

LIBERTY ALL STAR EQUITY FUND  
Form N-PX  
August 22, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY**

Investment Company Act file number: **811-04809**

**Liberty All-Star Equity Fund**

(Exact name of registrant as specified in charter)

**1290 Broadway, Suite 1100, Denver, Colorado 80203**

(Address of principal executive offices) (Zip code)

**Tane T. Tyler, Secretary**

**Liberty All-Star Equity Fund**

**1290 Broadway, Suite 1100**

**Denver, Colorado 80203**

(Name and address of agent for service)

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Registrant's Telephone Number, including Area Code: **(303) 623-2577**

Date of fiscal year end: **December 31**

Date of reporting period: **July 1, 2007 - June 30, 2008**

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**Item 1 Proxy Voting Record.**

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

ICA File Number: 811-04809

Reporting Period: 07/01/2007 - 06/30/2008

Liberty All-Star Equity Fund

===== LIB ALL-STAR EQTY CIC =====

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102

Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos       | For     | For       | Management |
| 1.2 | Elect Director John Shelby Amos, II | For     | For       | Management |
| 1.3 | Elect Director Paul S. Amos, II     | For     | For       | Management |
| 1.4 | Elect Director Yoshiro Aoki         | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.5  | Elect Director Michael H. Armacost                                | For | For | Management |
| 1.6  | Elect Director Kriss Cloninger, III                               | For | For | Management |
| 1.7  | Elect Director Joe Frank Harris                                   | For | For | Management |
| 1.8  | Elect Director Elizabeth J. Hudson                                | For | For | Management |
| 1.9  | Elect Director Kenneth S. Janke, Sr.                              | For | For | Management |
| 1.10 | Elect Director Douglas W. Johnson                                 | For | For | Management |
| 1.11 | Elect Director Robert B. Johnson                                  | For | For | Management |
| 1.12 | Elect Director Charles B. Knapp                                   | For | For | Management |
| 1.13 | Elect Director E. Stephen Purdom                                  | For | For | Management |
| 1.14 | Elect Director Barbara K. Rimer                                   | For | For | Management |
| 1.15 | Elect Director Marvin R. Schuster                                 | For | For | Management |
| 1.16 | Elect Director David Gary Thompson                                | For | For | Management |
| 1.17 | Elect Director Robert L. Wright                                   | For | For | Management |
| 2    | Increase Authorized Common Stock                                  | For | For | Management |
| 3    | Amend Executive Incentive Bonus Plan                              | For | For | Management |
| 4    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | For | For | Management |
| 5    | Ratify Auditors   | For | For | Management |

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AMERICA MOVIL, S.A.B. DE C.V.

Ticker: AMX Security ID: 02364W105

Meeting Date: APR 29, 2008 Meeting Type: Special

Record Date: MAR 25, 2008

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | APPOINTMENT OR, AS THE CASE MAY BE,<br>REELECTION OF THE MEMBERS OF THE BOARD OF<br>DIRECTORS OF THE COMPANY THAT THE HOLDERS<br>OF THE SERIES L SHARES ARE ENTITLED TO<br>APPOINT. ADOPTION OF RESOLUTIONS THEREON. | For     | For       | Management |
| 2 | APPOINTMENT OF DELEGATES TO EXECUTE AND,<br>IF APPLICABLE, FORMALIZE THE RESOLUTIONS<br>ADOPTED BY THE MEETING. ADOPTION OF<br>RESOLUTIONS THEREON.  | For     | For       | Management |

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APACHE CORP.

Ticker: APA Security ID: 037411105

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor     |
|---|-----------------------------------|---------|-----------|-------------|
| 1 | Elect Director G. Steven Farris   | For     | For       | Management  |
| 2 | Elect Director Randolph M. Ferlic | For     | For       | Management  |
| 3 | Elect Director A. D. Frazier, Jr. | For     | For       | Management  |
| 4 | Elect Director John A. Kocur      | For     | For       | Management  |
| 5 | Reimburse Proxy Contest Expenses  | Against | Against   | Shareholder |

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BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Wayne T. Hockmeyer    | For     | For       | Management |
| 2 | Elect Director Joseph B. Martin      | For     | For       | Management |
| 3 | Elect Director Robert L. Parkinson   | For     | For       | Management |
| 4 | Elect Director Thomas T. Stallkamp   | For     | For       | Management |
| 5 | Elect Director Albert P.L. Stroucken | For     | For       | Management |
| 6 | Ratify Auditors                      | For     | For       | Management |

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BECTON, DICKINSON AND COMPANY

Ticker: BDJ Security ID: 075887109

Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date: DEC 7, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson  | For     | For       | Management |
| 1.2 | Elect Director Marshall O. Larsen | For     | For       | Management |

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|     |                                    |         |          |             |
|-----|------------------------------------|---------|----------|-------------|
| 1.3 | Elect Director Gary A. Mecklenburg | For     | For      | Management  |
| 1.4 | Elect Director Cathy E. Minehan    | For     | Withhold | Management  |
| 1.5 | Elect Director Alfred Sommer       | For     | For      | Management  |
| 2   | Ratify Auditors                    | For     | For      | Management  |
| 3   | Declassify the Board of Directors  | Against | For      | Shareholder |
| 4   | Provide for Cumulative Voting      | Against | For      | Shareholder |
| 5   | Report on Product Safety           | Against | For      | Shareholder |

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BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| #  | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------|---------|-----------|------------|
| 1  | Elect Director Alan L. Boeckmann | For     | For       | Management |
| 2  | Elect Director Donald G. Cook    | For     | For       | Management |
| 3  | Elect Director Vilma S. Martinez | For     | For       | Management |
| 4  | Elect Director Marc F. Racicot   | For     | For       | Management |
| 5  | Elect Director Roy S. Roberts    | For     | For       | Management |
| 6  | Elect Director Matthew K. Rose   | For     | For       | Management |
| 7  | Elect Director Marc J. Shapiro   | For     | For       | Management |
| 8  | Elect Director J.C. Watts, Jr.   | For     | For       | Management |
| 9  | Elect Director Robert H. West    | For     | For       | Management |
| 10 | Elect Director J. Steven Whisler | For     | For       | Management |



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|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 11 | Elect Director Edward E. Whitacre, Jr.                         | For     | For | Management  |
| 12 | Ratify Auditors  | For     | For | Management  |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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CISCO SYSTEMS, INC.

Ticker:           CSCO                   Security ID: 17275R102

Meeting Date: NOV 15, 2007   Meeting Type: Annual

Record Date:   SEP 17, 2007

| #  | 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 |
| 6  | Elect Director Brian L. Halla        | For     | For       | Management |
| 7  | Elect Director Dr. 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 Steven M. West        | For     | For       | Management |
| 12 | Elect Director Jerry Yang            | For     | For       | Management |
| 13 | Amend Omnibus Stock Plan             | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 14 | Approve Executive Incentive Bonus Plan                            | For     | For     | Management  |
| 15 | Ratify Auditors   | For     | For     | Management  |
| 16 | Amend Bylaws to Establish a Board<br>Committee on Human Rights    | Against | Against | Shareholder |
| 17 | Pay For Superior Performance                                      | Against | For     | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |
| 19 | Report on Internet Fragmentation                                  | Against | For     | Shareholder |

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COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100

Meeting Date: APR 16, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Herbert A. Allen  | For     | For       | Management |
| 2 | Elect Director Ronald W. Allen   | For     | For       | Management |
| 3 | Elect Director Cathleen P. Black | For     | For       | Management |
| 4 | Elect Director Barry Diller      | For     | Against   | Management |
| 5 | Elect Director Alexis M. Herman  | For     | For       | Management |
| 6 | Elect Director E. Neville Isdell | For     | For       | Management |
| 7 | Elect Director Muhtar Kent       | For     | For       | Management |
| 8 | Elect Director Donald R. Keough  | For     | For       | Management |
| 9 | Elect Director Donald F. McHenry | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 10 | Elect Director Sam Nunn  | For     | For     | Management  |
| 11 | Elect Director James D. Robinson III                           | For     | For     | Management  |
| 12 | Elect Director Peter V. Ueberroth                              | For     | For     | Management  |
| 13 | Elect Director Jacob Wallenberg                                | For     | For     | Management  |
| 14 | Elect Director James B. Williams                               | For     | For     | Management  |
| 15 | Ratify Auditors  | For     | For     | Management  |
| 16 | Approve Stock Option Plan                                      | For     | For     | Management  |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 18 | Require Independent Board Chairman                             | Against | For     | Shareholder |
| 19 | Amend Bylaws to Establish a Board Committee on Human Rights    | Against | Against | Shareholder |

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COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director John T. Cahill   | For     | For       | Management |
| 2 | Elect Director Jill K. Conway   | For     | For       | Management |
| 3 | Elect Director Ian M. Cook      | For     | For       | Management |
| 4 | Elect Director Ellen M. Hancock | For     | For       | Management |
| 5 | Elect Director David W. Johnson | For     | For       | Management |

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|    |                                  |     |     |            |
|----|----------------------------------|-----|-----|------------|
| 6  | Elect Director Richard J. Kogan  | For | For | Management |
| 7  | Elect Director Delano E. Lewis   | For | For | Management |
| 8  | Elect Director Reuben Mark       | For | For | Management |
| 9  | Elect Director J. Pedro Reinhard | For | For | Management |
| 10 | Elect Director Stephen I. Sadove | For | For | Management |
| 11 | Ratify Auditors                  | For | For | Management |
| 12 | Increase Authorized Common Stock | For | For | Management |

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CSX CORP.

Ticker: CSX Security ID: 126408103

Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest

Record Date: APR 21, 2008

| #   | Proposal                         | Mgt Rec | Vote Cast       | Sponsor    |
|-----|----------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director D. M. Alvarado    | For     | Did Not<br>Vote | Management |
| 1.2 | Elect Director E. E. Bailey      | For     | Did Not<br>Vote | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For     | Did Not<br>Vote | Management |
| 1.4 | Elect Director S. T. Halverson   | For     | Did Not<br>Vote | Management |
| 1.5 | Elect Director E. J. Kelly, III  | For     | Did Not<br>Vote | Management |

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|      |   |         |                 |             |
|------|---|---------|-----------------|-------------|
| 1.6  | Elect Director R. D. Kunisch  | For     | Did Not<br>Vote | Management  |
| 1.7  | Elect Director J. D. McPherson  | For     | Did Not<br>Vote | Management  |
| 1.8  | Elect Director D. M. Ratcliffe  | For     | Did Not<br>Vote | Management  |
| 1.9  | Elect Director W. C. Richardson   | For     | Did Not<br>Vote | Management  |
| 1.10 | Elect Director F. S. Royal  | For     | Did Not<br>Vote | Management  |
| 1.11 | Elect Director D. J. Shepard  | For     | Did Not<br>Vote | Management  |
| 1.12 | Elect Director M. J. Ward   | For     | Did Not<br>Vote | Management  |
| 2    | Ratify Auditors   | For     | Did Not<br>Vote | Management  |
| 3    | Provide Right to Call Special Meeting   | For     | Did Not<br>Vote | Management  |
| 4    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings   | Against | Did Not<br>Vote | Shareholder |
| 5    | Repeal Any Provision or Amendment to the<br>Company's By-laws Adopted without<br>Shareholder Approval | Against | Did Not<br>Vote | Shareholder |
| 1.1  | Elect Director Christopher Hohn   | For     | For             | Shareholder |
| 1.2  | Elect Director Alexandre Behring  | For     | For             | Shareholder |
| 1.3  | Elect Director Gilbert H. Lamphere  | For     | For             | Shareholder |
| 1.4  | Elect Director Timothy T. OToole  | For     | For             | Shareholder |
| 1.5  | Elect Director Gary L. Wilson   | For     | Withhold        | Shareholder |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.6  | Management Nominee - D.M. Alvarado  | For     | For     | Shareholder |
| 1.7  | Management Nominee - Sen. JB Breaux   | For     | For     | Shareholder |
| 1.8  | Management Nominee - E.J. Kelly, III  | For     | For     | Shareholder |
| 1.9  | Management Nominee - J.D. McPherson   | For     | For     | Shareholder |
| 1.10 | Management Nominee - D.M. Ratcliffe   | For     | For     | Shareholder |
| 1.11 | Management Nominee - D.J. Shepard   | For     | For     | Shareholder |
| 1.12 | Management Nominee - M.J. Ward  | For     | For     | Shareholder |
| 2    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings   | For     | For     | Shareholder |
| 3    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings   | Against | Against | Shareholder |
| 4    | Repeal Any Provision or Amendment to the<br>Company's By-laws Adopted without<br>Shareholder Approval | For     | For     | Shareholder |
| 5    | Ratify Auditors   | Abstain | For     | Management  |

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CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Edwin M. Banks    | For     | For       | Management |
| 2 | Elect Director C. David Brown II | For     | For       | Management |

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|    |   |         |     |             |
|----|---|---------|-----|-------------|
| 3  | Elect Director David W. Dorman                            | For     | For | Management  |
| 4  | Elect Director Kristen E. Gibney Williams                 | For     | For | Management  |
| 5  | Elect Director Marian L. Heard                            | For     | For | Management  |
| 6  | Elect Director William H. Joyce                           | For     | For | Management  |
| 7  | Elect Director Jean-Pierre Million                        | For     | For | Management  |
| 8  | Elect Director Terrence Murray                            | For     | For | Management  |
| 9  | Elect Director C.A. Lance Piccolo                         | For     | For | Management  |
| 10 | Elect Director Sheli Z. Rosenberg                         | For     | For | Management  |
| 11 | Elect Director Thomas M. Ryan                             | For     | For | Management  |
| 12 | Elect Director Richard J. Swift                           | For     | For | Management  |
| 13 | Ratify Auditors   | For     | For | Management  |
| 14 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings | Against | For | Shareholder |
| 15 | Adopt Anti Gross-up Policy                                | Against | For | Shareholder |
| 16 | Report on Political Contributions                         | Against | For | Shareholder |

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DEERE & CO.

Ticker: DE Security ID: 244199105

Meeting Date: NOV 14, 2007 Meeting Type: Special

Record Date: SEP 24, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Common Stock and a<br>Stock Split | For     | For       | Management |

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DEERE & CO.

Ticker: DE Security ID: 244199105

Meeting Date: FEB 27, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director T. Kevin Dunnigan        | For     | For       | Management |
| 2 | Elect Director Charles O. Holliday, Jr. | For     | For       | Management |
| 3 | Elect Director Dipak C. Jain            | For     | For       | Management |
| 4 | Elect Director Joachim Milberg          | For     | For       | Management |
| 5 | Elect Director Richard B. Myers         | For     | For       | Management |
| 6 | Amend Executive Incentive Bonus Plan    | For     | For       | Management |
| 7 | Ratify Auditors                         | For     | For       | Management |

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DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 7, 2008



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| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Hager       | For     | For       | Management |
| 1.2 | Elect Director John A. Hill         | For     | For       | Management |
| 1.3 | Elect Director Mary P. Ricciardello | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |
| 3   | Increase Authorized Common Stock    | For     | For       | Management |
| 4   | Declassify the Board of Directors   | For     | For       | Management |

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EXPRESS SCRIPTS, INC.

Ticker:            ESRX                    Security ID: 302182100

Meeting Date: MAY 28, 2008    Meeting Type: Annual

Record Date:    MAR 31, 2008

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Gary G. Benanav       | For     | For       | Management |
| 1.2  | Elect Director Frank J. Borelli      | For     | For       | Management |
| 1.3  | Elect Director Maura C. Breen        | For     | For       | Management |
| 1.4  | Elect Director Nicholas J. LaHowchic | For     | For       | Management |
| 1.5  | Elect Director Thomas P. Mac Mahon   | For     | For       | Management |
| 1.6  | Elect Director Woodrow A. Myers Jr.  | For     | For       | Management |
| 1.7  | Elect Director John O. Parker, Jr.   | For     | For       | Management |
| 1.8  | Elect Director George Paz            | For     | For       | Management |
| 1.9  | Elect Director Samuel K. Skinner     | For     | For       | Management |
| 1.10 | Elect Director Seymour Sternberg     | For     | For       | Management |

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|      |   |     |         |            |
|------|---|-----|---------|------------|
| 1.11 | Elect Director Barrett A. Toan                  | For | For     | Management |
| 2    | Increase Authorized Common Stock                | For | For     | Management |
| 3    | Amend Qualified Employee Stock Purchase<br>Plan | For | For     | Management |
| 4    | Ratify Auditors                                 | For | For     | Management |
| 5    | Other Business                                  | For | Against | Management |

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GENERAL DYNAMICS CORP.

