

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

CENTRAL SECURITIES CORP
Form N-PX
August 17, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-179

Central Securities Corporation
(Exact name of Registrant as specified in charter)

630 Fifth Avenue, Suite 820
New York, New York 10111
(Address of principal executive offices)

Registrant's telephone number: 212-698-2020

Date of fiscal year end: December 31

Date of reporting period: July 1, 2005 - June 30, 2006

Issuer: Unocal Corporation
Ticker: UCL
Meeting Date: 8/10/05

CUSIP: 915289102

Matter Voted On	Proposed By

1. Approval and adoption of the amended agreement and plan of merger, dated Management as of April 4, 2005, and amended as of July 19, 2005, by and among Unocal Corporation, Chevron Corporation and Blue Merger Sub Inc., a wholly owned subsidiary of Chevron Corporation.	F

2. Approval of any adjournment or postponement of the special meeting, if necessary, to solicit additional proxies.	Management F

Issuer: Flextronics International Ltd.
Ticker: FLEX
Meeting Date: 9/20/05

CUSIP: Y2573F102

Matter Voted On	Proposed By

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

1-01. Election of Mr. James A. Davidson as a director of the company.	Management	F
1-02. Election of Mr. Lip-Bu Tan as a director of the company.	Management	F
2. Re-appointment of Mr. Patrick Foley as a director of the company.	Management	F
3. To re-appoint Deloitte & Touche LLP as independent auditors of the company for the fiscal year ending March 31, 2006 and to authorize the board of directors to fix their remuneration.	Management	F
4. To approve the authorization for the directors of the company to allow and issue ordinary shares.	Management	F
5. To approve the director cash compensation and additional cash compensation for the chairman of the audit committee (if appointed) and for committee participation.	Management	F
6. To approve the proposed renewal of the share purchase mandate relating Management FOR FOR to acquisitions by the company of its own issued ordinary shares.		

Issuer: Solectron Corporation
Ticker: SLR
Meeting Date: 1/12/06

CUSIP: 834182107

Matter Voted On	Proposed By	
1-01. Election of Mr. William A. Hasler as a director of the company.	Management	F
1-02. Election of Mr. Michael R. Cannon as a director of the company.	Management	F
1-03. Election of Mr. Richard D'Amore as a director of the company.	Management	F
1-04. Election of Ms. H. Paulett Eberhart as a director of the company.	Management	F
1-05. Election of Mr. Heinz Fridrich as a director of the company.	Management	F
1-06. Election of Mr. William R. Graber as a director of the company.	Management	F
1-07. Election of Dr. Paul R. Low as a director of the company.	Management	F
1-08. Election of Mr. Wesley M. Scott as a director of the company.	Management	F

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

1-09. Election of Mr. Cyril Yansouni as a director of the company.	Management	F
2. To authorize the board of directors to amend and restate the certificate of incorporation of the company to effect a reverse split at one of three ratios.	Management	F
3. To re-appoint KPMG LLP LLP as the registered independent public accounting firm of the company for the fiscal year ending August 31, 2006.	Management	F

Issuer: Accenture LTD
 Ticker: ACN
 Meeting Date: 2/1/06

CUSIP: G1150G111

Matter Voted On	Proposed By	
1-01. Election of Ms. Dina Dublon as a director of the company.	Management	F
1-02. Election of Mr. William D. Green as a director of the company.	Management	F
2. To re-appoint KPMG LLP LLP as independent auditors for the 2006 fiscal year and authorization of the audit committee of the board of directors to determine KPMG LLP's remuneration.	Management	F

Issuer: Agilent Technologies, Inc.
 Ticker: A
 Meeting Date: 3/1/06

CUSIP: 00846U101

Matter Voted On	Proposed By	
1-01. Election of Mr. William P. Sullivan as a director of the company.	Management	F
1-02. Election of Mr. Robert J. Herbold as a director of the company.	Management	F
1-03. Election of Mr. Koh Boon Hwee as a director of the company.	Management	F
2. The ratification of the audit and finance committee's appointment of PricewaterhouseCoopers LLP as Agilent's independent registered public accounting firm.	Management	F
3. The approval of the Agilent Technologies, Inc. long-term performance program.	Management	F

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Issuer: Transport Corporation of America
 Ticker: TCAM
 Meeting Date: 2/28/06

