

TCW STRATEGIC INCOME FUND INC
Form N-PX
August 21, 2007

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

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: 12/31/2007

Date of reporting period: 7/1/2006 - 6/30/2007

Item 1. Proxy Voting Record

ABAXIS, INC.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | ABAX | Security ID: | 002567105 |
| Meeting Date: | OCT 26, 2006 | Meeting Type: | Annual |
| Record Date: | AUG 31, 2006 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Clinton H. Severson | For | For | Management |
| 1.2 | Elect Director R.J. Bastiani, Ph.D. | For | For | Management |
| 1.3 | Elect Director Henk J. Evenhuis | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Brenton G.A. Hanlon | For | For | Management |
| 1.5 | Elect Director Prithipal Singh, Ph.D. | For | For | Management |
| 1.6 | Elect Director E.S. Tucker III, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADVISORY BOARD CO, THE

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | ABCO | Security ID: | 00762W107 |
| Meeting Date: | NOV 15, 2006 | Meeting Type: | Annual |
| Record Date: | OCT 4, 2006 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc N. Casper | For | For | Management |
| 1.2 | Elect Director Kelt Kindick | For | For | Management |
| 1.3 | Elect Director Mark R. Neaman | For | For | Management |
| 1.4 | Elect Director Leon D. Shapiro | For | For | Management |
| 1.5 | Elect Director Frank J. Williams | For | For | Management |
| 1.6 | Elect Director Leanne M. Zumwalt | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank M. Clark | For | For | Management |
| 1.2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 1.3 | Elect Director Molly J. Coye, M.D. | For | For | Management |
| 1.4 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.6 | Elect Director Earl G. Graves, Sr. | For | For | Management |
| 1.7 | Elect Director Gerald Greenwald | For | For | Management |
| 1.8 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.9 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.10 | Elect Director Joseph P. Newhouse | For | For | Management |
| 1.11 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Company Specific-Majority Vote Standard for the Election of Directors in Uncontested Election | For | For | Management |
| 4 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Require Director Nominee Qualifications | Against | Against | Shareholder |

AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 25, 2007 Meeting Type: Annual
 Record Date: NOV 30, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Davis III | For | For | Management |
| 1.2 | Elect Director W. Douglas Ford | For | For | Management |
| 1.3 | Elect Director Evert Henkes | For | For | Management |
| 1.4 | Elect Director Margaret G. McGlynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ALCATEL-LUCENT

Ticker: ALU Security ID: 013904305
 Meeting Date: JUN 1, 2007 Meeting Type: Annual
 Record Date: APR 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approval of the Financial Statements for the Fiscal Year Ended December 31, 2006. | For | For | Management |
| 2 | Approval of the Consolidated Financial Statements for the Fiscal Year Ended December 31, 2006. | For | For | Management |
| 3 | Results for the Fiscal Year - Appropriation. | For | For | Management |
| 4 | Settling of Attendance Fees Attributed to the Directors. | For | For | Management |

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|----|--|---------|---------|-------------|
| 5 | Settling of the Remuneration Attributed to the Censeurs. | For | For | Management |
| 6 | Ratification of the Appointment of Lady Jay as Member of the Board of Directors. | For | For | Management |
| 7 | Ratification of the Appointment of Mr Jean-Cyril Spinetta as Member of the Board of Directors. | For | For | Management |
| 8 | Approval of Related Party Agreements Entered into or Which Remained in Force during the Fiscal Year. | For | For | Management |
| 9 | Approval of Agreements with the Chief Executive Officer. | For | For | Management |
| 10 | Authorization to be given to the Board of Directors to allow the Company to Purchase and Sell its own Shares. | For | For | Management |
| 11 | Authorization to be Given to the Board of Directors to reduce the Share Capital of the Company. | For | For | Management |
| 12 | Delegation of Authority to the Board of Directors to Proceed with (I) the Issue without cancellation of Preferential Subscription Rights of Ordinary Shares and of Securities Conferring an Immediate or Future Right to the Share Capital of the Company or o | For | For | Management |
| 13 | Delegation of Authority to the Board of Directors to Proceed with the issue of Cancellation of Preferential Subscription Rights, of (I) ordinary Shares and any Securities Conferring an Immediate or Future Right to the Share Capital of the Company or of I | For | Against | Management |
| 14 | Delegation of Authority to the Board of Directors to Carry out a Share Capital increase to Remunerate Contributions in Kind of Capital Stock or Marketable Securities giving access to the Capital of Third-Party Companies. | For | Against | Management |
| 15 | Aggregate Limit to the Amount of Issuances Carried out by Virtue of the 12th, 13th, And 14th Resolutions. | For | For | Management |
| 16 | Delegation of Authority Granted to the Board of Directors to decide on the Disposal or increase of Share Capital by the Issuances of Shares Reserved to the Participants in a Company Savings Plan. | For | For | Management |
| 17 | Authorization Given to the Board of Directors for a Free Bonus Issue of existing Shares or of Shares to be Issued by the Company. | For | For | Management |
| 18 | Modification of By-Laws Article Number 21 Relating to Shareholders Meetings. | For | For | Management |
| 19 | Powers. | For | For | Management |
| 20 | Modification of Article 22 of the By-Laws; Cancellation of the Provisions Limiting Voting Rights. | Against | For | Shareholder |
| 21 | Amendments or New Resolutions Proposed at the Meeting. | For | For | Management |

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ALLTEL CORP.