Ticker:           GD                   Security ID: 369550108

Meeting Date: MAY 7, 2008   Meeting Type: Annual

Record Date: MAR 10, 2008

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------|---------|-----------|------------|
| 1  | Elect Director Nicholas D. Chabraja | For     | For       | Management |
| 2  | Elect Director James S. Crown       | For     | For       | Management |
| 3  | Elect Director William P. Fricks    | For     | For       | Management |
| 4  | Elect Director Charles H. Goodman   | For     | For       | Management |
| 5  | Elect Director Jay L. Johnson       | For     | For       | Management |
| 6  | Elect Director George A. Joulwan    | For     | For       | Management |
| 7  | Elect Director Paul G. Kaminski     | For     | For       | Management |
| 8  | Elect Director John M. Keane        | For     | For       | Management |
| 9  | Elect Director Deborah J. Lucas     | For     | For       | Management |
| 10 | Elect Director Lester L. Lyles      | For     | For       | Management |
| 11 | Elect Director Carl E. Mundy, Jr.   | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 12 | Elect Director J. Christopher Reyes                       | For     | For     | Management  |
| 13 | Elect Director Robert Walmsley                            | For     | For     | Management  |
| 14 | Ratify Auditors   | For     | For     | Management  |
| 15 | Adopt Ethical Criteria for Military<br>Contracts          | Against | Against | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings | Against | For     | Shareholder |

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GENZYME CORP.

Ticker:            GENZ                    Security ID: 372917104

Meeting Date: MAY 22, 2008    Meeting Type: Annual

Record Date:    MAR 31, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director Douglas A. Berthiaume              | For     | For       | Management |
| 2 | Elect Director Gail K. Boudreaux                  | For     | For       | Management |
| 3 | Elect Director Robert J. Carpenter                | For     | For       | Management |
| 4 | Elect Director Charles L. Cooney, Ph.D.           | For     | For       | Management |
| 5 | Elect Director Richard F. Syron                   | For     | Against   | Management |
| 6 | Amend Omnibus Stock Plan                          | For     | For       | Management |
| 7 | Amend Non-Employee Director Omnibus Stock<br>Plan | For     | For       | Management |
| 8 | Ratify Auditors                                   | For     | For       | Management |

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HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| #  | Proposal                                  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Gordon M. Bethune          | For     | For       | Management  |
| 2  | Elect Director Jaime Chico Pardo          | For     | For       | Management  |
| 3  | Elect Director David M. Cote              | For     | For       | Management  |
| 4  | Elect Director D. Scott Davis             | For     | For       | Management  |
| 5  | Elect Director Linnet F. Deily            | For     | For       | Management  |
| 6  | Elect Director Clive R. Hollick           | For     | For       | Management  |
| 7  | Elect Director Bradley T. Sheares         | For     | For       | Management  |
| 8  | Elect Director Eric K. Shinseki           | For     | For       | Management  |
| 9  | Elect Director John R. Stafford           | For     | For       | Management  |
| 10 | Elect Director Michael W. Wright          | For     | For       | Management  |
| 11 | Ratify Auditors                           | For     | For       | Management  |
| 12 | Provide the Right to Call Special Meeting | For     | For       | Management  |
| 13 | Pay For Superior Performance              | Against | For       | Shareholder |

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JOHNSON & JOHNSON

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Ticker: JNJ Security ID: 478160104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Mary Sue Coleman                                | For     | For       | Management  |
| 1.2  | Elect Director James G. Cullen                                 | For     | For       | Management  |
| 1.3  | Elect Director Michael M.E. Johns                              | For     | Withhold  | Management  |
| 1.4  | Elect Director Arnold G. Langbo                                | For     | Withhold  | Management  |
| 1.5  | Elect Director Susan L. Lindquist                              | For     | For       | Management  |
| 1.6  | Elect Director Leo F. Mullin                                   | For     | For       | Management  |
| 1.7  | Elect Director William D. Perez                                | For     | Withhold  | Management  |
| 1.8  | Elect Director Christine A. Poon                               | For     | For       | Management  |
| 1.9  | Elect Director Charles Prince                                  | For     | Withhold  | Management  |
| 1.10 | Elect Director Steven S. Reinemund                             | For     | For       | Management  |
| 1.11 | Elect Director David Satcher                                   | For     | For       | Management  |
| 1.12 | Elect Director William C. Weldon                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

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

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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

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

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MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104

Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director William H. Gates, III                           | For     | For       | Management  |
| 2  | Elect Director Steven A. Ballmer                               | For     | For       | Management  |
| 3  | Elect Director James I. Cash, Jr.                              | For     | For       | Management  |
| 4  | Elect Director Dina Dublon                                     | For     | For       | Management  |
| 5  | Elect Director Raymond V. Gilmartin                            | For     | For       | Management  |
| 6  | Elect Director Reed Hastings                                   | 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 | Elect Director Jon A. Shirley                                  | For     | For       | Management  |
| 11 | Ratify Auditors  | For     | For       | Management  |
| 12 | Adopt Policies to Protect Freedom of<br>Access to the Internet | Against | Against   | Shareholder |
| 13 | Amend Bylaws to Establish a Board<br>Committee on Human Rights | Against | Against   | Shareholder |

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MOBILE TELESYSTEMS OJSC

Ticker: MBT Security ID: 607409109

Meeting Date: FEB 15, 2008 Meeting Type: Special

Record Date: NOV 26, 2007

| # | Proposal                   | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Meeting Procedures | For     | For       | Management |



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|      |   |      |         |            |
|------|---|------|---------|------------|
| 2    | Amend Regulations on General Meetings                                 | For  | For     | Management |
| 3    | Amend Regulations on Remuneration of Directors                        | For  | Against | Management |
| 4    | Approve Stock Option Plan for Members of Company's Board of Directors | For  | Against | Management |
| 5    | Approve Early Termination of Powers of Board of Directors             | For  | For     | Management |
| 6.1  | Elect Alexey Buyanov as Director                                      | None | Against | Management |
| 6.2  | Elect Mahanbir Giyani as Director                                     | None | For     | Management |
| 6.3  | Elect Sergey Drozdov as Director                                      | None | Against | Management |
| 6.4  | Elect Tatyana Evtushenkova as Director                                | None | Against | Management |
| 6.5  | Elect Leonid Melamed as Director                                      | None | Against | Management |
| 6.6  | Elect Paul Ostling as Director  | None | For     | Management |
| 6.7  | Elect Vitaly Savelyev as Director                                     | None | Against | Management |
| 7.1  | Approve Early Termination of Powers of Audit Commission               | For  | For     | Management |
| 7.2a | Elect Maria Markina as Member of Audit Commission                     | For  | For     | Management |
| 7.2b | Elect Vassily Platoshin as Member of Audit Commission                 | For  | For     | Management |
| 7.2c | Elect Artem Popov as Member of Audit Commission                       | For  | For     | Management |
| 8    | Approve Acquisition of CJSC Volgograd Mobile                          | For  | For     | Management |
| 9    | Approve Acquisition of CJSC Astrakhan Mobile                          | For  | For     | Management |
| 10   | Approve Acquisition of CJSC Mar Mobile GSM                            | For  | For     | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 11 | Approve Acquisition of CJSC PRIMTELEPHONE | For | For | Management |
| 12 | Amend Charter to Reflect Acquisitions     | For | For | Management |

Proposed under Items 8 to 11

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105

Meeting Date: NOV 2, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Jeffrey O. Henley       | For     | For       | Management  |
| 1.2  | Elect Director Lawrence J. Ellison     | For     | For       | Management  |
| 1.3  | Elect Director Donald L. Lucas         | For     | For       | Management  |
| 1.4  | Elect Director Michael J. Boskin       | For     | For       | Management  |
| 1.5  | Elect Director Jack F. Kemp            | For     | For       | Management  |
| 1.6  | Elect Director Jeffrey S. Berg         | For     | For       | Management  |
| 1.7  | Elect Director Safra A. Catz           | For     | For       | Management  |
| 1.8  | Elect Director Hector Garcia-Molina    | For     | For       | Management  |
| 1.9  | Elect Director H. Raymond Bingham      | For     | For       | Management  |
| 1.10 | Elect Director Charles E Phillips, Jr. | For     | For       | Management  |
| 1.11 | Elect Director Naomi O. Seligman       | For     | For       | Management  |
| 2    | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 3    | Ratify Auditors                        | For     | For       | Management  |
| 4    | Amend Bylaws to Establish a Board      | Against | Against   | Shareholder |

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Committee on Human Rights

|   |                             |         |         |             |
|---|-----------------------------|---------|---------|-------------|
| 5 | Issue an Open Source Report | Against | Against | Shareholder |
|---|-----------------------------|---------|---------|-------------|

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PEPSICO, INC.

Ticker: PEP Security ID: 713448108

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| #  | Proposal                                  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director I.M. Cook                  | For     | For       | Management  |
| 2  | Elect Director D. Dublon                  | For     | For       | Management  |
| 3  | Elect Director V.J. Dzau                  | For     | For       | Management  |
| 4  | Elect Director R.L. Hunt                  | For     | For       | Management  |
| 5  | Elect Director A. Ibarguen                | For     | For       | Management  |
| 6  | Elect Director A.C. Martinez              | For     | For       | Management  |
| 7  | Elect Director I.K. Nooyi                 | For     | For       | Management  |
| 8  | Elect Director S.P. Rockefeller           | For     | For       | Management  |
| 9  | Elect Director J.J. Schiro                | For     | For       | Management  |
| 10 | Elect Director L.G. Trotter               | For     | For       | Management  |
| 11 | Elect Director D.Vasella                  | For     | For       | Management  |
| 12 | Elect Director M.D. White                 | For     | For       | Management  |
| 13 | Ratify Auditors                           | For     | For       | Management  |
| 14 | Report on Recycling                       | Against | Against   | Shareholder |
| 15 | Report on Genetically Engineered Products | Against | Against   | Shareholder |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 16 | Report on Human Rights Policies Relating<br>to Water Use          | Against | Against | Shareholder |
| 17 | Report on Global Warming  | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |

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POTASH CORPORATION OF SASKATCHEWAN INC.

Ticker: POT Security ID: 73755L107

Meeting Date: MAY 8, 2008 Meeting Type: Annual/Special

Record Date: MAR 13, 2008

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director W.J. Doyle           | For     | For       | Management |
| 1.2  | Elect Director J.W. Estey           | For     | For       | Management |
| 1.3  | Elect Director W. Fetzer III        | 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 |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 2 | Ratify Deloitte & Touche LLP as Auditors | For     | For     | Management  |
| 3 | Approve 2008 Performance Option Plan     | For     | For     | Management  |
| 4 | SP - Establish SERP Policy               | Against | Against | Shareholder |

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PRAXAIR, INC.

Ticker: PX Security ID: 74005P104

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Nance K. Dicciani                    | For     | For       | Management |
| 1.2 | Elect Director Edward G. Galante                    | For     | For       | Management |
| 1.3 | Elect Director Ira D. Hall                          | For     | For       | Management |
| 1.4 | Elect Director Raymond W. LeBoeuf                   | For     | For       | Management |
| 1.5 | Elect Director Larry D. McVay                       | For     | For       | Management |
| 1.6 | Elect Director Wayne T. Smith                       | For     | For       | Management |
| 1.7 | Elect Director H. Mitchell Watson, Jr.              | For     | For       | Management |
| 1.8 | Elect Director Robert L. Wood                       | For     | For       | Management |
| 2   | Require Majority Vote for Non-Contested<br>Election | For     | For       | Management |
| 3   | Ratify Auditors                                     | For     | For       | Management |

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PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105

Meeting Date: AUG 14, 2007 Meeting Type: Annual

Record Date: JUN 21, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter R. Bridenbaugh    | For     | For       | Management |
| 1.2 | Elect Director Steven G. Rothmeier     | For     | For       | Management |
| 1.3 | Elect Director Rick Schmidt            | For     | For       | Management |
| 1.4 | Elect Director Daniel J. Murphy        | For     | For       | Management |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management |

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ROCKWELL COLLINS, INC.

Ticker: COL Security ID: 774341101

Meeting Date: FEB 12, 2008 Meeting Type: Annual

Record Date: DEC 14, 2007

| #   | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.A. Davis    | For     | For       | Management |
| 1.2 | Elect Director R.E. Eberhart | For     | For       | Management |
| 2   | Ratify Auditors              | For     | For       | Management |

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STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director K. Burnes                        | For     | For       | Management  |
| 1.2  | Elect Director P. Coym                          | For     | For       | Management  |
| 1.3  | Elect Director N. Darehshori                    | For     | For       | Management  |
| 1.4  | Elect Director A. Fawcett                       | For     | For       | Management  |
| 1.5  | Elect Director D. Gruber                        | For     | For       | Management  |
| 1.6  | Elect Director L. Hill                          | For     | For       | Management  |
| 1.7  | Elect Director C. LaMantia                      | For     | For       | Management  |
| 1.8  | Elect Director R. Logue                         | For     | For       | Management  |
| 1.9  | Elect Director M. Miskovic                      | For     | For       | Management  |
| 1.10 | Elect Director R. Sergel                        | For     | For       | Management  |
| 1.11 | Elect Director R. Skates                        | For     | For       | Management  |
| 1.12 | Elect Director G. Summe                         | For     | For       | Management  |
| 1.13 | Elect Director R. Weissman                      | For     | For       | Management  |
| 2    | Ratify Auditors                                 | For     | For       | Management  |
| 3    | Limit Auditor from Providing Non-Audit Services | Against | Against   | Shareholder |

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STRYKER CORP.

Ticker: SYK Security ID: 863667101

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown                   | For     | For       | Management |
| 1.2 | Elect Director Howard E. Cox, Jr.              | For     | For       | Management |
| 1.3 | Elect Director Donald M. Engelman              | For     | For       | Management |
| 1.4 | Elect Director Jerome H. Grossman              | For     | For       | Management |
| 1.5 | Elect Director Louise L. Francesconi           | For     | For       | Management |
| 1.6 | Elect Director Stephen P. MacMillan            | For     | For       | Management |
| 1.7 | Elect Director William U. Parfet               | For     | For       | Management |
| 1.8 | Elect Director Ronda E. Stryker                | For     | For       | Management |
| 2   | Ratify Auditors                                | For     | For       | Management |
| 3   | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |

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TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: JUN 29, 2008 Meeting Type: Annual



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Record Date: MAY 22, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                       | For     | For       | Management |
| 2  | Approve Final Dividend of NIS 1.60 Per Share  | For     | For       | Management |
| 3  | Elect Eli Hurvitz as Director   | For     | For       | Management |
| 4  | Elect Ruth Cheshin as Director  | For     | For       | Management |
| 5  | Elect Harold Snyder as Director   | For     | For       | Management |
| 6  | Elect Joseph (Yosi) Nitzani as Director   | For     | For       | Management |
| 7  | Elect Ory Slonim as Director  | For     | For       | Management |
| 8  | Appoint Leora (Rubin) Meridor as External Director                                      | For     | For       | Management |
| 9  | Approve Director/Officer Liability and Indemnification Insurance                        | For     | For       | Management |
| 10 | Approve Remuneration of Directors   | For     | For       | Management |
| 11 | Approve Employee Stock Purchase Plan  | For     | For       | Management |
| 12 | Approve Kesselman & Kesselman as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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TRANSOCEAN INC.

Ticker: RIG                      Security ID: G90078109

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Meeting Date: NOV 9, 2007 Meeting Type: Court

Record Date: OCT 1, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF THE SCHEME OF ARRANGEMENT,<br>ATTACHED TO THE ACCOMPANYING JOINT PROXY<br>STATEMENT AS ANNEX G, WHICH PROVIDES FOR<br>THE RECLASSIFICATION OF OUR ORDINARY<br>SHARES.   | For     | For       | Management |
| 2 | APPROVAL OF THE ISSUANCE OF OUR ORDINARY<br>SHARES TO SHAREHOLDERS OF GLOBALSANTAFE<br>CORPORATION IN THE MERGER UNDER THE TERMS<br>OF THE AGREEMENT AND PLAN OF MERGER,<br>ATTACHED TO THE ACCOMPANYING JOINT PROXY<br>STATEMENT AS ANNEX A. | For     | For       | Management |
| 3 | APPROVAL OF THE AMENDMENT AND RESTATEMENT<br>OF OUR MEMORANDUM AND ARTICLES OF<br>ASSOCIATION TO, AMONG OTHER THINGS,<br>INCREASE THE MAXIMUM NUMBER OF DIRECTORS<br>CONSTITUTING THE BOARD OF DIRECTORS OF<br>TRANSOCEAN INC. FROM 13 TO 14. | For     | For       | Management |

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TRANSOCEAN INC.

