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ZWEIG TOTAL RETURN FUND INC
Form N-PX
August 08, 2011

OMB APPROVAL

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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 811-05620

ZWEIG TOTAL RETURN FUND, INC.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

900 THIRD AVENUE, NEW YORK, NY, 10022
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

MARC BALTUCH, C/O ZWEIG ADVISERS, 900 THIRD AVE, NY, NY 10022
(NAME AND ADDRESS OF AGENT FOR SERVICE)

Registrant's telephone number, including area code: 212-451-1100

Date of fiscal year end: 12/31/10

Date of reporting period: 6/30/11

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 ((S) (S) 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 policymaking 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 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. (S) 3507.

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GENERAL INSTRUCTIONS

A. RULE AS TO USE OF FORM N-PX.

Form N-PX is to be used for reports pursuant to Section 30 of the Investment Company Act of 1940 (the "Act") and Rule 30b1-4 under the Act (17 CFR 270.30b1-4) by all registered management investment companies, other than small business investment companies registered on Form N-5 ((S)(S)239.24 and 274.5 of this chapter), to file their complete proxy voting record not later than August 31 of each year for the most recent twelve-month period ended June 30.

B. APPLICATION OF GENERAL RULES AND REGULATIONS.

The General Rules and Regulations under the Act contain certain general requirements that are applicable to reporting on any form under the Act. These general requirements should be carefully read and observed in the preparation and filing of reports on this form, except that any provision in the form or in these instructions shall be controlling.

SEC 2451 (4-03) PERSONS WHO ARE TO RESPOND TO THE COLLECTION OF INFORMATION CONTAINED IN THIS FORM ARE NOT REQUIRED TO RESPOND UNLESS THE FORM DISPLAYS A CURRENTLY VALID OMB CONTROL NUMBER.

Instructions

- 1. In the case of a registrant that offers multiple series of shares, provide the information required by this Item separately for each series. The term "series" means shares offered by a registrant that represent undivided interests in a portfolio of investments and that are preferred over all other series of shares for assets specifically allocated to that series in accordance with Rule 18f-2(a) under the Act (17 CFR 270.18f-2(a)).
2. The exchange ticker symbol or CUSIP number required by paragraph (b) or (c) of this Item may be omitted if it is not available through reasonably practicable means, e.g., in the case of certain securities of foreign issuers.

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

ICA File Number: 811-05620
Reporting Period: 07/01/2010 - 06/30/2011
Zweig Total Return Fund Inc

===== ZWEIG TOTAL RETURN FUND, INC =====

ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109
Meeting Date: MAY 17, 2011 Meeting Type: Annual
Record Date: MAR 18, 2011

Table with 5 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Row 1: 1, Elect Director William S. Ayer, For, For, Management

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| | | | | |
|----|--|----------|----------|------------|
| 2 | Elect Director Patricia M. Bedient | For | For | Management |
| 3 | Elect Director Marion C. Blakey | For | For | Management |
| 4 | Elect Director Phyllis J. Campbell | For | For | Management |
| 5 | Elect Director Jessie J. Knight, Jr. | For | For | Management |
| 6 | Elect Director R. Marc Langland | For | For | Management |
| 7 | Elect Director Dennis F. Madsen | For | For | Management |
| 8 | Elect Director Byron I. Mallott | For | For | Management |
| 9 | Elect Director J. Kenneth Thompson | For | For | Management |
| 10 | Elect Director Bradley D. Tilden | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 14 | Provide Right to Act by Written Consent | Against | Against | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |

ALCOA INC.

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

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

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ALTRIA GROUP, INC.

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Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director John T. Casteen III | For | For | Management |
| 4 | Elect Director Dinyar S. Devitre | For | For | Management |
| 5 | Elect Director Thomas F. Farrell II | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | None | One Year | Management |
| 13 | Cease Production of Flavored Tobacco Products | Against | Against | Shareholder |

 AMAZON.COM, INC.

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

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

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AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100
 Meeting Date: MAY 03, 2011 Meeting Type: Annual
 Record Date: MAR 15, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director James J. Kim | For | For | Management |
| 1.2 | Elect Director Kenneth T. Joyce | For | For | Management |
| 1.3 | Elect Director Roger A. Carolin | For | For | Management |
| 1.4 | Elect Director Winston J. Churchill | For | For | Management |
| 1.5 | Elect Director John T. Kim | For | For | Management |
| 1.6 | Elect Director John F. Osborne | For | For | Management |
| 1.7 | Elect Director Dong Hyun Park | For | For | Management |
| 1.8 | Elect Director James W. Zug | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Auditors | For | For | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 29, 2011 Meeting Type: Annual
 Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-----------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 3 | Elect Director Reuben V. Anderson | For | For | Management |
| 4 | Elect Director James H. Blanchard | For | For | Management |
| 5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 6 | Elect Director James P. Kelly | For | For | Management |
| 7 | Elect Director Jon C. Madonna | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director John B. McCoy | For | For | Management |
| 10 | Elect Director Joyce M. Roche | For | For | Management |
| 11 | Elect Director Matthew K. Rose | For | For | Management |
| 12 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 19 | Provide Right to Act by Written Consent | Against | For | Shareholder |

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AUTOZONE, INC.

Ticker: AZO Security ID: 053332102
 Meeting Date: DEC 15, 2010 Meeting Type: Annual
 Record Date: OCT 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Crowley | For | For | Management |
| 1.2 | Elect Director Sue E. Gove | For | For | Management |
| 1.3 | Elect Director Earl G. Graves, Jr. | For | For | Management |
| 1.4 | Elect Director Robert R. Grusky | For | For | Management |
| 1.5 | Elect Director . R. Hyde, III | For | For | Management |
| 1.6 | Elect Director W. Andrew McKenna | For | For | Management |
| 1.7 | Elect Director George R. Mrkonic, Jr. | For | For | Management |
| 1.8 | Elect Director Luis P. Nieto | For | For | Management |
| 1.9 | Elect Director William C. Rhodes, III | For | For | Management |
| 1.10 | Elect Director Theodore W. Ullyot | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BANK OF AMERICA CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Mukesh D. Ambani | For | For | Management |
| 2 | Elect Director Susan S. Bies | For | For | Management |
| 3 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director Charles K. Gifford | For | For | Management |
| 6 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 7 | Elect Director D. Paul Jones, Jr. | For | For | Management |
| 8 | Elect Director Monica C. Lozano | For | For | Management |
| 9 | Elect Director Thomas J. May | For | For | Management |
| 10 | Elect Director Brian T. Moynihan | For | For | Management |
| 11 | Elect Director Donald E. Powell | For | For | Management |
| 12 | Elect Director Charles O. Rossotti | For | For | Management |
| 13 | Elect Director Robert W. Scully | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Disclose Prior Government Service | Against | Against | Shareholder |
| 18 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 19 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against | For | Shareholder |
| 20 | Report on Lobbying Expenses | Against | For | Shareholder |
| 21 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 22 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 23 | Claw-back of Payments under Restatements | Against | For | Shareholder |
| 24 | Prohibit Certain Relocation Benefits to Senior Executives | Against | For | Shareholder |