Ticker: AT Security ID: 020039103
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: APR 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott T. Ford | For | For | Management |
| 1.2 | Elect Director L.L. Gellerstedt, III | For | For | Management |
| 1.3 | Elect Director Emon A. Mahony, Jr. | For | For | Management |
| 1.4 | Elect Director Ronald Townsend | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E.R. Brooks | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.4 | Elect Director John P. DesBarres | For | For | Management |
| 1.5 | Elect Director Robert W. Fri | For | For | Management |
| 1.6 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.7 | Elect Director William R. Howell | For | For | Management |
| 1.8 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.9 | Elect Director Michael G. Morris | For | For | Management |
| 1.10 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.11 | Elect Director Richard L. Sandor | For | For | Management |
| 1.12 | Elect Director Donald G. Smith | For | For | Management |
| 1.13 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107
 Meeting Date: MAY 16, 2007 Meeting Type: Annual
 Record Date: MAR 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Marshall A. Cohen | For | For | Management |
| 1.2 | Elect Director Martin S. Feldstein | For | For | Management |
| 1.3 | Elect Director Ellen V. Futter | For | For | Management |
| 1.4 | Elect Director Stephen L. Hammerman | For | For | Management |
| 1.5 | Elect Director Richard C. Holbrooke | For | For | Management |
| 1.6 | Elect Director Fred H. Langhammer | For | For | Management |
| 1.7 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.8 | Elect Director Morris W. Offit | For | For | Management |
| 1.9 | Elect Director James F. Orr, III | For | For | Management |
| 1.10 | Elect Director Virginia M. Rometty | 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 Omnibus Stock Plan | For | For | Management |
| 4 | Performance-Based and/or Time-Based Equity Awards | Against | Against | Shareholder |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: JUL 21, 2006 Meeting Type: Special
 Record Date: JUN 1, 2006

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

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director William F. Aldinger III | For | For | Management |
| 2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 3 | Elect Director Reuben V. Anderson | For | For | Management |
| 4 | Elect Director James H. Blanchard | For | For | Management |
| 5 | Elect Director August A. Busch III | For | For | Management |
| 6 | Elect Director James P. Kelly | For | For | Management |
| 7 | Elect Director Charles F. Knight | For | For | Management |
| 8 | Elect Director Jon C. Madonna | For | For | Management |

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| | | | | |
|----|--------------------------------------|-----|-----|------------|
| 9 | Elect Director Lynn M. Martin | For | For | Management |
| 10 | Elect Director John B. McCoy | For | For | Management |
| 11 | Elect Director Mary S. Metz | For | For | Management |
| 12 | Elect Director Toni Rembe | For | For | Management |
| 13 | Elect Director Joyce M. Roche | For | For | Management |
| 14 | Elect Director Randall L. Stephenson | For | For | Management |
| 15 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 16 | Elect Director Patricia P. Upton | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 17 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Compensation Specific-Severance Payments to Executives | For | For | Management |
| 20 | Report on Political Contributions | Against | For | Shareholder |
| 21 | Amend Articles/Bylaws/Charter - Call Special Meetings | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | Against | Shareholder |
| 23 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 24 | Establish SERP Policy | Against | Against | Shareholder |

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director Edward T. Fogarty | For | For | Management |
| 1.3 | Elect Director Fred Hassan | For | For | Management |
| 1.4 | Elect Director Andrea Jung | For | For | Management |
| 1.5 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 1.6 | Elect Director Ann S. Moore | For | For | Management |
| 1.7 | Elect Director Paul S. Pressler | For | For | Management |
| 1.8 | Elect Director Gary M. Rodkin | For | For | Management |
| 1.9 | Elect Director Paula Stern | For | For | Management |
| 1.10 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter-Adopt Majority Voting | For | For | Management |
| 4 | Pay For Superior Performance | Against | Against | Shareholder |

BCE INC.

Ticker: BCE Security ID: 05534B760
 Meeting Date: JUN 6, 2007 Meeting Type: Annual/Special
 Record Date: APR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andre Berard | For | For | Management |
| 1.2 | Elect Director Ronald Alvin Brenneman | For | For | Management |
| 1.3 | Elect Director Richard James Currie | For | For | Management |
| 1.4 | Elect Director Anthony Smithson Fell | For | For | Management |
| 1.5 | Elect Director Donna Soble Kaufman | For | For | Management |
| 1.6 | Elect Director Brian Michael Levitt | For | For | Management |
| 1.7 | Elect Director Edward C. Lumley | For | For | Management |
| 1.8 | Elect Director Judith Maxwell | For | For | Management |
| 1.9 | Elect Director John Hector McArthur | For | For | Management |
| 1.10 | Elect Director Thomas Charles O Neill | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.11 | Elect Director James Allen Pattison | For | For | Management |
| 1.12 | Elect Director Robert Charles Pozen | For | For | Management |
| 1.13 | Elect Director Michael Jonathan Sabia | For | For | Management |
| 1.14 | Elect Director Paul Mathias Tellier | For | For | Management |
| 1.15 | Elect Director Victor Leyland Young | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Change Company Name to Bell Canada Inc. | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
 Meeting Date: MAY 8, 2007 Meeting Type: Annual
 Record Date: MAR 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ursula M. Burns | For | For | Management |
| 1.2 | Elect Director Marye Anne Fox | For | For | Management |
| 1.3 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 1.4 | Elect Director John E. Pepper | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |
| 4 | Approve Repricing of Options | For | For | Management |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Other Business | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: AUG 22, 2006 Meeting Type: Special
 Record Date: JUL 7, 2006

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

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W. Ronald Dietz | For | For | Management |
| 1.2 | Elect Director Lewis Hay, III | For | For | Management |
| 1.3 | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles of Incorporation - Remove Provision of Plurality Voting for the Election of Directors | For | For | Management |

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4 Advisory Vote to Ratify Named Executive Officers' Compensation Against Against Shareholder

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CAPITALSOURCE, INC

Ticker: CSE Security ID: 14055X102
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew B. Fremder | For | For | Management |
| 1.2 | Elect Director Lawrence C. Nussdrof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 25, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G.E. Bisbee, Jr. | For | For | Management |
| 1.2 | Elect Director Nancy-Ann Deparle | For | For | Management |
| 1.3 | Elect Director Michael E. Herman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHECKFREE CORP.

