

TCW STRATEGIC INCOME FUND INC
Form N-PX
August 11, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04980

TCW Strategic Income Fund, Inc.

(Exact name of registrant as specified in charter)

865 South Figueroa Street, Los Angeles, CA 90017

(Address of principal executive offices)

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

(Name and address of agent for service)

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

Date of Fiscal year-end: 12/31/2009

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Date of reporting period: 7/1/2008 - 6/30/2009

Item 1. Proxy Voting Record

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Brauer | For | For | Management |
| 1.2 | Elect Director Susan S. Elliott | For | For | Management |
| 1.3 | Elect Director Ellen M. Fitzsimmons | For | For | Management |
| 1.4 | Elect Director Walter J. Galvin | For | For | Management |
| 1.5 | Elect Director Gayle P. W. Jackson | For | For | Management |
| 1.6 | Elect Director James C. Johnson | For | For | Management |
| 1.7 | Elect Director Charles W. Mueller | For | For | Management |
| 1.8 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director Gary L. Rainwater | For | For | Management |
| 1.10 | Elect Director Harvey Saligman | For | For | Management |
| 1.11 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.12 | Elect Director Thomas R. Voss | For | For | Management |
| 1.13 | Elect Director Jack D. Woodard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Reducing Releases of Radioactive Materials from Callaway Facility | Against | For | Shareholder |

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AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director E. R. Brooks | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.4 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.5 | Elect Director Thomas E. Hoaglin | For | Withhold | Management |
| 1.6 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.7 | Elect Director Michael G. Morris | For | For | Management |
| 1.8 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.9 | Elect Director Richard L. Sandor | For | For | Management |
| 1.10 | Elect Director Kathryn D. Sullivan | For | For | Management |
| 1.11 | Elect Director Sara Martinez Tucker | For | For | Management |
| 1.12 | Elect Director John F. Turner | For | For | Management |
| 2 | Eliminate Cumulative Voting and Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director Peter J. Fluor | For | For | Management |
| 1.3 | Elect Director John W. Poduska, Sr. | For | For | Management |
| 1.4 | Elect Director Paula Rospot Reynolds | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |

ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Denahan-Norris | For | For | Management |
| 1.2 | Elect Director Michael Haylon | For | For | Management |
| 1.3 | Elect Director Donnell A. Segalas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director William F. Aldinger III | For | For | Management |
| 1.3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 1.4 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.5 | Elect Director James H. Blanchard | For | For | Management |
| 1.6 | Elect Director August A. Busch III | For | For | Management |
| 1.7 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.8 | Elect Director James P. Kelly | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Lynn M. Martin | For | For | Management |
| 1.11 | Elect Director John B. McCoy | For | For | Management |
| 1.12 | Elect Director Mary S. Metz | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 1.15 | Elect Director Patricia P. Upton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 9 | Exclude Pension Credits from Earnings Performance Measure | Against | Against | Shareholder |

EVERY DENNISON CORP.

Ticker: AVY Security ID: 053611109
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John T. Cardis | For | For | Management |
| 1.2 | Elect Director David E.I. Pyott | For | For | Management |
| 1.3 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.4 | Elect Director Julia A. Stewart | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |

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BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | For | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | For | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director J. Larry Nichols | For | For | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director John E. Abele | For | For | Management |
| 2 | Elect Director Ursula M. Burns | For | For | Management |
| 3 | Elect Director Marye Anne Fox | For | For | Management |
| 4 | Elect Director Ray J. Groves | For | For | Management |
| 5 | Elect Director Kristina M. Johnson | For | For | Management |
| 6 | Elect Director Ernest Mario | For | For | Management |
| 7 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 8 | Elect Director Pete M. Nicholas | For | For | Management |
| 9 | Elect Director John E. Pepper | For | For | Management |
| 10 | Elect Director Uwe E. Reinhardt | For | For | Management |
| 11 | Elect Director Warren B. Rudman | For | For | Management |
| 12 | Elect Director John E. Sununu | For | For | Management |
| 13 | Elect Director James R. Tobin | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Other Business | For | For | Management |

