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VALUE LINE FUND INC
Form N-PX
August 29, 2014

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: 811-02265
NAME OF REGISTRANT: The Value Line Fund, inc.
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 7 Times Square
21st Floor
New York, NY 10036
NAME AND ADDRESS OF AGENT FOR SERVICE: The Value Line Fund, inc.
7 Times Square
21st Floor
New York, NY 10036
REGISTRANT'S TELEPHONE NUMBER: 212-907-1900
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

The Value Line Fund, Inc.

ACCENTURE PLC

Agent

Security: G1151C101
Meeting Type: Annual
Meeting Date: 30-Jan-2014
Ticker: ACN
ISIN: IE00B4BNMY34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED. | Mgmt | For |
| 2A. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA | Mgmt | For |
| 2B. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: | Mgmt | For |

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CHARLES H. GIANCARLO

| | | | |
|-----|---|------|-----|
| 2C. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY | Mgmt | For |
| 2D. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 2E. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART | Mgmt | For |
| 2F. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME | Mgmt | For |
| 2G. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON | Mgmt | For |
| 2H. | RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN | Mgmt | For |
| 3. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION. | Mgmt | For |
| 4. | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. | Mgmt | For |
| 6. | TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. | Mgmt | For |
| 7. | TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW. | Mgmt | For |
| 8. | TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW. | Mgmt | For |
| 9. | TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW. | Mgmt | For |
| 10. | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW. | Mgmt | For |

ACUITY BRANDS, INC.

Agen

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Security: 00508Y102
 Meeting Type: Annual
 Meeting Date: 07-Jan-2014
 Ticker: AYI
 ISIN: US00508Y1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR GORDON D. HARNETT ROBERT F. MCCULLOUGH DOMINIC J. PILEGGI | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

AFFILIATED MANAGERS GROUP, INC.

Agen

Security: 008252108
 Meeting Type: Annual
 Meeting Date: 16-Jun-2014
 Ticker: AMG
 ISIN: US0082521081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SAMUEL T. BYRNE | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: DWIGHT D. CHURCHILL | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: NIALL FERGUSON | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: SEAN M. HEALEY | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: HAROLD J. MEYERMAN | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: WILLIAM J. NUTT | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: TRACY P. PALANDJIAN | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: RITA M. RODRIGUEZ | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: PATRICK T. RYAN | Mgmt | No vote |
| 1J. | ELECTION OF DIRECTOR: JIDE J. ZEITLIN | Mgmt | No vote |
| 2. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |

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3. TO RATIFY THE SELECTION OF
 PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM FOR THE CURRENT FISCAL YEAR. Mgmt No vote

 AFLAC INCORPORATED

Agen

 Security: 001055102
 Meeting Type: Annual
 Meeting Date: 05-May-2014
 Ticker: AFL
 ISIN: US0010551028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL P. AMOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN SHELBY AMOS II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL S. AMOS II | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: W. PAUL BOWERS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KRISS CLONINGER III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELIZABETH J. HUDSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT B. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES B. KNAPP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MELVIN T. STITH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DAVID GARY THOMPSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: TAKURO YOSHIDA | Mgmt | For |
| 2. | TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT" | Mgmt | Against |
| 3. | TO CONSIDER AND ACT UPON THE RATIFICATION | Mgmt | For |

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OF THE APPOINTMENT OF KPMG LLP AS
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM OF THE COMPANY FOR THE YEAR ENDING
 DECEMBER 31, 2014

AIRGAS, INC.

Agen

Security: 009363102
 Meeting Type: Annual
 Meeting Date: 06-Aug-2013
 Ticker: ARG
 ISIN: US0093631028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-----------------------------|
| 1. | DIRECTOR JOHN P. CLANCEY RICHARD C. ILL TED B. MILLER, JR. | Mgmt Mgmt Mgmt | Withheld For Withheld |
| 2. | APPROVAL OF THE AIRGAS EXECUTIVE BONUS PLAN. | Mgmt | For |
| 3. | RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING OUR CLASSIFIED BOARD OF DIRECTORS. | Shr | For |

ALEXION PHARMACEUTICALS, INC.

Agen

Security: 015351109
 Meeting Type: Annual
 Meeting Date: 05-May-2014
 Ticker: ALXN
 ISIN: US0153511094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: LEONARD BELL | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MAX LINK | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: WILLIAM R. KELLER | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: JOHN T. MOLLEN | Mgmt | For |

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|-----|--|------|-----|
| 1.5 | ELECTION OF DIRECTOR: R. DOUGLAS NORBY | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: ALVIN S. PARVEN | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ANDREAS RUMMELT | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: ANN M. VENEMAN | Mgmt | For |
| 02. | APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2013 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 03. | RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 04. | TO ACT ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO ADOPT A RULE TO REDEEM ANY CURRENT OR FUTURE SHAREHOLDER RIGHTS PLAN OR AMENDMENT UNLESS SUCH PLAN IS SUBMITTED TO A SHAREHOLDER VOTE WITHIN 12 MONTHS. | Shr | For |

 ALLERGAN, INC.

 Agen

Security: 018490102
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: AGN
 ISIN: US0184901025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID E.I. PYOTT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER | Mgmt | Against |
| 1C. | ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RUSSELL T. RAY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HENRI A. TERMEER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR | Mgmt | For |

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| 3. | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO ACT BY WRITTEN CONSENT. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL (SEPARATE CHAIRMAN AND CEO). | Shr | For |

ALLIANCE DATA SYSTEMS CORPORATION

Agen

Security: 018581108
Meeting Type: Annual
Meeting Date: 05-Jun-2014
Ticker: ADS
ISIN: US0185811082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: BRUCE K. ANDERSON | Mgmt | No vote |
| 1.2 | ELECTION OF DIRECTOR: ROGER H. BALLOU | Mgmt | No vote |
| 1.3 | ELECTION OF DIRECTOR: LAWRENCE M. BENVENISTE | Mgmt | No vote |
| 1.4 | ELECTION OF DIRECTOR: D. KEITH COBB | Mgmt | No vote |
| 1.5 | ELECTION OF DIRECTOR: E. LINN DRAPER, JR. | Mgmt | No vote |
| 1.6 | ELECTION OF DIRECTOR: KENNETH R. JENSEN | Mgmt | No vote |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 3. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2014. | Mgmt | No vote |

AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: AMT
ISIN: US03027X1000

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: RONALD M. DYKES | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: CAROLYN F. KATZ | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Mgmt | No vote |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | No vote |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | No vote |

 AMETEK INC.

 Agen

Security: 031100100
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: AME
 ISIN: US0311001004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR ANTHONY J. CONTI | Mgmt | For |
| | FRANK S. HERMANC | Mgmt | For |
| 2. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 AMPHENOL CORPORATION

 Agen

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Security: 032095101
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: APH
 ISIN: US0320951017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RONALD P. BADIE | Mgmt | No vote |
| 1.2 | ELECTION OF DIRECTOR: STANLEY L. CLARK | Mgmt | No vote |
| 1.3 | ELECTION OF DIRECTOR: DAVID P. FALCK | Mgmt | No vote |
| 1.4 | ELECTION OF DIRECTOR: EDWARD G. JEPSEN | Mgmt | No vote |
| 1.5 | ELECTION OF DIRECTOR: ANDREW E. LIETZ | Mgmt | No vote |
| 1.6 | ELECTION OF DIRECTOR: MARTIN H. LOEFFLER | Mgmt | No vote |
| 1.7 | ELECTION OF DIRECTOR: JOHN R. LORD | Mgmt | No vote |
| 1.8 | ELECTION OF DIRECTOR: R. ADAM NORWITT | Mgmt | No vote |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY. | Mgmt | No vote |
| 3. | TO RATIFY AND APPROVE THE 2014 AMPHENOL EXECUTIVE INCENTIVE PLAN. | Mgmt | No vote |
| 4. | TO RATIFY AND APPROVE THE FIRST AMENDED 2009 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES. | Mgmt | No vote |
| 5. | ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |

ANIXTER INTERNATIONAL INC.

Agen

Security: 035290105
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: AXE
 ISIN: US0352901054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LORD JAMES BLYTH | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: FREDERIC F. BRACE | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: LINDA WALKER BYNOE | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: ROBERT J. ECK | Mgmt | No vote |

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| 1E. | ELECTION OF DIRECTOR: ROBERT W. GRUBBS | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: F. PHILIP HANDY | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: MELVYN N. KLEIN | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: STUART M. SLOAN | Mgmt | No vote |
| 1J. | ELECTION OF DIRECTOR: MATTHEW ZELL | Mgmt | No vote |
| 1K. | ELECTION OF DIRECTOR: SAMUEL ZELL | Mgmt | No vote |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 3. | APPROVAL OF THE COMPANY'S 2014 MANAGEMENT INCENTIVE PLAN. | Mgmt | No vote |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Mgmt | No vote |

 ANSYS, INC.

Agen

Security: 03662Q105
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: ANSS
 ISIN: US03662Q1058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JAMES E. CASHMAN III | Mgmt | No vote |
| 1.2 | ELECTION OF DIRECTOR: AJEI S. GOPAL | Mgmt | No vote |
| 1.3 | ELECTION OF DIRECTOR: WILLIAM R. MCDERMOTT | Mgmt | No vote |
| 2. | A NON-BINDING, ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |
| 3. | THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | No vote |

 AUTOMATIC DATA PROCESSING, INC.

Agen

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Security: 053015103
 Meeting Type: Annual
 Meeting Date: 12-Nov-2013
 Ticker: ADP
 ISIN: US0530151036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR ELLEN R. ALEMANY GREGORY D. BRENNEMAN LESLIE A. BRUN RICHARD T. CLARK ERIC C. FAST LINDA R. GOODEN R. GLENN HUBBARD JOHN P. JONES CARLOS A. RODRIGUEZ GREGORY L. SUMME | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPOINTMENT OF DELOITTE & TOUCHE LLP. | Mgmt | For |
| 4. | RE-APPROVAL OF PERFORMANCE-BASED PROVISIONS OF THE AUTOMATIC DATA PROCESSING, INC. 2008 OMNIBUS AWARD PLAN. | Mgmt | For |

AUTOZONE, INC.

Agen

Security: 053332102
 Meeting Type: Annual
 Meeting Date: 18-Dec-2013
 Ticker: AZO
 ISIN: US0533321024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS H. BROOKS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LINDA A. GOODSPEED | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUE E. GOVE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EARL G. GRAVES, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENDERSON GUIMARAES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.R. HYDE, III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: D. BRYAN JORDAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. ANDREW MCKENNA | Mgmt | For |

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| 1I. | ELECTION OF DIRECTOR: GEORGE R. MRKONIC, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LUIS P. NIETO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. RHODES, III | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVAL OF ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |

BALL CORPORATION

Agen

Security: 058498106
Meeting Type: Annual
Meeting Date: 30-Apr-2014
Ticker: BLL
ISIN: US0584981064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--|
| 1. | DIRECTOR JOHN A. HAYES GEORGE M. SMART THEODORE M. SOLSO STUART A. TAYLOR II | Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR 2014. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PROVIDE THAT DIRECTOR NOMINEES SHALL BE ELECTED BY MAJORITY VOTE. | Shr | For |

BLACKROCK, INC.

