

Edgar Filing: BLACKROCK CORPORATE HIGH YIELD FUND III INC - Form N-PX

BLACKROCK CORPORATE HIGH YIELD FUND III INC

Form N-PX

August 26, 2010

***** FORM N-PX REPORT *****

ICA File Number: 811-08497
Reporting Period: 07/01/2009 - 06/30/2010
BlackRock Corporate High Yield Fund III, Inc.

===== BLACKROCK CORPORATE HIGH YIELD FUND III, INC. =====

AINSWORTH LUMBER CO LTD

Ticker: ANS Security ID: 009037201
Meeting Date: MAY 13, 2010 Meeting Type: Annual
Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert Chadwick | For | For | Management |
| 1.2 | Elect Director Jay Gurandiano | For | For | Management |
| 1.3 | Elect Director Paul Houston | For | For | Management |
| 1.4 | Elect Director Richard Huff | For | Withhold | Management |
| 1.5 | Elect Director John Lacey | For | For | Management |
| 1.6 | Elect Director Gordon Lancaster | For | For | Management |
| 1.7 | Elect Director Jonathan I. Mishkin | For | For | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

AINSWORTH LUMBER CO LTD

Ticker: ANS Security ID: C01023206
Meeting Date: MAY 13, 2010 Meeting Type: Annual
Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert Chadwick | For | For | Management |
| 1.2 | Elect Director Jay Gurandiano | For | For | Management |
| 1.3 | Elect Director Paul Houston | For | For | Management |
| 1.4 | Elect Director Richard Huff | For | Withhold | Management |
| 1.5 | Elect Director John Lacey | For | For | Management |
| 1.6 | Elect Director Gordon Lancaster | For | For | Management |
| 1.7 | Elect Director Jonathan I. Mishkin | For | For | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 3, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Susan S. Bies | For | Against | Management |
| 2 | Elect Director William P. Boardman | For | Against | Management |
| 3 | Elect Director Frank P. Bramble, Sr. | For | Against | Management |
| 4 | Elect Director Virgis W. Colbert | For | Against | Management |
| 5 | Elect Director Charles K. Gifford | For | Against | Management |
| 6 | Elect Director Charles O. Holliday, Jr. | For | Against | Management |
| 7 | Elect Director D. Paul Jones, Jr. | For | Against | Management |
| 8 | Elect Director Monica C. Lozano | For | Against | Management |
| 9 | Elect Director Thomas J. May | For | Against | Management |
| 10 | Elect Director Brian T. Moynihan | For | Against | Management |
| 11 | Elect Director Donald E. Powell | For | Against | Management |
| 12 | Elect Director Charles O. Rossotti | For | Against | Management |
| 13 | Elect Director Robert W. Scully | For | Against | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Increase Authorized Common Stock | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 17 | Amend Omnibus Stock Plan | For | Against | Management |
| 18 | Report on Government Service of Employees | Against | For | Shareholder |
| 19 | TARP Related Compensation | Against | For | Shareholder |
| 20 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Adopt Policy on Succession Planning | Against | For | Shareholder |
| 23 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 24 | Claw-back of Payments under Restatements | Against | For | Shareholder |

 BEAZER HOMES USA, INC.

Ticker: BZH Security ID: 07556Q105
 Meeting Date: APR 13, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurent Alpert | For | For | Management |
| 1.2 | Elect Director Brian C. Beazer | For | For | Management |
| 1.3 | Elect Director Peter G. Leemputte | For | For | Management |
| 1.4 | Elect Director Ian J. McCarthy | For | For | Management |
| 1.5 | Elect Director Norma A. Provencio | For | For | Management |
| 1.6 | Elect Director Larry T. Solari | For | For | Management |
| 1.7 | Elect Director Stephen P. Zelnak, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

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CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 25, 2010

| # | 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 Andrew N. Liveris | For | For | Management |
| 6 | Elect Director Michael E. O'Neill | For | For | Management |
| 7 | Elect Director Vikram S. Pandit | For | For | Management |
| 8 | Elect Director Richard D. Parsons | For | For | Management |
| 9 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 10 | Elect Director Judith Rodin | For | For | Management |
| 11 | Elect Director Robert L. Ryan | For | For | Management |
| 12 | Elect Director Anthony M. Santomero | For | For | Management |
| 13 | Elect Director Diana L. Taylor | For | For | Management |
| 14 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 15 | Elect Director Ernesto Zedillo | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | For | Management |
| 18 | Amend Omnibus Stock Plan | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 20 | Amend NOL Rights Plan (NOL Pill) | For | For | Management |
| 21 | Approve Reverse Stock Split | For | For | Management |
| 22 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 23 | Report on Political Contributions | Against | Against | Shareholder |
| 24 | Report on Collateral in Derivatives Trading | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 26 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 27 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Against | Against | Shareholder |

 E*TRADE FINANCIAL CORP.

