

TCW STRATEGIC INCOME FUND INC  
Form N-PX/A  
August 29, 2006

**FORM N-PX**

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

**Investment Company Act file number: 811-4980**

**TCW Strategic Income Fund, Inc.**

**(Exact name of registrant as specified in charter)**

**865 South Figueroa Street, Los Angeles, CA 90017**

**(Address of principal executive offices)**

**Philip K. Holl, Secretary, 865 South Figueroa Street, Los Angeles, CA 90017**

**(Name and address of agent for service)**

**Registrant's telephone number, including area code: (213) 244-0000**

Date of Fiscal year-end: 12/31/2006

Date of reporting period: 7/1/2005 - 6/30/2006

**Item 1. Proxy Voting Record**

## TCW STRATEGIC INCOME FUND

## AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pei-yuan Chia	For	For	Management
1.2	Elect Director Marshall A. Cohen	For	For	Management
1.3	Elect Director Martin S. Feldstein	For	For	Management
1.4	Elect Director Ellen V. Futter	For	For	Management
1.5	Elect Director Stephen L. Hammerman	For	For	Management
1.6	Elect Director Richard C. Holbrooke	For	For	Management
1.7	Elect Director Fred H. Langhammer	For	For	Management
1.8	Elect Director George L. Miles, Jr.	For	For	Management
1.9	Elect Director Morris W. Offit	For	For	Management
1.10	Elect Director James F. Orr, III	For	For	Management
1.11	Elect Director Martin J. Sullivan	For	For	Management
1.12	Elect Director Michael H. Sutton	For	For	Management
1.13	Elect Director Edmund S.W. Tse	For	For	Management
1.14	Elect Director Robert B. Willumstad	For	For	Management
1.15	Elect Director Frank G. Zarb	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

## BCE INC.

Ticker: BCE Security ID: 05534B109  
 Meeting Date: JUN 7, 2006 Meeting Type: Annual/Special  
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect as Director A. Berard	For	For	Management
1.2	Elect as Director R.A. Brenneman	For	For	Management
1.3	Elect as Director R.J. Currie	For	For	Management
1.4	Elect as Director A.S. Fell	For	For	Management
1.5	Elect as Director D. Soble Kaufman	For	For	Management
1.6	Elect as Director B.M. Levitt	For	For	Management

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1.7	Elect as Director E.C. Lumley	For	For	Management
1.8	Elect as Director J. Maxwell	For	For	Management
1.9	Elect as Director J.H. McArthur	For	For	Management
1.10	Elect as Director T.C. O'Neill	For	For	Management
1.11	Elect as Director J.A. Pattison	For	For	Management
1.12	Elect as Director R.C. Pozen	For	For	Management
1.13	Elect as Director M.J. Sabia	For	For	Management
1.14	Elect as Director P.M. Tellier	For	For	Management
1.15	Elect as Director V.L. Young	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Approve Reorganisation by Plan of Arrangement	For	For	Management
4	Convert Company to an Income Trust	Against	Against	Shareholder

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Abele	For	For	Management
1.2	Elect Director Joel L. Fleishman	For	For	Management
1.3	Elect Director Ernest Mario	For	For	Management
1.4	Elect Director Uwe E. Reinhardt	For	For	Management
2.1	Elect Director Kristina M. Johnson, Ph.D.	For	For	Management
2.2	Elect Director Nancy-Ann DeParle	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

BRIGHT HORIZONS FAMILY SOLUTIONS, INC.

Ticker: BFAM Security ID: 109195107  
 Meeting Date: JUN 6, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Townes Duncan	For	For	Management
1.2	Elect Director David Gergen	For	For	Management
1.3	Elect Director Sara Lawrence-Lightfoot	For	For	Management
1.4	Elect Director David H. Lissy	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

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CERNER CORP.

Ticker: CERN Security ID: 156782104  
 Meeting Date: MAY 26, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clifford W. Illig	For	For	Management
1.2	Elect Director William B. Neaves, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101  
 Meeting Date: MAY 31, 2006 Meeting Type: Annual  
 Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome I. Kransdorf	For	For	Management
1.2	Elect Director Wayne H. White	For	For	Management
2	Ratify Auditors	For	For	Management

CHICOS FAS INC.

