O. Temple Sloan, Jr.  | For     | Against   | Management |
| 1.17 | Elect Director Robert L. Tillman     | For     | Against   | Management |
| 1.18 | Elect Director Jackie M. Ward        | For     | Against   | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 2  | Ratify Auditors  | For     | For     | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against | Management  |
| 4  | Report on Government Service of Employees                      | Against | Against | Shareholder |
| 5  | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 6  | Provide for Cumulative Voting                                  | Against | For     | Shareholder |
| 7  | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For     | Shareholder |
| 8  | Require Independent Board Chairman                             | Against | For     | Shareholder |
| 9  | Report on Predatory Lending Policies                           | Against | For     | Shareholder |
| 10 | Adopt Principles for Health Care Reform                        | Against | Against | Shareholder |
| 11 | TARP Related Compensation                                      | Against | For     | Shareholder |

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BEARINGPOINT, INC.

Ticker: BE Security ID: 074002106

Meeting Date: DEC 5, 2008 Meeting Type: Annual

Record Date: OCT 23, 2008

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wolfgang H. Kemna | For     | Withhold  | Management |
| 1.2 | Elect Director Albert L. Lord    | For     | Withhold  | Management |
| 1.3 | Elect Director J. Terry Strange  | For     | Withhold  | Management |

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|   |                             |     |     |            |
|---|-----------------------------|-----|-----|------------|
| 2 | Ratify Auditors             | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |

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BEST BUY CO., INC.

Ticker:           BBY                   Security ID: 086516101

Meeting Date: JUN 24, 2009   Meeting Type: Annual

Record Date:   APR 27, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald James           | For     | For       | Management |
| 1.2 | Elect Director Elliot S. Kaplan       | For     | For       | Management |
| 1.3 | Elect Director Sanjay Khosla          | For     | For       | Management |
| 1.4 | Elect Director George L. Mikan III    | For     | For       | Management |
| 1.5 | Elect Director Matthew H. Paull       | For     | For       | Management |
| 1.6 | Elect Director Richard M. Schulze     | For     | For       | Management |
| 1.7 | Elect Director Hatim A. Tyabji        | For     | For       | Management |
| 1.8 | Elect Director Gerard R. Vittecoq     | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan              | For     | For       | Management |
| 4   | Reduce Supermajority Vote Requirement | For     | For       | Management |
| 5   | Reduce Supermajority Vote Requirement | For     | For       | Management |
| 6   | Reduce Supermajority Vote Requirement | For     | For       | Management |
| 7   | Reduce Supermajority Vote Requirement | For     | For       | Management |
| 8   | Reduce Supermajority Vote Requirement | For     | For       | Management |

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9 Reduce Supermajority Vote Requirement For For Management

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BOEING CO., THE

Ticker: BA Security ID: 097023105

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs                                   | For     | For       | Management  |
| 1.2 | Elect Director John E. Bryson                                  | For     | For       | Management  |
| 1.3 | Elect Director Arthur D. Collins, Jr.                          | For     | For       | Management  |
| 1.4 | Elect Director Linda Z. Cook                                   | For     | For       | Management  |
| 1.5 | Elect Director William M. Daley                                | For     | For       | Management  |
| 1.6 | Elect Director Kenneth M. Duberstein                           | For     | For       | Management  |
| 1.7 | Elect Director John F. McDonnell                               | For     | For       | Management  |
| 1.8 | Elect Director W. James McNerney, Jr.                          | For     | For       | Management  |
| 1.9 | Elect Director Mike S. Zafirovski                              | For     | For       | Management  |
| 2   | Amend Omnibus Stock Plan                                       | For     | Against   | Management  |
| 3   | Ratify Auditors  | For     | For       | Management  |
| 4   | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 5   | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 6   | Adopt Principles for Health Care Reform                        | Against | Against   | Shareholder |
| 7   | Report on Foreign Military Sales                               | Against | Against   | Shareholder |

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|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 8  | Require Independent Lead Director                    | Against | For | Shareholder |
| 9  | Restrict Severance Agreements<br>(Change-in-Control) | Against | For | Shareholder |
| 10 | Report on Political Contributions                    | Against | For | Shareholder |

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BOSTON SCIENTIFIC CORP.

Ticker:           BSX                   Security ID: 101137107

Meeting Date: MAY 5, 2009   Meeting Type: Annual

Record Date:   MAR 6, 2009

| #  | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------|---------|-----------|------------|
| 1  | Elect Director John E. Abele       | For     | For       | Management |
| 2  | Elect Director Ursula M. Burns     | For     | For       | Management |
| 3  | Elect Director Marye Anne Fox      | For     | For       | Management |
| 4  | Elect Director Ray J. Groves       | For     | For       | Management |
| 5  | Elect Director Kristina M. Johnson | For     | For       | Management |
| 6  | Elect Director Ernest Mario        | For     | For       | Management |
| 7  | Elect Director N.J. Nicholas, Jr.  | For     | For       | Management |
| 8  | Elect Director Pete M. Nicholas    | For     | For       | Management |
| 9  | Elect Director John E. Pepper      | For     | For       | Management |
| 10 | Elect Director Uwe E. Reinhardt    | For     | For       | Management |
| 11 | Elect Director Warren B. Rudman    | For     | For       | Management |
| 12 | Elect Director John E. Sununu      | For     | For       | Management |
| 13 | Elect Director James R. Tobin      | For     | For       | Management |



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|    |                 |     |         |            |
|----|-----------------|-----|---------|------------|
| 14 | Ratify Auditors | For | For     | Management |
| 15 | Other Business  | For | Against | Management |

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BROOKDALE SENIOR LIVING INC.

Ticker: BKD Security ID: 112463104

Meeting Date: JUN 23, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey R. Leeds | For     | Withhold  | Management |
| 1.2 | Elect Director Mark J. Schulte  | For     | For       | Management |
| 1.3 | Elect Director Samuel Waxman    | For     | Withhold  | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan        | For     | For       | Management |

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BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

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| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director J. Hyatt Brown      | For     | For       | Management |
| 1.2  | Elect Director Samuel P. Bell, III | For     | For       | Management |
| 1.3  | Elect Director Hugh M. Brown       | For     | For       | Management |
| 1.4  | Elect Director J. Powell Brown     | For     | For       | Management |
| 1.5  | Elect Director Bradley Currey, Jr. | For     | For       | Management |
| 1.6  | Elect Director Jim W. Henderson    | For     | For       | Management |
| 1.7  | Elect Director Theodore J. Hoepner | For     | For       | Management |
| 1.8  | Elect Director Toni Jennings       | For     | For       | Management |
| 1.9  | Elect Director Wendell S. Reilly   | For     | For       | Management |
| 1.10 | Elect Director John R. Riedman     | For     | For       | Management |
| 1.11 | Elect Director Jan E. Smith        | For     | For       | Management |
| 1.12 | Elect Director Chilton D. Varner   | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |

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CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Fairbank | For     | For       | Management |
| 1.2 | Elect Director E.R. Campbell       | For     | For       | Management |
| 1.3 | Elect Director Bradford H. Warner  | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.4 | Elect Director Stanley Westreich        | For | For | Management |
| 2   | Ratify Auditors                         | For | For | Management |
| 3   | Amend Omnibus Stock Plan                | For | For | Management |
| 4   | Advisory Vote on Executive Compensation | For | For | Management |

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CARNIVAL CORP.

Ticker: CCL Security ID: 143658300

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: FEB 17, 2009

| #    | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------|---------|-----------|------------|
| 1.1  | DIRECTOR MICKY ARISON            | For     | For       | Management |
| 1.2  | DIRECTOR A. RICHARD G. CAPEN, JR | For     | For       | Management |
| 1.3  | DIRECTOR ROBERT H. DICKINSON     | For     | For       | Management |
| 1.4  | DIRECTOR ARNOLD W. DONALD        | For     | For       | Management |
| 1.5  | DIRECTOR PIER LUIGI FOSCHI       | For     | For       | Management |
| 1.6  | DIRECTOR HOWARD S. FRANK         | For     | For       | Management |
| 1.7  | DIRECTOR RICHARD J. GLASIER      | For     | For       | Management |
| 1.8  | DIRECTOR MODESTO A. MAIDIQUE     | For     | For       | Management |
| 1.9  | DIRECTOR SIR JOHN PARKER         | For     | For       | Management |
| 1.10 | DIRECTOR PETER G. RATCLIFFE      | For     | For       | Management |
| 1.11 | DIRECTOR STUART SUBOTNICK        | For     | For       | Management |
| 1.12 | DIRECTOR LAURA WEIL              | For     | For       | Management |
| 1.13 | DIRECTOR RANDALL J. WEISENBURGER | For     | For       | Management |

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|      |   |     |         |            |
|------|---|-----|---------|------------|
| 1.14 | DIRECTOR UZI ZUCKER   | For | For     | Management |
| 2    | TO RE-APPOINT PRICEWATERHOUSECOOPERS<br>LLP AS INDEPENDENTAUDITORS FOR CARNIVAL<br>PLC.   | For | For     | Management |
| 3    | TO AUTHORIZE THE AUDIT COMMITTEE OF<br>CARNIVAL PLC TO AGREE TO THE<br>REMUNERATION OF THE INDEPENDENT<br>AUDITORS.                           | For | For     | Management |
| 4    | TO RECEIVE THE UK ACCOUNTS AND REPORTS<br>OF THE DIRECTORS AND AUDITORS OF<br>CARNIVAL PLC FOR THE FINANCIAL YEAR<br>ENDED NOVEMBER 30, 2008. | For | For     | Management |
| 5    | TO APPROVE THE DIRECTORS REMUNERATION<br>REPORT OF CARNIVAL PLC FOR THE<br>FINANCIAL YEAR ENDED NOVEMBER 30, 2008.                            | For | Against | Management |
| 6    | TO INCREASE THE AMOUNT OF THE<br>AUTHORIZED BUT UNISSUED SHARE CAPITAL<br>OF CARNIVAL PLC.  | For | For     | Management |
| 7    | TO ADOPT THE AMENDED AND RESTATED<br>ARTICLES OF ASSOCIATION OF CARNIVAL<br>PLC.  | For | For     | Management |
| 8    | TO APPROVE CERTAIN AMENDMENTS TO THE<br>ARTICLES OF ASSOCIATION OF CARNIVAL<br>PLC, TO TAKE EFFECT FROM OCTOBER 1,<br>2009.                   | For | For     | Management |
| 9    | TO APPROVE THE GIVING OF AUTHORITY FOR<br>THE ALLOTMENT OF NEW SHARES BY CARNIVAL<br>PLC.   | For | For     | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 10 | TO APPROVE THE DISAPPLICATION OF<br><br>PRE-EMPTION RIGHTS IN RELATION TO THE<br><br>ALLOTMENT OF NEW SHARES BY CARNIVAL<br><br>PLC. | For | For | Management |
| 11 | TO APPROVE A GENERAL AUTHORITY FOR<br><br>CARNIVAL PLC TO BUY BACK CARNIVAL PLC<br><br>ORDINARY SHARES IN THE OPEN MARKET.           | For | For | Management |

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CENTEX CORP.

Ticker: CTX Security ID: 152312104

Meeting Date: JUL 10, 2008 Meeting Type: Annual

Record Date: MAY 19, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Barbara T. Alexander                                 | For     | For       | Management  |
| 1.2 | Elect Director Timothy R. Eller                                     | For     | For       | Management  |
| 1.3 | Elect Director James J. Postl                                       | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Amend Articles of Incorporation to<br><br>Remove Certain Provisions | For     | For       | Management  |
| 4   | Approve Executive Incentive Bonus Plan                              | For     | For       | Management  |
| 5   | Amend Omnibus Stock Plan  | For     | For       | Management  |
| 6   | Amend Omnibus Stock Plan  | For     | For       | Management  |
| 7   | Adopt Greenhouse Gas Goals for Products Against                     | For     | For       | Shareholder |

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and Operations

8      Declassify the Board of Directors      Against      For      Shareholder

CHESAPEAKE ENERGY CORP.

Ticker:            CHK                      Security ID: 165167107

Meeting Date: JUN 12, 2009      Meeting Type: Annual

Record Date:    APR 15, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard K. Davidson  | For     | Withhold  | Management  |
| 1.2 | Elect Director V. Burns Hargis  | For     | For       | Management  |
| 1.3 | Elect Director Charles T. Maxwell   | For     | Withhold  | Management  |
| 2   | Increase Authorized Common Stock  | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan  | For     | For       | Management  |
| 4   | Ratify Auditors   | For     | For       | Management  |
| 5   | Declassify the Board of Directors   | Against | For       | Shareholder |
| 6   | Require a Majority Vote for the<br>Election of Directors  | Against | For       | Shareholder |
| 7   | Amend EEO Policy to Prohibit<br>Discrimination based on Sexual<br>Orientation and Gender Identity | Against | For       | Shareholder |

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CHICO'S FAS INC.

