

LIBERTY ALL STAR EQUITY FUND  
Form N-PX  
August 30, 2011

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

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

**INVESTMENT COMPANY**

Investment Company Act file number: 811-04809

Liberty All-Star Equity Fund

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Tane T. Tyler

ALPS Fund Services, Inc.

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011

**Item 1 Proxy Voting Record.**

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

ICA File Number: 811-04809

Reporting Period: 07/01/2010 06/30/2011

Liberty All-Star Equity Fund

===== LIBERTY ALL-STAR EQUITY FUND =====

ACE LIMITED

Ticker: ACE Security ID: H0023R105  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 30, 2011

| #   | Proposal  | Mgt Rec | Vote Cast  | Sponsor    |
|-----|---|---------|------------|------------|
| 1.1 | Elect Evan G. Greenberg as Director   | For     | For        | Management |
| 1.2 | Elect Leo F. Mullin as Director   | For     | For        | Management |
| 1.3 | Elect Olivier Steimer as Director   | For     | For        | Management |
| 1.4 | Elect Michael P. Connors as Director  | For     | For        | Management |
| 1.5 | Elect Eugene B. Shanks, Jr as Director  | For     | For        | Management |
| 1.6 | Elect John A. Krol as Director  | For     | For        | Management |
| 2.1 | Approve Annual Report   | For     | For        | Management |
| 2.2 | Accept Statutory Financial Statements   | For     | For        | Management |
| 2.3 | Accept Consolidated Financial Statements  | For     | For        | Management |
| 3   | Approve Allocation of Income and Dividends  | For     | For        | Management |
| 4   | Approve Discharge of Board and Senior Management  | For     | For        | Management |
| 5.1 | Ratify PricewaterhouseCoopers AG as Auditors  | For     | For        | Management |
| 5.2 | Ratify Ratify PricewaterhouseCoopers LLC as Independent Registered Public Accounting Firm as Auditors | For     | For        | Management |
| 5.3 | Ratify BDO AG as Special Auditors   | For     | For        | Management |
| 6   | Approve Dividend Distribution from Legal Reserves   | For     | For        | Management |
| 7   | Advisory Vote to Ratify Named Executive For Officers Compensation                                     | Against | Management |            |
| 8   | Advisory Vote on Say on Pay Frequency   | None    | One Year   | Management |

ACME PACKET, INC.

Ticker: APKT Security ID: 004764106  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

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

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director Gary J. Bowen            | For | For | Management |
| 1.2 | Elect Director Robert C. Hower          | For | For | Management |
| 2   | Advisory Vote to Ratify Named Executive | For | For | Management |

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| Officers Compensation |  |          |          |            |
|-----------------------|--|----------|----------|------------|
| 3                     | Advisory Vote on Say on Pay Frequency          | One Year | One Year | Management |
| 4                     | Approve Qualified Employee Stock Purchase Plan | For      | For      | Management |
| 5                     | Ratify Auditors                                | For      | For      | Management |

AEGEAN MARINE PETROLEUM NETWORK INC

Ticker: ANW Security ID: Y0017S102  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: APR 01, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Peter C. Georgiopoulos as Director                         | For     | Withhold  | Management |
| 1.2 | Elect John P. Tavlarios as Director                              | For     | Withhold  | Management |
| 1.3 | Elect Spyridon Fokas as Director                                 | For     | Withhold  | Management |
| 2   | Ratify Deloitte Hadjipavlou Sofianos & Cambanis S.A. as Auditors | For     | For       | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: MAY 20, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Mark T. Bertolini                              | For     | For       | Management  |
| 2  | Elect Director Frank M. Clark                                 | For     | For       | Management  |
| 3  | Elect Director Betsy Z. Cohen                                 | For     | For       | Management  |
| 4  | Elect Director Molly J. Coye                                  | For     | For       | Management  |
| 5  | Elect Director Roger N. Farah                                 | For     | For       | Management  |
| 6  | Elect Director Barbara Hackman Franklin                       | For     | For       | Management  |
| 7  | Elect Director Jeffrey E. Garten                              | For     | For       | Management  |
| 8  | Elect Director Gerald Greenwald                               | For     | For       | Management  |
| 9  | Elect Director Ellen M. Hancock                               | For     | For       | Management  |
| 10 | Elect Director Richard J. Harrington                          | For     | For       | Management  |
| 11 | Elect Director Edward J. Ludwig                               | For     | For       | Management  |
| 12 | Elect Director Joseph P. Newhouse                             | For     | For       | Management  |
| 13 | Ratify Auditors   | For     | For       | Management  |
| 14 | Amend Omnibus Stock Plan                                      | For     | For       | Management  |
| 15 | Approve Qualified Employee Stock Purchase Plan                | For     | For       | Management  |
| 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 17 | Advisory Vote on Say on Pay Frequency                         | None    | One Year  | Management  |
| 18 | Provide for Cumulative Voting                                 | Against | For       | Shareholder |
| 19 | Require Independent Board Chairman                            | Against | For       | Shareholder |

AFLAC INCORPORATED

|               |              |               |           |
|---------------|--------------|---------------|-----------|
| Ticker:       | AFL          | Security ID:  | 001055102 |
| Meeting Date: | MAY 02, 2011 | Meeting Type: | Annual    |
| Record Date:  | FEB 23, 2011 |               |           |

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| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1  | Elect Director Daniel P. Amos                                 | For      | For       | Management |
| 2  | Elect Director John Shelby Amos II                            | For      | For       | Management |
| 3  | Elect Director Paul S. Amos II                                | For      | For       | Management |
| 4  | Elect Director Michael H. Armacost                            | For      | For       | Management |
| 5  | Elect Director Kriss Cloninger III                            | For      | For       | Management |
| 6  | Elect Director Elizabeth J. Hudson                            | For      | For       | Management |
| 7  | Elect Director Douglas W. Johnson                             | For      | For       | Management |
| 8  | Elect Director Robert B. Johnson                              | For      | For       | Management |
| 9  | Elect Director Charles B. Knapp                               | For      | For       | Management |
| 10 | Elect Director E. Stephen Purdom                              | For      | For       | Management |
| 11 | Elect Director Barbara K. Rimer                               | For      | For       | Management |
| 12 | Elect Director Marvin R. Schuster                             | For      | For       | Management |
| 13 | Elect Director David Gary Thompson                            | For      | For       | Management |
| 14 | Elect Director Robert L. Wright                               | For      | For       | Management |
| 15 | Elect Director Takuro Yoshida                                 | For      | For       | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 17 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 18 | Ratify Auditors   | For      | For       | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101  
 Meeting Date: MAY 06, 2011 Meeting Type: Annual  
 Record Date: FEB 11, 2011

| #   | Proposal   | Mgt Rec     | Vote Cast | Sponsor     |
|-----|--|-------------|-----------|-------------|
| 1.1 | Elect Director Klaus Kleinfeld   | For         | For       | Management  |
| 1.2 | Elect Director James W. Owens  | For         | For       | Management  |
| 1.3 | Elect Director Ratan N. Tata   | For         | For       | Management  |
| 2   | Ratify Auditor   | For         | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation              | For         | For       | Management  |
| 4   | Advisory Vote on Say on Pay Frequency                                      | Three Years | One Year  | Management  |
| 5   | Approve Executive Incentive Bonus Plan                                     | For         | For       | Management  |
| 6   | Reduce Supermajority Vote Requirement Relating to Fair Price Protection    | For         | For       | Management  |
| 7   | Reduce Supermajority Vote Requirement Relating to Director Elections       | For         | For       | Management  |
| 8   | Reduce Supermajority Vote Requirement Relating to the Removal of Directors | For         | For       | Management  |
| 9   | Provide Right to Act by Written Consent                                    | Against     | For       | Shareholder |
| 10  | Declassify the Board of Directors  | Against     | For       | Shareholder |

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106  
 Meeting Date: SEP 14, 2010 Meeting Type: Special

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Record Date: JUL 16, 2010

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

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ALLERGAN, INC.

Ticker: AGN Security ID: 018490102  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

| # | Proposal  | Mgt Rec     | Vote Cast | Sponsor    |
|---|---|-------------|-----------|------------|
| 1 | Elect Director Deborah Dunsire                                | For         | For       | Management |
| 2 | Elect Director Trevor M. Jones                                | For         | For       | Management |
| 3 | Elect Director Louis J. Lavigne, Jr.                          | For         | For       | Management |
| 4 | Ratify Auditors   | For         | For       | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management |
| 6 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management |
| 7 | Approve Executive Incentive Bonus Plan                        | For         | For       | Management |
| 8 | Approve Omnibus Stock Plan                                    | For         | For       | Management |
| 9 | Declassify the Board of Directors                             | For         | For       | Management |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: JUN 07, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

| #  | Proposal  | Mgt Rec     | Vote Cast | Sponsor     |
|----|---|-------------|-----------|-------------|
| 1  | Elect Director Jeffrey P. Bezos                               | For         | For       | Management  |
| 2  | Elect Director Tom A. Alberg                                  | For         | For       | Management  |
| 3  | Elect Director John Seely Brown                               | For         | For       | Management  |
| 4  | Elect Director William B. Gordon                              | For         | For       | Management  |
| 5  | Elect Director Alain Monie                                    | For         | For       | Management  |
| 6  | Elect Director Jonathan J. Rubinstein                         | For         | For       | Management  |
| 7  | Elect Director Thomas O. Ryder                                | For         | For       | Management  |
| 8  | Elect Director Patricia Q. Stonesifer                         | For         | For       | Management  |
| 9  | Ratify Auditors   | For         | For       | Management  |
| 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management  |
| 11 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management  |
| 12 | Amend Bylaws-- Call Special Meetings                          | Against     | For       | Shareholder |
| 13 | Report on Climate Change                                      | Against     | For       | Shareholder |

AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109

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Meeting Date: MAY 02, 2011 Meeting Type: Annual  
Record Date: MAR 04, 2011

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel F. Akerson   | For     | For       | Management |
| 1.2 | Elect Director Charlene Barshefsky | For     | For       | Management |
| 1.3 | Elect Director Ursula M. Burns     | For     | For       | Management |
| 1.4 | Elect Director Kenneth I. Chenault | For     | For       | Management |
| 1.5 | Elect Director Peter Chernin       | For     | For       | Management |

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|      |   |          |          |             |
|------|---|----------|----------|-------------|
| 1.6  | Elect Director Theodore J. Leonsis                            | For      | For      | Management  |
| 1.7  | Director Jan Leschly  | For      | For      | Management  |
| 1.8  | Director Richard C. Levin                                     | For      | For      | Management  |
| 1.9  | Director Richard A. McGinn                                    | For      | For      | Management  |
| 1.10 | Director Edward D. Miller                                     | For      | For      | Management  |
| 1.11 | Director Steven S. Reinemund                                  | For      | For      | Management  |
| 1.12 | Director Robert D. Walter                                     | For      | For      | Management  |
| 1.13 | Director Ronald A. Williams                                   | For      | For      | Management  |
| 2    | Ratify Auditors   | For      | For      | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management  |
| 4    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management  |
| 5    | Provide for Cumulative Voting                                 | Against  | For      | Shareholder |
| 6    | Amend Bylaws-- Call Special Meetings                          | Against  | For      | Shareholder |

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 029912201  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 22, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1  | Elect Director Raymond P. Dolan                               | For      | For       | Management |
| 2  | Elect Director Ronald M. Dykes                                | For      | For       | Management |
| 3  | Elect Director Carolyn F. Katz                                | For      | For       | Management |
| 4  | Elect Director Gustavo Lara Cantu                             | For      | For       | Management |
| 5  | Elect Director Joann A. Reed                                  | For      | For       | Management |
| 6  | Elect Director Pamela D.A. Reeve                              | For      | For       | Management |
| 7  | Elect Director David E. Sharbutt                              | For      | For       | Management |
| 8  | Elect Director James D. Taiclet, Jr.                          | For      | For       | Management |
| 9  | Elect Director Samme L. Thompson                              | For      | For       | Management |
| 10 | Ratify Auditors   | For      | For       | Management |
| 11 | Reduce Supermajority Vote Requirement                         | For      | For       | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 13 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 22, 2011

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director John R. Butler, Jr. | For     | For       | Management |
| 2 | Elect Director Kevin P. Chilton    | For     | For       | Management |
| 3 | Elect Director Luke R. Corbett     | For     | Against   | Management |
| 4 | Elect Director H. Paulett Eberhart | For     | For       | Management |

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|    |   |             |          |             |
|----|---|-------------|----------|-------------|
| 5  | Elect Director Preston M. Geren, III                          | For         | For      | Management  |
| 6  | Elect Director John R. Gordon                                 | For         | For      | Management  |
| 7  | Elect Director James T. Hackett                               | For         | For      | Management  |
| 8  | Ratify Auditors   | For         | For      | Management  |
| 9  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      | Management  |
| 10 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year | Management  |
| 11 | Amend EEO Policy to Prohibit                                  | Against     | For      | Shareholder |

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|    | Discrimination based on Gender Identity |         |     |             |
|----|---|---------|-----|-------------|
| 12 | Require Independent Board Chairman      | Against | For | Shareholder |
| 13 | Pro-rata Vesting of Equity Plans        | Against | For | Shareholder |
| 14 | Report on Political Contributions       | Against | For | Shareholder |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
 Meeting Date: MAR 08, 2011 Meeting Type: Annual  
 Record Date: JAN 14, 2011

| #  | Proposal  | Mgt Rec     | Vote Cast | Sponsor    |
|----|---|-------------|-----------|------------|
| 1  | Elect Director Ray Stata                                      | For         | For       | Management |
| 2  | Elect Director Jerald G. Fishman                              | For         | For       | Management |
| 3  | Elect Director James A. Champy                                | For         | For       | Management |
| 4  | Elect Director John L. Doyle                                  | For         | For       | Management |
| 5  | Elect Director John C. Hodgson                                | For         | For       | Management |
| 6  | Elect Director Yves-Andre Istel                               | For         | For       | Management |
| 7  | Elect Director Neil Novich                                    | For         | For       | Management |
| 8  | Elect Director F. Grant Saviers                               | For         | For       | Management |
| 9  | Elect Director Paul J. Severino                               | For         | For       | Management |
| 10 | Elect Director Kenton J. Sicchitano                           | For         | For       | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management |
| 12 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management |
| 13 | Ratify Auditors   | For         | For       | Management |

ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409  
 Meeting Date: JUN 23, 2011 Meeting Type: Annual  
 Record Date: MAR 30, 2011

| # | Proposal  | Mgt Rec     | Vote Cast | Sponsor    |
|---|---|-------------|-----------|------------|
| 1 | Elect Director Michael A. J. Farrell                          | For         | For       | Management |
| 2 | Elect Director Jonathan D. Green                              | For         | Against   | Management |
| 3 | Elect Director John A. Lambiase                               | For         | For       | Management |
| 4 | Increase Authorized Capital Stock                             | For         | For       | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management |
| 6 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management |
| 7 | Ratify Auditors   | For         | For       | Management |

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APPLE INC.

Ticker: AAPL Security ID: 037833100  
Meeting Date: FEB 23, 2011 Meeting Type: Annual  
Record Date: DEC 27, 2010

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William V. Campbell | For     | For       | Management |
| 1.2 | Elect Director Millard S. Drexler  | For     | For       | Management |

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|     |   |          |          |             |
|-----|---|----------|----------|-------------|
| 1.3 | Elect Director Albert A. Gore, Jr.                            | For      | For      | Management  |
| 1.4 | Elect Director Steven P. Jobs                                 | For      | For      | Management  |
| 1.5 | Elect Director Andrea Jung                                    | For      | For      | Management  |
| 1.6 | Elect Director Arthur D. Levinson                             | For      | For      | Management  |
| 1.7 | Elect Director Ronald D. Sugar                                | For      | For      | Management  |
| 2   | Ratify Auditors   | For      | For      | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management  |
| 4   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management  |
| 5   | Adopt Policy on Succession Planning                           | Against  | For      | Shareholder |
| 6   | Require a Majority Vote for the Election of Directors         | Against  | For      | Shareholder |

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: FEB 28, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director James R. Boyd                                  | For      | For       | Management |
| 1.2 | Elect Director John W. Eaves                                  | For      | For       | Management |
| 1.3 | Elect Director David D. Freudenthal                           | For      | For       | Management |
| 1.4 | Elect Director Douglas H. Hunt                                | For      | For       | Management |
| 1.5 | Elect Director J. Thomas Jones                                | For      | For       | Management |
| 1.6 | Elect Director A. Michael Perry                               | For      | For       | Management |
| 1.7 | Elect Director Peter I. Wold                                  | For      | For       | Management |
| 2   | Ratify Auditors   | For      | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 4   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102  
 Meeting Date: NOV 04, 2010 Meeting Type: Annual  
 Record Date: SEP 09, 2010

| #  | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------|---------|-----------|------------|
| 1  | Elect Director George W. Buckley   | For     | For       | Management |
| 2  | Elect Director Mollie Hale Carter  | For     | For       | Management |
| 3  | Elect Director Pierre Dufour       | For     | For       | Management |
| 4  | Elect Director Donald E. Felsing   | For     | For       | Management |
| 5  | Elect Director Victoria F. Haynes  | For     | For       | Management |
| 6  | Elect Director Antonio Maciel Neto | For     | For       | Management |
| 7  | Elect Director Patrick J. Moore    | For     | For       | Management |
| 8  | Elect Director Thomas F. O'Neill   | For     | For       | Management |
| 9  | Elect Director Kelvin R. Westbrook | For     | For       | Management |
| 10 | Elect Director Patricia A. Woertz  | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 11 | Ratify Auditors                             | For     | For     | Management  |
| 12 | Adopt Policy to Prohibit Political Spending | Against | Against | Shareholder |
| 13 | Report on Political Contributions           | Against | For     | Shareholder |



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ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: APR 04, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports               | For     | For       | Management |
| 2  | Approve Final Dividend  | For     | For       | Management |
| 3  | Approve Remuneration Report                                     | For     | For       | Management |
| 4  | Elect Larry Hirst as Director                                   | For     | For       | Management |
| 5  | Elect Janice Roberts as Director                                | For     | For       | Management |
| 6  | Elect Andy Green as Director                                    | For     | For       | Management |
| 7  | Re-elect Doug Dunn as Director                                  | For     | For       | Management |
| 8  | Re-elect Warren East as Director                                | For     | For       | Management |
| 9  | Re-elect Tudor Brown as Director                                | For     | For       | Management |
| 10 | Re-elect Mike Inglis as Director                                | For     | For       | Management |
| 11 | Re-elect Mike Muller as Director                                | For     | For       | Management |
| 12 | Re-elect Kathleen O Donovan as Director                         | For     | For       | Management |
| 13 | Re-elect Philip Rowley as Director                              | For     | For       | Management |
| 14 | Re-elect Tim Score as Director                                  | For     | For       | Management |
| 15 | Re-elect Simon Segars as Director                               | For     | For       | Management |
| 16 | Re-elect Young Sohn as Director                                 | For     | For       | Management |
| 17 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For     | For       | Management |
| 18 | Authorise Board to Fix Remuneration of Auditors                 | For     | For       | Management |
| 19 | Authorise Issue of Equity with Pre-emptive Rights               | For     | For       | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights            | For     | For       | Management |
| 21 | Authorise Market Purchase                                       | For     | For       | Management |
| 22 | Authorise the Company to Call EGM with Two Weeks Notice         | For     | For       | Management |

ASSURED GUARANTY LTD.

Ticker: AGO Security ID: G0585R106  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 09, 2011

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Francisco L. Borges as Director                             | For     | For       | Management |
| 1.2  | Elect Patrick W. Kenny as Director                                | For     | For       | Management |
| 1.3  | Elect Robin Monro-Davies as Director                              | For     | For       | Management |
| 1.4  | Elect Michael T. O Kane as Director                               | For     | For       | Management |
| 1.5  | Elect Howard Albert as Director of Assured Guaranty Re Ltd        | For     | For       | Management |
| 1.6  | Elect Robert A. Bailenson as Director of Assured Guaranty Re Ltd  | For     | For       | Management |
| 1.7  | Elect Russell Brewer II as Director of Assured Guaranty Re Ltd    | For     | For       | Management |
| 1.8  | Elect Gary Burnet as Director of Assured Guaranty Re Ltd          | For     | For       | Management |
| 1.9  | Elect Dominic J. Frederico as Director of Assured Guaranty Re Ltd | For     | For       | Management |
| 1.10 | Elect James M. Michener as Director of Assured Guaranty Re Ltd    | For     | For       | Management |
| 1.11 | Elect Robert B. Mills as Director of                              | For     | For       | Management |

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|      |  |          |          |            |
|------|--|----------|----------|------------|
|      | Assured Guaranty Re Ltd  |          |          |            |
| 1.12 | Elect Kevin Pearson as Director of Assured Guaranty Re Ltd           | For      | For      | Management |
| 2    | Declassify the Board of Directors                                    | For      | For      | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation        | For      | For      | Management |
| 4    | Advisory Vote on Say on Pay Frequency                                | One Year | One Year | Management |
| 5    | Ratify PricewaterhouseCoopers LLP as Auditors                        | For      | For      | Management |
| 6    | Ratify PricewaterhouseCoopers LLP as Auditors of Assured Guaranty Re | For      | For      | Management |

AVNET, INC.