Ticker: CKFR Security ID: 162813109
 Meeting Date: NOV 1, 2006 Meeting Type: Annual
 Record Date: SEP 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Johnson | For | For | Management |
| 1.2 | Elect Director Eugene F. Quinn | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: MAR 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Samuel H. Armacost | For | For | Management |
| 2 | Elect Director Linnet F. Deily | For | For | Management |
| 3 | Elect Director Robert E. Denham | For | For | Management |
| 4 | Elect Director Robert J. Eaton | For | For | Management |
| 5 | Elect Director Sam Ginn | For | For | Management |
| 6 | Elect Director Franklyn G. Jenifer | For | For | Management |
| 7 | Elect Director Sam Nunn | For | For | Management |
| 8 | Elect Director David J. O Reilly | For | For | Management |
| 9 | Elect Director Donald B. Rice | For | For | Management |
| 10 | Elect Director Peter J. Robertson | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Elect Director Charles R. Shoemate | For | For | Management |
| 13 | Elect Director Ronald D. Sugar | For | For | Management |
| 14 | Elect Director Carl Ware | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Reduce Supermajority Vote Requirement | For | For | Management |
| 17 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 18 | Adopt Greenhouse Gas Emission Reduction Goals | Against | Against | Shareholder |
| 19 | Adopt Animal Welfare Policy | Against | For | Shareholder |
| 20 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 21 | Approve/Amend Terms of Existing Poison Pill | Against | Against | Shareholder |
| 22 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

THE CHUBB CORP.

Ticker: CB Security ID: 171232101
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Zoe Bard | For | For | Management |
| 1.2 | Elect Director Sheila P. Burke | For | For | Management |
| 1.3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.4 | Elect Director Joel J. Cohen | For | For | Management |
| 1.5 | Elect Director John D. Finnegan | For | For | Management |
| 1.6 | Elect Director Klaus J. Mangold | For | For | Management |
| 1.7 | Elect Director David G. Scholey | For | For | Management |
| 1.8 | Elect Director Lawrence M. Small | For | For | Management |
| 1.9 | Elect Director Daniel E. Somers | For | For | Management |
| 1.10 | Elect Director Karen Hastie Williams | For | For | Management |
| 1.11 | Elect Director Alfred W. Zollar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter General Matters--Adopt Majority Vote Standard for the Election of Directors | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |

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CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |
| 2 | Elect Director Alain J.P. Belda | For | For | Management |
| 3 | Elect Director George David | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | For | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |
| 7 | Elect Director Klaus Kleinfeld | For | For | Management |
| 8 | Elect Director Andrew N. Liveris | For | For | Management |
| 9 | Elect Director Anne Mulcahy | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | For | Management |
| 11 | Elect Director Charles Prince | For | For | Management |
| 12 | Elect Director Judith Rodin | For | For | Management |
| 13 | Elect Director Robert E. Rubin | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Report on Government Service of Employees | Against | For | Shareholder |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Report on Charitable Contributions | Against | Against | Shareholder |
| 19 | Approve Report of the Compensation Committee | Against | Against | Shareholder |
| 20 | Report on Pay Disparity | Against | Against | Shareholder |
| 21 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 23 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 24 | Amend Bylaws to Permit Shareholders to Call Special Meetings | Against | For | Shareholder |

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: MAR 21, 2007 Meeting Type: Special
 Record Date: JAN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | For | Management |

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CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: MAY 22, 2007 Meeting Type: Special
 Record Date: MAR 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | Against | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | For | Management |

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: MAY 22, 2007 Meeting Type: Annual
 Record Date: APR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Alan D. Feld | For | For | Management |
| 2 | Elect Director Perry J. Lewis | For | For | Management |
| 3 | Elect Director L. Lowry Mays | For | For | Management |
| 4 | Elect Director Mark P. Mays | For | For | Management |
| 5 | Elect Director Randall T. Mays | For | For | Management |
| 6 | Elect Director B. J. McCombs | For | For | Management |
| 7 | Elect Director Phyllis B. Riggins | For | For | Management |
| 8 | Elect Director Theodore H. Strauss | For | For | Management |
| 9 | Elect Director J. C. Watts | For | For | Management |
| 10 | Elect Director John H. Williams | For | For | Management |
| 11 | Elect Director John B. Zachry | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Pay for Superior Performance | Against | Against | Shareholder |
| 14 | Report on Political Contributions | Against | For | Shareholder |
| 15 | Establish a Compensation Committee | Against | For | Shareholder |
| 16 | Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 23, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

| # | 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 |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 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 |

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| | | | | |
|---|---|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 4 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 5 | Prepare Sustainability Report | Against | For | Shareholder |
| 6 | Company-Specific Adopt Recapitalization Plan | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 8 | Report on Pay Disparity | Against | Against | Shareholder |
| 9 | Report on Political Contributions | Against | For | Shareholder |

CON-WAY INC

Ticker: CNW Security ID: 205944101
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John J. Anton | For | For | Management |
| 1.2 | Elect Director W. Keith Kennedy, Jr. | For | For | Management |
| 1.3 | Elect Director John C. Pope | For | For | Management |
| 1.4 | Elect Director Douglas W. Stotlar | For | For | Management |
| 1.5 | Elect Director Peter W. Stott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: MAR 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 2 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 3 | Elect Director Ruth R. Harkin | For | For | Management |
| 4 | Elect Director William R. Rhodes | For | For | Management |
| 5 | Elect Director J. Stapleton Roy | For | For | Management |
| 6 | Elect Director William E. Wade, Jr. | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Report on Political Contributions | Against | For | Shareholder |
| 9 | Report on Renewable Energy Sources | Against | For | Shareholder |
| 10 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 11 | Report on Environmental Damage from Drilling in the National Petroleum Reserve | Against | Against | Shareholder |
| 12 | Report on Indigenous Peoples Rights Policies | Against | Against | Shareholder |
| 13 | Report on Community Impact of Operations | Against | Against | Shareholder |