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BEST BUY CO., INC.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | BBY | Security ID: | 086516101 |
| Meeting Date: | JUN 21, 2011 | Meeting Type: | Annual |
| Record Date: | APR 25, 2011 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|-------------|-----------|-------------|
| 1.1 | Elect Director Ronald James | For | For | Management |
| 1.2 | Elect Director Sanjay Khosla | For | For | Management |
| 1.3 | Elect Director George L. Mikan III | For | For | Management |
| 1.4 | Elect Director Matthew H. Paull | For | For | Management |
| 1.5 | Elect Director Richard M. Schulze | For | For | Management |
| 1.6 | Elect Director Hatim A. Tyabji | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Range for Size of the Board | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 8 | Declassify the Board of Directors | Against | For | Shareholder |

BIOGEN IDEC INC.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | BIIB | Security ID: | 09062X103 |
| Meeting Date: | JUN 02, 2011 | Meeting Type: | Annual |
| Record Date: | APR 04, 2011 | | |

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director Caroline D. Dorsa | For | For | Management |
| 2 | Elect Director Stelios Papadopoulos | For | For | Management |
| 3 | Elect Director George A. Scangos | For | For | Management |
| 4 | Elect Director Lynn Schenk | For | For | Management |
| 5 | Elect Director Alexander J. Denner | For | For | Management |
| 6 | Elect Director Nancy L. Leaming | For | For | Management |
| 7 | Elect Director Richard C. Mulligan | For | For | Management |
| 8 | Elect Director Robert W. Pangia | For | For | Management |
| 9 | Elect Director Brian S. Posner | For | For | Management |
| 10 | Elect Director Eric K. Rowinsky | For | For | Management |
| 11 | Elect Director Stephen A. Sherwin | For | For | Management |
| 12 | Elect Director William D. Young | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 16 | Declassify the Board of Directors | For | For | Management |

BRISTOL-MYERS SQUIBB COMPANY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director L. Andreotti | For | For | Management |
| 2 | Elect Director L.B. Campbell | For | For | Management |
| 3 | Elect Director J.M. Cornelius | For | For | Management |
| 4 | Elect Director L.J. Freeh | For | For | Management |
| 5 | Elect Director L.H. Glimcher | For | For | Management |
| 6 | Elect Director M. Grobstein | For | For | Management |
| 7 | Elect Director L. Johansson | For | For | Management |
| 8 | Elect Director A.J. Lacy | For | For | Management |
| 9 | Elect Director V.L. Sato | For | For | Management |

| | | | | |
|----|--|-------------|----------|------------|
| 10 | Elect Director E. Sigal | For | For | Management |
| 11 | Elect Director T.D. West, Jr. | For | For | Management |
| 12 | Elect Director R.S. Williams | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |

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|----|---|---------|---------|-------------|
| 16 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 17 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 18 | Adopt Policy to Restrain Pharmaceutical Price Increases | Against | Against | Shareholder |

CATERPILLAR INC.

| | | | |
|---------------|--------------|---------------|-----------|
| Ticker: | CAT | Security ID: | 149123101 |
| Meeting Date: | JUN 08, 2011 | Meeting Type: | Annual |
| Record Date: | APR 11, 2011 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|-------------|
| 1.1 | Elect Director David L. Calhoun | For | Withhold | Management |
| 1.2 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.3 | Elect Director Eugene V. Fife | For | For | Management |
| 1.4 | Elect Director Juan Gallardo | For | For | Management |
| 1.5 | Elect Director David R. Goode | For | For | Management |
| 1.6 | Elect Director Jesse J. Greene, Jr. | For | For | Management |
| 1.7 | Elect Director Peter A. Magowan | For | For | Management |
| 1.8 | Elect Director Dennis A. Muilenburg | For | For | Management |
| 1.9 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.10 | Elect Director William A. Osborn | For | For | Management |
| 1.11 | Elect Director Charles D. Powell | For | For | Management |
| 1.12 | Elect Director Edward B. Rust, Jr. | For | For | Management |
| 1.13 | Elect Director Susan C. Schwab | For | For | Management |
| 1.14 | Elect Director Joshua I. Smith | For | For | Management |
| 1.15 | Elect Director Miles D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Report on Political Contributions | Against | For | Shareholder |
| 7 | Stock Retention/Holding Period | Against | For | Shareholder |
| 8 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 10 | Require Independent Board Chairman | Against | Against | Shareholder |
| 11 | Review and Assess Human Rights Policies | Against | For | Shareholder |
| 12 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

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CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director Virginia Boulet | For | For | Management |
| 1.2 | Elect Director Peter C. Brown | For | For | Management |
| 1.3 | Elect Director Richard A. Gephardt | For | For | Management |
| 1.4 | Elect Director Gregory J. McCray | For | For | Management |
| 1.5 | Elect Director Michael J. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Report on Political Contributions | Against | For | Shareholder |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

CHESAPEAKE ENERGY CORPORATION

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

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

CHEVRON CORPORATION

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

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------|---------|-----------|------------|
| 1 | Elect Director L.F. Deily | For | For | Management |
| 2 | Elect Director R.E. Denham | For | For | Management |
| 3 | Elect Director R.J. Eaton | For | For | Management |
| 4 | Elect Director C. Hagel | For | For | Management |
| 5 | Elect Director E. Hernandez | For | For | Management |
| 6 | Elect Director G.L. Kirkland | For | For | Management |
| 7 | Elect Director D.B. Rice | For | For | Management |
| 8 | Elect Director K.W. Sharer | For | For | Management |
| 9 | Elect Director C.R. Shoemate | For | For | Management |
| 10 | Elect Director J.G. Stumpf | For | For | Management |
| 11 | Elect Director R.D. Sugar | For | For | Management |
| 12 | Elect Director C. Ware | For | For | Management |
| 13 | Elect Director J.S. Watson | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