Ticker: RIG Security ID: G90073100

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Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

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

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UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109

Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 12, 2008

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis R. Chenevert  | For     | For       | Management |
| 1.2 | Elect Director George David        | For     | For       | Management |
| 1.3 | Elect Director John V. Faraci      | For     | For       | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For     | For       | Management |
| 1.5 | Elect Director Jamie S. Gorelick   | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.6  | Elect Director Charles R. Lee                 | For     | For     | Management  |
| 1.7  | Elect Director Richard D. McCormick           | For     | For     | Management  |
| 1.8  | Elect Director Harold McGraw III              | For     | For     | Management  |
| 1.9  | Elect Director Richard B. Myers               | For     | For     | Management  |
| 1.10 | Elect Director H. Patrick Swygert             | For     | For     | Management  |
| 1.11 | Elect Director Andre Villeneuve               | For     | For     | Management  |
| 1.12 | Elect Director Christine Todd Whitman         | For     | For     | Management  |
| 2    | Ratify Auditors                               | For     | For     | Management  |
| 3    | Amend Omnibus Stock Plan                      | For     | For     | Management  |
| 4    | Adopt Principles for Health Care Reform       | Against | Against | Shareholder |
| 5    | Improve Human Rights Standards or<br>Policies | Against | For     | Shareholder |
| 6    | Pay For Superior Performance                  | Against | For     | Shareholder |
| 7    | Report on Foreign Military Sales              | Against | Against | Shareholder |

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Aida M. Alvarez  | For     | For       | Management |
| 2 | Elect Director James W. Breyer  | For     | For       | Management |
| 3 | Elect Director M. Michele Burns | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 4  | Elect Director James I. Cash, Jr.   | For     | For     | Management  |
| 5  | Elect Director Roger C. Corbett   | For     | For     | Management  |
| 6  | Elect Director Douglas N. Daft  | For     | For     | Management  |
| 7  | Elect Director David D. Glass   | For     | For     | Management  |
| 8  | Elect Director Gregory B. Penner  | For     | For     | Management  |
| 9  | Elect Director Allen I. Questrom  | For     | For     | Management  |
| 10 | Elect Director H. Lee Scott, Jr.  | For     | For     | Management  |
| 11 | Elect Director Arne M. Sorenson   | For     | For     | Management  |
| 12 | Elect Director Jim C. Walton  | For     | For     | Management  |
| 13 | Elect Director S. Robson Walton   | For     | For     | Management  |
| 14 | Elect Director Christopher J. Williams  | For     | For     | Management  |
| 15 | Elect Director Linda S. Wolf  | For     | For     | Management  |
| 16 | Approve Executive Incentive Bonus Plan  | For     | For     | Management  |
| 17 | Ratify Auditors   | For     | For     | Management  |
| 18 | Amend EEO Policy to Prohibit<br>Discrimination based on Sexual<br>Orientation and Gender Identity | Against | Against | Shareholder |
| 19 | Pay For Superior Performance  | Against | For     | Shareholder |
| 20 | Claw-back of Payments under Restatements  | Against | Against | Shareholder |
| 21 | Amend Bylaws to Establish a Board<br>Committee on Human Rights                                    | Against | Against | Shareholder |
| 22 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                 | Against | For     | Shareholder |
| 23 | Report on Political Contributions   | Against | For     | Shareholder |
| 24 | Report on Social and Reputation Impact of<br>Failure to Comply with ILO Conventions               | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings   | Against | For     | Shareholder |

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WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: G95089101

Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 9, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | ELECTION AS DIRECTOR: NICHOLAS F. BRADY          | For     | For       | Management |
| 2 | ELECTION AS DIRECTOR: WILLIAM E. MACAULAY        | For     | For       | Management |
| 3 | ELECTION AS DIRECTOR: DAVID J. BUTTERS           | For     | For       | Management |
| 4 | ELECTION AS DIRECTOR: ROBERT B. MILLARD          | For     | For       | Management |
| 5 | ELECTION AS DIRECTOR: BERNARD J.<br>DUROC-DANNER | For     | For       | Management |
| 6 | ELECTION AS DIRECTOR: ROBERT K. MOSES,<br>JR.    | For     | For       | Management |
| 7 | ELECTION OF DIRECTOR: ROBERT A. RAYNE            | For     | For       | Management |
| 8 | Ratify Auditors                                  | For     | For       | Management |

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XTO ENERGY INC

Ticker: XTO Security ID: 98385X106

Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director William H. Adams III | For     | Against   | Management  |
| 2 | Elect Director Keith A. Hutton      | For     | For       | Management  |
| 3 | Elect Director Jack P. Randall      | For     | For       | Management  |
| 4 | Amend Omnibus Stock Plan            | For     | For       | Management  |
| 5 | Ratify Auditors                     | For     | For       | Management  |
| 6 | Declassify the Board of Directors   | Against | For       | Shareholder |

===== LIB ALL-STAR EQTY MATRIX =====

3M CO

Ticker: MMM Security ID: 88579Y101

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For     | For       | Management |
| 1.2 | Elect Director George W. Buckley | For     | For       | Management |
| 1.3 | Elect Director Vance D. Coffman  | For     | For       | Management |
| 1.4 | Elect Director Michael L. Eskew  | For     | For       | Management |

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|      |                                   |     |     |            |
|------|-----------------------------------|-----|-----|------------|
| 1.5  | Elect Director W. James Farrell   | For | For | Management |
| 1.6  | Elect Director Herbert L. Henkel  | For | For | Management |
| 1.7  | Elect Director Edward M. Liddy    | For | For | Management |
| 1.8  | Elect Director Robert S. Morrison | For | For | Management |
| 1.9  | Elect Director Aulana L. Peters   | For | For | Management |
| 1.10 | Elect Director Robert J. Ulrich   | For | For | Management |
| 2    | Ratify Auditors                   | For | For | Management |
| 3    | Approve Omnibus Stock Plan        | For | For | Management |

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker:           AIG                   Security ID: 026874107

Meeting Date: MAY 14, 2008   Meeting Type: Annual

Record Date:   MAR 28, 2008

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Stephen F. Bollenbach | For     | For       | Management |
| 2 | Elect Director Martin S. Feldstein   | For     | For       | Management |
| 3 | Elect Director Ellen V. Futter       | For     | For       | Management |
| 4 | Elect Director Richard C. Holbrooke  | For     | For       | Management |
| 5 | Elect Director Fred H. Langhammer    | For     | For       | Management |
| 6 | Elect Director George L. Miles, Jr.  | For     | For       | Management |
| 7 | Elect Director Morris W. Offit       | For     | For       | Management |
| 8 | Elect Director James F. Orr, III     | For     | For       | Management |
| 9 | Elect Director Virginia M. Rometty   | For     | For       | Management |



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|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 10 | Elect Director Martin J. Sullivan                        | For     | For | Management  |
| 11 | Elect Director Michael H. Sutton                         | For     | For | Management  |
| 12 | Elect Director Edmund S.W. Tse                           | For     | For | Management  |
| 13 | Elect Director Robert B. Willumstad                      | For     | For | Management  |
| 14 | Ratify Auditors  | For     | For | Management  |
| 15 | Report on Human Rights Policies Relating<br>to Water Use | Against | For | Shareholder |
| 16 | Report on Political Contributions                        | Against | For | Shareholder |

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ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105

Meeting Date: MAR 11, 2008 Meeting Type: Annual

Record Date: JAN 18, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John L. Doyle   | For     | For       | Management |
| 1.2 | Elect Director Paul J. Severino                                      | For     | Withhold  | Management |
| 1.3 | Elect Director Ray Stata   | For     | For       | Management |
| 2   | Ratify Auditors  | For     | For       | Management |
| 3   | Provide for Majority Voting for<br>Uncontested Election of Directors | For     | For       | Management |

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## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| #  | Proposal                                    | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director William Barnet, III          | For     | For       | Management  |
| 2  | Elect Director Frank P. Bramble, Sr.        | For     | For       | Management  |
| 3  | Elect Director John T. Collins              | For     | For       | Management  |
| 4  | Elect Director Gary L. Countryman           | For     | For       | Management  |
| 5  | Elect Director Tommy R. Franks              | For     | For       | Management  |
| 6  | Elect Director Charles K. Gifford           | For     | For       | Management  |
| 7  | Elect Director Kenneth D. Lewis             | For     | For       | Management  |
| 8  | Elect Director Monica C. Lozano             | For     | For       | Management  |
| 9  | Elect Director Walter E. Massey             | For     | For       | Management  |
| 10 | Elect Director Thomas J. May                | For     | For       | Management  |
| 11 | Elect Director Patricia E. Mitchell         | For     | For       | Management  |
| 12 | Elect Director Thomas M. Ryan               | For     | For       | Management  |
| 13 | Elect Director O. Temple Sloan, Jr.         | For     | For       | Management  |
| 14 | Elect Director Meredith R. Spangler         | For     | For       | Management  |
| 15 | Elect Director Robert L. Tillman            | For     | For       | Management  |
| 16 | Elect Director Jackie M. Ward               | For     | For       | Management  |
| 17 | Ratify Auditors                             | For     | For       | Management  |
| 18 | Limit/Prohibit Executive Stock-Based Awards | Against | Against   | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive     | Against | For       | Shareholder |

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

### Officers' Compensation

|    |                                       |         |         |             |
|----|---------------------------------------|---------|---------|-------------|
| 20 | Limit Executive Compensation          | Against | Against | Shareholder |
| 21 | Provide for Cumulative Voting         | Against | For     | Shareholder |
| 22 | Require Independent Board Chairman    | Against | For     | Shareholder |
| 23 | Amend Articles/Bylaws/Charter -- Call | Against | For     | Shareholder |

### Special Meetings

|    |                                   |         |         |             |
|----|-----------------------------------|---------|---------|-------------|
| 24 | Report on the Equator Principles  | Against | Against | Shareholder |
| 25 | Amend Bylaws to Establish a Board | Against | Against | Shareholder |

### Committee on Human Rights

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director S. H. Armacost | For     | For       | Management |
| 2 | Elect Director L. F. Deily    | For     | For       | Management |
| 3 | Elect Director R. E. Denham   | For     | For       | Management |
| 4 | Elect Director R. J. Eaton    | For     | For       | Management |
| 5 | Elect Director S. Ginn        | For     | For       | Management |
| 6 | Elect Director F. G. Jenifer  | For     | For       | Management |
| 7 | Elect Director J. L. Jones    | For     | For       | Management |
| 8 | Elect Director S. Nunn        | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 9  | Elect Director D. J. O'Reilly                                       | For     | For     | Management  |
| 10 | Elect Director D. B. Rice   | For     | For     | Management  |
| 11 | Elect Director P. J. Robertson                                      | For     | For     | Management  |
| 12 | Elect Director K. W. Sharer   | For     | For     | Management  |
| 13 | Elect Director C. R. Shoemate                                       | For     | For     | Management  |
| 14 | Elect Director R. D. Sugar  | For     | For     | Management  |
| 15 | Elect Director C. Ware  | For     | For     | Management  |
| 16 | Ratify Auditors   | For     | For     | Management  |
| 17 | Increase Authorized Common Stock                                    | For     | For     | Management  |
| 18 | Require Independent Board Chairman                                  | Against | Against | Shareholder |
| 19 | Adopt Human Rights Policy   | Against | For     | Shareholder |
| 20 | Report on Environmental Impact of Oil<br>Sands Operations in Canada | Against | For     | Shareholder |
| 21 | Adopt Quantitative GHG Goals for Products<br>and Operations         | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection                              | Against | Against | Shareholder |
| 23 | Report on Market Specific Environmental<br>Laws                     | Against | Against | Shareholder |

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 15, 2007 Meeting Type: Annual

Record Date: SEP 17, 2007

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| #  | 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  |
| 6  | Elect Director Brian L. Halla                                     | For     | For       | Management  |
| 7  | Elect Director Dr. 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 Steven M. West                                     | For     | For       | Management  |
| 12 | Elect Director Jerry Yang   | For     | For       | Management  |
| 13 | Amend Omnibus Stock Plan  | For     | For       | Management  |
| 14 | Approve Executive Incentive Bonus Plan                            | For     | For       | Management  |
| 15 | Ratify Auditors   | For     | For       | Management  |
| 16 | Amend Bylaws to Establish a Board<br>Committee on Human Rights    | Against | Against   | Shareholder |
| 17 | Pay For Superior Performance                                      | Against | For       | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |
| 19 | Report on Internet Fragmentation                                  | Against | For       | Shareholder |

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CITIGROUP INC.

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: C Security ID: 172967101

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director C. Michael Armstrong                  | For     | For       | Management  |
| 2  | Elect Director Alain J.P. Belda                      | For     | Against   | Management  |
| 3  | Elect Director Sir Winfried Bischoff                 | For     | For       | Management  |
| 4  | Elect Director Kenneth T. Derr                       | For     | Against   | Management  |
| 5  | Elect Director John M. Deutch                        | For     | For       | Management  |
| 6  | Elect Director Roberto Hernandez Ramirez             | For     | For       | Management  |
| 7  | Elect Director Andrew N. Liveris                     | For     | For       | Management  |
| 8  | Elect Director Anne Mulcahy                          | For     | Against   | Management  |
| 9  | Elect Director Vikram Pandit                         | For     | For       | Management  |
| 10 | Elect Director Richard D. Parsons                    | For     | Against   | Management  |
| 11 | Elect Director Judith Rodin                          | For     | For       | Management  |
| 12 | Elect Director Robert E. Rubin                       | For     | For       | Management  |
| 13 | Elect Director Robert L. Ryan                        | For     | For       | Management  |
| 14 | Elect Director Franklin A. Thomas                    | For     | For       | Management  |
| 15 | Ratify Auditors                                      | For     | For       | Management  |
| 16 | Disclose Prior Government Service                    | Against | Against   | Shareholder |
| 17 | Report on Political Contributions                    | Against | For       | Shareholder |
| 18 | Limit Executive Compensation                         | Against | Against   | Shareholder |
| 19 | Require More Director Nominations Than<br>Open Seats | Against | Against   | Shareholder |
| 20 | Report on the Equator Principles                     | Against | Against   | Shareholder |
| 21 | Adopt Employee Contract                              | Against | For       | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit                | Against | Against   | Shareholder |

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Coal Financing

|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 23 | Report on Human Rights Investment Policies                                     | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman   | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive Officers' Compensation                 | Against | For     | Shareholder |
| 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | None    | For     | Management  |

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CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Harold W. McGraw III          | For     | For       | Management  |
| 2 | Elect Director James J. Mulva                | For     | For       | Management  |
| 3 | Elect Director Bobby S. Shackouls            | For     | For       | Management  |
| 4 | Declassify the Board of Directors            | For     | For       | Management  |
| 5 | Ratify Auditors                              | For     | For       | Management  |
| 6 | Require Director Nominee Qualifications      | Against | Against   | Shareholder |
| 7 | Report on Indigenous Peoples Rights Policies | Against | Against   | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive      | Against | For       | Shareholder |

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### Officers' Compensation

|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 9  | Report on Political Contributions  | Against | For     | Shareholder |
| 10 | Adopt Greenhouse Gas Emissions Goals for<br>Products and Operations                  | Against | For     | Shareholder |
| 11 | Report on Community Environmental Impacts<br>of Operations                           | Against | Against | Shareholder |
| 12 | Report on Environmental Damage from<br>Drilling in the National Petroleum<br>Reserve | Against | For     | Shareholder |
| 13 | Report on Environmental Impact of Oil<br>Sands Operations in Canada                  | Against | For     | Shareholder |
| 14 | Report on Global Warming   | Against | Against | Shareholder |

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COVIDIEN LTD.