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CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: MAY 2, 2007 Meeting Type: Annual
 Record Date: MAR 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director D.M. Alvarado | For | For | Management |
| 1.2 | Elect Director E.E. Bailey | For | For | Management |
| 1.3 | Elect Director Sen. J.B. Breaux | For | For | Management |
| 1.4 | Elect Director S.T. Halverson | For | For | Management |
| 1.5 | Elect Director E.J. Kelly, III | For | For | Management |
| 1.6 | Elect Director R.D. Kunisch | For | For | Management |
| 1.7 | Elect Director S.J. Morcott | For | For | Management |
| 1.8 | Elect Director D.M. Ratcliffe | For | For | Management |
| 1.9 | Elect Director W.C. Richardson | For | For | Management |
| 1.10 | Elect Director F.S. Royal, M.D. | For | For | Management |
| 1.11 | Elect Director D.J. Shepard | For | For | Management |
| 1.12 | Elect Director M.J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Limit Executive Compensation | Against | Against | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 5 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |
| 6 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | Against | Shareholder |

CTRP COM INTL LTD

Ticker: CTRP Security ID: 22943F100
 Meeting Date: OCT 17, 2006 Meeting Type: Annual
 Record Date: SEP 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Distribution of 30% of the Company's Net Income for 2006 (as Determined in Accordance with the Generally Accepted Accounting Principles in the United States and Reported in the Audited Consolidated Financial Statements of the Company for the Year) | For | For | Management |
| 2 | Amend Articles of Association of the Company | For | For | Management |

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E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: MAR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard H. Brown | For | For | Management |
| 1.2 | Elect Director Robert A. Brown | For | For | Management |
| 1.3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 1.4 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.5 | Elect Director John T. Dillon | For | For | Management |
| 1.6 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.7 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.8 | Elect Director Lois D. Juliber | For | For | Management |
| 1.9 | Elect Director Masahisa Naitoh | For | For | Management |
| 1.10 | Elect Director Sean O Keefe | For | For | Management |
| 1.11 | Elect Director William K. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Report on Genetically Modified Organisms | Against | For | Shareholder |
| 5 | Evaluate Community Impact of Plant Closures or Layoffs | Against | Against | Shareholder |
| 6 | Report on PFOA Compounds in DuPont Products | Against | Against | Shareholder |
| 7 | Report on Lobbying Expenditures related to Environmental Pollution | Against | Against | Shareholder |
| 8 | Prepare a Global Warming Report | Against | Against | Shareholder |
| 9 | Report on Security of Chemical Facilities | Against | Against | Shareholder |

ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director W. Roy Dunbar | For | For | Management |
| 2 | Elect Director Martin C. Faga | For | For | Management |
| 3 | Elect Director S. Malcolm Gillis | For | For | Management |
| 4 | Elect Director Ray J. Groves | For | For | Management |
| 5 | Elect Director Ellen M. Hancock | For | For | Management |
| 6 | Elect Director Jeffrey M. Heller | For | For | Management |
| 7 | Elect Director Ray L. Hunt | For | For | Management |
| 8 | Elect Director Michael H. Jordan | For | For | Management |
| 9 | Elect Director Edward A. Kangas | For | For | Management |
| 10 | Elect Director James K. Sims | For | For | Management |
| 11 | Elect Director R. David Yost | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Performance-Based and/or Time-Based Equity Awards | Against | Against | Shareholder |
| 14 | Amend Bylaws Call Special Meetings | Against | For | Shareholder |

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ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109
 Meeting Date: NOV 14, 2006 Meeting Type: Annual
 Record Date: SEP 29, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert I. Frey | For | For | Management |
| 1.2 | Elect Director William J. Ketelhut | For | For | Management |
| 1.3 | Elect Director Florence I. Metz | For | For | Management |
| 1.4 | Elect Director Stanford R. Ovshinsky | For | For | Management |
| 1.5 | Elect Director Pasquale Pistorio | For | For | Management |
| 1.6 | Elect Director Stephen Rabinowitz | For | For | Management |
| 1.7 | Elect Director G.A. Schreiber, Jr. | For | For | Management |
| 1.8 | Elect Director Robert C. Stempel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

FEDERATED DEPARTMENT STORES, INC.

Ticker: FD Security ID: 31410H101
 Meeting Date: MAY 18, 2007 Meeting Type: Annual
 Record Date: MAR 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sara Levinson | For | For | Management |
| 1.2 | Elect Director Joseph Neubauer | For | For | Management |
| 1.3 | Elect Director Joseph Pichler | For | For | Management |
| 1.4 | Elect Director Joyce M. Roche | For | For | Management |
| 1.5 | Elect Director Karl von der Heyden | For | For | Management |
| 1.6 | Elect Director Craig E. Weatherup | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Approve Deferred Compensation Plan | For | For | Management |

FOCUS MEDIA HLDG LTD

Ticker: FMCN Security ID: 34415V109
 Meeting Date: OCT 20, 2006 Meeting Type: Annual
 Record Date: AUG 28, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Election of the Director: David Feng Yu | For | For | Management |
| 2 | Election of the Director: Charles Chao | For | For | Management |
| 3 | Election of the Director: Daqing Qi | For | For | Management |
| 4 | Approval to increase the maximum number of Directors to thirteen | For | Against | Management |
| 5 | Approval of the 2006 Employee Share Option Plan and the Authorization of Officers to allot, Issue or Deliver Shares Pursuant to the 2006 Employee Share Option Plan. | For | For | Management |

6 Ratify Auditors

For For

Management

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GENENTECH, INC.