Ticker: CHS Security ID: 168615102  
 Meeting Date: JUN 20, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Edmonds	For	For	Management
1.2	Elect Director Charles J. Kleman	For	For	Management
1.3	Elect Director Ross E. Roeder	For	For	Management
1.4	Elect Director Michael A. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102  
 Meeting Date: APR 26, 2006 Meeting Type: Annual

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Record Date: MAR 10, 2006

<u>#</u>	<u>Proposal</u>	<u>Mgt Rec</u>	<u>Vote Cast</u>	<u>Sponsor</u>
1.1	Elect Director Alan D. Feld	For	For	Management
1.2	Elect Director Perry J. Lewis	For	For	Management
1.3	Elect Director L. Lowry Mays	For	For	Management
1.4	Elect Director Mark P. Mays	For	For	Management
1.5	Elect Director Randall T. Mays	For	For	Management
1.6	Elect Director B. J. McCombs	For	For	Management
1.7	Elect Director Phyllis B. Riggins	For	For	Management
1.8	Elect Director Theodore H. Strauss	For	For	Management
1.9	Elect Director J. C. Watts, Jr.	For	For	Management

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1.10	Elect Director John H. Williams	For	For	Management
1.11	Elect Director John B. Zachry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	For	Shareholder
4	Establish a Compensation Committee	Against	For	Shareholder

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSB Security ID: 192446102  
 Meeting Date: JUN 13, 2006 Meeting Type: Annual  
 Record Date: APR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Venetia Kontogouris	For	For	Management
1.2	Elect Director Thomas M. Wendel	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	For	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Julian A. Brodsky	For	For	Management
1.6	Elect Director Joseph J. Collins	For	For	Management
1.7	Elect Director J. Michael Cook	For	For	Management
1.8	Elect Director Jeffrey A. Honickman	For	For	Management
1.9	Elect Director Brian L. Roberts	For	For	Management
1.10	Elect Director Ralph J. Roberts	For	For	Management
1.11	Elect Director Judith Rodin	For	For	Management
1.12	Elect Director Michael I. Sovern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Put Repricing of Stock Options to Shareholder Vote	Against	Against	Shareholder
7	Separate Chairman and CEO Positions	Against	Against	Shareholder
8	Limit Executive Compensation	Against	Against	Shareholder
9	Company-Specific-Adopt Recapitalization Plan	Against	Against	Shareholder
10	Establish Other Board Committee	Against	Against	Shareholder

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COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106  
 Meeting Date: MAY 16, 2006 Meeting Type: Annual  
 Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vernon W. Hill, II	For	For	Management
1.2	Elect Director Jack R. Bershad	For	For	Management
1.3	Elect Director Joseph E. Buckelew	For	For	Management
1.4	Elect Director Donald T. DiFrancesco	For	For	Management
1.5	Elect Director Morton N. Kerr	For	For	Management
1.6	Elect Director Steven M. Lewis	For	For	Management
1.7	Elect Director John K. Lloyd	For	For	Management
1.8	Elect Director George E. Norcross, III	For	For	Management
1.9	Elect Director Daniel J. Ragone	For	For	Management
1.10	Elect Director William A. Schwartz, Jr.	For	For	Management
1.11	Elect Director Joseph T. Tarquini, Jr.	For	For	Management
1.12	Elect Director Joseph S. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Armitage	For	For	Management
1.2	Elect Director Richard H. Auchinleck	For	For	Management
1.3	Elect Director Harald J. Norvik	For	For	Management
1.4	Elect Director William K. Reilly	For	For	Management
1.5	Elect Director Victoria J. Tschinkel	For	For	Management
1.6	Elect Director Kathryn C. Turner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report Damage Resulting From Drilling Inside the National Petroleum Reserve	Against	Against	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
5	Submit Supplemental Executive Retirement Plans to Shareholder vote	Against	Against	Shareholder
6	Report Accountability for Company's Environmental Impacts due to Operation	Against	Against	Shareholder
7	Non-Employee Director Compensation	Against	Against	Shareholder

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CORPORATE EXECUTIVE BOARD CO. (THE)

Ticker: EXBD Security ID: 21988R102  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Mcgonigle	For	For	Management
1.2	Elect Director Thomas L. Monahan III	For	For	Management
1.3	Elect Director Russell P. Fradin	For	For	Management
1.4	Elect Director Robert C. Hall	For	For	Management
1.5	Elect Director Nancy J. Karch	For	For	Management
1.6	Elect Director David W. Kenny	For	For	Management
1.7	Elect Director Daniel O. Leemon	For	For	Management
2	Ratify Auditors	For	For	Management

CRESCENT REAL ESTATE EQUITIES COMPANY

Ticker: CEI Security ID: 225756105  
 Meeting Date: MAY 8, 2006 Meeting Type: Annual  
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Rainwater	For	For	Management
1.2	Elect Director Anthony M. Frank	For	For	Management
1.3	Elect Director William F. Quinn	For	For	Management
2	Ratify Auditors	For	For	Management

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107  
 Meeting Date: JUN 8, 2006 Meeting Type: Annual  
 Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Martin, Jr.	For	For	Management
1.2	Elect Director Kenneth M. Bate	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

CV THERAPEUTICS INC.