Ticker: AVT Security ID: 053807103  
 Meeting Date: NOV 05, 2010 Meeting Type: Annual  
 Record Date: SEP 08, 2010

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Eleanor Baum            | For     | For       | Management |
| 1.2 | Elect Director J. Veronica Biggins     | For     | Withhold  | Management |
| 1.3 | Elect Director Ehud Houminer           | For     | Withhold  | Management |
| 1.4 | Elect Director Frank R. Noonan         | For     | For       | Management |
| 1.5 | Elect Director Ray M. Robinson         | For     | For       | Management |
| 1.6 | Elect Director William H. Schumann III | For     | For       | Management |
| 1.7 | Elect Director William P. Sullivan     | For     | Withhold  | Management |
| 1.8 | Elect Director Gary L. Tooker          | For     | Withhold  | Management |
| 1.9 | Elect Director Roy Vallee              | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan             | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 17, 2011

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director W. Don Cornwell                                | For     | For       | Management |
| 1.2  | Elect Director V. Ann Hailey                                  | 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    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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|   |                                       |          |          |            |
|---|---------------------------------------|----------|----------|------------|
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Auditors                       | For      | For      | Management |
| 5 | Reduce Supermajority Vote Requirement | For      | For      | Management |

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AXIS CAPITAL HOLDINGS LIMITED

Ticker: AXS Security ID: G0692U109  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Robert L. Friedman as Director                          | For      | For       | Management |
| 1.2 | Elect Donald J. Greene as Director                            | For      | For       | Management |
| 1.3 | Elect Cheryl-Ann Lister as Director                           | For      | For       | Management |
| 1.4 | Elect Thomas C. Ramey as Director                             | For      | For       | Management |
| 1.5 | Elect Wilhelm Zeller as Director                              | For      | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 3   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 4   | Ratify Deloitte & Touche Ltd as Auditors                      | For      | For       | Management |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 16, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast   | Sponsor     |
|----|---|----------|-------------|-------------|
| 1  | Elect Director Mukesh D. Ambani   | For      | For         | Management  |
| 2  | Elect Director Susan S. Bies  | For      | For         | Management  |
| 3  | Elect Director Frank P. Bramble, Sr.  | For      | For         | Management  |
| 4  | Elect Director Virgis W. Colbert  | For      | For         | Management  |
| 5  | Elect Director Charles K. Gifford   | For      | For         | Management  |
| 6  | Elect Director Charles O. Holliday, Jr.   | For      | For         | Management  |
| 7  | Elect Director D. Paul Jones, Jr.   | For      | For         | Management  |
| 8  | Elect Director Monica C. Lozano   | For      | For         | Management  |
| 9  | Elect Director Thomas J. May  | For      | For         | Management  |
| 10 | Elect Director Brian T. Moynihan  | For      | For         | Management  |
| 11 | Elect Director Donald E. Powell   | For      | For         | Management  |
| 12 | Elect Director Charles O. Rossotti  | For      | For         | Management  |
| 13 | Elect Director Robert W. Scully   | For      | For         | Management  |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | For         | Management  |
| 15 | Advisory Vote on Say on Pay Frequency   | One Year | One Year    | Management  |
| 16 | Ratify Auditors   | For      | For         | Management  |
| 17 | Disclose Prior Government Service   | Against  | Against     | Shareholder |
| 18 | Provide Right to Act by Written Consent Against   | For      | Shareholder |             |
| 19 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against  | For         | Shareholder |
| 20 | Report on Lobbying Expenses   | Against  | For         | Shareholder |
| 21 | Report on Collateral in Derivatives Trading   | Against  | For         | Shareholder |
| 22 | Restore or Provide for Cumulative Voting  | Against  | For         | Shareholder |
| 23 | Claw-back of Payments under Restatements  | Against  | For         | Shareholder |
| 24 | Prohibit Certain Relocation Benefits to Against Senior Executives                                       | For      | Shareholder |             |



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BB&T CORPORATION

Ticker: BBT Security ID: 054937107  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: FEB 23, 2011

| #    | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|------|---|----------|-----------|-------------|
| 1.1  | Elect Director John A. Allison IV                             | For      | For       | Management  |
| 1.2  | Elect Director Jennifer S. Banner                             | For      | For       | Management  |
| 1.3  | Elect Director K. David Boyer, Jr.                            | For      | For       | Management  |
| 1.4  | Elect Director Anna R. Cablik                                 | For      | For       | Management  |
| 1.5  | Elect Director Ronald E. Deal                                 | For      | For       | Management  |
| 1.6  | Elect Director J. Littleton Glover, Jr.                       | For      | Withhold  | Management  |
| 1.7  | Elect Director Jane P. Helm                                   | For      | For       | Management  |
| 1.8  | Elect Director John P. Howe III                               | For      | For       | Management  |
| 1.9  | Elect Director Kelly S. King                                  | For      | For       | Management  |
| 1.10 | Elect Director Valeria Lynch Lee                              | For      | For       | Management  |
| 1.11 | Elect Director J. Holmes Morrison                             | For      | For       | Management  |
| 1.12 | Elect Director Nido R. Qubein                                 | For      | For       | Management  |
| 1.13 | Elect Director Thomas E. Skains                               | For      | For       | Management  |
| 1.14 | Elect Director Thomas N. Thompson                             | For      | For       | Management  |
| 1.15 | Elect Director Stephen T. Williams                            | For      | For       | Management  |
| 2    | Amend Executive Incentive Bonus Plan                          | For      | Against   | Management  |
| 3    | Ratify Auditors   | For      | For       | Management  |
| 4    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 5    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 6    | Report on Political Contributions                             | Against  | For       | Shareholder |
| 7    | Require a Majority Vote for the Election of Directors         | Against  | For       | Shareholder |

BP PLC

Ticker: BP Security ID: 055622104  
 Meeting Date: APR 14, 2011 Meeting Type: Annual  
 Record Date: MAR 31, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Approve Remuneration Report                       | For     | Abstain   | Management |
| 3  | Re-elect Paul Anderson as Director                | For     | For       | Management |
| 4  | Re-elect Antony Burgmans as Director              | For     | For       | Management |
| 5  | Re-elect Cynthia Carroll as Director              | For     | For       | Management |
| 6  | Re-elect Sir William Castell as Director          | For     | Abstain   | Management |
| 7  | Re-elect Iain Conn as Director                    | For     | For       | Management |
| 8  | Re-elect George David as Director                 | For     | For       | Management |
| 9  | Re-elect Ian Davis as Director                    | For     | For       | Management |
| 10 | Re-elect Robert Dudley as Director                | For     | For       | Management |
| 11 | Re-elect Dr Byron Grote as Director               | For     | For       | Management |
| 12 | Elect Frank Bowman as Director                    | For     | For       | Management |
| 13 | Elect Brendan Nelson as Director                  | For     | For       | Management |
| 14 | Elect Phuthuma Nhleko as Director                 | For     | For       | Management |
| 15 | Re-elect Carl-Henric Svanberg as Director         | For     | For       | Management |
| 16 |   | For     | For       | Management |

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Reappoint Ernst & Young LLP as Auditors and Authorise Their  
Remuneration

|    |                                |     |     |            |
|----|--------------------------------|-----|-----|------------|
| 17 | Authorise Market Purchase      | For | For | Management |
| 18 | Authorise Issue of Equity with | For | For | Management |

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| Pre-emptive Rights |   |     |     |            |
|--------------------|---|-----|-----|------------|
| 19                 | Authorise Issue of Equity without Pre-emptive Rights    | For | For | Management |
| 20                 | Authorise the Company to Call EGM with Two Weeks Notice | For | For | Management |
| 21                 | Authorise EU Political Donations and Expenditure        | For | For | Management |
| 22                 | Amend ShareMatch Plan                                   | For | For | Management |
| 23                 | Amend Sharesave UK Plan 2001                            | For | For | Management |

BRISTOL- MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: MAR 10, 2011

| #  | Proposal  | Mgt Rec     | Vote Cast | Sponsor     |
|----|---|-------------|-----------|-------------|
| 1  | Elect Director L. Andreotti                                   | For         | For       | Management  |
| 2  | Elect Director L.B. Campbell                                  | For         | For       | Management  |
| 3  | Elect Director J.M. Cornelius                                 | For         | For       | Management  |
| 4  | Elect Director L.J. Freeh                                     | For         | For       | Management  |
| 5  | Elect Director L.H. Glimcher                                  | For         | For       | Management  |
| 6  | Elect Director M. Grobstein                                   | For         | For       | Management  |
| 7  | Elect Director L. Johansson                                   | For         | For       | Management  |
| 8  | Elect Director A.J. Lacy                                      | For         | For       | Management  |
| 9  | Elect Director V.L. Sato                                      | For         | For       | Management  |
| 10 | Elect Director E. Sigal                                       | For         | For       | Management  |
| 11 | Elect Director T.D. West, Jr.                                 | For         | For       | Management  |
| 12 | Elect Director R.S. Williams                                  | For         | For       | Management  |
| 13 | Ratify Auditors   | For         | For       | Management  |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management  |
| 15 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management  |
| 16 | Increase Disclosure of Executive Compensation                 | Against     | Against   | Shareholder |
| 17 | Provide Right to Act by Written Consent                       | Against     | For       | Shareholder |
| 18 | Adopt Policy to Restrain Pharmaceutical Price Increases       | Against     | Against   | Shareholder |

BROADCOM CORPORATION

Ticker: BRCM Security ID: 111320107  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Nancy H. Handel     | For     | For       | Management |
| 1.2 | Elect Director Eddy W. Hartenstein | For     | For       | Management |
| 1.3 | Elect Director Maria Klawe         | For     | For       | Management |
| 1.4 | Elect Director John E. Major       | For     | For       | Management |
| 1.5 | Elect Director Scott A. McGregor   | For     | For       | Management |
| 1.6 | Elect Director William T. Morrow   | For     | For       | Management |



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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.7 | Elect Director Henry Samueli            | For | For | Management |
| 1.8 | Elect Director John A.C. Swainson       | For | For | Management |
| 1.9 | Elect Director Robert E. Switz          | For | For | Management |
| 2   | Advisory Vote to Ratify Named Executive | For | For | Management |

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|   | Officers Compensation                 |             |          |            |
|---|---------------------------------------|-------------|----------|------------|
| 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 4 | Ratify Auditors                       | For         | For      | Management |

BROOKDALE SENIOR LIVING INC.

Ticker: BKD Security ID: 112463104  
 Meeting Date: JUN 15, 2011 Meeting Type: Annual  
 Record Date: APR 18, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Wesley R. Edens                                | For      | Withhold  | Management |
| 1.2 | Elect Director Frank M. Bumstead                              | For      | For       | Management |
| 1.3 | Elect Director W.E. Sheriff                                   | For      | For       | Management |
| 2   | Ratify Auditors   | For      | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 4   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date: FEB 18, 2011

| #    | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|------|---|----------|-----------|------------|
| 1.1  | Elect Director J. Hyatt Brown                                 | For      | For       | Management |
| 1.2  | Elect Director Samuel P. Bell, III                            | For      | For       | Management |
| 1.3  | Elect Director Hugh M. Brown                                  | For      | For       | Management |
| 1.4  | Elect Director J. Powell Brown                                | For      | For       | Management |
| 1.5  | Elect Director Bradley Currey, Jr.                            | For      | For       | Management |
| 1.6  | Elect Director Theodore J. Hoepner                            | For      | For       | Management |
| 1.7  | Elect Director Toni Jennings                                  | For      | For       | Management |
| 1.8  | Elect Director Timothy R.M. Main                              | For      | For       | Management |
| 1.9  | Elect Director Wendell S. Reilly                              | For      | For       | Management |
| 1.10 | Elect Director John R. Riedman                                | For      | For       | Management |
| 1.11 | Elect Director Chilton D. Varner                              | For      | For       | Management |
| 2    | Ratify Auditors   | For      | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 4    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

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C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209  
Meeting Date: MAY 12, 2011 Meeting Type: Annual  
Record Date: MAR 15, 2011

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director Robert Ezrilov           | For     | For       | Management |
| 2 | Elect Director Wayne M. Fortun          | For     | For       | Management |
| 3 | Elect Director Brian P. Short           | For     | Against   | Management |
| 4 | Advisory Vote to Ratify Named Executive | For     | For       | Management |

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| Officers Compensation |                                       |          |          |             |
|-----------------------|---------------------------------------|----------|----------|-------------|
| 5                     | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management  |
| 6                     | Ratify Auditors                       | For      | For      | Management  |
| 7                     | Declassify the Board of Directors     | Against  | For      | Shareholder |

CA, INC.

Ticker: CA Security ID: 12673P105  
 Meeting Date: JUL 27, 2010 Meeting Type: Annual  
 Record Date: JUN 01, 2010

| #  | Proposal                                    | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Raymond J. Bromark           | For     | For       | Management  |
| 2  | Elect Director Gary J. Fernandes            | For     | For       | Management  |
| 3  | Elect Director Kay Koplovitz                | For     | For       | Management  |
| 4  | Elect Director Christopher B. Lofgren       | For     | For       | Management  |
| 5  | Elect Director William E. McCracken         | For     | For       | Management  |
| 6  | Elect Director Richard Sulpizio             | For     | For       | Management  |
| 7  | Elect Director Laura S. Unger               | For     | For       | Management  |
| 8  | Elect Director Arthur F. Weinbach           | For     | For       | Management  |
| 9  | Elect Director Renato (Ron) Zambonini       | For     | For       | Management  |
| 10 | Ratify Auditors                             | For     | For       | Management  |
| 11 | Amend Shareholder Rights Plan (Poison Pill) | For     | For       | Management  |
| 12 | Adopt Policy on Bonus Banking               | Against | For       | Shareholder |

CARNIVAL CORPORATION

Ticker: CCL Security ID: 143658300  
 Meeting Date: APR 13, 2011 Meeting Type: Annual  
 Record Date: FEB 14, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Reelect Micky Arison As A Director Of Carnival Corporation And As A Director Of Carnival Plc        | For     | For       | Management |
| 2 | Reelect Sir Jonathon Band As A Director Of Carnival Corporation And As A Director Of Carnival Plc   | For     | For       | Management |
| 3 | Reelect Robert H. Dickinson As A Director Of Carnival Corporation And As A Director Of Carnival Plc | For     | For       | Management |
| 4 | Reelect Arnold W. Donald As A Director Of Carnival Corporation And As A Director Of Carnival Plc    | For     | For       | Management |
| 5 | Reelect Pier Luigi Foschi As A Director Of Carnival Corporation And As A Director Of Carnival Plc   | For     | For       | Management |
| 6 | Reelect Howard S. Frank As A Director Of Carnival Corporation And As A Director Of Carnival Plc     | For     | For       | Management |
| 7 | Reelect Richard J. Glasier As A Director Of Carnival Corporation And As A Director Of Carnival Plc  | For     | For       | Management |

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8      Reelect Modesto A. Maidique As A Director Of Carnival      For      For      Management  
Corporation And As A Director Of Carnival Plc

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|    |   |          |          |            |
|----|---|----------|----------|------------|
| 9  | Reelect Sir John Parker As A Director Of Carnival Corporation And As A Director Of Carnival Plc   | For      | For      | Management |
| 10 | Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation And As A Director Of Carnival Plc  | For      | For      | Management |
| 11 | Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director Of Carnival Plc  | For      | For      | Management |
| 12 | Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc  | For      | For      | Management |
| 13 | Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc   | For      | For      | Management |
| 14 | Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc  | For      | For      | Management |
| 15 | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation | For      | For      | Management |
| 16 | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc   | For      | For      | Management |
| 17 | Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2010  | For      | For      | Management |
| 18 | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | For      | Management |
| 19 | Advisory Vote on Say on Pay Frequency   | One Year | One Year | Management |
| 20 | Approve Remuneration of Executive and Non-Executive Directors   | For      | For      | Management |
| 21 | Authorize Issue of Equity with Pre-emptive Rights   | For      | For      | Management |
| 22 | Authorize Issue of Equity without Pre-emptive Rights  | For      | For      | Management |
| 23 | Authorise Shares for Market Purchase  | For      | For      | Management |
| 24 | Approve Omnibus Stock Plan  | For      | For      | Management |

CELGENE CORPORATION

Ticker: CELG Security ID: 151020104  
 Meeting Date: JUN 15, 2011 Meeting Type: Annual  
 Record Date: APR 19, 2011

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hugin     | For     | For       | Management |
| 1.2 | Elect Director Michael D. Casey    | For     | For       | Management |
| 1.3 | Elect Director Carrie S. Cox       | For     | For       | Management |
| 1.4 | Elect Director Rodman L. Drake     | For     | For       | Management |
| 1.5 | Elect Director Michael A. Friedman | For     | For       | Management |
| 1.6 | Elect Director Gilla Kaplan        | For     | For       | Management |
| 1.7 | Elect Director James J. Loughlin   | For     | For       | Management |
| 1.8 | Elect Director Ernest Mario        | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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|   |   |             |          |            |
|---|---|-------------|----------|------------|
| 3 | Amend Omnibus Stock Plan                                      | For         | For      | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      | Management |
| 5 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year | Management |

CERNER CORPORATION

Ticker: CERN Security ID: 156782104  
 Meeting Date: MAY 27, 2011 Meeting Type: Annual  
 Record Date: APR 01, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1  | Elect Director Denis A. Cortese                               | For      | For       | Management |
| 2  | Elect Director John C. Danforth                               | For      | For       | Management |
| 3  | Elect Director Neal L. Patterson                              | For      | For       | Management |
| 4  | Elect Director William D. Zollars                             | For      | For       | Management |
| 5  | Ratify Auditors   | For      | For       | Management |
| 6  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 7  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 8  | Approve Omnibus Stock Plan                                    | For      | For       | Management |
| 9  | Amend Qualified Employee Stock Purchase Plan                  | For      | For       | Management |
| 10 | Increase Authorized Common Stock                              | For      | For       | Management |
| 11 | Eliminate Class of Preferred Stock                            | For      | For       | Management |

CHESAPEAKE ENERGY CORPORATION

Ticker: CHK Security ID: 165167107  
 Meeting Date: JUN 10, 2011 Meeting Type: Annual  
 Record Date: APR 15, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|-----|---|----------|-----------|-------------|
| 1.1 | Elect Director Aubrey K. McClendon                            | For      | Withhold  | Management  |
| 1.2 | Elect Director Don Nickles                                    | For      | Withhold  | Management  |
| 1.3 | Elect Director Kathleen M. Eisbrenner                         | For      | For       | Management  |
| 1.4 | Elect Director Louis A. Simpson                               | For      | For       | Management  |
| 2   | Amend Omnibus Stock Plan                                      | For      | For       | Management  |
| 3   | Ratify Auditors   | For      | For       | Management  |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   | Management  |
| 5   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 6   | Advisory Vote to Ratify Directors Compensation                | Against  | For       | Shareholder |

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100  
Meeting Date: MAY 25, 2011 Meeting Type: Annual  
Record Date: APR 01, 2011

| # | Proposal                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------|---------|-----------|------------|
| 1 | Elect Director L.F. Deily | For     | For       | Management |



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|    |   |          |          |             |
|----|---|----------|----------|-------------|
| 2  | Elect Director R.E. Denham  | For      | For      | Management  |
| 3  | Elect Director R.J. Eaton   | For      | For      | Management  |
| 4  | Elect Director C. Hagel   | For      | For      | Management  |
| 5  | Elect Director E. Hernandez   | For      | For      | Management  |
| 6  | Elect Director G.L. Kirkland  | For      | For      | Management  |
| 7  | Elect Director D.B. Rice  | For      | For      | Management  |
| 8  | Elect Director K.W. Sharer  | For      | For      | Management  |
| 9  | Elect Director C.R. Shoemate  | For      | For      | Management  |
| 10 | Elect Director J.G. Stumpf  | For      | For      | Management  |
| 11 | Elect Director R.D. Sugar   | For      | For      | Management  |
| 12 | Elect Director C. Ware  | For      | For      | Management  |
| 13 | Elect Director J.S. Watson  | For      | For      | Management  |
| 14 | Ratify Auditors   | For      | For      | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation                     | For      | For      | Management  |
| 16 | Advisory Vote on Say on Pay Frequency   | One Year | One Year | Management  |
| 17 | Request Director Nominee with Environmental Qualifications                        | Against  | For      | Shareholder |
| 18 | Amend Bylaws to Establish a Board Committee on Human Rights                       | Against  | Against  | Shareholder |
| 19 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against  | Against  | Shareholder |
| 20 | Adopt Guidelines for Country Selection  | Against  | For      | Shareholder |
| 21 | Report on Financial Risks of Climate Change                                       | Against  | Against  | Shareholder |
| 22 | Report on Environmental Impacts of Natural Gas Fracturing                         | Against  | For      | Shareholder |
| 23 | Report on Offshore Oil Wells and Spill Mitigation Measures                        | Against  | Against  | Shareholder |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 18, 2010 Meeting Type: Annual  
 Record Date: SEP 20, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Carol A. Bartz   | For     | For       | Management  |
| 2  | Elect Director M. Michele Burns   | For     | For       | Management  |
| 3  | Elect Director Michael D. Capellas  | For     | For       | Management  |
| 4  | Elect Director Larry R. Carter  | For     | For       | Management  |
| 5  | Elect Director John T. Chambers   | For     | For       | Management  |
| 6  | Elect Director Brian L. Halla   | For     | For       | Management  |
| 7  | Elect Director John L. Hennessy   | For     | For       | Management  |
| 8  | Elect Director Richard M. Kovacevich  | For     | For       | Management  |
| 9  | Elect Director Roderick C. Mcgeary  | For     | For       | Management  |
| 10 | Elect Director Michael K. Powell  | For     | For       | Management  |
| 11 | Elect Director Arun Sarin   | For     | For       | Management  |
| 12 | Elect Director Steven M. West   | For     | For       | Management  |
| 13 | Elect Director Jerry Yang   | For     | For       | Management  |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation               | For     | For       | Management  |
| 15 | Ratify Auditors   | For     | For       | Management  |
| 16 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | Against   | Shareholder |
| 17 | Report on Internet Fragmentation  | Against | For       | Shareholder |
| 18 | Adopt Policy Prohibiting Sale of Products in China if they Contribute to    | Against | Against   | Shareholder |