Agen

Security: 09247X101
Meeting Type: Annual
Meeting Date: 29-May-2014
Ticker: BLK
ISIN: US09247X1019

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL-HAMAD | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: PAMELA DALEY | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: FABRIZIO FREDA | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: MURRAY S. GERBER | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: JAMES GROSFELD | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: DAVID H. KOMANSKY | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN | Mgmt | No vote |
| 1J. | ELECTION OF DIRECTOR: CHERYL D. MILLS | Mgmt | No vote |
| 1K. | ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT | Mgmt | No vote |
| 1L. | ELECTION OF DIRECTOR: JOHN S. VARLEY | Mgmt | No vote |
| 1M. | ELECTION OF DIRECTOR: SUSAN L. WAGNER | Mgmt | No vote |
| 2. | APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED BLACKROCK, INC. 1999 STOCK AWARD AND INCENTIVE PLAN (THE "STOCK PLAN") AND RE-APPROVAL OF THE PERFORMANCE GOALS UNDER THE STOCK PLAN. | Mgmt | No vote |
| 3. | RE-APPROVAL OF THE PERFORMANCE GOALS SET FORTH IN THE AMENDED BLACKROCK, INC. 1999 ANNUAL INCENTIVE PERFORMANCE PLAN. | Mgmt | No vote |
| 4. | APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT. | Mgmt | No vote |
| 5. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | No vote |

BORGWARNER INC.

Agen

Security: 099724106
Meeting Type: Annual
Meeting Date: 30-Apr-2014

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Ticker: BWA
 ISIN: US0997241064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JAN CARLSON | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: DENNIS C. CUNEO | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: VICKI L. SATO | Mgmt | For |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014. | Mgmt | For |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4 | APPROVAL OF BORGWARNER INC. 2014 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5 | AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 6 | STOCKHOLDER PROPOSAL CONCERNING SIMPLE MAJORITY VOTING. | Shr | For |

BRINKER INTERNATIONAL, INC.

Agen

Security: 109641100
 Meeting Type: Annual
 Meeting Date: 07-Nov-2013
 Ticker: EAT
 ISIN: US1096411004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JOSEPH M. DEPINTO HARRIET EDELMAN MICHAEL A. GEORGE WILLIAM T. GILES GERARDO I. LOPEZ JON L. LUTHER JOHN W. MIMS GEORGE R. MRKONIC ROSENDO G. PARRA WYMAN T. ROBERTS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL 2014 YEAR. | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO AMEND THE COMPANY'S STOCK OPTION AND INCENTIVE PLAN. | Mgmt | For |

BRITISH AMERICAN TOBACCO P.L.C.

Agen

Security: 110448107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: BTI
 ISIN: US1104481072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | RECEIPT OF THE 2013 ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2. | APPROVAL OF THE 2013 DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 3. | APPROVAL OF THE 2013 DIRECTORS' REMUNERATION REPORT, OTHER THAN THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4. | DECLARATION OF THE FINAL DIVIDEND FOR 2013 | Mgmt | For |
| 5. | REAPPOINTMENT OF THE AUDITORS | Mgmt | For |
| 6. | AUTHORITY FOR THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION | Mgmt | For |
| 7. | RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: NOMINATIONS) | Mgmt | For |
| 8. | RE-ELECTION OF KAREN DE SEGUNDO AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: CORPORATE SOCIAL RESPONSIBILITY, NOMINATIONS) | Mgmt | For |
| 9. | RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR | Mgmt | For |
| 10. | RE-ELECTION OF ANN GODBEHERE AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: AUDIT, NOMINATIONS, REMUNERATION) | Mgmt | For |
| 11. | RE-ELECTION OF CHRISTINE MORIN-POSTEL AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: AUDIT, NOMINATIONS, REMUNERATION) | Mgmt | For |
| 12. | RE-ELECTION OF GERRY MURPHY AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: NOMINATIONS, | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| | REMUNERATION) | | |
| 13. | RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: AUDIT, NOMINATIONS, REMUNERATION) | Mgmt | For |
| 14. | RE-ELECTION OF BEN STEVENS AS A DIRECTOR | Mgmt | For |
| 15. | RE-ELECTION OF RICHARD TUBB AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: CORPORATE SOCIAL RESPONSIBILITY, NOMINATIONS) | Mgmt | For |
| 16. | ELECTION OF SAVIO KWAN AS A DIRECTOR (BOARD COMMITTEE MEMBERSHIPS: CORPORATE SOCIAL RESPONSIBILITY, NOMINATIONS) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |
| 17. | RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 18. | RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 19. | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 20. | AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 21. | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

BUFFALO WILD WINGS, INC.

Agen

Security: 119848109
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: BWLD
ISIN: US1198481095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR SALLY J. SMITH J. OLIVER MAGGARD JAMES M. DAMIAN DALE M. APPLEQUIST WARREN E. MACK MICHAEL P. JOHNSON JERRY R. ROSE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | ADVISORY VOTE RELATING TO EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE 2014 PROXY STATEMENT | Mgmt | For |

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3. RATIFY THE APPOINTMENT OF KPMG LLP Mgmt For

 BUNGE LIMITED

Agen

 Security: G16962105
 Meeting Type: Annual
 Meeting Date: 23-May-2014
 Ticker: BG
 ISIN: BMG169621056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ERNEST G. BACHRACH | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: ENRIQUE H. BOILINI | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: CAROL M. BROWNER | Mgmt | No vote |
| 2. | TO APPOINT DELOITTE & TOUCHE LLP AS BUNGE LIMITED'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE INDEPENDENT AUDITORS' FEES. | Mgmt | No vote |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 4. | TO RE-APPROVE THE PERFORMANCE GOALS FOR THE BUNGE LIMITED 2009 EQUITY INCENTIVE PLAN. | Mgmt | No vote |

 C. R. BARD, INC.

Agen

 Security: 067383109
 Meeting Type: Annual
 Meeting Date: 16-Apr-2014
 Ticker: BCR
 ISIN: US0673831097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID M. BARRETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN C. KELLY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID F. MELCHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GAIL K. NAUGHTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN H. WEILAND | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: ANTHONY WELTERS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |
| 3. | TO APPROVE THE 2012 LONG TERM INCENTIVE PLAN OF C. R. BARD, INC., AS AMENDED AND RESTATED. | Mgmt | Against |
| 4. | TO APPROVE CERTAIN PROVISIONS OF THE EXECUTIVE BONUS PLAN OF C. R. BARD, INC. | Mgmt | For |
| 5. | TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS. | Mgmt | For |
| 6. | A SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING. | Shr | For |
| 7. | A SHAREHOLDER PROPOSAL RELATING TO SEPARATING THE CHAIR AND CEO. | Shr | For |

CANADIAN PACIFIC RAILWAY LIMITED

Agen

Security: 13645T100
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: CP
ISIN: CA13645T1003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | APPOINTMENT OF AUDITORS AS NAMED IN THE MANAGEMENT PROXY CIRCULAR. | Mgmt | For |
| 02 | ADVISORY VOTE ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. | Mgmt | For |
| 03 | DIRECTOR WILLIAM A. ACKMAN GARY F. COLTER ISABELLE COURVILLE PAUL G. HAGGIS E. HUNTER HARRISON PAUL C. HILAL KRISTYNA T. HOEG REBECCA MACDONALD DR. ANTHONY R. MELMAN LINDA J. MORGAN THE HON. JIM PRENTICE ANDREW F. REARDON STEPHEN C. TOBIAS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For For For For |

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 CARLISLE COMPANIES INCORPORATED

Agen

Security: 142339100
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: CSL
 ISIN: US1423391002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR ROBERT G. BOHN TERRY D. GROWCOCK GREGG A. OSTRANDER | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | For |

 CASEY'S GENERAL STORES, INC.

Agen

Security: 147528103
 Meeting Type: Annual
 Meeting Date: 13-Sep-2013
 Ticker: CASY
 ISIN: US1475281036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|----------------------------------|
| 1. | DIRECTOR JOHNNY DANOS H. LYNN HORAK JEFFREY M. LAMBERTI | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 30, 2014. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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CATAMARAN CORPORATION

Agen

Security: 148887102
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: CTRX
 ISIN: CA1488871023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARK THIERER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER BENSEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN COSLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN EPSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BETSY HOLDEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KAREN KATEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HARRY KRAEMER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANTHONY MASSO | Mgmt | For |
| 2. | TO CONSIDER AND APPROVE THE AMENDMENT AND RESTATEMENT OF THE CATAMARAN CORPORATION INCENTIVE PLAN. | Mgmt | For |
| 3. | TO CONSIDER AND APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE CATAMARAN CORPORATION THIRD AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DISCLOSED IN THE COMPANY'S PROXY CIRCULAR AND PROXY STATEMENT. | Mgmt | For |
| 5. | TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR'S REMUNERATION AND TERMS OF ENGAGEMENT. | Mgmt | For |

CERNER CORPORATION

Agen

Security: 156782104
 Meeting Type: Annual
 Meeting Date: 23-May-2014
 Ticker: CERN
 ISIN: US1567821046

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN C. DANFORTH | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: NEAL L. PATTERSON | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS | Mgmt | No vote |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CERNER CORPORATION FOR 2014. | Mgmt | No vote |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |

 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ, JR. | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR. | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: G.L. KIRKLAND | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: K.W. SHARER | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | No vote |
| 1J. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | No vote |
| 1K. | ELECTION OF DIRECTOR: C. WARE | Mgmt | No vote |
| 1L. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | No vote |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | No vote |

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|-----|---|------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | No vote |
| 4. | CHARITABLE CONTRIBUTIONS DISCLOSURE | Shr | No vote |
| 5. | LOBBYING DISCLOSURE | Shr | No vote |
| 6. | SHALE ENERGY OPERATIONS | Shr | No vote |
| 7. | INDEPENDENT CHAIRMAN | Shr | No vote |
| 8. | SPECIAL MEETINGS | Shr | No vote |
| 9. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | No vote |
| 10. | COUNTRY SELECTION GUIDELINES | Shr | No vote |

 CHICAGO BRIDGE & IRON COMPANY N.V.