CUSIP: 89385P102

Matter Voted On	Proposed By	
1. Approve the agreement and plan of merger, dated as of October 26, 2005, by and among Patriot Holding, Patriot Acquisition and Transport America, which provides for the merger of Patriot Acquisition, a wholly owned subsidiary of Patriot Holding, with and into Transport America, as more fully described in the proxy statement.	Management	F
2. Adjourn the special meeting if necessary or appropriate to permit further solicitation of proxies if there are not sufficient votes at the time of the special meeting to approve the agreement and plan of merger.	Management	F

Issuer: Analog Devices, Inc.
 Ticker: ADI
 Meeting Date: 3/14/06

CUSIP: 032654105

Matter Voted On	Proposed By	
1-01. A vote for election of James A. Champy as a director of the company.	Management	FOR
1-02. A vote for election of Kenton J. Sicchitano as a director of the company.	Management	FOR
1-03. A vote for election of Lester C. Thurow as a director of the company.	Management	FOR
2. To approve the company's 2006 stock incentive plan.	Management	FOR
3. To ratify the selection of Ernst & Young LLP as the company's independent registered accounting firm for the fiscal year ending October 28, 2006.	Management	FOR
4. Proposal to initiate the appropriate process to amend the company's governance documents (certificate of incorporation or bylaws) to provide that director nominees shall be elected by the affirmative vote of the majority of votes cast at an annual meeting of shareholders.	Stockholder	AGAIN

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Issuer: Merck & Co., Inc
 Ticker: MRK
 Meeting Date: 4/25/06

CUSIP: 589331107

Matter Voted On	Proposed By	
1-01. A vote for election of Richard T. Clark as a director of the company.	Management	FOR
1-02. A vote for election of Lawrence A. Bossidy as a director of the company.	Management	FOR
1-03. A vote for election of William G. Bowen as a director of the company.	Management	FOR
1-04. A vote for election of Johnnetta B. Cole as a director of the company.	Management	FOR
1-05. A vote for election of William B. Harrison, Jr. as a director of the company.	Management	FOR
1-06. A vote for election of William N. Kelley as a director of the company.	Management	FOR
1-07. A vote for election of Rochelle B. Lazarus as a director of the company.	Management	FOR
1-08. A vote for election of Thomas E. Shenk as a director of the company.	Management	FOR
1-09. A vote for election of Anne M. Tatlock as a director of the company.	Management	FOR
1-10. A vote for election of Samuel O. Thier as a director of the company.	Management	FOR
1-11. A vote for election of Wendell P. Weeks as a director of the company.	Management	FOR
1-12. A vote for election of Peter C. Wendell as a director of the company.	Management	FOR
2. To ratify the appointment of the Company's independent registered accounting firm for 2006.	Management	FOR

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

3. Proposal to adopt the 2007 incentive stock plan.	Management	FOR
4. Proposal to adopt the 2006 non-employee directors stock option plan.	Management	FOR
5. Proposal concerning stock option awards.	Stockholder	AGAIN
6. Proposal concerning non-director shareholder votes.	Stockholder	AGAIN
7. Proposal concerning animal welfare policy report.	Stockholder	AGAIN

Issuer: The Bank of New York Company, Inc.
Ticker: BK
Meeting Date: 4/11/06

CUSIP: 064057102

Matter Voted On	Proposed By	
1-01. A vote for election of Mr. Biondi as a director of the company.	Management	FOR
1-02. A vote for election of Mr. Donofrio as a director of the company.	Management	FOR
1-03. A vote for election of Mr. Hassell as a director of the company.	Management	FOR
1-04. A vote for election of Mr. Kogan as a director of the company.	Management	FOR
1-05. A vote for election of Mr. Kowalski as a director of the company.	Management	FOR
1-06. A vote for election of Mr. Lukeas a director of the company.	Management	FOR
1-07. A vote for election of Mr. Maloneas a director of the company.	Management	FOR
1-08. A vote for election of Mr. Myners as a director of the company.	Management	FOR
1-09. A vote for election of Ms. Rein as a director of the company.	Management	FOR
1-10. A vote for election of Mr. Renyi as a director of the company.	Management	FOR
1-11. A vote for election of Mr. Richardson as a director of the company.	Management	FOR
1-12. A vote for election of Mr. Roberts as a director of the company.	Management	FOR
1-13. A vote for election of Mr. Scott as a director of the company.	Management	FOR
1-14. A vote for election of Mr. Vaughan as a director of the company.	Management	FOR
2. To ratify the appointment of the Company's independent registered accounting firm.	Management	FOR