## Human Rights Abuses

## CITIGROUP INC.

Ticker: C Security ID: 172967101  
Meeting Date: APR 21, 2011 Meeting Type: Annual  
Record Date: FEB 22, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Elect Director Alain J.P. Belda   | For      | For       | Management  |
| 2  | Elect Director Timothy C. Collins   | For      | For       | Management  |
| 3  | Elect Director Jerry A. Grundhofer  | For      | For       | Management  |
| 4  | Elect Director Robert L. Joss   | For      | For       | Management  |
| 5  | Elect Director Michael E. O Neill   | For      | For       | Management  |
| 6  | Elect Director Vikram S. Pandit   | For      | For       | Management  |
| 7  | Elect Director Richard D. Parsons   | For      | For       | Management  |
| 8  | Elect Director Lawrence R. Ricciardi  | For      | For       | Management  |
| 9  | Elect Director Judith Rodin   | For      | For       | Management  |
| 10 | Elect Director Robert L. Ryan   | For      | For       | Management  |
| 11 | Elect Director Anthony M. Santomero   | For      | For       | Management  |
| 12 | Elect Director Diana L. Taylor  | For      | For       | Management  |
| 13 | Elect Director William S. Thompson, Jr.   | For      | For       | Management  |
| 14 | Elect Director Ernesto Zedillo  | For      | For       | Management  |
| 15 | Ratify Auditors   | For      | For       | Management  |
| 16 | Amend Omnibus Stock Plan  | For      | For       | Management  |
| 17 | Approve Executive Incentive Bonus Plan  | For      | For       | Management  |
| 18 | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | For       | Management  |
| 19 | Advisory Vote on Say on Pay Frequency   | One Year | One Year  | Management  |
| 20 | Approve Reverse Stock Split   | For      | For       | Management  |
| 21 | Affirm Political Non-Partisanship   | Against  | Against   | Shareholder |
| 22 | Report on Political Contributions   | Against  | For       | Shareholder |
| 23 | Report on Restoring Trust and Confidence in the Financial System  | Against  | Against   | Shareholder |
| 24 | Amend Articles/Bylaws/Charter -- Call Special Meetings  | Against  | For       | Shareholder |
| 25 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against  | For       | Shareholder |

## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102  
Meeting Date: JUN 02, 2011 Meeting Type: Annual  
Record Date: APR 08, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director Robert W. Howe                                 | For     | For       | Management |
| 2 | Elect Director Robert E. Weissman                             | For     | For       | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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|   |                                       |             |          |            |
|---|---------------------------------------|-------------|----------|------------|
| 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 5 | Increase Authorized Common Stock      | For         | For      | Management |
| 6 | Reduce Supermajority Vote Requirement | For         | For      | Management |
| 7 | Reduce Supermajority Vote Requirement | For         | For      | Management |
| 8 | Ratify Auditors                       | For         | For      | Management |

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CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 14, 2011

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Richard L. Armitage                                   | For     | For       | Management  |
| 2  | Elect Director Richard H. Auchinleck                                 | For     | For       | Management  |
| 3  | Elect Director James E. Copeland, Jr.                                | For     | For       | Management  |
| 4  | Elect Director Kenneth M. Duberstein                                 | For     | For       | Management  |
| 5  | Elect Director Ruth R. Harkin  | For     | For       | Management  |
| 6  | Elect Director Harold W. McGraw III                                  | For     | For       | Management  |
| 7  | Elect Director James J. Mulva  | For     | For       | Management  |
| 8  | Elect Director Robert A. Niblock                                     | For     | For       | Management  |
| 9  | Elect Director Harald J. Norvik                                      | For     | For       | Management  |
| 10 | Elect Director William K. Reilly                                     | For     | For       | Management  |
| 11 | Elect Director Victoria J. Tschinkel                                 | For     | For       | Management  |
| 12 | Elect Director Kathryn C. Turner                                     | For     | For       | Management  |
| 13 | Elect Director William E. Wade, Jr.                                  | For     | For       | Management  |
| 14 | Ratify Auditors  | For     | For       | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation        | For     | Against   | Management  |
| 16 | Advisory Vote on Say on Pay Frequency                                | None    | One Year  | Management  |
| 17 | Approve Omnibus Stock Plan   | For     | For       | Management  |
| 18 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | For       | Shareholder |
| 19 | Report on Political Contributions                                    | Against | For       | Shareholder |
| 20 | Report on Lobbying Expenses  | Against | For       | Shareholder |
| 21 | Report on Accident Risk Reduction Efforts                            | Against | Against   | Shareholder |
| 22 | Adopt Policy to Address Coastal Louisiana Environmental Impacts      | Against | Against   | Shareholder |
| 23 | Adopt Quantitative GHG Goals for Products and Operations             | Against | For       | Shareholder |
| 24 | Report on Financial Risks of Climate Change                          | Against | Against   | Shareholder |
| 25 | Report on Environmental Impact of Oil Sands Operations in Canada     | Against | For       | Shareholder |

CONSOL ENERGY INC.

Ticker: CNX Security ID: 20854P109  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Brett Harvey        | For     | For       | Management |
| 1.2 | Elect Director John Whitmire          | For     | For       | Management |
| 1.3 | Elect Director Philip W. Baxter       | For     | For       | Management |
| 1.4 | Elect Director James E. Altmeyer, Sr. | For     | For       | Management |
| 1.5 | Elect Director William E. Davis       | For     | For       | Management |
| 1.6 | Elect Director Raj K. Gupta           | For     | For       | Management |
| 1.7 | Elect Director Patricia A. Hammick    | For     | For       | Management |

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|     |                                       |     |     |            |
|-----|---------------------------------------|-----|-----|------------|
| 1.8 | Elect Director David C. Hardesty, Jr. | For | For | Management |
| 1.9 | Elect Director John T. Mills          | For | For | Management |

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|      |   |           |          |            |
|------|---|-----------|----------|------------|
| 1.10 | Elect Director William P. Powell                              | For       | For      | Management |
| 1.11 | Elect Director Joseph T. Williams                             | For       | For      | Management |
| 2    | Ratify Auditors   | For       | For      | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      | Management |
| 4    | Advisory Vote on Say on Pay Frequency                         | Two Years | One Year | Management |

CORNING INCORPORATED

Ticker: GLW Security ID: 219350105  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: FEB 24, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Elect Director John Seely Brown                               | For      | Against   | Management  |
| 2  | Elect Director John A. Canning, Jr.                           | For      | For       | Management  |
| 3  | Elect Director Gordon Gund                                    | For      | Against   | Management  |
| 4  | Elect Director Kurt M. Landgraf                               | For      | Against   | Management  |
| 5  | Elect Director H. Onno Ruding                                 | For      | Against   | Management  |
| 6  | Elect Director Glenn F. Tilton                                | For      | For       | Management  |
| 7  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 8  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 9  | Ratify Auditors   | For      | For       | Management  |
| 10 | Amend Articles/Bylaws/Charter -- Call Special Meetings        | Against  | For       | Shareholder |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105  
 Meeting Date: JAN 27, 2011 Meeting Type: Annual  
 Record Date: NOV 22, 2010

| #   | Proposal  | Mgt Rec     | Vote Cast | Sponsor    |
|-----|---|-------------|-----------|------------|
| 1.1 | Elect Director Susan L. Decker                                | For         | For       | Management |
| 1.2 | Elect Director Richard M. Libenson                            | For         | For       | Management |
| 1.3 | Elect Director John W. Meisenbach                             | For         | For       | Management |
| 1.4 | Elect Director Charles T. Munger                              | For         | For       | Management |
| 2   | Ratify Auditors   | For         | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management |
| 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management |

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COVIDIEN PUBLIC LIMITED COMPANY

Ticker: COV Security ID: G2554F105  
Meeting Date: MAR 15, 2011 Meeting Type: Annual  
Record Date: JAN 12, 2011

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Craig Arnold         | For     | For       | Management |
| 2 | Elect Director Robert H. Brust      | For     | For       | Management |
| 3 | Elect Director John M. Connors, Jr. | For     | For       | Management |

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|    |   |             |          |            |
|----|---|-------------|----------|------------|
| 4  | Elect Director Christopher J. Coughlin  | For         | For      | Management |
| 5  | Elect Director Timothy M. Donahue   | For         | For      | Management |
| 6  | Elect Director Kathy J. Herbert   | For         | For      | Management |
| 7  | Elect Director Randall J. Hogan III   | For         | For      | Management |
| 8  | Elect Director Richard J. Meelia  | For         | For      | Management |
| 9  | Elect Director Dennis H. Reilley  | For         | For      | Management |
| 10 | Elect Director Tadataka Yamada  | For         | For      | Management |
| 11 | Elect Director Joseph A. Zaccagnino   | For         | For      | Management |
| 12 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For         | For      | Management |
| 13 | Approve Reverse Stock Split Immediately Followed by a Forward Stock Split               | For         | For      | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation                           | For         | For      | Management |
| 15 | Advisory Vote on Say on Pay Frequency   | Three Years | One Year | Management |

CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Elect Director Edwin M. Banks                                 | For      | For       | Management  |
| 2  | Elect Director C. David Brown II                              | For      | For       | Management  |
| 3  | Elect Director David W. Dorman                                | For      | For       | Management  |
| 4  | Elect Director Anne M. Finucane                               | For      | For       | Management  |
| 5  | Elect Director Kristen Gibney Williams                        | For      | For       | Management  |
| 6  | Elect Director Marian L. Heard                                | For      | For       | Management  |
| 7  | Elect Director Larry J. Merlo                                 | For      | For       | Management  |
| 8  | Elect Director Jean-Pierre Millon                             | For      | For       | Management  |
| 9  | Elect Director Terrence Murray                                | For      | For       | Management  |
| 10 | Elect Director C.A. Lance Piccolo                             | For      | For       | Management  |
| 11 | Elect Director Richard J. Swift                               | For      | For       | Management  |
| 12 | Elect Director Tony L. White                                  | For      | For       | Management  |
| 13 | Ratify Auditors   | For      | For       | Management  |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 15 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 16 | Report on Political Contributions                             | Against  | For       | Shareholder |
| 17 | Provide Right to Act by Written Consent                       | Against  | For       | Shareholder |

D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109  
 Meeting Date: JAN 20, 2011 Meeting Type: Annual  
 Record Date: NOV 29, 2010

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| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Donald R. Horton    | For     | For       | Management |
| 2 | Elect Director Bradley S. Anderson | For     | For       | Management |
| 3 | Elect Director Michael R. Buchanan | For     | For       | Management |
| 4 | Elect Director Michael W. Hewatt   | For     | For       | Management |
| 5 | Elect Director Bob G. Scott        | For     | For       | Management |
| 6 | Elect Director Donald J. Tomnitz   | For     | For       | Management |

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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 7 | Amend Omnibus Stock Plan                                 | For     | For | Management  |
| 8 | Ratify Auditors  | For     | For | Management  |
| 9 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |

DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: AUG 12, 2010 Meeting Type: Annual  
 Record Date: MAY 21, 2010

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director James W. Breyer                                | For     | For       | Management  |
| 1.2  | Elect Director Donald J. Carty                                | For     | Withhold  | Management  |
| 1.3  | Elect Director Michael S. Dell                                | For     | Withhold  | Management  |
| 1.4  | Elect Director William H. Gray, III                           | For     | Withhold  | Management  |
| 1.5  | Elect Director Judy C. Lewent                                 | For     | For       | Management  |
| 1.6  | Elect Director Thomas W. Luce, III                            | For     | Withhold  | Management  |
| 1.7  | Elect Director Klaus S. Luft                                  | For     | For       | Management  |
| 1.8  | Elect Director Alex J. Mandl                                  | For     | For       | Management  |
| 1.9  | Elect Director Shantanu Narayen                               | For     | For       | Management  |
| 1.10 | Elect Director Sam Nunn                                       | For     | Withhold  | Management  |
| 1.11 | Elect Director H. Ross Perot, Jr.                             | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Reduce Supermajority Vote Requirement                         | For     | For       | Management  |
| 4    | Reimburse Proxy Contest Expenses                              | Against | For       | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For       | Shareholder |

DEVON ENERGY CORPORATION

Ticker: DVN Security ID: 25179M103  
 Meeting Date: JUN 08, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Robert H. Henry                                | For      | For       | Management |
| 1.2 | Elect Director John A. Hill                                   | For      | For       | Management |
| 1.3 | Elect Director Michael M. Kanovsky                            | For      | For       | Management |
| 1.4 | Elect Director Robert A. Mosbacher, Jr                        | For      | For       | Management |
| 1.5 | Elect Director J. Larry Nichols                               | For      | For       | Management |
| 1.6 | Elect Director Duane C. Radtke                                | For      | For       | Management |
| 1.7 | Elect Director Mary P. Ricciardello                           | For      | For       | Management |
| 1.8 | Elect Director John Richels                                   | For      | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   | Management |
| 3   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 4   | Reduce Supermajority Vote Requirement                         | For      | For       | Management |
| 5   | Amend Certificate of Incorporation                            | For      | For       | Management |

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|   |   |         |     |             |
|---|---|---------|-----|-------------|
| 6 | Ratify Auditors                         | For     | For | Management  |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |

DIAGEO PLC

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Ticker: DGE Security ID: 25243Q205  
 Meeting Date: OCT 14, 2010 Meeting Type: Annual  
 Record Date: SEP 03, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports            | For     | For       | Management |
| 2  | Approve Remuneration Report                                  | For     | For       | Management |
| 3  | Approve Final Dividend                                       | For     | For       | Management |
| 4  | Re-elect Peggy Bruzelius as Director                         | For     | For       | Management |
| 5  | Re-elect Laurence Danon as Director                          | For     | For       | Management |
| 6  | Re-elect Betsy Holden as Director                            | For     | For       | Management |
| 7  | Re-elect Lord (Clive) Hollick of Notting Hill as Director    | For     | For       | Management |
| 8  | Re-elect Franz Humer as Director                             | For     | For       | Management |
| 9  | Re-elect Philip Scott as Director                            | For     | For       | Management |
| 10 | Re-elect Todd Stitzer as Director                            | For     | For       | Management |
| 11 | Re-elect Paul Walker as Director                             | For     | For       | Management |
| 12 | Re-elect Paul Walsh as Director                              | For     | For       | Management |
| 13 | Elect Lord (Mervyn) Davies of Abersoch as Director           | For     | For       | Management |
| 14 | Elect Deirdre Mahlan as Director                             | For     | For       | Management |
| 15 | Reappoint KPMG Audit plc as Auditors                         | For     | For       | Management |
| 16 | Authorise Board to Fix Remuneration of Auditors              | For     | For       | Management |
| 17 | Authorise Issue of Equity with Pre-emptive Rights            | For     | For       | Management |
| 18 | Authorise Issue of Equity without Pre-emptive Rights         | For     | For       | Management |
| 19 | Authorise Market Purchase                                    | For     | For       | Management |
| 20 | Authorise EU Political Donations and Expenditure             | For     | For       | Management |
| 21 | Amend Diageo 2001 Share Incentive Plan                       | For     | For       | Management |
| 22 | Approve Diageo 2010 Sharesave Plan                           | For     | For       | Management |
| 23 | Authorise the Company to Establish International Share Plans | For     | For       | Management |
| 24 | Authorise the Company to Call EGM with Two Weeks Notice      | For     | For       | Management |

DICK S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 06, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Stack                                | For     | For       | Management |
| 1.2 | Elect Director Lawrence J. Schorr                             | For     | For       | Management |
| 1.3 | Elect Director Jacquelyn A. Fouse                             | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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|   |                                       |          |          |            |
|---|---------------------------------------|----------|----------|------------|
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
|---|---------------------------------------|----------|----------|------------|

DISCOVERY COMMUNICATIONS, INC.

Ticker: DISCA Security ID: 25470F104

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Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

| #   | Proposal  | Mgt Rec     | Vote Cast | Sponsor    |
|-----|---|-------------|-----------|------------|
| 1.1 | Elect Director Robert R. Bennett                              | For         | Withhold  | Management |
| 1.2 | Elect Director John C. Malone                                 | For         | Withhold  | Management |
| 1.3 | Elect Director David M. Zaslav                                | For         | Withhold  | Management |
| 2   | Approve Qualified Employee Stock Purchase Plan                | For         | For       | Management |
| 3   | Ratify Auditors   | For         | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against   | Management |
| 5   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management |

EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 17, 2011

| # | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|---|---|----------|-----------|-------------|
| 1 | Elect Director Fred D. Anderson                               | For      | For       | Management  |
| 2 | Elect Director Edward W. Barnholt                             | For      | For       | Management  |
| 3 | Elect Director Scott D. Cook                                  | For      | For       | Management  |
| 4 | Elect Director John J. Donahoe                                | For      | For       | Management  |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   | Management  |
| 6 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 7 | Ratify Auditors   | For      | For       | Management  |
| 8 | Reduce Supermajority Vote Requirement                         | Against  | For       | Shareholder |

ECOLAB INC.

Ticker: ECL Security ID: 278865100  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 08, 2011

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For     | For       | Management |
| 2 | Elect Director Barbara J. Beck       | For     | For       | Management |
| 3 | Elect Director Jerry W. Levin        | For     | For       | Management |
| 4 | Elect Director Robert L. Lumpkins    | For     | For       | Management |

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|    |   |          |          |             |
|----|---|----------|----------|-------------|
| 5  | Ratify Auditors   | For      | For      | Management  |
| 6  | Amend Nonqualified Employee Stock Purchase Plan               | For      | For      | Management  |
| 7  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management  |
| 8  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management  |
| 9  | Adopt Policy on Human Right to Water                          | Against  | Against  | Shareholder |
| 10 | Reduce Supermajority Vote Requirement                         | Against  | For      | Shareholder |

EDISON INTERNATIONAL



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Ticker: EIX Security ID: 281020107  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 02, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1  | Elect Director Jagjeet S. Bindra                              | For      | For       | Management |
| 2  | Elect Director Vanessa C.L. Chang                             | For      | For       | Management |
| 3  | Elect Director France A. Cordova                              | For      | For       | Management |
| 4  | Elect Director Theodore F. Craver, Jr.                        | For      | For       | Management |
| 5  | Elect Director Charles B. Curtis                              | For      | For       | Management |
| 6  | Elect Director Bradford M. Freeman                            | For      | For       | Management |
| 7  | Elect Director Luis G. Nogales                                | For      | For       | Management |
| 8  | Elect Director Ronald L. Olson                                | For      | For       | Management |
| 9  | Elect Director James M. Rosser                                | For      | For       | Management |
| 10 | Elect Director Richard T. Schlosberg, III                     | For      | For       | Management |
| 11 | Elect Director Thomas C. Sutton                               | For      | For       | Management |
| 12 | Elect Director Brett White                                    | For      | For       | Management |
| 13 | Ratify Auditors   | For      | For       | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 15 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 16 | Amend Omnibus Stock Plan                                      | For      | For       | Management |

EQT CORPORATION

Ticker: EQT Security ID: 26884L109  
 Meeting Date: MAY 10, 2011 Meeting Type: Annual  
 Record Date: MAR 09, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Stephen A. Thorington                          | For      | For       | Management |
| 1.2 | Elect Director David L. Porges                                | For      | For       | Management |
| 1.3 | Elect Director James E. Rohr                                  | For      | For       | Management |
| 1.4 | Elect Director David S. Shapira                               | For      | For       | Management |
| 2   | Ratify Auditors   | For      | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan                        | For      | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 5   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 6   | Adopt Majority Voting for Uncontested Election of Directors   | For      | For       | Management |
| 7   | Authorize Board to Fill Vacancies                             | For      | For       | Management |
| 8   | Eliminate Preemptive Rights                                   | For      | For       | Management |

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

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| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Mark A. Emmert      | For     | For       | Management |
| 2 | Elect Director R. Jordan Gates     | For     | For       | Management |
| 3 | Elect Director Dan P. Kourkouvelis | For     | For       | Management |
| 4 | Elect Director Michael J. Malone   | For     | For       | Management |
| 5 | Elect Director John W. Meisenbach  | For     | For       | Management |

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|    |   |          |          |            |
|----|---|----------|----------|------------|
| 6  | Elect Director Peter J. Rose                                  | For      | For      | Management |
| 7  | Elect Director James L.k. Wang                                | For      | For      | Management |
| 8  | Elect Director Robert R. Wright                               | For      | For      | Management |
| 9  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management |
| 10 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management |
| 11 | Approve Stock Option Plan                                     | For      | For      | Management |
| 12 | Ratify Auditors   | For      | For      | Management |