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BP PLC

Ticker: BP Security ID: 055622104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS | For | For | Management |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | For | Against | Management |
| 3 | DIRECTOR MR A BURGMANS | For | For | Management |
| 4 | DIRECTOR MRS C B CARROLL | For | For | Management |
| 5 | DIRECTOR SIR WILLIAM CASTELL | For | For | Management |
| 6 | DIRECTOR MR I C CONN | For | For | Management |
| 7 | DIRECTOR MR G DAVID | For | For | Management |
| 8 | DIRECTOR MR E B DAVIS, JR | For | For | Management |
| 9 | DIRECTOR MR R DUDLEY | For | For | Management |
| 10 | DIRECTOR MR D J FLINT | For | For | Management |
| 11 | DIRECTOR DR B E GROTE | For | For | Management |
| 12 | DIRECTOR DR A B HAYWARD | For | For | Management |
| 13 | DIRECTOR MR A G INGLIS | For | For | Management |
| 14 | DIRECTOR DR D S JULIUS | For | For | Management |
| 15 | DIRECTOR SIR TOM MCKILLOP | For | For | Management |
| 16 | DIRECTOR SIR IAN PROSSER | For | For | Management |
| 17 | DIRECTOR MR P D SUTHERLAND | For | For | Management |
| 18 | TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION | For | For | Management |
| 19 | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | For | For | Management |
| 20 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | For | For | Management |
| 21 | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | For | For | Management |
| 22 | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | For | Against | Management |

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | 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 |

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Elect Director L. H. Glimcher

For

For

Management

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| | | | | |
|----|---|---------|---------|-------------|
| 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 T. D. West, Jr. | For | For | Management |
| 11 | Elect Director R. S. Williams | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Increase Disclosure of Executive Compensation | Against | For | Shareholder |
| 14 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 15 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director S. H. Armacost | For | For | Management |
| 1.2 | Elect Director L. F. Deily | For | For | Management |
| 1.3 | Elect Director R. E. Denham | For | For | Management |
| 1.4 | Elect Director R. J. Eaton | For | For | Management |
| 1.5 | Elect Director E. Hernandez | For | For | Management |
| 1.6 | Elect Director F. G. Jenifer | For | For | Management |
| 1.7 | Elect Director S. Nunn | For | For | Management |
| 1.8 | Elect Director D. J. O Reilly | For | For | Management |
| 1.9 | Elect Director D. B. Rice | For | For | Management |
| 1.10 | Elect Director K. W. Sharer | For | For | Management |
| 1.11 | Elect Director C. R. Shoemate | For | For | Management |
| 1.12 | Elect Director R. D. Sugar | For | For | Management |
| 1.13 | Elect Director C. Ware | For | For | Management |
| 1.14 | Elect Director J. S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Adopt Guidelines for Country Selection | Against | For | Shareholder |
| 9 | Adopt Human Rights Policy | Against | Against | Shareholder |
| 10 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

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COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. Decker Anstrom | For | For | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director Edward D. Breen | For | For | Management |
| 1.5 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Joseph J. Collins | For | For | Management |
| 1.7 | Elect Director J. Michael Cook | For | For | Management |
| 1.8 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.9 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.10 | Elect Director Brian L. Roberts | For | For | Management |
| 1.11 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.12 | Elect Director Dr. Judith Rodin | For | For | Management |
| 1.13 | Elect Director Michael I. Sovern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Stock Option Plan | For | For | Management |
| 6 | Increase Disclosure of Executive Compensation | Against | For | Shareholder |
| 7 | Seek Shareholder Approval on Certain Future Death Benefit Arrangements | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 9 | Adopt a Recapitalization Plan | Against | Against | Shareholder |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.6 | Elect Director Harold W. McGraw III | For | For | Management |
| 1.7 | Elect Director James J. Mulva | For | For | Management |
| 1.8 | Elect Director Harald J. Norvik | For | For | Management |
| 1.9 | Elect Director William K. Reilly | For | For | Management |
| 1.10 | Elect Director Bobby S. Shackouls | For | For | Management |
| 1.11 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.12 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.13 | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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|---|--|---------|---------|-------------|
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 9 | Require Director Nominee Qualifications | Against | Against | Shareholder |

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Edwin M. Banks | For | For | Management |
| 1.2 | Elect Director C. David Brown II | For | For | Management |
| 1.3 | Elect Director David W. Dorman | For | For | Management |
| 1.4 | Elect Director Kristen E. Gibney Williams | For | For | Management |
| 1.5 | Elect Director Marian L. Heard | For | For | Management |
| 1.6 | Elect Director William H. Joyce | For | For | Management |
| 1.7 | Elect Director Jean-Pierre Million | For | For | Management |
| 1.8 | Elect Director Terrence Murray | For | For | Management |
| 1.9 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 1.10 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.11 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.12 | Elect Director Richard J. Swift | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Political Contributions | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |

E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel W. Bodman | For | For | Management |
| 2 | Elect Director Richard H. Brown | For | For | Management |
| 3 | Elect Director Robert A. Brown | For | For | Management |
| 4 | Elect Director Bertrand P. Collomb | For | For | Management |
| 5 | Elect Director Curtis J. Crawford | For | For | Management |

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|----|---|---------|---------|-------------|
| 6 | Elect Director Alexander M. Cutler | For | For | Management |
| 7 | Elect Director John T. Dillon | For | For | Management |
| 8 | Elect Director Eleuthere I. Du Pont | For | For | Management |
| 9 | Elect Director Marilyn Hewson | For | For | Management |
| 10 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 11 | Elect Director Lois D. Juliber | For | For | Management |
| 12 | Elect Director Ellen J. Kullman | For | For | Management |
| 13 | Elect Director William K. Reily | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |

ENTERGY CORP.