Ticker: CHS Security ID: 168615102

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ross E. Roeder                                  | For     | For       | Management |
| 1.2 | Elect Director Andrea M. Weiss                                 | For     | For       | Management |
| 2   | Adopt Majority Voting for Uncontested<br>Election of Directors | For     | For       | Management |
| 3   | Ratify Auditors  | For     | For       | Management |

CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Whitmire          | For     | For       | Management |
| 1.2 | Elect Director J. Brett Harvey        | For     | For       | Management |
| 1.3 | Elect Director James E. Altmeyer, Sr. | For     | Withhold  | Management |
| 1.4 | Elect Director Philip W. Baxter       | For     | For       | Management |

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|      |  |         |     |             |
|------|--|---------|-----|-------------|
| 1.5  | Elect Director William E. Davis                                    | For     | For | Management  |
| 1.6  | Elect Director Raj K. Gupta  | For     | For | Management  |
| 1.7  | Elect Director Patricia A. Hammick                                 | For     | For | Management  |
| 1.8  | Elect Director David C. Hardesty, Jr.                              | For     | For | Management  |
| 1.9  | Elect Director John T. Mills                                       | For     | For | Management  |
| 1.10 | Elect Director William P. Powell                                   | For     | For | Management  |
| 1.11 | Elect Director Joseph T. Williams                                  | For     | For | Management  |
| 2    | Ratify Auditors  | For     | For | Management  |
| 3    | Amend Omnibus Stock Plan   | For     | For | Management  |
| 4    | Require a Majority Vote for the<br>Election of Directors           | Against | For | Shareholder |
| 5    | Provide Early Disclosure of Shareholder<br>Proposal Voting Results | Against | For | Shareholder |

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CYTEC INDUSTRIES INC.

Ticker: CYT Security ID: 232820100

Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barry C. Johnson | For     | For       | Management |
| 1.2 | Elect Director Carol P. Lowe    | For     | For       | Management |
| 1.3 | Elect Director Thomas W. Rabaut | For     | For       | Management |
| 1.4 | Elect Director James R. Stanley | For     | For       | Management |



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2 Ratify Auditors For For Management

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 DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: JUL 18, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Donald J. Carty                                 | For     | For       | Management  |
| 1.2  | Elect Director Michael S. Dell                                 | For     | For       | Management  |
| 1.3  | Elect Director William H. Gray, III                            | For     | For       | Management  |
| 1.4  | Elect Director Sallie L. Krawcheck                             | For     | For       | Management  |
| 1.5  | Elect Director Alan (A.G.) Lafley                              | For     | For       | Management  |
| 1.6  | Elect Director Judy C. Lewent                                  | For     | For       | Management  |
| 1.7  | Elect Director Thomas W. Luce, III                             | For     | For       | Management  |
| 1.8  | Elect Director Klaus S. Luft                                   | For     | For       | Management  |
| 1.9  | Elect Director Alex J. Mandl                                   | For     | For       | Management  |
| 1.10 | Elect Director Michael A. Miles                                | For     | For       | Management  |
| 1.11 | Elect Director Samuel A. Nunn, Jr.                             | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Amend Executive Incentive Bonus Plan                           | For     | For       | Management  |
| 4    | Reimburse Proxy Expenses                                       | Against | For       | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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EQT CORPORATION

Ticker: EQT Security ID: 26884L109

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 13, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Philip G. Behrman                  | For     | For       | Management |
| 1.2 | Elect Director A. Bray Cary, Jr.                  | For     | For       | Management |
| 1.3 | Elect Director Barbara S. Jeremiah                | For     | For       | Management |
| 1.4 | Elect Director Lee T. Todd, Jr.                   | For     | For       | Management |
| 2   | Ratify Auditors                                   | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan                        | For     | For       | Management |
| 4   | Approve Qualified Employee Stock<br>Purchase Plan | For     | For       | Management |

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FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

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| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank P. Willey | For     | For       | Management |
| 1.2 | Elect Director Willie D. Davis | For     | For       | Management |
| 2   | Ratify Auditors                | For     | For       | Management |

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FOREST OIL CORP.

Ticker: FST Security ID: 346091705

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 13, 2009

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Dod A. Fraser                 | For     | For       | Management |
| 1.2 | Elect Director James D. Lightner             | For     | Withhold  | Management |
| 2   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 3   | Ratify Auditors                              | For     | For       | Management |

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GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106

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Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Borelli       | For     | For       | Management |
| 1.2 | Elect Director Michael D. Fraizer     | For     | For       | Management |
| 1.3 | Elect Director Nancy J. Karch         | For     | For       | Management |
| 1.4 | Elect Director J. Robert "Bob" Kerrey | For     | For       | Management |
| 1.5 | Elect Director Risa J. Lavizzo-Mourey | For     | For       | Management |
| 1.6 | Elect Director James A. Parke         | For     | For       | Management |
| 1.7 | Elect Director James S. Riepe         | For     | For       | Management |
| 1.8 | Elect Director Barrett A. Toan        | For     | For       | Management |
| 1.9 | Elect Director Thomas B. Wheeler      | For     | For       | Management |
| 2   | Approve Repricing of Options          | For     | For       | Management |
| 3   | Ratify Auditors                       | For     | For       | Management |

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HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Allardice, III | For     | For       | Management |
| 1.2 | Elect Director Ramani Ayer              | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Trevor Fetter                 | For | For | Management |
| 1.4 | Elect Director Edward J. Kelly, III          | For | For | Management |
| 1.5 | Elect Director Paul G. Kirk, Jr.             | For | For | Management |
| 1.6 | Elect Director Gail J. McGovern              | For | For | Management |
| 1.7 | Elect Director Michael G. Morris             | For | For | Management |
| 1.8 | Elect Director Charles B. Strauss            | For | For | Management |
| 1.9 | Elect Director H. Patrick Swygert            | For | For | Management |
| 2   | Ratify Auditors                              | For | For | Management |
| 3   | Increase Authorized Common Stock             | For | For | Management |
| 4   | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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HUNTINGTON BANCSHARES INC.

Ticker: HBAN Security ID: 446150104

Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John B. Gerlach, Jr. | For     | Withhold  | Management |
| 1.2 | Elect Director D. James Hilliker    | For     | Withhold  | Management |
| 1.3 | Elect Director Jonathan A. Levy     | For     | For       | Management |
| 1.4 | Elect Director Gene E. Little       | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan            | For     | For       | Management |
| 3   | Ratify Auditors                     | For     | For       | Management |

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4 Advisory Vote to Ratify Named Executive For Against Management  
Officers' Compensation

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INTERNATIONAL RECTIFIER CORP.

Ticker: IRE Security ID: 460254105

Meeting Date: OCT 10, 2008 Meeting Type: Proxy Contest

Record Date: SEP 19, 2008

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor     |
|-----|---|---------|--------------|-------------|
|     | Management Proxy (White Card)   |         |              |             |
| 1.1 | Elect Director Jack O. Vance  | For     | Did Not Vote | Management  |
| 1.2 | Elect Director Thomas Lacey   | For     | Did Not Vote | Management  |
| 1.3 | Elect Director Mary B. Cranston   | For     | Did Not Vote | Management  |
| 2   | Ratify Auditors   | For     | Did Not Vote | Management  |
| 3   | Claw-back of Payments under Restatements  | Against | Did Not Vote | Shareholder |
| 4   | Amend Bylaws to Require 2008 Annual Meeting be Held no later than December 21, 2008 | Against | Did Not Vote | Shareholder |
| 5   | Amend Bylaws to Provide for a Majority Vote to Adjourn Stockholders Meeting         | Against | Did Not Vote | Shareholder |
| 6   | Amend Bylaws to Repeal Amendments to Bylaws made after February 29, 2008            | Against | Did Not Vote | Shareholder |

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| #   | Proposal  | Diss Rec | Vote Cast | Sponsor     |
|-----|---|----------|-----------|-------------|
|     | Dissident Proxy (Blue Card)   |          |           |             |
| 1.1 | Elect Director Ronald M. Ruzic  | For      | For       | Shareholder |
| 1.2 | Elect Director William T. Vinson  | For      | For       | Shareholder |
| 1.3 | Elect Director Yoram (Jerry) Wind   | For      | For       | Shareholder |
| 2   | Amend Bylaws to Require 2008 Annual Meeting be Held no later than December 21, 2008 | For      | Against   | Shareholder |
| 3   | Amend Bylaws to Provide for a Majority Vote to Adjourn Stockholders Meeting         | For      | For       | Shareholder |
| 4   | Amend Bylaws to Repeal Amendments to Bylaws made after February 29, 2008            | For      | For       | Shareholder |
| 5   | Ratify Auditors   | For      | For       | Management  |
| 6   | Claw-back of Payments under Restatements  | Abstain  | For       | Shareholder |

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INTERNATIONAL RECTIFIER CORP.

Ticker: IRF Security ID: 460254105

Meeting Date: JAN 9, 2009 Meeting Type: Annual

Record Date: NOV 12, 2008

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard J. Dahl | For     | For       | Management |
| 1.2 | Elect Director Rochus E. Vogt  | For     | For       | Management |

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|   |                                   |         |     |             |
|---|-----------------------------------|---------|-----|-------------|
| 2 | Ratify Auditors                   | For     | For | Management  |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

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J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106

Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Colleen C. Barrett       | For     | For       | Management  |
| 2  | Elect Director M. Anthony Burns         | For     | For       | Management  |
| 3  | Elect Director Maxine K. Clark          | For     | For       | Management  |
| 4  | Elect Director Thomas J. Engibous       | For     | For       | Management  |
| 5  | Elect Director Kent B. Foster           | For     | For       | Management  |
| 6  | Elect Director Ken C. Hicks             | For     | For       | Management  |
| 7  | Elect Director Burl Osborne             | For     | For       | Management  |
| 8  | Elect Director Leonard H. Roberts       | For     | For       | Management  |
| 9  | Elect Director Javier G. Teruel         | For     | For       | Management  |
| 10 | Elect Director R. Gerald Turner         | For     | For       | Management  |
| 11 | Elect Director Myron E. Ullman, III     | For     | For       | Management  |
| 12 | Elect Director Mary Beth West           | For     | For       | Management  |
| 13 | Ratify Auditors                         | For     | For       | Management  |
| 14 | Approve Omnibus Stock Plan              | For     | For       | Management  |
| 15 | Adopt Principles for Health Care Reform | Against | Against   | Shareholder |



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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Crandall C. Bowles                              | For     | For       | Management  |
| 1.2  | Elect Director Stephen B. Burke                                | For     | For       | Management  |
| 1.3  | Elect Director David M. Cote                                   | For     | For       | Management  |
| 1.4  | Elect Director James S. Crown                                  | For     | For       | Management  |
| 1.5  | Elect Director James Dimon                                     | For     | For       | Management  |
| 1.6  | Elect Director Ellen V. Futter                                 | For     | For       | Management  |
| 1.7  | Elect Director William H. Gray, III                            | For     | For       | Management  |
| 1.8  | Elect Director Laban P. Jackson, Jr.                           | For     | For       | Management  |
| 1.9  | Elect Director David C. Novak                                  | For     | For       | Management  |
| 1.10 | Elect Director Lee R. Raymond                                  | For     | For       | Management  |
| 1.11 | Elect Director William C. Weldon                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Disclose Prior Government Service                              | Against | Against   | Shareholder |
| 5    | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 6    | Amend Articles/Bylaws/Charter -- Call                          | Against | For       | Shareholder |

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### Special Meetings

|    |                                      |         |         |             |
|----|--------------------------------------|---------|---------|-------------|
| 7  | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 8  | Amend Key Executive Performance Plan | Against | For     | Shareholder |
| 9  | Stock Retention/Holding Period       | Against | For     | Shareholder |
| 10 | Prepare Carbon Principles Report     | Against | Against | Shareholder |

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LAM RESEARCH CORP.

Ticker: LRCX Security ID: 512807108

Meeting Date: NOV 6, 2008 Meeting Type: Annual

Record Date: SEP 12, 2008

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director James W. Bagley       | For     | For       | Management |
| 1.2  | Elect Director David G. Arscott      | For     | For       | Management |
| 1.3  | Elect Director Robert M. Berdahl     | For     | For       | Management |
| 1.4  | Elect Director Richard J. Elkus, Jr. | For     | For       | Management |
| 1.5  | Elect Director Jack R. Harris        | For     | For       | Management |
| 1.6  | Elect Director Grant M. Inman        | For     | For       | Management |
| 1.7  | Elect Director Catherine P. Lego     | For     | For       | Management |
| 1.8  | Elect Director Stephen G. Newberry   | For     | For       | Management |
| 1.9  | Elect Director Seiichi Watanabe      | For     | For       | Management |
| 1.10 | Elect Director Patricia S. Wolpert   | For     | For       | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |

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LEGG MASON, INC.

Ticker: LM Security ID: 524901105

Meeting Date: JUL 22, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis R. Beresford                             | For     | For       | Management  |
| 1.2 | Elect Director W. Allen Reed                                   | For     | For       | Management  |
| 1.3 | Elect Director Roger W. Schipke                                | For     | For       | Management  |
| 1.4 | Elect Director Nicholas J. St.George                           | For     | For       | Management  |
| 1.5 | Elect Director Mark R. Fetting                                 | For     | For       | Management  |
| 1.6 | Elect Director Scott C. Nuttall                                | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302

Meeting Date: JUN 25, 2009 Meeting Type: Annual

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Record Date: APR 27, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donne F. Fisher   | For     | Withhold  | Management |
| 1.2 | Elect Director Gregory B. Maffei | For     | For       | Management |
| 1.3 | Elect Director M. Lavoy Robison  | For     | Withhold  | Management |
| 2   | Change Company Name              | For     | For       | Management |
| 3   | Approve Reverse Stock Split      | For     | For       | Management |
| 4   | Ratify Auditors                  | For     | For       | Management |

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MAGNA INTERNATIONAL INC.

Ticker: MG.A Security ID: 559222401

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank Stronach     | For     | Withhold  | Management |
| 1.2 | Elect Director Michael D. Harris  | For     | Withhold  | Management |
| 1.3 | Elect Director Lady Barbara Judge | For     | Withhold  | Management |
| 1.4 | Elect Director Louis E. Lataif    | For     | For       | Management |
| 1.5 | Elect Director Donald Resnick     | For     | Withhold  | Management |
| 1.6 | Elect Director Belinda Stronach   | For     | For       | Management |
| 1.7 | Elect Director Franz Vranitzky    | For     | For       | Management |
| 1.8 | Elect Director Donald J. Walker   | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.9  | Elect Director Siegfried Wolf   | For | For | Management |
| 1.10 | Elect Director Lawrence D. Worrall  | For | For | Management |
| 2    | Approve Ernst & Young LLP as Auditors<br>and Authorize Board to Fix Their<br>Remuneration | For | For | Management |

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MOTOROLA, INC.