Ticker: DNA Security ID: 368710406
 Meeting Date: APR 20, 2007 Meeting Type: Annual
 Record Date: FEB 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Herbert W. Boyer, Ph.D. | For | For | Management |
| 1.2 | Elect Director William M. Burns | For | For | Management |
| 1.3 | Elect Director Erich Hunziker, Ph.D. | For | For | Management |
| 1.4 | Elect Director Jonathan K.C. Knowles, Ph.D. | For | For | Management |
| 1.5 | Elect Director Arthur D. Levinson, Ph.D. | For | For | Management |
| 1.6 | Elect Director Debra L. Reed | For | For | Management |
| 1.7 | Elect Director Charles A. Sanders, M.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Claudio X. Gonzalez | For | For | Management |
| 1.5 | Elect Director Susan Hockfield | For | For | Management |
| 1.6 | Elect Director Jerry R. Immelt | For | For | Management |
| 1.7 | Elect Director Andrea Jung | For | For | Management |
| 1.8 | Elect Director Alan G. Lafley | For | For | Management |
| 1.9 | Elect Director Robert W. Lane | For | For | Management |
| 1.10 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 1.16 | Elect Director Robert C. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Vote Standard in Director Elections | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Company-Specific-Approve Material Terms of Senior Officer Performance Goals | For | For | Management |
| 6 | Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Company-Specific Adopt Policy on Overboarded Directors | Against | Against | Shareholder |
| 8 | Company-Specific One Director from the Ranks of Retirees | Against | Against | Shareholder |
| 9 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 10 | Limit Dividend and Dividend Equivalent Payments to Executives | Against | For | Shareholder |
| 11 | Report on Charitable Contributions | Against | Against | Shareholder |
| 12 | Report on Global Warming | Against | Against | Shareholder |
| 13 | Adopt Ethical Criteria for Military Contracts | Against | Against | Shareholder |
| 14 | Report on Pay Disparity | Against | Against | Shareholder |

GENERAL MOTORS CORP.

Ticker: GM Security ID: 370442105
 Meeting Date: JUN 5, 2007 Meeting Type: Annual
 Record Date: APR 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Percy N. Barnevik | For | For | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director John H. Bryan | For | For | Management |
| 1.4 | Elect Director Armando M. Codina | For | For | Management |
| 1.5 | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 1.6 | Elect Director George M.C. Fisher | For | For | Management |
| 1.7 | Elect Director Karen Katen | For | For | Management |
| 1.8 | Elect Director Kent Kresa | For | Withhold | Management |
| 1.9 | Elect Director Ellen J. Kullman | For | Withhold | Management |
| 1.10 | Elect Director Philip A. Laskawy | For | Withhold | Management |
| 1.11 | Elect Director Kathryn V. Marinello | For | For | Management |
| 1.12 | Elect Director Eckhard Pfeiffer | For | Withhold | Management |
| 1.13 | Elect Director G. Richard Wagoner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Publish Political Contributions | Against | Against | Shareholder |
| 6 | Limit on Directorships of Board Members | Against | Against | Shareholder |
| 7 | Adopt Greenhouse Gas Emissions Goals | Against | Against | Shareholder |
| 8 | Provide for Cumulative Voting | Against | For | Shareholder |
| 9 | Approve Terms of Existing Poison Pill | Against | For | Shareholder |
| 10 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | Against | Shareholder |
| 11 | Performance-Based and/or Time-Based Equity Awards | Against | Against | Shareholder |
| 12 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 13 | Optimize the Size of Board | Against | Against | Shareholder |
| 14 | Adopt Simple Majority Vote | Against | For | Shareholder |

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HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 14, 2007 Meeting Type: Annual
 Record Date: JAN 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director L.T. Babbio, Jr. | For | For | Management |
| 2 | Elect Director S.M. Baldauf | For | For | Management |
| 3 | Elect Director R.A. Hackborn | For | For | Management |
| 4 | Elect Director J.H. Hammergren | For | For | Management |
| 5 | Elect Director M.V. Hurd | For | For | Management |
| 6 | Elect Director R.L. Ryan | For | For | Management |
| 7 | Elect Director L.S. Salhany | For | For | Management |
| 8 | Elect Director G.K.Thompson | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Require Director Nominee Qualifications | Against | For | Shareholder |
| 11 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 12 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 13 | Performance-Based Equity Awards | Against | Against | Shareholder |

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 23, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Gordon M. Bethune | For | For | Management |
| 2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director D. Scott Davis | For | For | Management |
| 5 | Elect Director Linnet F. Deily | For | For | Management |
| 6 | Elect Director Clive R. Hollick | For | For | Management |
| 7 | Elect Director James J. Howard | For | For | Management |
| 8 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 9 | Elect Director Bradley T. Sheares | For | For | Management |
| 10 | Elect Director Eric K. Shinseki | For | For | Management |
| 11 | Elect Director John R. Stafford | For | For | Management |
| 12 | Elect Director Michael W. Wright | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 15 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 16 | Performance-Based and/or Time-Based Equity Awards | Against | Against | Shareholder |
| 17 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |
| 18 | Remove Six Sigma Terminology | Against | Against | Shareholder |

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INTEL CORP.