Agen

Security: 167250109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2014
 Ticker: CBI
 ISIN: US1672501095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2016: JAMES H. MILLER. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE WESTLEY S. STOCKTON) | Mgmt | For |
| 2A. | ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: JAMES R. BOLCH. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE LUCIANO REYES) | Mgmt | For |
| 2B. | ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: LARRY D. MCVAY. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE STEPHEN H. DIMLICH, JR.) | Mgmt | For |
| 2C. | ELECTION OF THE MEMBER OF THE SUPERVISORY BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: MARSHA C. WILLIAMS. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE TRAVIS L. STRICKER) | Mgmt | For |

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|-----|---|------|-----|
| 3. | ELECTION OF THE MEMBER OF THE MANAGEMENT BOARD TO SERVE UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2018: CHICAGO BRIDGE & IRON COMPANY B.V.. (PLEASE NOTE THAT AN "ABSTAIN" VOTE WILL COUNT AS A FOR VOTE FOR THE ALTERNATE NOMINEE LEALAND FINANCE COMPANY B.V.) | Mgmt | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 5. | TO AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF OUR MANAGEMENT BOARD IN THE ENGLISH LANGUAGE, TO DISCUSS OUR ANNUAL REPORT OF THE MANAGEMENT BOARD FOR THE YEAR ENDED DECEMBER 31, 2013 AND TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013 | Mgmt | For |
| 6. | TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2013, IN AN AMOUNT OF \$.20 PER SHARE, WHICH HAS PREVIOUSLY BEEN PAID OUT TO SHAREHOLDERS IN THE FORM OF INTERIM DIVIDENDS | Mgmt | For |
| 7. | TO DISCHARGE THE SOLE MEMBER OF OUR MANAGEMENT BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF ITS DUTIES DURING THE YEAR ENDED DECEMBER 31, 2013 | Mgmt | For |
| 8. | TO DISCHARGE THE MEMBERS OF OUR SUPERVISORY BOARD FROM LIABILITY IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2013 | Mgmt | For |
| 9. | TO APPOINT ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, WHO WILL AUDIT OUR ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2014 | Mgmt | For |
| 10. | TO APPROVE THE CHICAGO BRIDGE & IRON 2008 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 11. | TO APPROVE THE EXTENSION OF THE AUTHORITY OF OUR MANAGEMENT BOARD, ACTING WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL UNTIL OCTOBER 30, 2015 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF TENDER OFFERS FOR A PRICE PER SHARE NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENT AVAILABLE (AS OF THE TIME OF REPURCHASE) PRICE OF A SHARE ON ANY SECURITIES EXCHANGE WHERE OUR SHARES ARE TRADED | Mgmt | For |
| 12. | TO APPROVE THE EXTENSION OF THE AUTHORITY OF OUR SUPERVISORY BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO ACQUIRE OUR SHARES | Mgmt | For |

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(INCLUDING OPTIONS TO SUBSCRIBE FOR SHARES), NEVER TO EXCEED THE NUMBER OF AUTHORIZED BUT UNISSUED SHARES, AND TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF SHAREHOLDERS WITH RESPECT TO THE ISSUANCE OF SHARES AND/OR THE GRANT OF THE RIGHT TO ACQUIRE SHARES, UNTIL APRIL 30, 2019

| | | | |
|-----|---|------|---------|
| 13. | TO APPROVE THE COMPENSATION OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | Against |
|-----|---|------|---------|

 CHURCH & DWIGHT CO., INC.

 Agen

Security: 171340102
 Meeting Type: Annual
 Meeting Date: 01-May-2014
 Ticker: CHD
 ISIN: US1713401024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES R. CRAIGIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. LEBLANC | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANET S. VERGIS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

 CLARCOR INC.

 Agen

Security: 179895107
 Meeting Type: Annual
 Meeting Date: 25-Mar-2014
 Ticker: CLC
 ISIN: US1798951075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR MARK A. EMKES ROBERT H. JENKINS PHILIP R. LOCHNER, JR. | Mgmt Mgmt Mgmt | For For For |
| 2. | SAY ON PAY - AN ADVISORY NON-BINDING VOTE | Mgmt | For |

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ON THE APPROVAL OF EXECUTIVE COMPENSATION.

- | | | | |
|----|--|------|-----|
| 3. | APPROVAL OF THE 2014 CLARCOR INCENTIVE PLAN. | Mgmt | For |
| 4. | VOTE REGARDING THE SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING. | Shr | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 29, 2014. | Mgmt | For |

CLEAN HARBORS, INC.

Agen

Security: 184496107
Meeting Type: Annual
Meeting Date: 18-Jun-2014
Ticker: CLH
ISIN: US1844961078

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--|
| 1. | DIRECTOR EUGENE BANUCCI EDWARD G. GALANTE THOMAS J. SHIELDS JOHN R. WELCH | Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote |
| 2. | TO APPROVE AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 3. | TO APPROVE AN AMENDMENT TO SECTION 6(M) OF THE COMPANY'S 2014 CEO ANNUAL INCENTIVE PLAN. | Mgmt | No vote |
| 4. | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | No vote |

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102
Meeting Type: Annual
Meeting Date: 03-Jun-2014
Ticker: CTSH
ISIN: US1924461023

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: ROBERT E. WEISSMAN | Mgmt | No vote |
| 2. | APPROVAL OF THE FIRST AMENDMENT TO THE COMPANY'S 2009 INCENTIVE COMPENSATION PLAN. | Mgmt | No vote |
| 3. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | No vote |

CORE LABORATORIES N.V.

Agen

Security: N22717107
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: CLB
ISIN: NL0000200384

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | RE-ELECTION OF CLASS I SUPERVISORY DIRECTOR: DAVID M. DEMSHUR | Mgmt | For |
| 1B. | RE-ELECTION OF CLASS I SUPERVISORY DIRECTOR: MICHAEL C. KEARNEY | Mgmt | For |
| 1C. | RE-ELECTION OF CLASS I SUPERVISORY DIRECTOR: JAN WILLEM SODDERLAND | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS OUR COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE CD&A, AND THE COMPENSATION OF CORE LABORATORIES N.V.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SEC'S COMPENSATION DISCLOSURE RULES, INCLUDING THE COMPENSATION TABLES. | Mgmt | For |
| 4. | TO CONFIRM AND ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS IN THE ENGLISH LANGUAGE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013. | Mgmt | For |

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- | | | | |
|-----|---|------|-----|
| 5. | TO APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES HELD AT 12:01 A.M. CET ON MAY 13, 2014. | Mgmt | For |
| 6. | TO APPROVE AND RESOLVE THE EXTENSION OF THE EXISTING AUTHORITY TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL FROM TIME TO TIME FOR AN 18-MONTH PERIOD, UNTIL NOVEMBER 13, 2015, AND SUCH REPURCHASED SHARES MAY BE USED FOR ANY LEGAL PURPOSE. | Mgmt | For |
| 7. | TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO ISSUE SHARES AND/OR TO GRANT RIGHTS (INCLUDING OPTIONS TO PURCHASE) WITH RESPECT TO OUR COMMON AND PREFERENCE SHARES UP TO A MAXIMUM OF 10% OF OUTSTANDING SHARES PER ANNUM UNTIL NOVEMBER 13, 2015. | Mgmt | For |
| 8. | TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF THE HOLDERS OF OUR COMMON SHARES AND/OR PREFERENCE SHARES UP TO A MAXIMUM OF 10% OF OUTSTANDING SHARES PER ANNUM UNTIL NOVEMBER 13, 2015. | Mgmt | For |
| 9. | TO APPROVE AND RESOLVE THE AMENDMENT AND RESTATEMENT OF THE CORE LABORATORIES N.V. 2006 NONEMPLOYEE DIRECTOR STOCK INCENTIVE PLAN (THE "DIRECTOR PLAN"), THE PRINCIPAL PURPOSE OF WHICH IS TO EXTEND THE TERM OF THE DIRECTOR PLAN THROUGH MAY 12, 2024. | Mgmt | For |
| 10. | TO APPROVE AND RESOLVE THE AMENDMENT AND RESTATEMENT OF THE CORE LABORATORIES N.V. 2007 LONG-TERM INCENTIVE PLAN (THE "LTIP"), THE PRINCIPAL PURPOSES OF WHICH ARE TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER, TO EXTEND THE TERM OF THE LTIP THROUGH MAY 12, 2024 AND TO SEEK APPROVAL OF THE LTIP FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986. | Mgmt | For |

COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 30-Jan-2014
 Ticker: COST
 ISIN: US22160K1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------|---------------|---------------|
| 1. | DIRECTOR SUSAN L. DECKER | Mgmt | Withheld |

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| | | | |
|----|--|------|----------|
| | RICHARD M. LIBENSON | Mgmt | Withheld |
| | JOHN W. MEISENBACH | Mgmt | Withheld |
| | CHARLES T. MUNGER | Mgmt | Withheld |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | CONSIDERATION OF SHAREHOLDER PROPOSAL TO CHANGE CERTAIN VOTING REQUIREMENTS. | Shr | For |
| 5. | TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE METHOD OF ELECTING DIRECTORS. | Shr | For |

CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 228227104
Meeting Type: Annual
Meeting Date: 30-May-2014
Ticker: CCI
ISIN: US2282271046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: P. ROBERT BARTOLO | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: DALE N. HATFIELD | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: LEE W. HOGAN | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: ROBERT F. MCKENZIE | Mgmt | No vote |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. | Mgmt | No vote |
| 3. | THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |

CROWN HOLDINGS, INC.

Agen

Security: 228368106
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: CCK
ISIN: US2283681060

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JENNE K. BRITELL JOHN W. CONWAY ARNOLD W. DONALD WILLIAM G. LITTLE HANS J. LOLIGER JAMES H. MILLER JOSEF M. MULLER THOMAS A. RALPH CAESAR F. SWEITZER JIM L. TURNER WILLIAM S. URKIEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | TO CONSIDER AND ACT UPON A SHAREHOLDER'S PROPOSAL REGARDING EXECUTIVE STOCK RETENTION, WHICH PROPOSAL THE BOARD OF DIRECTORS UNANIMOUSLY OPPOSES. | Shr | For |
| 5. | TO CONSIDER AND ACT UPON A SHAREHOLDER'S PROPOSAL REGARDING EXECUTIVE RETIREMENT BENEFITS, WHICH PROPOSAL THE BOARD OF DIRECTORS UNANIMOUSLY OPPOSES. | Shr | For |

DANAHER CORPORATION

Agen

Security: 235851102
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: DHR
ISIN: US2358511028

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DONALD J. EHRLICH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LINDA HEFNER FILLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERI LIST-STOLL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WALTER G. LOHR, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MITCHELL P. RALES | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1G. | ELECTION OF DIRECTOR: STEVEN M. RALES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN T. SCHWIETERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ALAN G. SPOON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELIAS A. ZERHOUNI, M.D. | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ISSUE A REPORT DISCLOSING ITS POLITICAL EXPENDITURE POLICIES AND DIRECT AND INDIRECT POLITICAL EXPENDITURES. | Shr | For |
| 5. | TO ACT UPON SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER ADOPT A POLICY REQUIRING THE CHAIR OF BOARD OF DIRECTORS BE INDEPENDENT. | Shr | For |

DARDEN RESTAURANTS, INC.