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Maureen Scannell Bateman | For | For | Management |
| 1.2 | Elect Director W. Frank Blount | For | For | Management |
| 1.3 | Elect Director Gary W. Edwards | For | For | Management |
| 1.4 | Elect Director Alexis M. Herman | For | For | Management |
| 1.5 | Elect Director Donald C. Hintz | For | For | Management |
| 1.6 | Elect Director J. Wayne Leonard | For | For | Management |
| 1.7 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.8 | Elect Director James R. Nichols | For | For | Management |
| 1.9 | Elect Director William A. Percy, II | For | For | Management |
| 1.10 | Elect Director W.J. Tauzin | For | For | Management |
| 1.11 | Elect Director Steven V. Wilkinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773209
 Meeting Date: DEC 29, 2008 Meeting Type: Special
 Record Date: DEC 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles of Incorporation and Amend Code of Regulations | For | For | Management |
| 2 | Amend Articles of Incorporation to Revise Express Terms of Series G Preferred Stock | For | For | Management |
| 3 | Amend Articles of Incorporation and Amend Code of Regulations | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

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FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773209
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | To Amend Article Fourth, Section (A)2)(D) of the Second Amended Articles of Incorporation, as Amended, to Revise the Terms of the Authorized, Unissued Shares of Preferred Stock, Without Parvalue, All as More Fully Described in the Proxy Statement | For | For | Management |

GAP, INC., THE

Ticker: GPS Security ID: 364760108
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adrian D. P. Bellamy | For | For | Management |
| 1.2 | Elect Director Domenico De Sole | For | For | Management |
| 1.3 | Elect Director Donald G. Fisher | For | For | Management |
| 1.4 | Elect Director Robert J. Fisher | For | For | Management |
| 1.5 | Elect Director Bob L. Martin | For | For | Management |
| 1.6 | Elect Director Jorge P. Montoya | For | For | Management |
| 1.7 | Elect Director Glenn K. Murphy | For | For | Management |
| 1.8 | Elect Director James M. Schneider | For | For | Management |
| 1.9 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 1.10 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Susan Hockfield | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | Against | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Alan G. (A.G.) Lafley | For | For | Management |
| 1.8 | Elect Director Robert W. Lane | For | For | Management |
| 1.9 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.11 | Elect Director James J. Mulva | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| 5 | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | For | Shareholder |
| 6 | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned | Against | For | Shareholder |
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
Meeting Date: SEP 4, 2008 Meeting Type: Annual
Record Date: JUL 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director Thomas M. Bloch | For | For | Management |
| 3 | Elect Director Richard C. Breeden | For | For | Management |
| 4 | Elect Director Robert A. Gerard | For | For | Management |
| 5 | Elect Director Len J. Lauer | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Tom D. Seip | For | For | Management |
| 8 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 9 | Elect Director Russell P. Smyth | For | For | Management |
| 10 | Elect Director Christianna Wood | For | For | Management |
| 11 | Amend Articles of Incorporation to Require an Independent Chairman | For | For | Management |
| 12 | Approve Decrease in Size of Board | For | For | Management |
| 13 | Impose Director Term Limits | For | For | Management |
| 14 | Limit Voting Rights of Preferred Stock | For | For | Management |
| 15 | Advisory Vote on Executive Compensation - Approve Application of Compensation Philosophy, Policies and Procedures | For | For | Management |
| 16 | Approve Deferred Compensation Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |

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HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Lawrence T. Babbio, Jr. | For | For | Management |
| 2 | Elect Director Sari M. Baldauf | For | For | Management |
| 3 | Elect Director Rajiv L. Gupta | For | For | Management |
| 4 | Elect Director John H. Hammergren | For | For | Management |
| 5 | Elect Director Mark V. Hurd | For | For | Management |
| 6 | Elect Director Joel Z. Hyatt | For | For | Management |
| 7 | Elect Director John R. Joyce | For | For | Management |
| 8 | Elect Director Robert L. Ryan | For | For | Management |
| 9 | Elect Director Lucille S. Salhany | For | For | Management |
| 10 | Elect Director G. Kennedy Thompson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Right to Call Special Meetings | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Call Special Meetings | Against | Against | Shareholder |
| 14 | Prepare Employment Diversity Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 16 | Assess Energy Use and Establish Reduction Targets | Against | Against | Shareholder |