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| | | | | |
|----|---|----------|----------|-------------|
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 17 | Request Director Nominee with Environmental Qualifications | Against | For | Shareholder |
| 18 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 19 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against | Shareholder |
| 20 | Adopt Guidelines for Country Selection | Against | For | Shareholder |
| 21 | Report on Financial Risks of Climate Change | Against | Against | Shareholder |
| 22 | Report on Environmental Impacts of Natural Gas Fracturing | Against | For | Shareholder |
| 23 | Report on Offshore Oil Wells and Spill Mitigation Measures | Against | Against | Shareholder |

CISCO SYSTEMS, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. Mcgeary | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Arun Sarin | For | For | Management |
| 12 | Elect Director Steven M. West | For | For | Management |
| 13 | Elect Director Jerry Yang | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | Against | Shareholder |
| 17 | Report on Internet Fragmentation | Against | For | Shareholder |
| 18 | Adopt Policy Prohibiting Sale of Products in China if they Contribute to Human Rights Abuses | Against | Against | Shareholder |

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CITIGROUP INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Alain J.P. Belda | For | For | Management |
| 2 | Elect Director Timothy C. Collins | For | For | Management |
| 3 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 4 | Elect Director Robert L. Joss | For | For | Management |
| 5 | Elect Director Michael E. O'Neill | For | For | Management |
| 6 | Elect Director Vikram S. Pandit | For | For | Management |
| 7 | Elect Director Richard D. Parsons | For | For | Management |
| 8 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 9 | Elect Director Judith Rodin | For | For | Management |
| 10 | Elect Director Robert L. Ryan | For | For | Management |
| 11 | Elect Director Anthony M. Santomero | For | For | Management |
| 12 | Elect Director Diana L. Taylor | For | For | Management |
| 13 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 14 | Elect Director Ernesto Zedillo | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Amend Omnibus Stock Plan | For | For | Management |
| 17 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 19 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 20 | Approve Reverse Stock Split | For | For | Management |
| 21 | Affirm Political Non-Partisanship | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 22 | Report on Political Contributions | Against | For | Shareholder |
| 23 | Report on Restoring Trust and Confidence in the Financial System | Against | Against | Shareholder |
| 24 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 25 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against | For | Shareholder |

CLIFFS NATURAL RESOURCES INC.

Ticker: CLF Security ID: 18683K101
 Meeting Date: MAY 17, 2011 Meeting Type: Annual
 Record Date: MAR 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|-------------|
| 1.1 | Elect Director Joseph A. Carrabba | For | For | Management |
| 1.2 | Elect Director Susan M. Cunningham | For | For | Management |
| 1.3 | Elect Director Barry J. Eldridge | For | For | Management |
| 1.4 | Elect Director Andres R. Gluski | For | For | Management |
| 1.5 | Elect Director Susan M. Green | For | For | Management |
| 1.6 | Elect Director Janice K. Henry | For | For | Management |
| 1.7 | Elect Director James F. Kirsch | For | For | Management |
| 1.8 | Elect Director Francis R. McAllister | For | For | Management |
| 1.9 | Elect Director Roger Phillips | For | For | Management |
| 1.10 | Elect Director Richard K. Riederer | For | For | Management |
| 1.11 | Elect Director Richard A. Ross | For | For | Management |
| 1.12 | Elect Director Alan Schwartz | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Ratify Auditors | For | For | Management |

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COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 11, 2011 Meeting Type: Annual
 Record Date: MAR 08, 2011

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

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| | | | | |
|------|--|-------------|----------|-------------|
| 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 Joseph J. Collins | For | For | Management |
| 1.6 | Elect Director J. Michael Cook | For | For | Management |
| 1.7 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.8 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.9 | Elect Director Eduardo G. Mestre | 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 Judith Rodin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Stock Option Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 8 | Provide for Cumulative Voting | Against | For | Shareholder |
| 9 | Require Independent Board Chairman | Against | For | Shareholder |

CONOCOPHILLIPS

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard L. Armitage | For | For | Management |
| 2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 5 | Elect Director Ruth R. Harkin | For | For | Management |
| 6 | Elect Director Harold W. McGraw III | For | For | Management |
| 7 | Elect Director James J. Mulva | For | For | Management |
| 8 | Elect Director Robert A. Niblock | For | For | Management |
| 9 | Elect Director Harald J. Norvik | For | For | Management |
| 10 | Elect Director William K. Reilly | For | For | Management |
| 11 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 12 | Elect Director Kathryn C. Turner | For | For | Management |
| 13 | Elect Director William E. Wade, Jr. | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 16 | Advisory Vote on Say on Pay Frequency | None | One Year | Management |
| 17 | Approve Omnibus Stock Plan | For | For | Management |
| 18 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | For | Shareholder |
| 19 | Report on Political Contributions | Against | For | Shareholder |
| 20 | Report on Lobbying Expenses | Against | For | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 21 | Report on Accident Risk Reduction Efforts | Against | Against | Shareholder |
| 22 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Against | Shareholder |
| 23 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |
| 24 | Report on Financial Risks of Climate Change | Against | Against | Shareholder |
| 25 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |

CONTINENTAL AIRLINES, INC.

Ticker: CAL Security ID: 210795308
Meeting Date: SEP 17, 2010 Meeting Type: Special
Record Date: AUG 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Please Mark For If Stock Owned Beneficially By You Is Owned and Controlled Only By U.S. Citizens Or Mark Against If Such Stock Is Owned Or controlled By Any Person Who Is Not A U.S. Citizen | None | For | Management |

CORNING INCORPORATED

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John Seely Brown | For | Against | Management |
| 2 | Elect Director John A. Canning, Jr. | For | For | Management |
| 3 | Elect Director Gordon Gund | For | Against | Management |
| 4 | Elect Director Kurt M. Landgraf | For | Against | Management |
| 5 | Elect Director H. Onno Ruding | For | Against | Management |
| 6 | Elect Director Glenn F. Tilton | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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CUMMINS INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 10, 2011 Meeting Type: Annual
 Record Date: MAR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director Theodore M. Solso | For | For | Management |
| 2 | Elect Director N. Thomas Linebarger | For | For | Management |
| 3 | Elect Director William I. Miller | For | For | Management |
| 4 | Elect Director Alexis M. Herman | For | For | Management |
| 5 | Elect Director Georgia R. Nelson | For | For | Management |
| 6 | Elect Director Carl Ware | For | For | Management |
| 7 | Elect Director Robert K. Herdman | For | For | Management |
| 8 | Elect Director Robert J. Bernhard | For | For | Management |
| 9 | Elect Director Franklin R. Chang-Diaz | For | For | Management |
| 10 | Elect Director Stephen B. Dobbs | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 13 | Ratify Auditors | For | For | Management |

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105
 Meeting Date: SEP 14, 2010 Meeting Type: Annual
 Record Date: JUL 21, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Leonard L. Berry | For | For | Management |
| 1.2 | Elect Director Odie C. Donald | For | For | Management |
| 1.3 | Elect Director Christopher J. Fraleigh | For | For | Management |
| 1.4 | Elect Director Victoria D. Harker | For | For | Management |
| 1.5 | Elect Director David H. Hughes | For | For | Management |
| 1.6 | Elect Director Charles A. Ledsinger Jr | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.7 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.8 | Elect Director Senator Connie Mack, III | For | For | Management |
| 1.9 | Elect Director Andrew H. Madsen | For | For | Management |
| 1.10 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.11 | Elect Director Michael D. Rose | For | For | Management |
| 1.12 | Elect Director Maria A. Sastre | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DRYSHIPS INC.

