

Edgar Filing: SunAmerica Focused Alpha Growth Fund, Inc. - Form N-PX

SunAmerica Focused Alpha Growth Fund, Inc.  
Form N-PX  
August 21, 2008

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

OMB APPROVAL  
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FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21770  
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SunAmerica Focused Alpha Growth Fund, Inc.  
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(Exact name of registrant as specified in charter)

Harborside Financial Center, 3200 Plaza 5, Jersey City, NJ 07311  
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(Address of principal executive offices) (Zip code)

John Genoy  
President  
AIG SunAmerica Asset Management Corp.  
Harborside Financial Center  
3200 Plaza 5  
Jersey City, NJ 07311-4992  
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(Name and address of agent for service)

Registrant's telephone number, including area code: 201-324-6464  
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Date of fiscal year end: 12/31  
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Date of reporting period: 7/1/2007-6/30/2008  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policy making roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the

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information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

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

ICA File Number: 811-21770  
 Reporting Period: 07/01/2007 - 06/30/2008  
 SunAmerica Focused Alpha Growth Fund, Inc

===== SUNAMERICA FOCUSED ALPHA GROWTH FUND =====

APPLE, INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: MAR 4, 2008 Meeting Type: Annual  
 Record Date: JAN 15, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell                             | For     | For       | Management  |
| 1.2 | Elect Director Millard S. Drexler                              | For     | For       | Management  |
| 1.3 | Elect Director Albert A. Gore, Jr.                             | For     | For       | Management  |
| 1.4 | Elect Director Steven P. Jobs                                  | For     | For       | Management  |
| 1.5 | Elect Director Andrea Jung                                     | For     | For       | Management  |
| 1.6 | Elect Director Arthur D. Levinson                              | For     | For       | Management  |
| 1.7 | Elect Director Eric E. Schmidt                                 | For     | For       | Management  |
| 1.8 | Elect Director Jerome B. York                                  | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 4   | Amend Bylaws to Establish a Board Committee on Sustainability  | Against | Against   | Shareholder |

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 BOYD GAMING CORP.

Ticker: BYD Security ID: 103304101  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Boughner    | For     | For       | Management |
| 1.2 | Elect Director William R. Boyd       | For     | For       | Management |
| 1.3 | Elect Director William S. Boyd       | For     | For       | Management |
| 1.4 | Elect Director Thomas V. Girardi     | For     | For       | Management |
| 1.5 | Elect Director Marianne Boyd Johnson | For     | For       | Management |
| 1.6 | Elect Director Luther W. Mack, Jr.   | For     | For       | Management |
| 1.7 | Elect Director Michael O. Maffie     | For     | For       | Management |
| 1.8 | Elect Director Billy G. Mccoy        | For     | For       | Management |
| 1.9 | Elect Director Frederick J. Schwab   | For     | For       | Management |

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|      |                                   |     |         |            |
|------|-----------------------------------|-----|---------|------------|
| 1.10 | Elect Director Keith E. Smith     | For | For     | Management |
| 1.11 | Elect Director Peter M. Thomas    | For | For     | Management |
| 1.12 | Elect Director Veronica J. Wilson | For | For     | Management |
| 2    | Ratify Auditors                   | For | For     | Management |
| 3    | Amend Omnibus Stock Plan          | For | Against | Management |

### CARMAX INC

Ticker: KMX Security ID: 143130102  
 Meeting Date: JUN 24, 2008 Meeting Type: Annual  
 Record Date: APR 18, 2008

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Folliard              | For     | For       | Management |
| 1.2 | Elect Director Shira D. Goodman                | For     | For       | Management |
| 1.3 | Elect Director W. Robert Grafton               | For     | For       | Management |
| 1.4 | Elect Director Edgar H. Grubb                  | For     | For       | Management |
| 1.5 | Elect Director Ronald E. Blaylock              | For     | For       | Management |
| 2   | Ratify Auditors                                | For     | For       | Management |
| 3   | Amend Non-Employee Director Omnibus Stock Plan | For     | For       | Management |