Ticker: COV                      Security ID: G2552X108

Meeting Date: MAR 18, 2008      Meeting Type: Annual

Record Date: JAN 16, 2008

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | ELECTION OF DIRECTOR: CRAIG ARNOLD            | For     | For       | Management |
| 2 | ELECTION OF DIRECTOR: ROBERT H. BRUST         | For     | For       | Management |
| 3 | ELECTION OF DIRECTOR: JOHN M. CONNORS,<br>JR. | For     | Against   | Management |
| 4 | ELECTION OF DIRECTOR: CHRISTOPHER J.          | For     | For       | Management |



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COUGHLIN

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 5 | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE | For | For | Management |
| 6 | ELECTION OF DIRECTOR: KATHY J. HERBERT   | For | For | Management |
| 7 | ELECTION OF DIRECTOR: RANDALL J. HOGAN,  | For | For | Management |

III

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 8  | ELECTION OF DIRECTOR: RICHARD J. MEELIA | For | For | Management |
| 9  | ELECTION OF DIRECTOR: DENNIS H. REILLEY | For | For | Management |
| 10 | ELECTION OF DIRECTOR: TADATAKA YAMADA   | For | For | Management |
| 11 | ELECTION OF DIRECTOR: JOSEPH A.         | For | For | Management |

ZACCAGNINO

|    |                 |     |     |            |
|----|-----------------|-----|-----|------------|
| 12 | Ratify Auditors | For | For | Management |
|----|-----------------|-----|-----|------------|

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DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 26, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald J. Carty      | For     | For       | Management |
| 1.2 | Elect Director Michael S. Dell      | For     | For       | Management |
| 1.3 | Elect Director William H. Gray, III | For     | For       | Management |
| 1.4 | Elect Director Sallie L. Krawcheck  | For     | For       | Management |
| 1.5 | Elect Director Alan (A.G.) Lafley   | For     | For       | Management |
| 1.6 | Elect Director Judy C. Lewent       | For     | For       | Management |

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|      |                                    |         |         |             |
|------|------------------------------------|---------|---------|-------------|
| 1.7  | Elect Director Klaus S. Luft       | For     | For     | Management  |
| 1.8  | Elect Director Thomas W. Luce, III | For     | For     | Management  |
| 1.9  | Elect Director Alex J. Mandl       | For     | For     | Management  |
| 1.10 | Elect Director Michael A. Miles    | For     | For     | Management  |
| 1.11 | Elect Director Samuel A. Nunn, Jr. | For     | For     | Management  |
| 2    | Ratify Auditors                    | For     | For     | Management  |
| 3    | Amend Omnibus Stock Plan           | For     | For     | Management  |
| 4    | Stock Retention/Holding Period     | Against | For     | Shareholder |
| 5    | Declaration of Dividend            | Against | Against | Shareholder |

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DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103

Meeting Date: JUN 4, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Hager       | For     | For       | Management |
| 1.2 | Elect Director John A. Hill         | For     | For       | Management |
| 1.3 | Elect Director Mary P. Ricciardello | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |
| 3   | Increase Authorized Common Stock    | For     | For       | Management |
| 4   | Declassify the Board of Directors   | For     | For       | Management |

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DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------|---------|-----------|------------|
| 1  | Elect Director Jeffrey S. Aronin    | For     | For       | Management |
| 2  | Elect Director Mary K. Bush         | For     | For       | Management |
| 3  | Elect Director Gregory C. Case      | For     | For       | Management |
| 4  | Elect Director Dennis D. Dammerman  | For     | For       | Management |
| 5  | Elect Director Robert M. Devlin     | For     | For       | Management |
| 6  | Elect Director Philip A. Laskawy    | For     | For       | Management |
| 7  | Elect Director Michael H. Moskow    | For     | For       | Management |
| 8  | Elect Director David W. Nelms       | For     | For       | Management |
| 9  | Elect Director Michael L. Rankowitz | For     | For       | Management |
| 10 | Elect Director E. Follin Smith      | For     | For       | Management |
| 11 | Elect Director Lawrence A. Weinbach | For     | For       | Management |
| 12 | Ratify Auditors                     | For     | For       | Management |

FIRST DATA CORP.

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: FDC Security ID: 319963104

Meeting Date: JUL 31, 2007 Meeting Type: Special

Record Date: JUN 21, 2007

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

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GAP, INC., THE

Ticker: GPS Security ID: 364760108

Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 7, 2008

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Howard P. Behar     | For     | For       | Management |
| 1.2  | Elect Director Adrian D.P. Bellamy | For     | For       | Management |
| 1.3  | Elect Director Domenico De Sole    | For     | For       | Management |
| 1.4  | Elect Director Donald G. Fisher    | For     | For       | Management |
| 1.5  | Elect Director Doris F. Fisher     | For     | For       | Management |
| 1.6  | Elect Director Robert J. Fisher    | For     | For       | Management |
| 1.7  | Elect Director Penelope L. Hughes  | For     | For       | Management |
| 1.8  | Elect Director Bob L. Martin       | For     | For       | Management |
| 1.9  | Elect Director Jorge P. Montoya    | For     | For       | Management |
| 1.10 | Elect Director Glenn K. Murphy     | For     | For       | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 1.11 | Elect Director James M. Schneider            | For | For | Management |
| 1.12 | Elect Director Mayo A. Shattuck, III         | For | For | Management |
| 1.13 | Elect Director Kneeland C. Youngblood        | For | For | Management |
| 2    | Ratify Auditors                              | For | For | Management |
| 3    | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| #  | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------|---------|-----------|------------|
| 1  | Elect Director James I. Cash, Jr.  | For     | For       | Management |
| 2  | Elect Director William M. Castell  | For     | For       | Management |
| 3  | Elect Director Ann M. Fudge        | For     | For       | Management |
| 4  | Elect Director Claudio X. Gonzalez | For     | Against   | Management |
| 5  | Elect Director Susan Hockfield     | For     | For       | Management |
| 6  | Elect Director Jeffrey R. Immelt   | For     | For       | Management |
| 7  | Elect Director Andrea Jung         | For     | For       | Management |
| 8  | Elect Director Alan G. Lafley      | For     | For       | Management |
| 9  | Elect Director Robert W. Lane      | For     | For       | Management |
| 10 | Elect Director Ralph S. Larsen     | For     | For       | Management |
| 11 | Elect Director Rochelle B. Lazarus | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 12 | Elect Director James J. Mulva                                  | For     | For     | Management  |
| 13 | Elect Director Sam Nunn  | For     | For     | Management  |
| 14 | Elect Director Roger S. Penske                                 | For     | For     | Management  |
| 15 | Elect Director Robert J. Swieringa                             | For     | For     | Management  |
| 16 | Elect Director Douglas A. Warner III                           | For     | For     | Management  |
| 17 | Ratify Auditors  | For     | For     | Management  |
| 18 | Provide for Cumulative Voting                                  | Against | For     | Shareholder |
| 19 | Require Independent Board Chairman                             | Against | For     | Shareholder |
| 20 | Claw-back of Payments under Restatements                       | Against | Against | Shareholder |
| 21 | Adopt Policy on Overboarded Directors                          | Against | For     | Shareholder |
| 22 | Report on Charitable Contributions                             | Against | Against | Shareholder |
| 23 | Report on Global Warming                                       | Against | Against | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |

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INTEL CORP.

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Craig R. Barrett    | For     | For       | Management |
| 2 | Elect Director Charlene Barshefsky | For     | For       | Management |
| 3 | Elect Director Carol A. Bartz      | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 4  | Elect Director Susan L. Decker                                   | For     | For     | Management  |
| 5  | Elect Director Reed E. Hundt                                     | For     | For     | Management  |
| 6  | Elect Director Paul S. Otellini                                  | For     | For     | Management  |
| 7  | Elect Director James D. Plummer                                  | For     | For     | Management  |
| 8  | Elect Director David S. Pottruck                                 | For     | For     | Management  |
| 9  | Elect Director Jane E. Shaw                                      | For     | For     | Management  |
| 10 | Elect Director John L. Thornton                                  | For     | For     | Management  |
| 11 | Elect Director David B. Yoffie                                   | For     | For     | Management  |
| 12 | Ratify Auditors  | For     | For     | Management  |
| 13 | Amend Bylaws to Establish a Board<br>Committee on Sustainability | Against | Against | Shareholder |

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Crandall C. Bowles | For     | For       | Management |
| 2 | Elect Director Stephen B. Burke   | For     | For       | Management |
| 3 | Elect Director David M. Cote      | For     | For       | Management |
| 4 | Elect Director James S. Crown     | For     | For       | Management |
| 5 | Elect Director James Dimon        | For     | For       | Management |
| 6 | Elect Director Ellen V. Futter    | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 7  | Elect Director William H. Gray, III                               | For     | For     | Management  |
| 8  | Elect Director Laban P. Jackson, Jr.                              | For     | For     | Management  |
| 9  | Elect Director Robert I. Lipp                                     | For     | For     | Management  |
| 10 | Elect Director David C. Novak                                     | For     | For     | Management  |
| 11 | Elect Director Lee R. Raymond                                     | For     | For     | Management  |
| 12 | Elect Director William C. Weldon                                  | For     | For     | Management  |
| 13 | Ratify Auditors   | For     | For     | Management  |
| 14 | Amend Omnibus Stock Plan  | For     | Against | Management  |
| 15 | Amend Executive Incentive Bonus Plan                              | For     | For     | Management  |
| 16 | Report on Government Service of Employees                         | Against | Against | Shareholder |
| 17 | Report on Political Contributions                                 | Against | For     | Shareholder |
| 18 | Require Independent Board Chairman                                | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |
| 20 | Require More Director Nominations Than<br>Open Seats              | Against | Against | Shareholder |
| 21 | Report on Human Rights Investment<br>Policies                     | Against | Against | Shareholder |
| 22 | Report on Lobbying Activities                                     | Against | Against | Shareholder |

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MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109

Meeting Date: APR 30, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008



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| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Winfried Bischoff      | For     | Withhold  | Management  |
| 1.2 | Elect Director Douglas N. Daft        | For     | Withhold  | Management  |
| 1.3 | Elect Director Linda Koch Lorimer     | For     | Withhold  | Management  |
| 1.4 | Elect Director Harold McGraw III      | For     | Withhold  | Management  |
| 1.5 | Elect Director Michael Rake           | For     | For       | Management  |
| 2   | Ratify Auditors                       | For     | For       | Management  |
| 3   | Declassify the Board of Directors     | Against | For       | Shareholder |
| 4   | Reduce Supermajority Vote Requirement | Against | For       | Shareholder |

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MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Carol T. Christ      | For     | For       | Management  |
| 2 | Elect Director Armando M. Codina    | For     | For       | Management  |
| 3 | Elect Director Judith Mayhew Jonas  | For     | For       | Management  |
| 4 | Elect Director John A. Thain        | For     | For       | Management  |
| 5 | Ratify Auditors                     | For     | For       | Management  |
| 6 | Provide for Cumulative Voting       | Against | For       | Shareholder |
| 7 | Compensation- Miscellaneous Company | Against | Against   | Shareholder |

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Specific--Prohibiting Executive Officer

Stock Sales during Buyback

|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Adopt Employment Contract                                      | Against | For | Shareholder |

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MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104

Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor     |
|----|--------------------------------------|---------|-----------|-------------|
| 1  | Elect Director William H. Gates, III | For     | For       | Management  |
| 2  | Elect Director Steven A. Ballmer     | For     | For       | Management  |
| 3  | Elect Director James I. Cash, Jr.    | For     | For       | Management  |
| 4  | Elect Director Dina Dublon           | For     | For       | Management  |
| 5  | Elect Director Raymond V. Gilmartin  | For     | For       | Management  |
| 6  | Elect Director Reed Hastings         | 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 | Elect Director Jon A. Shirley        | For     | For       | Management  |
| 11 | Ratify Auditors                      | For     | For       | Management  |
| 12 | Adopt Policies to Protect Freedom of | Against | Against   | Shareholder |

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Access to the Internet

13 Amend Bylaws to Establish a Board Against Against Shareholder  
Committee on Human Rights

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MONSTER WORLDWIDE, INC.

Ticker: MNST Security ID: 611742107

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Salvatore Iannuzzi             | For     | For       | Management |
| 1.2 | Elect Director Robert J. Chrenc               | For     | For       | Management |
| 1.3 | Elect Director John Gaulding                  | For     | For       | Management |
| 1.4 | Elect Director Edmund P. Giambastiani,<br>Jr. | For     | For       | Management |
| 1.5 | Elect Director Ronald J. Kramer               | For     | For       | Management |
| 1.6 | Elect Director David A. Stein                 | For     | For       | Management |
| 1.7 | Elect Director Timothy T. Yates               | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan                    | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan        | For     | For       | Management |
| 4   | Ratify Auditors                               | For     | For       | Management |

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MORGAN STANLEY

Ticker: MS Security ID: 617446448

Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Roy J. Bostock                   | For     | For       | Management  |
| 2  | Elect Director Erskine B. Bowles                | For     | For       | Management  |
| 3  | Elect Director Howard J. Davies                 | For     | For       | Management  |
| 4  | Elect Director C. Robert Kidder                 | For     | For       | Management  |
| 5  | Elect Director John J. Mack                     | For     | For       | Management  |
| 6  | Elect Director Donald T. Nicolaisen             | For     | For       | Management  |
| 7  | Elect Director Charles H. Noski                 | For     | For       | Management  |
| 8  | Elect Director Hutham S. Olayan                 | For     | For       | Management  |
| 9  | Elect Director Charles E. Phillips, Jr.         | For     | For       | Management  |
| 10 | Elect Director Griffith Sexton                  | For     | For       | Management  |
| 11 | Elect Director Laura D. Tyson                   | For     | For       | Management  |
| 12 | Ratify Auditors                                 | For     | For       | Management  |
| 13 | Eliminate Supermajority Vote Requirement        | For     | For       | Management  |
| 14 | Approve Report of the Compensation<br>Committee | Against | For       | Shareholder |
| 15 | Report on Human Rights Investment<br>Policies   | Against | Against   | Shareholder |

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NOVELLUS SYSTEMS, INC.

Ticker: NVLS Security ID: 670008101

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Hill     | For     | For       | Management |
| 1.2 | Elect Director Neil R. Bonke       | For     | For       | Management |
| 1.3 | Elect Director Youssef A. El-Mansy | For     | For       | Management |
| 1.4 | Elect Director J. David Litster    | For     | For       | Management |
| 1.5 | Elect Director Yoshio Nishi        | For     | For       | Management |
| 1.6 | Elect Director Glen G. Possley     | For     | For       | Management |
| 1.7 | Elect Director Ann D. Rhoads       | For     | For       | Management |
| 1.8 | Elect Director William R. Spivey   | For     | For       | Management |
| 1.9 | Elect Director Delbert A. Whitaker | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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OFFICE DEPOT, INC.

Ticker: ODP Security ID: 676220106

Meeting Date: APR 23, 2008 Meeting Type: Proxy Contest

Record Date: MAR 3, 2008

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| #    | Proposal                               | Mgt Rec | Vote Cast       | Sponsor     |
|------|--|---------|-----------------|-------------|
| 1.1  | Elect Director Lee A. Ault, III        | For     | Withhold        | Management  |
| 1.2  | Elect Director Neil R. Austrian        | For     | For             | Management  |
| 1.3  | Elect Director David W. Bernauer       | For     | Withhold        | Management  |
| 1.4  | Elect Director Abelardo E. Bru         | For     | Withhold        | Management  |
| 1.5  | Elect Director Marsha J. Evans         | For     | Withhold        | Management  |
| 1.6  | Elect Director David I. Fuente         | For     | For             | Management  |
| 1.7  | Elect Director Brenda J. Gaines        | For     | For             | Management  |
| 1.8  | Elect Director Myra M. Hart            | For     | For             | Management  |
| 1.9  | Elect Director W. Scott Hedrick        | For     | Withhold        | Management  |
| 1.10 | Elect Director Kathleen Mason          | For     | For             | Management  |
| 1.11 | Elect Director Michael J. Myers        | For     | For             | Management  |
| 1.12 | Elect Director Steve Odland            | For     | For             | Management  |
| 2    | Approve Executive Incentive Bonus Plan | For     | For             | Management  |
| 3    | Ratify Auditors                        | For     | For             | Management  |
| 1.1  | Elect Director Mark Begelman           | For     | Did Not<br>Vote | Shareholder |
| 1.2  | Elect Director Martin E. Hanaka        | For     | Did Not<br>Vote | Shareholder |
| 1.3  | Management Nominee - Lee A. Ault, III  | For     | Did Not<br>Vote | Shareholder |
| 1.4  | Management Nominee - Neil R. Austrian  | For     | Did Not<br>Vote | Shareholder |
| 1.5  | Management Nominee - David W. Bernauer | For     | Did Not<br>Vote | Shareholder |
| 1.6  | Management Nominee - Abelardo E. Bru   | For     | Did Not<br>Vote | Shareholder |
| 1.7  | Management Nominee - Marsha J. Evans   | For     | Did Not         | Shareholder |

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Vote

1.8 Management Nominee - Brenda J. Gaines For Did Not Shareholder

Vote

1.9 Management Nominee - Myra M. Hart For Did Not Shareholder

Vote

1.10 Management Nominee - W. Scott Hedrick For Did Not Shareholder

Vote

1.11 Management Nominee - Kathleen Mason For Did Not Shareholder

Vote

1.12 Management Nominee - Michael J. Myers For Did Not Shareholder

Vote

2 Approve Executive Incentive Bonus Plan Against Did Not Management

Vote

3 Ratify Auditors For Did Not Management

Vote

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 OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren   | For     | For       | Management |
| 1.2 | Elect Director Bruce Crawford | For     | For       | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 1.3  | Elect Director Robert Charles Clark    | For | For | Management |
| 1.4  | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.5  | Elect Director Errol M. Cook           | For | For | Management |
| 1.6  | Elect Director Susan S. Denison        | For | For | Management |
| 1.7  | Elect Director Michael A. Henning      | For | For | Management |
| 1.8  | Elect Director John R. Murphy          | For | For | Management |
| 1.9  | Elect Director John R. Purcell         | For | For | Management |
| 1.10 | Elect Director Linda Johnson Rice      | For | For | Management |
| 1.11 | Elect Director Gary L. Roubos          | For | For | Management |
| 2    | Ratify Auditors                        | For | For | Management |

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PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dennis A. Ausiello   | For     | For       | Management |
| 2 | Elect Director Michael S. Brown     | For     | For       | Management |
| 3 | Elect Director M. Anthony Burns     | For     | For       | Management |
| 4 | Elect Director Robert N. Burt       | For     | For       | Management |
| 5 | Elect Director W. Don Cornwell      | For     | For       | Management |
| 6 | Elect Director William H. Gray, III | For     | For       | Management |
| 7 | Elect Director Constance J. Horner  | For     | For       | Management |



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|    |                                       |         |         |             |
|----|---------------------------------------|---------|---------|-------------|
| 8  | Elect Director William R. Howell      | For     | For     | Management  |
| 9  | Elect Director James M. Kiltz         | For     | For     | Management  |
| 10 | Elect Director Jeffrey B. Kindler     | For     | For     | Management  |
| 11 | Elect Director George A. Lorch        | For     | For     | Management  |
| 12 | Elect Director Dana G. Mead           | For     | For     | Management  |
| 13 | Elect Director Suzanne Nora Johnson   | For     | For     | Management  |
| 14 | Elect Director William C. Steere, Jr. | For     | For     | Management  |
| 15 | Ratify Auditors                       | For     | For     | Management  |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman    | Against | For     | Shareholder |

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STAPLES, INC.