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Ticker: CVTX Security ID: 126667104  
Meeting Date: JUN 6, 2006 Meeting Type: Annual  
Record Date: APR 12, 2006

<u>#</u>	<u>Proposal</u>	<u>Mgt Rec</u>	<u>Vote Cast</u>	<u>Sponsor</u>
1.1	Elect Director Louis G. Lange	For	For	Management
1.2	Elect Director Peter Barton Hutt	For	For	Management
1.3	Elect Director Thomas E. Shenk	For	For	Management

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2 Amend Qualified Employee Stock Purchase Plan	For	For	Management
3 Amend Articles/Bylaws/Charter General Matters	For	Against	Management
4 Ratify Auditors	For	For	Management

E\*TRADE FINANCIAL CORP.

Ticker: ET Security ID: 269246104  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael K. Parks	For	For	Management
1.2	Elect Director Lewis E. Randall	For	For	Management
1.3	Elect Director Stephen H. Willard	For	For	Management
2	Ratify Auditors	For	For	Management

EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: JUN 13, 2006 Meeting Type: Annual  
 Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Ford, Jr.	For	For	Management
1.2	Elect Director Dawn G. Lepore	For	For	Management
1.3	Elect Director Pierre M. Omidyar	For	For	Management
1.4	Elect Director Richard T. Sclosberg, III	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote	Cast Sponsor
1.1	Elect Director Gary G. Benav	For	For	Management
1.2	Elect Director Frank J. Borelli	For	For	Management
1.3	Elect Director Maura C. Breen	For	For	Management
1.4	Elect Director Nicholas J. LaHowchic	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management

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1.6 Elect Director John O. Parker, Jr.	For	For	Management
1.7 Elect Director George Paz	For	For	Management
1.8 Elect Director Samuel K. Skinner	For	For	Management
1.9 Elect Director Seymour Sternberg	For	For	Management

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1.10	Elect Director Barrett A. Toan	For	For	Management
1.11	Elect Director Howard L. Waltman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

FEDERATED DEPARTMENT STORES, INC.

Ticker: FD Security ID: 31410H101  
 Meeting Date: MAY 19, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joyce M. Roche	For	For	Management
1.2	Elect Director William P. Stiritz	For	For	Management
1.3	Elect Director Craig E. Weatherup	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Limit Boards on Which Directors May Concurrently Serve	Against	Against	Shareholder

FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101  
 Meeting Date: JUN 2, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe E. Beverly	For	For	Management
1.2	Elect Director Amos R. McMullian	For	For	Management
1.3	Elect Director J.V. Shields, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

HCA, INC.

Ticker: HCA Security ID: 404119109  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1 Elect Director C. Michael Armstrong	For	For	Management
1.2 Elect Director Magdalena H. Averhoff, M.D.	For	For	Management
1.3 Elect Director Jack O. Bovender, Jr.	For	For	Management
1.4 Elect Director Richard M. Bracken	For	For	Management
1.5 Elect Director Martin Feldstein	For	For	Management

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1.6	Elect Director Thomas F. Frist, Jr., M.D.	For	For	Management
1.7	Elect Director Frederick W. Gluck	For	For	Management
1.8	Elect Director Glenda A. Hatchett	For	For	Management
1.9	Elect Director Charles O. Holliday, Jr.	For	For	Management
1.10	Elect Director T. Michael Long	For	For	Management
1.11	Elect Director John H. McArthur	For	For	Management
1.12	Elect Director Kent C. Nelson	For	For	Management
1.13	Elect Director Frank S. Royal, M.D.	For	For	Management
1.14	Elect Director Harold T. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Performance-Based	Against	Against	Shareholder
4	Stock Retention/Holding Period	Against	Against	Shareholder

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yalcin Ayasli	For	For	Management
1.2	Elect Director Stephen G. Daly	For	For	Management
1.3	Elect Director Bruce R. Evans	For	For	Management
1.4	Elect Director Rick D. Hess	For	For	Management
1.5	Elect Director Cosmo S. Trapani	For	For	Management
1.6	Elect Director Franklin Weigold	For	For	Management
2	Ratify Auditors	For	For	Management

INTEL CORP.