Agen

Security: 237194105
Meeting Type: Annual
Meeting Date: 18-Sep-2013
Ticker: DRI
ISIN: US2371941053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR MICHAEL W. BARNES LEONARD L. BERRY CHRISTOPHER J. FRALEIGH VICTORIA D. HARKER DAVID H. HUGHES CHARLES A LEDSINGER, JR WILLIAM M. LEWIS, JR. SENATOR CONNIE MACK III ANDREW H. MADSEN CLARENCE OTIS, JR. MICHAEL D. ROSE MARIA A. SASTRE WILLIAM S. SIMON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | TO APPROVE THE 2002 STOCK INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 3. | TO APPROVE A RESOLUTION PROVIDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE | Mgmt | For |

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COMPENSATION.

| | | | |
|----|---|------|-----|
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 25, 2014. | Mgmt | For |
| 5. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTE TO ELECT DIRECTORS. | Shr | For |
| 6. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | For |
| 7. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shr | For |
| 8. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE. | Shr | For |
| 9. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING DISCLOSURE OF EEO-1 REPORT DATA. | Shr | For |

 DAVITA HEALTHCARE PARTNERS, INC.

Agen

 Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 17-Jun-2014
 Ticker: DVA
 ISIN: US23918K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PAMELA M. ARWAY | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: ROBERT J. MARGOLIS | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: JOHN M. NEHRA | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: WILLIAM L. ROPER | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: KENT J. THIRY | Mgmt | No vote |
| 1J. | ELECTION OF DIRECTOR: ROGER J. VALINE | Mgmt | No vote |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | No vote |

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| | | | |
|----|---|------|---------|
| 3. | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 4. | TO ADOPT AND APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2011 INCENTIVE AWARD PLAN. | Mgmt | No vote |
| 5. | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING REGARDING THE BOARD CHAIRMANSHIP. | Shr | No vote |

DENTSPLY INTERNATIONAL INC.

Agen

Security: 249030107
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: XRAY
ISIN: US2490301072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL C. ALFANO | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: ERIC K. BRANDT | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: WILLIAM F. HECHT | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: FRANCIS J. LUNGER | Mgmt | No vote |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO AUDIT FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | No vote |
| 3. | TO APPROVE BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. | Mgmt | No vote |

DICK'S SPORTING GOODS, INC.

Agen

Security: 253393102
Meeting Type: Annual
Meeting Date: 11-Jun-2014
Ticker: DKS
ISIN: US2533931026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|---|--|----------------------|-------------------------------|
| 1 | DIRECTOR JACQUALYN A. FOUSE LAWRENCE J. SCHORR EDWARD W. STACK | Mgmt Mgmt Mgmt | No vote No vote No vote |
| 2 | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | No vote |
| 3 | NON-BINDING ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | No vote |

DOMINO'S PIZZA, INC.

Agen

Security: 25754A201
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: DPZ
ISIN: US25754A2015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|-----------------|
| 1. | DIRECTOR ANDREW B. BALSON VERNON "BUD" HAMILTON | Mgmt Mgmt | Withheld For |
| 2. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN OUR PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

DONALDSON COMPANY, INC.

Agen

Security: 257651109
Meeting Type: Annual
Meeting Date: 22-Nov-2013
Ticker: DCI
ISIN: US2576511099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR MICHAEL J. HOFFMAN WILLARD D. OBERTON | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| | JOHN P. WIEHOFF | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2014. | Mgmt | For |

 ECOLAB INC.

Agen

 Security: 278865100
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: ECL
 ISIN: US2788651006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BARBARA J. BECK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LESLIE S. BILLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CARL M. CASALE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOEL W. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL LARSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JERRY W. LEVIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT L. LUMPKINS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: VICTORIA J. REICH | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOHN J. ZILLMER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | RE-APPROVE THE ECOLAB INC. MANAGEMENT PERFORMANCE INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF EXECUTIVES DISCLOSED IN THE PROXY | Mgmt | For |

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STATEMENT.

5. STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIR. Shr Against

ENBRIDGE INC. Agen

Security: 29250N105
Meeting Type: Annual and Special
Meeting Date: 07-May-2014
Ticker: ENB
ISIN: CA29250N1050

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 01 | DIRECTOR DAVID A. ARLEDGE JAMES J. BLANCHARD J. LORNE BRAITHWAITE J. HERB ENGLAND CHARLES W. FISCHER V.M. KEMPSTON DARKES DAVID A. LESLIE AL MONACO GEORGE K. PETTY CHARLES E. SHULTZ DAN C. TUTCHER CATHERINE L. WILLIAMS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 02 | APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS. | Mgmt | For |
| 03 | INCREASE THE NUMBER OF SHARES RESERVED UNDER OUR STOCK OPTION PLANS. | Mgmt | For |
| 04 | AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN. | Mgmt | For |
| 05 | VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD. | Mgmt | For |

ENERGIZER HOLDINGS, INC. Agen

Security: 29266R108
Meeting Type: Annual
Meeting Date: 27-Jan-2014
Ticker: ENR
ISIN: US29266R1086

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: JAMES C. JOHNSON | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: WARD M. KLEIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: W. PATRICK MCGINNIS | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: JOHN R. ROBERTS | Mgmt | For |
| 2 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. | Mgmt | For |
| 3 | NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4 | APPROVAL OF AMENDED AND RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 5 | APPROVAL OF SECOND AMENDED AND RESTATED 2009 INCENTIVE STOCK PLAN. | Mgmt | For |

EQT CORPORATION

Agen

Security: 26884L109
Meeting Type: Annual
Meeting Date: 30-Apr-2014
Ticker: EQT
ISIN: US26884L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARGARET K. DORMAN | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DAVID L. PORGES | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: DAVID S. SHAPIRA | Mgmt | For |
| 2 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3 | APPROVAL OF THE COMPANY'S 2014 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 4 | APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162 (M) | Mgmt | For |
| 5 | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTANT

 EQUIFAX INC. Agen

Security: 294429105
 Meeting Type: Annual
 Meeting Date: 02-May-2014
 Ticker: EFX
 ISIN: US2944291051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. DALEO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WALTER W. DRIVER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK L. FEIDLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: L. PHILLIP HUMANN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT D. MARCUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SIRI S. MARSHALL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN A. MCKINLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD F. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK B. TEMPLETON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 ESTERLINE TECHNOLOGIES CORPORATION Agen

Security: 297425100
 Meeting Type: Annual
 Meeting Date: 05-Mar-2014
 Ticker: ESL
 ISIN: US2974251009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|-----|
| 1.1 | ELECTION OF DIRECTOR TO SERVE A TERM THAT EXPIRES IN 2017: ANTHONY P. FRANCESCHINI | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR TO SERVE A TERM THAT EXPIRES IN 2017: JAMES J. MORRIS | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR TO SERVE A TERM THAT EXPIRES IN 2017: HENRY W. WINSHIP IV | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR TO SERVE A TERM THAT EXPIRES IN 2016: CURTIS C. REUSSER | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED OCTOBER 25, 2013. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2014. | Mgmt | For |

 EVEREST RE GROUP, LTD.

Agen

 Security: G3223R108
 Meeting Type: Annual
 Meeting Date: 14-May-2014
 Ticker: RE
 ISIN: BMG3223R1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR DOMINIC J. ADDESSO JOHN J. AMORE JOHN R. DUNNE WILLIAM F. GALTNEY, JR. ROGER M. SINGER JOSEPH V. TARANTO JOHN A. WEBER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD TO SET THE FEES FOR THE REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE 2013 EXECUTIVE COMPENSATION. | Mgmt | Against |

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EXPRESS SCRIPTS HOLDING COMPANY

Agen

Security: 30219G108
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: ESRX
 ISIN: US30219G1085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GARY G. BENANAV | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MAURA C. BREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM J. DELANEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANK MERGENTHALER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN O. PARKER, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |

FEDEX CORPORATION

Agen

Security: 31428X106
 Meeting Type: Annual
 Meeting Date: 23-Sep-2013
 Ticker: FDX
 ISIN: US31428X1063

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN R. LORANGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GARY W. LOVEMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: R. BRAD MARTIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FREDERICK W. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PAUL S. WALSH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENT TO 2010 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES. | Mgmt | For |
| 4. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING LIMITING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL ("LIMIT ACCELERATED EXECUTIVE PAY"). | Shr | For |
| 8. | STOCKHOLDER PROPOSAL REGARDING HEDGING AND PLEDGING POLICY. | Shr | For |
| 9. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT. | Shr | For |
| 10. | STOCKHOLDER PROPOSAL REGARDING CONGRUENCY BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. | Shr | Against |
| 11. | STOCKHOLDER PROPOSAL REGARDING VOTE COUNTING TO EXCLUDE ABSTENTIONS. | Shr | Against |

FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

Security: 31620M106
Meeting Type: Annual

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Meeting Date: 28-May-2014
 Ticker: FIS
 ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID K. HUNT | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: RICHARD N. MASSEY | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: LESLIE M. MUMA | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR. | Mgmt | No vote |
| 2. | ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 3. | TO APPROVE THE ELIMINATION OF THE SUPERMAJORITY VOTING REQUIREMENT IN ARTICLE IV OF THE CORPORATION'S ARTICLES OF INCORPORATION. | Mgmt | No vote |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | No vote |

FISERV, INC.

Agen

Security: 337738108
 Meeting Type: Annual
 Meeting Date: 28-May-2014
 Ticker: FISV
 ISIN: US3377381088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR CHRISTOPHER M. FLINK DENNIS F. LYNCH DENIS J. O'LEARY GLENN M. RENWICK KIM M. ROBAK DOYLE R. SIMONS THOMAS C. WERTHEIMER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote No vote |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF FISERV, INC. | Mgmt | No vote |
| 3. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF FISERV, INC. FOR | Mgmt | No vote |

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2014.

4. A SHAREHOLDER PROPOSAL RELATING TO CONFIDENTIAL VOTING. Shr No vote

FLOWERS FOODS, INC.

Agen

Security: 343498101
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: FLO
 ISIN: US3434981011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--|
| 1. | DIRECTOR BENJAMIN H. GRISWOLD IV MARGARET G. LEWIS ALLEN L. SHIVER C. MARTIN WOOD III | Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote |
| 2. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES, AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | No vote |
| 3. | TO AMEND OUR RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED BYLAWS TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. | Mgmt | No vote |
| 4. | TO APPROVE THE 2014 OMNIBUS EQUITY AND INCENTIVE COMPENSATION PLAN. | Mgmt | No vote |
| 5. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING JANUARY 3, 2015. | Mgmt | No vote |

FMC CORPORATION

Agen

Security: 302491303
 Meeting Type: Annual
 Meeting Date: 29-Apr-2014
 Ticker: FMC
 ISIN: US3024913036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: K'LYNNE JOHNSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM H. POWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR. | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |

FMC TECHNOLOGIES, INC.