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: APR 06, 2011

| #    | Proposal  | Mgt Rec     | Vote Cast | Sponsor     |
|------|---|-------------|-----------|-------------|
| 1.1  | Elect Director M.J. Boskin  | For         | For       | Management  |
| 1.2  | Elect Director P. Brabeck-Letmathe  | For         | For       | Management  |
| 1.3  | Elect Director L.R. Faulkner  | For         | For       | Management  |
| 1.4  | Elect Director J.S. Fishman   | For         | For       | Management  |
| 1.5  | Elect Director K.C. Frazier   | For         | For       | Management  |
| 1.6  | Elect Director W.W. George  | For         | For       | Management  |
| 1.7  | Elect Director M.C. Nelson  | For         | For       | Management  |
| 1.8  | Elect Director S.J. Palmisano   | For         | For       | Management  |
| 1.9  | Elect Director S.S. Reinemund   | For         | For       | Management  |
| 1.10 | Elect Director R.W. Tillerson   | For         | For       | Management  |
| 1.11 | Elect Director E.E. Whitacre, Jr.   | For         | For       | Management  |
| 2    | Ratify Auditors   | For         | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation                               | For         | Against   | Management  |
| 4    | Advisory Vote on Say on Pay Frequency   | Three Years | One Year  | Management  |
| 5    | Require Independent Board Chairman  | Against     | For       | Shareholder |
| 6    | Report on Political Contributions   | Against     | For       | Shareholder |
| 7    | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against     | Against   | Shareholder |
| 8    | Adopt Policy on Human Right to Water  | Against     | Against   | Shareholder |
| 9    | Report on Environmental Impact of Oil Sands Operations in Canada                            | Against     | For       | Shareholder |
| 10   | Report on Environmental Impacts of Natural Gas Fracturing                                   | Against     | For       | Shareholder |
| 11   | Report on Energy Technologies Development   | Against     | Against   | Shareholder |
| 12   | Adopt Quantitative GHG Goals for Products and Operations                                    | Against     | For       | Shareholder |

FIDELITY NATIONAL FINANCIAL, INC

Ticker: FNF Security ID: 31620R105  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: MAR 30, 2011

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

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|     |                                     |     |     |            |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director William P. Foley, II | For | For | Management |
| 1.2 | Elect Director Douglas K. Ammerman  | For | For | Management |
| 1.3 | Elect Director Thomas M. Hagerty    | For | For | Management |

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|     |   |          |          |            |
|-----|---|----------|----------|------------|
| 1.4 | Elect Director Peter O. Shea, Jr.                             | For      | For      | Management |
| 2   | Amend Omnibus Stock Plan                                      | For      | For      | Management |
| 3   | Approve Executive Incentive Bonus Plan                        | For      | For      | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management |
| 5   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management |
| 6   | Ratify Auditors   | For      | For      | Management |

FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 28, 2011

| #    | Proposal   | Mgt Rec  | Vote Cast | Sponsor     |
|------|--|----------|-----------|-------------|
| 1.1  | Elect Director Paul T. Addison                                     | For      | Withhold  | Management  |
| 1.2  | Elect Director Anthony J. Alexander                                | For      | Withhold  | Management  |
| 1.3  | Elect Director Michael J. Anderson                                 | For      | Withhold  | Management  |
| 1.4  | Elect Director Carol A. Cartwright                                 | For      | Withhold  | Management  |
| 1.5  | Elect Director William T. Cottle                                   | For      | Withhold  | Management  |
| 1.6  | Elect Director Robert B. Heisler, Jr.                              | For      | Withhold  | Management  |
| 1.7  | Elect Director Julia L. Johnson                                    | For      | For       | Management  |
| 1.8  | Elect Director Ted J. Kleisner                                     | For      | For       | Management  |
| 1.9  | Elect Director Ernest J. Novak, Jr.                                | For      | Withhold  | Management  |
| 1.10 | Elect Director Catherine A. Rein                                   | For      | Withhold  | Management  |
| 1.11 | Elect Director George M. Smart                                     | For      | Withhold  | Management  |
| 1.12 | Elect Director Wes M. Taylor                                       | For      | Withhold  | Management  |
| 1.13 | Elect Director Jesse T. Williams, Sr.                              | For      | Withhold  | Management  |
| 2    | Ratify Auditors  | For      | For       | Management  |
| 3    | Provide Right to Call Special Meeting                              | For      | For       | Management  |
| 4    | Advisory Vote to Ratify Named Executive Officers Compensation      | For      | For       | Management  |
| 5    | Advisory Vote on Say on Pay Frequency                              | One Year | One Year  | Management  |
| 6    | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against  | For       | Shareholder |
| 7    | Provide Right to Act by Written Consent                            | Against  | For       | Shareholder |
| 8    | Require a Majority Vote for the Election of Directors              | Against  | For       | Shareholder |
| 9    | Report on Financial Risks of Coal Reliance                         | Against  | For       | Shareholder |

FLUOR CORPORATION

Ticker: FLR Security ID: 343412102  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 10, 2011

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter J. Fluor    | For     | For       | Management |
| 2 | Elect Director Joseph W. Prueher | For     | For       | Management |

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|   |   |      |          |            |
|---|---|------|----------|------------|
| 3 | Elect Director Suzanne H. Woolsey                             | For  | For      | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For  | For      | Management |
| 5 | Advisory Vote on Say on Pay Frequency                         | None | One Year | Management |
| 6 | Declassify the Board of Directors                             | For  | For      | Management |
| 7 | Reduce Supermajority Vote Requirement                         | For  | For      | Management |
| 8 | Ratify Auditors   | For  | For      | Management |

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FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101  
 Meeting Date: MAY 06, 2011 Meeting Type: Annual  
 Record Date: MAR 11, 2011

| # | Proposal  | Mgt Rec     | Vote Cast | Sponsor    |
|---|---|-------------|-----------|------------|
| 1 | Elect Director C. Maury Devine                                | For         | For       | Management |
| 2 | Elect Director John T. Grempe                                 | For         | For       | Management |
| 3 | Elect Director Thomas M. Hamilton                             | For         | For       | Management |
| 4 | Elect Director Richard A. Pattarozzi                          | For         | For       | Management |
| 5 | Ratify Auditors   | For         | For       | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management |
| 7 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management |
| 8 | Increase Authorized Common Stock                              | For         | For       | Management |

FORTUNE BRANDS, INC.

Ticker: FO Security ID: 349631101  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: FEB 25, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1  | Elect Director Richard A. Goldstein                           | For      | For       | Management |
| 2  | Elect Director Pierre E. Leroy                                | For      | For       | Management |
| 3  | Elect Director A. D. David Mackay                             | For      | For       | Management |
| 4  | Elect Director Anne M. Tatlock                                | For      | For       | Management |
| 5  | Elect Director Norman H. Wesley                               | For      | For       | Management |
| 6  | Elect Director Peter M. Wilson                                | For      | For       | Management |
| 7  | Ratify Auditors   | For      | For       | Management |
| 8  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 9  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 10 | Provide Right to Call Special Meeting                         | For      | For       | Management |
| 11 | Approve Omnibus Stock Plan                                    | For      | For       | Management |

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857  
 Meeting Date: JUN 15, 2011 Meeting Type: Annual  
 Record Date: APR 19, 2011

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| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson    | For     | For       | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For     | For       | Management |
| 1.3 | Elect Director Robert A. Day          | For     | For       | Management |
| 1.4 | Elect Director Gerald J. Ford         | For     | For       | Management |
| 1.5 | Elect Director H. Devon Graham, Jr.   | For     | For       | Management |
| 1.6 | Elect Director Charles C. Krulak      | For     | For       | Management |
| 1.7 | Elect Director Bobby Lee Lackey       | For     | For       | Management |
| 1.8 | Elect Director Jon C. Madonna         | For     | For       | Management |



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|      |   |          |          |             |
|------|---|----------|----------|-------------|
| 1.9  | Elect Director Dustan E. McCoy                                | For      | For      | Management  |
| 1.10 | Elect Director James R. Moffett                               | For      | For      | Management  |
| 1.11 | Elect Director B.M. Rankin, Jr.                               | For      | For      | Management  |
| 1.12 | Elect Director Stephen H. Siegele                             | For      | For      | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against  | Management  |
| 3    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management  |
| 4    | Ratify Auditors   | For      | For      | Management  |
| 5    | Request Director Nominee with Environmental Qualifications    | Against  | For      | Shareholder |

GENERAL DYNAMICS CORPORATION

Ticker: GD Security ID: 369550108  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

| #  | Proposal  | Mgt Rec     | Vote Cast | Sponsor     |
|----|---|-------------|-----------|-------------|
| 1  | Elect Director Mary T. Barra                                  | For         | For       | Management  |
| 2  | Elect Director Nicholas D. Chabraja                           | For         | For       | Management  |
| 3  | Elect Director James S. Crown                                 | For         | For       | Management  |
| 4  | Elect Director William P. Fricks                              | For         | For       | Management  |
| 5  | Elect Director Jay L. Johnson                                 | For         | For       | Management  |
| 6  | Elect Director George A. Joulwan                              | For         | For       | Management  |
| 7  | Elect Director Paul G. Kaminski                               | For         | For       | Management  |
| 8  | Elect Director John M. Keane                                  | For         | For       | Management  |
| 9  | Elect Director Lester L. Lyles                                | For         | For       | Management  |
| 10 | Elect Director William A. Osborn                              | For         | For       | Management  |
| 11 | Elect Director Robert Walmsley                                | For         | For       | Management  |
| 12 | Ratify Auditors   | For         | For       | Management  |
| 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management  |
| 14 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management  |
| 15 | Review and Assess Human Rights Policies                       | Against     | For       | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings        | Against     | For       | Shareholder |

GENON ENERGY, INC.

Ticker: GEN Security ID: 37244E107  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E. William Barnett | For     | For       | Management |
| 1.2 | Elect Director Terry G. Dallas    | For     | For       | Management |
| 1.3 | Elect Director Mark M. Jacobs     | For     | For       | Management |
| 1.4 | Elect Director Thomas H. Johnson  | For     | For       | Management |
| 1.5 | Elect Director Steven L. Miller   | For     | For       | Management |

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|      |                                    |     |     |            |
|------|------------------------------------|-----|-----|------------|
| 1.6  | Elect Director Edward R. Muller    | For | For | Management |
| 1.7  | Elect Director Robert C. Murray    | For | For | Management |
| 1.8  | Elect Director Laree E. Perez      | For | For | Management |
| 1.9  | Elect Director Evan J. Silverstein | For | For | Management |
| 1.10 | Elect Director William L. Thacker  | For | For | Management |
| 2    | Ratify Auditors                    | For | For | Management |
| 3    | Adopt Protective Charter Amendment | For | For | Management |

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|   |   |          |          |             |
|---|---|----------|----------|-------------|
| 4 | Adopt NOL Rights Plan (NOL Pill)                              | For      | For      | Management  |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management  |
| 6 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management  |
| 7 | Adopt GHG and Other Air Emissions Reduction Goals             | Against  | For      | Shareholder |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: MAR 16, 2011

| #    | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|------|---|----------|-----------|------------|
| 1.1  | Elect Director John F. Cogan                                  | For      | For       | Management |
| 1.2  | Elect Director Etienne F. Davignon                            | For      | For       | Management |
| 1.3  | Elect Director James M. Denny                                 | For      | For       | Management |
| 1.4  | Elect Director Carla A. Hills                                 | For      | For       | Management |
| 1.5  | Elect Director Kevin E. Lofton                                | For      | For       | Management |
| 1.6  | Elect Director John W. Madigan                                | For      | For       | Management |
| 1.7  | Elect Director John C. Martin                                 | For      | For       | Management |
| 1.8  | Elect Director Gordon E. Moore                                | For      | For       | Management |
| 1.9  | Elect Director Nicholas G. Moore                              | For      | For       | Management |
| 1.10 | Elect Director Richard J. Whitley                             | For      | For       | Management |
| 1.11 | Elect Director Gayle E. Wilson                                | For      | For       | Management |
| 1.12 | Elect Director Per Wold-Olsen                                 | For      | For       | Management |
| 2    | Ratify Auditors   | For      | For       | Management |
| 3    | Amend Executive Incentive Bonus Plan                          | For      | For       | Management |
| 4    | Reduce Supermajority Vote Requirement                         | For      | For       | Management |
| 5    | Provide Right to Call Special Meeting                         | For      | For       | Management |
| 6    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   | Management |
| 7    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

GOODRICH CORPORATION

Ticker: GR Security ID: 382388106  
 Meeting Date: APR 19, 2011 Meeting Type: Annual  
 Record Date: FEB 28, 2011

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carolyn Corvi          | For     | For       | Management |
| 1.2 | Elect Director Diane C. Creel         | For     | For       | Management |
| 1.3 | Elect Director Harris E. DeLoach, Jr. | For     | For       | Management |
| 1.4 | Elect Director James W. Griffith      | For     | For       | Management |
| 1.5 | Elect Director William R. Holland     | For     | For       | Management |
| 1.6 | Elect Director John P. Jumper         | For     | For       | Management |
| 1.7 | Elect Director Marshall O. Larsen     | For     | For       | Management |

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|     |   |             |          |            |
|-----|---|-------------|----------|------------|
| 1.8 | Elect Director Lloyd W. Newton                                | For         | For      | Management |
| 1.9 | Elect Director Alfred M. Rankin, Jr.                          | For         | For      | Management |
| 2   | Ratify Auditors   | For         | For      | Management |
| 3   | Approve Omnibus Stock Plan                                    | For         | For      | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      | Management |
| 5   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year | Management |

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GOOGLE INC.

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 04, 2011

| #   | Proposal  | Mgt Rec     | Vote Cast | Sponsor     |
|-----|---|-------------|-----------|-------------|
| 1.1 | Elect Director Larry Page   | For         | For       | Management  |
| 1.2 | Elect Director Sergey Brin  | For         | For       | Management  |
| 1.3 | Elect Director Eric E. Schmidt  | For         | For       | Management  |
| 1.4 | Elect Director L. John Doerr  | For         | For       | Management  |
| 1.5 | Elect Director John L. Hennessy   | For         | For       | Management  |
| 1.6 | Elect Director Ann Mather   | For         | For       | Management  |
| 1.7 | Elect Director Paul S. Otellini   | For         | For       | Management  |
| 1.8 | Elect Director K. Ram Shriram   | For         | For       | Management  |
| 1.9 | Elect Director Shirley M. Tilghman  | For         | For       | Management  |
| 2   | Ratify Auditors   | For         | For       | Management  |
| 3   | Amend Omnibus Stock Plan  | For         | Against   | Management  |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation               | For         | For       | Management  |
| 5   | Advisory Vote on Say on Pay Frequency                                       | Three Years | One Year  | Management  |
| 6   | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against     | Against   | Shareholder |
| 7   | Reduce Supermajority Vote Requirement                                       | Against     | Against   | Shareholder |
| 8   | Report on Code of Conduct Compliance  | Against     | Against   | Shareholder |

HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103  
 Meeting Date: MAR 23, 2011 Meeting Type: Annual  
 Record Date: JAN 24, 2011

| #  | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------|---------|-----------|------------|
| 1  | Elect Director M. L. Andreessen | For     | For       | Management |
| 2  | Elect Director L. Apotheker     | For     | For       | Management |
| 3  | Elect Director L.T. Babbio, Jr. | For     | Against   | Management |
| 4  | Elect Director S.M. Baldauf     | For     | Against   | Management |
| 5  | Elect Director S. Banerji       | For     | For       | Management |
| 6  | Elect Director R.L. Gupta       | For     | For       | Management |
| 7  | Elect Director J.H. Hammergren  | For     | For       | Management |
| 8  | Elect Director R.J. Lane        | For     | For       | Management |
| 9  | Elect Director G.M. Reiner      | For     | For       | Management |
| 10 | Elect Director P.F. Russo       | For     | For       | Management |
| 11 | Elect Director D. Senequier     | For     | For       | Management |
| 12 | Elect Director G.K. Thompson    | For     | Against   | Management |
| 13 | Elect Director M.C. Whitman     | For     | For       | Management |
| 14 | Ratify Auditors                 | For     | For       | Management |

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|    |   |          |          |            |
|----|---|----------|----------|------------|
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against  | Management |
| 16 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management |
| 17 | Approve Qualified Employee Stock Purchase Plan                | For      | For      | Management |
| 18 | Amend Executive Incentive Bonus Plan                          | For      | For      | Management |

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: FEB 25, 2011

| #  | Proposal  | Mgt Rec     | Vote Cast | Sponsor     |
|----|---|-------------|-----------|-------------|
| 1  | Elect Director A. J. P. Belda                                 | For         | For       | Management  |
| 2  | Elect Director W. R. Brody                                    | For         | For       | Management  |
| 3  | Elect Director K. I. Chenault                                 | For         | For       | Management  |
| 4  | Elect Director M. L. Eskew                                    | For         | For       | Management  |
| 5  | Elect Director S. A. Jackson                                  | For         | For       | Management  |
| 6  | Elect Director A. N. Liveris                                  | For         | For       | Management  |
| 7  | Elect Director W. J. McNerney, Jr.                            | For         | For       | Management  |
| 8  | Elect Director J. W. Owens                                    | For         | For       | Management  |
| 9  | Elect Director S. J. Palmisano                                | For         | For       | Management  |
| 10 | Elect Director J. E. Spero                                    | For         | For       | Management  |
| 11 | Elect Director S. Taurel                                      | For         | For       | Management  |
| 12 | Elect Director L. H. Zambrano                                 | For         | For       | Management  |
| 13 | Ratify Auditors   | For         | For       | Management  |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management  |
| 15 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management  |
| 16 | Provide for Cumulative Voting                                 | Against     | For       | Shareholder |
| 17 | Report on Political Contributions                             | Against     | For       | Shareholder |
| 18 | Report on Lobbying Expenses                                   | Against     | For       | Shareholder |

INTERNATIONAL RECTIFIER CORPORATION

Ticker: IRF Security ID: 460254105  
 Meeting Date: NOV 12, 2010 Meeting Type: Annual  
 Record Date: SEP 24, 2010

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Cranston | For     | For       | Management |
| 1.2 | Elect Director Thomas A. Lacey  | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602  
 Meeting Date: APR 21, 2011 Meeting Type: Annual

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Record Date: FEB 22, 2011

| # | Proposal  | Mgt Rec     | Vote Cast | Sponsor    |
|---|---|-------------|-----------|------------|
| 1 | Elect Director Floyd D. Loop                                  | For         | For       | Management |
| 2 | Elect Director George Stalk Jr.                               | For         | For       | Management |
| 3 | Elect Director Craig H. Barratt                               | For         | For       | Management |
| 4 | Amend Stock Option Plan                                       | For         | For       | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management |
| 6 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management |
| 7 | Ratify Auditors   | For         | For       | Management |

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J. C. PENNEY COMPANY, INC.

Ticker: JCP Security ID: 708160106  
 Meeting Date: MAY 20, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1  | Elect Director William A. Ackman                              | For      | For       | Management |
| 2  | Elect Director Colleen C. Barrett                             | For      | For       | Management |
| 3  | Elect Director Thomas J. Engibous                             | For      | For       | Management |
| 4  | Elect Director Kent B. Foster                                 | For      | For       | Management |
| 5  | Elect Director G.B. Laybourne                                 | For      | For       | Management |
| 6  | Elect Director Burl Osborne                                   | For      | For       | Management |
| 7  | Elect Director Leonard H. Roberts                             | For      | For       | Management |
| 8  | Elect Director Steven Roth                                    | For      | For       | Management |
| 9  | Elect Director Javier G. Teruel                               | For      | For       | Management |
| 10 | Elect Director R. Gerald Turner                               | For      | For       | Management |
| 11 | Elect Director Mary Beth West                                 | For      | For       | Management |
| 12 | Elect Director Myron E. Ullman, III                           | For      | For       | Management |
| 13 | Ratify Auditors   | For      | For       | Management |
| 14 | Reduce Supermajority Vote Requirement                         | For      | For       | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   | Management |
| 16 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Elect Director Mary Sue Coleman                               | For      | For       | Management  |
| 2  | Elect Director James G. Cullen                                | For      | For       | Management  |
| 3  | Elect Director Ian E.L. Davis                                 | For      | For       | Management  |
| 4  | Elect Director Michael M.e. Johns                             | For      | For       | Management  |
| 5  | Elect Director Susan L. Lindquist                             | For      | For       | Management  |
| 6  | Elect Director Anne M. Mulcahy                                | For      | For       | Management  |
| 7  | Elect Director Leo F. Mullin                                  | For      | For       | Management  |
| 8  | Elect Director William D. Perez                               | For      | For       | Management  |
| 9  | Elect Director Charles Prince                                 | For      | For       | Management  |
| 10 | Elect Director David Satcher                                  | For      | For       | Management  |
| 11 | Elect Director William C. Weldon                              | For      | For       | Management  |
| 12 | Ratify Auditors   | For      | For       | Management  |
| 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   | Management  |
| 14 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 15 | Adopt Policy to Restrain Pharmaceutical Price Increases       | Against  | Against   | Shareholder |
| 16 |   | Against  | Against   | Shareholder |

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Amend EEO Policy to Prohibit Discrimination Based on Applicant s  
Health Status

|    |                                    |         |         |             |
|----|------------------------------------|---------|---------|-------------|
| 17 | Adopt Animal-Free Training Methods | Against | Against | Shareholder |
|----|------------------------------------|---------|---------|-------------|

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107  
 Meeting Date: JAN 26, 2011 Meeting Type: Annual  
 Record Date: NOV 18, 2010

| #   | Proposal  | Mgt Rec     | Vote Cast | Sponsor    |
|-----|---|-------------|-----------|------------|
| 1.1 | Elect Director Natalie A. Black                               | For         | For       | Management |
| 1.2 | Elect Director Robert A. Cornog                               | For         | For       | Management |
| 1.3 | Elect Director William H. Lacy                                | For         | For       | Management |
| 1.4 | Elect Director Stephen A. Roell                               | For         | For       | Management |
| 2   | Ratify Auditors   | For         | For       | Management |
| 3   | Adopt Majority Voting for Uncontested Election of Directors   | For         | For       | Management |
| 4   | Amend Executive Incentive Bonus Plan                          | For         | Against   | Management |
| 5   | Amend Executive Incentive Bonus Plan                          | For         | Against   | Management |
| 6   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against   | Management |
| 7   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management |

JOY GLOBAL INC.