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HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director D. Scott Davis | For | For | Management |
| 1.5 | Elect Director Linnet F. Deily | For | For | Management |
| 1.6 | Elect Director Clive R. Hollick | For | For | Management |
| 1.7 | Elect Director George Paz | For | For | Management |
| 1.8 | Elect Director Bradley T. Sheares | For | For | Management |
| 1.9 | Elect Director John R. Stafford | For | For | Management |
| 1.10 | Elect Director Michael W. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 6 | Adopt Anti Gross-up Policy | Against | Against | Shareholder |
| 7 | Amend Bylaws Call Special Meetings | Against | For | Shareholder |

HOSPITALITY PROPERTIES TRUST

Ticker: HPT Security ID: 44106M102
 Meeting Date: MAY 15, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Bruce M. Gans | For | For | Management |
| 1.2 | Elect Director Adam D. Portnoy | For | For | Management |
| 2 | Declassify the Board of Directors | Against | For | Shareholder |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charlene Barshefsky | For | For | Management |
| 2 | Elect Director Susan L. Decker | For | For | Management |
| 3 | Elect Director John J. Donahoe | For | For | Management |
| 4 | Elect Director Reed E. Hundt | For | For | Management |
| 5 | Elect Director Paul S. Otellini | For | For | Management |
| 6 | Elect Director James D. Plummer | For | For | Management |
| 7 | Elect Director David S. Pottruck | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 9 | Elect Director John L. Thornton | For | For | Management |
| 10 | Elect Director Frank D. Yeary | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Stock Option Exchange Program | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 16 | Provide for Cumulative Voting | Against | For | Shareholder |
| 17 | Adopt Policy on Human Rights to Water | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director A. J. P. Belda | For | For | Management |
| 1.2 | Elect Director C. Black | For | For | Management |
| 1.3 | Elect Director W. R. Brody | For | For | Management |
| 1.4 | Elect Director K. I. Chenault | For | For | Management |
| 1.5 | Elect Director M. L. Eskew | For | For | Management |
| 1.6 | Elect Director S. A. Jackson | For | For | Management |
| 1.7 | Elect Director T. Nishimuro | For | For | Management |
| 1.8 | Elect Director J. W. Owens | For | For | Management |
| 1.9 | Elect Director S. J. Palmisano | For | For | Management |
| 1.10 | Elect Director J. E. Spero | For | For | Management |
| 1.11 | Elect Director S. Taurel | For | For | Management |
| 1.12 | Elect Director L. H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Review Executive Compensation | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |

INVESCO LTD. (FORMERLY INVESCO PLC)

Ticker: IVZ Security ID: G491BT108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Election Of Director: Martin L. Flanagan | For | For | Management |
| 2 | Election Of Director: Ben F. Johnson, III | For | For | Management |
| 3 | Election Of Director: J. Thomas Presby, Cpa | For | For | Management |
| 4 | To Appoint Ernst & Young LLP As The | For | For | Management |

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Company S Independent Registered Public

Accounting Firm For The Fiscal Year

Ending December 31, 2009

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director James Dimon | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Disclose Prior Government Service | Against | For | Shareholder |
| 5 | Provide for Cumulative Voting | Against | For | Shareholder |
| 6 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |
| 7 | Report on Predatory Lending Policies | Against | For | Shareholder |
| 8 | Amend Key Executive Performance Plan | Against | Against | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 10 | Prepare Carbon Principles Report | Against | Against | Shareholder |

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302
 Meeting Date: OCT 7, 2008 Meeting Type: Special
 Record Date: AUG 13, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|--------------|------------|
| 1 | Approve Omnibus Stock Plan | For | Did Not Vote | Management |

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KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John R. Alm | For | For | Management |
| 1.2 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.3 | Elect Director John F. Bergstrom | For | For | Management |
| 1.4 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.5 | Elect Director Robert W. Decherd | For | For | Management |
| 1.6 | Elect Director Thomas J. Falk | For | For | Management |
| 1.7 | Elect Director Mae C. Jemison | For | For | Management |
| 1.8 | Elect Director Ian C. Read | For | For | Management |
| 1.9 | Elect Director G. Craig Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide for Cumulative Voting | Against | For | Shareholder |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Myra M. Hart | For | For | Management |
| 1.3 | Elect Director Lois D. Juliber | For | For | Management |
| 1.4 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.5 | Elect Director Richard A. Lerner | For | For | Management |
| 1.6 | Elect Director John C. Pope | For | For | Management |
| 1.7 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.8 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.9 | Elect Director Deborah C. Wright | For | For | Management |
| 1.10 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |

LENNAR CORP.