### CHECKFREE CORP.

Ticker: CKFR Security ID: 162813109  
 Meeting Date: OCT 23, 2007 Meeting Type: Special  
 Record Date: SEP 19, 2007

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

### CHOICEPOINT INC.

Ticker: CPS Security ID: 170388102  
 Meeting Date: APR 16, 2008 Meeting Type: Special  
 Record Date: MAR 14, 2008

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

### CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102  
 Meeting Date: MAY 1, 2008 Meeting Type: Annual  
 Record Date: MAR 14, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Craigie | For     | For       | Management |

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|     |                                      |     |     |            |
|-----|--------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Robert A. Davies, III | For | For | Management |
| 1.3 | Elect Director Rosina B. Dixon       | For | For | Management |
| 1.4 | Elect Director Robert D. Leblanc     | For | For | Management |
| 2   | Increase Authorized Common Stock     | For | For | Management |
| 3   | Approve Omnibus Stock Plan           | For | For | Management |
| 4   | Ratify Auditors                      | For | For | Management |

### COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100  
 Meeting Date: MAY 9, 2008 Meeting Type: Annual  
 Record Date: MAR 18, 2008

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin Cohen          | For     | For       | Management |
| 1.2 | Elect Director Robert H. Steers      | For     | For       | Management |
| 1.3 | Elect Director Richard E. Bruce      | For     | For       | Management |
| 1.4 | Elect Director Peter L. Rhein        | For     | For       | Management |
| 1.5 | Elect Director Richard P. Simon      | For     | For       | Management |
| 1.6 | Elect Director Edmond D. Villani     | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan             | For     | Against   | Management |
| 3   | Amend Executive Incentive Bonus Plan | For     | For       | Management |
| 4   | Ratify Auditors                      | For     | For       | Management |

### DEVRY INC.

Ticker: DV Security ID: 251893103  
 Meeting Date: NOV 7, 2007 Meeting Type: Annual  
 Record Date: SEP 14, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Connie R. Curran  | For     | For       | Management |
| 1.2 | Elect Director Daniel Hamburger  | For     | For       | Management |
| 1.3 | Elect Director Lyle Logan        | For     | For       | Management |
| 1.4 | Elect Director Harold T. Shapiro | For     | For       | Management |
| 1.5 | Elect Director Ronald L. Taylor  | For     | For       | Management |
| 2   | Establish Range For Board Size   | For     | For       | Management |
| 3   | Ratify Auditors                  | For     | For       | Management |

### DICKS SPORTING GOODS INC

Ticker: DKS Security ID: 253393102  
 Meeting Date: JUN 4, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward W. Stack    | For     | For       | Management |
| 1.2 | Elect Director Lawrence J. Schorr | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan          | For     | For       | Management |

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### EDWARDS LIFESCIENCES CORPORATION

Ticker: EW Security ID: 28176E108  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: MAR 14, 2008

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director John T. Cardis   | For     | For       | Management |
| 2 | Elect Director Philip M. Neal   | For     | For       | Management |
| 3 | Elect Director David E.I. Pyott | For     | For       | Management |
| 4 | Amend Omnibus Stock Plan        | For     | For       | Management |
| 5 | Ratify Auditors                 | For     | For       | Management |

### ENCORE ACQUISITION COMPANY

Ticker: EAC Security ID: 29255W100  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: MAR 14, 2008

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director I. Jon Brumley     | For     | For       | Management |
| 1.2 | Elect Director Jon S. Brumley     | For     | For       | Management |
| 1.3 | Elect Director John A. Bailey     | For     | For       | Management |
| 1.4 | Elect Director Martin C. Bowen    | For     | For       | Management |
| 1.5 | Elect Director Ted Collins, Jr.   | For     | For       | Management |
| 1.6 | Elect Director Ted A. Gardner     | For     | For       | Management |
| 1.7 | Elect Director John V. Genova     | For     | For       | Management |
| 1.8 | Elect Director James A. Winne III | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan        | For     | For       | Management |
| 3   | Ratify Auditors                   | For     | For       | Management |

### EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109  
 Meeting Date: MAY 7, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter J. Rose   | For     | For       | Management  |
| 1.2 | Elect Director James L.K. Wang   | For     | For       | Management  |
| 1.3 | Elect Director R. Jordan Gates   | For     | For       | Management  |
| 1.4 | Elect Director James J. Casey  | For     | For       | Management  |
| 1.5 | Elect Director Dan P. Kourkoumelis                                       | For     | For       | Management  |
| 1.6 | Elect Director Michael J. Malone   | For     | For       | Management  |
| 1.7 | Elect Director John W. Meisenbach  | For     | For       | Management  |
| 1.8 | Elect Director Mark A. Emmert  | For     | For       | Management  |
| 1.9 | Elect Director Robert R. Wright  | For     | For       | Management  |
| 2   | Approve Stock Option Plan  | For     | For       | Management  |
| 3   | Amend Non-Employee Director Restricted Stock Plan                        | For     | For       | Management  |
| 4   | Approve Executive Incentive Bonus Plan                                   | For     | For       | Management  |
| 5   | Ratify Auditors  | For     | For       | Management  |
| 6   | Amend EEO Policy to Reference Discrimination based on Sexual Orientation | Against | For       | Shareholder |

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GENENTECH, INC.

Ticker: DNA Security ID: 368710406  
 Meeting Date: APR 15, 2008 Meeting Type: Annual  
 Record Date: FEB 19, 2008

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Herbert W. Boyer              | For     | Withhold  | Management |
| 1.2 | Elect Director William M. Burns              | For     | Withhold  | Management |
| 1.3 | Elect Director Erich Hunziker                | For     | Withhold  | Management |
| 1.4 | Elect Director Jonathan K.C. Knowles         | For     | Withhold  | Management |
| 1.5 | Elect Director Arthur D. Levinson            | For     | Withhold  | Management |
| 1.6 | Elect Director Debra L. Reed                 | For     | For       | Management |
| 1.7 | Elect Director Charles A. Sanders            | For     | For       | Management |
| 2   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 3   | Ratify Auditors                              | For     | For       | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108  
 Meeting Date: MAY 7, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Nicholas D. Chabraja                    | For     | For       | Management  |
| 2  | Elect Director James S. Crown                          | For     | For       | Management  |
| 3  | Elect Director William P. Fricks                       | For     | For       | Management  |
| 4  | Elect Director Charles H. Goodman                      | For     | For       | Management  |
| 5  | Elect Director Jay L. Johnson                          | For     | For       | Management  |
| 6  | Elect Director George A. Joulwan                       | For     | For       | Management  |
| 7  | Elect Director Paul G. Kaminski                        | For     | For       | Management  |
| 8  | Elect Director John M. Keane                           | For     | For       | Management  |
| 9  | Elect Director Deborah J. Lucas                        | For     | For       | Management  |
| 10 | Elect Director Lester L. Lyles                         | For     | For       | Management  |
| 11 | Elect Director Carl E. Mundy, Jr.                      | For     | For       | Management  |
| 12 | Elect Director J. Christopher Reyes                    | For     | For       | Management  |
| 13 | Elect Director Robert Walmsley                         | For     | For       | Management  |
| 14 | Ratify Auditors  | For     | For       | Management  |
| 15 | Adopt Ethical Criteria for Military Contracts          | Against | Against   | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For       | Shareholder |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104  
 Meeting Date: APR 10, 2008 Meeting Type: Annual  
 Record Date: FEB 11, 2008