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

3. Proposal with respect to cumulative voting.	Stockholder	AGAIN
4. Proposal with respect to reimbursement of expenses of opposition candidates for the board.	Stockholder	AGAIN

Issuer: Dover Corporation
 Ticker: DOV
 Meeting Date: 4/18/06

CUSIP: 260003108

Matter Voted On	Proposed By	
1-01. A vote for election of D.H. Benson as a director of the company.	Management	FOR
1-02. A vote for election of R.W. Cremin as a director of the company.	Management	FOR
1-03. A vote for election of J.P.M. Ergas as a director of the company.	Management	FOR
1-04. A vote for election of K.C. Graham as a director of the company.	Management	FOR
1-05. A vote for election of R.L. Hoffman as a director of the company.	Management	FOR
1-06. A vote for election of J.L. Koley a director of the company.	Management	FOR
1-07. A vote for election of R.K. Lochridge a director of the company.	Management	FOR
1-08. A vote for election of T.L. Reece as a director of the company.	Management	FOR
1-09. A vote for election of B.G. Rethore as a director of the company.	Management	FOR
1-10. A vote for election of M.B. Stubbs as a director of the company.	Management	FOR
1-11. A vote for election of M.A. Winston as a director of the company.	Management	FOR

Issuer: Pfizer Inc.
 Ticker: PFE
 Meeting Date: 4/27/06

CUSIP: 717081103

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Matter Voted On	Proposed By	
1-01. A vote for election of Michael S. Brown as a director of the company.	Management	FOR
1-02. A vote for election of M. Anthony Burns as a director of the company.	Management	FOR
1-03. A vote for election of Robert N. Burt as a director of the company.	Management	FOR
1-04. A vote for election of W. Don Cornwell as a director of the company.	Management	FOR
1-05. A vote for election of William H. Gray III as a director of the company.	Management	FOR
1-06. A vote for election of Constance J. Horner a director of the company.	Management	FOR
1-07. A vote for election of William R. Howell a director of the company.	Management	FOR
1-08. A vote for election of Stanley O. Ikenberry as a director of the company.	Management	FOR
1-09. A vote for election of George A. Lorch as a director of the company.	Management	FOR
1-10. A vote for election of Henry A. McKinnell as a director of the company.	Management	FOR
1-11. A vote for election of Dana G. Mead as a director of the company.	Management	FOR
1-12. A vote for election of Ruth J. Simmons as a director of the company.	Management	FOR
1-13. A vote for election of William C. Steere, Jr. as a director of the company.	Management	FOR
2. Proposal to ratify the appointment of KPMG LLP as independent registered public accounting firm for 2006.	Management	FOR
3. Proposal to amend the company's restated certificate of incorporation to eliminate supermajority vote requirements and fair price provision.	Management	FOR
4. Proposal relating to term limits for directors.	Stockholder	AGAIN

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

5. Proposal requesting reporting on pharmaceutical price restraint.	Stockholder	AGAIN
6. Proposal relating to cumulative voting.	Stockholder	AGAIN
7. Proposal requesting separation of roles of Chairman and CEO.	Stockholder	AGAIN
8. Proposal requesting a report on political contributions.	Stockholder	AGAIN
9. Proposal requesting a report on the feasibility of amending Pfizer's corporate policy on laboratory animal care and use.	Stockholder	AGAIN
10. Proposal requesting justification for financial contributions which advance animal-based testing methodologies.	Stockholder	AGAIN

Issuer: Motorola, Inc.
Ticker: MOT
Meeting Date: 5/1/06

CUSIP: 620076109

Matter Voted On	Proposed By	
1-01. A vote for election of E. Zander as a director of the company.	Management	FOR
1-02. A vote for election of H.L. Fuller as a director of the company.	Management	FOR
1-03. A vote for election of J. Lewent as a director of the company.	Management	FOR
1-04. A vote for election of T. Meredith as a director of the company.	Management	FOR
1-05. A vote for election of N. Negrofonte as a director of the company.	Management	FOR
1-06. A vote for election of I. Nooyi a director of the company.	Management	FOR
1-07. A vote for election of S. Scott III a director of the company.	Management	FOR
1-08. A vote for election of R. Sommer as a director of the company.	Management	FOR
1-09. A vote for election of J. Stengel as a director of the company.	Management	FOR
1-10. A vote for election of D. Warner III as a director of the company.	Management	FOR
1-11. A vote for election of J. White as a director of the company.	Management	FOR
1-12. A vote for election of M. White as a director of the company.	Management	FOR