Ticker: LEN Security ID: 526057104
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Irving Bolotin | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.2 | Elect Director Steven L. Gerard | For | For | Management |
| 1.3 | Elect Director Sherrill W. Hudson | For | For | Management |
| 1.4 | Elect Director R. Kirk Landon | For | For | Management |
| 1.5 | Elect Director Sidney Lapidus | For | For | Management |
| 1.6 | Elect Director Stuart A. Miller | For | For | Management |
| 1.7 | Elect Director Donna E. Shalala | For | For | Management |
| 1.8 | Elect Director Jeffrey Sonnenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |

LSI CORP

Ticker: LSI Security ID: 502161102
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles A. Haggerty | For | For | Management |
| 2 | Elect Director Richard S. Hill | For | For | Management |
| 3 | Elect Director John H.F. Miner | For | For | Management |
| 4 | Elect Director Arun Netravali | For | For | Management |
| 5 | Elect Director Matthew J. O'Rourke | For | For | Management |
| 6 | Elect Director Gregorio Reyes | For | For | Management |
| 7 | Elect Director Michael G. Strachan | For | For | Management |
| 8 | Elect Director Abhijit Y. Talwalkar | For | For | Management |
| 9 | Elect Director Susan Whitney | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Executive Incentive Bonus Plan | For | For | Management |

MARATHON OIL CORP.

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.2 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.3 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.4 | Elect Director David A. Daberko | For | For | Management |
| 1.5 | Elect Director William L. Davis | For | For | Management |
| 1.6 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.7 | Elect Director Philip Lader | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Michael E. J. Phelps | For | For | Management |
| 1.10 | Elect Director Dennis H. Reilly | For | For | Management |
| 1.11 | Elect Director Seth E. Schofield | For | For | Management |
| 1.12 | Elect Director John W. Snow | For | For | Management |
| 1.13 | Elect Director Thomas J. Usher | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws Call Special Meetings | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |

MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Dolan | For | For | Management |
| 1.2 | Elect Director Robert A. Eckert | For | For | Management |
| 1.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 1.7 | Elect Director Andrea L. Rich | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.11 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.12 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For | Shareholder |

MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Campbell | For | For | Management |
| 1.2 | Elect Director Thomas W. Cole, Jr. | For | For | Management |
| 1.3 | Elect Director James G. Kaiser | For | For | Management |
| 1.4 | Elect Director Richard B. Kelson | For | For | Management |
| 1.5 | Elect Director James M. Kilts | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Douglas S. Luke | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert C. McCormack | For | For | Management |
| 1.10 | Elect Director Timothy H. Powers | For | For | Management |
| 1.11 | Elect Director Edward M. Straw | For | For | Management |
| 1.12 | Elect Director Jane L. Warner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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4 Amend Articles/Bylaws/Charter Call Special Meetings Against Against Shareholder
MOTOROLA, INC.

Ticker: MOT Security ID: 620076109
Meeting Date: MAY 4, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director G. Brown | For | For | Management |
| 1.2 | Elect Director D. Dorman | For | For | Management |
| 1.3 | Elect Director W. Hambrecht | For | For | Management |
| 1.4 | Elect Director S. Jha | For | For | Management |
| 1.5 | Elect Director J. Lewent | For | For | Management |
| 1.6 | Elect Director K. Meister | For | For | Management |
| 1.7 | Elect Director T. Meredith | For | For | Management |
| 1.8 | Elect Director S. Scott III | For | For | Management |
| 1.9 | Elect Director R. Sommer | For | For | Management |
| 1.10 | Elect Director J. Stengel | For | For | Management |
| 1.11 | Elect Director A. Vinciguerra | For | For | Management |
| 1.12 | Elect Director D. Warner III | For | For | Management |
| 1.13 | Elect Director J. White | For | For | Management |
| 2 | Adjust Par Value of Common Stock | For | For | Management |
| 3 | Approve Repricing of Options | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Provide for Cumulative Voting | Against | For | Shareholder |
| 8 | Amend Bylaws Call Special Meetings | Against | For | Shareholder |
| 9 | Amend Human Rights Policies | Against | Against | Shareholder |

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
Meeting Date: JUN 10, 2009 Meeting Type: Annual
Record Date: APR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Maureen E. Clancy | For | For | Management |
| 1.2 | Elect Director Robert S. Farrell | For | For | Management |
| 1.3 | Elect Director Joseph R. Ficalora | For | For | Management |
| 1.4 | Elect Director James J. O. Donovan | For | For | Management |
| 1.5 | Elect Director Hanif W. Dahya | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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NYSE EURONEXT