Agen

Security: 30249U101
Meeting Type: Annual
Meeting Date: 02-May-2014
Ticker: FTI
ISIN: US30249U1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C. MAURY DEVINE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CLAIRE S. FARLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN T. GREMP | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS M. HAMILTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER MELLBYE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF 2013 EXECUTIVE COMPENSATION. | Mgmt | For |

GAMING & LEISURE PPTYS INC.

Agen

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Security: 36467J108
 Meeting Type: Annual
 Meeting Date: 19-Jun-2014
 Ticker: GLPI
 ISIN: US36467J1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|--------------------|
| 1. | DIRECTOR JOSEPH W. MARSHALL, III E. SCOTT URDANG | Mgmt Mgmt | No vote No vote |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | No vote |
| 3. | TO HOLD AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 4. | TO HOLD AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | No vote |

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: GD
 ISIN: US3695501086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: MARY T. BARRA | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: WILLIAM P. FRICKS | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: PAUL G. KAMINSKI | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: JOHN M. KEANE | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: LESTER L. LYLES | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JAMES N. MATTIS | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: PHEBE N. NOVAKOVIC | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 1J | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1K | ELECTION OF DIRECTOR: LAURA J. SCHUMACHER | Mgmt | For |
| 1L | ELECTION OF DIRECTOR: ROBERT WALMSLEY | Mgmt | For |
| 2. | SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL WITH REGARD TO AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL WITH REGARD TO LOBBYING DISCLOSURE. | Shr | Against |

GENERAL MILLS, INC.

Agen

Security: 370334104
Meeting Type: Annual
Meeting Date: 24-Sep-2013
Ticker: GIS
ISIN: US3703341046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: R. KERRY CLARK | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: PAUL DANOS | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: WILLIAM T. ESREY | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: HEIDI G. MILLER | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: STEVE ODLAND | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: KENDALL J. POWELL | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: MICHAEL D. ROSE | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 1M) | ELECTION OF DIRECTOR: DOROTHY A. TERRELL | Mgmt | For |
| 2) | CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

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|----|---|------|---------|
| 3) | RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4) | STOCKHOLDER PROPOSAL FOR REPORT ON RESPONSIBILITY FOR POST-CONSUMER PACKAGING. | Shr | Against |

GILDAN ACTIVEWEAR INC.

----- Agen

Security: 375916103
Meeting Type: Annual
Meeting Date: 06-Feb-2014
Ticker: GIL
ISIN: CA3759161035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 01 | DIRECTOR WILLIAM D. ANDERSON GLENN J. CHAMANDY RUSSELL GOODMAN RUSS HAGEY GEORGE HELLER SHEILA O'BRIEN PIERRE ROBITAILLE JAMES R. SCARBOROUGH GONZALO F. VALDES-FAULI | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 02 | APPROVING THE RENEWAL OF THE SHAREHOLDER RIGHTS PLAN ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION ON DECEMBER 1, 2010 UNTIL THE CLOSE OF BUSINESS ON THE DATE ON WHICH THE ANNUAL MEETING OF THE SHAREHOLDERS OF THE CORPORATION IS HELD IN 2017; SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR | Mgmt | For |
| 03 | APPROVING AN ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION; SEE SCHEDULE "E" TO THE MANAGEMENT PROXY CIRCULAR | Mgmt | For |
| 04 | THE APPOINTMENT OF KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS FOR THE ENSUING YEAR. | Mgmt | For |

GRACO INC.

----- Agen

Security: 384109104
Meeting Type: Annual
Meeting Date: 25-Apr-2014

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Ticker: GGG
 ISIN: US3841091040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PATRICK J. MCHALE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEE R. MITAU | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARTHA A. MORFITT | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |

HEICO CORPORATION

Agen

Security: 422806109
 Meeting Type: Annual
 Meeting Date: 21-Mar-2014
 Ticker: HEI
 ISIN: US4228061093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR ADOLFO HENRIQUES SAMUEL L. HIGGINBOTTOM MARK H. HILDEBRANDT WOLFGANG MAYRHUBER ERIC A. MENDELSON LAURANS A. MENDELSON VICTOR H. MENDELSON DR. ALAN SCHRIESHEIM FRANK J. SCHWITTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING OCTOBER 31, 2014 | Mgmt | For |

HENRY SCHEIN, INC.

Agen

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| | | | |
|----|--|------|-----|
| | DAKOTA A. PIPPINS | Mgmt | For |
| | C.J. POLICINSKI | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 26, 2014. | Mgmt | For |
| 3. | REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE HORMEL FOODS CORPORATION 2009 LONG-TERM INCENTIVE PLAN TO ENABLE CERTAIN COMPENSATION PAID UNDER THE PLAN TO CONTINUE TO QUALIFY AS DEDUCTIBLE PERFORMANCE-BASED COMPENSATION UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |

IDEX CORPORATION

Agen

Security: 45167R104
Meeting Type: Annual
Meeting Date: 08-Apr-2014
Ticker: IEX
ISIN: US45167R1041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR BRADLEY J. BELL GREGORY F. MILZCIK ANDREW K. SILVERNAIL | Mgmt Mgmt Mgmt | For For For |
| 2. | TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

IDEXX LABORATORIES, INC.

Agen

Security: 45168D104
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: IDXX
ISIN: US45168D1046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|--|----------------------|-------------------|
| 1. | DIRECTOR THOMAS CRAIG R.M. HENDERSON, PHD S.V. VANDEBROEK, PHD | Mgmt Mgmt Mgmt | For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. TO APPROVE A NONBINDING ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADOPTION OF THE IDEXX LABORATORIES, INC. 2014 INCENTIVE COMPENSATION PLAN. TO APPROVE THE ADOPTION OF THE COMPANY'S 2014 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |

IHS INC.

Agen

Security: 451734107
Meeting Type: Annual
Meeting Date: 09-Apr-2014
Ticker: IHS
ISIN: US4517341073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: BRIAN H. HALL | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JERRE L. STEAD | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |

INGREDION INC

Agen

Security: 457187102
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: INGR
ISIN: US4571871023

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: DAVID B. FISCHER | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: ILENE S. GORDON | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: PAUL HANRAHAN | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: RHONDA L. JORDAN | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: GREGORY B. KENNY | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: BARBARA A. KLEIN | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: VICTORIA J. REICH | Mgmt | No vote |
| 1J. | ELECTION OF DIRECTOR: DWAYNE A. WILSON | Mgmt | No vote |
| 2. | TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" | Mgmt | No vote |
| 3. | TO AMEND AND APPROVE THE INGREDION INCORPORATED STOCK INCENTIVE PLAN | Mgmt | No vote |
| 4. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2014 | Mgmt | No vote |

ITC HOLDINGS CORP.

Agen

Security: 465685105
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: ITC
ISIN: US4656851056

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1 | DIRECTOR CHRISTOPHER H. FRANKLIN | Mgmt | No vote |
| | EDWARD G. JEPSEN | Mgmt | No vote |
| | WILLIAM J. MUSELER | Mgmt | No vote |
| | HAZEL R. O'LEARY | Mgmt | No vote |
| | THOMAS G. STEPHENS | Mgmt | No vote |
| | G. BENNETT STEWART III | Mgmt | No vote |

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| | | | |
|----|--|------|---------|
| | LEE C. STEWART | Mgmt | No vote |
| | JOSEPH L. WELCH | Mgmt | No vote |
| 2. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | Mgmt | No vote |
| 4. | APPROVAL OF AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | Mgmt | No vote |
| 5. | SHAREHOLDER PROPOSAL TO REQUEST THE BOARD TO MODIFY THE BYLAWS WITH RESPECT TO CALLING SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | No vote |

 ITT CORPORATION

Agen

 Security: 450911201
 Meeting Type: Annual
 Meeting Date: 20-May-2014
 Ticker: ITT
 ISIN: US4509112011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ORLANDO D. ASHFORD | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: G. PETER D. ALOIA | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: DONALD DEFOSSET, JR. | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: CHRISTINA A. GOLD | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: REBECCA A. MCDONALD | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: RICHARD P. LAVIN | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: FRANK T. MACINNIS | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: DENISE L. RAMOS | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: DONALD J. STEBBINS | Mgmt | No vote |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2014 FISCAL YEAR | Mgmt | No vote |
| 3. | APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | No vote |
| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE | Shr | No vote |

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STOCK RETENTION REQUIREMENTS

J & J SNACK FOODS CORP.

Agen

Security: 466032109
 Meeting Type: Annual
 Meeting Date: 18-Feb-2014
 Ticker: JJSF
 ISIN: US4660321096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR VINCENT MELCHIORRE | Mgmt | Withheld |
| 2. | ADVISORY VOTE ON APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS. | Mgmt | For |

J.B. HUNT TRANSPORT SERVICES, INC.

Agen

Security: 445658107
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: JBHT
 ISIN: US4456581077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE GARRISON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SHARILYN S. GASAWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GARY C. GEORGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J. BRYAN HUNT, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: COLEMAN H. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN N. ROBERTS III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KIRK THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DR. JOHN A. WHITE | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 2. | TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2014. | Mgmt | For |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: KSU
ISIN: US4851703029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR HENRY R. DAVIS ROBERT J. DRUTEN RODNEY E. SLATER | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) VOTE APPROVING THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |
| 5. | APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING. | Mgmt | For |

KIRBY CORPORATION

Agen

Security: 497266106
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: KEX
ISIN: US4972661064

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: RICHARD J. ALARIO | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: DAVID W. GRZEBINSKI | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: RICHARD R. STEWART | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: LLL
ISIN: US5024241045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANN E. DUNWOODY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VINCENT PAGANO, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. HUGH SHELTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL T. STRIANESE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVE A SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION BY SENIOR EXECUTIVES, IF PRESENTED AT THE MEETING. | Shr | For |

LINCOLN ELECTRIC HOLDINGS, INC.

Agen

Security: 533900106
Meeting Type: Annual
Meeting Date: 24-Apr-2014

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Ticker: LECO
 ISIN: US5339001068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR DAVID H. GUNNING G. RUSSELL LINCOLN CHRISTOPHER L. MAPES PHILLIP J. MASON HELLENE S. RUNTAGH | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CODE OF REGULATIONS TO DECLASSIFY OUR BOARD OF DIRECTORS. | Mgmt | For |

LKQ CORPORATION

Agen

Security: 501889208
 Meeting Type: Annual
 Meeting Date: 05-May-2014
 Ticker: LKQ
 ISIN: US5018892084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: A. CLINTON ALLEN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: RONALD G. FOSTER | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: PAUL M. MEISTER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: ROBERT L. WAGMAN | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE | Mgmt | For |

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& TOUCHE LLP AS OUR INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR
ENDING DECEMBER 31, 2014.