Ticker: JOYG Security ID: 481165108  
 Meeting Date: MAR 08, 2011 Meeting Type: Annual  
 Record Date: JAN 07, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Steven L. Gerard                               | For      | For       | Management |
| 1.2 | Elect Director John Nils Hanson                               | For      | For       | Management |
| 1.3 | Elect Director Ken C. Johnsen                                 | For      | For       | Management |
| 1.4 | Elect Director Gale E. Klappa                                 | For      | For       | Management |
| 1.5 | Elect Director Richard B. Loynd                               | For      | For       | Management |
| 1.6 | Elect Director P. Eric Siegert                                | For      | For       | Management |
| 1.7 | Elect Director Michael W. Sutherlin                           | For      | For       | Management |
| 1.8 | Elect Director James H. Tate                                  | For      | For       | Management |
| 2   | Ratify Auditors   | For      | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 4   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 5   | Approve Qualified Employee Stock Purchase Plan                | For      | For       | Management |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

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

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|   |                                   |     |     |            |
|---|-----------------------------------|-----|-----|------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke   | For | For | Management |
| 3 | Elect Director David M. Cote      | For | For | Management |
| 4 | Elect Director James S. Crown     | For | For | Management |
| 5 | Elect Director James Dimon        | For | For | Management |
| 6 | Elect Director Ellen V. Futter    | For | For | Management |

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|    |   |          |          |             |
|----|---|----------|----------|-------------|
| 7  | Elect Director William H. Gray, III   | For      | For      | Management  |
| 8  | Elect Director Laban P. Jackson, Jr.  | For      | For      | Management  |
| 9  | Elect Director David C. Novak   | For      | For      | Management  |
| 10 | Elect Director Lee R. Raymond   | For      | For      | Management  |
| 11 | Elect Director William C. Weldon  | For      | For      | Management  |
| 12 | Ratify Auditors   | For      | For      | Management  |
| 13 | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | Against  | Management  |
| 14 | Advisory Vote on Say on Pay Frequency   | One Year | One Year | Management  |
| 15 | Amend Omnibus Stock Plan  | For      | Against  | Management  |
| 16 | Affirm Political Non-Partisanship   | Against  | Against  | Shareholder |
| 17 | Provide Right to Act by Written Consent   | Against  | For      | Shareholder |
| 18 | Report on Loan Modifications  | Against  | Against  | Shareholder |
| 19 | Report on Political Contributions   | Against  | For      | Shareholder |
| 20 | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity | Against  | Against  | Shareholder |
| 21 | Require Independent Board Chairman  | Against  | Against  | Shareholder |

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director H. Hugh Shelton                                | For      | For       | Management |
| 1.2 | Elect Director Michael T. Strianese                           | For      | For       | Management |
| 1.3 | Elect Director John P. White                                  | For      | For       | Management |
| 2   | Ratify Auditors   | For      | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   | Management |
| 4   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 14, 2011

| # | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director David P. King               | For     | For       | Management |
| 2 | Elect Director Kerrii B. Anderson          | For     | For       | Management |
| 3 | Elect Director Jean-luc Belingard          | For     | For       | Management |
| 4 | Elect Director N. Anthony Coles, Jr.       | For     | For       | Management |
| 5 | Elect Director Wendy E. Lane               | For     | For       | Management |
| 6 | Elect Director Thomas P. Mac Mahon         | For     | For       | Management |
| 7 | Elect Director Robert E. Mittelstaedt, Jr. | For     | For       | Management |
| 8 | Elect Director Arthur H. Rubenstein        | For     | For       | Management |

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|    |   |          |          |            |
|----|---|----------|----------|------------|
| 9  | Elect Director M. Keith Weikel                                | For      | For      | Management |
| 10 | Elect Director R. Sanders Williams                            | For      | For      | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management |
| 12 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management |
| 13 | Ratify Auditors   | For      | For      | Management |

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LIFE TECHNOLOGIES CORPORATION

Ticker: LIFE Security ID: 53217V109  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: FEB 28, 2011

| #  | Proposal  | Mgt Rec   | Vote Cast | Sponsor    |
|----|---|-----------|-----------|------------|
| 1  | Elect Director Balakrishnan S. Iyer                           | For       | For       | Management |
| 2  | Elect Director Gregory T. Lucier                              | For       | For       | Management |
| 3  | Elect Director Ronald A. Matricaria                           | For       | For       | Management |
| 4  | Elect Director David C. U Prichard                            | For       | For       | Management |
| 5  | Elect Director William H. Longfield                           | For       | For       | Management |
| 6  | Elect Director Ora H. Pescovitz                               | For       | For       | Management |
| 7  | Ratify Auditors   | For       | For       | Management |
| 8  | Amend Certificate of Incorporation                            | For       | For       | Management |
| 9  | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For       | Management |
| 10 | Advisory Vote on Say on Pay Frequency                         | Two Years | One Year  | Management |

LINCOLN NATIONAL CORPORATION

Ticker: LNC Security ID: 534187109  
 Meeting Date: MAY 26, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

| # | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|---|---|----------|-----------|------------|
| 1 | Elect Director Dennis R. Glass  | For      | For       | Management |
| 2 | Elect Director Gary C. Kelly  | For      | For       | Management |
| 3 | Elect Director Michael F. Mee   | For      | For       | Management |
| 4 | Ratify Auditors   | For      | For       | Management |
| 5 | Amend Articles of Incorporation Allowing Shareholders to Amend the Bylaws | For      | For       | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation             | For      | For       | Management |
| 7 | Advisory Vote on Say on Pay Frequency                                     | One Year | One Year  | Management |

MAGNA INTERNATIONAL INC.

Ticker: MG Security ID: 559222401  
 Meeting Date: JUL 23, 2010 Meeting Type: Special  
 Record Date: MAY 25, 2010

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| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Plan Arrangement: Dual Class Collapse | For     | For       | Management |

MAGNA INTERNATIONAL INC.

Ticker: MG Security ID: 559222401

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Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Frank Stronach   | For     | For       | Management |
| 1.2  | Elect Director J. Trevor Eyton  | For     | For       | Management |
| 1.3  | Elect Director Michael D. Harris  | For     | Withhold  | Management |
| 1.4  | Elect Director Lady Barbara Judge   | For     | For       | Management |
| 1.5  | Elect Director Louis E. Lataif  | For     | Withhold  | Management |
| 1.6  | Elect Director Kurt J. Lauk   | For     | For       | Management |
| 1.7  | Elect Director Donald Resnick   | For     | Withhold  | Management |
| 1.8  | Elect Director Donald J. Walker   | For     | For       | Management |
| 1.9  | Elect Director Lawrence D. Worrall  | For     | For       | Management |
| 1.10 | Elect Director William Young  | For     | For       | Management |
| 2    | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106  
 Meeting Date: MAY 10, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

| # | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|---|--|----------|-----------|------------|
| 1 | Elect Director Verne G. Istock                   | For      | For       | Management |
| 2 | Elect Director J. Michael Losh                   | For      | For       | Management |
| 3 | Elect Director Timothy Wadhams                   | For      | For       | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers | For      | Against   | Management |
|   | Compensation                                     |          |           |            |
| 5 | Advisory Vote on Say on Pay Frequency            | One Year | One Year  | Management |
| 6 | Ratify Auditors                                  | For      | For       | Management |

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104  
 Meeting Date: SEP 21, 2010 Meeting Type: Annual  
 Record Date: JUL 26, 2010

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors     | For     | For       | Management |
| 2 | Reduce Supermajority Vote Requirement | For     | For       | Management |
| 3 | Amend Board Qualifications            | For     | For       | Management |
| 4 | Amend Stock Ownership Limitations     | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 5   | Adjourn Meeting                           | For | For | Management |
| 6.1 | Elect Director Nancy J. Karch             | For | For | Management |
| 6.2 | Elect Director Jose Octavio Reyes Lagunes | For | For | Management |
| 6.3 | Elect Director Edward Suning Tian         | For | For | Management |
| 6.4 | Elect Director Silvio Barzi               | For | For | Management |
| 7   | Approve Executive Incentive Bonus Plan    | For | For | Management |
| 8   | Ratify Auditors                           | For | For | Management |

MEAD JOHNSON NUTRITION COMPANY

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Ticker: MJN Security ID: 582839106  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: MAR 11, 2011

| #    | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|------|---|----------|-----------|------------|
| 1.1  | Elect Director Stephen W. Golsby                              | For      | For       | Management |
| 1.2  | Elect Director Steven M. Altschuler                           | For      | For       | Management |
| 1.3  | Elect Director Howard B. Bernick                              | For      | For       | Management |
| 1.4  | Elect Director Kimberly A. Casiano                            | For      | For       | Management |
| 1.5  | Elect Director Anna C. Catalano                               | For      | For       | Management |
| 1.6  | Elect Director Celeste A. Clark                               | For      | For       | Management |
| 1.7  | Elect Director James M. Cornelius                             | For      | For       | Management |
| 1.8  | Elect Director Peter G. Ratcliffe                             | For      | For       | Management |
| 1.9  | Elect Director Elliott Sigal                                  | For      | For       | Management |
| 1.10 | Elect Director Robert S. Singer                               | For      | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 3    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 4    | Ratify Auditors   | For      | For       | Management |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106  
 Meeting Date: AUG 25, 2010 Meeting Type: Annual  
 Record Date: JUN 28, 2010

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Richard H. Anderson | For     | For       | Management |
| 1.2  | Elect Director David L. Calhoun    | For     | For       | Management |
| 1.3  | Elect Director Victor J. Dzau      | For     | For       | Management |
| 1.4  | Elect Director William A. Hawkins  | For     | For       | Management |
| 1.5  | Elect Director Shirley A. Jackson  | For     | For       | Management |
| 1.6  | Elect Director James T. Lenehan    | For     | For       | Management |
| 1.7  | Elect Director Denise M. O Leary   | For     | For       | Management |
| 1.8  | Elect Director Kendall J. Powell   | For     | For       | Management |
| 1.9  | Elect Director Robert C. Pozen     | For     | For       | Management |
| 1.10 | Elect Director Jean-Pierre Rosso   | For     | For       | Management |
| 1.11 | Elect Director Jack W. Schuler     | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |

MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: FEB 28, 2011

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| # | Proposal  | Mgt Rec     | Vote Cast | Sponsor     |
|---|---|-------------|-----------|-------------|
| 1 | Elect Director Peter Blackmore                                | For         | For       | Management  |
| 2 | Elect Director Ahmad R. Chatila                               | For         | For       | Management  |
| 3 | Elect Director Marshall Turner                                | For         | For       | Management  |
| 4 | Ratify Auditors   | For         | For       | Management  |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management  |
| 6 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management  |
| 7 | Declassify the Board of Directors                             | Against     | For       | Shareholder |

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METLIFE, INC.

Ticker: MET Security ID: 59156R108  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Steven A. Kandarian                            | For      | For       | Management |
| 1.2 | Elect Director Sylvia Mathews Burwell                         | For      | For       | Management |
| 1.3 | Elect Director Eduardo Castro-Wright                          | For      | For       | Management |
| 1.4 | Elect Director Cheryl W. Grise                                | For      | For       | Management |
| 1.5 | Elect Director Lulu C. Wang                                   | For      | For       | Management |
| 2   | Declassify the Board of Directors                             | For      | For       | Management |
| 3   | Ratify Auditors   | For      | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 5   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

MGIC INVESTMENT CORPORATION

Ticker: MTG Security ID: 552848103  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Kenneth M. Jastrow, II                         | For      | For       | Management |
| 1.2 | Elect Director Daniel P. Kearney                              | For      | For       | Management |
| 1.3 | Elect Director Donald T. Nicolaisen                           | For      | For       | Management |
| 2   | Elect Director Mark M. Zandi                                  | For      | For       | Management |
| 3   | Elect Director Bruce L. Koepfgen                              | For      | For       | Management |
| 4   | Declassify the Board of Directors                             | For      | For       | Management |
| 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 6   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 7   | Approve Omnibus Stock Plan                                    | For      | For       | Management |
| 8   | Ratify Auditors   | For      | For       | Management |

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 16, 2010 Meeting Type: Annual  
 Record Date: SEP 03, 2010

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| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven A. Ballmer    | For     | For       | Management |
| 2 | Elect Director Dina Dublon          | For     | For       | Management |
| 3 | Elect Director William H. Gates III | For     | For       | Management |
| 4 | Elect Director Raymond V. Gilmartin | For     | For       | Management |
| 5 | Elect Director Reed Hastings        | For     | For       | Management |
| 6 | Elect Director Maria M. Klawe       | For     | For       | Management |
| 7 | Elect Director David F. Marquardt   | For     | For       | Management |
| 8 | Elect Director Charles H. Noski     | For     | For       | Management |
| 9 | Elect Director Helmut Panke         | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 10 | Ratify Auditors   | For     | For     | Management  |
| 11 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | Against | Shareholder |

MOLSON COORS BREWING COMPANY

Ticker: TAP Security ID: 60871R209  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: MAR 28, 2011

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors John E. Cleghorn     | For     | For       | Management |
| 1.2 | Elect Directors Charles M. Herington | For     | For       | Management |
| 1.3 | Elect Directors David P. O'Brien     | For     | For       | Management |

MONSTER WORLDWIDE, INC.

Ticker: MWW Security ID: 611742107  
 Meeting Date: JUN 07, 2011 Meeting Type: Annual  
 Record Date: APR 13, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1  | Elect Director Salvatore Iannuzzi                             | For      | For       | Management |
| 2  | Elect Director John Gaulding                                  | For      | For       | Management |
| 3  | Elect Director Edmund P. Giambastiani, Jr.                    | For      | For       | Management |
| 4  | Elect Director Cynthia P. McCague                             | For      | For       | Management |
| 5  | Elect Director Jeffrey F. Rayport                             | For      | For       | Management |
| 6  | Elect Director Roberto Tunio                                  | For      | For       | Management |
| 7  | Elect Director Timothy T. Yates                               | For      | For       | Management |
| 8  | Ratify Auditors   | For      | For       | Management |
| 9  | Amend Omnibus Stock Plan                                      | For      | For       | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 11 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

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| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------|---------|-----------|------------|
| 1  | Elect Director Roy J. Bostock       | For     | For       | Management |
| 2  | Elect Director Erskine B. Bowles    | For     | For       | Management |
| 3  | Elect Director Howard J. Davies     | For     | For       | Management |
| 4  | Elect Director James P. Gorman      | For     | For       | Management |
| 5  | Elect Director James H. Hance Jr.   | For     | For       | Management |
| 6  | Elect Director C. Robert Kidder     | For     | For       | Management |
| 7  | Elect Director John J. Mack         | For     | For       | Management |
| 8  | Elect Director Donald T. Nicolaisen | For     | For       | Management |
| 9  | Elect Director Hutham S. Olayan     | For     | For       | Management |
| 10 | Elect Director James. W. Owens      | For     | For       | Management |



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|    |   |          |          |            |
|----|---|----------|----------|------------|
| 11 | Elect Director O. Griffith Sexton                             | For      | For      | Management |
| 12 | Elect Director Masaaki Tanaka                                 | For      | For      | Management |
| 13 | Elect Director Laura D. Tyson                                 | For      | For      | Management |
| 14 | Ratify Auditors   | For      | For      | Management |
| 15 | Amend Omnibus Stock Plan                                      | For      | Against  | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against  | Management |
| 17 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management |

MYRIAD GENETICS, INC.

Ticker: MYGN Security ID: 62855J104  
 Meeting Date: DEC 03, 2010 Meeting Type: Annual  
 Record Date: OCT 04, 2010

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Heiner Dreismann | For     | Withhold  | Management |
| 1.2 | Elect Director Peter D. Meldrum | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan      | For     | For       | Management |
| 3   | Ratify Auditors                 | For     | For       | Management |

NAVISTAR INTERNATIONAL CORPORATION

Ticker: NAV Security ID: 63934E108  
 Meeting Date: FEB 15, 2011 Meeting Type: Annual  
 Record Date: DEC 31, 2010

| #   | Proposal   | Mgt Rec  | Vote Cast | Sponsor     |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director James H. Keyes                                      | For      | For       | Management  |
| 1.2 | Elect Director John D. Correnti                                    | For      | For       | Management  |
| 1.3 | Elect Director Daniel C. Ustian                                    | For      | For       | Management  |
| 2   | Ratify Auditors  | For      | For       | Management  |
| 3   | Increase Authorized Common Stock                                   | For      | For       | Management  |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation      | For      | For       | Management  |
| 5   | Advisory Vote on Say on Pay Frequency                              | One Year | One Year  | Management  |
| 6   | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against  | For       | Shareholder |

NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102

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Meeting Date: MAY 18, 2011 Meeting Type: Annual  
Record Date: MAR 22, 2011

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Wesley G. Bush    | For     | For       | Management |
| 2 | Elect Director Lewis W. Coleman  | For     | For       | Management |
| 3 | Elect Director Victor H. Fazio   | For     | For       | Management |
| 4 | Elect Director Donald E. Felsing | For     | For       | Management |
| 5 | Elect Director Stephen E. Frank  | For     | For       | Management |
| 6 | Elect Director Bruce S. Gordon   | For     | For       | Management |
| 7 | Elect Director Madeleine Kleiner | For     | For       | Management |
| 8 | Elect Director Karl J. Krapek    | For     | For       | Management |

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|    |   |          |          |             |
|----|---|----------|----------|-------------|
| 9  | Elect Director Richard B. Myers                               | For      | For      | Management  |
| 10 | Elect Director Aulana L. Peters                               | For      | For      | Management  |
| 11 | Elect Director Kevin W. Sharer                                | For      | For      | Management  |
| 12 | Ratify Auditors   | For      | For      | Management  |
| 13 | Approve Omnibus Stock Plan                                    | For      | For      | Management  |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management  |
| 15 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management  |
| 16 | Provide for Cumulative Voting                                 | Against  | For      | Shareholder |
| 17 | Report on Political Contributions                             | Against  | For      | Shareholder |
| 18 | Provide Right to Act by Written Consent                       | Against  | For      | Shareholder |

NUVASIVE, INC.

Ticker: NUVA Security ID: 670704105  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: MAR 28, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Robert J. Hunt                                 | For      | For       | Management |
| 1.2 | Elect Director Richard W. Treharne                            | For      | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 3   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 4   | Ratify Auditors   | For      | For       | Management |
| 5   | Other Business  | For      | Against   | Management |

NVR, INC.

Ticker: NVR Security ID: 62944T105  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

| #  | Proposal  | Mgt Rec     | Vote Cast | Sponsor    |
|----|---|-------------|-----------|------------|
| 1  | Elect Director C. E. Andrews                                  | For         | For       | Management |
| 2  | Elect Director Robert C. Butler                               | For         | For       | Management |
| 3  | Elect Director Timothy M. Donahue                             | For         | For       | Management |
| 4  | Elect Director Alfred E. Festa                                | For         | For       | Management |
| 5  | Elect Director Manuel H. Johnson                              | For         | For       | Management |
| 6  | Elect Director William A. Moran                               | For         | For       | Management |
| 7  | Elect Director David A. Preiser                               | For         | For       | Management |
| 8  | Elect Director W. Grady Rosier                                | For         | For       | Management |
| 9  | Elect Director Dwight C. Schar                                | For         | For       | Management |
| 10 | Elect Director John M. Touns                                  | For         | For       | Management |
| 11 | Elect Director Paul W. Whetsell                               | For         | For       | Management |
| 12 | Ratify Auditors   | For         | For       | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against   | Management |
| 14 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management |

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105

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Meeting Date: MAY 06, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Spencer Abraham                                | For     | For       | Management  |
| 2  | Elect Director Howard I. Atkins                               | For     | For       | Management  |
| 3  | Elect Director Stephen I. Chazen                              | For     | For       | Management  |
| 4  | Elect Director Edward P. Djerejian                            | For     | Against   | Management  |
| 5  | Elect Director John E. Feick                                  | For     | For       | Management  |
| 6  | Elect Director Margaret M. Foran                              | For     | For       | Management  |
| 7  | Elect Director Carlos M. Gutierrez                            | For     | For       | Management  |
| 8  | Elect Director Ray R. Irani                                   | For     | Against   | Management  |
| 9  | Elect Director Avedick B. Poladian                            | For     | For       | Management  |
| 10 | Elect Director Rodolfo Segovia                                | For     | Against   | Management  |
| 11 | Elect Director Aziz D. Syriani                                | For     | Against   | Management  |
| 12 | Elect Director Rosemary Tomich                                | For     | Against   | Management  |
| 13 | Elect Director Walter L. Weisman                              | For     | Against   | Management  |
| 14 | Ratify Auditors   | For     | For       | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 16 | Advisory Vote on Say on Pay Frequency                         | None    | One Year  | Management  |
| 17 | Review Political Expenditures and Processes                   | Against | For       | Shareholder |
| 18 | Request Director Nominee with Environmental Qualifications    | Against | Against   | Shareholder |

OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102  
 Meeting Date: MAY 06, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director T. Jay Collins                                 | For      | For       | Management |
| 1.2 | Elect Director D. Michael Hughes                              | For      | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 3   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 4   | Ratify Auditors   | For      | For       | Management |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106  
 Meeting Date: MAY 24, 2011 Meeting Type: Annual  
 Record Date: APR 08, 2011

| # | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director John D. Wren   | For     | For       | Management |
| 2 | Elect Director Bruce Crawford | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 3  | Elect Director Alan R. Batkin          | For | For | Management |
| 4  | Elect Director Robert Charles Clark    | For | For | Management |
| 5  | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 6  | Elect Director Errol M. Cook           | For | For | Management |
| 7  | Elect Director Susan S. Denison        | For | For | Management |
| 8  | Elect Director Michael A. Henning      | For | For | Management |
| 9  | Elect Director John R. Murphy          | For | For | Management |
| 10 | Elect Director John R. Purcell         | For | For | Management |

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|    |   |          |          |            |
|----|---|----------|----------|------------|
| 11 | Elect Director Linda Johnson Rice                             | For      | For      | Management |
| 12 | Elect Director Gary L. Roubos                                 | For      | For      | Management |
| 13 | Ratify Auditors   | For      | For      | Management |
| 14 | Provide Right to Act by Written Consent                       | For      | For      | Management |
| 15 | Reduce Supermajority Vote Requirement                         | For      | For      | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management |
| 17 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management |

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: OCT 06, 2010 Meeting Type: Annual  
 Record Date: AUG 09, 2010

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Jeffrey S. Berg                        | For     | Withhold  | Management  |
| 1.2  | Elect Director H. Raymond Bingham                     | For     | For       | Management  |
| 1.3  | Elect Director Michael J. Boskin                      | For     | For       | Management  |
| 1.4  | Elect Director Safra A. Catz                          | For     | For       | Management  |
| 1.5  | Elect Director Bruce R. Chizen                        | For     | For       | Management  |
| 1.6  | Elect Director George H. Conrades                     | For     | For       | Management  |
| 1.7  | Elect Director Lawrence J. Ellison                    | For     | For       | Management  |
| 1.8  | Elect Director Hector Garcia-Molina                   | For     | Withhold  | Management  |
| 1.9  | Elect Director Jeffrey O. Henley                      | For     | For       | Management  |
| 1.10 | Elect Director Mark V. Hurd                           | For     | For       | Management  |
| 1.11 | Elect Director Donald L. Lucas                        | For     | For       | Management  |
| 1.12 | Elect Director Naomi O. Seligman                      | For     | Withhold  | Management  |
| 2    | Approve Executive Incentive Bonus Plan                | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                              | For     | For       | Management  |
| 4    | Ratify Auditors                                       | For     | For       | Management  |
| 5    | Establish Board Committee on Sustainability           | Against | Against   | Shareholder |
| 6    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |
| 7    | Stock Retention/Holding Period                        | Against | For       | Shareholder |

PENTAIR, INC.