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

2. Adoption of the Motorola omnibus inventive plan of 2006.	Management	FOR
3. Proposal re: redeem or vote poison pill.	Stockholder	AGAIN

Issuer: Chevron Corporation
 Ticker: CVX
 Meeting Date: 4/26/06

CUSIP: 166764100

Matter Voted On	Proposed By	
1-01. A vote for election of S.H. Armacost as a director of the company.	Management	FOR
1-02. A vote for election of L.F. Deily as a director of the company.	Management	FOR
1-03. A vote for election of R.E. Denham as a director of the company.	Management	FOR
1-04. A vote for election of R.J. Eaton as a director of the company.	Management	FOR
1-05. A vote for election of S. Ginn as a director of the company.	Management	FOR
1-06. A vote for election of F.G. Jenifer a director of the company.	Management	FOR
1-07. A vote for election of S. Nunn a director of the company.	Management	FOR
1-08. A vote for election of D.J. O'Reilly as a director of the company.	Management	FOR
1-09. A vote for election of D.B. Rice as a director of the company.	Management	FOR
1-10. A vote for election of P.J. Robertson as a director of the company.	Management	FOR
1-11. A vote for election of C.R. Shoemate as a director of the company.	Management	FOR
1-12. A vote for election of R.D. Sugar as a director of the company.	Management	FOR
1-13. A vote for election of C. Ware as a director of the company.	Management	FOR
2. Ratification of independent registered accounting firm.	Management	FOR
3. Proposal re: amending company by-laws to include proponent reimbursement	Stockholder	AGAIN

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

4. Proposal re: report on oil & gas drilling in protected areas	Stockholder	AGAIN
5. Proposal re: report on political contributions.	Stockholder	AGAIN
6. Proposal re: adopt an animal welfare policy.	Stockholder	AGAIN
7. Proposal re: report on human rights.	Stockholder	AGAIN
8. Proposal re: report on Ecuador.	Stockholder	AGAIN

Issuer: Unisys Corporation
 Ticker: UIS
 Meeting Date: 4/20/06

CUSIP: 909214108

Matter Voted On	Proposed By	
1-01. A vote for election of Randall J. Hogan as a director of the company.	Management	FOR
1-02. A vote for election of Edwin A. Huston as a director of the company.	Management	FOR
1-03. A vote for election of Leslie F. Keene as a director of the company.	Management	FOR
1-04. A vote for election of Joseph W. McGrath as a director of the company.	Management	FOR
2. Ratification of selection of independent registered accounting firm.	Management	FOR

Issuer: Convergys Corporation
 Ticker: CVG
 Meeting Date: 4/18/06

CUSIP: 212485106

Matter Voted On	Proposed By	
1-01. A vote for election of John F. Barrett as a director of the company.	Management	FOR
1-02. A vote for election of Joseph E. Gibbs as a director of the company.	Management	FOR
1-03. A vote for election of Steven C. Mason as a director of the company.	Management	FOR

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

company.

1-04. A vote for election of James F. Orr as a director of the company.	Management	FOR
2. Ratification of selection of independent registered accounting firm.	Management	FOR
3. Proposal re: classified board.	Stockholder	AGAIN

Issuer: Rohm and Haas Company
 Ticker: ROH
 Meeting Date: 5/1/06

CUSIP: 775371107

Matter Voted On	Proposed By	Fu Vo
1-01. A vote for election of W.J. Avery as a director of the company.	Management	FOR
1-02. A vote for election of R.L. Gupta as a director of the company.	Management	FOR
1-03. A vote for election of D.W. Haas as a director of the company.	Management	FOR
1-04. A vote for election of T.W. Haas as a director of the company.	Management	FOR
1-05. A vote for election of R.L. Keyser as a director of the company.	Management	FOR
1-06. A vote for election of R.J. Mills as a director of the company.	Management	FOR
1-07. A vote for election of J.P. Montoya as a director of the company.	Management	FOR
1-08. A vote for election of S.O. Moose as a director of the company.	Management	FOR
1-09. A vote for election of G.S. Omenn as a director of the company.	Management	FOR
1-10. A vote for election of G.L. Rogers as a director of the company.	Management	FOR
1-11. A vote for election of R.H. Schmitz as a director of the company.	Management	FOR
1-12. A vote for election of G.M. Whitesides as a director of the company.	Management	FOR
1-13. A vote for election of M.C. Whittington as a director of the company.	Management	FOR

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

2. Ratification of PricewaterhouseCoopers LLP as Rohm and Haas Management FOR
 Company's registered public accounting firm for 2006.