- | | | |
|---|------|-----|
| 3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|---|------|-----|

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
Meeting Type: Annual
Meeting Date: 03-Jun-2014
Ticker: MA
ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: MARC OLIVIE | Mgmt | No vote |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | No vote |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Mgmt | No vote |
| 1L. | ELECTION OF DIRECTOR: JACKSON P. TAI | Mgmt | No vote |
| 1M. | ELECTION OF DIRECTOR: EDWARD SUNING TIAN | Mgmt | No vote |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | No vote |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | No vote |

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MCKESSON CORPORATION

Agen

Security: 58155Q103
 Meeting Type: Annual
 Meeting Date: 31-Jul-2013
 Ticker: MCK
 ISIN: US58155Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WAYNE A. BUDD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALTON F. IRBY III | Mgmt | Against |
| 1E. | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | Against |
| 1F. | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D. | Mgmt | Against |
| 1H. | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | Against |
| 1I. | ELECTION OF DIRECTOR: JANE E. SHAW, PH.D. | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | Against |
| 4. | APPROVAL OF 2013 STOCK PLAN. | Mgmt | For |
| 5. | APPROVAL OF AMENDMENT TO 2000 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 6. | APPROVAL OF AMENDMENTS TO BY-LAWS TO PROVIDE FOR A STOCKHOLDER RIGHT TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 7. | STOCKHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF STOCKHOLDERS. | Shr | For |
| 8. | STOCKHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | For |
| 9. | STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION UNTIL REACHING NORMAL RETIREMENT AGE OR TERMINATING EMPLOYMENT. | Shr | For |
| 10. | STOCKHOLDER PROPOSAL ON COMPENSATION CLAWBACK POLICY. | Shr | For |

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MEDNAX, INC.

Agen

Security: 58502B106
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: MD
 ISIN: US58502B1061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR CESAR L. ALVAREZ WALDEMAR A. CARLO, M.D. MICHAEL B. FERNANDEZ ROGER K. FREEMAN, M.D. PAUL G. GABOS P.J. GOLDSCHMIDT, M.D. MANUEL KADRE ROGER J. MEDEL, M.D. DONNA E. SHALALA, PH.D. ENRIQUE J. SOSA, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | For |
| 3. | PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. GLENN HUBBARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |

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|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: JOHN M. KEANE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LULU C. WANG | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE METLIFE, INC. 2015 STOCK AND INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE METLIFE, INC. 2015 NON-MANAGEMENT DIRECTOR STOCK COMPENSATION PLAN. | Mgmt | For |

 METTLER-TOLEDO INTERNATIONAL INC.

Agen

Security: 592688105
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: MTD
 ISIN: US5926881054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: ROBERT F. SPOERRY | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: WAH-HUI CHU | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: FRANCIS A. CONTINO | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: OLIVIER A. FILLIOL | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: MICHAEL A. KELLY | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: MARTIN D. MADAUS | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: HANS ULRICH MAERKI | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: GEORGE M. MILNE | Mgmt | For |

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|-----|---|------|-----|
| 1.9 | ELECTION OF DIRECTOR: THOMAS P. SALICE | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

NEWMARKET CORPORATION Agen

Security: 651587107
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: NEU
ISIN: US6515871076

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: PHYLLIS L. COTHRAN | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MARK M. GAMBILL | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: BRUCE C. GOTTWALD | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: THOMAS E. GOTTWALD | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: PATRICK D. HANLEY | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JAMES E. ROGERS | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: CHARLES B. WALKER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF NEWMARKET CORPORATION. | Mgmt | For |
| 4. | APPROVAL OF THE NEWMARKET CORPORATION 2014 INCENTIVE COMPENSATION AND STOCK PLAN. | Mgmt | For |

NEXTERA ENERGY, INC. Agen

Security: 65339F101
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: NEE

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ISIN: US65339F1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHERRY S. BARRAT | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. BEALL, II | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: JAMES L. CAMAREN | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: KENNETH B. DUNN | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: TONI JENNINGS | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: RUDY E. SCHUPP | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: JOHN L. SKOLDS | Mgmt | No vote |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | Mgmt | No vote |
| 1K. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II | Mgmt | No vote |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | No vote |
| 3. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | No vote |
| 4. | SHAREHOLDER PROPOSAL - ELIMINATE SUPERMAJORITY VOTE REQUIREMENTS IN ARTICLES OF INCORPORATION AND BYLAWS. | Shr | No vote |

NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 19-Sep-2013
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE | Mgmt Mgmt Mgmt | For For For |

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|----|---|------|-----|
| 2. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | For |

 NOBLE ENERGY, INC.

 Agen

Security: 655044105
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: NBL
 ISIN: US6550441058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY L. BERENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL A. CAWLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD F. COX | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES D. DAVIDSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS J. EDELMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ERIC P. GRUBMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KIRBY L. HEDRICK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT D. URBAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 O'REILLY AUTOMOTIVE, INC.

 Agen

Security: 67103H107
 Meeting Type: Annual

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Meeting Date: 06-May-2014
 Ticker: ORLY
 ISIN: US67103H1077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID O'REILLY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LARRY O'REILLY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAY D. BURCHFIELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL R. LEDERER | Mgmt | For |
| 2. | TO AMEND THE RESTATED ARTICLES OF INCORPORATION OF THE COMPANY'S SUBSIDIARY O'REILLY AUTOMOTIVE STORES, INC. | Mgmt | Against |
| 3. | ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES. | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG, LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK". | Shr | For |

OCEANEERING INTERNATIONAL, INC.

Agen

Security: 675232102
 Meeting Type: Annual
 Meeting Date: 16-May-2014
 Ticker: OII
 ISIN: US6752321025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR T. JAY COLLINS D. MICHAEL HUGHES | Mgmt Mgmt | For For |
| 2. | PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 183,000,000 TO 363,000,000 AND INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 180,000,000 TO 360,000,000. | Mgmt | For |

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|----|--|------|-----|
| 3. | ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

ONEOK, INC.

Agen

Security: 682680103
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: OKE
ISIN: US6826801036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: JULIE H. EDWARDS | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: WILLIAM L. FORD | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: JOHN W. GIBSON | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: BERT H. MACKIE | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: STEVEN J. MALCOLM | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: JIM W. MOGG | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: PATTYE L. MOORE | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: GARY D. PARKER | Mgmt | No vote |
| 1J. | ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ | Mgmt | No vote |
| 1K. | ELECTION OF DIRECTOR: TERRY K. SPENCER | Mgmt | No vote |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. | Mgmt | No vote |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | No vote |
| 4. | A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS. | Shr | No vote |

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OSHKOSH CORPORATION

Agen

Security: 688239201
 Meeting Type: Annual
 Meeting Date: 04-Feb-2014
 Ticker: OSK
 ISIN: US6882392011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR RICHARD M. DONNELLY PETER B. HAMILTON KATHLEEN J. HEMPEL LESLIE F. KENNE STEPHEN D. NEWLIN CRAIG P. OMTVEDT DUNCAN J. PALMER JOHN S. SHIELY RICHARD G. SIM CHARLES L. SZEWS WILLIAM S. WALLACE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2014. | Mgmt | For |
| 3. | APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | VOTE ON A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, RELATING TO ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL. | Shr | For |

PACKAGING CORPORATION OF AMERICA

Agen

Security: 695156109
 Meeting Type: Annual
 Meeting Date: 13-May-2014
 Ticker: PKG
 ISIN: US6951561090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHERYL K. BEEBE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HASAN JAMEEL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARK W. KOWLZAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT C. LYONS | Mgmt | For |

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|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: THOMAS P. MAURER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SAMUEL M. MENCOFF | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROGER B. PORTER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS S. SOULELES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAUL T. STECKO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES D. WOODRUM | Mgmt | For |
| 2. | PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS OUR AUDITORS. | Mgmt | For |

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
Meeting Type: Annual
Meeting Date: 23-Oct-2013
Ticker: PH
ISIN: US7010941042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KEVIN A. LOBO KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For Withheld For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014. | Mgmt | For |
| 3. | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

PENN NATIONAL GAMING, INC.

Agen

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 Security: 707569109
 Meeting Type: Annual
 Meeting Date: 12-Jun-2014
 Ticker: PENN
 ISIN: US7075691094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|--------------------|
| 1. | DIRECTOR PETER M. CARLINO HAROLD CRAMER | Mgmt Mgmt | No vote No vote |
| 2. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 LONG-TERM INCENTIVE PLAN (THE "2008 PLAN") TO INCREASE THE TOTAL NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND TO APPROVE THE 2008 PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | No vote |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | No vote |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |

 PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 07-May-2014
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHONA L. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN M. COOK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RONA A. FAIRHEAD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RAY L. HUNT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALBERTO IBARGUEN | Mgmt | For |

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|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES J. SCHIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ALBERTO WEISSER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | POLICY REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS. | Shr | Against |
| 6. | POLICY REGARDING EXECUTIVE RETENTION OF STOCK. | Shr | For |

 PRAXAIR, INC.

Agen

Security: 74005P104
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: PX
 ISIN: US74005P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. ANGEL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: OSCAR BERNARDES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NANCE K. DICCIANI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD G. GALANTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: IRA D. HALL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LARRY D. MCVAY | Mgmt | For |

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|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: DENISE L. RAMOS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WAYNE T. SMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT L. WOOD | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE THE AMENDED AND RESTATED 2009 PRAXAIR, INC. LONG TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR. | Mgmt | For |

PRECISION CASTPARTS CORP.

Agen

Security: 740189105
Meeting Type: Annual
Meeting Date: 13-Aug-2013
Ticker: PCP
ISIN: US7401891053

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--------------------------------------|---------------------------------|
| 1. | DIRECTOR MARK DONEGAN DANIEL J. MURPHY VERNON E. OECHSLE ULRICH SCHMIDT RICHARD L. WAMBOLD | Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | RE-APPROVAL AND AMENDMENT OF 2001 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF AUTHORIZED SHARES. | Mgmt | For |
| 5. | APPROVAL OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS. | Mgmt | For |

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
Meeting Type: Annual

Edgar Filing: VALUE LINE FUND INC - Form N-PX

Meeting Date: 13-May-2014
 Ticker: PRU
 ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GORDON M. BETHUNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES G. CULLEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. UNRUH | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK OWNERSHIP. | Shr | For |

QUESTAR CORPORATION

Agen

Security: 748356102
 Meeting Type: Annual
 Meeting Date: 22-May-2014
 Ticker: STR
 ISIN: US7483561020

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-----------------------------------|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: TERESA BECK | Mgmt | No vote |

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| | | | |
|----|---|------|---------|
| 1B | ELECTION OF DIRECTOR: R.D. CASH | Mgmt | No vote |
| 1C | ELECTION OF DIRECTOR: LAURENCE M. DOWNES | Mgmt | No vote |
| 1D | ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS | Mgmt | No vote |
| 1E | ELECTION OF DIRECTOR: RONALD W. JIBSON | Mgmt | No vote |
| 1F | ELECTION OF DIRECTOR: REBECCA RANICH | Mgmt | No vote |
| 1G | ELECTION OF DIRECTOR: HARRIS H. SIMMONS | Mgmt | No vote |
| 1H | ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON | Mgmt | No vote |
| 2 | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | No vote |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | No vote |

 REPUBLIC SERVICES, INC.