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Directors Lloyd C. Blankfein | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 2  | Elect Directors John H. Bryan                                  | For     | For     | Management  |
| 3  | Elect Directors Gary D. Cohn                                   | For     | For     | Management  |
| 4  | Elect Directors Claes Dahlback                                 | For     | For     | Management  |
| 5  | Elect Directors Stephen Friedman                               | For     | For     | Management  |
| 6  | Elect Directors William W. George                              | For     | For     | Management  |
| 7  | Elect Directors Rajat K. Gupta                                 | For     | For     | Management  |
| 8  | Elect Directors James A. Johnson                               | For     | For     | Management  |
| 9  | Elect Directors Lois D. Juliber                                | For     | For     | Management  |
| 10 | Elect Directors Edward M. Liddy                                | For     | For     | Management  |
| 11 | Elect Directors Ruth J. Simmons                                | For     | For     | Management  |
| 12 | Elect Directors Jon Winkelried                                 | For     | For     | Management  |
| 13 | Ratify Auditors  | For     | For     | Management  |
| 14 | Prohibit Executive Stock-Based Awards                          | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 16 | Prepare Sustainability Report                                  | Against | Against | Shareholder |

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### GOOGLE INC

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: MAR 11, 2008

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Eric Schmidt                                 | For     | For       | Management  |
| 1.2  | Elect Director Sergey Brin                                  | For     | For       | Management  |
| 1.3  | Elect Director Larry Page                                   | For     | For       | Management  |
| 1.4  | Elect Director L. John Doerr                                | For     | For       | Management  |
| 1.5  | Elect Director John L. Hennessy                             | For     | For       | Management  |
| 1.6  | Elect Director Arthur D. Levinson                           | For     | For       | Management  |
| 1.7  | Elect Director Ann Mather                                   | For     | For       | Management  |
| 1.8  | Elect Director Paul S. Otellini                             | For     | For       | Management  |
| 1.9  | Elect Director K. Ram Shriram                               | For     | For       | Management  |
| 1.10 | Elect Director Shirley M. Tilghman                          | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                                    | For     | Against   | Management  |
| 4    | Adopt Internet Censorship Policies                          | Against | For       | Shareholder |
| 5    | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against   | Shareholder |

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### HEALTHWAYS, INC.

Ticker: HWAY Security ID: 422245100  
 Meeting Date: FEB 14, 2008 Meeting Type: Annual  
 Record Date: DEC 17, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Cigarran | For     | For       | Management |
| 1.2 | Elect Director C. Warren Neel     | For     | For       | Management |
| 1.3 | Elect Director John W. Ballantine | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |
| 3   | Increase Authorized Common Stock  | For     | For       | Management |

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HLTH CORP.

Ticker: HLTH Security ID: 40422Y101  
 Meeting Date: SEP 18, 2007 Meeting Type: Annual  
 Record Date: AUG 8, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark J. Adler, M.D. | For     | For       | Management |
| 1.2 | Elect Director Kevin M. Cameron    | For     | For       | Management |
| 1.3 | Elect Director Herman Sarkowsky    | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105  
 Meeting Date: MAY 21, 2008 Meeting Type: Annual  
 Record Date: APR 4, 2008

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen        | For     | For       | Management |
| 1.2 | Elect Director Richard D. McLellan     | For     | For       | Management |
| 1.3 | Elect Director William J. Museler      | For     | For       | Management |
| 1.4 | Elect Director Hazel R. O'Leary        | For     | For       | Management |
| 1.5 | Elect Director G. Bennett Stewart, III | For     | For       | Management |
| 1.6 | Elect Director Lee C. Stewart          | For     | For       | Management |
| 1.7 | Elect Director Joseph L. Welch         | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan               | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

JEFFERIES GROUP, INC

Ticker: JEF Security ID: 472319102  
 Meeting Date: MAY 19, 2008 Meeting Type: Annual  
 Record Date: APR 1, 2008

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard B. Handler  | For     | For       | Management |
| 1.2 | Elect Director Brian P. Friedman   | For     | For       | Management |
| 1.3 | Elect Director W. Patrick Campbell | For     | For       | Management |
| 1.4 | Elect Director Richard G. Dooley   | For     | For       | Management |
| 1.5 | Elect Director Robert E. Joyal     | For     | For       | Management |
| 1.6 | Elect Director Michael T. O'Kane   | For     | For       | Management |
| 1.7 | Elect Director Ian M. Cumming      | For     | For       | Management |
| 1.8 | Elect Director Joseph S. Steinberg | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan           | For     | Against   | Management |