Ticker: PNR Security ID: 709631105  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

| # | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|---|---|----------|-----------|------------|
| 1 | Elect Director Leslie Abi-Karam                               | For      | For       | Management |
| 2 | Elect Director Jerry W. Burris                                | For      | For       | Management |
| 3 | Elect Director Ronald L. Merriman                             | For      | For       | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 5 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

6 Ratify Auditors

For

For

Management

PETROHAWK ENERGY CORPORATION

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Ticker: HK Security ID: 716495106  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 31, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Floyd C. Wilson                                | For      | For       | Management |
| 1.2 | Elect Director Gary A. Merriman                               | For      | For       | Management |
| 1.3 | Elect Director Robert C. Stone, Jr.                           | For      | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   | Management |
| 3   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 4   | Amend Omnibus Stock Plan                                      | For      | For       | Management |
| 5   | Ratify Auditors   | For      | For       | Management |

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Elect Director Harold Brown                                   | For      | For       | Management  |
| 2  | Elect Director Mathis Cabiallavetta                           | For      | For       | Management  |
| 3  | Elect Director Louis C. Camilleri                             | For      | For       | Management  |
| 4  | Elect Director J. Dudley Fishburn                             | For      | For       | Management  |
| 5  | Elect Director Jennifer Li                                    | For      | For       | Management  |
| 6  | Elect Director Graham Mackay                                  | For      | For       | Management  |
| 7  | Elect Director Sergio Marchionne                              | For      | Against   | Management  |
| 8  | Elect Director Lucio A. Noto                                  | For      | For       | Management  |
| 9  | Elect Director Carlos Slim Helu                               | For      | For       | Management  |
| 10 | Elect Director Stephen M. Wolf                                | For      | For       | Management  |
| 11 | Ratify Auditors   | For      | For       | Management  |
| 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 13 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 14 | Report on Effect of Marketing Practices on the Poor           | Against  | Against   | Shareholder |
| 15 | Require Independent Board Chairman                            | Against  | Against   | Shareholder |

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104  
 Meeting Date: MAY 26, 2011 Meeting Type: Annual  
 Record Date: APR 01, 2011

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew M. Miller | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Betsy S. Atkins               | For | For | Management |
| 1.3 | Elect Director David G. Dewalt               | For | For | Management |
| 1.4 | Elect Director John A. Kelley, Jr.           | For | For | Management |
| 1.5 | Elect Director D. Scott Mercer               | For | For | Management |
| 1.6 | Elect Director William A. Owens              | For | For | Management |
| 1.7 | Elect Director Kevin T. Parker               | For | For | Management |
| 2   | Increase Authorized Common Stock             | For | For | Management |
| 3   | Approve Omnibus Stock Plan                   | For | For | Management |
| 4   | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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|   |   |             |          |            |
|---|---|-------------|----------|------------|
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      | Management |
| 6 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year | Management |
| 7 | Ratify Auditors   | For         | For      | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107  
 Meeting Date: APR 21, 2011 Meeting Type: Annual  
 Record Date: FEB 18, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|-----|---|----------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Angel                               | For      | For       | Management  |
| 1.2 | Elect Director Hugh Grant                                     | For      | For       | Management  |
| 1.3 | Elect Director Michele J. Hooper                              | For      | For       | Management  |
| 1.4 | Elect Director Robert Mehrabian                               | For      | For       | Management  |
| 2   | Amend Omnibus Stock Plan                                      | For      | For       | Management  |
| 3   | Amend Omnibus Stock Plan                                      | For      | For       | Management  |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 5   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 6   | Ratify Auditors   | For      | For       | Management  |
| 7   | Report on Community Environmental Impact Disclosure Process   | Against  | Against   | Shareholder |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

| #    | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|------|---|----------|-----------|------------|
| 1.1  | Elect Director Stephen F. Angel                               | For      | For       | Management |
| 1.2  | Elect Director Oscar Bernardes                                | For      | For       | Management |
| 1.3  | Elect Director Nance K. Dicciani                              | For      | For       | Management |
| 1.4  | Elect Director Edward G. Galante                              | For      | For       | Management |
| 1.5  | Elect Director Claire W. Gargalli                             | For      | For       | Management |
| 1.6  | Elect Director Ira D. Hall                                    | For      | For       | Management |
| 1.7  | Elect Director Raymond W. LeBoeuf                             | For      | For       | Management |
| 1.8  | Elect Director Larry D. McVay                                 | For      | For       | Management |
| 1.9  | Elect Director Wayne T. Smith                                 | For      | For       | Management |
| 1.10 | Elect Director Robert L. Wood                                 | For      | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 3    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 4    | Amend Executive Incentive Bonus Plan                          | For      | For       | Management |
| 5    | Amend Omnibus Stock Plan                                      | For      | For       | Management |
| 6    | Ratify Auditors   | For      | For       | Management |

PRICELINE.COM INCORPORATED

Ticker: PCLN Security ID: 741503403  
Meeting Date: JUN 02, 2011 Meeting Type: Annual

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Record Date: APR 14, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|-----|---|----------|-----------|-------------|
| 1.1 | Elect Director Jeffery H. Boyd                                | For      | For       | Management  |
| 1.2 | Elect Director Ralph M. Bahna                                 | For      | For       | Management  |
| 1.3 | Elect Director Howard W. Barker, Jr.                          | For      | For       | Management  |
| 1.4 | Elect Director Jan L. Docter                                  | For      | For       | Management  |
| 1.5 | Elect Director Jeffrey E. Epstein                             | For      | For       | Management  |
| 1.6 | Elect Director James M. Guyette                               | For      | For       | Management  |
| 1.7 | Elect Director Nancy B. Peretsman                             | For      | For       | Management  |
| 1.8 | Elect Director Craig W. Rydin                                 | For      | For       | Management  |
| 2   | Ratify Auditors   | For      | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 4   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 5   | Provide Right to Act by Written Consent                       | Against  | For       | Shareholder |

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 08, 2011 Meeting Type: Annual  
 Record Date: JAN 10, 2011

| #    | Proposal  | Mgt Rec     | Vote Cast | Sponsor     |
|------|---|-------------|-----------|-------------|
| 1.1  | Elect Director Barbara T. Alexander                           | For         | For       | Management  |
| 1.2  | Elect Director Stephen M. Bennett                             | For         | For       | Management  |
| 1.3  | Elect Director Donald G. Cruickshank                          | For         | For       | Management  |
| 1.4  | Elect Director Raymond V. Dittamore                           | For         | For       | Management  |
| 1.5  | Elect Director Thomas W. Horton                               | For         | For       | Management  |
| 1.6  | Elect Director Irwin Mark Jacobs                              | For         | For       | Management  |
| 1.7  | Elect Director Paul E. Jacobs                                 | For         | For       | Management  |
| 1.8  | Elect Director Robert E. Kahn                                 | For         | For       | Management  |
| 1.9  | Elect Director Sherry Lansing                                 | For         | For       | Management  |
| 1.10 | Elect Director Duane A. Nelles                                | For         | For       | Management  |
| 1.11 | Elect Director Francisco Ros                                  | For         | For       | Management  |
| 1.12 | Elect Director Brent Scowcroft                                | For         | For       | Management  |
| 1.13 | Elect Director Marc I. Stern                                  | For         | For       | Management  |
| 2    | Amend Omnibus Stock Plan                                      | For         | For       | Management  |
| 3    | Amend Qualified Employee Stock Purchase Plan                  | For         | For       | Management  |
| 4    | Ratify Auditors   | For         | For       | Management  |
| 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management  |
| 6    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management  |
| 7    | Require a Majority Vote for the Election of Directors         | Against     | For       | Shareholder |

RENAISSANCERE HOLDINGS LTD.

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Ticker: RNR Security ID: G7496G103  
Meeting Date: MAY 18, 2011 Meeting Type: Annual  
Record Date: MAR 22, 2011

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David C. Bushnell | For     | For       | Management |
| 1.2 | Elect Director James L. Gibbons  | For     | For       | Management |

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|     |  |          |          |            |
|-----|--|----------|----------|------------|
| 1.3 | Elect Director Jean D. Hamilton  | For      | For      | Management |
| 1.4 | Elect Director Anthony M. Santomero  | For      | For      | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation                        | For      | For      | Management |
| 3   | Advisory Vote on Say on Pay Frequency  | One Year | One Year | Management |
| 4   | Approve Ernst & Young Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For      | For      | Management |

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102  
 Meeting Date: JUL 13, 2010 Meeting Type: Annual  
 Record Date: MAY 25, 2010

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect James L. Balsillie as Director  | For     | For       | Management |
| 1.2 | Elect Mike Lazaridis as Director  | For     | For       | Management |
| 1.3 | Elect James Estill as Director  | For     | For       | Management |
| 1.4 | Elect David Kerr as Director  | For     | For       | Management |
| 1.5 | Elect Roger Martin as Director  | For     | For       | Management |
| 1.6 | Elect John Richardson as Director   | For     | For       | Management |
| 1.7 | Elect Barbara Stymiest as Director  | For     | For       | Management |
| 1.8 | Elect Antonio Viana-Baptista as Director  | For     | For       | Management |
| 1.9 | Elect John Wetmore as Director  | For     | For       | Management |
| 2   | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109  
 Meeting Date: FEB 01, 2011 Meeting Type: Annual  
 Record Date: DEC 06, 2010

| #   | Proposal  | Mgt Rec     | Vote Cast | Sponsor    |
|-----|---|-------------|-----------|------------|
| 1.1 | Elect Director Donald R. Parfet                               | For         | For       | Management |
| 1.2 | Elect Director Steven R. Kalmanson                            | For         | For       | Management |
| 1.3 | Elect Director James P. Keane                                 | For         | For       | Management |
| 2   | Ratify Auditors   | For         | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management |
| 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management |

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ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: 780259107  
Meeting Date: MAY 17, 2011 Meeting Type: Annual  
Record Date: APR 04, 2011

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For     | For       | Management |

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| Statutory Reports |   |     |     |            |
|-------------------|---|-----|-----|------------|
| 2                 | Approve Remuneration Report                                     | For | For | Management |
| 3                 | Elect Linda Stuntz as Director                                  | For | For | Management |
| 4                 | Re-elect Josef Ackermann as Director                            | For | For | Management |
| 5                 | Re-elect Malcolm Brinded as Director                            | For | For | Management |
| 6                 | Elect Guy Elliott as Director                                   | For | For | Management |
| 7                 | Re-elect Simon Henry as Director                                | For | For | Management |
| 8                 | Re-elect Charles Holliday as Director                           | For | For | Management |
| 9                 | Re-elect Lord Kerr of Kinlochard as Director                    | For | For | Management |
| 10                | Elect Gerard Kleisterlee as Director                            | For | For | Management |
| 11                | Re-elect Christine Morin-Postel as Director                     | For | For | Management |
| 12                | Re-elect Jorma Ollila as Director                               | For | For | Management |
| 13                | Re-elect Jeroen van der Veer as Director                        | For | For | Management |
| 14                | Re-elect Peter Voser as Director                                | For | For | Management |
| 15                | Re-elect Hans Wijers as Director                                | For | For | Management |
| 16                | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 17                | Authorise Board to Fix Remuneration of Auditors                 | For | For | Management |
| 18                | Authorise Issue of Equity with Pre-emptive Rights               | For | For | Management |
| 19                | Authorise Issue of Equity without Pre-emptive Rights            | For | For | Management |
| 20                | Authorise Market Purchase                                       | For | For | Management |
| 21                | Authorise EU Political Donations and Expenditure                | For | For | Management |

ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: 780259206  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: APR 04, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports               | For     | For       | Management |
| 2  | Approve Remuneration Report                                     | For     | For       | Management |
| 3  | Elect Linda Stuntz as Director                                  | For     | For       | Management |
| 4  | Re-elect Josef Ackermann as Director                            | For     | For       | Management |
| 5  | Re-elect Malcolm Brinded as Director                            | For     | For       | Management |
| 6  | Elect Guy Elliott as Director                                   | For     | For       | Management |
| 7  | Re-elect Simon Henry as Director                                | For     | For       | Management |
| 8  | Re-elect Charles Holliday as Director                           | For     | For       | Management |
| 9  | Re-elect Lord Kerr of Kinlochard as Director                    | For     | For       | Management |
| 10 | Elect Gerard Kleisterlee as Director                            | For     | For       | Management |
| 11 | Re-elect Christine Morin-Postel as Director                     | For     | For       | Management |
| 12 | Re-elect Jorma Ollila as Director                               | For     | For       | Management |
| 13 | Re-elect Jeroen van der Veer as Director                        | For     | For       | Management |
| 14 | Re-elect Peter Voser as Director                                | For     | For       | Management |
| 15 | Re-elect Hans Wijers as Director                                | For     | For       | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For     | For       | Management |
| 17 | Authorise Board to Fix Remuneration of Auditors                 | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 18 | Authorise Issue of Equity with Pre-emptive Rights    | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Market Purchase                            | For | For | Management |
| 21 | Authorise EU Political Donations and Expenditure     | For | For | Management |

RRI ENERGY, INC.

Ticker: GEN Security ID: 74971X107  
 Meeting Date: OCT 25, 2010 Meeting Type: Special  
 Record Date: SEP 13, 2010

| # | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For     | For       | Management |
| 2 | Approve Reverse Stock Split                 | For     | For       | Management |
| 3 | Change Company Name                         | For     | For       | Management |
| 4 | Approve Omnibus Stock Plan                  | For     | For       | Management |
| 5 | Adjourn Meeting                             | For     | For       | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302  
 Meeting Date: JUN 09, 2011 Meeting Type: Annual  
 Record Date: APR 19, 2011

| # | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|---|---|----------|-----------|-------------|
| 1 | Elect Director Marc Benioff                                   | For      | For       | Management  |
| 2 | Elect Director Craig Conway                                   | For      | For       | Management  |
| 3 | Elect Director Alan Hassenfeld                                | For      | For       | Management  |
| 4 | Ratify Auditors   | For      | For       | Management  |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 6 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 7 | Declassify the Board of Directors                             | Against  | For       | Shareholder |

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 06, 2011 Meeting Type: Annual  
 Record Date: FEB 16, 2011

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| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Philippe Camus      | For     | For       | Management |
| 1.2 | Elect Director Peter L.S. Currie   | For     | For       | Management |
| 1.3 | Elect Director Andrew Gould        | For     | For       | Management |
| 1.4 | Elect Director Tony Isaac          | For     | For       | Management |
| 1.5 | Elect Director K. Vaman Kamath     | For     | For       | Management |
| 1.6 | Elect Director Nikolay Kudryavtsev | For     | For       | Management |
| 1.7 | Elect Director Adrian Lajous       | For     | For       | Management |
| 1.8 | Elect Director Michael E. Marks    | For     | For       | Management |
| 1.9 | Elect Director Elizabeth Moler     | For     | For       | Management |

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|      |   |           |          |            |
|------|---|-----------|----------|------------|
| 1.10 | Elect Director Leo Rafael Reif                                | For       | For      | Management |
| 1.11 | Elect Director Tore I. Sandvold                               | For       | For      | Management |
| 1.12 | Elect Director Henri Seydoux                                  | For       | For      | Management |
| 1.13 | Elect Director Paal Kibsgaard                                 | For       | For      | Management |
| 1.14 | Elect Director Lubna S. Olayan                                | For       | For      | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      | Management |
| 3    | Advisory Vote on Say on Pay Frequency                         | Two Years | One Year | Management |
| 4    | Increase Authorized Common Stock                              | For       | For      | Management |
| 5    | Adopt Plurality Voting for Contested Election of Directors    | For       | For      | Management |
| 6    | Adopt and Approve Financials and Dividends                    | For       | For      | Management |
| 7    | Ratify PricewaterhouseCoopers LLP as Auditors                 | For       | For      | Management |

SILVER WHEATON CORP.

Ticker: SLW Security ID: 828336107  
 Meeting Date: MAY 20, 2011 Meeting Type: Annual  
 Record Date: MAR 31, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Peter D. Barnes as Director   | For     | For       | Management |
| 1.2 | Elect Lawrence I. Bell as Director  | For     | For       | Management |
| 1.3 | Elect George L. Brack as Director   | For     | For       | Management |
| 1.4 | Elect John A. Brough as Director  | For     | For       | Management |
| 1.5 | Elect R. Peter Gillin as Director   | For     | For       | Management |
| 1.6 | Elect Douglas M. Holtby as Director   | For     | For       | Management |
| 1.7 | Elect Eduardo Luna as Director  | For     | For       | Management |
| 1.8 | Elect Wade D. Nesmith as Director   | For     | For       | Management |
| 2   | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

SMITHFIELD FOODS, INC.