Ticker: DRYS Security ID: Y2109Q101
 Meeting Date: SEP 06, 2010 Meeting Type: Annual
 Record Date: JUL 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Chryssoula Kandylidis as Director | For | For | Management |
| 1.2 | Elect George Demathas as Director | For | For | Management |
| 2 | Ratify Ernst & Young (Hellas) Certified Auditors Accountants S.A. as Auditors | For | For | Management |

DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 05, 2011 Meeting Type: Annual
 Record Date: MAR 10, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For | Management |
| 1.3 | Elect Director Michael G. Browning | For | For | Management |
| 1.4 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.5 | Elect Director John H. Forsgren | For | For | Management |
| 1.6 | Elect Director Ann Maynard Gray | For | For | Management |
| 1.7 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.8 | Elect Director E. James Reinsch | For | For | Management |
| 1.9 | Elect Director James T. Rhodes | For | For | Management |
| 1.10 | Elect Director James E. Rogers | For | For | Management |
| 1.11 | Elect Director Philip R. Sharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |

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| | | | | |
|---|---|----------|----------|-------------|
| | Executive Officers' Compensation | | | |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Report on Global Warming Lobbying Activities | Against | Against | Shareholder |
| 6 | Report on Financial Risks of Coal Reliance | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109
 Meeting Date: APR 27, 2011 Meeting Type: Annual
 Record Date: MAR 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Richard H. Brown | For | For | Management |
| 2 | Elect Director Robert A. Brown | For | For | Management |
| 3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 4 | Elect Director Curtis J. Crawford | For | For | Management |
| 5 | Elect Director Alexander M. Cutler | For | For | Management |
| 6 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 7 | Elect Director Marillyn A. Hewson | For | For | Management |
| 8 | Elect Director Lois D. Juliber | For | For | Management |
| 9 | Elect Director Ellen J. Kullman | For | For | Management |
| 10 | Elect Director William K. Reilly | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Report on Genetically Engineered Seed | Against | Against | Shareholder |
| 17 | Report on Pay Disparity | Against | Against | Shareholder |

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EL PASO CORPORATION

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 17, 2011 Meeting Type: Annual
 Record Date: MAR 22, 2011

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

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| | | | | |
|----|--|----------|----------|------------|
| 1 | Elect Director Juan Carlos Braniff | For | For | Management |
| 2 | Elect Director David W. Crane | For | For | Management |
| 3 | Elect Director Douglas L. Foshee | For | For | Management |
| 4 | Elect Director Robert W. Goldman | For | For | Management |
| 5 | Elect Director Anthony W. Hall, Jr. | For | For | Management |
| 6 | Elect Director Thomas R. Hix | For | For | Management |
| 7 | Elect Director Ferrell P. McClean | For | For | Management |
| 8 | Elect Director Timothy J. Probert | For | For | Management |
| 9 | Elect Director Steven J. Shapiro | For | For | Management |
| 10 | Elect Director J. Michael Talbert | For | For | Management |
| 11 | Elect Director Robert F. Vagt | For | For | Management |
| 12 | Elect Director John L. Whitmire | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 15 | Ratify Auditors | For | For | Management |

ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 18, 2011 Meeting Type: Annual
 Record Date: FEB 15, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director M.L. Eskew | For | For | Management |
| 2 | Elect Director A.G. Gilman | For | For | Management |
| 3 | Elect Director K.N. Horn | For | For | Management |
| 4 | Elect Director J.C. Lechleiter | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 8 | Declassify the Board of Directors | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement | For | For | Management |
| 10 | Approve Executive Incentive Bonus Plan | For | For | Management |

FIRSTENERGY CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul T. Addison | For | Withhold | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | Withhold | Management |

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| | | | | |
|------|---------------------------------------|-----|----------|------------|
| 1.3 | Elect Director Michael J. Anderson | For | Withhold | Management |
| 1.4 | Elect Director Carol A. Cartwright | For | Withhold | Management |
| 1.5 | Elect Director William T. Cottle | For | Withhold | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | Withhold | Management |
| 1.7 | Elect Director Julia L. Johnson | For | For | Management |
| 1.8 | Elect Director Ted J. Kleisner | For | For | Management |
| 1.9 | Elect Director Ernest J. Novak, Jr. | For | Withhold | Management |
| 1.10 | Elect Director Catherine A. Rein | For | Withhold | Management |
| 1.11 | Elect Director George M. Smart | For | Withhold | Management |
| 1.12 | Elect Director Wes M. Taylor | For | Withhold | Management |
| 1.13 | Elect Director Jesse T. Williams, Sr. | For | Withhold | Management |

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| | | | | |
|---|--|----------|----------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against | For | Shareholder |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 8 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 9 | Report on Financial Risks of Coal Reliance | Against | For | Shareholder |

FOSTER WHEELER AG

Ticker: FWLT Security ID: H27178104
 Meeting Date: FEB 24, 2011 Meeting Type: Special
 Record Date: DEC 27, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Umberto della Sala as Director | For | For | Management |
| 2 | Authorize Repurchase of Issued Share Capital | For | For | Management |
| 3 | Transact Other Business (Voting) | For | Against | Management |

FOSTER WHEELER AG

Ticker: FWLT Security ID: H27178104
 Meeting Date: MAY 03, 2011 Meeting Type: Annual