Issuer: The Dow Chemical Company
 Ticker: DOW
 Meeting Date: 5/11/06

CUSIP: 260543103

Matter Voted On	Proposed By	
1-01. A vote for election of Jacqueline K. Barton as a director of the company.	Management	FOR
1-02. A vote for election of James A. Bell as a director of the company.	Management	FOR
1-03. A vote for election of Barbara H. Franklin as a director of the company.	Management	FOR
1-04. A vote for election of Andrew N. Liveris as a director of the company.	Management	FOR
1-05. A vote for election of Geoffery E. Merszei as a director of the company.	Management	FOR
1-06. A vote for election of J. Pedro Reinhard as a director of the company.	Management	FOR
1-07. A vote for election of Ruth G. Shaw as a director of the company.	Management	FOR
1-08. A vote for election of Paul G. Stern as a director of the company.	Management	FOR
2. Ratification of the independent registered public accounting firm.	Management	FOR
3. Proposal regarding Bhopal.	Stockholder	AGAIN
4. Proposal regarding genetically engineered seed.	Stockholder	AGAIN
5. Proposal regarding chemicals with links to respiratory problems.	Stockholder	AGAIN
6. Proposal regarding security of chemical facilities.	Stockholder	AGAIN

Issuer: Capital One Financial Corporation
 Ticker: COF
 Meeting Date: 4/27/06

CUSIP: 14040H105

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Matter Voted On	Proposed By	
1-01. A vote for election of Richard D. Fairbank as a director of the company.	Management	FOR
1-02. A vote for election of E.R. Campbell as a director of the company.	Management	FOR
1-03. A vote for election of Stanley Westreich as a director of the company.	Management	FOR
2. Ratification of Ernst & Young as independent auditors of the corporation for 2006.	Management	FOR
3. Approval and adoption of the amended and restated Capital One 2004 stock incentive plan.	Management	FOR
4. Proposal regarding director majority standard.	Stockholder	AGAIN

Issuer: Murphy Oil Corporation
Ticker: MUR
Meeting Date: 5/10/06

CUSIP: 626717102

Matter Voted On	Proposed By	
1-01. A vote for election of F.W. Blue as a director of the company.	Management	FOR
1-02. A vote for election of G.S. Dembroski as a director of the company.	Management	FOR
1-03. A vote for election of C.P. Deming as a director of the company.	Management	FOR
1-04. A vote for election of R.A. Hermies as a director of the company.	Management	FOR
1-05. A vote for election of R.M. Murphy as a director of the company.	Management	FOR
1-06. A vote for election of W.C. Nolan, Jr. as a director of the company.	Management	FOR
1-07. A vote for election of I.B. Ramberg as a director of the company.	Management	FOR
1-08. A vote for election of N.E. Schmale as a director of the company.	Management	FOR

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

1-09. A vote for election of D.J.H. Smith as a director of the company.	Management	FOR
1-10. A vote for election of C.G. Theus as a director of the company.	Management	FOR
2. Approval of the appointment of KPMG LLP as independent registered public accounting firm.	Management	FOR

Issuer: Schering-Plough Corporation
Ticker: SGP
Meeting Date: 5/19/06

CUSIP: 806605101

Matter Voted On	Proposed By	Fu Vo
1-01. A vote for election of Thomas J. Colligan as a director of the company.	Management	FOR
1-02. A vote for election of Robert Kidder as a director of the company.	Management	FOR
1-03. A vote for election of Carl E. Mundy, Jr. as a director of the company.	Management	FOR
1-04. A vote for election of Patricia F. Russo as a director of the company.	Management	FOR
1-05. A vote for election of Arthur F. Weinbach as a director of the company.	Management	FOR
2. Ratify the designation of Deloitte & Touche LLP to audit the books and accounts for 2006.	Management	FOR
3. Approve amendments to governing instruments to provide for the annual election of directors.	Management	FOR
4. Approve the director's compensation plan.	Management	FOR
5. Approve the 2006 stock incentive plan.	Management	FOR
6. Proposal on majority vote standard for the election of directors in certificate of incorporation.	Stockholder	AGAIN
7. Proposal on majority vote on the greatest number of governance issues practicable.	Stockholder	AGAIN