Ticker: SPLS Security ID: 855030102

Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Basil L. Anderson     | For     | For       | Management |
| 2 | Elect Director Arthur M. Blank       | For     | For       | Management |
| 3 | Elect Director Mary Elizabeth Burton | For     | For       | Management |
| 4 | Elect Director Justin King           | For     | For       | Management |
| 5 | Elect Director Carol Meyrowitz       | For     | For       | Management |
| 6 | Elect Director Rowland T. Moriarty   | For     | For       | Management |
| 7 | Elect Director Robert C. Nakasone    | For     | For       | Management |

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|    |   |         |     |             |
|----|---|---------|-----|-------------|
| 8  | Elect Director Ronald L. Sargent                          | For     | For | Management  |
| 9  | Elect Director Robert E. Sulentic                         | For     | For | Management  |
| 10 | Elect Director Martin Trust                               | For     | For | Management  |
| 11 | Elect Director Vijay Vishwanath                           | For     | For | Management  |
| 12 | Elect Director Paul F. Walsh                              | For     | For | Management  |
| 13 | Reduce Supermajority Vote Requirement                     | For     | For | Management  |
| 14 | Approve Executive Incentive Bonus Plan                    | For     | For | Management  |
| 15 | Amend Omnibus Stock Plan                                  | For     | For | Management  |
| 16 | Ratify Auditors   | For     | For | Management  |
| 17 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings | Against | For | Shareholder |

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SYMANTEC CORP.

Ticker: SYMC Security ID: 871503108

Meeting Date: SEP 13, 2007 Meeting Type: Annual

Record Date: JUL 17, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael Brown      | For     | For       | Management |
| 1.2 | Elect Director William T. Coleman | For     | For       | Management |
| 1.3 | Elect Director Frank E. Dangeard  | For     | For       | Management |
| 1.4 | Elect Director David L. Mahoney   | For     | For       | Management |
| 1.5 | Elect Director Robert S. Miller   | For     | For       | Management |
| 1.6 | Elect Director George Reyes       | For     | Withhold  | Management |

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|     |  |         |     |             |
|-----|--|---------|-----|-------------|
| 1.7 | Elect Director Daniel H. Schulman                              | For     | For | Management  |
| 1.8 | Elect Director John W. Thompson                                | For     | For | Management  |
| 1.9 | Elect Director V. Paul Unruh                                   | For     | For | Management  |
| 2   | Amend Outside Director Stock Awards in Lieu of Cash            | For     | For | Management  |
| 3   | Ratify Auditors  | For     | For | Management  |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: 874039100

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | TO ACCEPT 2007 BUSINESS REPORT AND FINANCIAL STATEMENTS.  | For     | For       | Management |
| 2 | TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2007 PROFITS.   | For     | For       | Management |
| 3 | TO APPROVE THE CAPITALIZATION OF 2007 DIVIDENDS, 2007 EMPLOYEE PROFIT SHARING, AND CAPITAL SURPLUS. | For     | For       | Management |

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TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209

Meeting Date: JUL 17, 2007 Meeting Type: Annual

Record Date: JUN 11, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | TO RECEIVE AND DISCUSS THE COMPANY S<br>CONSOLIDATED BALANCE SHEET, ALL AS MORE<br>FULLY DESCRIBED IN THE PROXY STATEMENT.   | For     | For       | Management |
| 2 | TO APPROVE THE BOARD OF DIRECTORS<br>RECOMMENDATION THAT THE CASH DIVIDEND FOR<br>THE YEAR ENDED DECEMBER 31, 2006, WHICH<br>WAS PAID IN FOUR INSTALLMENTS AND<br>AGGREGATED NIS 1.36 (APPROXIMATELY<br>US\$0.31) PER ORDINARY SHARE (OR ADR), BE<br>DECLARED FINAL. | For     | For       | Management |
| 3 | TO ELECT ABRAHAM E. COHEN AS A DIRECTOR.   | For     | Against   | Management |
| 4 | TO ELECT PROF. ROGER D. KORNBERG AS A<br>DIRECTOR  | For     | For       | Management |
| 5 | TO ELECT PROF. MOSHE MANY AS A DIRECTOR.   | For     | For       | Management |
| 6 | TO ELECT DAN PROPPER AS A DIRECTOR.  | For     | For       | Management |
| 7 | TO APPROVE THE PURCHASE OF DIRECTORS AND<br>OFFICERS LIABILITY INSURANCE FOR THE<br>DIRECTORS AND OFFICERS OF THE COMPANY AND<br>ITS SUBSIDIARIES, ALL AS FULLY DESCRIBED  | For     | For       | Management |

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IN THE PROXY STATEMENT.

8 TO APPOINT KESSELMAN & KESSELMAN, A For For Management  
 MEMBER OF PRICEWATERHOUSECOOPERS  
 INTERNATIONAL LTD., AS THE COMPANY S  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM UNTIL THE 2008 ANNUAL MEETING OF  
 SHAREHOLDERS AND TO AUTHORIZE THE AUDIT  
 COMMITTEE TO DETERMINE THEIR

-----  
 TIME WARNER INC

Ticker: TWX Security ID: 887317105

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director James L. Barksdale    | For     | For       | Management |
| 2 | Elect Director Jeffrey L. Bewkes     | For     | For       | Management |
| 3 | Elect Director Stephen F. Bollenbach | For     | For       | Management |
| 4 | Elect Director Frank J. Caufield     | For     | For       | Management |
| 5 | Elect Director Robert C. Clark       | For     | For       | Management |
| 6 | Elect Director Mathias Dopfner       | For     | For       | Management |
| 7 | Elect Director Jessica P. Einhorn    | For     | For       | Management |
| 8 | Elect Director Reuben Mark           | For     | For       | Management |
| 9 | Elect Director Michael A. Miles      | For     | For       | Management |

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|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 10 | Elect Director Kenneth J. Novack         | For     | For | Management  |
| 11 | Elect Director Richard D. Parsons        | For     | For | Management  |
| 12 | Elect Director Deborah C. Wright         | For     | For | Management  |
| 13 | Eliminate Supermajority Vote Requirement | For     | For | Management  |
| 14 | Amend Executive Incentive Bonus Plan     | For     | For | Management  |
| 15 | Ratify Auditors                          | For     | For | Management  |
| 16 | Require Independent Board Chairman       | Against | For | Shareholder |

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105

Meeting Date: MAR 10, 2008 Meeting Type: Annual

Record Date: JAN 8, 2008

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Pierre R. Brondeau  | For     | For       | Management |
| 1.2  | Elect Director Ram Charan          | For     | For       | Management |
| 1.3  | Elect Director Juergen W. Gromer   | For     | For       | Management |
| 1.4  | Elect Director Robert M. Hernandez | For     | For       | Management |
| 1.5  | Elect Director Thomas J. Lynch     | For     | For       | Management |
| 1.6  | Elect Director Daniel J. Phelan    | For     | For       | Management |
| 1.7  | Elect Director Frederic M. Poses   | For     | Withhold  | Management |
| 1.8  | Elect Director Lawrence S. Smith   | For     | For       | Management |
| 1.9  | Elect Director Paula A. Sneed      | For     | For       | Management |
| 1.10 | Elect Director David P. Steiner    | For     | For       | Management |

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|      |        |                             |     |     |            |
|------|--------|-----------------------------|-----|-----|------------|
| 1.11 | Elect  | Director Sandra S. Wijnberg | For | For | Management |
| 2    | Ratify | Auditors                    | For | For | Management |

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TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208

Meeting Date: MAR 13, 2008 Meeting Type: Annual

Record Date: JAN 2, 2008

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Dennis C. Blair         | For     | For       | Management |
| 1.2  | Elect Director Edward D. Breen         | For     | For       | Management |
| 1.3  | Elect Director Brian Duperreault       | For     | For       | Management |
| 1.4  | Elect Director Bruce S. Gordon         | For     | For       | Management |
| 1.5  | Elect Director Rajiv L. Gupta          | For     | For       | Management |
| 1.6  | Elect Director John A. Krol            | For     | For       | Management |
| 1.7  | Elect Director Brendan R. O'Neill      | For     | For       | Management |
| 1.8  | Elect Director William S. Stavropoulos | For     | For       | Management |
| 1.9  | Elect Director Sandra S. Wijnberg      | For     | For       | Management |
| 1.10 | Elect Director Jerome B. York          | For     | For       | Management |
| 1.11 | Elect Director Timothy M. Donahue      | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |
| 3    | AMENDMENTS TO THE COMPANY S BYE-LAWS   | For     | For       | Management |

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Aida M. Alvarez                                 | For     | For       | Management  |
| 2  | Elect Director James W. Breyer                                 | For     | For       | Management  |
| 3  | Elect Director M. Michele Burns                                | For     | For       | Management  |
| 4  | Elect Director James I. Cash, Jr.                              | For     | For       | Management  |
| 5  | Elect Director Roger C. Corbett                                | For     | For       | Management  |
| 6  | Elect Director Douglas N. Daft                                 | For     | For       | Management  |
| 7  | Elect Director David D. Glass                                  | For     | For       | Management  |
| 8  | Elect Director Gregory B. Penner                               | For     | For       | Management  |
| 9  | Elect Director Allen I. Questrom                               | For     | For       | Management  |
| 10 | Elect Director H. Lee Scott, Jr.                               | For     | For       | Management  |
| 11 | Elect Director Arne M. Sorenson                                | For     | For       | Management  |
| 12 | Elect Director Jim C. Walton                                   | For     | For       | Management  |
| 13 | Elect Director S. Robson Walton                                | For     | For       | Management  |
| 14 | Elect Director Christopher J. Williams                         | For     | For       | Management  |
| 15 | Elect Director Linda S. Wolf                                   | For     | For       | Management  |
| 16 | Approve Executive Incentive Bonus Plan                         | For     | For       | Management  |
| 17 | Ratify Auditors  | For     | For       | Management  |
| 18 | Amend EEO Policy to Prohibit<br>Discrimination based on Sexual | Against | Against   | Shareholder |



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Orientation and Gender Identity

19 Pay For Superior Performance Against For Shareholder

20 Claw-back of Payments under Restatements Against Against Shareholder

21 Amend Bylaws to Establish a Board Against Against Shareholder

Committee on Human Rights

22 Advisory Vote to Ratify Named Executive Against For Shareholder

Officers' Compensation

23 Report on Political Contributions Against For Shareholder

24 Report on Social and Reputation Impact of Failure to Comply with ILO Conventions Against Against Shareholder

Failure to Comply with ILO Conventions

25 Amend Articles/Bylaws/Charter -- Call Against For Shareholder

Special Meetings

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WESTERN UNION CO

Ticker: WU Security ID: 959802109

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jack M. Greenberg    | For     | For       | Management |
| 2 | Elect Director Alan J. Lacy         | For     | For       | Management |
| 3 | Elect Director Linda Fayne Levinson | For     | For       | Management |
| 4 | Ratify Auditors                     | For     | For       | Management |

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WYETH

Ticker: WYE Security ID: 983024100

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Robert M. Amen                        | For     | For       | Management  |
| 2  | Elect Director Michael J. Critelli                   | For     | For       | Management  |
| 3  | Elect Director Robert Essner                         | For     | For       | Management  |
| 4  | Elect Director John D. Feerick                       | For     | For       | Management  |
| 5  | Elect Director Frances D. Fergusson                  | For     | For       | Management  |
| 6  | Elect Director Victor F. Ganzi                       | For     | For       | Management  |
| 7  | Elect Director Robert Langer                         | For     | For       | Management  |
| 8  | Elect Director John P. Mascotte                      | For     | For       | Management  |
| 9  | Elect Director Raymond J. McGuire                    | For     | For       | Management  |
| 10 | Elect Director Mary Lake Polan                       | For     | For       | Management  |
| 11 | Elect Director Bernard Poussot                       | For     | For       | Management  |
| 12 | Elect Director Gary L. Rogers                        | For     | For       | Management  |
| 13 | Elect Director John R. Torell III                    | For     | For       | Management  |
| 14 | Ratify Auditors                                      | For     | For       | Management  |
| 15 | Amend Omnibus Stock Plan                             | For     | For       | Management  |
| 16 | Amend Non-Employee Director Restricted<br>Stock Plan | For     | For       | Management  |
| 17 | Report on Political Contributions                    | Against | For       | Shareholder |

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18 Claw-back of Payments under Restatements Against Against Shareholder

===== LIB ALL-STAR EQTY SCHNEIDER =====

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|----|-------------------------------------|---------|-----------|-------------|
| 1  | Elect Director F. Duane Ackerman    | For     | For       | Management  |
| 2  | Elect Director Robert D. Beyer      | For     | For       | Management  |
| 3  | Elect Director W. James Farrell     | For     | For       | Management  |
| 4  | Elect Director Jack M. Greenberg    | For     | For       | Management  |
| 5  | Elect Director Ronald T. LeMay      | For     | For       | Management  |
| 6  | Elect Director J. Christopher Reyes | For     | For       | Management  |
| 7  | Elect Director H. John Riley, Jr.   | For     | For       | Management  |
| 8  | Elect Director Joshua I. Smith      | For     | For       | Management  |
| 9  | Elect Director Judith A. Sprieser   | For     | For       | Management  |
| 10 | Elect Director Mary Alice Taylor    | For     | For       | Management  |
| 11 | Elect Director Thomas J. Wilson     | For     | For       | Management  |
| 12 | Ratify Auditors                     | For     | For       | Management  |
| 13 | Provide for Cumulative Voting       | Against | For       | Shareholder |

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|    |   |         |     |             |
|----|---|---------|-----|-------------|
| 14 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings         | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For | Shareholder |

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker:           AIG                   Security ID: 026874107

Meeting Date: MAY 14, 2008   Meeting Type: Annual

Record Date:   MAR 28, 2008

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1  | Elect Director Stephen F. Bollenbach | For     | For       | Management |
| 2  | Elect Director Martin S. Feldstein   | For     | For       | Management |
| 3  | Elect Director Ellen V. Futter       | For     | For       | Management |
| 4  | Elect Director Richard C. Holbrooke  | For     | For       | Management |
| 5  | Elect Director Fred H. Langhammer    | For     | For       | Management |
| 6  | Elect Director George L. Miles, Jr.  | For     | For       | Management |
| 7  | Elect Director Morris W. Offit       | For     | For       | Management |
| 8  | Elect Director James F. Orr, III     | For     | For       | Management |
| 9  | Elect Director Virginia M. Rometty   | For     | For       | Management |
| 10 | Elect Director Martin J. Sullivan    | For     | For       | Management |
| 11 | Elect Director Michael H. Sutton     | For     | For       | Management |
| 12 | Elect Director Edmund S.W. Tse       | For     | For       | Management |
| 13 | Elect Director Robert B. Willumstad  | For     | For       | Management |

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|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 14 | Ratify Auditors  | For     | For | Management  |
| 15 | Report on Human Rights Policies Relating<br>to Water Use | Against | For | Shareholder |
| 16 | Report on Political Contributions                        | Against | For | Shareholder |

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ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409

Meeting Date: APR 21, 2008 Meeting Type: Special

Record Date: MAR 17, 2008

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For     | For       | Management |

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ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Farrell | For     | For       | Management |

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|     |        |                            |     |     |            |
|-----|--------|----------------------------|-----|-----|------------|
| 1.2 | Elect  | Director Jonathan D. Green | For | For | Management |
| 1.3 | Elect  | Director John A. Lambiase  | For | For | Management |
| 2   | Ratify | Auditors                   | For | For | Management |

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ARCH COAL, INC.