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Record Date: MAR 08, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Clayton C. Daley, Jr. as Director | For | For | Management |
| 1.2 | Elect Edward G. Galante as Director | For | For | Management |
| 1.3 | Elect Raymond J. Milchovich as Director | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm | For | For | Management |
| 4 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Discharge of Board and Senior Management | For | For | Management |
| 6 | Approve Creation of CHF 187 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Approve CHF 13 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 10 | Approve Re-allocation of Free Reserves to Legal Reserves from Capital Contribution | For | For | Management |
| 11 | Broadridge note: IN THE EVENT COUNTERPROPOSALS, ALTERATIONS OR AMENDMENTS OF THE AGENDA ITEMS OR OTHER MATTERS ARE RAISED AT THE ANNUAL GENERAL MEETING, I INSTRUCT THE APPOINTED PROXIES TO VOTE AS FOLLOWS | For | Abstain | Management |

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FREEPORT-MCMORAN COPPER & GOLD INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |

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| | | | | |
|------|--|----------|----------|-------------|
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director Charles C. Krulak | For | For | Management |
| 1.7 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.8 | Elect Director Jon C. Madonna | For | For | Management |
| 1.9 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.10 | Elect Director James R. Moffett | For | For | Management |
| 1.11 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.12 | Elect Director Stephen H. Siegele | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Request Director Nominee with Environmental Qualifications | Against | For | Shareholder |

GILEAD SCIENCES, INC.

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

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

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Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director James R. Boyd | For | For | Management |
| 3 | Elect Director Milton Carroll | For | For | Management |
| 4 | Elect Director Nance K. Dicciani | For | For | Management |
| 5 | Elect Director S. Malcolm Gillis | For | For | Management |
| 6 | Elect Director Abdallah S. Jum'ah | For | For | Management |
| 7 | Elect Director David J. Lesar | For | For | Management |
| 8 | Elect Director Robert A. Malone | For | For | Management |
| 9 | Elect Director J Landis Martin | For | For | Management |
| 10 | Elect Director Debra L. Reed | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 14 | Review and Assess Human Rights Policies | Against | For | Shareholder |
| 15 | Report on Political Contributions | Against | For | Shareholder |

 HCP, INC.

Ticker: HCP Security ID: 40414L109
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: MAR 04, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director James F. Flaherty III | For | For | Management |
| 2 | Elect Director Christine N. Garvey | For | For | Management |
| 3 | Elect Director David B. Henry | For | For | Management |
| 4 | Elect Director Lauralee E. Martin | For | For | Management |
| 5 | Elect Director Michael D. McKee | For | For | Management |
| 6 | Elect Director Peter L. Rhein | For | For | Management |
| 7 | Elect Director Kenneth B. Roath | For | For | Management |
| 8 | Elect Director Richard M. Rosenberg | For | For | Management |
| 9 | Elect Director Joseph P. Sullivan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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HEWLETT-PACKARD COMPANY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director M. L. Andreessen | For | For | Management |
| 2 | Elect Director L. Apotheker | For | For | Management |
| 3 | Elect Director L.T. Babbio, Jr. | For | Against | Management |
| 4 | Elect Director S.M. Baldauf | For | Against | Management |
| 5 | Elect Director S. Banerji | For | For | Management |
| 6 | Elect Director R.L. Gupta | For | For | Management |
| 7 | Elect Director J.H. Hammergren | For | For | Management |
| 8 | Elect Director R.J. Lane | For | For | Management |
| 9 | Elect Director G.M. Reiner | For | For | Management |
| 10 | Elect Director P.F. Russo | For | For | Management |
| 11 | Elect Director D. Senequier | For | For | Management |
| 12 | Elect Director G.K. Thompson | For | Against | Management |
| 13 | Elect Director M.C. Whitman | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 17 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | For | For | Management |

HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
 Meeting Date: APR 19, 2011 Meeting Type: Annual
 Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|-------------|
| 1 | Elect Director Ronald E. Hermance, Jr. | For | For | Management |
| 2 | Elect Director William G. Bardel | For | For | Management |
| 3 | Elect Director Scott A. Belair | For | For | Management |
| 4 | Elect Director Cornelius E. Golding | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 9 | Declassify the Board of Directors | Against | For | Shareholder |

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

| # | 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 |
| 8 | Elect Director Jane E. Shaw | For | For | Management |
| 9 | Elect Director Frank D. Yeary | For | For | Management |
| 10 | Elect Director David B. Yoffie | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

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|----|--|------|----------|------------|
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | None | One Year | Management |

INTERNATIONAL BUSINESS MACHINES CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director A. J. P. Belda | For | For | Management |
| 2 | Elect Director W. R. Brody | For | For | Management |
| 3 | Elect Director K. I. Chenault | For | For | Management |
| 4 | Elect Director M. L. Eskew | For | For | Management |
| 5 | Elect Director S. A. Jackson | For | For | Management |
| 6 | Elect Director A. N. Liveris | For | For | Management |
| 7 | Elect Director W. J. McNerney, Jr. | For | For | Management |
| 8 | Elect Director J. W. Owens | For | For | Management |
| 9 | Elect Director S. J. Palmisano | For | For | Management |
| 10 | Elect Director J. E. Spero | For | For | Management |
| 11 | Elect Director S. Taurel | For | For | Management |
| 12 | Elect Director L. H. Zambrano | For | For | Management |

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| | | | | |
|----|--|-------------|----------|-------------|
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 16 | Provide for Cumulative Voting | Against | For | Shareholder |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Report on Lobbying Expenses | Against | For | Shareholder |

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 21, 2011 Meeting Type: Annual
 Record Date: FEB 22, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director John R. Alm | For | For | Management |
| 2 | Elect Director John F. Bergstrom | For | For | Management |
| 3 | Elect Director Abelardo E. Bru | For | For | Management |
| 4 | Elect Director Robert W. Decherd | For | For | Management |
| 5 | Elect Director Thomas J. Falk | For | For | Management |
| 6 | Elect Director Mae C. Jemison | For | For | Management |
| 7 | Elect Director James M. Jenness | For | For | Management |
| 8 | Elect Director Nancy J. Karch | For | For | Management |
| 9 | Elect Director Ian C. Read | For | For | Management |
| 10 | Elect Director Linda Johnson Rice | For | For | Management |
| 11 | Elect Director Marc J. Shapiro | For | For | Management |
| 12 | Elect Director G. Craig Sullivan | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

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|----|--|----------|----------|------------|
| 15 | Approve Omnibus Stock Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

L-3 COMMUNICATIONS HOLDINGS, INC.