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Issuer: Nexen Inc.
 Ticker: NXY
 Meeting Date: 4/27/06

CUSIP: 65334H102

Matter Voted On	Proposed By	
1-01. A vote for election of Charles W. Fischer as a director of the company.	Management	FOR
1-02. A vote for election of Dennis G. Flannagan as a director of the company.	Management	FOR
1-03. A vote for election of David A. Hentschel as a director of the company.	Management	FOR
1-04. A vote for election of S. Barry Jackson as a director of the company.	Management	FOR
1-05. A vote for election of Kevin J. Jenkins as a director of the company.	Management	FOR
1-06. A vote for election of Thomas C. O'Neill as a director of the company.	Management	FOR
1-07. A vote for election of Eric P. Newell, O.C. as a director of the company.	Management	FOR
1-08. A vote for election of Francis M. Saville, Q.C. as a director of the company.	Management	FOR
1-09. A vote for election of Richard M. Thomson, O.C. as a director of the company.	Management	FOR
1-10. A vote for election of John M. Wilson as a director of the company.	Management	FOR
1-11. A vote for election of Victor J. Zaleschuk as a director of the company.	Management	FOR
2. To appoint Deloitte & Touche LLP as independent auditors for 2006.	Management	FOR

Issuer: Cincinnati Bell, Inc.
 Ticker: CBB
 Meeting Date: 4/28/06

CUSIP: 171871106

Proposed

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Matter Voted On	By	
1-01. A vote for election of Carl Redfield as a director of the company.	Management	FOR
1-02. A vote for election of David Sharrock as a director of the company.	Management	FOR
1-03. A vote for election of Alex Shumate as a director of the company.	Management	FOR

2. To appoint Deloitte & Touche LLP as independent auditors for 2006.	Management	FOR
---	------------	-----

Issuer: Ceridian Corporation
 Ticker: CEN
 Meeting Date: 5/11/06

CUSIP: 156779100

Matter Voted On	Proposed By	
1-01. A vote for election of Nicholas D. Chabraja as a director of the company.	Management	FOR
1-02. A vote for election of Ronald T. Lemay as a director of the company.	Management	FOR
1-03. A vote for election of George R. Lewis as a director of the company.	Management	FOR
1-04. A vote for election of L. White Matthews III as a director of the company.	Management	FOR
1-05. A vote for election of Ronald L. Turner as a director of the company.	Management	FOR
1-06. A vote for election of Alan F. White as a director of the company.	Management	FOR

Issuer: McMoRan Exploration Co.
 Ticker: MMR
 Meeting Date: 5/4/06

CUSIP: 582411104

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Matter Voted On	Proposed By	
1-01. A vote for election of Richard C. Adkerson as a director of the company.	Management	FOR
1-02. A vote for election of Robert A. Day as a director of the company.	Management	FOR
1-03. A vote for election of Gerald J. Ford as a director of the company.	Management	FOR
1-04. A vote for election of H. Devon Graham, Jr. as a director of the company.	Management	FOR
1-05. A vote for election of James R. Moffett as a director of the company.	Management	FOR
1-06. A vote for election of B.M. Rankin, Jr. as a director of the company.	Management	FOR
1-07. A vote for election of J. Taylor Wharton as a director of the company.	Management	FOR
2. Ratification of appointment of Ernst & Young LLP as independent auditors.	Management	FOR

Issuer: Abbott Laboratories
Ticker: ABT
Meeting Date: 4/28/06

CUSIP: 002824100

Matter Voted On	Proposed By	
1-01. A vote for election of R.S. Austin as a director of the company.	Management	FOR
1-02. A vote for election of W.M. Daley as a director of the company.	Management	FOR
1-03. A vote for election of W.J. Farrell as a director of the company.	Management	FOR
1-04. A vote for election of H.L. Fuller as a director of the company.	Management	FOR
1-05. A vote for election of R.A. Gonzalez as a director of the company.	Management	FOR
1-06. A vote for election of J.M. Greenberg as a director of the company.	Management	FOR

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

company.