Ticker: NYX Security ID: 629491101
 Meeting Date: APR 2, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Ellyn L. Brown | For | For | Management |
| 1.2 | Elect Director Marshall N. Carter | For | For | Management |
| 1.3 | Elect Director Patricia M. Cloherty | For | For | Management |
| 1.4 | Elect Director Sir George Cox | For | For | Management |
| 1.5 | Elect Director Sylvain Hefes | For | For | Management |
| 1.6 | Elect Director Jan-Michiel Hessels | For | For | Management |
| 1.7 | Elect Director Dominique Hoenn | For | For | Management |
| 1.8 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.9 | Elect Director James S. McDonald | For | For | Management |
| 1.10 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.11 | Elect Director James J. McNulty | For | For | Management |
| 1.12 | Elect Director Duncan L. Niederauer | For | For | Management |
| 1.13 | Elect Director Baron Jean Peterbroeck | For | For | Management |
| 1.14 | Elect Director Alice M. Rivlin | For | For | Management |
| 1.15 | Elect Director Ricardo Salgado | For | For | Management |
| 1.16 | Elect Director Jean-Francois Theodore | For | For | Management |
| 1.17 | Elect Director Rijnhard van Tets | For | For | Management |
| 1.18 | Elect Director Sir Brian Williamson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Issue Stock Certificate of Ownership | Against | Against | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cheryl K. Beebe | For | For | Management |
| 1.2 | Elect Director Henry F. Frigon | For | For | Management |
| 1.3 | Elect Director Hasan Jameel | For | For | Management |
| 1.4 | Elect Director Samuel M. Menco | For | For | Management |
| 1.5 | Elect Director Roger B. Porter | For | For | Management |
| 1.6 | Elect Director Paul T. Stecko | For | For | Management |
| 1.7 | Elect Director James D. Woodrum | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Michael S. Brown | For | For | Management |
| 1.3 | Elect Director M. Anthony Burns | For | For | Management |
| 1.4 | Elect Director Robert N. Burt | For | For | Management |
| 1.5 | Elect Director W. Don Cornwell | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 1.10 | Elect Director George A. Lorch | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.13 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Amend Bylaws Call Special Meetings | Against | For | Shareholder |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Edward A. Mueller | For | For | Management |
| 1.2 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.3 | Elect Director Charles L. Biggs | For | For | Management |
| 1.4 | Elect Director K. Dane Brooksher | For | For | Management |
| 1.5 | Elect Director Peter S. Hellman | For | For | Management |
| 1.6 | Elect Director R. David Hoover | For | For | Management |
| 1.7 | Elect Director Patrick J. Martin | For | For | Management |
| 1.8 | Elect Director Caroline Matthews | For | For | Management |
| 1.9 | Elect Director Wayne W. Murdy | For | For | Management |
| 1.10 | Elect Director Jan L. Murley | For | For | Management |
| 1.11 | Elect Director James A. Unruh | For | For | Management |
| 1.12 | Elect Director Anthony Welters | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Terms of Severance Payments to Executives | For | For | Management |
| 4 | Submit SERP to Shareholder Vote | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive | Against | Against | Shareholder |

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| | | | | |
|---|--|---------|---------|-------------|
| | Officers Compensation | | | |
| 6 | Amend Bylaws Call Special Meetings | Against | Against | Shareholder |
| 7 | Reincorporate in Another State [Delaware to North Dakota] | Against | Against | Shareholder |

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Brymer | For | For | Management |
| 1.2 | Elect Director Michael L. Campbell | For | For | Management |
| 1.3 | Elect Director Alex Yemenidjian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUL 10, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc Benioff | For | For | Management |
| 1.2 | Elect Director Craig Conway | For | For | Management |
| 1.3 | Elect Director Alan Hassenfeld | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

SARA LEE CORP.

Ticker: SLE Security ID: 803111103
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brenda C. Barnes | For | For | Management |
| 2 | Elect Director Christopher B. Begley | For | For | Management |
| 3 | Elect Director Crandall C. Bowles | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | Against | Management |
| 5 | Elect Director James S. Crown | For | Against | Management |
| 6 | Elect Director Laurette T. Koellner | For | For | Management |
| 7 | Elect Director Cornelis J.A. van Lede | For | Against | Management |
| 8 | Elect Director John McAdam | For | For | Management |
| 9 | Elect Director Ian Prosser | For | For | Management |
| 10 | Elect Director Rozanne L. Ridgway | For | For | Management |

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| | | | | |
|----|-----------------------------------|-----|---------|------------|
| 11 | Elect Director Norman R. Sorensen | For | Against | Management |
| 12 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 13 | Elect Director Jonathan P. Ward | For | Against | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Re-Approve Performance Measures | For | For | Management |

SONY CORP.