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

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director H. Hugh Shelton | For | For | Management |
| 1.2 | Elect Director Michael T. Strianese | For | For | Management |
| 1.3 | Elect Director John P. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

LEGGETT & PLATT, INCORPORATED

Ticker: LEG Security ID: 524660107
 Meeting Date: MAY 12, 2011 Meeting Type: Annual
 Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|-------------|-----------|-------------|
| 1 | Elect Director Robert E. Brunner | For | For | Management |
| 2 | Elect Director Ralph W. Clark | For | For | Management |
| 3 | Elect Director R. Ted Enloe, III | For | For | Management |
| 4 | Elect Director Richard T. Fisher | For | For | Management |
| 5 | Elect Director Matthew C. Flanigan | For | For | Management |
| 6 | Elect Director Karl G. Glassman | For | For | Management |
| 7 | Elect Director Ray A. Griffith | For | For | Management |
| 8 | Elect Director David S. Haffner | For | For | Management |
| 9 | Elect Director Joseph W. McClanathan | For | For | Management |
| 10 | Elect Director Judy C. Odom | For | For | Management |
| 11 | ElectElect Director Maurice E. Purnell, Jr. | For | For | Management |
| 12 | Elect Director Phoebe A. Wood | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 16 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |

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LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: MAR 01, 2011

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

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| | | | | |
|----|--|----------|----------|-------------|
| 1 | Elect Director Nolan D. Archibald | For | For | Management |
| 2 | Elect Director Rosalind G. Brewer | For | For | Management |
| 3 | Elect Director David B. Burritt | For | For | Management |
| 4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 5 | Elect Director Thomas J. Falk | For | For | Management |
| 6 | Elect Director Gwendolyn S. King | For | For | Management |
| 7 | Elect Director James M. Loy | For | For | Management |
| 8 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 9 | Elect Director Joseph W. Ralston | For | For | Management |
| 10 | Elect Director Anne Stevens | For | For | Management |
| 11 | Elect Director Robert J. Stevens | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 16 | Provide Right to Act by Written Consent | Against | For | Shareholder |

LULULEMON ATHLETICA INC.

Ticker: LULU Security ID: 550021109
Meeting Date: JUN 08, 2011 Meeting Type: Annual
Record Date: APR 19, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-----------|------------|
| 1.1 | Elect Director Michael Casey | For | For | Management |
| 1.2 | Elect Director RoAnn Costin | For | For | Management |
| 1.3 | Elect Director R. Brad Martin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 7 | Approve Stock Split | For | For | Management |

MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106
Meeting Date: OCT 06, 2010 Meeting Type: Special
Record Date: AUG 27, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Eliminate Cumulative Voting | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement Relating to Bylaw Amendments | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement Relating to Business Combinations | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |

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MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106
 Meeting Date: JUN 01, 2011 Meeting Type: Special
 Record Date: APR 27, 2011

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

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 22, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-----------|------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director Richard H. Lenny | For | For | Management |
| 3 | Elect Director Cary D. McMillan | For | For | Management |
| 4 | Elect Director Sheila A. Penrose | For | For | Management |
| 5 | Elect Director James A. Skinner | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 9 | Reduce Supermajority Vote Requirement for Transactions With Interested Shareholders | For | For | Management |
| 10 | Reduce Supermajority Vote Requirement Relating to the Board of Directors | For | For | Management |
| 11 | Reduce Supermajority Vote Requirement for Shareholder Action | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 12 | Declassify the Board of Directors | Against | For | Shareholder |
| 13 | Require Suppliers to Adopt CAK | Against | Against | Shareholder |
| 14 | Report on Policy Responses to Children's Health Concerns and Fast Food | Against | Against | Shareholder |
| 15 | Report on Beverage Container Environmental Strategy | Against | For | Shareholder |

MEADWESTVACO CORPORATION

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 18, 2011 Meeting Type: Annual
 Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael E. Campbell | For | For | Management |
| 2 | Elect Director Thomas W. Cole, Jr. | For | For | Management |
| 3 | Elect Director James G. Kaiser | For | For | Management |
| 4 | Elect Director Richard B. Kelson | For | For | Management |
| 5 | Elect Director James M. Kiltz | For | For | Management |
| 6 | Elect Director Susan J. Kropf | For | For | Management |
| 7 | Elect Director Douglas S. Luke | For | For | Management |
| 8 | Elect Director John A. Luke, Jr. | For | For | Management |

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|----|--|----------|----------|------------|
| 9 | Elect Director Robert C. McCormack | For | For | Management |
| 10 | Elect Director Timothy H. Powers | For | For | Management |
| 11 | Elect Director Jane L. Warner | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

MICROSOFT CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven A. Ballmer | For | For | Management |
| 2 | Elect Director Dina Dublon | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 3 | Elect Director William H. Gates III | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Reed Hastings | For | For | Management |
| 6 | Elect Director Maria M. Klawe | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | Against | Shareholder |

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
 Meeting Date: JUN 02, 2011 Meeting Type: Annual
 Record Date: APR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|-------------|-----------|------------|
| 1.1 | Elect Director Dominick Ciampa | For | For | Management |
| 1.2 | Elect Director W.C. Frederick | For | For | Management |
| 1.3 | Elect Director Max L. Kupferberg | For | For | Management |
| 1.4 | Elect Director Spiros J. Voutsinas | For | For | Management |
| 1.5 | Elect Director Robert Wann | 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 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |

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NUCOR CORPORATION

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 12, 2011 Meeting Type: Annual
 Record Date: MAR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director Victoria F. Haynes | For | For | Management |
| 1.3 | Elect Director Christopher J. Kearney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|---|---|-------------|----------|-------------|
| 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 06, 2011 Meeting Type: Annual
 Record Date: MAR 15, 2011

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

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 04, 2011 Meeting Type: Annual
 Record Date: MAR 04, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------|---------|-----------|------------|
| 1 | Elect Director S.L. Brown | For | For | Management |
| 2 | Elect Director I.M. Cook | For | For | Management |
| 3 | Elect Director D. Dublon | For | For | Management |
| 4 | Elect Director V.J. Dzau | For | For | Management |
| 5 | Elect Director R.L. Hunt | For | For | Management |
| 6 | Elect Director A. Ibarguen | For | For | Management |

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|----|--|-------------|----------|-------------|
| 7 | Elect Director A.C. Martinez | For | For | Management |
| 8 | Elect Director I.K. Nooyi | For | For | Management |
| 9 | Elect Director S.P. Rockefeller | For | For | Management |
| 10 | Elect Director J.J. Schiro | For | For | Management |
| 11 | Elect Director L.G. Trotter | For | For | Management |
| 12 | Elect Director D. Vasella | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 18 | Report on Political Contributions | Against | Against | Shareholder |