1-07. A vote for election of D.A.L. Owen as a director of the company.	Management	FOR
1-08. A vote for election of B. Powell Jr. as a director of the company.	Management	FOR
1-09. A vote for election of W.A. Reynolds as a director of the company.	Management	FOR
1-10. A vote for election of R.S. Roberts as a director of the company.	Management	FOR
1-11. A vote for election of W.D. Smithburg as a director of the company.	Management	FOR
1-12. A vote for election of J.R. Walter as a director of the company.	Management	FOR
1-13. A vote for election of M.D. White as a director of the company.	Management	FOR
2. Ratification of appointment of Deloitte & Touche LLP as auditors.	Management	FOR
3. Proposal regarding pay-for-superior-performance.	Stockholder	AGAIN
4. Proposal regarding political contributions.	Stockholder	AGAIN
5. Proposal regarding the roles of chair and CEO.	Stockholder	AGAIN

Issuer: Intel Corporation

CUSIP: 458140100

Ticker: INTC

Meeting Date: 5/17/06

Matter Voted On	Proposed By	
1-01. A vote for election of Craig R. Barrett as a director of the company.	Management	FOR
1-02. A vote for election of Charlene Barshefsky as a director of the company.	Management	FOR
1-03. A vote for election of E. John P. Browne as a director of the company.	Management	FOR
1-04. A vote for election of D. James Guzy as a director of the company.	Management	FOR

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

1-05. A vote for election of Reed E. Hundt as a director of the company.	Management	FOR
1-06. A vote for election of Paul S. Otellini as a director of the company.	Management	FOR
1-07. A vote for election of James D. Plummer as a director of the company.	Management	FOR
1-08. A vote for election of David S. Pottruck as a director of the company.	Management	FOR
1-09. A vote for election of Jane E. Shaw as a director of the company.	Management	FOR
1-10. A vote for election of John L. Thornton as a director of the company.	Management	FOR
1-11. A vote for election of David B. Yoffie as a director of the company.	Management	FOR
2. Amendment of the Second Restated Certificate of Incorporation ("Certificate of Incorporation") to repeal Article 10 (the "fair price provision").	Management	FOR
3. Amendment of the Certificate of Incorporation to repeal Article 7 and Article 12 (the "supermajority vote provisions").	Management	FOR
4. Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the current year.	Management	FOR
5. Approval of the 2006 Equity Incentive Plan.	Management	FOR
6. Approval of the 2006 Stock Purchase Plan.	Management	FOR

Issuer: Cypress Semiconductor Corporation
Ticker: CYP
Meeting Date: 5/1/06

CUSIP: 232806109

Matter Voted On	Proposed By	
1-01. A vote for election of T.J. Rodgers as a director of the company.	Management	FOR
1-02. A vote for election of W. Steve Albrecht as a director of the company.	Management	FOR
1-03. A vote for election of Eric A. Benhamou as a director of the company.	Management	FOR
1-04. A vote for election of Lloyd Carney as a director of the company.	Management	FOR

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

1-05. A vote for election of J. Daniel McCranie as a director of the company.	Management	FOR
1-06. A vote for election of James R. Long as a director of the company.	Management	FOR
1-07. A vote for election of Evert Van de Ven as a director of the company.	Management	FOR

2. Proposal to ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the company for fiscal year 2006.	Management	FOR
3. Proposal to approve the amended employee qualified stock purchase plan.	Management	FOR

Issuer: Kerr-McGee Corporation
 Ticker: KMG
 Meeting Date: 5/9/06

CUSIP: 492386107

Matter Voted On	Proposed By	
1-01. A vote for election of Sylvia A. Earle as a director of the company.	Management	FOR
1-02. A vote for election of Martin C. Jischke as a director of the company.	Management	FOR
1-03. A vote for election of Leroy C. Richie as a director of the company.	Management	FOR
2. Proposal to ratify the appointment of Ernst & Young LLP as the independent auditors for 2006.	Management	FOR
3. Proposal requesting establishment of an office of the Board of Directors.	Stockholder	AGAIN

Issuer: Vical Incorporated
 Ticker: VICL
 Meeting Date: 5/19/06

CUSIP: 925602104

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Matter Voted On	Proposed By	
1-01. A vote for election of R. Gordon Douglas, M.D. as a director of the company.	Management	FOR
2. To approve an amendment to the company's amended and restated stock incentive plan to increase the number of shares of common stock reserved for issuance under the plan.	Management	FOR
3. To approve an amendment to the company's restated certificate of incorporation to increase the aggregate number of shares and the number of shares of common stock the company is authorized to issue.	Management	FOR
4. To ratify the selection of Deloitte & Touche LLP as the company's independent auditors for 2006.	Management	FOR