Ticker: ACI Security ID: 039380100

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Boyd    | For     | For       | Management |
| 1.2 | Elect Director John W. Eaves    | For     | For       | Management |
| 1.3 | Elect Director Douglas H. Hunt  | For     | For       | Management |
| 1.4 | Elect Director A. Michael Perry | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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AU OPTRONICS CORP

Ticker: AUO Security ID: 002255107

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | TO ACCEPT 2007 BUSINESS REPORT AND FINANCIAL STATEMENTS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.   | For     | For       | Management |
| 2 | TO ACCEPT THE PROPOSAL FOR THE DISTRIBUTION OF 2007 PROFITS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.   | For     | For       | Management |
| 3 | TO APPROVE THE PROPOSAL FOR THE CAPITALIZATION OF 2007 STOCK DIVIDENDS AND EMPLOYEE STOCK BONUS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.       | For     | For       | Management |
| 4 | TO APPROVE THE PROPOSAL FOR THE REVISIONS TO THE RULES FOR THE ELECTION OF DIRECTORS AND SUPERVISORS , AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH. | For     | For       | Management |
| 5 | TO APPROVE THE PROPOSAL FOR RELEASING THE DIRECTORS FROM NON-COMPETITION RESTRICTIONS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.                 | For     | For       | Management |

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BEARINGPOINT, INC.

Ticker: BE Security ID: 074002106

Meeting Date: NOV 5, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas C. Allred    | For     | For       | Management |
| 1.2 | Elect Director Betsy J. Bernard     | For     | For       | Management |
| 1.3 | Elect Director Spencer C. Fleischer | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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BOEING CO., THE

Ticker: BA Security ID: 097023105

Meeting Date: APR 28, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director John H. Biggs          | For     | For       | Management |
| 2 | Elect Director John E. Bryson         | For     | For       | Management |
| 3 | Elect Director Arthur D. Collins, Jr. | For     | For       | Management |
| 4 | Elect Director Linda Z. Cook          | For     | For       | Management |
| 5 | Elect Director William M. Daley       | For     | For       | Management |
| 6 | Elect Director Kenneth M. Duberstein  | For     | For       | Management |



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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 7  | Elect Director James L. Jones                                     | For     | For     | Management  |
| 8  | Elect Director Edward M. Liddy                                    | For     | For     | Management  |
| 9  | Elect Director John F. McDonnell                                  | For     | For     | Management  |
| 10 | Elect Director W. James McNerney, Jr.                             | For     | For     | Management  |
| 11 | Elect Director Mike S. Zafirovski                                 | For     | For     | Management  |
| 12 | Ratify Auditors   | For     | For     | Management  |
| 13 | Report on Foreign Arms Sales                                      | Against | Against | Shareholder |
| 14 | Adopt Principles for Health Care Reform                           | Against | Against | Shareholder |
| 15 | Adopt Human Rights Policy   | Against | For     | Shareholder |
| 16 | Require Independent Lead Director                                 | Against | For     | Shareholder |
| 17 | Performance-Based and/or Time-Based<br>Equity Awards              | Against | For     | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |
| 19 | Restrict Severance Agreements<br>(Change-in-Control)              | Against | For     | Shareholder |

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BOMBARDIER INC.

Ticker: BBD.B Security ID: 097751200

Meeting Date: JUN 4, 2008 Meeting Type: Annual/Special

Record Date: APR 18, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurent Beaudoin | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.2  | Elect Director Pierre Beaudoin  | For     | For     | Management  |
| 1.3  | Elect Director Andre Berard   | For     | For     | Management  |
| 1.4  | Elect Director J.R. Andre Bombardier  | For     | For     | Management  |
| 1.5  | Elect Director Janine Bombardier  | For     | For     | Management  |
| 1.6  | Elect Director L. Denis Desautels   | For     | For     | Management  |
| 1.7  | Elect Director Jean-Louis Fontaine  | For     | For     | Management  |
| 1.8  | Elect Director Jane F. Garvey   | For     | For     | Management  |
| 1.9  | Elect Director Daniel Johnson   | For     | For     | Management  |
| 1.10 | Elect Director Jean C. Monty  | For     | For     | Management  |
| 1.11 | Elect Director Andre Navarri  | For     | For     | Management  |
| 1.12 | Elect Director Carlos E. Represas   | For     | For     | Management  |
| 1.13 | Elect Director Jean-Pierre Rosso  | For     | For     | Management  |
| 1.14 | Elect Director Heinrich Weiss   | For     | For     | Management  |
| 2    | Approve Ernst & Young LLP as Auditors and<br>Authorize Board to Fix Their Remuneration          | For     | For     | Management  |
| 3    | SP 1: Increase Dividends for Longer-Term<br>Shareholders  | Against | Against | Shareholder |
| 4    | SP 2: Limit Voting Rights for<br>Shorter-Term Shareholders                                      | Against | Against | Shareholder |
| 5    | SP 3: Provide Payment into Employee<br>Pension Fund in the Event of a Merger                    | Against | Against | Shareholder |
| 6    | SP 4: Increase Number of Women Directors  | Against | Against | Shareholder |
| 7    | SP 5: Disclose Ratio Between Senior<br>Executive and Average Employee<br>Compensation           | Against | Against | Shareholder |
| 8    | SP 6: Obtain Shareholder Pre-Approval for<br>Executive Compensation Policy and<br>Director Fees | Against | Against | Shareholder |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 9  | SP 7: Restrict Executives' and Directors' Exercise of Options | Against | Against | Shareholder |
| 10 | SP 8: Provide for Cumulative Voting                           | Against | For     | Shareholder |

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BOSTON SCIENTIFIC CORP.

Ticker:           BSX                   Security ID: 101137107

Meeting Date: MAY 6, 2008   Meeting Type: Annual

Record Date: MAR 7, 2008

| #    | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|------|-----------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Ursula M. Burns    | For     | For       | Management |
| 1.2  | Elect Director Warren B. Rudman   | For     | For       | Management |
| 1.3  | Elect Director James R. Tobin     | For     | For       | Management |
| 1.4  | Elect Director Nancy-Ann DeParle  | For     | For       | Management |
| 1.5  | Elect Director J. Raymond Elliott | For     | For       | Management |
| 1.6  | Elect Director Marye Anne Fox     | For     | For       | Management |
| 1.7  | Elect Director Ray J. Groves      | For     | For       | Management |
| 1.8  | Elect Director N.J. Nicholas, Jr. | For     | For       | Management |
| 1.9  | Elect Director Pete M. Nicholas   | For     | For       | Management |
| 1.10 | Elect Director John E. Pepper     | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan          | For     | For       | Management |
| 3    | Ratify Auditors                   | For     | For       | Management |
| 4    | Other Business                    | For     | Against   | Management |

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BROOKDALE SENIOR LIVING INC.

Ticker: BKD Security ID: 112463104

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Wesley R. Edens                 | For     | Withhold  | Management |
| 1.2 | Elect Director Frank M. Bumstead               | For     | For       | Management |
| 2   | Ratify Auditors                                | For     | For       | Management |
| 3   | Approve Qualified Employee Stock Purchase Plan | For     | Against   | Management |

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CAMECO CORP.

Ticker: CCO Security ID: 13321L108

Meeting Date: MAY 15, 2008 Meeting Type: Annual/Special

Record Date: APR 3, 2008

| #   | Proposal                      | Mgt Rec | Vote Cast       | Sponsor    |
|-----|-------------------------------|---------|-----------------|------------|
| 1.1 | Elect Director John S. Auston | For     | Did Not<br>Vote | Management |

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|      |        |                              |     |                 |            |
|------|--------|------------------------------|-----|-----------------|------------|
| 1.2  | Elect  | Director John H. Clappison   | For | Did Not<br>Vote | Management |
| 1.3  | Elect  | Director Joe F. Colvin       | For | Did Not<br>Vote | Management |
| 1.4  | Elect  | Director Harry D. Cook       | For | Did Not<br>Vote | Management |
| 1.5  | Elect  | Director James R. Curtiss    | For | Did Not<br>Vote | Management |
| 1.6  | Elect  | Director George S. Dembroski | For | Did Not<br>Vote | Management |
| 1.7  | Elect  | Director Gerald W. Grandey   | For | Did Not<br>Vote | Management |
| 1.8  | Elect  | Director Nancy E. Hopkins    | For | Did Not<br>Vote | Management |
| 1.9  | Elect  | Director Oyvind Hushovd      | For | Did Not<br>Vote | Management |
| 1.10 | Elect  | Director J.W. George Ivany   | For | Did Not<br>Vote | Management |
| 1.11 | Elect  | Director A. Anne McLellan    | For | Did Not<br>Vote | Management |
| 1.12 | Elect  | Director A. Neil McMillan    | For | Did Not<br>Vote | Management |
| 1.13 | Elect  | Director Robert W. Peterson  | For | Did Not<br>Vote | Management |
| 1.14 | Elect  | Director Victor J. Zaleschuk | For | Did Not<br>Vote | Management |
| 2    | Ratify | KPMG LLP as Auditors         | For | Did Not<br>Vote | Management |

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3 SP - Require a Majority Vote for the Election of Directors Against Did Not Shareholder  
Vote

4 The Undersigned Hereby Certifies that the None Did Not Management  
Shares Represented by this Proxy are Vote  
Owned and Controlled by a Canadian  
(Residents mark the FOR Box; One or more  
Non-Residents mark the ABSTAIN box)

5 If you are unable to complete Item #4 then please complete this item. The None Did Not Management  
Undersigned Holder of Shares Declares Vote  
that the Undersigned is a Canadian  
Resident (Residents mark the FOR Box;  
Non-Residents mark the ABSTAIN Box)

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CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Patrick W. Gross  | For     | Against   | Management |
| 2 | Elect Director Ann Fritz Hackett | For     | Against   | Management |
| 3 | Elect Director Pierre E. Leroy   | For     | Against   | Management |
| 4 | Ratify Auditors                  | For     | For       | Management |

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|   |   |         |     |             |
|---|---|---------|-----|-------------|
| 5 | Amend Nonqualified Employee Stock<br>Purchase Plan                | For     | For | Management  |
| 6 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For | Shareholder |

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CARNIVAL CORP.

Ticker: CCL Security ID: 143658300

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 22, 2008

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Micky Arison            | For     | For       | Management |
| 1.2  | Elect Director Ambassador R G Capen Jr | For     | For       | Management |
| 1.3  | Elect Director Robert H. Dickinson     | For     | For       | Management |
| 1.4  | Elect Director Arnold W. Donald        | For     | For       | Management |
| 1.5  | Elect Director Pier Luigi Foschi       | For     | For       | Management |
| 1.6  | Elect Director Howard S. Frank         | For     | For       | Management |
| 1.7  | Elect Director Richard J. Glasier      | For     | For       | Management |
| 1.8  | Elect Director Modesto A. Maidique     | For     | For       | Management |
| 1.9  | Elect Director Sir John Parker         | For     | For       | Management |
| 1.10 | Elect Director Peter G. Ratcliffe      | For     | For       | Management |
| 1.11 | Elect Director Stuart Subotnick        | For     | For       | Management |
| 1.12 | Elect Director Laura Weil              | For     | For       | Management |
| 1.13 | Elect Director Uzi Zucker              | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 2 | Ratify Auditors  | For | For | Management |
| 3 | TO AUTHORIZE THE AUDIT COMMITTEE OF<br>CARNIVAL PLC TO AGREE TO THE REMUNERATION<br>OF THE INDEPENDENT AUDITORS.   | For | For | Management |
| 4 | TO RECEIVE THE ACCOUNTS AND REPORTS FOR<br>CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED<br>NOVEMBER 30, 2007.         | For | For | Management |
| 5 | TO APPROVE THE DIRECTORS REMUNERATION<br>REPORT OF CARNIVAL PLC.   | For | For | Management |
| 6 | TO APPROVE THE ISSUANCE BY CARNIVAL PLC<br>OF EQUITY OR EQUITY-LINKED SECURITIES<br>WITH PREEMPTIVE RIGHTS.        | For | For | Management |
| 7 | TO APPROVE THE DIS-APPLICATION OF<br>PRE-EMPTION RIGHTS FOR CARNIVAL PLC.  | For | For | Management |
| 8 | TO APPROVE A GENERAL AUTHORITY FOR<br>CARNIVAL PLC TO BUY BACK CARNIVAL PLC<br>ORDINARY SHARES IN THE OPEN MARKET. | For | For | Management |

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CELESTICA INC.

Ticker: CLS Security ID: 15101Q108

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

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



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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.1 | Elect Director - Robert L Crandall  | For | For | Management |
| 1.2 | Elect Director - William A Etherington  | For | For | Management |
| 1.3 | Elect Director - Richard S Love   | For | For | Management |
| 1.4 | Elect Director - Craig H Muhlhauser   | For | For | Management |
| 1.5 | Elect Director - Gerald W Shwartz   | For | For | Management |
| 1.6 | Elect Director - Charles W Szuluk   | For | For | Management |
| 1.7 | Elect Director - Don Tapscott   | For | For | Management |
| 2   | Approve KPMG LLP as Auditors and<br>Authorize Board to Fix Their Remuneration | For | For | Management |
| 3   | Amend Bylaws No. 1 - ( relating to the<br>board of directors)                 | For | For | Management |

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CENTEX CORP.

Ticker: CTX Security ID: 152312104

Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 21, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Clint W. Murchison, III | For     | For       | Management |
| 1.2 | Elect Director Frederic M. Poses       | For     | For       | Management |
| 1.3 | Elect Director David W. Quinn          | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

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CHICOS FAS INC.

Ticker: CHS Security ID: 168615102

Meeting Date: JUN 26, 2008 Meeting Type: Annual

Record Date: APR 30, 2008

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Burden, III | For     | Withhold  | Management |
| 1.2 | Elect Director David F. Walker     | For     | For       | Management |
| 1.3 | Elect Director John J. Mahoney     | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan           | For     | For       | Management |
| 3   | Ratify Auditors                    | For     | For       | Management |

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CITIGROUP INC.

Ticker: C Security ID: 172967101

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director C. Michael Armstrong  | For     | For       | Management |
| 2 | Elect Director Alain J.P. Belda      | For     | Against   | Management |
| 3 | Elect Director Sir Winfried Bischoff | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 4  | Elect Director Kenneth T. Derr  | For     | Against | Management  |
| 5  | Elect Director John M. Deutch   | For     | For     | Management  |
| 6  | Elect Director Roberto Hernandez Ramirez  | For     | For     | Management  |
| 7  | Elect Director Andrew N. Liveris  | For     | For     | Management  |
| 8  | Elect Director Anne Mulcahy   | For     | Against | Management  |
| 9  | Elect Director Vikram Pandit  | For     | For     | Management  |
| 10 | Elect Director Richard D. Parsons   | For     | Against | Management  |
| 11 | Elect Director Judith Rodin   | For     | For     | Management  |
| 12 | Elect Director Robert E. Rubin  | For     | For     | Management  |
| 13 | Elect Director Robert L. Ryan   | For     | For     | Management  |
| 14 | Elect Director Franklin A. Thomas   | For     | For     | Management  |
| 15 | Ratify Auditors   | For     | For     | Management  |
| 16 | Disclose Prior Government Service   | Against | Against | Shareholder |
| 17 | Report on Political Contributions   | Against | For     | Shareholder |
| 18 | Limit Executive Compensation  | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than<br>Open Seats                              | Against | Against | Shareholder |
| 20 | Report on the Equator Principles  | Against | Against | Shareholder |
| 21 | Adopt Employee Contract   | Against | For     | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit<br>Coal Financing                           | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment<br>Policies                                     | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman  | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation                 | Against | For     | Shareholder |
| 26 | Indicate If You Would Like to Keep Your<br>Vote Confidential Under Current Policy | None    | For     | Management  |

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CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director John Whitmire                                       | For     | For       | Management  |
| 1.2  | Elect Director J. Brett Harvey                                     | For     | For       | Management  |
| 1.3  | Elect Director James E. Altmeyer, Sr.                              | For     | Withhold  | Management  |
| 1.4  | Elect Director William E. Davis                                    | For     | For       | Management  |
| 1.5  | Elect Director Raj K. Gupta  | For     | For       | Management  |
| 1.6  | Elect Director Patricia A. Hammick                                 | For     | For       | Management  |
| 1.7  | Elect Director David C. Hardesty, Jr.                              | For     | For       | Management  |
| 1.8  | Elect Director John T. Mills                                       | For     | For       | Management  |
| 1.9  | Elect Director William P. Powell                                   | For     | For       | Management  |
| 1.10 | Elect Director Joseph T. Williams                                  | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Approve Executive Incentive Bonus Plan                             | For     | For       | Management  |
| 4    | Report on GHG Emissions Reductions From<br>Products and Operations | Against | For       | Shareholder |

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COVIDIEN LTD.