Ticker: MOT Security ID: 620076109

Meeting Date: MAY 4, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| #    | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------|---------|-----------|------------|
| 1.1  | Elect Director G. Brown       | For     | For       | Management |
| 1.2  | Elect Director D. Dorman      | For     | For       | Management |
| 1.3  | Elect Director W. Hambrecht   | For     | Against   | Management |
| 1.4  | Elect Director S. Jha         | For     | For       | Management |
| 1.5  | Elect Director J. Lewent      | For     | Against   | Management |
| 1.6  | Elect Director K. Meister     | For     | For       | Management |
| 1.7  | Elect Director T. Meredith    | For     | For       | Management |
| 1.8  | Elect Director S. Scott III   | For     | Against   | Management |
| 1.9  | Elect Director R. Sommer      | For     | For       | Management |
| 1.10 | Elect Director J. Stengel     | For     | Against   | Management |
| 1.11 | Elect Director A. Vinciquerra | For     | For       | Management |
| 1.12 | Elect Director D. Warner III  | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.13 | Elect Director J. White  | For     | For     | Management  |
| 2    | Adjust Par Value of Common Stock                               | For     | For     | Management  |
| 3    | Approve Repricing of Options                                   | For     | For     | Management  |
| 4    | Amend Qualified Employee Stock Purchase Plan                   | For     | For     | Management  |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against | Management  |
| 6    | Ratify Auditors  | For     | For     | Management  |
| 7    | Provide for Cumulative Voting                                  | Against | For     | Shareholder |
| 8    | Amend Bylaws-- Call Special Meetings                           | Against | For     | Shareholder |
| 9    | Amend Human Rights Policies                                    | Against | Against | Shareholder |

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NAVISTAR INTERNATIONAL CORP.

Ticker: NAV Security ID: 63934E108

Meeting Date: SEP 5, 2008 Meeting Type: Annual

Record Date: JUL 22, 2008

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Y. Marc Belton    | For     | For       | Management |
| 1.2 | Elect Director Eugenio Clariond  | For     | For       | Management |
| 1.3 | Elect Director John D. Correnti  | For     | For       | Management |
| 1.4 | Elect Director Terry M. Endsley  | For     | For       | Management |
| 1.5 | Elect Director Abbie J. Griffin  | For     | For       | Management |
| 1.6 | Elect Director Michael N. Hammes | For     | For       | Management |

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|      |                                  |     |     |            |
|------|----------------------------------|-----|-----|------------|
| 1.7  | Elect Director David D. Harrison | For | For | Management |
| 1.8  | Elect Director James H. Keyes    | For | For | Management |
| 1.9  | Elect Director Steven J. Klinger | For | For | Management |
| 1.10 | Elect Director Daniel C. Ustian  | For | For | Management |
| 2    | Ratify Auditors                  | For | For | Management |

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NAVISTAR INTERNATIONAL CORP.

Ticker: NAV Security ID: 63934E108

Meeting Date: FEB 17, 2009 Meeting Type: Annual

Record Date: JAN 2, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Y. Marc Belton    | For     | Withhold  | Management |
| 1.2 | Elect Director Terry M. Endsley  | For     | For       | Management |
| 1.3 | Elect Director Michael N. Hammes | For     | Withhold  | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan         | For     | For       | Management |

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NVR, INC.

Ticker: NVR Security ID: 62944T105

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Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: MAR 6, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Timothy M. Donahue | For     | For       | Management  |
| 1.2 | Elect Director William A. Moran   | For     | For       | Management  |
| 1.3 | Elect Director Alfred E. Festa    | For     | For       | Management  |
| 1.4 | Elect Director W. Grady Rosier    | For     | For       | Management  |
| 2   | Ratify Auditors                   | For     | For       | Management  |
| 3   | Stock Retention/Holding Period    | Against | For       | Shareholder |

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OMNICARE, INC.

Ticker: OCR Security ID: 681904108

Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director John T. Crotty    | For     | For       | Management |
| 2 | Elect Director Joel F. Gemunder  | For     | For       | Management |
| 3 | Elect Director Steven J. Heyer   | For     | For       | Management |
| 4 | Elect Director Sandra E. Laney   | For     | For       | Management |
| 5 | Elect Director Andrea R. Lindell | For     | For       | Management |
| 6 | Elect Director James D. Shelton  | For     | For       | Management |
| 7 | Elect Director John H. Timoney   | For     | For       | Management |



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|    |                                      |     |     |            |
|----|--------------------------------------|-----|-----|------------|
| 8  | Elect Director Amy Wallman           | For | For | Management |
| 9  | Amend Executive Incentive Bonus Plan | For | For | Management |
| 10 | Amend Omnibus Stock Plan             | For | For | Management |
| 11 | Ratify Auditors                      | For | For | Management |

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REDWOOD TRUST, INC.

Ticker: RWT Security ID: 758075402

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George E. Bull, III              | For     | For       | Management |
| 1.2 | Elect Director Thomas C. Brown                  | For     | For       | Management |
| 1.3 | Elect Director Diane L. Merdian                 | For     | For       | Management |
| 1.4 | Elect Director Georganne C. Proctor             | For     | For       | Management |
| 2   | Ratify Auditors                                 | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase<br>Plan | For     | For       | Management |
| 4   | Increase Authorized Common Stock                | For     | For       | Management |

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RENAISSANCERE HOLDINGS LTD.

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Ticker: RNR Security ID: G7496G103

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Thomas A. Cooper as Director  | For     | For       | Management |
| 1.2 | Elect Neill A. Currie as Director   | For     | For       | Management |
| 1.3 | Elect W. James MacGinnitie as Director  | For     | For       | Management |
| 2   | Appoint the Firm of Ernst & Young, Ltd<br>to Serve as Auditors for the 2009<br>Fiscal Year Until the 2010 AGM and<br>Authorize Board to Fix Their<br>Remuneration | For     | For       | Management |

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RRI ENERGY INC.

Ticker: RRI Security ID: 74971X107

Meeting Date: JUN 18, 2009 Meeting Type: Annual

Record Date: MAY 13, 2009

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director E. William Barnett | For     | For       | Management |
| 2 | Elect Director Mark M. Jacobs     | For     | For       | Management |
| 3 | Elect Director Steven L. Miller   | For     | For       | Management |

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|   |                                    |     |     |            |
|---|------------------------------------|-----|-----|------------|
| 4 | Elect Director Laree E. Perez      | For | For | Management |
| 5 | Elect Director Evan J. Silverstein | For | For | Management |
| 6 | Ratify Auditors                    | For | For | Management |

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SIRIUS XM RADIO, INC.

Ticker: SIRI Security ID: 82967N108

Meeting Date: DEC 18, 2008 Meeting Type: Annual

Record Date: OCT 20, 2008

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Joan L. Amble         | For     | For       | Management |
| 1.2  | Elect Director Leon D. Black         | For     | Withhold  | Management |
| 1.3  | Elect Director Lawrence F. Gilberti  | For     | For       | Management |
| 1.4  | Elect Director Eddy W. Hartenstein   | For     | For       | Management |
| 1.5  | Elect Director James P. Holden       | For     | For       | Management |
| 1.6  | Elect Director Chester A. Huber, Jr. | For     | For       | Management |
| 1.7  | Elect Director Mel Karmazin          | For     | For       | Management |
| 1.8  | Elect Director John W. Mendel        | For     | For       | Management |
| 1.9  | Elect Director James F. Mooney       | For     | For       | Management |
| 1.10 | Elect Director Gary M. Parsons       | For     | For       | Management |
| 1.11 | Elect Director Jack Shaw             | For     | For       | Management |
| 1.12 | Elect Director Jeffrey D. Zients     | For     | For       | Management |
| 2    | Increase Authorized Common Stock     | For     | For       | Management |
| 3    | Approve Reverse Stock Split          | For     | For       | Management |

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4 Ratify Auditors For For Management

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SMITHFIELD FOODS, INC.

Ticker: SFD Security ID: 832248108

Meeting Date: AUG 27, 2008 Meeting Type: Annual

Record Date: JUL 11, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Burrus, Jr.  | For     | For       | Management |
| 1.2 | Elect Director Hon. Carol T. Crawford | For     | For       | Management |
| 1.3 | Elect Director David C. Nelson        | For     | For       | Management |
| 1.4 | Elect Director Gaoning Ning           | For     | For       | Management |
| 1.5 | Elect Director Frank S. Royal, M.D.   | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan            | For     | For       | Management |
| 3   | Ratify Auditors                       | For     | For       | Management |

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TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103

Meeting Date: FEB 6, 2009 Meeting Type: Annual

Record Date: DEC 12, 2008

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| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Don Tyson   | For     | For       | Management  |
| 1.2  | Elect Director John Tyson  | For     | For       | Management  |
| 1.3  | Elect Director Richard L. Bond   | For     | For       | Management  |
| 1.4  | Elect Director Lloyd V. Hackley  | For     | Withhold  | Management  |
| 1.5  | Elect Director Jim Kever   | For     | For       | Management  |
| 1.6  | Elect Director Kevin M. McNamara   | For     | Withhold  | Management  |
| 1.7  | Elect Director Brad T. Sauer   | For     | For       | Management  |
| 1.8  | Elect Director Jo Ann R. Smith   | For     | For       | Management  |
| 1.9  | Elect Director Barbara A. Tyson  | For     | For       | Management  |
| 1.10 | Elect Director Albert C. Zapanta   | For     | Withhold  | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Disclose GHG Emissions Caused by Individual Products via Product Packaging | Against | Against   | Shareholder |
| 4    | Phase out Use of Gestation Crates  | Against | Against   | Shareholder |

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

ACE LTD.

Ticker: ACE Security ID: H0023R105

Meeting Date: MAY 20, 2009 Meeting Type: Annual

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX/A

Record Date: MAR 31, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Election Of Director: Michael G. Atieh   | For     | Against   | Management |
| 2  | Election Of Director: Mary A. Cirillo  | For     | For       | Management |
| 3  | Election Of Director: Bruce L. Crockett  | For     | Against   | Management |
| 4  | Election Of Director: Thomas J. Neff   | For     | Against   | Management |
| 5  | Approval Of The Annual Report  | For     | For       | Management |
| 6  | Approval Of The Statutory Financial<br>Statements Of Ace Limited   | For     | For       | Management |
| 7  | Approval Of The Consolidated Financial<br>Statements   | For     | For       | Management |
| 8  | Allocation Of Disposable Profit  | For     | For       | Management |
| 9  | Discharge Of The Board Of Directors  | For     | For       | Management |
| 10 | Amendment Of Articles Of Association<br>Relating To Special Auditor  | For     | For       | Management |
| 11 | Election Of Pricewaterhousecoopers Ag<br>(zurich) As Our Statutoryauditor Until<br>Our Next Annual Ordinary General<br>Meeting | For     | For       | Management |
| 12 | Ratification Of Appointment Of<br>Independent Registered Publicaccounting<br>Firm Pricewaterhousecoopers Llp                   | For     | For       | Management |
| 13 | Election Of Bdo Visura (zurich) As<br>Special Auditing Firm Until our Next<br>Annual Ordinary General Meeting                  | For     | For       | Management |
| 14 | Approval Of The Payment Of A Dividend<br>In The Form Of Adistribution Through A  | For     | For       | Management |

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Reduction Of The Par Value Of Our

Shares

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AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George H. Conrades | For     | For       | Management |
| 1.2 | Elect Director Martin M. Coyne II | For     | For       | Management |
| 1.3 | Elect Director Jill A. Greenthal  | For     | For       | Management |
| 1.4 | Elect Director Geoffrey A. Moore  | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan        | For     | For       | Management |
| 3   | Ratify Auditors                   | For     | For       | Management |

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ALLERGAN, INC.

Ticker: AGN Security ID: 018490102

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

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| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Herbert W. Boyer | For     | For       | Management  |
| 1.2 | Elect Director Robert A. Ingram | For     | For       | Management  |
| 1.3 | Elect Director David E.I. Pyott | For     | For       | Management  |
| 1.4 | Elect Director Russell T. Ray   | For     | For       | Management  |
| 2   | Ratify Auditors                 | For     | For       | Management  |
| 3   | Report on Animal Testing        | Against | Against   | Shareholder |

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

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



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APPLE INC.