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig R. Barrett	For	For	Management
2	Elect Director Charlene Barshefsky	For	For	Management
3	Elect Director E. John P. Browne	For	For	Management
4	Elect Director D. James Guzy	For	For	Management
5	Elect Director Reed E. Hundt	For	For	Management
6	Elect Director Paul S. Otellini	For	For	Management
7	Elect Director James D. Plummer	For	For	Management
8	Elect Director David S. Pottruck	For	For	Management
9	Elect Director Jane E. Shaw	For	For	Management
10	Elect Director John L. Thornton	For	For	Management
11	Elect Director David B. Yoffie	For	For	Management
12	Rescind Fair Price Provision	For	For	Management
13	Amend Articles/Bylaws/Repeal Supermajority Vote	For	For	Management

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14	Ratify Auditors	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management
16	Approve Qualified Employee Stock Purchase Plan	For	For	Management

## INTRALASE CORP.

Ticker: ILSE Security ID: 461169104  
 Meeting Date: MAY 23, 2006 Meeting Type: Annual  
 Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Link	For	For	Management
1.2	Elect Director Gilbert H. Kliman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## INTUITIVE SURGICAL INC

Ticker: ISRG Security ID: 46120E602  
 Meeting Date: MAY 19, 2006 Meeting Type: Annual  
 Record Date: APR 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lonnie M. Smith	For	For	Management
1.2	Elect Director Richard J. Kramer	For	For	Management

## JPMORGAN CHASE &amp; CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 16, 2006 Meeting Type: Annual  
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Biggs	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director James S. Crown	For	For	Management
1.4	Elect Director James Dimon	For	For	Management
1.5	Elect Director Ellen V. Futter	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director William B. Harrison, Jr.	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director John W. Kessler	For	For	Management
1.10	Elect Director Robert I. Lipp	For	For	Management
1.11	Elect Director Richard A. Manoogian	For	For	Management
1.12	Elect Director David C. Novak	For	For	Management
1.13	Elect Director Lee R. Raymond	For	For	Management



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1.14 Elect Director William C. Weldon  
2 Ratify Auditors

For For Management  
For For Management

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3	Put Repricing of Stock Options to Shareholder Vote	Against	Against	Shareholder
4	Performance-Based Equity Awards	Against	For	Shareholder
5	Separate Chairman and CEO Positions	Against	Against	Shareholder
6	Remove Reference to Sexual Orientation from EEO Statement	Against	Against	Shareholder
7	Amend Articles/Bylaws/Charter Call Special Meetings	Against	For	Shareholder
8	Report on Lobbying Activities	Against	Against	Shareholder
9	Report on Political Contributions	Against	For	Shareholder
10	Approve Terms of Existing Poison Pill	Against	Against	Shareholder
11	Provide for Cumulative Voting	Against	Against	Shareholder
12	Claw-back of Payments under Restatements Against		Against	Shareholder
13	Require Director Nominee Qualifications	Against	Against	Shareholder

MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sehat Sutardja, Ph.D.	For	For	Management
1.2	Elect Director Weili Dai	For	For	Management
1.3	Elect Director Pantas Sutardja, Ph.D.	For	For	Management
1.4	Elect Director Arturo Krueger	For	For	Management
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX THEIR REMUNERATION FOR THE 2007 FISCAL YEAR ENDING JANUARY 27, 2007.	For	For	Management
3	TO APPROVE AN INCREASE TO THE COMPANY S AUTHORIZED SHARE CAPITAL.	For	For	Management
4	TO APPROVE AN AMENDMENT TO THE COMPANY S SECOND AMENDED AND RESTATED BYE-LAWS TO AMEND THE PROVISION RELATED TO INDEMNIFICATION OF DIRECTORS AND OFFICERS.	For	Against	Management

MATTEL, INC.