Ticker: COV Security ID: G2552X108

Meeting Date: MAR 18, 2008 Meeting Type: Annual

Record Date: JAN 16, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | ELECTION OF DIRECTOR: CRAIG ARNOLD               | For     | For       | Management |
| 2  | ELECTION OF DIRECTOR: ROBERT H. BRUST            | For     | For       | Management |
| 3  | ELECTION OF DIRECTOR: JOHN M. CONNORS,<br>JR.    | For     | Against   | Management |
| 4  | ELECTION OF DIRECTOR: CHRISTOPHER J.<br>COUGHLIN | For     | For       | Management |
| 5  | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE         | For     | For       | Management |
| 6  | ELECTION OF DIRECTOR: KATHY J. HERBERT           | For     | For       | Management |
| 7  | ELECTION OF DIRECTOR: RANDALL J. HOGAN,<br>III   | For     | For       | Management |
| 8  | ELECTION OF DIRECTOR: RICHARD J. MEELIA          | For     | For       | Management |
| 9  | ELECTION OF DIRECTOR: DENNIS H. REILLEY          | For     | For       | Management |
| 10 | ELECTION OF DIRECTOR: TADATAKA YAMADA            | For     | For       | Management |
| 11 | ELECTION OF DIRECTOR: JOSEPH A.<br>ZACCAGNINO    | For     | For       | Management |
| 12 | Ratify Auditors                                  | For     | For       | Management |

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CSX CORP.

Ticker: CSX Security ID: 126408103

Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest

Record Date: APR 21, 2008

| #    | Proposal                         | Mgt Rec | Vote Cast       | Sponsor    |
|------|----------------------------------|---------|-----------------|------------|
| 1.1  | Elect Director D. M. Alvarado    | For     | Did Not<br>Vote | Management |
| 1.2  | Elect Director E. E. Bailey      | For     | Did Not<br>Vote | Management |
| 1.3  | Elect Director Sen. J. B. Breaux | For     | Did Not<br>Vote | Management |
| 1.4  | Elect Director S. T. Halverson   | For     | Did Not<br>Vote | Management |
| 1.5  | Elect Director E. J. Kelly, III  | For     | Did Not<br>Vote | Management |
| 1.6  | Elect Director R. D. Kunisch     | For     | Did Not<br>Vote | Management |
| 1.7  | Elect Director J. D. McPherson   | For     | Did Not<br>Vote | Management |
| 1.8  | Elect Director D. M. Ratcliffe   | For     | Did Not<br>Vote | Management |
| 1.9  | Elect Director W. C. Richardson  | For     | Did Not<br>Vote | Management |
| 1.10 | Elect Director F. S. Royal       | For     | Did Not<br>Vote | Management |
| 1.11 | Elect Director D. J. Shepard     | For     | Did Not         | Management |

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|      |   |         | Vote     |             |
|------|---|---------|----------|-------------|
| 1.12 | Elect Director M. J. Ward   | For     | Did Not  | Management  |
|      |   |         | Vote     |             |
| 2    | Ratify Auditors   | For     | Did Not  | Management  |
|      |   |         | Vote     |             |
| 3    | Provide Right to Call Special Meeting   | For     | Did Not  | Management  |
|      |   |         | Vote     |             |
| 4    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings   | Against | Did Not  | Shareholder |
|      |   |         | Vote     |             |
| 5    | Repeal Any Provision or Amendment to the<br>Company's By-laws Adopted without<br>Shareholder Approval | Against | Did Not  | Shareholder |
|      |   |         | Vote     |             |
| 1.1  | Elect Director Christopher Hohn   | For     | For      | Shareholder |
| 1.2  | Elect Director Alexandre Behring  | For     | For      | Shareholder |
| 1.3  | Elect Director Gilbert H. Lamphere  | For     | For      | Shareholder |
| 1.4  | Elect Director Timothy T. OToole  | For     | For      | Shareholder |
| 1.5  | Elect Director Gary L. Wilson   | For     | Withhold | Shareholder |
| 1.6  | Management Nominee - D.M. Alvarado  | For     | For      | Shareholder |
| 1.7  | Management Nominee - Sen. JB Breaux   | For     | For      | Shareholder |
| 1.8  | Management Nominee - E.J. Kelly, III  | For     | For      | Shareholder |
| 1.9  | Management Nominee - J.D. McPherson   | For     | For      | Shareholder |
| 1.10 | Management Nominee - D.M. Ratcliffe   | For     | For      | Shareholder |
| 1.11 | Management Nominee - D.J. Shepard   | For     | For      | Shareholder |
| 1.12 | Management Nominee - M.J. Ward  | For     | For      | Shareholder |
| 2    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings   | For     | For      | Shareholder |
| 3    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings   | Against | Against  | Shareholder |

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- 4 Repeal Any Provision or Amendment to the For For Shareholder  
Company's By-laws Adopted without  
Shareholder Approval
- 5 Ratify Auditors Abstain For Management



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CYTEC INDUSTRIES INC.

Ticker: CYT Security ID: 232820100

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anthony G. Fernandes | For     | For       | Management |
| 1.2 | Elect Director David Lilley         | For     | For       | Management |
| 1.3 | Elect Director Jerry R. Satrum      | For     | For       | Management |
| 1.4 | Elect Director Raymond P. Sharpe    | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan            | For     | For       | Management |

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DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 26, 2007

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald J. Carty | For     | For       | Management |

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|      |                                     |         |         |             |
|------|-------------------------------------|---------|---------|-------------|
| 1.2  | Elect Director Michael S. Dell      | For     | For     | Management  |
| 1.3  | Elect Director William H. Gray, III | For     | For     | Management  |
| 1.4  | Elect Director Sallie L. Krawcheck  | For     | For     | Management  |
| 1.5  | Elect Director Alan (A.G.) Lafley   | For     | For     | Management  |
| 1.6  | Elect Director Judy C. Lewent       | For     | For     | Management  |
| 1.7  | Elect Director Klaus S. Luft        | For     | For     | Management  |
| 1.8  | Elect Director Thomas W. Luce, III  | For     | For     | Management  |
| 1.9  | Elect Director Alex J. Mandl        | For     | For     | Management  |
| 1.10 | Elect Director Michael A. Miles     | For     | For     | Management  |
| 1.11 | Elect Director Samuel A. Nunn, Jr.  | For     | For     | Management  |
| 2    | Ratify Auditors                     | For     | For     | Management  |
| 3    | Amend Omnibus Stock Plan            | For     | For     | Management  |
| 4    | Stock Retention/Holding Period      | Against | For     | Shareholder |
| 5    | Declaration of Dividend             | Against | Against | Shareholder |

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FANNIE MAE

Ticker: FNM Security ID: 313586109

Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 22, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen B. Ashley   | For     | For       | Management |
| 1.2 | Elect Director Dennis R. Beresford | For     | For       | Management |
| 1.3 | Elect Director Louis J. Freeh      | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.4  | Elect Director Brenda J. Gaines                                | For     | For     | Management  |
| 1.5  | Elect Director Karen N. Horn, Ph.D.                            | For     | For     | Management  |
| 1.6  | Elect Director Bridget A. Macaskill                            | For     | For     | Management  |
| 1.7  | Elect Director Daniel H. Mudd                                  | For     | For     | Management  |
| 1.8  | Elect Director Leslie Rahl                                     | For     | For     | Management  |
| 1.9  | Elect Director John C. Sites, Jr.                              | For     | For     | Management  |
| 1.10 | Elect Director Greg C. Smith                                   | For     | For     | Management  |
| 1.11 | Elect Director H. Patrick Swygert                              | For     | For     | Management  |
| 1.12 | Elect Director John K. Wulff                                   | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Amend Omnibus Stock Plan                                       | For     | For     | Management  |
| 4    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 5    | Restore or Provide for Cumulative Voting                       | Against | Against | Shareholder |

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FANNIE MAE

Ticker: FNM Security ID: 313586109

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Directors Stephen B. Ashley   | For     | For       | Management |
| 2 | Elect Directors Dennis R. Beresford | For     | For       | Management |
| 3 | Elect Directors Louis J. Freeh      | For     | For       | Management |

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|    |                                      |         |     |             |
|----|--------------------------------------|---------|-----|-------------|
| 4  | Elect Directors Brenda J. Gaines     | For     | For | Management  |
| 5  | Elect Directors Karen N. Horn        | For     | For | Management  |
| 6  | Elect Directors Bridget A. Macaskill | For     | For | Management  |
| 7  | Elect Directors Daniel H. Mudd       | For     | For | Management  |
| 8  | Elect Directors Leslie Rahl          | For     | For | Management  |
| 9  | Elect Directors John C. Sites, Jr.   | For     | For | Management  |
| 10 | Elect Directors Greg C. Smith        | For     | For | Management  |
| 11 | Elect Directors H. Patrick Swygert   | For     | For | Management  |
| 12 | Elect Directors John K. Wulff        | For     | For | Management  |
| 13 | Ratify Auditors                      | For     | For | Management  |
| 14 | Provide for Cumulative Voting        | Against | For | Shareholder |

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FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Foley, II | For     | For       | Management |
| 1.2 | Elect Director Douglas K. Ammerman  | For     | For       | Management |
| 1.3 | Elect Director Thomas M. Hagerty    | For     | For       | Management |
| 1.4 | Elect Director Peter O. Shea, Jr.   | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan            | For     | For       | Management |

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FREDDIE MAC

Ticker: FRE Security ID: 313400301

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Barbara T. Alexander  | For     | Withhold  | Management |
| 1.2  | Elect Director Geoffrey T. Boisi     | For     | Withhold  | Management |
| 1.3  | Elect Director Michelle Engler       | For     | Withhold  | Management |
| 1.4  | Elect Director Richard R. Glauber    | For     | For       | Management |
| 1.5  | Elect Director Richard Karl Goeltz   | For     | For       | Management |
| 1.6  | Elect Director Thomas S. Johnson     | For     | Withhold  | Management |
| 1.7  | Elect Director Jerome P. Kenney      | For     | For       | Management |
| 1.8  | Elect Director William M. Lewis, Jr. | For     | For       | Management |
| 1.9  | Elect Director Nicolas P. Retsinas   | For     | For       | Management |
| 1.10 | Elect Director Stephen A. Ross       | For     | For       | Management |
| 1.11 | Elect Director Richard F. Syron      | For     | For       | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan             | For     | For       | Management |

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GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1  | Elect Director Frank J. Borelli       | For     | For       | Management |
| 2  | Elect Director Michael D. Fraizer     | For     | For       | Management |
| 3  | Elect Director Nancy J. Karch         | For     | For       | Management |
| 4  | Elect Director J. Robert ?Bob? Kerrey | For     | For       | Management |
| 5  | Elect Director Risa J. Lavizzo-Mourey | For     | For       | Management |
| 6  | Elect Director Saiyid T. Naqvi        | For     | For       | Management |
| 7  | Elect Director James A. Parke         | For     | For       | Management |
| 8  | Elect Director James S. Riepe         | For     | For       | Management |
| 9  | Elect Director Barrett A. Toan        | For     | For       | Management |
| 10 | Elect Director Thomas B. Wheeler      | For     | For       | Management |
| 11 | Ratify Auditors                       | For     | For       | Management |

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J. B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

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| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kirk Thompson  | For     | For       | Management |
| 1.2 | Elect Director Leland Tollett | For     | For       | Management |
| 1.3 | Elect Director John A. White  | For     | For       | Management |
| 2   | Ratify Auditors               | For     | For       | Management |

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LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302

Meeting Date: OCT 23, 2007 Meeting Type: Special

Record Date: SEP 6, 2007

| # | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Create Tracking Stock                     | For     | For       | Management |
| 2 | Approve Dual Class Stock Recapitalization | For     | For       | Management |
| 3 | Convert Common Stock into Tracking Stock  | For     | Against   | Management |
| 4 | Approve Sale of Company Assets            | For     | Against   | Management |

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LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302

Meeting Date: JUN 6, 2008 Meeting Type: Annual

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Record Date: APR 11, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. David E. Rapley  | For     | For       | Management |
| 1.2 | Elect Director Mr. Larry E. Romrell | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M500

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mr. David E. Rapley  | For     | For       | Management |
| 1.2 | Elect Director Mr. Larry E. Romrell | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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MASSEY ENERGY COMPANY

Ticker: MEE Security ID: 576206106

Meeting Date: MAY 13, 2008 Meeting Type: Annual



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Record Date: MAR 14, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Don L. Blankenship  | For     | For       | Management  |
| 1.2 | Elect Director Robert H. Foglesong                                       | For     | For       | Management  |
| 1.3 | Elect Director Bobby R. Inman  | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Report on Political Contributions  | Against | For       | Shareholder |
| 4   | Report on Plans to Reduce Greenhouse Gas<br>from Products and Operations | Against | For       | Shareholder |

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MOTOROLA, INC.

Ticker: MOT Security ID: 620076109

Meeting Date: MAY 5, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| #   | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Brown      | For     | For       | Management |
| 1.2 | Elect Director D. Dorman     | For     | For       | Management |
| 1.3 | Elect Director W. Hambrecht  | For     | For       | Management |
| 1.4 | Elect Director J. Lewent     | For     | For       | Management |
| 1.5 | Elect Director K. Meister    | For     | For       | Management |
| 1.6 | Elect Director T. Meredith   | For     | For       | Management |
| 1.7 | Elect Director N. Negroponte | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.8  | Elect Director S. Scott III                                    | For     | For     | Management  |
| 1.9  | Elect Director R. Sommer                                       | For     | For     | Management  |
| 1.10 | Elect Director J. Stengel                                      | For     | For     | Management  |
| 1.11 | Elect Director A. Vinciquerra                                  | For     | For     | Management  |
| 1.12 | Elect Director D. Warner III                                   | For     | For     | Management  |
| 1.13 | Elect Director J. White  | For     | For     | Management  |
| 1.14 | Elect Director M. White  | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 4    | Claw-back of Payments under Restatements                       | Against | Against | Shareholder |
| 5    | Amend Human Rights Policies                                    | Against | Against | Shareholder |

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NATIONAL CITY CORP.

Ticker: NCC Security ID: 635405103

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jon E. Barfield       | For     | For       | Management |
| 1.2 | Elect Director James S. Broadhurst   | For     | For       | Management |
| 1.3 | Elect Director Christopher M. Connor | For     | For       | Management |
| 1.4 | Elect Director Bernadine P. Healy    | For     | For       | Management |
| 1.5 | Elect Director Jeffrey D. Kelly      | For     | For       | Management |

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|      |                                       |     |     |            |
|------|---------------------------------------|-----|-----|------------|
| 1.6  | Elect Director Allen H. Koranda       | For | For | Management |
| 1.7  | Elect Director Michael B. McCallister | For | For | Management |
| 1.8  | Elect Director Paul A. Ormond         | For | For | Management |
| 1.9  | Elect Director Peter E. Raskind       | For | For | Management |
| 1.10 | Elect Director Gerald L. Shaheen      | For | For | Management |
| 1.11 | Elect Director Jerry Sue Thornton     | For | For | Management |
| 1.12 | Elect Director Morry Weiss            | For | For | Management |
| 2    | Ratify Auditors                       | For | For | Management |

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NII HOLDINGS, INC.

Ticker: NIHD Security ID: 62913F201

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neal P. Goldman      | For     | For       | Management |
| 1.2 | Elect Director Charles M. Herington | For     | For       | Management |
| 1.3 | Elect Director John W. Risner       | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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NVR, INC.

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Ticker: NVR Security ID: 62944T105

Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Dwight C. Schar  | For     | For       | Management |
| 2 | Elect Director Robert C. Butler | For     | For       | Management |
| 3 | Elect Director C. E. Andrews    | For     | For       | Management |
| 4 | Ratify Auditors                 | For     | For       | Management |

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OMNICARE, INC.