PETROLEO BRASILEIRO

Ticker: PETR4 Security ID: 71654V408
 Meeting Date: AUG 12, 2010 Meeting Type: Special
 Record Date: AUG 04, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Ratify Engagement of PricewaterhouseCoopers Corporate Finance and Recovery Ltda to Prepare Valuation Report of Four Federal Treasury Bills to Be Used by Shareholders to Pay for Shares Subscribed in Primary Public Offering | For | For | Management |
| 2 | Approve PricewaterhouseCoopers Corporate Finance and Recovery Ltda's Valuation Report | For | For | Management |
| 3 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

PETROLEO BRASILEIRO

Ticker: PETR4 Security ID: 71654V408
 Meeting Date: DEC 07, 2010 Meeting Type: Special
 Record Date: NOV 19, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Agreement to Absorb Marlim Participacoes S.A. | For | For | Management |
| 2 | Approve Agreement to Absorb Nova Marlim Participacoes S.A. | For | For | Management |
| 3 | Appoint KPMG Auditores Independentes to Appraise Proposed Merger | For | For | Management |
| 4 | Approve Appraisal of Proposed Merger | For | For | Management |
| 5 | Approve Absorption of Marlim Participacoes S.A. and Nova Marlim Participacoes S.A. | For | For | Management |

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PETROLEO BRASILEIRO SA-PETROBRAS

Ticker: PETR4 Security ID: 71654V408
 Meeting Date: JAN 31, 2011 Meeting Type: Special
 Record Date: JAN 03, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Agreement to Absorb Comperj Petroquimicos Basicos SA | For | For | Management |
| 2 | Approve Agreement to Absorb Comperj PET SA | For | For | Management |
| 3 | Appoint Independent Firm to Appraise Proposed Mergers | For | For | Management |
| 4 | Approve Independent Firm's Appraisal | For | For | Management |
| 5 | Approve Absorption of Comperj Petroquimicos Basicos SA and Comperj PET SA | For | For | Management |
| 6 | Amend Articles to Reflect Changes in Capital | For | For | Management |
| 7 | Amend Article 4 to Eliminate Authorized Capital Limit | For | For | Management |
| 8 | Amend Article 4 to Specify that Share Issuances Will be Submitted to Shareholder Meetings | For | For | Management |
| 9 | Re-number Articles | For | For | Management |
| 10 | Re-number Articles | For | For | Management |
| 11 | Amend Articles | For | For | Management |
| 12 | Amend Articles | For | For | Management |
| 13 | Amend Articles | For | For | Management |

PETROLEO BRASILEIRO SA-PETROBRAS

Ticker: PETR4 Security ID: 71654V408
 Meeting Date: APR 04, 2011 Meeting Type: Special

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Record Date: MAR 23, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Article 20 | For | For | Management |
| 2.1 | Approve Agreement to Absorb Companhia Mexilhao do Brasil | For | For | Management |
| 2.2 | Appoint KPMG to Appraise Proposed Absorption | For | For | Management |
| 2.3 | Approve KPMG's Appraisal | For | For | Management |
| 2.4 | Approve Absorption of Companhia Mexilhao do Brasil | For | For | Management |
| 2.5 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

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PETROLEO BRASILEIRO SA-PETROBRAS

Ticker: PETR4 Security ID: 71654V408
 Meeting Date: APR 28, 2011 Meeting Type: Annual/Special
 Record Date: APR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010 | For | For | Management |
| 2 | Approve Capital Budget for Upcoming Fiscal Year | For | For | Management |
| 3 | Approve Allocation of Income and Dividends | For | For | Management |
| 4 | Elect Directors | For | Against | Management |
| 5 | Elect Board Chairman | For | For | Management |
| 6 | Elect Fiscal Council Members | For | For | Management |
| 7 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | For | Management |
| 1 | Authorize Capitalization of Reserves without Issuance of New Shares | For | For | Management |

POTASH CORPORATION OF SASKATCHEWAN INC.

Ticker: POT Security ID: 73755L107
 Meeting Date: MAY 12, 2011 Meeting Type: Annual/Special
 Record Date: MAR 16, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director C. M. Burley | For | For | Management |
| 1.2 | Elect Director W. J. Doyle | For | For | Management |
| 1.3 | Elect Director J. W. Estey | For | For | Management |
| 1.4 | Elect Director C. S. Hoffman | For | For | Management |
| 1.5 | Elect Director D. J. Howe | For | For | Management |
| 1.6 | Elect Director A. D. Laberge | For | For | Management |
| 1.7 | Elect Director K. G. Martell | For | For | Management |
| 1.8 | Elect Director J. J. McCaig | For | For | Management |
| 1.9 | Elect Director M. Mogford | For | For | Management |
| 1.10 | Elect Director P. J. Schoenhals | For | For | Management |
| 1.11 | Elect Director E. R. Stromberg | For | For | Management |
| 1.12 | Elect Director E. Viyella de Paliza | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Approve 2011 Performance Option Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation Approach | For | For | Management |

QUALCOMM INCORPORATED

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |

| | | | | |
|------|--|-------------|----------|------------|
| 1.11 | Elect Director Francisco Ros | For | For | Management |
| 1.12 | Elect Director Brent Scowcroft | For | For | Management |
| 1.13 | Elect Director Marc I. Stern | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |

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7 Require a Majority Vote for the Against For Shareholder
 Election of Directors

RESEARCH IN MOTION LTD

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

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

SANDISK CORPORATION

Ticker: SNDK Security ID: 80004C101
 Meeting Date: JUN 07, 2011 Meeting Type: Annual
 Record Date: APR 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Michael Marks | For | For | Management |
| 1.2 | Elect Director Kevin DeNuccio | For | For | Management |
| 1.3 | Elect Director Irwin Federman | For | For | Management |
| 1.4 | Elect Director Steven J. Gomo | For | For | Management |
| 1.5 | Elect Director Eddy W. Hartenstein | For | For | Management |
| 1.6 | Elect Director Chenming Hu | For | For | Management |
| 1.7 | Elect Director Catherine P. Lego | For | For | Management |
| 1.8 | Elect Director Sanjay Mehrotra | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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TEMPLETON DRAGON FUND, INC.