Ticker: MAT Security ID: 577081102  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene P. Beard	For	For	Management
1.2	Elect Director Michael J. Dolan	For	For	Management
1.3	Elect Director Robert A. Eckert	For	For	Management
1.4	Elect Director Tully M. Friedman	For	For	Management

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1.5	Elect Director Dominic Ng	For	For	Management
1.6	Elect Director Andrea L. Rich	For	For	Management
1.7	Elect Director Ronald L. Sargent	For	For	Management
1.8	Elect Director Christopher A. Sinclair	For	For	Management
1.9	Elect Director G. Craig Sullivan	For	For	Management
1.10	Elect Director John L. Vogelstein	For	For	Management
1.11	Elect Director Kathy Brittain White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	Against	Shareholder
4	Report Progress on Improving Work and Living Conditions	Against	Against	Shareholder
5	Performance-Based	Against	Against	Shareholder

MCDONALD S CORP.

Ticker: MCD Security ID: 580135101  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 27, 2006

#	Proposal	Mgt		
		Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Eckert	For	For	Management
1.2	Elect Director Enrique Hernandez, Jr.	For	For	Management
1.3	Elect Director Jeanne P. Jackson	For	For	Management
1.4	Elect Director Richard H. Lenny	For	For	Management
1.5	Elect Director Andrew J. McKenna	For	For	Management
1.6	Elect Director Sheila A. Penrose	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder
4	Identify Food Products Manufactured or Sold that Contain Genetically Engineered Ingredients	Against	Against	Shareholder

MEDIMMUNE, INC.

Ticker: MEDI Security ID: 584699102  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt		
		Rec	Vote Cast	Sponsor
1.1	Elect Director Wayne T. Hockmeyer	For	For	Management
1.2	Elect Director David M. Mott	For	For	Management
1.3	Elect Director David Baltimore	For	For	Management
1.4	Elect Director M. James Barrett	For	For	Management
1.5	Elect Director James H. Cavanaugh	For	For	Management
1.6	Elect Director Barbara Hackman Franklin	For	For	Management
1.7	Elect Director Gordon S. Macklin	For	For	Management
1.8	Elect Director George M. Milne, Jr.	For	For	Management
1.9	Elect Director Elizabeth H.S. Wyatt	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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MONSTER WORLDWIDE, INC.

Ticker: MNST Security ID: 611742107  
 Meeting Date: JUN 7, 2006 Meeting Type: Annual  
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew J. McKelvey	For	For	Management
1.2	Elect Director George R. Eisele	For	For	Management
1.3	Elect Director John Gaulding	For	For	Management
1.4	Elect Director Michael Kaufman	For	For	Management
1.5	Elect Director Ronald J. Kramer	For	For	Management
1.6	Elect Director David A. Stein	For	For	Management
1.7	Elect Director John Swann	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Board Diversity	None	Against	Shareholder

NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100  
 Meeting Date: MAY 19, 2006 Meeting Type: Annual  
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith A. Jensen	For	For	Management
1.2	Elect Director James C. Kennedy	For	For	Management
1.3	Elect Director Joel Schiavone	For	For	Management
1.4	Elect Director Alan R. Spachman	For	For	Management
2	Ratify Auditors	For	For	Management

NATIONAL OILWELL VARCO INC.

Ticker: NOV Security ID: 637071101  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg L. Armstrong	For	For	Management
1.2	Elect Director David D. Harrison	For	For	Management
1.3	Elect Director Merrill A. Miller, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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NAVTEQ CORPORATION

Ticker: NVT Security ID: 63936L100  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J.A. De Lange	For	For	Management
1.2	Elect Director Christopher Galvin	For	For	Management
1.3	Elect Director Andrew J. Green	For	For	Management
1.4	Elect Director Judson C. Green	For	For	Management
1.5	Elect Director William L. Kimsey	For	For	Management
1.6	Elect Director Scott D. Miller	For	For	Management
1.7	Elect Director Dirk-Jan Van Ommeren	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

NEUROCRINE BIOSCIENCES, INC.

Ticker: NBIX Security ID: 64125C109  
 Meeting Date: JUN 30, 2006 Meeting Type: Annual  
 Record Date: MAY 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Mollica, Ph.D.	For	For	Management
1.2	Elect Director Wylie W. Vale, Ph.D.	For	For	Management
1.3	Elect Director W. Thomas Mitchell	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

NUVELO, INC.

Ticker: NUVO Security ID: 67072M301  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted W. Love, M.D.	For	For	Management
1.2	Elect Director Burton E. Sobel, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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ONYX PHARMACEUTICALS, INC.