LAS VEGAS SANDS CORP

Ticker: LVS Security ID: 517834107  
 Meeting Date: JUN 5, 2008 Meeting Type: Annual  
 Record Date: APR 21, 2008

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



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|     |                                      |     |          |            |
|-----|--------------------------------------|-----|----------|------------|
| 1.1 | Elect Director Charles D. Forman     | For | Withhold | Management |
| 1.2 | Elect Director George P. Koo         | For | For      | Management |
| 1.3 | Elect Director Irwin A. Siegel       | For | For      | Management |
| 2   | Ratify Auditors                      | For | For      | Management |
| 3   | Amend Omnibus Stock Plan             | For | For      | Management |
| 4   | Amend Executive Incentive Bonus Plan | For | For      | Management |

### LOCKHEED MARTIN CORP.

Ticker: LMT                      Security ID: 539830109  
 Meeting Date: APR 24, 2008      Meeting Type: Annual  
 Record Date: MAR 3, 2008

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director E. C. "Pete" Aldrige, Jr.                       | For     | For       | Management  |
| 1.2  | Elect Director Nolan D. Archibald                              | For     | Withhold  | Management  |
| 1.3  | Elect Director David B. Burritt                                | For     | For       | Management  |
| 1.4  | Elect Director James O. Ellis, Jr.                             | For     | For       | Management  |
| 1.5  | Elect Director Gwendolyn S. King                               | For     | For       | Management  |
| 1.6  | Elect Director James M. Loy                                    | For     | For       | Management  |
| 1.7  | Elect Director Douglas H. McCorkindale                         | For     | For       | Management  |
| 1.8  | Elect Director Joseph W. Ralston                               | For     | For       | Management  |
| 1.9  | Elect Director Frank Savage                                    | For     | For       | Management  |
| 1.10 | Elect Director James Schneider                                 | For     | For       | Management  |
| 1.11 | Elect Director Anne Stevens                                    | For     | For       | Management  |
| 1.12 | Elect Director Robert J. Stevens                               | For     | For       | Management  |
| 1.13 | Elect Director James R. Ukropina                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Provide for Simple Majority Voting                             | For     | For       | Management  |
| 4    | Amend Articles/Bylaws/Charter-Non-Routine                      | For     | For       | Management  |
| 5    | Amend Omnibus Stock Plan                                       | For     | Against   | Management  |
| 6    | Approve Non-Employee Director Stock Option Plan                | For     | For       | Management  |
| 7    | Increase Disclosure of Executive Compensation                  | Against | Against   | Shareholder |
| 8    | Report on Nuclear Weapons                                      | Against | Against   | Shareholder |
| 9    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

### MANOR CARE, INC.

Ticker: HCR                      Security ID: 564055101  
 Meeting Date: OCT 17, 2007      Meeting Type: Special  
 Record Date: SEP 10, 2007

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

### MCDONALD'S CORP.

Ticker: MCD                      Security ID: 580135101  
 Meeting Date: MAY 22, 2008      Meeting Type: Annual

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Record Date: MAR 24, 2008

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ralph Alvarez     | For     | For       | Management |
| 2 | Elect Director Susan E. Arnold   | For     | For       | Management |
| 3 | Elect Director Richard H. Lenny  | For     | For       | Management |
| 4 | Elect Director Cary D. McMillan  | For     | For       | Management |
| 5 | Elect Director Sheila A. Penrose | For     | For       | Management |
| 6 | Elect Director James A. Skinner  | For     | For       | Management |
| 7 | Ratify Auditors                  | For     | For       | Management |

### NUVEEN INVESTMENTS, INC.

Ticker: JNC Security ID: 67090F106  
 Meeting Date: SEP 18, 2007 Meeting Type: Special  
 Record Date: AUG 13, 2007