Ticker: SFD Security ID: 832248108  
 Meeting Date: SEP 01, 2010 Meeting Type: Annual  
 Record Date: JUN 30, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Carol T. Crawford                         | For     | For       | Management  |
| 2 | Elect Director John T. Schwieters                        | For     | For       | Management  |
| 3 | Elect Director Melvin O. Wright                          | For     | For       | Management  |
| 4 | Ratify Auditors  | For     | For       | Management  |
| 5 | Phase in Controlled-Atmosphere Killing                   | Against | Against   | Shareholder |
| 6 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against   | Shareholder |

SPRINT NEXTEL CORPORATION

Ticker: S Security ID: 852061100  
Meeting Date: MAY 10, 2011 Meeting Type: Annual

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Record Date: MAR 11, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Election Director Robert R. Bennett                           | For      | For       | Management  |
| 2  | Election Director Gordon M. Bethune                           | For      | For       | Management  |
| 3  | Election Director Larry C. Glasscock                          | For      | For       | Management  |
| 4  | Election Director James H. Hance, Jr.                         | For      | For       | Management  |
| 5  | Election Director Daniel R. Hesse                             | For      | For       | Management  |
| 6  | Election Director V. Janet Hill                               | For      | For       | Management  |
| 7  | Election Director Frank Ianna                                 | For      | For       | Management  |
| 8  | Election Director Sven-Christer Nilsson                       | For      | For       | Management  |
| 9  | Election Director William R. Nuti                             | For      | For       | Management  |
| 10 | Election Director Rodney O Neal                               | For      | For       | Management  |
| 11 | Ratify Auditors   | For      | For       | Management  |
| 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 13 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 14 | Report on Political Contributions                             | Against  | For       | Shareholder |
| 15 | Stock Retention/Holding Period                                | Against  | For       | Shareholder |
| 16 | Reduce Supermajority Vote Requirement                         | Against  | For       | Shareholder |

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Elect Director Richard R. Devenuti                            | For     | For       | Management  |
| 2 | Elect Director Thomas H. Garrett, III                         | For     | For       | Management  |
| 3 | Elect Director Wendy L. Yarno                                 | For     | For       | Management  |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 5 | Advisory Vote on Say on Pay Frequency                         | None    | One Year  | Management  |
| 6 | Amend Omnibus Stock Plan                                      | For     | For       | Management  |
| 7 | Declassify the Board of Directors                             | None    | For       | Shareholder |
| 8 | Ratify Auditors   | For     | For       | Management  |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102  
 Meeting Date: JUN 07, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Basil L. Anderson | For     | For       | Management |

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|    |                                      |     |     |            |
|----|--------------------------------------|-----|-----|------------|
| 2  | Elect Director Arthur M. Blank       | For | For | Management |
| 3  | Elect Director Mary Elizabeth Burton | For | For | Management |
| 4  | Elect Director Justin King           | For | For | Management |
| 5  | Elect Director Carol Meyrowitz       | For | For | Management |
| 6  | Elect Director Rowland T. Moriarty   | For | For | Management |
| 7  | Elect Director Robert C. Nakasone    | For | For | Management |
| 8  | Elect Director Ronald L. Sargent     | For | For | Management |
| 9  | Elect Director Elizabeth A. Smith    | For | For | Management |
| 10 | Elect Director Robert E. Sulentic    | For | For | Management |
| 11 | Elect Director Vijay Vishwanath      | For | For | Management |
| 12 | Elect Director Paul F. Walsh         | For | For | Management |

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|    |   |          |          |             |
|----|---|----------|----------|-------------|
| 13 | Ratify Auditors   | For      | For      | Management  |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against  | Management  |
| 15 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management  |
| 16 | Provide Right to Act by Written Consent                       | Against  | For      | Shareholder |

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Elect Director K. Burnes                                      | For      | For       | Management  |
| 2  | Elect Director P. Coym  | For      | For       | Management  |
| 3  | Elect Director P. De Saint-Aignan                             | For      | For       | Management  |
| 4  | Elect Director A. Fawcett                                     | For      | For       | Management  |
| 5  | Elect Director D. Gruber                                      | For      | For       | Management  |
| 6  | Elect Director L. Hill  | For      | For       | Management  |
| 7  | Elect Director J. Hooley                                      | For      | For       | Management  |
| 8  | Elect Director R. Kaplan                                      | For      | For       | Management  |
| 9  | Elect Director C. LaMantia                                    | For      | For       | Management  |
| 10 | Elect Director R. Sergel                                      | For      | For       | Management  |
| 11 | Elect Director R. Skates                                      | For      | For       | Management  |
| 12 | Elect Director G. Summe                                       | For      | For       | Management  |
| 13 | Elect Director R. Weissman                                    | For      | For       | Management  |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 15 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 16 | Approve Executive Incentive Bonus Plan                        | For      | For       | Management  |
| 17 | Ratify Auditors   | For      | For       | Management  |
| 18 | Report on Political Contributions                             | Against  | For       | Shareholder |

SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 11, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Alter                                | For     | For       | Management |
| 1.2 | Elect Director Lewis N. Wolff                                 | For     | For       | Management |
| 1.3 | Elect Director Z. Jamie Behar                                 | For     | For       | Management |
| 1.4 | Elect Director Thomas A. Lewis                                | For     | For       | Management |
| 1.5 | Elect Director Keith M. Locker                                | For     | For       | Management |
| 1.6 | Elect Director Keith P. Russell                               | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |



4      Advisory Vote on Say on Pay Frequency      Three Years      One Year      Management

TEXTRON INC.

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Ticker: TXT Security ID: 883203101  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

| # | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|---|---|----------|-----------|------------|
| 1 | Elect Director James T. Conway                                | For      | For       | Management |
| 2 | Elect Director Paul E. Gagne                                  | For      | For       | Management |
| 3 | Elect Director Dain M. Hancock                                | For      | For       | Management |
| 4 | Elect Director Lloyd G. Trotter                               | For      | For       | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 6 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 7 | Provide Right to Call Special Meeting                         | For      | For       | Management |
| 8 | Ratify Auditors   | For      | For       | Management |

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

| #  | Proposal  | Mgt Rec     | Vote Cast   | Sponsor     |
|----|---|-------------|-------------|-------------|
| 1  | Elect Director F. Duane Ackerman  | For         | Against     | Management  |
| 2  | Elect Director Robert D. Beyer  | For         | Against     | Management  |
| 3  | Elect Director W. James Farrell   | For         | Against     | Management  |
| 4  | Elect Director Jack M. Greenberg  | For         | Against     | Management  |
| 5  | Elect Director Ronald T. Lemay  | For         | Against     | Management  |
| 6  | Elect Director Andrea Redmond   | For         | Against     | Management  |
| 7  | Elect Director H. John Riley, Jr.   | For         | Against     | Management  |
| 8  | Elect Director Joshua I. Smith  | For         | Against     | Management  |
| 9  | Elect Director Judith A. Sprieser   | For         | Against     | Management  |
| 10 | Elect Director Mary Alice Taylor  | For         | Against     | Management  |
| 11 | Elect Director Thomas J. Wilson   | For         | Against     | Management  |
| 12 | Ratify Auditors   | For         | For         | Management  |
| 13 | Provide Right to Call Special Meeting   | For         | For         | Management  |
| 14 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For         | Against     | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation                       | For         | Against     | Management  |
| 16 | Advisory Vote on Say on Pay Frequency   | Three Years | One Year    | Management  |
| 17 | Provide Right to Act by Written Consent Against                                     | For         | Shareholder |             |
| 18 | Report on Political Contributions   | Against     | For         | Shareholder |

THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100  
 Meeting Date: APR 12, 2011 Meeting Type: Annual  
 Record Date: FEB 11, 2011

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| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Ruth E. Bruch        | For     | For       | Management |
| 2 | Elect Director Nicholas M. Donofrio | For     | For       | Management |
| 3 | Elect Director Gerald L. Hassell    | For     | For       | Management |
| 4 | Elect Director Edmund F. Kelly      | For     | For       | Management |
| 5 | Elect Director Robert P. Kelly      | For     | For       | Management |

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|    |   |          |          |             |
|----|---|----------|----------|-------------|
| 6  | Elect Director Richard J. Kogan                               | For      | For      | Management  |
| 7  | Elect Director Michael J. Kowalski                            | For      | For      | Management  |
| 8  | Elect Director John A. Luke, Jr.                              | For      | For      | Management  |
| 9  | Elect Director Mark A. Nordenberg                             | For      | For      | Management  |
| 10 | Elect Director Catherine A. Rein                              | For      | For      | Management  |
| 11 | Elect Director William C. Richardson                          | For      | For      | Management  |
| 12 | Elect Director Samuel C. Scott III                            | For      | For      | Management  |
| 13 | Elect Director John P. Surma                                  | For      | For      | Management  |
| 14 | Elect Director Wesley W. von Schack                           | For      | For      | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management  |
| 16 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management  |
| 17 | Amend Omnibus Stock Plan                                      | For      | For      | Management  |
| 18 | Amend Executive Incentive Bonus Plan                          | For      | For      | Management  |
| 19 | Ratify Auditors   | For      | For      | Management  |
| 20 | Provide for Cumulative Voting                                 | Against  | For      | Shareholder |

THE BOEING COMPANY

Ticker: BA Security ID: 097023105  
 Meeting Date: MAY 02, 2011 Meeting Type: Annual  
 Record Date: MAR 03, 2011

| #  | Proposal  | Mgt Rec     | Vote Cast | Sponsor     |
|----|---|-------------|-----------|-------------|
| 1  | Elect Director John E. Bryson                                 | For         | For       | Management  |
| 2  | Elect Director David L. Calhoun                               | For         | For       | Management  |
| 3  | Elect Director Arthur D. Collins, Jr.                         | For         | For       | Management  |
| 4  | Elect Director Linda Z. Cook                                  | For         | For       | Management  |
| 5  | Elect Director Kenneth M. Duberstein                          | For         | For       | Management  |
| 6  | Elect Director Edmund P. Giambastiani, Jr.                    | For         | For       | Management  |
| 7  | Elect Director Edward M. Liddy                                | For         | For       | Management  |
| 8  | Elect Director John F. McDonnell                              | For         | For       | Management  |
| 9  | Elect Director W. James McNerney, Jr.                         | For         | For       | Management  |
| 10 | Elect Director Susan C. Schwab                                | For         | For       | Management  |
| 11 | Elect Director Ronald A. Williams                             | For         | For       | Management  |
| 12 | Elect Director Mike S. Zafirovski                             | For         | For       | Management  |
| 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management  |
| 14 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management  |
| 15 | Ratify Auditors   | For         | For       | Management  |
| 16 | Implement Third-Party Supply Chain Monitoring                 | Against     | Against   | Shareholder |
| 17 | Report on Political Contributions                             | Against     | For       | Shareholder |
| 18 | Provide Right to Act by Written Consent                       | Against     | For       | Shareholder |
| 19 | Amend Articles/By laws/Charter -- Call Special Meetings       | Against     | For       | Shareholder |
| 20 | Require Independent Board Chairman                            | Against     | For       | Shareholder |

THE CHARLES SCHWAB CORPORATION

Ticker: SCHW Security ID: 808513105

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Meeting Date: MAY 17, 2011 Meeting Type: Annual  
Record Date: MAR 18, 2011

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

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|    |   |          |          |             |
|----|---|----------|----------|-------------|
| 1  | Elect Director Frank C. Herringer                             | For      | For      | Management  |
| 2  | Elect Director Stephen T. McLin                               | For      | For      | Management  |
| 3  | Elect Director Charles R. Schwab                              | For      | For      | Management  |
| 4  | Elect Director Roger O. Walther                               | For      | For      | Management  |
| 5  | Elect Director Robert N. Wilson                               | For      | For      | Management  |
| 6  | Ratify Auditors   | For      | For      | Management  |
| 7  | Amend Omnibus Stock Plan                                      | For      | For      | Management  |
| 8  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against  | Management  |
| 9  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management  |
| 10 | Report on Political Contributions                             | Against  | For      | Shareholder |
| 11 | Declassify the Board of Directors                             | None     | For      | Shareholder |

THE COCA-COLA COMPANY

Ticker: KO Security ID: 191216100  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date: FEB 28, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Elect Director Herbert A. Allen                               | For      | For       | Management  |
| 2  | Elect Director Ronald W. Allen                                | For      | For       | Management  |
| 3  | Elect Director Howard G. Buffett                              | For      | For       | Management  |
| 4  | Elect Director Barry Diller                                   | For      | For       | Management  |
| 5  | Elect Director Evan G. Greenberg                              | For      | For       | Management  |
| 6  | Elect Director Alexis M. Herman                               | For      | For       | Management  |
| 7  | Elect Director Muhtar Kent                                    | For      | For       | Management  |
| 8  | Elect Director Donald R. Keough                               | For      | For       | Management  |
| 9  | Elect Director Maria Elena Lagomasino                         | For      | For       | Management  |
| 10 | Elect Director Donald F. McHenry                              | For      | For       | Management  |
| 11 | Elect Director Sam Nunn                                       | For      | For       | Management  |
| 12 | Elect Director James D. Robinson III                          | For      | For       | Management  |
| 13 | Elect Director Peter V. Ueberroth                             | For      | For       | Management  |
| 14 | Elect Director Jacob Wallenberg                               | For      | For       | Management  |
| 15 | Elect Director James B. Williams                              | For      | For       | Management  |
| 16 | Ratify Auditors   | For      | For       | Management  |
| 17 | Amend Executive Incentive Bonus Plan                          | For      | For       | Management  |
| 18 | Amend Restricted Stock Plan                                   | For      | For       | Management  |
| 19 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 20 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 21 | Publish Report on Chemical Bisphenol-A (BPA)                  | Against  | For       | Shareholder |

THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: MAR 14, 2011

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| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Arnold A. Allemang   | For     | For       | Management |
| 2 | Elect Director Jacqueline K. Barton | For     | For       | Management |
| 3 | Elect Director James A. Bell        | For     | For       | Management |
| 4 | Elect Director Jeff M. Fetting      | For     | For       | Management |
| 5 | Elect Director Barbara H. Franklin  | For     | For       | Management |
| 6 | Elect Director Jennifer M. Granholm | For     | For       | Management |

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|    |   |             |          |             |
|----|---|-------------|----------|-------------|
| 7  | Elect Director John B. Hess                                   | For         | For      | Management  |
| 8  | Elect Director Andrew N. Liveris                              | For         | For      | Management  |
| 9  | Elect Director Paul Polman                                    | For         | For      | Management  |
| 10 | Elect Director Dennis H. Reilley                              | For         | For      | Management  |
| 11 | Elect Director James M. Ringler                               | For         | For      | Management  |
| 12 | Elect Director Ruth G. Shaw                                   | For         | For      | Management  |
| 13 | Elect Director Paul G. Stern                                  | For         | For      | Management  |
| 14 | Ratify Auditors   | For         | For      | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      | Management  |
| 16 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year | Management  |
| 17 | Provide Right to Act by Written Consent                       | Against     | For      | Shareholder |

THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104  
 Meeting Date: MAY 06, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Elect Director Lloyd C. Blankfein                             | For      | For       | Management  |
| 2  | Elect Director John H. Bryan                                  | For      | For       | Management  |
| 3  | Elect Director Gary D. Cohn                                   | For      | For       | Management  |
| 4  | Elect Director Claes Dahlback                                 | For      | For       | Management  |
| 5  | Elect Director Stephen Friedman                               | For      | For       | Management  |
| 6  | Elect Director William W. George                              | For      | For       | Management  |
| 7  | Elect Director James A. Johnson                               | For      | For       | Management  |
| 8  | Elect Director Lois D. Juliber                                | For      | For       | Management  |
| 9  | Elect Director Lakshmi N. Mittal                              | For      | For       | Management  |
| 10 | Elect Director James J. Schiro                                | For      | For       | Management  |
| 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   | Management  |
| 12 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 13 | Ratify Auditors   | For      | For       | Management  |
| 14 | Provide for Cumulative Voting                                 | Against  | For       | Shareholder |
| 15 | Amend Bylaws-- Call Special Meetings                          | Against  | For       | Shareholder |
| 16 | Stock Retention/Holding Period                                | Against  | For       | Shareholder |
| 17 | Review Executive Compensation                                 | Against  | Against   | Shareholder |
| 18 | Report on Climate Change Business Risks                       | Against  | Against   | Shareholder |
| 19 | Report on Political Contributions                             | Against  | Against   | Shareholder |

THE HARTFORD FINANCIAL SERVICES GROUP, INC.

Ticker: HIG Security ID: 416515104  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

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



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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 1 | Elect Director Robert B. Allardice, III | For | For | Management |
| 2 | Elect Director Trevor Fetter            | For | For | Management |
| 3 | Elect Director Paul G. Kirk, Jr.        | For | For | Management |
| 4 | Elect Director Liam E. McGee            | For | For | Management |
| 5 | Elect Director Kathryn A. Mikells       | For | For | Management |
| 6 | Elect Director Michael G. Morris        | For | For | Management |
| 7 | Elect Director Thomas A. Renyi          | For | For | Management |
| 8 | Elect Director Charles B. Strauss       | For | For | Management |

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|    |   |          |          |            |
|----|---|----------|----------|------------|
| 9  | Elect Director H. Patrick Swygart                             | For      | For      | Management |
| 10 | Ratify Auditors   | For      | For      | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management |
| 12 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management |

THE MCGRAW-HILL COMPANIES, INC.

Ticker: MHP Security ID: 580645109  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Elect Director Pedro Aspe                                     | For      | For       | Management  |
| 2  | Elect Director Winfried Bischoff                              | For      | For       | Management  |
| 3  | Elect Director Douglas N. Daft                                | For      | For       | Management  |
| 4  | Elect Director William D. Green                               | For      | For       | Management  |
| 5  | Elect Director Linda Koch Lorimer                             | For      | For       | Management  |
| 6  | Elect Director Harold McGraw III                              | For      | For       | Management  |
| 7  | Elect Director Robert P. McGraw                               | For      | For       | Management  |
| 8  | Elect Director Hilda Ochoa-Brillembourg                       | For      | For       | Management  |
| 9  | Elect Director Michael Rake                                   | For      | For       | Management  |
| 10 | Elect Director Edward B. Rust, Jr.                            | For      | For       | Management  |
| 11 | Elect Director Kurt L. Schmoke                                | For      | For       | Management  |
| 12 | Elect Director Sidney Taurel                                  | For      | For       | Management  |
| 13 | Provide Right to Call Special Meeting                         | For      | For       | Management  |
| 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 15 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 16 | Ratify Auditors   | For      | For       | Management  |
| 17 | Provide Right to Act by Written Consent                       | Against  | For       | Shareholder |

THE PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: FEB 11, 2011

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard O. Berndt  | For     | For       | Management |
| 2 | Elect Director Charles E. Bunch   | For     | For       | Management |
| 3 | Elect Director Paul W. Chellgren  | For     | For       | Management |
| 4 | Elect Director Kay Coles James    | For     | For       | Management |
| 5 | Elect Director Richard B. Kelson  | For     | Against   | Management |
| 6 | Elect Director Bruce C. Lindsay   | For     | For       | Management |
| 7 | Elect Director Anthony A. Massaro | For     | For       | Management |
| 8 | Elect Director Jane G. Pepper     | For     | For       | Management |
| 9 | Elect Director James E. Rohr      | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 10 | Elect Director Donald J. Shepard        | For | For | Management |
| 11 | Elect Director Lorene K. Steffes        | For | For | Management |
| 12 | Elect Director Dennis F. Strigl         | For | For | Management |
| 13 | Elect Director Thomas J. Usher          | For | For | Management |
| 14 | Elect Director George H. Walls, Jr.     | For | For | Management |
| 15 | Elect Director Helge H. Wehmeier        | For | For | Management |
| 16 | Ratify Auditors                         | For | For | Management |
| 17 | Amend Omnibus Stock Plan                | For | For | Management |
| 18 | Advisory Vote to Ratify Named Executive | For | For | Management |

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|    |  |          |          |            |
|----|--|----------|----------|------------|
| 19 | Officers Compensation<br>Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
|----|--|----------|----------|------------|

THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 12, 2010 Meeting Type: Annual  
 Record Date: AUG 13, 2010

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|----|---------------------------------------|---------|-----------|-------------|
| 1  | Elect Director Angela F. Braly        | For     | For       | Management  |
| 2  | Elect Director Kenneth I. Chenault    | For     | For       | Management  |
| 3  | Elect Director Scott D. Cook          | For     | For       | Management  |
| 4  | Elect Director Rajat K. Gupta         | For     | For       | Management  |
| 5  | Elect Director Robert A. McDonald     | For     | For       | Management  |
| 6  | Elect Director W. James Mcnerney, Jr. | For     | For       | Management  |
| 7  | Elect Director Johnathan A. Rodgers   | For     | For       | Management  |
| 8  | Elect Director Mary A. Wilderotter    | For     | For       | Management  |
| 9  | Elect Director Patricia A. Woertz     | For     | For       | Management  |
| 10 | Elect Director Ernesto Zedillo        | For     | For       | Management  |
| 11 | Ratify Auditors                       | For     | For       | Management  |
| 12 | Provide for Cumulative Voting         | Against | For       | Shareholder |

THE SHERWIN-WILLIAMS COMPANY

Ticker: SHW Security ID: 824348106  
 Meeting Date: APR 20, 2011 Meeting Type: Annual  
 Record Date: FEB 25, 2011

| #    | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|------|---|----------|-----------|-------------|
| 1.1  | Elect Director A.F. Anton                                     | For      | For       | Management  |
| 1.2  | Elect Director J.C. Boland                                    | For      | For       | Management  |
| 1.3  | Elect Director C.M. Connor                                    | For      | For       | Management  |
| 1.4  | Elect Director D.F. Hodnik                                    | For      | For       | Management  |
| 1.5  | Elect Director T.G. Kadien                                    | For      | For       | Management  |
| 1.6  | Elect Director S.J. Kropf                                     | For      | For       | Management  |
| 1.7  | Elect Director G.E. McCullough                                | For      | For       | Management  |
| 1.8  | Elect Director A.M. Mixon, III                                | For      | For       | Management  |
| 1.9  | Elect Director C.E. Moll                                      | For      | For       | Management  |
| 1.10 | Elect Director R.K. Smucker                                   | For      | For       | Management  |
| 1.11 | Elect Director J.M. Stropki, Jr.                              | For      | For       | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 3    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 4    | Permit Board to Amend Bylaws Without Shareholder Consent      | For      | For       | Management  |
| 5    | Ratify Auditors   | For      | For       | Management  |
| 6    | Require a Majority Vote for the Election of Directors         | Against  | For       | Shareholder |

THE TJX COMPANIES, INC.

|               |              |               |           |
|---------------|--------------|---------------|-----------|
| Ticker:       | TJX          | Security ID:  | 872540109 |
| Meeting Date: | JUN 14, 2011 | Meeting Type: | Annual    |

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Record Date: APR 18, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1  | Elect Director Jose B. Alvarez                                | For      | For       | Management |
| 2  | Elect Director Alan M. Bennett                                | For      | For       | Management |
| 3  | Elect Director Bernard Cammarata                              | For      | For       | Management |
| 4  | Elect Director David T. Ching                                 | For      | For       | Management |
| 5  | Elect Director Michael F. Hines                               | For      | For       | Management |
| 6  | Elect Director Amy B. Lane                                    | For      | For       | Management |
| 7  | Elect Director Carol Meyrowitz                                | For      | For       | Management |
| 8  | Elect Director John F. O'Brien                                | For      | For       | Management |
| 9  | Elect Director Willow B. Shire                                | For      | For       | Management |
| 10 | Ratify Auditors   | For      | For       | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 12 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106  
 Meeting Date: MAR 23, 2011 Meeting Type: Annual  
 Record Date: JAN 24, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Elect Director Susan E. Arnold                                | For      | For       | Management  |
| 2  | Elect Director John E. Bryson                                 | For      | For       | Management  |
| 3  | Elect Director John S. Chen                                   | For      | For       | Management  |
| 4  | Elect Director Judith L. Estrin                               | For      | For       | Management  |
| 5  | Elect Director Robert A. Iger                                 | For      | For       | Management  |
| 6  | Elect Director Steven P. Jobs                                 | For      | For       | Management  |
| 7  | Elect Director Fred H. Langhammer                             | For      | For       | Management  |
| 8  | Elect Director Aylwin B. Lewis                                | For      | For       | Management  |
| 9  | Elect Director Monica C. Lozano                               | For      | For       | Management  |
| 10 | Elect Director Robert W. Matschullat                          | For      | For       | Management  |
| 11 | Elect Director John E. Pepper, Jr.                            | For      | For       | Management  |
| 12 | Elect Director Sheryl Sandberg                                | For      | For       | Management  |
| 13 | Elect Director Orin C. Smith                                  | For      | For       | Management  |
| 14 | Ratify Auditors   | For      | For       | Management  |
| 15 | Approve Omnibus Stock Plan                                    | For      | For       | Management  |
| 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management  |
| 17 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management  |
| 18 | Prohibit Retesting Performance Goals                          | Against  | For       | Shareholder |

THE WESTERN UNION COMPANY

Ticker: WU Security ID: 959802109  
 Meeting Date: MAY 20, 2011 Meeting Type: Annual

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Record Date: MAR 22, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director Hikmet Ersek                                   | For     | For       | Management |
| 2 | Elect Director Jack M. Greenberg                              | For     | For       | Management |
| 3 | Elect Director Linda Fayne Levinson                           | For     | For       | Management |
| 4 | Ratify Auditors   | For     | For       | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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|   |                                       |          |          |             |
|---|---------------------------------------|----------|----------|-------------|
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management  |
| 7 | Declassify the Board of Directors     | Against  | For      | Shareholder |

TIDEWATER INC.