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 16, 2007 Meeting Type: Annual
 Record Date: MAR 19, 2007

| # | 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 Susan L. Decker | 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 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 15 | Limit Executive Compensation | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Cathleen Black | For | For | Management |
| 1.2 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.3 | Elect Director Juergen Dormann | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.6 | Elect Director Minoru Makihara | For | For | Management |
| 1.7 | Elect Director Lucio A. Noto | For | For | Management |
| 1.8 | Elect Director James W. Owens | For | For | Management |
| 1.9 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.10 | Elect Director Joan E. Spero | For | For | Management |
| 1.11 | Elect Director Sidney Taurel | For | For | Management |
| 1.12 | Elect Director Lorenzo H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 8 | Evaluate Age Discrimination in Retirement Plans | Against | Against | Shareholder |
| 9 | Review Executive Compensation | Against | Against | Shareholder |
| 10 | Report on Outsourcing | Against | Against | Shareholder |
| 11 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director 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 Laban P. Jackson, Jr. | For | For | Management |
| 1.8 | Elect Director Robert I. Lipp | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Put Repricing of Stock Options to Shareholder Vote | Against | Against | Shareholder |
| 4 | Performance-Based and/or Time-Based Equity Awards | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 6 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 7 | Provide for Cumulative Voting | Against | For | Shareholder |
| 8 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 9 | Report on Political Contributions | Against | For | Shareholder |
| 10 | Report on Management Initiatives to Address Links to Slavery and Human Rights Abuse | Against | Against | Shareholder |

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Terrence P. Dunn | For | For | Management |
| 1.2 | Elect Director James R. Jones | For | For | Management |
| 1.3 | Elect Director Karen L. Pletz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director James M. Jenness | For | For | Management |
| 2 | Elect Director Linda Johnson Rice | For | For | Management |
| 3 | Elect Director Marc J. Shapiro | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 7 | Adopt ILO Standards | Against | Against | Shareholder |
| 8 | Report on Feasibility of Phasing Out the Use of Non-certified Wood Fiber | Against | Against | Shareholder |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Jan Bennink | For | For | Management |
| 1.3 | Elect Director Louis C. Camilleri | For | For | Management |
| 1.4 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.5 | Elect Director Richard A. Lemer | For | For | Management |
| 1.6 | Elect Director John C. Pope | For | For | Management |
| 1.7 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.8 | Elect Director Mary L. Shapiro | For | For | Management |
| 1.9 | Elect Director Deborah C. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LUCENT TECHNOLOGIES INC.

Ticker: LU Security ID: 549463107
 Meeting Date: SEP 7, 2006 Meeting Type: Special
 Record Date: JUL 17, 2006

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

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LYONDELL CHEMICAL CO.

Ticker: LYO Security ID: 552078107
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Carol A. Anderson | For | For | Management |
| 1.2 | Elect Director Susan K. Carter | For | For | Management |
| 1.3 | Elect Director Stephen I. Chazen | For | For | Management |
| 1.4 | Elect Director Travis Engen | For | For | Management |
| 1.5 | Elect Director Paul S. Halata | For | For | Management |
| 1.6 | Elect Director Danny W. Huff | For | For | Management |
| 1.7 | Elect Director David J. Lesar | For | For | Management |
| 1.8 | Elect Director David J.P. Meachin | For | For | Management |
| 1.9 | Elect Director Daniel J. Murphy | For | For | Management |
| 1.10 | Elect Director Dan F. Smith | For | For | Management |
| 1.11 | Elect Director William R. Spivey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | For | Shareholder |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 18, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Dolan | For | For | Management |
| 1.2 | Elect Director Robert A. Eckert | For | For | Management |
| 1.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Andrea L. Rich | For | For | Management |
| 1.7 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.8 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.9 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.10 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.11 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Company Specific- Approve Majority Vote and Eliminate Cumulative Voting | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Limit Executive Compensation | Against | Against | Shareholder |
| 6 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 7 | Report Progress on Improving Work and Living Conditions | Against | Against | Shareholder |
| 8 | Pay for Superior Performance | Against | Against | Shareholder |

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MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 30, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director James M. Kilts | For | For | Management |
| 1.2 | Elect Director Douglas S. Luke | For | For | Management |
| 1.3 | Elect Director Robert C. McCormack | For | For | Management |
| 1.4 | Elect Director Edward M. Straw | For | For | Management |
| 1.5 | Elect Director Jane L. Warner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John D. Finnegan | For | For | Management |
| 1.2 | Elect Director Joseph W. Prueher | For | For | Management |
| 1.3 | Elect Director Ann N. Reese | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 5 | Performance-Based and/or Time-Based Equity Awards | Against | Against | Shareholder |

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
 Meeting Date: MAY 30, 2007 Meeting Type: Annual
 Record Date: APR 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald M. Blake | For | For | Management |
| 1.2 | Elect Director Michael J. Levine | For | For | Management |
| 1.3 | Elect Director Guy V. Molinari | For | For | Management |
| 1.4 | Elect Director John A. Pileski | For | For | Management |
| 1.5 | Elect Director John M. Tsimbinos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NOKIA CORP.

Ticker: NOK Security ID: 654902204
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Including Auditors Report; Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.43 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Amend Articles to Comply with New Finnish Companies Act | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Fix Number of Directors at 11 | For | For | Management |
| 7.1 | Elect Director Georg Ehrnrooth | For | For | Management |
| 7.2 | Elect Director Daniel R. Hesse | For | For | Management |
| 7.3 | Elect Director Bengt Holmstrom | For | For | Management |
| 7.4 | Elect Director Per Karlsson | For | For | Management |
| 7.5 | Elect Director Jorma Ollila | For | For | Management |
| 7.6 | Elect Director Marjorie Scardino | For | For | Management |
| 7.7 | Elect Director Keijo Suila | For | For | Management |
| 7.8 | Elect Director Vesa Vainio | For | For | Management |
| 7.9 | Elect Director Lalita D. Gupte | For | For | Management |
| 7.10 | Elect Director Henning Kagermann | For | For | Management |
| 7.11 | Elect Director Olli-Pekka Kallasvuo | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 10 | Approve Stock Option Plan for Key Employees; Approve Creation of Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Approve Minimum EUR 2.3 Billion Reduction in Share Premium Account | For | For | Management |
| 12 | Amend 2001, 2003, and 2005 Stock Option Plans Re: Record Subscription Prices in Invested Non-restricted Equity Fund | For | For | Management |
| 13 | Approve Creation of Pool of Capital without Preemptive Rights Consisting of up to 800 Million Shares | For | For | Management |
| 14 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Instruct Nokias Legal Counsels to vote in their discretion on your behalf only upon other matters properly brought before the meeting | None | Against | Management |