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

### SCIENTIFIC GAMES CORPORATION

Ticker: SGMS Security ID: 80874P109  
 Meeting Date: JUN 10, 2008 Meeting Type: Annual  
 Record Date: APR 15, 2008

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director A. Lorne Weil         | For     | For       | Management |
| 1.2 | Elect Director Peter A. Cohen        | For     | For       | Management |
| 1.3 | Elect Director Gerald J. Ford        | For     | For       | Management |
| 1.4 | Elect Director J. Robert Kerrey      | For     | For       | Management |
| 1.5 | Elect Director Ronald O. Perelman    | For     | For       | Management |
| 1.6 | Elect Director Michael J. Regan      | For     | For       | Management |
| 1.7 | Elect Director Barry F. Schwartz     | For     | For       | Management |
| 1.8 | Elect Director Eric M. Turner        | For     | For       | Management |
| 1.9 | Elect Director Joseph R. Wright, Jr. | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan             | For     | For       | Management |

### SEI INVESTMENT COMPANY

Ticker: SEIC Security ID: 784117103  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: MAR 25, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sarah W. Blumenstein | For     | For       | Management |
| 1.2 | Elect Director Kathryn M. McCarthy  | For     | For       | Management |
| 1.3 | Elect Director Henry H. Porter, Jr. | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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TRANSOCEAN INC.

Ticker: RIG Security ID: G90073100  
 Meeting Date: MAY 16, 2008 Meeting Type: Annual  
 Record Date: MAR 19, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | ELECTION OF DIRECTOR: JON A. MARSHALL  | For     | For       | Management |
| 2 | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA   | For     | For       | Management |
| 3 | ELECTION OF DIRECTOR: ROBERT E. ROSE   | For     | For       | Management |
| 4 | ELECTION OF DIRECTOR: IAN C. STRACHAN  | For     | For       | Management |
| 5 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | For     | For       | Management |

UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Kevin A. Plank          | For     | For       | Management |
| 1.2 | Elect Director Byron K. Adams, Jr.     | For     | For       | Management |
| 1.3 | Elect Director Douglas E. Coltharp     | For     | For       | Management |
| 1.4 | Elect Director A.B. Krongard           | For     | For       | Management |
| 1.5 | Elect Director William R. McDermott    | For     | Withhold  | Management |
| 1.6 | Elect Director Harvey L. Sanders       | For     | For       | Management |
| 1.7 | Elect Director Thomas J. Sippel        | For     | For       | Management |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: JUN 5, 2008 Meeting Type: Annual  
 Record Date: APR 9, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director William C. Ballard, Jr.                         | For     | For       | Management  |
| 2  | Elect Director Richard T. Burke                                | For     | For       | Management  |
| 3  | Elect Director Robert J. Darretta                              | For     | For       | Management  |
| 4  | Elect Director Stephen J. Hemsley                              | For     | For       | Management  |
| 5  | Elect Director Michele J. Hooper                               | For     | For       | Management  |
| 6  | Elect Director Douglas W. Leatherdale                          | For     | For       | Management  |
| 7  | Elect Director Glenn M. Renwick                                | For     | For       | Management  |
| 8  | Elect Director Gail R. Wilensky                                | For     | For       | Management  |
| 9  | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 10 | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management  |
| 11 | Ratify Auditors  | For     | For       | Management  |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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13 Performance-Based Equity Awards Against For Shareholder

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WYNN RESORTS LTD

Ticker: WYNN Security ID: 983134107  
Meeting Date: MAY 6, 2008 Meeting Type: Annual  
Record Date: MAR 14, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kazuo Okada      | For     | For       | Management |
| 1.2 | Elect Director Robert J. Miller | For     | For       | Management |
| 1.3 | Elect Director Allan Zeman      | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan        | For     | For       | Management |
| 3   | Ratify Auditors                 | For     | For       | Management |

===== END NPX REPORT

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) SunAmerica Focused Alpha Growth Fund, Inc.

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By (Signature and Title)\* John Genoy, President  
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Date 8/20/08  
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