Ticker: AAPL Security ID: 037833100

Meeting Date: FEB 25, 2009 Meeting Type: Annual

Record Date: DEC 29, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell                             | For     | For       | Management  |
| 1.2 | Elect Director Millard S. Drexler                              | For     | For       | Management  |
| 1.3 | Elect Director Albert A. Gore, Jr.                             | For     | For       | Management  |
| 1.4 | Elect Director Steven P. Jobs                                  | For     | For       | Management  |
| 1.5 | Elect Director Andrea Jung                                     | For     | For       | Management  |
| 1.6 | Elect Director A.D. Levinson                                   | For     | For       | Management  |
| 1.7 | Elect Director Eric E. Schmidt                                 | For     | For       | Management  |
| 1.8 | Elect Director Jerome B. York                                  | For     | For       | Management  |
| 2   | Report on Political Contributions                              | Against | Against   | Shareholder |
| 3   | Adopt Principles for Health Care Reform                        | Against | Against   | Shareholder |
| 4   | Prepare Sustainability Report                                  | Against | Against   | Shareholder |
| 5   | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670108

Meeting Date: MAY 2, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Warren E. Buffett    | For     | For       | Management  |
| 1.2  | Elect Director Charles T. Munger    | For     | For       | Management  |
| 1.3  | Elect Director Howard G. Buffett    | For     | For       | Management  |
| 1.4  | Elect Director Susan L. Decker      | For     | For       | Management  |
| 1.5  | Elect Director William H. Gates III | For     | For       | Management  |
| 1.6  | Elect Director David S. Gottesman   | For     | For       | Management  |
| 1.7  | Elect Director Charlotte Guyman     | For     | For       | Management  |
| 1.8  | Elect Director Donald R. Keough     | For     | For       | Management  |
| 1.9  | Elect Director Thomas S. Murphy     | For     | For       | Management  |
| 1.10 | Elect Director Ronald L. Olson      | For     | For       | Management  |
| 1.11 | Elect Director Walter Scott, Jr.    | For     | For       | Management  |
| 2    | Prepare Sustainability Report       | Against | For       | Shareholder |

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C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

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| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director James B. Stake     | For     | For       | Management |
| 2 | Elect Director John P. Wiehoff    | For     | For       | Management |
| 3 | Approve Increase in Size of Board | For     | For       | Management |
| 4 | Ratify Auditors                   | For     | For       | Management |

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CEPHALON, INC.

Ticker: CEPH Security ID: 156708109

Meeting Date: MAY 12, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| #   | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frank Baldino, Jr.,<br>Ph.D. | For     | For       | Management |
| 1.2 | Elect Director William P. Egan              | For     | For       | Management |
| 1.3 | Elect Director Martyn D. Greenacre          | For     | For       | Management |
| 1.4 | Elect Director Vaughn M. Kailian            | For     | For       | Management |
| 1.5 | Elect Director Kevin E. Moley               | For     | For       | Management |
| 1.6 | Elect Director Charles A. Sanders, M.D.     | For     | For       | Management |
| 1.7 | Elect Director Gail R. Wilensky, Ph.D.      | For     | For       | Management |
| 1.8 | Elect Director Dennis L. Winger             | For     | For       | Management |
| 2   | Amend Stock Option Plan                     | For     | For       | Management |
| 3   | Ratify Auditors                             | For     | For       | Management |

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CERNER CORPORATION

Ticker: CERN Security ID: 156782104

Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 27, 2009

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Clifford W Illig        | For     | For       | Management |
| 1.2 | Elect Director William B Neaves, Ph.D. | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

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COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102

Meeting Date: JUN 5, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Francisco D?Souza | For     | For       | Management |
| 1.2 | Elect Director John N. Fox, Jr.  | For     | For       | Management |
| 1.3 | Elect Director Thomas M. Wendel  | For     | For       | Management |

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

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COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105

Meeting Date: JAN 28, 2009 Meeting Type: Annual

Record Date: NOV 21, 2008

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James D. Sinegal   | For     | For       | Management |
| 1.2 | Elect Director Jeffrey H. Brotman | For     | For       | Management |
| 1.3 | Elect Director Richard A. Galanti | For     | For       | Management |
| 1.4 | Elect Director Daniel J. Evans    | For     | For       | Management |
| 1.5 | Elect Director Jeffrey S. Raikes  | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

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

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

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GENZYME CORP.

Ticker:           GENZ                   Security ID: 372917104

Meeting Date: MAY 21, 2009   Meeting Type: Annual

Record Date:   MAR 31, 2009

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1  | Elect Director Douglas A. Berthiaume | For     | For       | Management |
| 2  | Elect Director Gail K. Boudreaux     | For     | For       | Management |
| 3  | Elect Director Robert J. Carpenter   | For     | For       | Management |
| 4  | Elect Director Charles L. Cooney     | For     | For       | Management |
| 5  | Elect Director Victor J. Dzau        | For     | For       | Management |
| 6  | Elect Director Connie Mack III       | For     | For       | Management |
| 7  | Elect Director Richard F. Syron      | For     | For       | Management |
| 8  | Elect Director Henri A. Termeer      | For     | For       | Management |
| 9  | Amend Omnibus Stock Plan             | For     | For       | Management |
| 10 | Approve Qualified Employee Stock     | For     | For       | Management |

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Purchase Plan

|    |                 |     |     |            |
|----|-----------------|-----|-----|------------|
| 11 | Ratify Auditors | For | For | Management |
|----|-----------------|-----|-----|------------|

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Paul Berg           | For     | For       | Management |
| 1.2  | Elect Director John F. Cogan       | For     | For       | Management |
| 1.3  | Elect Director Etienne F. Davignon | For     | For       | Management |
| 1.4  | Elect Director James M. Denny      | For     | For       | Management |
| 1.5  | Elect Director Carla A. Hills      | For     | For       | Management |
| 1.6  | Elect Director John W. Madigan     | For     | For       | Management |
| 1.7  | Elect Director John C. Martin      | For     | For       | Management |
| 1.8  | Elect Director Gordon E. Moore     | For     | For       | Management |
| 1.9  | Elect Director Nicholas G. Moore   | For     | For       | Management |
| 1.10 | Elect Director Richard J. Whitley  | For     | For       | Management |
| 1.11 | Elect Director Gayle E. Wilson     | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan           | For     | For       | Management |



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GOOGLE INC

Ticker: GOOG Security ID: 38259P508

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Eric Schmidt                                    | For     | Withhold  | Management  |
| 1.2  | Elect Director Sergey Brin                                     | For     | Withhold  | Management  |
| 1.3  | Elect Director Larry Page                                      | For     | Withhold  | Management  |
| 1.4  | Elect Director L. John Doerr                                   | For     | Withhold  | Management  |
| 1.5  | Elect Director John L. Hennessy                                | For     | Withhold  | Management  |
| 1.6  | Elect Director Arthur D. Levinson                              | For     | Withhold  | Management  |
| 1.7  | Elect Director Ann Mather                                      | For     | Withhold  | Management  |
| 1.8  | Elect Director Paul S. Otellini                                | For     | Withhold  | Management  |
| 1.9  | Elect Director K. Ram Shriram                                  | For     | Withhold  | Management  |
| 1.10 | Elect Director Shirley M. Tilghman                             | For     | Withhold  | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                                       | For     | Against   | Management  |
| 4    | Report on Political Contributions                              | For     | For       | Shareholder |
| 5    | Adopt Policies to Protect Freedom of<br>Access to the Internet | Against | Against   | Shareholder |
| 6    | Adopt Principles for Health Care Reform                        | Against | Against   | Shareholder |

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INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Charles R. Crisp        | For     | For       | Management |
| 1.2  | Elect Director Jean-Marc Forneri       | For     | For       | Management |
| 1.3  | Elect Director Fred W. Hatfield        | For     | For       | Management |
| 1.4  | Elect Director Terrence F. Martell     | For     | For       | Management |
| 1.5  | Elect Director Sir Robert Reid         | For     | For       | Management |
| 1.6  | Elect Director Frederic V. Salerno     | For     | For       | Management |
| 1.7  | Elect Director Frederick W. Schoenhut  | For     | For       | Management |
| 1.8  | Elect Director Jeffrey C. Sprecher     | For     | For       | Management |
| 1.9  | Elect Director Judith A. Sprieser      | For     | For       | Management |
| 1.10 | Elect Director Vincent Tese            | For     | For       | Management |
| 2    | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3    | Approve Omnibus Stock Plan             | For     | For       | Management |
| 4    | Ratify Auditors                        | For     | For       | Management |

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INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602

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Meeting Date: APR 22, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary S. Guthart, Ph.D. | For     | For       | Management |
| 1.2 | Elect Director Mark J. Rubash         | For     | For       | Management |
| 1.3 | Elect Director Lonnie M. Smith        | For     | For       | Management |

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MONSANTO CO.

Ticker: MON Security ID: 61166W101

Meeting Date: JAN 14, 2009 Meeting Type: Annual

Record Date: NOV 17, 2008

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Janice L. Fields   | For     | For       | Management |
| 2 | Elect Director Hugh Grant         | For     | For       | Management |
| 3 | Elect Director C. Steven McMillan | For     | For       | Management |
| 4 | Elect Director Robert J. Stevens  | For     | For       | Management |
| 5 | Ratify Auditors                   | For     | For       | Management |

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NETAPP, INC.

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Ticker: NTAP Security ID: 64110D104

Meeting Date: SEP 2, 2008 Meeting Type: Annual

Record Date: JUL 9, 2008

| #    | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Daniel J. Warmenhoven         | For     | For       | Management |
| 1.2  | Elect Director Donald T. Valentine           | For     | For       | Management |
| 1.3  | Elect Director Jeffrey R. Allen              | For     | For       | Management |
| 1.4  | Elect Director Carol A. Bartz                | For     | For       | Management |
| 1.5  | Elect Director Alan L. Earhart               | For     | For       | Management |
| 1.6  | Elect Director Thomas Georgens               | For     | For       | Management |
| 1.7  | Elect Director Edward Kozel                  | For     | For       | Management |
| 1.8  | Elect Director Mark Leslie                   | For     | For       | Management |
| 1.9  | Elect Director Nicholas G. Moore             | For     | For       | Management |
| 1.10 | Elect Director George T. Shaheen             | For     | For       | Management |
| 1.11 | Elect Director Robert T. Wall                | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan                     | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan                     | For     | Against   | Management |
| 4    | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 5    | Ratify Auditors                              | For     | For       | Management |

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OCEANEERING INTERNATIONAL, INC.

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Ticker: OII Security ID: 675232102

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John R. Huff       | For     | For       | Management |
| 1.2 | Elect Director Jerold J. DesRoche | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109

Meeting Date: OCT 14, 2008 Meeting Type: Annual

Record Date: AUG 15, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth I. Chenault    | For     | For       | Management |
| 1.2 | Elect Director Scott D. Cook          | For     | For       | Management |
| 1.3 | Elect Director Rajat K. Gupta         | For     | For       | Management |
| 1.4 | Elect Director A.G. Lafley            | For     | For       | Management |
| 1.5 | Elect Director Charles R. Lee         | For     | For       | Management |
| 1.6 | Elect Director Lynn M. Martin         | For     | For       | Management |
| 1.7 | Elect Director W. James McNerney, Jr. | For     | For       | Management |
| 1.8 | Elect Director Johnathan A. Rodgers   | For     | For       | Management |
| 1.9 | Elect Director Ralph Snyderman        | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.10 | Elect Director Margaret C. Whitman                                | For     | For     | Management  |
| 1.11 | Elect Director Patricia A. Woertz                                 | For     | For     | Management  |
| 1.12 | Elect Director Ernesto Zedillo                                    | For     | For     | Management  |
| 2    | Ratify Auditors   | For     | For     | Management  |
| 3    | Adopt Majority Voting for Uncontested<br>Election of Directors    | For     | For     | Management  |
| 4    | Rotate Annual Meeting Location                                    | Against | Against | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |

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QUALCOMM INC

Ticker: QCOM Security ID: 747525103

Meeting Date: MAR 3, 2009 Meeting Type: Annual

Record Date: JAN 2, 2009

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander  | For     | For       | Management |
| 1.2 | Elect Director Stephen M. Bennett    | For     | For       | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For     | For       | Management |
| 1.4 | Elect Director Raymond V. Dittamore  | For     | For       | Management |
| 1.5 | Elect Director Thomas W. Horton      | For     | For       | Management |
| 1.6 | Elect Director Irwin Mark Jacobs     | For     | For       | Management |
| 1.7 | Elect Director Paul E. Jacobs        | For     | For       | Management |
| 1.8 | Elect Director Robert E. Kahn        | For     | For       | Management |

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|      |                                |     |     |            |
|------|--------------------------------|-----|-----|------------|
| 1.9  | Elect Director Sherry Lansing  | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Marc I. Stern   | For | For | Management |
| 1.12 | Elect Director Brent Scowcroft | For | For | Management |
| 2    | Ratify Auditors                | For | For | Management |

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QUANTA SERVICES, INC.