Ticker: ONXX Security ID: 3683399109  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: APR 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Goddard, Ph.D.	For	For	Management
1.2	Elect Director Antonio J. Grillo-Lopez, M.D.	For	For	Management
1.3	Elect Director Wendell Wierenga, Ph.D.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

P.F. CHANG S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108  
 Meeting Date: MAY 5, 2006 Meeting Type: Annual  
 Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Federico	For	For	Management
1.2	Elect Director F. Lane Cardwell, Jr.	For	For	Management
1.3	Elect Director Lesley H. Howe	For	For	Management
1.4	Elect Director M. Ann Rhoades	For	For	Management
1.5	Elect Director James G. Shennan, Jr.	For	For	Management
1.6	Elect Director R. Michael Welborn	For	For	Management
1.7	Elect Director Kenneth J. Wessels	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	For	Management

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry F. Frigon	For	For	Management
1.2	Elect Director Louis A. Holland	For	For	Management
1.3	Elect Director Samuel M. Mencoff	For	For	Management
1.4	Elect Director Roger B. Porter	For	For	Management

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1.5	Elect Director Thomas S. Soules	For	For	Management
1.6	Elect Director Paul T. Stecko	For	For	Management
1.7	Elect Director Rayford K. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management

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PLAINS EXPLORATION & PRODUCTION CO

Ticker: PXP Security ID: 726505100  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Flores	For	For	Management
1.2	Elect Director Isaac Arnold, Jr.	For	For	Management
1.3	Elect Director Alan R. Buckwalter, III	For	For	Management
1.4	Elect Director Jerry L. Dees	For	For	Management
1.5	Elect Director Tom H. Delimitros	For	For	Management
1.6	Elect Director Robert L. Gerry, III	For	For	Management
1.7	Elect Director John H. Lollar	For	For	Management
2	Ratify Auditors	For	For	Management

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda G. Alvarado	For	For	Management
1.2	Elect Director Charles L. Biggs	For	For	Management
1.3	Elect Director R. David Hoover	For	For	Management
1.4	Elect Director Patrick J. Martin	For	For	Management
1.5	Elect Director Caroline Matthews	For	For	Management
1.6	Elect Director Wayne W. Murdy	For	For	Management
1.7	Elect Director Richard C. Notebaert	For	For	Management
1.8	Elect Director Frank P. Popoff	For	For	Management
1.9	Elect Director James A. Unruh	For	For	Management
2	Ratify Auditors	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Claw-back of Payments under Restatements	Against	Against	Shareholder
5	Submit Supplemental Executive Retirement Plans to Shareholder vote	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Separate Chairman and CEO Positions	Against	For	Shareholder

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006



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<u>#</u>	<u>Proposal</u>	<u>Mgt Rec</u>	<u>Vote Cast</u>	<u>Sponsor</u>
1.1	Elect Director Michael L. Campbell	For	For	Management
1.2	Elect Director Alex Yemenidjian	For	For	Management
2	Ratify Auditors	For	For	Management

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ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103  
 Meeting Date: MAY 2, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

#	Proposal	Mgt		Sponsor
		Rec	Vote Cast	
1.1	Elect Director Andrew S. Berwick, Jr.	For	For	Management
1.2	Elect Director Frederick P. Furth	For	For	Management
1.3	Elect Director Edward W. Gibbons	For	For	Management
1.4	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.5	Elect Director Thomas J. Ryan	For	For	Management
1.6	Elect Director J. Stephen Schaub	For	For	Management
1.7	Elect Director M. Keith Waddell	For	For	Management
2	Ratify Auditor	For	For	Management
3	Prohibit Discrimination Based on Sexual Orientation	Against	Against	Shareholder

SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106  
 Meeting Date: JUN 15, 2006 Meeting Type: Annual  
 Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Chappell	For	For	Management
1.2	Elect Director Thomas W. D. Alonzo	For	For	Management
1.3	Elect Director Richard A. Franco, Sr.	For	For	Management
1.4	Elect Director William Harral, III	For	For	Management
1.5	Elect Director William P. Keane	For	For	Management
1.6	Elect Director Carolyn J. Logan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: APR 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carmen V. Romeo	For	For	Management
1.2	Elect Director Richard B. Lieb	For	For	Management

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- 1.3 Elect Director Thomas W. Smith
- 2 Ratify Auditors

For	For	Management
For	For	Management

## SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: MAR 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfonse M. D Amato	For	For	Management
1.2	Elect Director Jeffrey W. Meshel	For	For	Management
1.3	Elect Director Kathryn A. Byrne	For	For	Management
2	Ratify Auditors	For	For	Management