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PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date: MAR 26, 2007

| # | 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 |
| 1.5 | Elect Director Thomas S. Souleles | 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 |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Michael S. Brown | For | For | Management |
| 1.3 | Elect Director M. Anthony Burns | For | For | Management |
| 1.4 | Elect Director Robert N. Burt | For | For | Management |
| 1.5 | Elect Director W. Don Cornwell | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director William R. Howell | For | For | Management |
| 1.9 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 1.10 | Elect Director George A. Lorch | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Report on Animal Testing Policies | Against | Against | Shareholder |
| 5 | Amend Animal Welfare Policy | Against | Against | Shareholder |
| 6 | Require Director Nominee Qualifications | Against | Against | Shareholder |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 23, 2007 Meeting Type: Annual
 Record Date: MAR 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard C. Notebaert | For | For | Management |
| 2 | Elect Director Linda G. Alvarado | For | For | Management |

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| | | | | |
|---|----------------------------------|-----|-----|------------|
| 3 | Elect Director Charles L. Biggs | For | For | Management |
| 4 | Elect Director K. Dane Brooksher | For | For | Management |
| 5 | Elect Director Peter S. Hellman | For | For | Management |
| 6 | Elect Director R. David Hoover | For | For | Management |
| 7 | Elect Director Patrick J. Martin | For | For | Management |
| 8 | Elect Director Caroline Matthews | For | For | Management |
| 9 | Elect Director Wayne W. Murdy | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 10 | Elect Director Frank P. Popoff | For | For | Management |
| 11 | Elect Director James A. Unruh | For | For | Management |
| 12 | Elect Director Anthony Welters | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Performance-Based and/or Time-Based Equity Awards | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 17 | Submit Supplemental Executive Retirement Plans to Shareholder vote | Against | Against | Shareholder |
| 18 | Separate Chairman and CEO Positions | Against | Against | Shareholder |

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: APR 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1.2 | Elect Director David H. Keyte | For | For | Management |
| 1.3 | Elect Director Lee M. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102
 Meeting Date: JUL 18, 2006 Meeting Type: Annual
 Record Date: MAY 29, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Directors Michael Lazaridis, James Balsillie, Douglas Fregin, Kendall Cork, James Estill, John Richardson and Douglas Wright | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | For | For | Management |

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105
 Meeting Date: OCT 19, 2006 Meeting Type: Annual
 Record Date: SEP 5, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald B. Murray | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director A. Robert Pisano | For | For | Management |
| 1.3 | Elect Director Thomas D. Christopoul | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUL 6, 2006 Meeting Type: Annual
 Record Date: MAY 16, 2006

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

SARA LEE CORP.

Ticker: SLE Security ID: 803111103
 Meeting Date: OCT 26, 2006 Meeting Type: Annual
 Record Date: SEP 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Brenda C. Barnes | For | For | Management |
| 1.2 | Elect Director J.T. Battenberg, III | For | For | Management |
| 1.3 | Elect Director Christopher B. Begley | For | For | Management |
| 1.4 | Elect Director Cynthia B. Carroll | For | For | Management |
| 1.5 | Elect Director Virgis W. Colbert | For | For | Management |
| 1.6 | Elect Director James S. Crown | For | For | Management |
| 1.7 | Elect Director Willie D. Davis | For | For | Management |
| 1.8 | Elect Director Laurette T. Koellner | For | For | Management |
| 1.9 | Elect Director Cornelis J.A. Van Lede | For | For | Management |
| 1.10 | Elect Director Sir Ian Prosser | For | For | Management |
| 1.11 | Elect Director Rozanne L. Ridgway | For | For | Management |
| 1.12 | Elect Director Jonathan P. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 4 | Approve Report of the Compensation Committee | Against | Against | Shareholder |

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SONY CORP.

Ticker: 6758 Security ID: 835699307
 Meeting Date: JUN 21, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Howard Stringer | For | For | Management |
| 1.2 | Elect Director Ryoji Chubachi | For | For | Management |
| 1.3 | Elect Director Katsumi Ihara | For | For | Management |
| 1.4 | Elect Director Akishige Okada | For | For | Management |
| 1.5 | Elect Director Hirobumi Kawano | For | For | Management |
| 1.6 | Elect Director Yotaro Kobayashi | For | For | Management |
| 1.7 | Elect Director Sakie T. Fukushima | For | For | Management |
| 1.8 | Elect Director Yoshihiko Miyauchi | For | For | Management |
| 1.9 | Elect Director Yoshiaki Yamauchi | For | For | Management |
| 1.10 | Elect Director Peter Bonfield | For | For | Management |
| 1.11 | Elect Director Fueo Sumita | For | For | Management |
| 1.12 | Elect Director Fujio Cho | For | For | Management |
| 1.13 | Elect Director Ned Lautenbach | For | For | Management |
| 1.14 | Elect Director Ryuji Yasuda | For | For | Management |
| 2 | Elect the independent Auditor. | For | For | Management |
| 3 | Issue Stock acquisition Rights for the Purpose of Granting Stock Options | For | For | Management |
| 4 | Amend the Articles of incorporation with respect to Disclosure to Shareholders regarding remuneration paid to each Director | Against | For | Shareholder |

SUN MICROSYSTEMS, INC.