Agen

Security: 760759100
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: RSG
 ISIN: US7607591002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES W. CROWNOVER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOMAGO COLLINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANN E. DUNWOODY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM J. FLYNN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL LARSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. LEE NUTTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD W. SLAGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ALLAN C. SORENSEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN M. TRANI | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | Against |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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|----|---|------|---------|
| 4. | APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR EXECUTIVE. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | Against |

 REYNOLDS AMERICAN INC.

 Agen

Security: 761713106
 Meeting Type: Annual
 Meeting Date: 08-May-2014
 Ticker: RAI
 ISIN: US7617131062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS I DIRECTOR: SUSAN M. CAMERON | Mgmt | For |
| 1B. | ELECTION OF CLASS I DIRECTOR: LUC JOBIN | Mgmt | For |
| 1C. | ELECTION OF CLASS I DIRECTOR: NANA MENSAH | Mgmt | For |
| 1D. | ELECTION OF CLASS I DIRECTOR: RONALD S. ROLFE | Mgmt | For |
| 1E. | ELECTION OF CLASS I DIRECTOR: JOHN J. ZILLMER | Mgmt | For |
| 1F. | ELECTION OF CLASS II DIRECTOR: SIR NICHOLAS SCHEELE | Mgmt | For |
| 2. | APPROVAL OF THE REYNOLDS AMERICAN INC. AMENDED AND RESTATED 2009 OMNIBUS INCENTIVE COMPENSATION PLAN | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING POLICIES AND PRACTICES | Shr | For |
| 6. | SHAREHOLDER PROPOSAL ON ANIMAL TESTING | Shr | Against |

 ROCKWELL AUTOMATION, INC.

 Agen

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Security: 773903109
 Meeting Type: Annual
 Meeting Date: 04-Feb-2014
 Ticker: ROK
 ISIN: US7739031091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|----------------------------------|
| A. | DIRECTOR STEVEN R. KALMANSON JAMES P. KEANE DONALD R. PARFET | Mgmt Mgmt Mgmt | Withheld Withheld Withheld |
| B. | TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| C. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| D. | SHAREHOLDER PROPOSAL REQUESTING MAJORITY VOTING IN ELECTIONS OF DIRECTORS. | Shr | For |

ROLLINS, INC.

Agen

Security: 775711104
 Meeting Type: Annual
 Meeting Date: 22-Apr-2014
 Ticker: ROL
 ISIN: US7757111049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR R. RANDALL ROLLINS HENRY B. TIPPPIE JAMES B. WILLIAMS | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2014. | Mgmt | For |
| 3. | TO HOLD A NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

ROPER INDUSTRIES, INC.

Agen

Security: 776696106

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Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: ROP
 ISIN: US7766961061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|--------------------|
| 1. | DIRECTOR RICHARD F. WALLMAN CHRISTOPHER WRIGHT | Mgmt Mgmt | No vote No vote |
| 2. | TO CONSIDER, ON A NON-BINDING, ADVISORY BASIS, A RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED ACCOUNTING FIRM OF THE COMPANY. | Mgmt | No vote |

ROYAL BANK OF CANADA

Agen

Security: 780087102
 Meeting Type: Annual
 Meeting Date: 26-Feb-2014
 Ticker: RY
 ISIN: CA7800871021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 01 | DIRECTOR W.G. BEATTIE D.F. DENISON R.L. GEORGE T.J. HEARN A.D. LABERGE M.H. MCCAIN H. MUNROE-BLUM G.M. NIXON J.P. REINHARD T.A. RENYI E. SONSHINE K.P. TAYLOR B.A. VAN KRALINGEN V.L. YOUNG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 02 | APPOINTMENT OF DELOITTE LLP AS AUDITOR | Mgmt | For |
| 03 | ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR | Mgmt | For |
| 04 | SHAREHOLDER PROPOSAL NO. 1 | Shr | Against |

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|----|----------------------------|-----|---------|
| 05 | SHAREHOLDER PROPOSAL NO. 2 | Shr | Against |
| 06 | SHAREHOLDER PROPOSAL NO. 3 | Shr | Against |
| 07 | SHAREHOLDER PROPOSAL NO. 4 | Shr | Against |
| 08 | SHAREHOLDER PROPOSAL NO. 5 | Shr | Against |

 SALESFORCE.COM, INC.

Agen

Security: 79466L302
 Meeting Type: Annual
 Meeting Date: 02-Jun-2014
 Ticker: CRM
 ISIN: US79466L3024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MARC BENIOFF | Mgmt | No vote |
| 1.2 | ELECTION OF DIRECTOR: KEITH BLOCK | Mgmt | No vote |
| 1.3 | ELECTION OF DIRECTOR: CRAIG CONWAY | Mgmt | No vote |
| 1.4 | ELECTION OF DIRECTOR: ALAN HASSENFELD | Mgmt | No vote |
| 1.5 | ELECTION OF DIRECTOR: COLIN POWELL | Mgmt | No vote |
| 1.6 | ELECTION OF DIRECTOR: JOHN V. ROOS | Mgmt | No vote |
| 1.7 | ELECTION OF DIRECTOR: LAWRENCE TOMLINSON | Mgmt | No vote |
| 1.8 | ELECTION OF DIRECTOR: ROBIN WASHINGTON | Mgmt | No vote |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 31, 2015. | Mgmt | No vote |
| 3. | ADVISORY VOTE TO APPROVE THE RESOLUTION ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |

 SIGMA-ALDRICH CORPORATION

Agen

Security: 826552101
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: SIAL
 ISIN: US8265521018

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: REBECCA M. BERGMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE M. CHURCH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL L. MARBERRY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: W. LEE MCCOLLUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: AVI M. NASH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEVEN M. PAUL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. PEDRO REINHARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAKESH SACHDEV | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: D. DEAN SPATZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BARRETT A. TOAN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE, TO 450,000,000 | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO PROVIDE AUTHORITY TO ISSUE PREFERRED STOCK | Mgmt | For |
| 5. | APPROVAL OF THE SIGMA-ALDRICH CORPORATION 2014 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 6. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

SILGAN HOLDINGS INC.

Agen

Security: 827048109
 Meeting Type: Annual
 Meeting Date: 27-May-2014
 Ticker: SLGN
 ISIN: US8270481091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 1. | DIRECTOR D. GREG HARRIGAN | Mgmt | No vote |

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|----|---|------|---------|
| | JOHN W. ALDEN | Mgmt | No vote |
| 2. | TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE SILGAN HOLDINGS INC. 2004 STOCK INCENTIVE PLAN, AS AMENDED. | Mgmt | No vote |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | No vote |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |

 STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 19-Mar-2014
 Ticker: SBUX
 ISIN: US8552441094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT M. GATES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MELLODY HOBSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: OLDEN LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARA SHIH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | Mgmt | For |
| 4. | PROHIBIT POLITICAL SPENDING. | Shr | Against |

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5. INDEPENDENT BOARD CHAIRMAN. Shr For

 STERICYCLE, INC.

Agen

Security: 858912108
 Meeting Type: Annual
 Meeting Date: 21-May-2014
 Ticker: SRCL
 ISIN: US8589121081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARK C. MILLER | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: JACK W. SCHULER | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: CHARLES A. ALUTTO | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: THOMAS D. BROWN | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: THOMAS F. CHEN | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: ROD F. DAMMEYER | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: WILLIAM K. HALL | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: JOHN PATIENCE | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | No vote |
| 2. | APPROVAL OF THE COMPANY'S 2014 INCENTIVE STOCK PLAN | Mgmt | No vote |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 | Mgmt | No vote |
| 4. | ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO THE COMPANY'S EXECUTIVE OFFICERS | Mgmt | No vote |
| 5. | ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION (CHOOSE ONE FREQUENCY) | Mgmt | No vote |
| 6. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING | Mgmt | No vote |

 STIFEL FINANCIAL CORP.

Agen

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 Security: 860630102
 Meeting Type: Annual
 Meeting Date: 11-Jun-2014
 Ticker: SF
 ISIN: US8606301021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR BRUCE A. BEDA FREDRICK O. HANSER RONALD J. KRUSZEWSKI THOMAS P. MULROY THOMAS W. WEISEL KELVIN R. WESTBROOK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | No vote No vote No vote No vote No vote No vote |
| 2. | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION RELATING TO THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | No vote |
| 3. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | No vote |

 T. ROWE PRICE GROUP, INC.

Agen

 Security: 74144T108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2014
 Ticker: TROW
 ISIN: US74144T1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: MARK S. BARTLETT | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: EDWARD C. BERNARD | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: DONALD B. HEBB, JR. | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: JAMES A.C. KENNEDY | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: ROBERT F. MACLELLAN | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1J) | ELECTION OF DIRECTOR: DR. ALFRED SOMMER | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: DWIGHT S. TAYLOR | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE | Mgmt | For |
| 2) | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3) | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Mgmt | For |

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

Security: 881624209
Meeting Type: Annual
Meeting Date: 27-Aug-2013
Ticker: TEVA
ISIN: US8816242098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PROF. MOSHE MANY | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: DR. ARIE BELLDEGRUN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: MR. AMIR ELSTEIN | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: PROF. YITZHAK PETERBURG | Mgmt | For |
| 2A | TO APPROVE THE PAYMENT OF A CASH BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER IN RESPECT OF 2012 IN AN AMOUNT OF \$1,203,125. | Mgmt | For |
| 2A1 | DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2A? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). | Mgmt | Against |
| 2B | TO APPROVE BONUS OBJECTIVES AND PAYOUT TERMS FOR THE YEAR 2013 FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER. | Mgmt | For |
| 2B1 | DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 2B? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). | Mgmt | Against |
| 3 | TO APPROVE A COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S "OFFICE HOLDERS" (AS SUCH TERM IS DEFINED IN THE | Mgmt | For |

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ISRAELI COMPANIES LAW, 5759-1999, AS AMENDED).

| | | | |
|----|---|------|---------|
| 3A | DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3? SEE PAGES 1-2 OF THE PROXY STATEMENT FOR MORE INFORMATION (MARK FOR = "YES" OR AGAINST = "NO"). | Mgmt | Against |
| 4 | TO APPROVE THE RESOLUTION OF THE BOARD OF DIRECTORS TO DECLARE AND DISTRIBUTE THE CASH DIVIDENDS FOR THE FIRST AND SECOND QUARTERS OF THE YEAR ENDED DECEMBER 31, 2012, PAID IN TWO INSTALLMENTS IN AN AGGREGATE AMOUNT OF NIS 2.00 (APPROXIMATELY US\$0.51, ACCORDING TO THE APPLICABLE EXCHANGE RATES) PER ORDINARY SHARE (OR ADS). | Mgmt | For |
| 5 | TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2014 ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agent

Security: 881624209
Meeting Type: Special
Meeting Date: 24-Feb-2014
Ticker: TEVA
ISIN: US8816242098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE COMPENSATION OF MR. EREZ VIGODMAN, THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER-DESIGNATE, AND MATTERS RELATING THERETO. | Mgmt | For |

THE BOSTON BEER COMPANY, INC.