## SINA CORP. (FORMERLY SINA.COM)

Ticker: SINA Security ID: G81477104  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yongji Duan	For	For	Management
1.2	Elect Director Yan Wang	For	For	Management
1.3	Elect Director Xiaotao Chen	For	For	Management
1.4	Elect Director Charles Chao	For	For	Management
1.5	Elect Director Hurst Lin	For	For	Management
2	Ratify Auditors	For	For	Management

## SONY CORP.

Ticker: 6758 Security ID: 835699307  
 Meeting Date: JUN 22, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO AMEND A PART OF THE ARTICLES OF INCORPORATION.	For	For	Management
2.1	Elect Director Howard Stringer	For	For	Management
2.2	Elect Director Ryoji Chubachi	For	For	Management
2.3	Elect Director Katsumi Ihara	For	For	Management
2.4	Elect Director Akishige Okada	For	For	Management
2.5	Elect Director Hirobumi Kawano	For	For	Management
2.6	Elect Director Yotaro Kobayashi	For	For	Management
2.7	Elect Director Sakie T. Fukushima	For	For	Management
2.8	Elect Director Yoshihiko Miyauchi	For	For	Management

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2.9	Elect Director Yoshiaki Yamauchi	For	For	Management
2.10	Elect Director Peter Bonfield	For	For	Management
2.11	Elect Director Fueo Sumita	For	For	Management
2.12	Elect Director Fujio Cho	For	For	Management
2.13	Elect Director Ned Lautenbach	For	For	Management
2.14	Elect Director Goran Lindahl	For	For	Management
3	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	For	For	Management
4	TO AMEND THE ARTICLES OF INCORPORATION WITH RESPECT TO DISCLOSURE TO SHAREHOLDERS REGARDING REMUNERATION PAID TO EACH DIRECTOR.	Against	For	Shareholder

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ST. PAUL TRAVELERS COMPANIES, INC., THE

Ticker: STA Security ID: 792860108  
 Meeting Date: MAY 3, 2006 Meeting Type: Annual  
 Record Date: MAR 8, 2006

#	Proposal	Mgt		
		Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Dasburg	For	For	Management
1.2	Elect Director Leslie B. Disharoon	For	For	Management
1.3	Elect Director Janet M. Dolan	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Jay S. Fishman	For	For	Management
1.6	Elect Director Lawrence G. Graev	For	For	Management
1.7	Elect Director Thomas R. Hodgson	For	For	Management
1.8	Elect Director Robert I. Lipp	For	For	Management
1.9	Elect Director Blythe J. McGarvie	For	For	Management
1.10	Elect Director Glen D. Nelson, M.D.	For	For	Management
1.11	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	Report on Political Contributions	Against	For	Shareholder

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103  
 Meeting Date: APR 19, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

#	Proposal	Mgt		
		Rec	Vote Cast	Sponsor
1.1	Elect Director T. Albright	For	For	Management
1.2	Elect Director K. Burnes	For	For	Management
1.3	Elect Director N. Darehshori	For	For	Management
1.4	Elect Director A. Goldstein	For	For	Management
1.5	Elect Director D. Gruber	For	For	Management
1.6	Elect Director L. Hill	For	For	Management
1.7	Elect Director C. LaMantia	For	For	Management
1.8	Elect Director R. Logue	For	For	Management
1.9	Elect Director R. Sergel	For	For	Management
1.10	Elect Director R. Skates	For	For	Management
1.11	Elect Director G. Summe	For	For	Management
1.12	Elect Director D. Walsh	For	For	Management
1.13	Elect Director R. Weissman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder

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TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100  
 Meeting Date: MAY 12, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Trevor Fetter	For	For	Management
1.2	Elect Director Brenda J. Gaines	For	For	Management
1.3	Elect Director Karen M. Garrison	For	For	Management
1.4	Elect Director Edward A. Kangas	For	For	Management
1.5	Elect Director J. Robert Kerrey	For	For	Management
1.6	Elect Director Floyd D. Loop	For	For	Management
1.7	Elect Director Richard R. Pettingill	For	For	Management
1.8	Elect Director James A. Unruh	For	For	Management
1.9	Elect Director J. McDonald Williams	For	For	Management
2	Ratify Auditors	For	For	Management

TRIBUNE CO.