Ticker: PWR Security ID: 74762E102

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director James R. Ball       | For     | For       | Management |
| 1.2  | Elect Director John R. Colson      | For     | For       | Management |
| 1.3  | Elect Director J. Michal Conaway   | For     | For       | Management |
| 1.4  | Elect Director Ralph R. Disibio    | For     | For       | Management |
| 1.5  | Elect Director Bernard Fried       | For     | For       | Management |
| 1.6  | Elect Director Louis C. Golm       | For     | For       | Management |
| 1.7  | Elect Director Worthing F. Jackman | For     | For       | Management |
| 1.8  | Elect Director Bruce Ranck         | For     | For       | Management |
| 1.9  | Elect Director John R. Wilson      | For     | For       | Management |
| 1.10 | Elect Director Pat Wood, III       | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |

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RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102

Meeting Date: JUL 15, 2008 Meeting Type: Annual

Record Date: MAY 27, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect James Balsillie, Mike Lazaridis,<br>James Estill, David Kerr, Roger Martin,<br>John Richardson, Barbara Stymiest and<br>John Wetmore as Directors | For     | For       | Management |
| 2 | Approve Ernst & Young LLP as Auditors<br>and Authorize Board to Fix Their<br>Remuneration   | For     | For       | Management |

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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUL 10, 2008 Meeting Type: Annual

Record Date: MAY 20, 2008

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



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|     |                                |     |         |            |
|-----|--------------------------------|-----|---------|------------|
| 1.1 | Elect Director Marc Benioff    | For | For     | Management |
| 1.2 | Elect Director Craig Conway    | For | For     | Management |
| 1.3 | Elect Director Alan Hassenfeld | For | For     | Management |
| 2   | Ratify Auditors                | For | For     | Management |
| 3   | Amend Omnibus Stock Plan       | For | Against | Management |
| 4   | Amend Omnibus Stock Plan       | For | For     | Management |

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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 21, 2009

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig Ramsey      | For     | For       | Management |
| 1.2 | Elect Director Sanford Robertson | For     | For       | Management |
| 1.3 | Elect Director Maynard Webb      | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX/A

Meeting Date: APR 8, 2009      Meeting Type: Annual

Record Date: FEB 18, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect P. Camus as Director  | For     | For       | Management  |
| 1.2  | Elect J.S. Gorelick as Director   | For     | For       | Management  |
| 1.3  | Elect A. Gould as Director  | For     | For       | Management  |
| 1.4  | Elect T. Issac as Director  | For     | For       | Management  |
| 1.5  | Elect N. Kudryavtsev as Director  | For     | For       | Management  |
| 1.6  | Elect A. Lajous as Director   | For     | For       | Management  |
| 1.7  | Elect M.E. Marks as Director  | For     | For       | Management  |
| 1.8  | Elect L.R. Reif as Director   | For     | For       | Management  |
| 1.9  | Elect T.I. Sandvold as Director   | For     | For       | Management  |
| 1.10 | Elect H. Seydoux as Director  | For     | For       | Management  |
| 1.11 | Elect L.G. Stuntz as Director   | For     | For       | Management  |
| 2    | Adopt and Approve Financials and<br>Dividends                             | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Against<br>Officers' Compensation |         | For       | Shareholder |
| 4    | Approval of Independent Registered<br>Public Accounting Firm              | For     | For       | Management  |

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VARIAN MEDICAL SYSTEMS INC

Ticker:            VAR                      Security ID: 92220P105

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX/A

Meeting Date: FEB 12, 2009 Meeting Type: Annual

Record Date: DEC 15, 2008

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Timothy E. Guertin      | For     | For       | Management |
| 1.2 | Elect Director David W. Martin, Jr     | For     | For       | Management |
| 1.3 | Elect Director R. Naumann-Etienne      | For     | For       | Management |
| 1.4 | Elect Director V. Thyagarajan          | 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 |

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VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. James Bidzos      | For     | For       | Management |
| 1.2 | Elect Director William L. Chenevich | For     | For       | Management |
| 1.3 | Elect Director Kathleen A. Cote     | For     | For       | Management |
| 1.4 | Elect Director Roger H. Moore       | For     | For       | Management |
| 1.5 | Elect Director John D. Roach        | For     | For       | Management |
| 1.6 | Elect Director Louis A. Simpson     | For     | For       | Management |

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|     |                                  |     |     |            |
|-----|----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Timothy Tomlinson | For | For | Management |
| 2   | Ratify Auditors                  | For | For | Management |

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VISA INC.

Ticker: V Security ID: 92826C839

Meeting Date: OCT 14, 2008 Meeting Type: Special

Record Date: AUG 27, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Certificate of Incorporation to<br>Declassify the Board of Directors and<br>Eliminate Certain Provisions | For     | For       | Management |

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VISA INC.

Ticker: V Security ID: 92826C839

Meeting Date: DEC 16, 2008 Meeting Type: Special

Record Date: NOV 12, 2008

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Amend Certificate of Incorporation | For     | For       | Management |

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VISA INC.

Ticker: V Security ID: 92826C839

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Hani Al-Qadi                           | For     | Against   | Management |
| 1.2 | Elect Director Charles T. Doyle                       | For     | For       | Management |
| 1.3 | Elect Director Peter Hawkins                          | For     | For       | Management |
| 1.4 | Elect Director David I. McKay                         | For     | For       | Management |
| 1.5 | Elect Director Charles W. Scharf                      | For     | For       | Management |
| 1.6 | Elect Director Segismundo<br>Schulin-Zeuthen          | For     | For       | Management |
| 2.1 | Elect Director Thomas J. Campbell                     | For     | For       | Management |
| 2.2 | Elect Director Gary P. Coughlan                       | For     | For       | Management |
| 2.3 | Elect Director Mary B. Cranston                       | For     | For       | Management |
| 2.4 | Elect Director Francisco Javier<br>Fernandez-Carbajal | For     | For       | Management |
| 2.5 | Elect Director Suzanne Nora Johnson                   | For     | For       | Management |
| 2.6 | Elect Director Joseph. W. Saunders                    | For     | For       | Management |
| 3   | Ratify Auditors                                       | For     | For       | Management |

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YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director David W. Dorman                                   | For     | For       | Management  |
| 1.2  | Elect Director Massimo Ferragamo                                 | For     | For       | Management  |
| 1.3  | Elect Director J. David Grissom                                  | For     | For       | Management  |
| 1.4  | Elect Director Bonnie G. Hill                                    | For     | For       | Management  |
| 1.5  | Elect Director Robert Holland, Jr.                               | For     | For       | Management  |
| 1.6  | Elect Director Kenneth G. Langone                                | For     | For       | Management  |
| 1.7  | Elect Director Jonathan S. Linen                                 | For     | For       | Management  |
| 1.8  | Elect Director Thomas C. Nelson                                  | For     | For       | Management  |
| 1.9  | Elect Director David C. Novak                                    | For     | For       | Management  |
| 1.10 | Elect Director Thomas M. Ryan                                    | For     | For       | Management  |
| 1.11 | Elect Director Jing-Shyh S. Su                                   | For     | For       | Management  |
| 1.12 | Elect Director Jackie Trujillo                                   | For     | For       | Management  |
| 1.13 | Elect Director Robert D. Walter                                  | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Approve Executive Incentive Bonus Plan                           | For     | For       | Management  |
| 4    | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For       | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation   | Against | For       | Shareholder |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 6 | Report on Sustainability and Food Safety in the Supply Chain | Against | Against | Shareholder |
| 7 | Adopt Principles for Health Care Reform                      | Against | Against | Shareholder |
| 8 | Report on Animal Welfare Policies                            | Against | Against | Shareholder |

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

ALCATEL LUCENT

Ticker: ALU Security ID: 013904305

Meeting Date: MAY 29, 2009 Meeting Type: Annual/Special

Record Date: APR 14, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports             | For     | For       | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For     | For       | Management |
| 3 | Approve Treatment of Losses                                    | For     | For       | Management |
| 4 | Ratify Appointment of Phillipe Camus as Director               | For     | For       | Management |
| 5 | Ratify Appointment of Ben Verwaayen as Director                | For     | For       | Management |
| 6 | Ratify Appointment of Stuart E.                                | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | Eizenstat as Director   |     |         |            |
| 7  | Ratify Appointment of Louis R. Hughes as Director   | For | For     | Management |
| 8  | Ratify Appointment of Jean C. Monty as Director   | For | For     | Management |
| 9  | Ratify Appointment of Olivier Piou as Director  | For | For     | Management |
| 10 | Reelect Sylvia Jay as Director  | For | For     | Management |
| 11 | Reelect Jean-Cyril Spinetta as Director   | For | For     | Management |
| 12 | Approve Special Auditors' Report Presenting Ongoing Related-Party Transaction   | For | For     | Management |
| 13 | Approve Transaction with Philippe Camus Re: Benefits of Free Shares Granted   | For | Against | Management |
| 14 | Approve Transaction with Ben Verwaayen Re: Benefits of Free Shares and Stock Options Granted  | For | Against | Management |
| 15 | Approve Transaction with Ben Verwaayen Re: Pension Benefits   | For | For     | Management |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For | For     | Management |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares   | For | For     | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.350 Million | For | For     | Management |
| 19 | Authorize Issuance of Equity or   | For | For     | Management |



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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | Equity-Linked Securities without       |     |     |            |
|    | Preemptive Rights up to Aggregate      |     |     |            |
|    | Nominal Amount of EUR 920 Million      |     |     |            |
| 20 | Authorize Capital Increase of up to 10 | For | For | Management |
|    | Percent of Issued Capital for Future   |     |     |            |
|    | Acquisitions                           |     |     |            |
| 21 | Set Global Limit for Capital Increase  | For | For | Management |
|    | to Result from Issuance Requests under |     |     |            |
|    | Items 18 to 20 at EUR 2.270 Million    |     |     |            |
| 22 | Authorize Capitalization of Reserves   | For | For | Management |
|    | for Bonus Issue or Increase in Par     |     |     |            |
|    | Value                                  |     |     |            |
| 23 | Approve Employee Stock Purchase Plan   | For | For | Management |
| 24 | Authorize Filing of Required           | For | For | Management |
|    | Documents/Other Formalities            |     |     |            |
| 25 | Amendments or new resolutions proposed | For | For | Management |
|    | at the meeting                         |     |     |            |

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ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

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

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|      |   |         |     |             |
|------|---|---------|-----|-------------|
| 1.1  | Elect Director F. Duane Ackerman                                  | For     | For | Management  |
| 1.2  | Elect Director Robert D. Beyer                                    | For     | For | Management  |
| 1.3  | Elect Director W. James Farrell                                   | For     | For | Management  |
| 1.4  | Elect Director Jack M. Greenberg                                  | For     | For | Management  |
| 1.5  | Elect Director Ronald T. LeMay                                    | For     | For | Management  |
| 1.6  | Elect Director H. John Riley, Jr.                                 | For     | For | Management  |
| 1.7  | Elect Director Joshua I. Smith                                    | For     | For | Management  |
| 1.8  | Elect Director Judith A. Sprieser                                 | For     | For | Management  |
| 1.9  | Elect Director Mary Alice Taylor                                  | For     | For | Management  |
| 1.10 | Elect Director Thomas J. Wilson                                   | 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  |
| 5    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings         | Against | For | Shareholder |
| 6    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For | Shareholder |
| 7    | Report on Political Contributions                                 | Against | For | Shareholder |

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AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105

Meeting Date: FEB 19, 2009 Meeting Type: Annual

Record Date: DEC 22, 2008

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Richard C. Gozon                                  | For     | For       | Management  |
| 2 | Elect Director Michael J. Long                                   | For     | For       | Management  |
| 3 | Elect Director J. Lawrence Wilson                                | For     | For       | Management  |
| 4 | Ratify Auditors  | For     | For       | Management  |
| 5 | Amend Omnibus Stock Plan   | For     | For       | Management  |
| 6 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For       | Shareholder |

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APACHE CORP.

Ticker: APA Security ID: 037411105

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Frederick M. Bohen | For     | For       | Management |
| 2 | Elect Director George D. Lawrence | For     | For       | Management |
| 3 | Elect Director Rodman D. Patton   | For     | For       | Management |
| 4 | Elect Director Charles J. Pitman  | For     | For       | Management |

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AVON PRODUCTS, INC.

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Ticker: AVP Security ID: 054303102

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director W. Don Cornwell        | For     | For       | Management  |
| 1.2  | Elect Director Edward T. Fogarty      | For     | For       | Management  |
| 1.3  | Elect Director V. Ann Hailey          | For     | For       | Management  |
| 1.4  | Elect Director Fred Hassan            | For     | Withhold  | Management  |
| 1.5  | Elect Director Andrea Jung            | For     | For       | Management  |
| 1.6  | Elect Director Maria Elena Lagomasino | For     | Withhold  | Management  |
| 1.7  | Elect Director Ann S. Moore           | For     | Withhold  | Management  |
| 1.8  | Elect Director Paul S. Pressler       | For     | For       | Management  |
| 1.9  | Elect Director Gary M. Rodkin         | For     | Withhold  | Management  |
| 1.10 | Elect Director Paula Stern            | For     | For       | Management  |
| 1.11 | Elect Director Lawrence A. Weinbach   | For     | For       | Management  |
| 2    | Ratify Auditors                       | For     | For       | Management  |
| 3    | Report on Nanomaterial Product Safety | Against | Against   | Shareholder |

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: DEC 5, 2008 Meeting Type: Special

Record Date: OCT 10, 2008

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| # | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For     | For       | Management |
| 2 | Amend Omnibus Stock Plan                    | For     | For       | Management |
| 3 | Increase Authorized Common Stock            | For     | For       | Management |
| 4 | Adjourn Meeting                             | For     | For       | Management |

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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director William Barnet, III   | For     | For       | Management |
| 1.2  | Elect Director Frank P. Bramble, Sr. | For     | Against   | Management |
| 1.3  | Elect Director Virgis W. Colbert     | For     | For       | Management |
| 1.4  | Elect Director John T. Collins       | For     | For       | Management |
| 1.5  | Elect Director Gary L. Countryman    | For     | For       | Management |
| 1.6  | Elect Director Tommy R. Franks       | For     | For       | Management |
| 1.7  | Elect Director Charles K. Gifford    | For     | For       | Management |
| 1.8  | Elect Director Kenneth D. Lewis      | For     | Against   | Management |
| 1.9  | Elect Director Monica C. Lozano      | For     | Against   | Management |
| 1.10 | Elect Director Walter E. Massey      | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.11 | Elect Director Thomas J. May                                   | For     | For     | Management  |
| 1.12 | Elect Director Patricia E. Mitchell                            | For     | For     | Management  |
| 1.13 | Elect Director Joseph W. Prueher                               | For     | For     | Management  |
| 1.14 | Elect Director Charles O. Rossotti                             | For     | For     | Management  |
| 1.15 | Elect Director Thomas M. Ryan                                  | For     | For     | Management  |
| 1.16 | Elect Director O. Temple Sloan, Jr.                            | For     | Against | Management  |
| 1.17 | Elect Director Robert L. Tillman                               | For     | Against | Management  |
| 1.18 | Elect Director Jackie M. Ward                                  | For     | Against | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against | Management  |
| 4    | Report on Government Service of Employees                      | Against | Against | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 6    | Provide for Cumulative Voting                                  | Against | For     | Shareholder |
| 7    | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For     | Shareholder |
| 8    | Require Independent Board Chairman                             | Against | For     | Shareholder |
| 9    | Report on Predatory Lending Policies                           | Against | For     | Shareholder |
| 10   | Adopt Principles for Health Care Reform                        | Against | Against | Shareholder |
| 11   | TARP Related Compensation                                      | Against | For     | Shareholder |