Ticker: 6758 Security ID: 835699307
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Amend A Part Of The Articles Of Incorporation. | For | For | Management |
| 2.1 | Director Howard Stringer | For | For | Management |
| 2.2 | Director Ryoji Chubachi | For | For | Management |
| 2.3 | Director Nobuyuki Oneda | For | For | Management |
| 2.4 | Director Yotaro Kobayashi | For | For | Management |
| 2.5 | Director Sakie T. Fukushima | For | For | Management |
| 2.6 | Director Yoshihiko Miyauchi | For | For | Management |
| 2.7 | Director Yoshiaki Yamauchi | For | For | Management |
| 2.8 | Director Peter Bonfield | For | For | Management |
| 2.9 | Director Fueo Sumita | For | For | Management |
| 2.10 | Director Fujio Cho | For | For | Management |
| 2.11 | Director Ryuji Yasuda | For | For | Management |
| 2.12 | Director Yukako Uchinaga | For | For | Management |
| 2.13 | Director Mitsuaki Yahagi | For | For | Management |
| 2.14 | Director Tsun-yan Hsieh | For | For | Management |
| 2.15 | Director Roland A. Hernandez | For | For | Management |
| 3 | Issue Stock Acquisition Rights For The Purpose Of Granting Stock Options. | For | For | Management |

TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John Ellis Jeb Bush | For | For | Management |
| 2 | Elect Director Trevor Fetter | For | For | Management |
| 3 | Elect Director Brenda J. Gaines | For | For | Management |
| 4 | Elect Director Karen M. Garrison | For | For | Management |
| 5 | Elect Director Edward A. Kangas | For | For | Management |
| 6 | Elect Director J. Robert Kerrey | For | For | Management |
| 7 | Elect Director Floyd D. Loop | For | For | Management |
| 8 | Elect Director Richard R. Pettingill | For | For | Management |
| 9 | Elect Director James A. Unruh | For | For | Management |
| 10 | Elect Director J. McDonald Williams | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

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12 Pay For Superior Performance Against Against Shareholder
THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judy C. Lewent | For | For | Management |
| 1.2 | Elect Director Peter J. Manning | For | For | Management |
| 1.3 | Elect Director Jim P. Manzi | For | For | Management |
| 1.4 | Elect Director Elaine S. Ullian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TIME WARNER INC

Ticker: TWX Security ID: 887317105
Meeting Date: JAN 16, 2009 Meeting Type: Special
Record Date: NOV 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |

TIME WARNER INC

Ticker: TWX Security ID: 887317303
Meeting Date: MAY 28, 2009 Meeting Type: Annual
Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Herbert M. Allison, Jr. | For | For | Management |
| 1.2 | Elect Director James L. Barksdale | For | For | Management |
| 1.3 | Elect Director Jeffrey L. Bewkes | For | For | Management |
| 1.4 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.5 | Elect Director Frank J. Caufield | For | For | Management |
| 1.6 | Elect Director Robert C. Clark | For | For | Management |
| 1.7 | Elect Director Mathias Dopfner | For | For | Management |
| 1.8 | Elect Director Jessica P. Einhorn | For | For | Management |
| 1.9 | Elect Director Michael A. Miles | For | For | Management |
| 1.10 | Elect Director Kenneth J. Novack | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |

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TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |

TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Reelect Pierre R. Brondeau as Director | For | For | Management |
| 1.2 | Reelect Ram Charan as Director | For | For | Management |
| 1.3 | Reelect Juergen W. Gromer as Director | For | For | Management |
| 1.4 | Reelect Robert M. Hernandez as Director | For | For | Management |
| 1.5 | Reelect Thomas J. Lynch as Director | For | For | Management |
| 1.6 | Reelect Daniel J. Phelan as Director | For | For | Management |
| 1.7 | Reelect Frederic M. Poses as Director | For | For | Management |
| 1.8 | Reelect Lawrence S. Smith as Director | For | For | Management |
| 1.9 | Reelect Paula A. Sneed as Director | For | For | Management |
| 1.10 | Reelect David P. Steiner as Director | For | For | Management |
| 1.11 | Reelect John C. Van Scoter as Director | For | For | Management |
| 2 | Approve Amended and Restated Tyco Electronics Ltd. 2007 Stock and Incentive Plan | For | For | Management |
| 3 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105
 Meeting Date: JUN 22, 2009 Meeting Type: Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Change Country of Incorporation from Bermuda to Switzerland | For | For | Management |
| 2 | Amend Bye-laws Re: Eliminate Certain Supermajority Vote Requirements | For | For | Management |
| 3 | Amend Bye-laws Re: Increase Registered Share Capital | For | For | Management |
| 4 | Approve Dividend of USD 0.16 Per Share Through a Reduction in Share Capital | For | For | Management |
| 5 | Approve Swiss Law as the Authoritative Governing Legislation | For | For | Management |
| 6 | Change Company Name to Tyco Electronics Ltd. | For | For | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve Schaffhausen, Switzerland as Principal Place of Business | For | For | Management |
| 10 | Appoint PricewaterhouseCoopers AG, Zurich as Special Auditor | For | For | Management |
| 11 | Ratify Deloitte AG as Auditors | For | For | Management |
| 12 | Approve Additional Provisions to the Articles of Association Re: Limit the Number of Shares that may be Registered | For | Against | Management |
| 13 | Approve Additional Provisions to the Articles of Association Re: Supermajority Vote and Amendment to the Provisions in Proposal 12 | For | Against | Management |
| 14 | Adjourn Meeting | For | For | Management |