Ticker: TDF Security ID: 88018T101
 Meeting Date: MAY 27, 2011 Meeting Type: Annual
 Record Date: APR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Harris J. Ashton | For | For | Management |
| 1.2 | Elect Director Frank J. Crothers | For | For | Management |
| 1.3 | Elect Director J. Michael Luttig | For | For | Management |
| 1.4 | Elect Director Constantine D. Tseretopoulos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

THE CLOROX COMPANY

Ticker: CLX Security ID: 189054109
 Meeting Date: NOV 17, 2010 Meeting Type: Annual
 Record Date: SEP 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Daniel Boggan, Jr. | For | For | Management |
| 2 | Elect Director Richard H. Carmona | For | For | Management |
| 3 | Elect Director Tully M. Friedman | For | For | Management |
| 4 | Elect Director George J. Harad | For | For | Management |
| 5 | Elect Director Donald R. Knauss | For | For | Management |
| 6 | Elect Director Robert W. Matschullat | For | For | Management |
| 7 | Elect Director Gary G. Michael | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 11 | Elect Director Carolyn M. Ticknor | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | Against | Shareholder |

THE GOLDMAN SACHS GROUP, INC.

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

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Director John H. Bryan | For | For | Management |
| 3 | Elect Director Gary D. Cohn | For | For | Management |
| 4 | Elect Director Claes Dahlback | For | For | Management |
| 5 | Elect Director Stephen Friedman | For | For | Management |
| 6 | Elect Director William W. George | For | For | Management |
| 7 | Elect Director James A. Johnson | For | For | Management |
| 8 | Elect Director Lois D. Juliber | For | For | Management |
| 9 | Elect Director Lakshmi N. Mittal | For | For | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 10 | Elect Director James J. Schiro | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | For | Shareholder |
| 15 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 16 | Stock Retention/Holding Period | Against | For | Shareholder |
| 17 | Review Executive Compensation | Against | Against | Shareholder |
| 18 | Report on Climate Change Business Risks | Against | Against | Shareholder |
| 19 | Report on Political Contributions | Against | Against | Shareholder |

 THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|------------|
| 1 | Elect Director Alan S. Armstrong | For | For | Management |
| 2 | Elect Director Joseph R. Cleveland | For | For | Management |
| 3 | Elect Director Juanita H. Hinshaw | For | For | Management |
| 4 | Elect Director Frank T. MacInnis | For | For | Management |
| 5 | Elect Director Janice D. Stoney | For | For | Management |
| 6 | Elect Director Laura A. Sugg | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

 TOTAL SA

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Ticker: FP Security ID: 89151E109
 Meeting Date: MAY 13, 2011 Meeting Type: Annual/Special
 Record Date: APR 05, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.28 per Share | For | For | Management |
| 4 | Approve Auditors' Special Report on Related-Party Transactions | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Reelect Patricia Barbizet as Director | For | Against | Management |
| 7 | Reelect Paul Desmarais Jr. as Director | For | Against | Management |
| 8 | Reelect Claude Mandil as Director | For | For | Management |
| 9 | Elect Marie-Christine Coisne as Director | For | For | Management |
| 10 | Elect Barbara Kux as Director | For | For | Management |
| 11 | Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plan | For | For | Management |
| A | Amend Article 9 of Bylaws Re: Share Ownership Disclosure Threshold Publication | Against | Against | Shareholder |

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UNION PACIFIC CORPORATION

Ticker: UNP Security ID: 907818108
 Meeting Date: MAY 05, 2011 Meeting Type: Annual
 Record Date: FEB 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew H. Card, Jr. | For | For | Management |
| 1.2 | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas J. Donohue | For | For | Management |
| 1.4 | Elect Director Archie W. Dunham | For | For | Management |
| 1.5 | Elect Director Judith Richards Hope | For | For | Management |
| 1.6 | Elect Director Charles C. Krulak | For | For | Management |
| 1.7 | Elect Director Michael R. McCarthy | For | For | Management |
| 1.8 | Elect Director Michael W. McConnell | For | For | Management |
| 1.9 | Elect Director Thomas F. McLarty III | For | For | Management |
| 1.10 | Elect Director Steven R. Rogel | For | For | Management |

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| | | | | |
|------|--|----------|----------|-------------|
| 1.11 | Elect Director Jose H. Villarreal | For | For | Management |
| 1.12 | Elect Director James R. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5a | Reduce Supermajority Vote Requirement Relating to Preference Rights of Preferred Stock | For | For | Management |
| 5b | Reduce Supermajority Vote Requirement Relating to Removal of Directors | For | For | Management |
| 5c | Reduce Supermajority Vote Requirement Relating to Amendments to Authorized Capital Stock | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

UNITED CONTINENTAL HOLDINGS, INC.

Ticker: UAL Security ID: 910047109
Meeting Date: JUN 08, 2011 Meeting Type: Annual
Record Date: APR 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirbyjon H. Caldwell | For | For | Management |
| 1.2 | Elect Director Carolyn Corvi | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jane C. Garvey | For | For | Management |
| 1.5 | Elect Director Walter Isaacson | For | For | Management |
| 1.6 | Elect Director Henry L. Meyer III | For | For | Management |
| 1.7 | Elect Director Oscar Munoz | For | For | Management |
| 1.8 | Elect Director James J. O'Connor | For | For | Management |
| 1.9 | Elect Director Laurence E. Simmons | For | For | Management |
| 1.10 | Elect Director Jeffery A. Smisek | For | For | Management |
| 1.11 | Elect Director Glenn F. Tilton | For | For | Management |
| 1.12 | Elect Director David J. Vitale | For | For | Management |
| 1.13 | Elect Director John H. Walker | For | For | Management |
| 1.14 | Elect Director Charles A. Yamarone | For | For | Management |

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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
Meeting Date: MAY 23, 2011 Meeting Type: Annual
Record Date: MAR 24, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Elect Director William C. | For | For | Management |

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| | | | | |
|----|--|----------|----------|------------|
| | Ballard, Jr. | | | |
| 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 Rodger A. Lawson | For | For | Management |
| 7 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 8 | Elect Director Glenn M. Renwick | For | For | Management |
| 9 | Elect Director Kenneth I. Shine | For | For | Management |
| 10 | Elect Director Gail R. Wilensky | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
Meeting Date: MAY 05, 2011 Meeting Type: Annual
Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Lowell C. Mcadam | For | For | Management |
| 5 | Elect Director Sandra O. Moose | For | For | Management |
| 6 | Elect Director Joseph Neubauer | For | For | Management |
| 7 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director Rodney E. Slater | For | For | Management |
| 12 | Elect Director John W. Snow | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 16 | Disclose Prior Government Service | Against | Against | Shareholder |
| 17 | Performance-Based Equity Awards | Against | For | Shareholder |
| 18 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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VISA INC.

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

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

===== END NPX REPORT

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SIGNATURES
 [See General Instruction F]

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) George Aylward

By (Signature and Title)* /s/ George Aylward, President

Date 7/27/11

* Print the name and title of each signing officer under his or her signature.