Issuer: PolyOne Corporation
 Ticker: POL
 Meeting Date: 5/25/06

CUSIP: 73179P106

Matter Voted On	Proposed By	
1-01. A vote for election of J. Douglas Campbell as a director of the company.	Management	FOR
1-02. A vote for election of Carol A. Cartwright as a director of the company.	Management	FOR
1-03. A vote for election of Gale Duff-Bloom as a director of the company.	Management	FOR
1-04. A vote for election of Wayne R. Embry as a director of the company.	Management	FOR
1-05. A vote for election of Richard H. Fearon as a director of the company.	Management	FOR
1-06. A vote for election of Robert A. Garda as a director of the company.	Management	FOR
1-07. A vote for election of Gordon D. Harnett as a director of the company.	Management	FOR
1-08. A vote for election of Stephen D. Newlin as a director of the company.	Management	FOR

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

1-09. A vote for election of Farah M. Walters as a director of the company.	Management	FOR
---	------------	-----

2. To ratify the appointment of Ernst & Young LLP as PolyOne's independent registered accounting firm for the year ending December 31, 2006.	Management	FOR
--	------------	-----

Issuer: The TriZetto Group, Inc. CUSIP: 896882107
 Ticker: TZIX
 Meeting Date: 5/22/06

Matter Voted On	Proposed By	
1-01. A vote for election of Paul F. Lefort as a director of the company.	Management	FOR
1-02. A vote for election of Jerry P. Widman as a director of the company.	Management	FOR
2. To approve amendments to the 1998 long-term incentive plan.	Management	FOR
3. Ratification of appointment of Ernst & Young LLP as independent Management FOR FOR registered accountants for 2006.		

Issuer: Sonus Networks, Inc. CUSIP: 835916107
 Ticker: SONS
 Meeting Date: 6/21/06

Matter Voted On	Proposed By	
1-01. A vote for election of Edward T. Anderson as a director of the company.	Management	FOR
1-02. A vote for election of Albert A. Notini as a director of the company.	Management	FOR

Issuer: Roper Industries, Inc. CUSIP: 776696106
 Ticker: ROP

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Meeting Date: 6/28/06

Matter Voted On	Proposed By	
1-01. A vote for election of Wilbur J. Prezzano as a director of the company.	Management	FOR
1-02. A vote for election of Robert D. Johnson as a director of the company.	Management	FOR
2. The approval of Roper Industries, Inc. 2006 Incentive Plan.	Management	FOR
3. The approval of the proposed amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate time phase voting and give all outstanding shares of common stock of the Company one vote on matters properly submitted to the shareholders of the Company for their vote.	Management	FOR
4. The ratification of the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	Management	FOR

Issuer: Arbinet-thexchange, Inc.
 Ticker: ARBX
 Meeting Date: 6/15/06

CUSIP: 03875P100

Matter Voted On	Proposed By	Fund Vote
1-01. A vote for election of Alex Mashinsky as a director of the company.	Stockholders	FOR
1-02. A vote for election of Robert A. Marmon as a director of the company.	Stockholders	FOR

Issuer: Cirrus Logic Inc.
 Ticker: CRUS
 Meeting Date: 7/28/06

CUSIP: 172755100

Matter Voted On	Proposed By	Fund Vote
-----------------	-------------	-----------

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

1-01. A vote for election of Michael L. Hackworth as a director of the company.	Management	FOR
1-01. A vote for election of David D. French as a director of the company.	Management	FOR
1-01. A vote for election of D. James Guzy as a director of the company.	Management	FOR
1-01. A vote for election of Suhas S. Patil as a director of the company.	Management	FOR

1-01. A vote for election of Walden C. Rhines as a director of the company.	Management	FOR
1-01. A vote for election of William D. Sherman as a director of the company.	Management	FOR
1-01. A vote for election of Robert H. Smith as a director of the company.	Management	FOR
2. Ratification and approval of the company's 2006 stock incentive plan.	Management	FOR
3. Ratification of the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for the fiscal year ending March 31, 2007.	Management	FOR

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.

(Registrant) Central Securities Corporation

By (Signature and Title) /s/ Wilmot H. Kidd

Wilmot H. Kidd
President

Date August 16, 2006