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Edward D. Breen as Director | For | For | Management |
| 1.2 | Elect Timothy M. Donahue as Director | For | For | Management |
| 1.3 | Elect Brian Duperreault as Director | For | For | Management |
| 1.4 | Elect Bruce S. Gordon as Director | For | For | Management |
| 1.5 | Elect Rajiv Gupta as Director | For | For | Management |
| 1.6 | Elect John A. Krol as Director | For | For | Management |
| 1.7 | Elect Brendan R. O Neil as Director | For | For | Management |
| 1.8 | Elect William S. Stavropoulos as Director | For | For | Management |
| 1.9 | Elect Sandra Wijnberg as Director | For | For | Management |
| 1.10 | Elect Jerome B. York as Director | For | For | Management |
| 1.11 | Elect David Yost as Director | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend 2004 Stock and Incentive Plan | For | For | Management |

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208
 Meeting Date: MAR 12, 2009 Meeting Type: Special
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Change of Domicile | For | For | Management |
| 2 | Increase Authorized Capital | For | For | Management |
| 3 | Change Company Name to Tyco International Ltd. | For | For | Management |
| 4 | Amend Corporate Purpose | For | For | Management |
| 5 | Adopt New Articles of Association | For | For | Management |
| 6 | Confirmation of Swiss Law as the Authoritative Governing Legislation | For | For | Management |
| 7 | Approve Schaffhausen, Switzerland as Our Principal Place of Business | For | For | Management |
| 8 | Appoint PriceWaterhouseCoopers AG, Zurich as Special Auditor | For | For | Management |
| 9 | Ratify Deloitte AG as Auditors | For | For | Management |
| 10 | Approve Dividends in the Form of a Capital Reduction | For | For | Management |
| 11 | Adjourn Meeting | For | For | Management |

UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Lucchino | For | For | Management |
| 1.2 | Elect Director Seth E. Schofield | For | For | Management |
| 1.3 | Elect Director John P. Surma | For | For | Management |
| 1.4 | Elect Director David S. Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jerry D. Choate | For | For | Management |
| 1.2 | Elect Director William R. Klesse | For | For | Management |
| 1.3 | Elect Director Donald L. Nickles | For | For | Management |
| 1.4 | Elect Director Susan Kaufman Purcell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | For | Shareholder |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 1.2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick W. Gross | For | For | Management |
| 1.4 | Elect Director John C. Pope | For | For | Management |
| 1.5 | Elect Director W. Robert Reum | For | For | Management |
| 1.6 | Elect Director Steven G. Rothmeier | For | For | Management |
| 1.7 | Elect Director David P. Steiner | For | For | Management |
| 1.8 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | For | Shareholder |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

WATSON PHARMACEUTICALS, INC.

Ticker: WPI Security ID: 942683103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald R. Taylor | For | For | Management |
| 1.2 | Elect Director Andrew L. Turner | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|-----|------------|
| 1.3 | Elect Director Jack Michelson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WINDSTREAM CORP.

| | | | |
|---------------|-------------|---------------|-----------|
| Ticker: | WIN | Security ID: | 97381W104 |
| Meeting Date: | MAY 6, 2009 | Meeting Type: | Annual |
| Record Date: | MAR 9, 2009 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Carol B. Armitage | For | For | Management |
| 1.2 | Elect Director Samuel E. Beall, III | For | For | Management |
| 1.3 | Elect Director Dennis E. Foster | For | For | Management |
| 1.4 | Elect Director Francis X. Frantz | For | For | Management |
| 1.5 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.6 | Elect Director Jeffrey T. Hinson | For | For | Management |
| 1.7 | Elect Director Judy K. Jones | For | For | Management |
| 1.8 | Elect Director William A. Montgomery | For | For | Management |
| 1.9 | Elect Director Frank E. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

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

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

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

SIGNATURES:

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

TCW Strategic Income Fund, Inc.
(Registrant)

By /s/ Ronald R. Redell
President and Chief Executive Officer (Signature &
Title)

Date August 10, 2009