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BOEING CO., THE

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Ticker: BA Security ID: 097023105

Meeting Date: APR 27, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs                                   | For     | For       | Management  |
| 1.2 | Elect Director John E. Bryson                                  | For     | For       | Management  |
| 1.3 | Elect Director Arthur D. Collins, Jr.                          | For     | For       | Management  |
| 1.4 | Elect Director Linda Z. Cook                                   | For     | For       | Management  |
| 1.5 | Elect Director William M. Daley                                | For     | For       | Management  |
| 1.6 | Elect Director Kenneth M. Duberstein                           | For     | For       | Management  |
| 1.7 | Elect Director John F. McDonnell                               | For     | For       | Management  |
| 1.8 | Elect Director W. James McNerney, Jr.                          | For     | For       | Management  |
| 1.9 | Elect Director Mike S. Zafirovski                              | For     | For       | Management  |
| 2   | Amend Omnibus Stock Plan                                       | For     | Against   | Management  |
| 3   | Ratify Auditors  | For     | For       | Management  |
| 4   | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 5   | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 6   | Adopt Principles for Health Care Reform                        | Against | Against   | Shareholder |
| 7   | Report on Foreign Military Sales                               | Against | Against   | Shareholder |
| 8   | Require Independent Lead Director                              | Against | For       | Shareholder |
| 9   | Restrict Severance Agreements<br>(Change-in-Control)           | Against | For       | Shareholder |
| 10  | Report on Political Contributions                              | Against | For       | Shareholder |

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BP PLC

Ticker: BP Security ID: 055622104

Meeting Date: APR 16, 2009 Meeting Type: Annual

Record Date: FEB 20, 2009

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS | For     | For       | Management |
| 2  | TO APPROVE THE DIRECTORS REMUNERATION REPORT        | For     | Against   | Management |
| 3  | DIRECTOR MR A BURGMANS                              | For     | For       | Management |
| 4  | DIRECTOR MRS C B CARROLL                            | For     | For       | Management |
| 5  | DIRECTOR SIR WILLIAM CASTELL                        | For     | For       | Management |
| 6  | DIRECTOR MR I C CONN                                | For     | For       | Management |
| 7  | DIRECTOR MR G DAVID                                 | For     | For       | Management |
| 8  | DIRECTOR MR E B DAVIS, JR                           | For     | For       | Management |
| 9  | DIRECTOR MR R DUDLEY                                | For     | For       | Management |
| 10 | DIRECTOR MR D J FLINT                               | For     | For       | Management |
| 11 | DIRECTOR DR B E GROTE                               | For     | For       | Management |
| 12 | DIRECTOR DR A B HAYWARD                             | For     | For       | Management |
| 13 | DIRECTOR MR A G INGLIS                              | For     | For       | Management |
| 14 | DIRECTOR DR D S JULIUS                              | For     | For       | Management |
| 15 | DIRECTOR SIR TOM MCKILLOP                           | For     | Withhold  | Management |
| 16 | DIRECTOR SIR IAN PROSSER                            | For     | For       | Management |
| 17 | DIRECTOR MR P D SUTHERLAND                          | For     | For       | Management |
| 18 | TO RE-APPOINT ERNST & YOUNG LLP AS                  | For     | For       | Management |



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AUDITORS AND AUTHORIZE THEBOARD TO FIX

THEIR REMUNERATION

- |    |  |     |     |            |
|----|--|-----|-----|------------|
| 19 | SPECIAL RESOLUTION: TO GIVE LIMITED<br>AUTHORITY FOR THE PURCHASEOF ITS OWN<br>SHARES BY THE COMPANY   | For | For | Management |
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT<br>SHARES UP TO A SPECIFIEDAMOUNT   | For | For | Management |
| 21 | SPECIAL RESOLUTION: TO GIVE AUTHORITY<br>TO ALLOT A LIMITED NUMBEROF SHARES FOR<br>CASH FREE OF PRE-EMPTION RIGHTS                               | For | For | Management |
| 22 | SPECIAL RESOLUTION: TO AUTHORIZE THE<br>CALLING OF GENERAL MEETINGS (EXCLUDING<br>ANNUAL GENERAL MEETINGS) BY NOTICE OF<br>AT LEAST 14CLEAR DAYS | For | For | Management |

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CA INC

Ticker: CA Security ID: 12673P105

Meeting Date: SEP 9, 2008 Meeting Type: Annual

Record Date: JUL 11, 2008

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Raymond J. Bromark | For     | For       | Management |
| 2 | Elect Director Alfonse M. D'Amato | For     | For       | Management |
| 3 | Elect Director Gary J. Fernandes  | For     | For       | Management |

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|    |                                       |     |     |            |
|----|---------------------------------------|-----|-----|------------|
| 4  | Elect Director Robert E. La Blanc     | For | For | Management |
| 5  | Elect Director Christopher B. Lofgren | For | For | Management |
| 6  | Elect Director William E. McCracken   | For | For | Management |
| 7  | Elect Director John A. Swainson       | For | For | Management |
| 8  | Elect Director Laura S. Unger         | For | For | Management |
| 9  | Elect Director Arthur F. Weinbach     | For | For | Management |
| 10 | Elect Director Ron Zambonini          | For | For | Management |
| 11 | Ratify Auditors                       | For | For | Management |

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CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Fairbank      | For     | For       | Management |
| 1.2 | Elect Director E.R. Campbell            | For     | For       | Management |
| 1.3 | Elect Director Bradford H. Warner       | For     | For       | Management |
| 1.4 | Elect Director Stanley Westreich        | For     | For       | Management |
| 2   | Ratify Auditors                         | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                | For     | For       | Management |
| 4   | Advisory Vote on Executive Compensation | For     | For       | Management |

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CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

Meeting Date: JUN 23, 2009 Meeting Type: Special

Record Date: MAY 15, 2009

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

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CITIGROUP INC.

Ticker: C Security ID: 172967101

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Michael Armstrong | For     | Against   | Management |
| 1.2 | Elect Director Alain J.P. Belda     | For     | Against   | Management |
| 1.3 | Elect Director John M. Deutch       | For     | Against   | Management |
| 1.4 | Elect Director Jerry A. Grundhofer  | For     | For       | Management |
| 1.5 | Elect Director Andrew N. Liveris    | For     | For       | Management |
| 1.6 | Elect Director Anne Mulcahy         | For     | Against   | Management |
| 1.7 | Elect Director Michael E. O'Neill   | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.8  | Elect Director Vikram Pandit                                   | For     | For     | Management  |
| 1.9  | Elect Director Richard D. Parsons                              | For     | For     | Management  |
| 1.10 | Elect Director Lawrence R. Ricciardi                           | For     | For     | Management  |
| 1.11 | Elect Director Judith Rodin                                    | For     | For     | Management  |
| 1.12 | Elect Director Robert L. Ryan                                  | For     | For     | Management  |
| 1.13 | Elect Director Anthony M. Santomero                            | For     | For     | Management  |
| 1.14 | Elect Director William S. Thompson, Jr.                        | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Approve Omnibus Stock Plan                                     | For     | For     | Management  |
| 4    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 5    | Disclose Prior Government Service                              | Against | Against | Shareholder |
| 6    | Report on Political Contributions                              | Against | For     | Shareholder |
| 7    | Report on Predatory Lending Policies                           | Against | For     | Shareholder |
| 8    | Require More Director Nominations Than Open Seats              | Against | Against | Shareholder |
| 9    | Prepare Carbon Principles Report                               | Against | Against | Shareholder |
| 10   | Stock Retention/Holding Period                                 | Against | For     | Shareholder |
| 11   | Disclose Information on Compensation Consultant                | Against | For     | Shareholder |
| 12   | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For     | Shareholder |
| 13   | Restore or Provide for Cumulative Voting                       | Against | For     | Shareholder |

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COMERICA INC.

Ticker: CMA Security ID: 200340107

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Lillian Bauder                                  | For     | For       | Management  |
| 2 | Elect Director Richard G. Lindner                              | For     | For       | Management  |
| 3 | Elect Director Robert S. Taubman                               | For     | Against   | Management  |
| 4 | Elect Director Reginald M. Turner, Jr.                         | For     | For       | Management  |
| 5 | Ratify Auditors  | For     | For       | Management  |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management  |
| 7 | Declassify the Board of Directors                              | Against | For       | Shareholder |

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FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank P. Willey | For     | For       | Management |
| 1.2 | Elect Director Willie D. Davis | For     | For       | Management |

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2 Ratify Auditors For For Management

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HOME DEPOT, INC.

Ticker: HD Security ID: 437076102

Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director F. Duane Ackerman                               | For     | For       | Management  |
| 2  | Elect Director David H. Batchelder                             | For     | For       | Management  |
| 3  | Elect Director Francis S. Blake                                | For     | For       | Management  |
| 4  | Elect Director Ari Bousbib                                     | For     | For       | Management  |
| 5  | Elect Director Gregory D. Brenneman                            | For     | For       | Management  |
| 6  | Elect Director Albert P. Carey                                 | For     | For       | Management  |
| 7  | Elect Director Armando Codina                                  | For     | For       | Management  |
| 8  | Elect Director Bonnie G. Hill                                  | For     | For       | Management  |
| 9  | Elect Director Karen L. Katen                                  | For     | For       | Management  |
| 10 | Ratify Auditors  | For     | For       | Management  |
| 11 | Approve Right to Call Special Meetings                         | For     | Against   | Management  |
| 12 | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 13 | Call Special Meetings  | Against | For       | Shareholder |
| 14 | Prepare Employment Diversity Report                            | Against | For       | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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16 Assess Energy Use and Establish Against For Shareholder  
Reduction Targets

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J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106

Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Colleen C. Barrett       | For     | For       | Management  |
| 2  | Elect Director M. Anthony Burns         | For     | For       | Management  |
| 3  | Elect Director Maxine K. Clark          | For     | For       | Management  |
| 4  | Elect Director Thomas J. Engibous       | For     | For       | Management  |
| 5  | Elect Director Kent B. Foster           | For     | For       | Management  |
| 6  | Elect Director Ken C. Hicks             | For     | For       | Management  |
| 7  | Elect Director Burl Osborne             | For     | For       | Management  |
| 8  | Elect Director Leonard H. Roberts       | For     | For       | Management  |
| 9  | Elect Director Javier G. Teruel         | For     | For       | Management  |
| 10 | Elect Director R. Gerald Turner         | For     | For       | Management  |
| 11 | Elect Director Myron E. Ullman, III     | For     | For       | Management  |
| 12 | Elect Director Mary Beth West           | For     | For       | Management  |
| 13 | Ratify Auditors                         | For     | For       | Management  |
| 14 | Approve Omnibus Stock Plan              | For     | For       | Management  |
| 15 | Adopt Principles for Health Care Reform | Against | Against   | Shareholder |

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 23, 2009 Meeting Type: Annual

Record Date: FEB 24, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Mary Sue Coleman   | For     | For       | Management  |
| 1.2  | Elect Director James G. Cullen  | For     | For       | Management  |
| 1.3  | Elect Director Michael M.E. Johns   | For     | For       | Management  |
| 1.4  | Elect Director Arnold G. Langbo   | For     | For       | Management  |
| 1.5  | Elect Director Susan L. Lindquist   | For     | For       | Management  |
| 1.6  | Elect Director Leo F. Mullin  | For     | For       | Management  |
| 1.7  | Elect Director William D. Perez   | For     | For       | Management  |
| 1.8  | Elect Director Charles Prince   | For     | For       | Management  |
| 1.9  | Elect Director David Satcher  | For     | For       | Management  |
| 1.10 | Elect Director William C. Weldon  | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Against<br>Officers' Compensation | For     | For       | Shareholder |

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Crandall C. Bowles                              | For     | For       | Management  |
| 1.2  | Elect Director Stephen B. Burke                                | For     | For       | Management  |
| 1.3  | Elect Director David M. Cote                                   | For     | For       | Management  |
| 1.4  | Elect Director James S. Crown                                  | For     | For       | Management  |
| 1.5  | Elect Director James Dimon                                     | For     | For       | Management  |
| 1.6  | Elect Director Ellen V. Futter                                 | For     | For       | Management  |
| 1.7  | Elect Director William H. Gray, III                            | For     | For       | Management  |
| 1.8  | Elect Director Laban P. Jackson, Jr.                           | For     | For       | Management  |
| 1.9  | Elect Director David C. Novak                                  | For     | For       | Management  |
| 1.10 | Elect Director Lee R. Raymond                                  | For     | For       | Management  |
| 1.11 | Elect Director William C. Weldon                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Disclose Prior Government Service                              | Against | Against   | Shareholder |
| 5    | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 6    | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 7    | Report on Predatory Lending Policies                           | Against | Against   | Shareholder |
| 8    | Amend Key Executive Performance Plan                           | Against | For       | Shareholder |
| 9    | Stock Retention/Holding Period                                 | Against | For       | Shareholder |

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10 Prepare Carbon Principles Report Against Against Shareholder

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KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Ajay Banga             | For     | Against   | Management  |
| 1.2  | Elect Director Myra M. Hart           | For     | For       | Management  |
| 1.3  | Elect Director Lois D. Juliber        | For     | For       | Management  |
| 1.4  | Elect Director Mark D. Ketchum        | For     | For       | Management  |
| 1.5  | Elect Director Richard A. Lerner      | For     | For       | Management  |
| 1.6  | Elect Director John C. Pope           | For     | For       | Management  |
| 1.7  | Elect Director Fredric G. Reynolds    | For     | For       | Management  |
| 1.8  | Elect Director Irene B. Rosenfeld     | For     | For       | Management  |
| 1.9  | Elect Director Deborah C. Wright      | For     | For       | Management  |
| 1.10 | Elect Director Frank G. Zarb          | For     | For       | Management  |
| 2    | Amend Omnibus Stock Plan              | For     | For       | Management  |
| 3    | Ratify Auditors                       | For     | For       | Management  |
| 4    | Amend Articles/Bylaws/Charter -- Call | Against | For       | Shareholder |

Special Meetings

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L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Millard                  | For     | For       | Management |
| 1.2 | Elect Director Arthur L. Simon                    | For     | For       | Management |
| 2   | Approve Qualified Employee Stock<br>Purchase Plan | For     | For       | Management |
| 3   | Ratify Auditors                                   | For     | For       | Management |

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MAGNA INTERNATIONAL INC.