Ticker: ETFC Security ID: 269246104
 Meeting Date: AUG 19, 2009 Meeting Type: Special
 Record Date: JUN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Approve Conversion of Securities | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |
| 5 | Advisory Vote to Retain Shareholder Rights Plan (Poison Pill) Until Scheduled Expiration | None | Against | Management |

 E*TRADE FINANCIAL CORPORATION

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Ticker: ETFC Security ID: 269246104
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ronald D. Fisher | For | For | Management |
| 2 | Elect Director Steven J. Freiberg | For | For | Management |
| 3 | Elect Director Kenneth C. Griffin | For | For | Management |
| 4 | Elect Director Joseph M. Velli | For | For | Management |
| 5 | Elect Director Donna L. Weaver | For | For | Management |
| 6 | Approve Reverse Stock Split | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

FIBERTOWER CORPORATION

Ticker: FTWR Security ID: 31567R209
 Meeting Date: JUN 3, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randall A. Hack | For | Withhold | Management |
| 1.2 | Elect Director Mark E. Holliday | For | For | Management |
| 1.3 | Elect Director Kurt J. Van Wagenen | For | For | Management |
| 2 | Approve Decrease in Size of Board | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Craig A. Dubow | For | For | Management |
| 1.2 | Elect Director Howard D. Elias | For | For | Management |
| 1.3 | Elect Director Arthur H. Harper | For | For | Management |
| 1.4 | Elect Director John Jeffry Louis | For | For | Management |
| 1.5 | Elect Director Marjorie Magner | For | For | Management |
| 1.6 | Elect Director Scott K. McCune | For | For | Management |
| 1.7 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.8 | Elect Director Donna E. Shalala | For | For | Management |
| 1.9 | Elect Director Neal Shapiro | For | For | Management |
| 1.10 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Anti Gross-up Policy | Against | Against | Shareholder |

GRAY TELEVISION, INC.

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Ticker: GTN Security ID: 389375106
 Meeting Date: JUN 23, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Boger | For | For | Management |
| 1.2 | Elect Director Ray M. Deaver | For | For | Management |
| 1.3 | Elect Director T.L. (Gene) Elder | For | For | Management |
| 1.4 | Elect Director Hilton H. Howell, Jr. | For | For | Management |
| 1.5 | Elect Director William E. Mayher, III | For | For | Management |
| 1.6 | Elect Director Zell B. Miller | For | For | Management |
| 1.7 | Elect Director Howell W. Newton | For | For | Management |
| 1.8 | Elect Director Hugh E. Norton | For | Withhold | Management |
| 1.9 | Elect Director Robert S. Prather, Jr. | For | For | Management |
| 1.10 | Elect Director Harriett J. Robinson | For | For | Management |
| 1.11 | Elect Director J. Mack Robinson | For | For | Management |

LEAR CORPORATION

Ticker: LEA Security ID: 521865204
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------|---------|-----------|------------|
| 1 | Ratify Auditors | For | For | Management |

LORAL SPACE & COMMUNICATIONS INC.

Ticker: LORL Security ID: 543881106
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: APR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Harkey, Jr | For | Withhold | Management |
| 1.2 | Elect Director Arthur L. Simon | For | For | Management |
| 1.3 | Elect Director John P. Stenbit | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MASONITE INC.

Ticker: MASWF Security ID: 575387105
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |

MEDIS TECHNOLOGIES LTD.

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Ticker: MDTL Security ID: 58500P107
 Meeting Date: SEP 14, 2009 Meeting Type: Annual
 Record Date: JUL 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose Mejia | For | Withhold | Management |
| 1.2 | Elect Director Zeev Nahmoni | For | For | Management |
| 1.3 | Elect Director Mitchell H. Freeman | For | For | Management |
| 1.4 | Elect Director Steve M. Barnett | For | For | Management |
| 1.5 | Elect Director Daniel A. Luchansky | For | For | Management |
| 1.6 | Elect Director Andrew A. Levy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

PULTEGROUP, INC.

Ticker: PHM Security ID: 745867101
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Thomas M. Schoewe | For | For | Management |
| 1.2 | Elect Director Timothy R. Eller | For | For | Management |
| 1.3 | Elect Director Clint W. Murchison III | For | For | Management |
| 1.4 | Elect Director Richard J. Dugas, Jr. | For | For | Management |
| 1.5 | Elect Director David N. McCammon | For | For | Management |
| 1.6 | Elect Director James J. Postl | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Stock Ownership Limitations | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 10 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Against | Against | Shareholder |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Edward A. Mueller | For | For | Management |
| 2 | Elect Director Charles L. Biggs | For | For | Management |
| 3 | Elect Director K. Dane Brooksher | For | For | Management |
| 4 | Elect Director Peter S. Hellman | For | For | Management |
| 5 | Elect Director R. David Hoover | For | For | Management |
| 6 | Elect Director Patrick J. Martin | For | For | Management |