Ticker: TDW Security ID: 886423102  
 Meeting Date: JUL 22, 2010 Meeting Type: Annual  
 Record Date: MAY 28, 2010

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director M. Jay Allison        | For     | For       | Management |
| 1.2  | Elect Director James C. Day          | For     | For       | Management |
| 1.3  | Elect Director Richard T. Du Moulin  | For     | For       | Management |
| 1.4  | Elect Director Morris E. Foster      | For     | For       | Management |
| 1.5  | Elect Director J. Wayne Leonard      | For     | For       | Management |
| 1.6  | Elect Director Jon C. Madonna        | For     | For       | Management |
| 1.7  | Elect Director Joseph H. Netherland  | For     | For       | Management |
| 1.8  | Elect Director Richard A. Pattarozzi | For     | For       | Management |
| 1.9  | Elect Director Nicholas Sutton       | For     | For       | Management |
| 1.10 | Elect Director Cindy B. Taylor       | For     | For       | Management |
| 1.11 | Elect Director Dean E. Taylor        | For     | For       | Management |
| 1.12 | Elect Director Jack E. Thompson      | For     | For       | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |

TORCHMARK CORPORATION

Ticker: TMK Security ID: 891027104  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 09, 2011

| # | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|---|---|----------|-----------|------------|
| 1 | Elect Director Mark S. McAndrew                               | For      | For       | Management |
| 2 | Elect Director Sam R. Perry                                   | For      | For       | Management |
| 3 | Elect Director Lamar C. Smith                                 | For      | For       | Management |
| 4 | Ratify Auditors   | For      | For       | Management |
| 5 | Approve Omnibus Stock Plan                                    | For      | For       | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 7 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |



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TORNIER NV

Ticker: TRNX Security ID: N87237108  
Meeting Date: JUN 16, 2011 Meeting Type: Annual  
Record Date: MAY 19, 2011

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Pascal E.R. Girin as Director                 | For     | For       | Management |
| 1b | Elect Alain Tornier as Director                     | For     | Against   | Management |
| 1c | Elect Elizabeth H. Weatherman as Director           | For     | Against   | Management |
| 2  | Ratify Ernst & Young as Auditors                    | For     | For       | Management |
| 3  | Advisory Vote to Approve Remuneration of Executives | For     | For       | Management |

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|   |  |             |          |            |
|---|--|-------------|----------|------------|
| 4 | Advisory Vote on Say on Pay Frequency              | Three Years | One Year | Management |
| 5 | Approve Financial Statements and Statutory Reports | For         | For      | Management |
| 6 | Approve Discharge of Board of Directors            | For         | For      | Management |
| 7 | Other Business (Non-Voting)                        | None        | None     | Management |

TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: H8912P106  
 Meeting Date: MAR 09, 2011 Meeting Type: Annual  
 Record Date: FEB 17, 2011

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Reelect Pierre Brondeau as Director  | For     | For       | Management |
| 2  | Reelect Juergen Gromer as Director   | For     | For       | Management |
| 3  | Reelect Robert Hernandez as Director   | For     | For       | Management |
| 4  | Reelect Thomas Lynch as Director   | For     | For       | Management |
| 5  | Reelect Daniel Phelan as Director  | For     | For       | Management |
| 6  | Reelect Frederic Poses as Director   | For     | For       | Management |
| 7  | Reelect Lawrence Smith as Director   | For     | For       | Management |
| 8  | Reelect Paula Sneed as Director  | For     | For       | Management |
| 9  | Reelect David Steiner as Director  | For     | For       | Management |
| 10 | Reelect John Van Scoter as Director  | For     | For       | Management |
| 11 | Accept Annual Report for Fiscal 2009/2010  | For     | For       | Management |
| 12 | Accept Statutory Financial Statements for Fiscal 2010/2011   | For     | For       | Management |
| 13 | Accept Consolidated Financial Statements for Fiscal 2010/2011                                      | For     | For       | Management |
| 14 | Approve Discharge of Board and Senior Management   | For     | For       | Management |
| 15 | Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2010/2011 | For     | For       | Management |
| 16 | Ratify Deloitte AG as Swiss Registered Auditors for Fiscal 2010/2011                               | For     | For       | Management |
| 17 | Ratify PricewaterhouseCoopers AG as Special Auditor for Fiscal 2010/2011                           | For     | For       | Management |
| 18 | Advisory Vote to Ratify Named Executive For Officers Compensation                                  | For     | For       | Management |
| 19 | Advisory Vote on Say on Pay Frequency  | None    | One Year  | Management |
| 20 | Approve Ordinary Cash Dividend   | For     | For       | Management |
| 21 | Change Company Name to TE Connectivity Ltd   | For     | For       | Management |
| 22 | Amend Articles to Renew Authorized Share Capital   | For     | For       | Management |
| 23 | Approve Reduction in Share Capital   | For     | For       | Management |
| 24 | Authorize Repurchase of up to USD 800 million of Share Capital                                     | For     | Against   | Management |
| 25 | Adjourn Meeting  | For     | Against   | Management |

UBS AG

Ticker: UBSN Security ID: H89231338

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Meeting Date: APR 28, 2011 Meeting Type: Annual  
Record Date: APR 21, 2011

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| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Accept Financial Statements and Statutory Reports      | For     | For       | Management |
| 1.2  | Approve Remuneration Report                            | For     | Against   | Management |
| 2    | Approve Allocation of Income and Omission of Dividends | For     | For       | Management |
| 3    | Approve Discharge of Board and Senior Management       | For     | For       | Management |
| 4.1a | Reelect Kaspar Villiger as Director                    | For     | For       | Management |
| 4.1b | Reelect Michel Demare as Director                      | For     | For       | Management |
| 4.1c | Reelect David Sidwell as Director                      | For     | For       | Management |
| 4.1d | Reelect Rainer-Marc Frey as Director                   | For     | For       | Management |
| 4.1e | Reelect Bruno Gehrig as Director                       | For     | For       | Management |
| 4.1f | Reelect Ann Godbehere as Director                      | For     | For       | Management |
| 4.1g | Reelect Axel Lehmann as Director                       | For     | For       | Management |
| 4.1h | Reelect Wolfgang Mayrhuber as Director                 | For     | For       | Management |
| 4.1i | Reelect Helmut Panke as Director                       | For     | For       | Management |
| 4.1j | Reelect William Parrett as Director                    | For     | For       | Management |
| 4.2  | Elect Joseph Yam as Director                           | For     | For       | Management |
| 4.3  | Ratify Ernst & Young AG as Auditors                    | For     | For       | Management |

URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

| #   | Proposal  | Mgt Rec     | Vote Cast | Sponsor     |
|-----|---|-------------|-----------|-------------|
| 1.1 | Elect Director Edward N. Antoian                              | For         | For       | Management  |
| 1.2 | Elect Director Joel S. Lawson III                             | For         | For       | Management  |
| 1.3 | Elect Director Glen T. Senk                                   | For         | Withhold  | Management  |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management  |
| 3   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management  |
| 4   | Adopt Policy and Report on Board Diversity                    | Against     | For       | Shareholder |

VALERO ENERGY CORPORATION

Ticker: VLO Security ID: 91913Y100  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director Ronald K. Calgaard      | For     | For       | Management |
| 2 | Elect Director Stephen M. Waters       | For     | For       | Management |
| 3 | Elect Director Randall J. Weisenburger | For     | For       | Management |
| 4 | Elect Director Rayford Wilkins, Jr.    | For     | For       | Management |
| 5 | Declassify the Board of Directors      | For     | For       | Management |
| 6 | Ratify Auditors                        | For     | For       | Management |
| 7 | Approve Omnibus Stock Plan             | For     | For       | Management |

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|    |   |          |          |             |
|----|---|----------|----------|-------------|
| 8  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      | Management  |
| 9  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year | Management  |
| 10 | Report on Political Contributions                             | Against  | For      | Shareholder |

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|    |   |         |     |             |
|----|---|---------|-----|-------------|
| 11 | Review Political Expenditures and Processes | Against | For | Shareholder |
| 12 | Report on Accident Risk Reduction Efforts   | Against | For | Shareholder |

VARIAN MEDICAL SYSTEMS, INC.

Ticker: VAR Security ID: 92220P105  
 Meeting Date: FEB 10, 2011 Meeting Type: Annual  
 Record Date: DEC 15, 2010

| #   | Proposal  | Mgt Rec     | Vote Cast | Sponsor    |
|-----|---|-------------|-----------|------------|
| 1.1 | Elect Director Susan L. Bostrom                               | For         | For       | Management |
| 1.2 | Elect Director Richard M. Levy                                | For         | For       | Management |
| 1.3 | Elect Director Venkatraman Thyagarajan                        | For         | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       | Management |
| 3   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  | Management |
| 4   | Ratify Auditors   | For         | For       | Management |

VISA INC.

Ticker: V Security ID: 92826C839  
 Meeting Date: JAN 27, 2011 Meeting Type: Annual  
 Record Date: DEC 03, 2010

| #    | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|------|---|----------|-----------|------------|
| 1    | Declassify the Board of Directors                             | For      | For       | Management |
| 2    | Adopt Majority Voting for Uncontested Election of Directors   | For      | For       | Management |
| 3.1  | Elect Director Gary P. Coughlan                               | For      | For       | Management |
| 3.2  | Elect Director Mary B. Cranston                               | For      | For       | Management |
| 3.3  | Elect Director Francisco Javier Fernandez-Carbajal            | For      | For       | Management |
| 3.4  | Elect Director Robert W. Matschullat                          | For      | For       | Management |
| 3.5  | Elect Director Cathy E. Minehan                               | For      | For       | Management |
| 3.6  | Elect Director Suzanne Nora Johnson                           | For      | For       | Management |
| 3.7  | Elect Director David J. Pang                                  | For      | For       | Management |
| 3.8  | Elect Director Joseph W. Saunders                             | For      | For       | Management |
| 3.9  | Elect Director William S. Shanahan                            | For      | For       | Management |
| 3.10 | Elect Director John A. Swainson                               | For      | For       | Management |
| 4.1  | Elect Director Suzanne Nora Johnson                           | For      | For       | Management |
| 4.2  | Elect Director Joseph W. Saunders                             | For      | For       | Management |
| 4.3  | Elect Director John A. Swainson                               | For      | For       | Management |
| 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 6    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 7    | Amend Executive Incentive Bonus Plan                          | For      | For       | Management |
| 8    | Ratify Auditors   | For      | For       | Management |

VISTAPRINT NV

Ticker: VPRT Security ID: N93540107

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Meeting Date: NOV 04, 2010 Meeting Type: Annual  
 Record Date: OCT 07, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Louis R. Page to Supervisory Board                          | For     | For       | Management |
| 2 | Elect Richard T. Riley to Supervisory Board                       | For     | For       | Management |
| 3 | Approve Financial Statements                                      | For     | For       | Management |
| 4 | Approve Discharge of Management Board                             | For     | For       | Management |
| 5 | Approve Discharge of Supervisory Board                            | For     | For       | Management |
| 6 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For     | For       | Management |
| 7 | Ratify Ernst & Young LLP as Auditors                              | For     | For       | Management |
| 8 | Other Business (Non-Voting)                                       | None    | None      | Management |

VISTAPRINT NV

Ticker: VPRT Security ID: N93540107  
 Meeting Date: JUN 30, 2011 Meeting Type: Special  
 Record Date: JUN 02, 2011

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan         | For     | For       | Management |
| 2 | Elect Katryn Blake as Director     | For     | For       | Management |
| 3 | Elect Donald Nelson as Director    | For     | For       | Management |
| 4 | Elect Nicholas Ruotolo as Director | For     | For       | Management |
| 5 | Elect Ernst Teunissen as Director  | For     | For       | Management |

WALGREEN CO.

Ticker: WAG Security ID: 931422109  
 Meeting Date: JAN 12, 2011 Meeting Type: Annual  
 Record Date: NOV 15, 2010

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------|---------|-----------|------------|
| 1  | Elect Director David J. Brailer     | For     | For       | Management |
| 2  | Elect Director Steven A. Davis      | For     | For       | Management |
| 3  | Elect Director William C. Foote     | For     | For       | Management |
| 4  | Elect Director Mark P. Frissora     | For     | For       | Management |
| 5  | Elect Director Ginger L. Graham     | For     | For       | Management |
| 6  | Elect Director Alan G. McNally      | For     | For       | Management |
| 7  | Elect Director Nancy M. Schlichting | For     | For       | Management |
| 8  | Elect Director David Y. Schwartz    | For     | For       | Management |
| 9  | Elect Director Alejandro Silva      | For     | For       | Management |
| 10 | Elect Director James A. Skinner     | For     | For       | Management |
| 11 | Elect Director Gregory D. Wasson    | For     | For       | Management |



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|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 12 | Ratify Auditors  | For     | For | Management  |
| 13 | Amend Articles of Incorporation to Revise the Purpose Clause | For     | For | Management  |
| 14 | Reduce Supermajority Vote Requirement                        | For     | For | Management  |
| 15 | Rescind Fair Price Provision                                 | For     | For | Management  |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings       | Against | For | Shareholder |
| 17 | Performance-Based Equity Awards                              | Against | For | Shareholder |

## WEATHERFORD INTERNATIONAL LTD.

Ticker: WFT Security ID: H27013103  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: MAY 04, 2011

| #    | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|------|---|----------|-----------|------------|
| 1    | Accept Financial Statements and Statutory Reports             | For      | For       | Management |
| 2    | Approve Discharge of Board and Senior Management              | For      | For       | Management |
| 3.1  | Reelect Bernard Duroc-Danner as Director                      | For      | For       | Management |
| 3.2  | Reelect Samuel Bodman, III as Director                        | For      | For       | Management |
| 3.3  | Reelect Nicholas Brady as Director                            | For      | For       | Management |
| 3.4  | Reelect David Butters as Director                             | For      | For       | Management |
| 3.5  | Reelect William Macaulay as Director                          | For      | For       | Management |
| 3.6  | Reelect Robert Millard as Director                            | For      | For       | Management |
| 3.7  | Reelect Robert Moses, Jr. as Director                         | For      | For       | Management |
| 3.8  | Reelect Guillermo Ortiz as Director                           | For      | For       | Management |
| 3.9  | Reelect Emyr Parry as Director                                | For      | For       | Management |
| 3.10 | Reelect Robert Rayne as Director                              | For      | For       | Management |
| 4    | Ratify Auditors   | For      | For       | Management |
| 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   | Management |
| 6    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

## WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 17, 2011

| #   | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director Angela F. Braly  | For      | For       | Management |
| 1.2 | Elect Director Warren Y. Jobe   | For      | For       | Management |
| 1.3 | Elect Director William G. Mays  | For      | For       | Management |
| 1.4 | Elect Director William J. Ryan  | For      | For       | Management |
| 2   | Ratify Auditors   | For      | For       | Management |
| 3a  | Reduce Supermajority Vote Requirement Relating to Vote Requirement                              | For      | For       | Management |
| 3b  | Reduce Supermajority Vote Requirement Relating to Removal of Directors                          | For      | For       | Management |
| 3c  | Opt Out of State s Control Share Acquisition Law  | For      | For       | Management |
| 3d  | Amend Articles of Incorporation to Remove Certain Obsolete Provisions                           | For      | For       | Management |
| 3e  | Amend Articles of Incorporation to Remove Other Obsolete Provisions and Make Conforming Changes | For      | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation                                   | For      | For       | Management |
| 5   | Advisory Vote on Say on Pay Frequency   | One Year | One Year  | Management |

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
| 6 | Feasibility Study for Converting to Nonprofit Status      | Against | Against | Shareholder |
| 7 | Reincorporate in Another State [from Indiana to Delaware] | Against | For     | Shareholder |
| 8 | Require Independent Board Chairman                        | Against | For     | Shareholder |

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WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor     |
|----|---|----------|-----------|-------------|
| 1  | Election Director John D. Baker II  | For      | For       | Management  |
| 2  | Election Director John S. Chen  | For      | For       | Management  |
| 3  | Election Director Lloyd H. Dean   | For      | For       | Management  |
| 4  | Election Director Susan E. Engel  | For      | For       | Management  |
| 5  | Election Director Enrique Hernandez, Jr.  | For      | For       | Management  |
| 6  | Election Director Donald M. James   | For      | For       | Management  |
| 7  | Election Director Mackey J. McDonald  | For      | For       | Management  |
| 8  | Election Director Cynthia H. Milligan   | For      | For       | Management  |
| 9  | Elect Director Nicholas G. Moore  | For      | For       | Management  |
| 10 | Elect Director Philip J. Quigley  | For      | Against   | Management  |
| 11 | Elect Director Judith M. Runstad  | For      | For       | Management  |
| 12 | Elect Director Stephen W. Sanger  | For      | For       | Management  |
| 13 | Elect Director John G. Stumpf   | For      | For       | Management  |
| 14 | Elect Director an G. Swenson  | For      | For       | Management  |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | For       | Management  |
| 16 | Advisory Vote on Say on Pay Frequency   | One Year | One Year  | Management  |
| 17 | Ratify Auditors   | For      | For       | Management  |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings  | Against  | For       | Shareholder |
| 19 | Provide for Cumulative Voting   | Against  | For       | Shareholder |
| 20 | Require Independent Board Chairman  | Against  | For       | Shareholder |
| 21 | Advisory Vote to Ratify Directors Compensation  | Against  | Against   | Shareholder |
| 22 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against  | For       | Shareholder |

WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY

Ticker: WSH Security ID: G96666105  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect William W. Bradley as Director | For     | For       | Management |
| 1.2 | Elect Joseph A. Califano as Director | For     | For       | Management |
| 1.3 | Elect Anna C. Catalano as Director   | For     | For       | Management |
| 1.4 | Elect Sir Roy Gardner as Director    | For     | For       | Management |
| 1.5 | Elect Sir Jeremy Hanley as Director  | For     | For       | Management |
| 1.6 | Elect Robyn S. Kravit as Director    | For     | For       | Management |
| 1.7 | Elect Jeffrey B. Lane as Director    | For     | For       | Management |
| 1.8 | Elect Wendy E. Lane as Director      | For     | For       | Management |
| 1.9 | Elect James F. McCann as Director    | For     | For       | Management |

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|      |                                      |     |     |            |
|------|--------------------------------------|-----|-----|------------|
| 1.10 | Elect Joseph J. Plumeri as Director  | For | For | Management |
| 1.11 | Elect Douglas B. Roberts as Director | For | For | Management |
| 1.12 | Elect Director Michael J. Somers     | For | For | Management |
| 2    | Approve Deloitte LLP as Auditors and | For | For | Management |

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|   |   |  |             |            |
|---|---|--|-------------|------------|
|   | Authorize Board to Fix Their Remuneration                     |  |             |            |
| 3 | Authorize Directed Share Repurchase Program                   |  | For         | For        |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation |  | For         | For        |
| 5 | Advisory Vote on Say on Pay Frequency                         |  | Three Years | One Year   |
|   |   |  |             | Management |
|   |   |  |             | Management |
|   |   |  |             | Management |

ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102  
 Meeting Date: MAY 02, 2011 Meeting Type: Annual  
 Record Date: MAR 03, 2011

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1  | Elect Director Betsy J. Bernard                               | For      | For       | Management |
| 2  | Elect Director Marc N. Casper                                 | For      | For       | Management |
| 3  | Elect Director David C. Dvorak                                | For      | For       | Management |
| 4  | Elect Director Larry C. Glasscock                             | For      | For       | Management |
| 5  | Elect Director Robert A. Hagemann                             | For      | For       | Management |
| 6  | Elect Director Arthur J. Higgins                              | For      | For       | Management |
| 7  | Elect Director John L. McGoldrick                             | For      | For       | Management |
| 8  | Elect Director Cecil B. Pickett                               | For      | For       | Management |
| 9  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   | Management |
| 10 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 11 | Ratify Auditors   | For      | For       | Management |

===== END NPX REPORT

**SIGNATURE**

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

**Liberty All-Star Equity Fund**

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

Date: August 29, 2011