Ticker: MG.A Security ID: 559222401

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 17, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank Stronach     | For     | Withhold  | Management |
| 1.2 | Elect Director Michael D. Harris  | For     | Withhold  | Management |
| 1.3 | Elect Director Lady Barbara Judge | For     | Withhold  | Management |

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|      |   |     |          |            |
|------|---|-----|----------|------------|
| 1.4  | Elect Director Louis E. Lataif  | For | For      | Management |
| 1.5  | Elect Director Donald Resnick   | For | Withhold | Management |
| 1.6  | Elect Director Belinda Stronach   | For | For      | Management |
| 1.7  | Elect Director Franz Vranitzky  | For | For      | Management |
| 1.8  | Elect Director Donald J. Walker   | For | For      | Management |
| 1.9  | Elect Director Siegfried Wolf   | For | For      | Management |
| 1.10 | Elect Director Lawrence D. Worrall  | For | For      | Management |
| 2    | Approve Ernst & Young LLP as Auditors<br><br>and Authorize Board to Fix Their<br><br>Remuneration | For | For      | Management |

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MATTEL, INC.

Ticker: MAT Security ID: 577081102

Meeting Date: MAY 13, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Dolan     | For     | For       | Management |
| 1.2 | Elect Director Robert A. Eckert     | For     | For       | Management |
| 1.3 | Elect Director Frances D. Fergusson | For     | For       | Management |
| 1.4 | Elect Director Tully M. Friedman    | For     | For       | Management |
| 1.5 | Elect Director Dominic Ng           | For     | For       | Management |
| 1.6 | Elect Director Vasant M. Prabhu     | For     | For       | Management |
| 1.7 | Elect Director Andrea L. Rich       | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.8  | Elect Director Ronald L. Sargent                          | For     | For     | Management  |
| 1.9  | Elect Director Dean A. Scarborough                        | For     | For     | Management  |
| 1.10 | Elect Director Christopher A. Sinclair                    | For     | For     | Management  |
| 1.11 | Elect Director G. Craig Sullivan                          | For     | For     | Management  |
| 1.12 | Elect Director Kathy Brittain White                       | For     | For     | Management  |
| 2    | Ratify Auditors   | For     | For     | Management  |
| 3    | Report on Product Safety and Working<br>Conditions        | Against | Against | Shareholder |
| 4    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings | Against | For     | Shareholder |

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MERCK & CO., INC.

Ticker: MRK Security ID: 589331107

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director Leslie A. Brun           | For     | For       | Management |
| 2 | Elect Director Thomas R. Cech           | For     | For       | Management |
| 3 | Elect Director Richard T. Clark         | For     | For       | Management |
| 4 | Elect Director Thomas H. Glocer         | For     | For       | Management |
| 5 | Elect Director Steven F. Goldstone      | For     | For       | Management |
| 6 | Elect Director William B. Harrison, Jr. | For     | For       | Management |
| 7 | Elect Director Harry R. Jacobson        | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 8  | Elect Director William N. Kelley                               | For     | For     | Management  |
| 9  | Elect Director Rochelle B. Lazarus                             | For     | For     | Management  |
| 10 | Elect Director Carlos E. Represas                              | For     | For     | Management  |
| 11 | Elect Director Thomas E. Shenk                                 | For     | For     | Management  |
| 12 | Elect Director Anne M. Tatlock                                 | For     | For     | Management  |
| 13 | Elect Director Samuel O. Thier                                 | For     | For     | Management  |
| 14 | Elect Director Wendell P. Weeks                                | For     | For     | Management  |
| 15 | Elect Director Peter C. Wendell                                | For     | For     | Management  |
| 16 | Ratify Auditors  | For     | For     | Management  |
| 17 | Fix Number of Directors  | For     | For     | Management  |
| 18 | Amend Bylaws-- Call Special Meetings                           | Against | For     | Shareholder |
| 19 | Require Independent Lead Director                              | Against | Against | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |

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METLIFE, INC

Ticker: MET Security ID: 59156R108

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Henrikson | For     | For       | Management |
| 1.2 | Elect Director John M. Keane       | For     | For       | Management |
| 1.3 | Elect Director Catherine R. Kinney | For     | For       | Management |

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|     |                                     |     |     |            |
|-----|-------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Hugh B. Price        | For | For | Management |
| 1.5 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2   | Amend Omnibus Stock Plan            | For | For | Management |
| 3   | Ratify Auditors                     | For | For | Management |

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MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104

Meeting Date: NOV 19, 2008 Meeting Type: Annual

Record Date: SEP 5, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Elect Director Steven A. Ballmer                  | For     | For       | Management |
| 2  | Elect Director James I. Cash, Jr.                 | For     | For       | Management |
| 3  | Elect Director Dina Dublon                        | For     | For       | Management |
| 4  | Elect Director William H. Gates, III              | For     | For       | Management |
| 5  | Elect Director Raymond V. Gilmartin               | For     | For       | Management |
| 6  | Elect Director Reed Hastings                      | For     | For       | Management |
| 7  | Elect Director David F. Marquardt                 | For     | For       | Management |
| 8  | Elect Director Charles H. Noski                   | For     | For       | Management |
| 9  | Elect Director Helmut Panke                       | For     | For       | Management |
| 10 | Approve Executive Incentive Bonus Plan            | For     | For       | Management |
| 11 | Amend Non-Employee Director Omnibus<br>Stock Plan | For     | For       | Management |
| 12 | Ratify Auditors                                   | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 13 | Adopt Policies to Protect Freedom of<br>Access to the Internet | Against | Against | Shareholder |
| 14 | Amend Bylaws to Establish a Board<br>Committee on Human Rights | Against | Against | Shareholder |
| 15 | Report on Charitable Contributions                             | Against | Against | Shareholder |

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MORGAN STANLEY

Ticker: MS Security ID: 617446448

Meeting Date: FEB 9, 2009 Meeting Type: Special

Record Date: DEC 15, 2008

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For     | For       | Management |
| 2 | Adjourn Meeting                  | For     | For       | Management |

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MORGAN STANLEY

Ticker: MS Security ID: 617446448

Meeting Date: APR 29, 2009 Meeting Type: Annual

Record Date: MAR 4, 2009



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| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Roy J. Bostock                                  | For     | Against   | Management  |
| 1.2  | Elect Director Erskine B. Bowles                               | For     | For       | Management  |
| 1.3  | Elect Director Howard J. Davies                                | For     | For       | Management  |
| 1.4  | Elect Director Nobuyuki Hirano                                 | For     | For       | Management  |
| 1.5  | Elect Director C. Robert Kidder                                | For     | For       | Management  |
| 1.6  | Elect Director John J. Mack                                    | For     | For       | Management  |
| 1.7  | Elect Director Donald T. Nicolaisen                            | For     | For       | Management  |
| 1.8  | Elect Director Charles H. Noski                                | For     | For       | Management  |
| 1.9  | Elect Director Hutham S. Olayan                                | For     | For       | Management  |
| 1.10 | Elect Director Charles E. Phillips, Jr.                        | For     | For       | Management  |
| 1.11 | Elect Director Griffith Sexton                                 | For     | For       | Management  |
| 1.12 | Elect Director Laura D. Tyson                                  | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Amend Omnibus Stock Plan                                       | For     | Against   | Management  |
| 5    | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 6    | Require Independent Board Chairman                             | Against | For       | Shareholder |

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MOTOROLA, INC.

Ticker: MOT Security ID: 620076109

Meeting Date: MAY 4, 2009 Meeting Type: Annual

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Record Date: MAR 9, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director G. Brown  | For     | For       | Management  |
| 1.2  | Elect Director D. Dorman                                       | For     | For       | Management  |
| 1.3  | Elect Director W. Hambrecht                                    | For     | Against   | Management  |
| 1.4  | Elect Director S. Jha  | For     | For       | Management  |
| 1.5  | Elect Director J. Lewent                                       | For     | Against   | Management  |
| 1.6  | Elect Director K. Meister                                      | For     | For       | Management  |
| 1.7  | Elect Director T. Meredith                                     | For     | For       | Management  |
| 1.8  | Elect Director S. Scott III                                    | For     | Against   | Management  |
| 1.9  | Elect Director R. Sommer                                       | For     | For       | Management  |
| 1.10 | Elect Director J. Stengel                                      | For     | Against   | Management  |
| 1.11 | Elect Director A. Vinciquerra                                  | For     | For       | Management  |
| 1.12 | Elect Director D. Warner III                                   | For     | For       | Management  |
| 1.13 | Elect Director J. White  | For     | For       | Management  |
| 2    | Adjust Par Value of Common Stock                               | For     | For       | Management  |
| 3    | Approve Repricing of Options                                   | For     | For       | Management  |
| 4    | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management  |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management  |
| 6    | Ratify Auditors  | For     | For       | Management  |
| 7    | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 8    | Amend Bylaws-- Call Special Meetings                           | Against | For       | Shareholder |
| 9    | Amend Human Rights Policies                                    | Against | Against   | Shareholder |

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NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103

Meeting Date: SEP 15, 2008 Meeting Type: Special

Record Date: AUG 1, 2008

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For     | For       | Management |
| 2 | Approve Conversion of Securities | For     | For       | Management |

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NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103

Meeting Date: DEC 23, 2008 Meeting Type: Special

Record Date: NOV 14, 2008

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

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NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Lewis W. Coleman                                | For     | For       | Management  |
| 2  | Elect Director Thomas B. Fargo                                 | For     | For       | Management  |
| 3  | Elect Director Victor H. Fazio                                 | For     | For       | Management  |
| 4  | Elect Director Donald E. Felsing                               | For     | For       | Management  |
| 5  | Elect Director Stephen E. Frank                                | For     | For       | Management  |
| 6  | Elect Director Bruce S. Gordon                                 | For     | For       | Management  |
| 7  | Elect Director Madeleine Kleiner                               | For     | For       | Management  |
| 8  | Elect Director Karl J. Krapek                                  | For     | For       | Management  |
| 9  | Elect Director Richard B. Myers                                | For     | For       | Management  |
| 10 | Elect Director Aulana L. Peters                                | For     | For       | Management  |
| 11 | Elect Director Kevin W. Sharer                                 | For     | For       | Management  |
| 12 | Elect Director Ronald D. Sugar                                 | For     | For       | Management  |
| 13 | Ratify Auditors  | For     | For       | Management  |
| 14 | Report on Space-based Weapons Program                          | Against | Against   | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |

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OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| #    | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director John D. Wren                  | For     | For       | Management |
| 1.2  | Elect Director Bruce Crawford                | For     | For       | Management |
| 1.3  | Elect Director Alan R. Batkin                | For     | Withhold  | Management |
| 1.4  | Elect Director Robert Charles Clark          | For     | For       | Management |
| 1.5  | Elect Director Leonard S. Coleman, Jr.       | For     | Withhold  | Management |
| 1.6  | Elect Director Errol M. Cook                 | For     | For       | Management |
| 1.7  | Elect Director Susan S. Denison              | For     | Withhold  | Management |
| 1.8  | Elect Director Michael A. Henning            | For     | Withhold  | Management |
| 1.9  | Elect Director John R. Murphy                | For     | For       | Management |
| 1.10 | Elect Director John R. Purcell               | For     | For       | Management |
| 1.11 | Elect Director Linda Johnson Rice            | For     | Withhold  | Management |
| 1.12 | Elect Director Gary L. Roubos                | For     | Withhold  | Management |
| 2    | Ratify Auditors                              | For     | For       | Management |
| 3    | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |

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PNC FINANCIAL SERVICES GROUP, INC.

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Ticker: PNC Security ID: 693475105

Meeting Date: APR 28, 2009 Meeting Type: Annual

Record Date: FEB 27, 2009

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Richard O. Berndt                                  | For     | For       | Management |
| 1.2  | Elect Director Charles E. Bunch                                   | For     | For       | Management |
| 1.3  | Elect Director Paul W. Chellgren                                  | For     | For       | Management |
| 1.4  | Elect Director Robert N. Clay                                     | For     | For       | Management |
| 1.5  | Elect Director Kay Coles James                                    | For     | For       | Management |
| 1.6  | Elect Director Richard B. Kelson                                  | For     | For       | Management |
| 1.7  | Elect Director Bruce C. Lindsay                                   | For     | For       | Management |
| 1.8  | Elect Director Anthony A. Massaro                                 | For     | For       | Management |
| 1.9  | Elect Director Jane G. Pepper                                     | For     | For       | Management |
| 1.10 | Elect Director James E. Rohr                                      | For     | For       | Management |
| 1.11 | Elect Director Donald J. Shepard                                  | For     | For       | Management |
| 1.12 | Elect Director Lorene K. Steffes                                  | For     | For       | Management |
| 1.13 | Elect Director Dennis F. Strigl                                   | For     | For       | Management |
| 1.14 | Elect Director Stephen G. Thieke                                  | For     | For       | Management |
| 1.15 | Elect Director Thomas J. Usher                                    | For     | For       | Management |
| 1.16 | Elect Director George H. Walls, Jr.                               | For     | For       | Management |
| 1.17 | Elect Director Helge H. Wehmeier                                  | For     | For       | Management |
| 2    | Approve Qualified Employee Stock<br>Purchase Plan                 | For     | For       | Management |
| 3    | Ratify Auditors   | For     | For       | Management |
| 4    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | For     | For       | Management |

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5 Stock Retention/Holding Period Against For Shareholder

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 SARA LEE CORP.