Ticker: SUNW Security ID: 866810104
 Meeting Date: NOV 2, 2006 Meeting Type: Annual
 Record Date: SEP 6, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Scott G. McNealy | For | For | Management |
| 1.2 | Elect Director James L. Barksdale | For | For | Management |
| 1.3 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.4 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 1.5 | Elect Director Patricia E. Mitchell | For | For | Management |
| 1.6 | Elect Director M. Kenneth Oshman | For | For | Management |
| 1.7 | Elect Director Jonathan I. Schwartz | For | For | Management |
| 1.8 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Report of the Compensation Committee | Against | Against | Shareholder |

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TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100
 Meeting Date: MAY 10, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Trevor Fetter | For | For | Management |
| 1.2 | Elect Director John Ellis (Jeb) Bush | For | For | Management |
| 1.3 | Elect Director Brenda J. Gaines | For | For | Management |
| 1.4 | Elect Director Karen M. Garrison | For | For | Management |
| 1.5 | Elect Director Edward A. Kangas | For | For | Management |
| 1.6 | Elect Director J. Robert Kerrey | For | For | Management |
| 1.7 | Elect Director Floyd D. Loop, M.D. | For | For | Management |
| 1.8 | Elect Director Richard R. Pettingill | For | For | Management |
| 1.9 | Elect Director James A. Unruh | For | For | Management |
| 1.10 | Elect Director J. McDonald Williams | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 1, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | 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 Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Glen D. Nelson, M.D. | For | For | Management |
| 1.13 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Company Specific- Majority Vote for the Election of Directors | For | For | Management |

UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: FEB 22, 2007

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

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Andrew H. Card, Jr. | For | For | Management |
| 1.2 | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas J. Donohue | For | For | Management |
| 1.4 | Elect Director Archie W. Dunham | For | For | Management |
| 1.5 | Elect Director Judith Richards Hope | For | For | Management |
| 1.6 | Elect Director Charles C. Krulak | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.7 | Elect Director Michael W. McConnell | For | For | Management |
| 1.8 | Elect Director Thomas F. McLarty III | For | For | Management |
| 1.9 | Elect Director Steven R. Rogel | For | For | Management |
| 1.10 | Elect Director James R. Young | 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 |

UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Darnall | For | For | Management |
| 1.2 | Elect Director John G. Drosdick | For | For | Management |
| 1.3 | Elect Director Charles R. Lee | For | For | Management |
| 1.4 | Elect Director Jeffrey M. Lipton | For | For | Management |
| 1.5 | Elect Director Glenda G. McNeal | For | For | Management |
| 1.6 | Elect Director Patricia A. Tracey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VERITAS DGC INC.

Ticker: VTS Security ID: 92343P107
 Meeting Date: JAN 9, 2007 Meeting Type: Special
 Record Date: NOV 18, 2006

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

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 4, 2007 Meeting Type: Annual
 Record Date: MAR 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 3 | Elect Director Patrick W. Gross | For | For | Management |
| 4 | Elect Director Thomas I. Morgan | For | For | Management |
| 5 | Elect Director John C. Pope | For | For | Management |
| 6 | Elect Director W. Robert Reum | For | For | Management |
| 7 | Elect Director Steven G. Rothmeier | For | For | Management |
| 8 | Elect Director David P. Steiner | For | For | Management |
| 9 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

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WATSON PHARMACEUTICALS, INC.

Ticker: WPI Security ID: 942683103
 Meeting Date: MAY 4, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Allen Chao | For | For | Management |
| 1.2 | Elect Director Michel J. Feldman | For | For | Management |
| 1.3 | Elect Director Fred G. Weiss | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.2 | Elect Director Dennis E. Foster | For | For | Management |
| 1.3 | Elect Director Francis X. Frantz | For | For | Management |
| 1.4 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.5 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.6 | Elect Director Judy K. Jones | For | For | Management |
| 1.7 | Elect Director William A. Montgomery | For | For | Management |
| 1.8 | Elect Director Frank E. Reed | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

WYETH

Ticker: WYE Security ID: 983024100
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert Essner | For | For | Management |
| 2 | Elect Director John D. Feerick | For | For | Management |
| 3 | Elect Director Frances D. Fergusson | For | For | Management |
| 4 | Elect Director Victor F. Ganzi | For | For | Management |
| 5 | Elect Director Robert Langer | For | For | Management |
| 6 | Elect Director John P. Mascotte | For | For | Management |

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|----|---|---------|---------|-------------|
| 7 | Elect Director Raymond J. McGuire | For | For | Management |
| 8 | Elect Director Mary Lake Polan | For | For | Management |
| 9 | Elect Director Bernard Poussot | For | For | Management |
| 10 | Elect Director Gary L. Rogers | For | For | Management |
| 11 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 12 | Elect Director Walter V. Shipley | For | For | Management |
| 13 | Elect Director John R. Torell III | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement | For | For | Management |
| 16 | Amend Omnibus Stock Plan | For | For | Management |
| 17 | Adopt Animal Welfare Policy | Against | For | Shareholder |
| 18 | Report on Policy to Limit Drug Supply to Canada | Against | For | Shareholder |
| 19 | Report on Political Contributions | Against | For | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Company-Specific - Interlocking Directorship | Against | Against | Shareholder |
| 22 | Disclose Information-Proposal Withdrawn. No Vote Required | Against | Against | Shareholder |
| 23 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |

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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 marked `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.
(Registrant)

By /s/ Philip K. Holl, Secretary
(Signature & Title)

Date August 21, 2007