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|----|--|---------|---------|-------------|
| 7 | Elect Director Caroline Matthews | For | For | Management |
| 8 | Elect Director Wayne W. Murdy | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Michael J. Roberts | For | For | Management |
| 11 | Elect Director James A. Unruh | For | For | Management |
| 12 | Elect Director Anthony Welters | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 15 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

SBA COMMUNICATIONS CORPORATION

Ticker: SBAC Security ID: 78388J106
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George R. Krouse, Jr. | For | For | Management |
| 1.2 | Elect Director Kevin L. Beebe | For | For | Management |
| 1.3 | Elect Director Jack Langer | For | For | Management |
| 1.4 | Elect Director Jeffrey A. Stoops | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109
 Meeting Date: JUN 3, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David D. Smith | For | For | Management |
| 1.2 | Elect Director Frederick G. Smith | For | For | Management |
| 1.3 | Elect Director J. Duncan Smith | For | For | Management |
| 1.4 | Elect Director Robert E. Smith | For | For | Management |
| 1.5 | Elect Director Basil A. Thomas | For | For | Management |
| 1.6 | Elect Director Lawrence E. McCanna | For | For | Management |
| 1.7 | Elect Director Daniel C. Keith | For | Withhold | Management |
| 1.8 | Elect Director Martin R. Leader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

SOLUTIA INC.

Ticker: SOA Security ID: 834376501
 Meeting Date: APR 21, 2010 Meeting Type: Annual

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Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James P. Heffernan | For | For | Management |
| 1.2 | Elect Director W. Thomas Jagodinski | For | For | Management |
| 1.3 | Elect Director William C. Rusnack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Adopt, Renew or Amend NOL Rights Plan (NOL Pill) | For | For | Management |

STANDARD PACIFIC CORP.

Ticker: SPF Security ID: 85375C101
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth L. Campbell | For | For | Management |
| 1.2 | Elect Director Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director James L. Doti | For | For | Management |
| 1.4 | Elect Director Ronald R. Foell | For | For | Management |
| 1.5 | Elect Director Douglas C. Jacobs | For | For | Management |
| 1.6 | Elect Director David J. Matlin | For | For | Management |
| 1.7 | Elect Director F. Patt Schiewitz | For | For | Management |
| 1.8 | Elect Director Peter Schoels | For | For | Management |
| 2 | Approve Stock/Cash Award to Executive | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |

SUNPOWER CORPORATION

Ticker: SPWRA Security ID: 867652307
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Steve Albrecht | For | Withhold | Management |
| 1.2 | Elect Director Betsy S. Atkins | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

WELLMAN HOLDINGS, INC.

Ticker: WLM Security ID: 949700108
 Meeting Date: DEC 9, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark J. Ruday | For | For | Management |
| 2 | Elect Director Charles Macaluso | For | For | Management |
| 3 | Elect Director Duncan H. Cocroft | For | For | Management |

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|---|----------------------------------|-----|-----|------------|
| 4 | Elect Director Kenneth A. Ghazey | For | For | Management |
| 5 | Elect Director James D. Jackson | For | For | Management |
| 6 | Director Linda Koffenberger | For | For | Management |

WELLMAN HOLDINGS, INC.

Ticker: WLM Security ID: 949700AA6
 Meeting Date: DEC 9, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles Macaluso | For | For | Management |
| 2 | Elect Director Duncan H. Cocroft | For | For | Management |
| 3 | Elect Director Kenneth A. Ghazey | For | For | Management |
| 4 | Elect Director James D. Jackson | For | For | Management |
| 5 | Elect Director Linda Koffenberger | For | For | Management |
| 6 | Elect Director Ari M. Chaney | For | For | Management |

WELLMAN HOLDINGS, INC.

Ticker: WLM Security ID: 949700AB4
 Meeting Date: DEC 9, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles Macaluso | For | For | Management |
| 2 | Elect Director Duncan H. Cocroft | For | For | Management |
| 3 | Elect Director Kenneth A. Ghazey | For | For | Management |
| 4 | Elect Director James D. Jackson | For | For | Management |
| 5 | Elect Director Linda Koffenberger | For | For | Management |

WESTERN FOREST PRODUCTS INC.

Ticker: WEF Security ID: 958211203
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James Arthurs | For | For | Management |
| 1.2 | Elect Director Lee Doney | For | For | Management |
| 1.3 | Elect Director Stephen Frasher | For | For | Management |
| 1.4 | Elect Director Dominic Gammiero | For | For | Management |
| 1.5 | Elect Director Cyrus Madon | For | Withhold | Management |
| 1.6 | Elect Director Pierre McNeil | For | Withhold | Management |
| 1.7 | Elect Director John B. Newman | For | Withhold | Management |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

===== END NPX REPORT