Ticker: SLE Security ID: 803111103

Meeting Date: OCT 30, 2008 Meeting Type: Annual

Record Date: SEP 3, 2008

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1  | Elect Director Brenda C. Barnes       | For     | For       | Management |
| 2  | Elect Director Christopher B. Begley  | For     | For       | Management |
| 3  | Elect Director Crandall C. Bowles     | For     | For       | Management |
| 4  | Elect Director Virgis W. Colbert      | For     | For       | Management |
| 5  | Elect Director James S. Crown         | For     | For       | Management |
| 6  | Elect Director Laurette T. Koellner   | For     | For       | Management |
| 7  | Elect Director Cornelis J.A. van Lede | For     | For       | Management |
| 8  | Elect Director John McAdam            | For     | For       | Management |
| 9  | Elect Director Ian Prosser            | For     | For       | Management |
| 10 | Elect Director Rozanne L. Ridgway     | For     | For       | Management |
| 11 | Elect Director Norman R. Sorensen     | For     | For       | Management |
| 12 | Elect Director Jeffrey W. Ubben       | For     | For       | Management |
| 13 | Elect Director Jonathan P. Ward       | For     | For       | Management |
| 14 | Ratify Auditors                       | For     | For       | Management |
| 15 | Re-Approve Performance Measures       | For     | For       | Management |

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SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101

Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Thomas J. Colligan     | For     | For       | Management  |
| 1.2  | Elect Director Fred Hassan            | For     | For       | Management  |
| 1.3  | Elect Director C. Robert Kidder       | For     | For       | Management  |
| 1.4  | Elect Director Eugene R. McGrath      | For     | For       | Management  |
| 1.5  | Elect Director Antonio M. Perez       | For     | For       | Management  |
| 1.6  | Elect Director Patricia F. Russo      | For     | For       | Management  |
| 1.7  | Elect Director Jack L. Stahl          | For     | For       | Management  |
| 1.8  | Elect Director Craig B. Thompson      | For     | For       | Management  |
| 1.9  | Elect Director Kathryn C. Turner      | For     | For       | Management  |
| 1.10 | Elect Director Robert F.W. van Oordt  | For     | For       | Management  |
| 1.11 | Elect Director Arthur F. Weinbach     | For     | For       | Management  |
| 2    | Ratify Auditors                       | For     | For       | Management  |
| 3    | Provide for Cumulative Voting         | Against | For       | Shareholder |
| 4    | Amend Articles/Bylaws/Charter -- Call | Against | For       | Shareholder |
|      | Special Meetings                      |         |           |             |

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SEMPRA ENERGY

Ticker: SRE Security ID: 816851109

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director James G. Brocksmith Jr.                         | For     | For       | Management  |
| 2  | Elect Director Richard A. Collato                              | For     | For       | Management  |
| 3  | Elect Director Donald E. Felsing                               | For     | For       | Management  |
| 4  | Elect Director Wilford D. Godbold Jr.                          | For     | For       | Management  |
| 5  | Elect Director William D. Jones                                | For     | For       | Management  |
| 6  | Elect Director Richard G. Newman                               | For     | For       | Management  |
| 7  | Elect Director William G. Ouchi                                | For     | For       | Management  |
| 8  | Elect Director Carlos Ruiz Sacristan                           | For     | For       | Management  |
| 9  | Elect Director William C. Rusnack                              | For     | For       | Management  |
| 10 | Elect Director William P. Rutledge                             | For     | For       | Management  |
| 11 | Elect Director Lynn Schenk                                     | For     | For       | Management  |
| 12 | Elect Director Neal E. Schmale                                 | For     | For       | Management  |
| 13 | Ratify Auditors  | For     | For       | Management  |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 15 | Reincorporate in Another State<br>[California to North Dakota] | Against | Against   | Shareholder |

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TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109

Meeting Date: JUN 2, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

| #    | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Jose B. Alvarez   | For     | For       | Management |
| 1.2  | Elect Director Alan M. Bennett   | For     | For       | Management |
| 1.3  | Elect Director David A. Brandon  | For     | Withhold  | Management |
| 1.4  | Elect Director Bernard Cammarata | For     | For       | Management |
| 1.5  | Elect Director David T. Ching    | For     | For       | Management |
| 1.6  | Elect Director Michael F. Hines  | For     | For       | Management |
| 1.7  | Elect Director Amy B. Lane       | For     | For       | Management |
| 1.8  | Elect Director Carol Meyrowitz   | For     | For       | Management |
| 1.9  | Elect Director John F. O'Brien   | For     | For       | Management |
| 1.10 | Elect Director Robert F. Shapiro | For     | For       | Management |
| 1.11 | Elect Director Willow B. Shire   | For     | For       | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan         | For     | For       | Management |
| 3    | Ratify Auditors                  | For     | For       | Management |

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TORCHMARK CORP.

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Ticker: TMK Security ID: 891027104

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David L. Boren                               | For     | For       | Management |
| 1.2 | Elect Director M. Jane Buchan                               | For     | For       | Management |
| 1.3 | Elect Director Robert W. Ingram                             | For     | For       | Management |
| 1.4 | Elect Director Paul J. Zucconi                              | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Adopt Majority Voting for Uncontested Election of Directors | For     | For       | Management |

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105

Meeting Date: JUN 22, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Reelect Pierre R. Brondeau as Director  | For     | For       | Management |
| 1.2 | Reelect Ram Charan as Director          | For     | For       | Management |
| 1.3 | Reelect Juergen W. Gromer as Director   | For     | For       | Management |
| 1.4 | Reelect Robert M. Hernandez as Director | For     | For       | Management |
| 1.5 | Reelect Thomas J. Lynch as Director     | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.6  | Reelect Daniel J. Phelan as Director  | For | For | Management |
| 1.7  | Reelect Frederic M. Poses as Director   | For | For | Management |
| 1.8  | Reelect Lawrence S. Smith as Director   | For | For | Management |
| 1.9  | Reelect Paula A. Sneed as Director  | For | For | Management |
| 1.10 | Reelect David P. Steiner as Director  | For | For | Management |
| 1.11 | Reelect John C. Van Scoter as Director  | For | For | Management |
| 2    | Approve Amended and Restated Tyco<br>Electronics Ltd. 2007 Stock and<br>Incentive Plan        | For | For | Management |
| 3    | Approve Deloitte & Touche LLP as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For | For | Management |

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105

Meeting Date: JUN 22, 2009 Meeting Type: Special

Record Date: APR 6, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Change Country of Incorporation from<br>Bermuda to Switzerland          | For     | For       | Management |
| 2 | Amend Bye-laws Re: Eliminate Certain<br>Supermajority Vote Requirements | For     | For       | Management |
| 3 | Amend Bye-laws Re: Increase Registered                                  | For     | For       | Management |

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Share Capital

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 4  | Approve Dividend of USD 0.16 Per Share For<br>Through a Reduction in Share Capital   | For | For     | Management |
| 5  | Approve Swiss Law as the Authoritative Governing Legislation   | For | For     | Management |
| 6  | Change Company Name to Tyco Electronics Ltd.   | For | For     | Management |
| 7  | Amend Corporate Purpose  | For | For     | Management |
| 8  | Adopt New Articles of Association  | For | For     | Management |
| 9  | Approve Schaffhausen, Switzerland as Principal Place of Business   | For | For     | Management |
| 10 | Appoint PricewaterhouseCoopers AG, Zurich as Special Auditor   | For | For     | Management |
| 11 | Ratify Deloitte AG as Auditors   | For | For     | Management |
| 12 | Approve Additional Provisions to the Articles of Association Re: Limit the Number of Shares that may be Registered                 | For | Against | Management |
| 13 | Approve Additional Provisions to the Articles of Association Re: Supermajority Vote and Amendment to the Provisions in Proposal 12 | For | Against | Management |
| 14 | Adjourn Meeting  | For | For     | Management |

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UBS AG

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Ticker: UBS Security ID: H89231338

Meeting Date: NOV 27, 2008 Meeting Type: Special

Record Date: OCT 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | MANDATORY CONVERTIBLE NOTES CREATION OF<br>CONDITIONAL CAPITAL APPROVAL OF ARTICLE<br>4A PARA. 4 OF THE ARTICLES OF<br>ASSOCIATION  | For     | For       | Management |
| 2 | IN CASE OF AD-HOC SHAREHOLDERS MOTIONS<br>DURING THE EXTRAORDINARY GENERAL<br>MEETING, I/WE AUTHORIZE MY/OUR PROXY TO<br>ACT IN ACCORDANCE WITH THE BOARD OF<br>DIRECTORS | For     | Against   | Management |

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UBS AG

Ticker: UBS Security ID: H89231338

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date:

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |
| 1.2 | Approve 2009 Compensation Model                      | For     | For       | Management |

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|       |  |     |     |            |
|-------|--|-----|-----|------------|
| 2     | Approve Carrying Forward of Net Loss   | For | For | Management |
| 3.1.1 | Reelect Peter Voser as Director  | For | For | Management |
| 3.1.2 | Reelect David Sidwell as Director  | For | For | Management |
| 3.1.3 | Reelect Sally Bott as Director   | For | For | Management |
| 3.1.4 | Reelect Rainer-Marc Frey as Director   | For | For | Management |
| 3.1.5 | Reelect Bruno Gehrig as Director   | For | For | Management |
| 3.1.6 | Reelect William Parrett as Director  | For | For | Management |
| 3.2.1 | Elect Kaspar Villiger as Director  | For | For | Management |
| 3.2.2 | Elect Michel Demare as Director  | For | For | Management |
| 3.2.3 | Elect Ann Goodbehere as Director   | For | For | Management |
| 3.2.4 | Elect Axel Lehmann as Director   | For | For | Management |
| 3.3   | Ratify Ernst & Young Ltd. as Auditors  | For | For | Management |
| 3.4   | Ratify BDO Visura as Special Auditors  | For | For | Management |
| 4     | Approve Issuance of Warrants without<br>Preemptive Rights; Approve Creation of<br>CHF 10 Million Pool of Capital to<br>Guarantee Conversion Rights | For | For | Management |
| 5     | Approve Creation of CHF 29.3 Million<br>Pool of Capital without Preemptive<br>Rights   | For | For | Management |

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WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107

Meeting Date: MAY 20, 2009 Meeting Type: Annual

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Record Date: MAR 18, 2009

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Elect Director Lenox D. Baker, Jr.,<br>M.D.                               | For     | For       | Management  |
| 2 | Elect Director Susan B. Bayh  | For     | For       | Management  |
| 3 | Elect Director Larry C. Glasscock   | For     | For       | Management  |
| 4 | Elect Director Julie A. Hill  | For     | For       | Management  |
| 5 | Elect Director Ramiro G. Peru   | For     | For       | Management  |
| 6 | Ratify Auditors   | For     | For       | Management  |
| 7 | Approve Omnibus Stock Plan  | For     | For       | Management  |
| 8 | Amend Qualified Employee Stock Purchase<br>Plan                           | For     | For       | Management  |
| 9 | Advisory Vote to Ratify Named Executive Against<br>Officers' Compensation |         | For       | Shareholder |

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WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: FEB 23, 2009

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary T. DiCamillo  | For     | For       | Management |
| 1.2 | Elect Director Kathleen J. Hempel | For     | For       | Management |



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|     |  |         |         |             |
|-----|--|---------|---------|-------------|
| 1.3 | Elect Director Michael A. Todman                               | For     | For     | Management  |
| 2   | Ratify Auditors  | For     | For     | Management  |
| 3   | Amend Executive Incentive Bonus Plan                           | For     | For     | Management  |
| 4   | Declassify the Board of Directors                              | For     | For     | Management  |
| 5   | Reduce Supermajority Vote Requirement<br>for Article 6         | For     | For     | Management  |
| 6   | Reduce Supermajority Vote Requirement<br>for Articles 8 and 10 | For     | For     | Management  |
| 7   | Declassify the Board of Directors                              | Against | Against | Shareholder |
| 8   | Amend Vote Requirements to Amend<br>Articles/Bylaws/Charter    | Against | Against | Shareholder |

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WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: FEB 26, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom    | For     | Withhold  | Management |
| 1.2 | Elect Director Barbara L. Bowles    | For     | For       | Management |
| 1.3 | Elect Director Patricia W. Chadwick | For     | For       | Management |
| 1.4 | Elect Director Robert A. Cornog     | For     | For       | Management |
| 1.5 | Elect Director Curt S. Culver       | For     | For       | Management |
| 1.6 | Elect Director Thomas J. Fischer    | For     | For       | Management |

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|     |  |     |          |            |
|-----|--|-----|----------|------------|
| 1.7 | Elect Director Gale E. Klappa                | For | For      | Management |
| 1.8 | Elect Director Ulice Payne, Jr.              | For | Withhold | Management |
| 1.9 | Elect Director Frederick P. Stratton,<br>Jr. | For | Withhold | Management |
| 2   | Ratify Auditors                              | For | For      | Management |

**SIGNATURE**

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

**Liberty All-Star Equity Fund**

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

Date: August 12, 2009