Ticker: TRB Security ID: 896047107  
 Meeting Date: MAY 2, 2006 Meeting Type: Annual  
 Record Date: MAR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis J. FitzSimons	For	For	Management
1.2	Elect Director Betsy D. Holden	For	For	Management
1.3	Elect Director Robert S. Morrison	For	For	Management
1.4	Elect Director William Stinehart, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

ULTRA PETROLEUM CORP.

Ticker: UPL Security ID: 903914109  
 Meeting Date: JUN 29, 2006 Meeting Type: Annual  
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Watford	For	For	Management
1.2	Elect Director W. Charles Helton	For	For	Management
1.3	Elect Director James E. Nielson	For	For	Management

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1.4	Elect Director Robert E. Rigney	For	For	Management
1.5	Elect Director James C. Roe	For	For	Management
2	Ratify Ernst & Young as Auditors	For	For	Management
3	Prepare a Climate Change Report	Against	Against	Shareholder



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UTI WORLDWIDE INC.

Ticker: UTIW Security ID: G87210103  
 Meeting Date: JUN 12, 2006 Meeting Type: Annual  
 Record Date: MAY 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian D. Belchers	For	For	Management
1.2	Elect Director Roger I. Macfarlane	For	For	Management
1.3	Elect Director Matthys J. Wessels	For	For	Management
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY.	For	For	Management

VERTEX PHARMACEUTICALS INC.

Ticker: VRTX Security ID: 92532F100  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric K. Brandt	For	For	Management
1.2	Elect Director Bruce I. Sachs	For	For	Management
1.3	Elect Director Eve E. Slater, M.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109  
 Meeting Date: MAY 5, 2006 Meeting Type: Annual  
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pastora San Juan Cafferty	For	For	Management
1.2	Elect Director Frank M. Clark, Jr.	For	For	Management
1.3	Elect Director Thomas I. Morgan	For	For	Management
1.4	Elect Director John C. Pope	For	For	Management
1.5	Elect Director W. Robert Reum	For	For	Management
1.6	Elect Director Steven G. Rothmeier	For	For	Management
1.7	Elect Director David P. Steiner	For	For	Management
1.8	Elect Director Thomas H. Weidemeyer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

4 Require a Majority Vote for the Election of Directors

Against Against Shareholder

## WATSON PHARMACEUTICALS, INC.

Ticker: WPI Security ID: 942683103  
 Meeting Date: MAY 5, 2006 Meeting Type: Annual  
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Michelson	For	For	Management
1.2	Elect Director Ronald R. Taylor	For	For	Management
1.3	Elect Director Andrew L. Turner	For	For	Management
2	Ratify Auditors	For	For	Management

## WHITING PETROLEUM CORP.

Ticker: WLL Security ID: 966387102  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Volker	For	For	Management
1.2	Elect Director Graydon D. Hubbard	For	For	Management
2	Ratify Auditors	For	For	Management

## YAHOO!, INC.

Ticker: YHOO Security ID: 984332106  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: MAR 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry S. Semel	For	For	Management
1.2	Elect Director Jerry Yang	For	For	Management
1.3	Elect Director Roy J. Bostock	For	For	Management
1.4	Elect Director Ronald W. Burkle	For	For	Management
1.5	Elect Director Eric Hippeau	For	For	Management
1.6	Elect Director Arthur H. Kern	For	For	Management
1.7	Elect Director Vyomesh Joshi	For	For	Management
1.8	Elect Director Robert A. Kotick	For	For	Management
1.9	Elect Director Edward R. Kozel	For	For	Management
1.10	Elect Director Gary L. Wilson	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

Any ballot marked Abstain is considered to have been voted. Ballots marked Abstain are considered to be have been voted against management s recommendation, regardless of whether the recommendation is For or Against, except where management has made no recommendation or has recommended that shareholders Abstain.

Where management has recommended that shareholders Abstain from voting on a ballot item: 1) a ballot market Abstain is considered to have been voted for management s recommendation to Abstain and 2) a ballot voted For or Against is considered to have been voted against management s recommendation to Abstain.

Where management has made no recommendation on a ballot item, the abbreviation N/A is used to denote that there is no applicable recommendation compared to which a vote may be For or Against the recommendation of management.

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.

TCW Strategic Income Fund, Inc.

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(Registrant)

By /s/ Alvin R. Albe, Jr., President and Chief Executive Officer

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(Signature & Title)

Date August 29, 2006

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