Agent

Security: 100557107
Meeting Type: Annual
Meeting Date: 04-Jun-2014
Ticker: SAM
ISIN: US1005571070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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| | | |
|---|------|---------|
| DAVID A. BURWICK | Mgmt | No vote |
| PEARSON C. CUMMIN, III | Mgmt | No vote |
| JEAN-MICHEL VALETTE | Mgmt | No vote |
| 2. TO APPROVE, BY NON-BINDING ADVISORY VOTE, OUR EXECUTIVE OFFICERS' COMPENSATION. | Mgmt | No vote |

 THE COOPER COMPANIES, INC.

 Agen

Security: 216648402
 Meeting Type: Annual
 Meeting Date: 17-Mar-2014
 Ticker: COO
 ISIN: US2166484020

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: A. THOMAS BENDER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: JODY S. LINDELL | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: GARY S. PETERSMEYER | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: STEVEN ROSENBERG | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D. | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: ROBERT S. WEISS | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D. | Mgmt | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2014 | Mgmt | For |
| 03 | AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT | Mgmt | For |

 THE MIDDLEBY CORPORATION

 Agen

Security: 596278101
 Meeting Type: Annual
 Meeting Date: 06-May-2014
 Ticker: MIDD
 ISIN: US5962781010

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: SELIM A. BASSOUL | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: SARAH PALISI CHAPIN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: ROBERT B. LAMB | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: JOHN R. MILLER III | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: GORDON O'BRIEN | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: PHILIP G. PUTNAM | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: SABIN C. STREETER | Mgmt | For |
| 2 | APPROVAL, BY AN ADVISORY VOTE, OF THE 2013 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SEC"). | Mgmt | Against |
| 3 | AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 47,500,000 TO 95,000,000. | Mgmt | Against |
| 4 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE CURRENT FISCAL YEAR ENDING JANUARY 3, 2015. | Mgmt | For |

 THE SCOTTS MIRACLE-GRO CO.

 Agen

Security: 810186106
 Meeting Type: Annual
 Meeting Date: 30-Jan-2014
 Ticker: SMG
 ISIN: US8101861065

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR JAMES HAGEDORN JAMES F. MCCANN NANCY G. MISTRETTA STEPHANIE M. SHERN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE SCOTTS COMPANY LLC AMENDED AND RESTATED | Mgmt | For |

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EXECUTIVE INCENTIVE PLAN.

- | | | | |
|----|--|------|-----|
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014. | Mgmt | For |
|----|--|------|-----|

 THE TJX COMPANIES, INC.

 Agen

Security: 872540109
 Meeting Type: Annual
 Meeting Date: 10-Jun-2014
 Ticker: TJX
 ISIN: US8725401090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ZEIN ABDALLA | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: JOSE B. ALVAREZ | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: BERNARD CAMMARATA | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: DAVID T. CHING | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: MICHAEL F. HINES | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | No vote |
| 1J. | ELECTION OF DIRECTOR: WILLOW B. SHIRE | Mgmt | No vote |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | Mgmt | No vote |
| 3. | SAY ON PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION. | Mgmt | No vote |

 THE TORO COMPANY

 Agen

Security: 891092108
 Meeting Type: Annual
 Meeting Date: 18-Mar-2014
 Ticker: TTC
 ISIN: US8910921084

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR JEFFREY M. ETTINGER KATHERINE J. HARLESS MICHAEL J. HOFFMAN | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2014. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |

THE VALSPAR CORPORATION

Agen

Security: 920355104
Meeting Type: Annual
Meeting Date: 19-Feb-2014
Ticker: VAL
ISIN: US9203551042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR JOHN M. BALLBACH IAN R. FRIENDLY JANEL S. HAUGARTH | Mgmt Mgmt Mgmt | For For For |
| 2. | TO CAST AN ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION ("SAY-ON-PAY" VOTE) | Mgmt | For |
| 3. | TO RE-APPROVE PERFORMANCE MEASURES UNDER THE CORPORATION'S 2009 OMNIBUS EQUITY PLAN | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO EXAMINE THE CORPORATION'S ACCOUNTS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2014 | Mgmt | For |

THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: TMO
ISIN: US8835561023

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | No vote |
| 1B. | ELECTION OF DIRECTOR: NELSON J. CHAI | Mgmt | No vote |
| 1C. | ELECTION OF DIRECTOR: C. MARTIN HARRIS | Mgmt | No vote |
| 1D. | ELECTION OF DIRECTOR: TYLER JACKS | Mgmt | No vote |
| 1E. | ELECTION OF DIRECTOR: JUDY C. LEWENT | Mgmt | No vote |
| 1F. | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Mgmt | No vote |
| 1G. | ELECTION OF DIRECTOR: JIM P. MANZI | Mgmt | No vote |
| 1H. | ELECTION OF DIRECTOR: WILLIAM G. PARRETT | Mgmt | No vote |
| 1I. | ELECTION OF DIRECTOR: LARS R. SORENSEN | Mgmt | No vote |
| 1J. | ELECTION OF DIRECTOR: SCOTT M. SPERLING | Mgmt | No vote |
| 1K. | ELECTION OF DIRECTOR: ELAINE S. ULLIAN | Mgmt | No vote |
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | No vote |
| 3. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2014. | Mgmt | No vote |

UNION PACIFIC CORPORATION

Agen

Security: 907818108
 Meeting Type: Annual
 Meeting Date: 15-May-2014
 Ticker: UNP
 ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.H. CARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: E.B. DAVIS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D.B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J.R. HOPE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J.J. KORALESKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C.C. KRULAK | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1G. | ELECTION OF DIRECTOR: M.R. MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: M.W. MCCONNELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: T.F. MCLARTY III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S.R. ROGEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |
| 4. | AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 UNITED TECHNOLOGIES CORPORATION

Agen

 Security: 913017109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2014
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LOUIS R. CHENEVERT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | Mgmt | For |

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|-----|---|------|-----|
| 1L. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2014 | Mgmt | For |
| 3. | APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2005 LONG-TERM INCENTIVE PLAN, INCLUDING APPROVAL OF ADDITIONAL SHARES FOR FUTURE AWARDS | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |

UNIVERSAL HEALTH SERVICES, INC.

Agen

Security: 913903100
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: UHS
ISIN: US9139031002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR LAWRENCE S. GIBBS | Mgmt | No vote |
| 2. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION. | Mgmt | No vote |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | No vote |

VF CORPORATION

Agen

Security: 918204108
Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: VFC
ISIN: US9182041080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR RICHARD T. CARUCCI JULIANA L. CHUGG | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|-----|
| | JUAN ERNESTO DE BEDOUT | Mgmt | For |
| | URSULA O. FAIRBAIRN | Mgmt | For |
| | GEORGE FELLOWS | Mgmt | For |
| | CLARENCE OTIS, JR. | Mgmt | For |
| | MATTHEW J. SHATTOCK | Mgmt | For |
| | ERIC C. WISEMAN | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS VF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. | Mgmt | For |

W.W. GRAINGER, INC.

Agen

Security: 384802104
Meeting Type: Annual
Meeting Date: 30-Apr-2014
Ticker: GWW
ISIN: US3848021040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR BRIAN P. ANDERSON V. ANN HAILEY WILLIAM K. HALL STUART L. LEVENICK NEIL S. NOVICH MICHAEL J. ROBERTS GARY L. ROGERS JAMES T. RYAN E. SCOTT SANTI JAMES D. SLAVIK | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |
| 3 | SAY ON PAY: ADVISORY PROPOSAL TO APPROVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

WABTEC CORPORATION

Agen

Security: 929740108
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: WAB
ISIN: US9297401088

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1 | DIRECTOR EMILIO A. FERNANDEZ LEE B. FOSTER, II GARY C. VALADE | Mgmt Mgmt Mgmt | For For For |
| 2 | APPROVE AN ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE APPROVAL OF 2013 NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR | Mgmt | For |

WASTE CONNECTIONS, INC.

Agen

Security: 941053100
Meeting Type: Annual
Meeting Date: 16-May-2014
Ticker: WCN
ISIN: US9410531001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: ROBERT H. DAVIS | Mgmt | No vote |
| 02 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. | Mgmt | No vote |
| 03 | APPROVAL ON A NON-BINDING, ADVISORY BASIS OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY ON PAY"). | Mgmt | No vote |
| 04 | APPROVAL OF ADOPTION OF 2014 INCENTIVE AWARD PLAN. | Mgmt | No vote |

WEX INC.

Agen

Security: 96208T104
Meeting Type: Annual
Meeting Date: 16-May-2014
Ticker: WEX
ISIN: US96208T1043

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL E. DUBYAK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERIC DUPRAT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RONALD T. MAHEU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROWLAND T. MORIARTY | Mgmt | For |
| 2. | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. | Mgmt | For |

 WHOLE FOODS MARKET, INC.

Agem

 Security: 966837106
 Meeting Type: Annual
 Meeting Date: 24-Feb-2014
 Ticker: WFM
 ISIN: US9668371068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR DR. JOHN ELSTROTT GABRIELLE GREENE SHAHID (HASS) HASSAN STEPHANIE KUGELMAN JOHN MACKEY WALTER ROBB JONATHAN SEIFFER MORRIS (MO) SIEGEL JONATHAN SOKOLOFF DR. RALPH SORENSON W. (KIP) TINDELL, III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 28, 2014. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING A POLICY RELATED TO THE RECOVERY OF UNEARNED MANAGEMENT BONUSES. | Shr | For |

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5. SHAREHOLDER PROPOSAL RELATED TO CONFIDENTIAL VOTING. Shr For

WOLVERINE WORLD WIDE, INC. Agen

Security: 978097103
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: WWW
ISIN: US9780971035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR WILLIAM K. GERBER BLAKE W. KRUEGER NICHOLAS T. LONG MICHAEL A. VOLKEMA | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | PROPOSAL TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Mgmt | For |
| 4. | AN ADVISORY RESOLUTION APPROVING COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

YUM! BRANDS, INC. Agen

Security: 988498101
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: YUM
ISIN: US9884981013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. CAVANAGH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MIRIAN M. | Mgmt | For |

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GRADDICK-WEIR

| | | | |
|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: BONNIE G. HILL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JONATHAN S. LINEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS C. NELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID C. NOVAK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS M. RYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JING-SHYH S. SU | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RE-APPROVAL OF PERFORMANCE MEASURES OF YUM! BRANDS, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|---------------------------|
| (Registrant) | The Value Line Fund, inc. |
| By (Signature) | /s/ Mitchell E. Appel |
| Name | Mitchell E. Appel |
| Title | President |
| Date | 08/29/2014 |