Ticker: OCR Security ID: 681904108

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John T. Crotty    | For     | For       | Management |
| 1.2 | Elect Director Joel F. Gemunder  | For     | For       | Management |
| 1.3 | Elect Director Steven J. Heyer   | For     | For       | Management |
| 1.4 | Elect Director Sandra E. Laney   | For     | For       | Management |
| 1.5 | Elect Director Andrea R. Lindell | For     | For       | Management |
| 1.6 | Elect Director James D. Shelton  | For     | For       | Management |
| 1.7 | Elect Director John H. Timoney   | For     | For       | Management |

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|     |                                 |     |     |            |
|-----|---------------------------------|-----|-----|------------|
| 1.8 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 1.9 | Elect Director Amy Wallman      | For | For | Management |
| 2   | Ratify Auditors                 | For | For | Management |

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PMI GROUP, INC., THE

Ticker: PMI Security ID: 69344M101

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 26, 2008

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Mariann Byerwalter       | For     | For       | Management |
| 1.2  | Elect Director Carmine Guerro           | For     | For       | Management |
| 1.3  | Elect Director Wayne E. Hedien          | For     | For       | Management |
| 1.4  | Elect Director Louis G. Lower II        | For     | For       | Management |
| 1.5  | Elect Director Raymond L. Ocampo Jr.    | For     | For       | Management |
| 1.6  | Elect Director John D. Roach            | For     | For       | Management |
| 1.7  | Elect Director Steven L. Scheid         | For     | For       | Management |
| 1.8  | Elect Director L. Stephen Smith         | For     | For       | Management |
| 1.9  | Elect Director Jose H. Villarreal       | For     | For       | Management |
| 1.10 | Elect Director Mary Lee Widener         | For     | For       | Management |
| 1.11 | Elect Director Ronald H. Zech           | For     | For       | Management |
| 2    | Ratify Auditors                         | For     | For       | Management |
| 3    | Amend Executive Incentive Bonus Plan    | For     | For       | Management |
| 4    | Amend Qualified Employee Stock Purchase | For     | For       | Management |

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Plan

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 QIMONDA AG

Ticker: QI Security ID: 746904101

Meeting Date: JAN 29, 2008 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Discharge of Management Board for<br>Fiscal Year 2006/2007                              | For     | For       | Management |
| 2 | Approve Discharge of Supervisory Board<br>for Fiscal Year 2006/2007                             | For     | For       | Management |
| 3 | Ratify KPMG Deutsche<br>Treuhand-Gesellschaft AG as Auditors for<br>Fiscal Year 2007/2008       | For     | For       | Management |
| 4 | Elect Claus Weyrich to the Supervisory<br>Board   | For     | For       | Management |
| 5 | Approve Affiliation Agreement with<br>Subsidiary Qimonda Dresden<br>Verwaltungsgesellschaft mbH | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and<br>Reissuance or Cancellation of Repurchased<br>Shares   | For     | For       | Management |
| 7 | Approve Issuance of Convertible Bonds   | For     | Against   | Management |

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and/or Bonds with Warrants Attached

without Preemptive Rights up to Aggregate

Nominal Amount of EUR 2.06 Billion;

Approve Creation of EUR 165 Million Pool

of Capital to Guarantee Conversion Rights

8 Approve Issuance of Convertible Bonds For Against Management

and/or Bonds with Warrants Attached

without Preemptive Rights up to Aggregate

Nominal Amount of EUR 2.06 Billion;

Approve Creation of EUR 165 Million Pool

of Capital to Guarantee Conversion Rights

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REDWOOD TRUST, INC.

Ticker: RWT Security ID: 758075402

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas B. Hansen  | For     | For       | Management |
| 1.2 | Elect Director Greg H. Kubicek    | For     | For       | Management |
| 1.3 | Elect Director C.J. Toeniskoetter | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan          | For     | Against   | Management |
| 4   | Increase Authorized Common Stock  | For     | For       | Management |

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5      Declassify the Board of Directors                      Against      For                      Shareholder

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RELIANT ENERGY INC.

Ticker:              RRI                      Security ID: 75952B105

Meeting Date: MAY 20, 2008      Meeting Type: Annual

Record Date: MAR 31, 2008

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1  | Elect Director E. William Barnett     | For     | For       | Management |
| 2  | Elect Director Donald J. Breeding     | For     | For       | Management |
| 3  | Elect Director Kirby John H. Caldwell | For     | For       | Management |
| 4  | Elect Director Mark M. Jacobs         | For     | For       | Management |
| 5  | Elect Director Steven L. Miller       | For     | For       | Management |
| 6  | Elect Director Laree E. Perez         | For     | For       | Management |
| 7  | Elect Director Evan J. Silverstein    | For     | For       | Management |
| 8  | Elect Director Joel V. Staff          | For     | For       | Management |
| 9  | Elect Director William L. Transier    | For     | For       | Management |
| 10 | Ratify Auditors                       | For     | For       | Management |

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RENAISSANCERE HOLDINGS LTD.



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Ticker: RNR Security ID: G7496G103

Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | DIRECTOR DAVID C. BUSHNELL  | For     | For       | Management |
| 1.2 | DIRECTOR JAMES L. GIBBONS   | For     | For       | Management |
| 1.3 | DIRECTOR JEAN D. HAMILTON   | For     | For       | Management |
| 1.4 | DIRECTOR ANTHONY M. SANTOMERO   | For     | For       | Management |
| 2   | TO APPOINT THE FIRM OF ERNST & YOUNG,<br>LTD., AN INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM, TO SERVE AS OUR AUDITORS<br>FOR THE 2008 FISCAL YEAR UNTIL OUR 2009<br>ANNUAL GENERAL MEETING | For     | For       | Management |

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SANDISK CORP.

Ticker: SNDK Security ID: 80004C101

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Eli Harari     | For     | For       | Management |
| 2 | Elect Director Irwin Federman | For     | For       | Management |
| 3 | Elect Director Steven J. Gomo | For     | For       | Management |

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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 4 | Elect Director Eddy W. Hartenstein                       | For     | For | Management  |
| 5 | Elect Director Catherine P. Lego                         | For     | For | Management  |
| 6 | Elect Director Michael E. Marks                          | For     | For | Management  |
| 7 | Elect Director James D. Meindl                           | For     | For | Management  |
| 8 | Ratify Auditors  | For     | For | Management  |
| 9 | Require a Majority Vote for the Election<br>of Directors | Against | For | Shareholder |

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SMITHFIELD FOODS, INC.

Ticker: SFD Security ID: 832248108

Meeting Date: AUG 29, 2007 Meeting Type: Annual

Record Date: JUL 11, 2007

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Paul J. Fribourg       | For     | For       | Management  |
| 1.2 | Elect Director Ray A. Goldberg        | For     | For       | Management  |
| 1.3 | Elect Director John T. Schwieters     | For     | For       | Management  |
| 1.4 | Elect Director Melvin O. Wright       | For     | For       | Management  |
| 1.5 | Elect Director Paul S. Tribble, Jr.   | For     | For       | Management  |
| 2   | Ratify Auditors                       | For     | For       | Management  |
| 3   | Approve Merger And Purchase Agreement | Against | Against   | Shareholder |

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SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100

Meeting Date: MAY 13, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Robert R. Bennett                          | For     | For       | Management  |
| 2  | Elect Director Gordon M. Bethune                          | For     | For       | Management  |
| 3  | Elect Director Larry C. Glasscock                         | For     | For       | Management  |
| 4  | Elect Director James H. Hance, Jr.                        | For     | For       | Management  |
| 5  | Elect Director Daniel R. Hesse                            | For     | For       | Management  |
| 6  | Elect Director V. Janet Hill                              | For     | For       | Management  |
| 7  | Elect Director Irvine O. Hockaday, Jr.                    | For     | For       | Management  |
| 8  | Elect Director Rodney O'Neal                              | For     | For       | Management  |
| 9  | Elect Director Ralph V. Whitworth                         | For     | For       | Management  |
| 10 | Ratify Auditors   | For     | For       | Management  |
| 11 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings | Against | For       | Shareholder |

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ST. JOE COMPANY, THE

Ticker: JOE Security ID: 790148100

Meeting Date: MAY 13, 2008 Meeting Type: Annual

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Record Date: MAR 20, 2008

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Michael L. Ainslie     | For     | For       | Management |
| 1.2  | Elect Director Hugh M. Durden         | For     | For       | Management |
| 1.3  | Elect Director Thomas A. Fanning      | For     | For       | Management |
| 1.4  | Elect Director Harry H. Frampton, III | For     | Withhold  | Management |
| 1.5  | Elect Director Wm. Britton Greene     | For     | For       | Management |
| 1.6  | Elect Director Adam W. Herbert, Jr.   | For     | For       | Management |
| 1.7  | Elect Director Delores M. Kesler      | For     | For       | Management |
| 1.8  | Elect Director John S. Lord           | For     | For       | Management |
| 1.9  | Elect Director Walter L. Revell       | For     | For       | Management |
| 1.10 | Elect Director Peter S. Rummell       | For     | For       | Management |
| 2    | Ratify Auditors                       | For     | For       | Management |

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STAPLES, INC.

Ticker: SPLS Security ID: 855030102

Meeting Date: JUN 9, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Basil L. Anderson     | For     | For       | Management |
| 2 | Elect Director Arthur M. Blank       | For     | For       | Management |
| 3 | Elect Director Mary Elizabeth Burton | For     | For       | Management |

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|    |   |         |     |             |
|----|---|---------|-----|-------------|
| 4  | Elect Director Justin King                                | For     | For | Management  |
| 5  | Elect Director Carol Meyrowitz                            | For     | For | Management  |
| 6  | Elect Director Rowland T. Moriarty                        | For     | For | Management  |
| 7  | Elect Director Robert C. Nakasone                         | For     | For | Management  |
| 8  | Elect Director Ronald L. Sargent                          | For     | For | Management  |
| 9  | Elect Director Robert E. Sulentic                         | For     | For | Management  |
| 10 | Elect Director Martin Trust                               | For     | For | Management  |
| 11 | Elect Director Vijay Vishwanath                           | For     | For | Management  |
| 12 | Elect Director Paul F. Walsh                              | For     | For | Management  |
| 13 | Reduce Supermajority Vote Requirement                     | For     | For | Management  |
| 14 | Approve Executive Incentive Bonus Plan                    | For     | For | Management  |
| 15 | Amend Omnibus Stock Plan                                  | For     | For | Management  |
| 16 | Ratify Auditors   | For     | For | Management  |
| 17 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings | Against | For | Shareholder |

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TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103

Meeting Date: FEB 1, 2008 Meeting Type: Annual

Record Date: DEC 10, 2007

| #   | Proposal                  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don Tyson  | For     | Withhold  | Management |
| 1.2 | Elect Director John Tyson | For     | Withhold  | Management |

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|      |                                  |     |          |            |
|------|----------------------------------|-----|----------|------------|
| 1.3  | Elect Director Richard L. Bond   | For | Withhold | Management |
| 1.4  | Elect Director Scott T. Ford     | For | Withhold | Management |
| 1.5  | Elect Director Lloyd V. Hackley  | For | Withhold | Management |
| 1.6  | Elect Director Jim Kever         | For | Withhold | Management |
| 1.7  | Elect Director Kevin M. McNamara | For | For      | Management |
| 1.8  | Elect Director JoAnn R. Smith    | For | Withhold | Management |
| 1.9  | Elect Director Barbara A. Tyson  | For | Withhold | Management |
| 1.10 | Elect Director Albert C. Zapanta | For | Withhold | Management |
| 2    | Ratify Auditors                  | For | For      | Management |

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UNUM GROUP

Ticker: UNM Security ID: 91529Y106

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director Jon S. Fossel                         | For     | For       | Management |
| 2 | Elect Director Gloria C. Larson                      | For     | For       | Management |
| 3 | Elect Director William J. Ryan                       | For     | For       | Management |
| 4 | Elect Director Thomas R. Watjen                      | For     | For       | Management |
| 5 | Approve Executive Incentive Bonus Plan               | For     | For       | Management |
| 6 | Approve Nonqualified Employee Stock<br>Purchase Plan | For     | For       | Management |
| 7 | Approve Nonqualified Employee Stock                  | For     | For       | Management |

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Purchase Plan

8 Ratify Auditors For For Management

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VISTEON CORPORATION

Ticker: VC Security ID: 92839U107

Meeting Date: MAY 14, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William H. Gray, III   | For     | Withhold  | Management  |
| 1.2 | Elect Director Steven K. Hamp         | For     | For       | Management  |
| 1.3 | Elect Director Patricia L. Higgins    | For     | Withhold  | Management  |
| 1.4 | Elect Director Michael F. Johnston    | For     | For       | Management  |
| 1.5 | Elect Director Karl J. Krapek         | For     | Withhold  | Management  |
| 1.6 | Elect Director Alex J. Mandl          | For     | For       | Management  |
| 1.7 | Elect Director Richard J. Taggart     | For     | For       | Management  |
| 1.8 | Elect Director James D. Thornton      | For     | Withhold  | Management  |
| 2   | Ratify Auditors                       | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan              | For     | Against   | Management  |
| 4   | Amend Articles/Bylaws/Charter -- Call | Against | For       | Shareholder |

Special Meetings

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WACHOVIA CORP.

Ticker: WB Security ID: 929903102

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 14, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director John D. Baker, II                               | For     | For       | Management  |
| 2  | Elect Director Peter C. Browning                               | For     | For       | Management  |
| 3  | Elect Director John T. Casteen, III                            | For     | For       | Management  |
| 4  | Elect Director Jerry Gitt                                      | For     | For       | Management  |
| 5  | Elect Director William H. Goodwin, Jr.                         | For     | For       | Management  |
| 6  | Elect Director Maryellen C. Herringer                          | For     | For       | Management  |
| 7  | Elect Director Robert A. Ingram                                | For     | For       | Management  |
| 8  | Elect Director Donald M. James                                 | For     | For       | Management  |
| 9  | Elect Director Mackey J. McDonald                              | For     | For       | Management  |
| 10 | Elect Director Joseph Neubauer                                 | For     | For       | Management  |
| 11 | Elect Director Timothy D. Proctor                              | For     | For       | Management  |
| 12 | Elect Director Ernest S. Rady                                  | For     | For       | Management  |
| 13 | Elect Director Van L. Richey                                   | For     | For       | Management  |
| 14 | Elect Director Ruth G. Shaw                                    | For     | For       | Management  |
| 15 | Elect Director Lanty L. Smith                                  | For     | For       | Management  |
| 16 | Elect Director G. Kennedy Thompson                             | For     | For       | Management  |
| 17 | Elect Director Dona Davis Young                                | For     | For       | Management  |
| 18 | Ratify Auditors  | For     | For       | Management  |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |



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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 20 | Report on Political Contributions          | Against | For     | Shareholder |
| 21 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

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XM SATELLITE RADIO HOLDINGS INC.

Ticker: XMSR Security ID: 983759101

Meeting Date: NOV 13, 2007 Meeting Type: Special

Record Date: OCT 1, 2007

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

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XM SATELLITE RADIO HOLDINGS INC.

Ticker: XMSR Security ID: 983759101

Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAY 12, 2008

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gary M. Parsons | For     | For       | Management |

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|      |                                      |     |     |            |
|------|--------------------------------------|-----|-----|------------|
| 1.2  | Elect Director Nathaniel A. Davis    | For | For | Management |
| 1.3  | Elect Director Joan L. Amble         | For | For | Management |
| 1.4  | Elect Director Thomas J. Donohue     | For | For | Management |
| 1.5  | Elect Director Eddy W. Hartenstein   | For | For | Management |
| 1.6  | Elect Director Chester A. Huber, Jr. | For | For | Management |
| 1.7  | Elect Director John Mendel           | For | For | Management |
| 1.8  | Elect Director Jarl Mohn             | For | For | Management |
| 1.9  | Elect Director Jack Shaw             | For | For | Management |
| 1.10 | Elect Director Jeffrey Zients        | For | For | Management |
| 2    | Ratify Auditors                      | For | For | Management |

===== LIB ALL-STAR EQTY TCW =====

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: MAR 12, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Diggs   | For     | For       | Management |
| 1.2 | Elect Director J. Brett Harvey  | For     | For       | Management |
| 1.3 | Elect Director Michael J. Joyce | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

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

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: APR 2, 2008

| # | 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 L. John Doerr          | For     | For       | Management |
| 5 | Elect Director William B. Gordon      | For     | For       | Management |
| 6 | Elect Director Myrtle S. Potter       | 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 |

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AUTODESK, INC.

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: ADSK Security ID: 052769106

Meeting Date: JUL 6, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carol A. Bartz         | For     | Against   | Management |
| 2 | Elect Director Carl Bass              | For     | For       | Management |
| 3 | Elect Director Mark A. Bertelsen      | For     | Against   | Management |
| 4 | Elect Director Crawford W. Beveridge  | For     | Against   | Management |
| 5 | Elect Director J. Hallam Dawson       | For     | For       | Management |
| 6 | Elect Director Michael J. Fister      | For     | For       | Management |
| 7 | Elect Director Per-Kristian Halvorsen | For     | Against   | Management |
| 8 | Elect Director Larry W. Wangberg      | For     | Against   | Management |
| 9 | Ratify Auditors                       | For     | For       | Management |

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AUTODESK, INC.

Ticker: ADSK Security ID: 052769106

Meeting Date: NOV 6, 2007 Meeting Type: Special

Record Date: SEP 21, 2007

| # | Proposal                   | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For     | For       | Management |

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BERKSHIRE HATHAWAY INC.

Ticker: BRK.A Security ID: 084670108

Meeting Date: MAY 3, 2008 Meeting Type: Annual

Record Date: MAR 5, 2008

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Warren E. Buffett    | For     | For       | Management |
| 1.2  | Elect Director Charles T. Munger    | For     | For       | Management |
| 1.3  | Elect Director Howard G. Buffett    | For     | For       | Management |
| 1.4  | Elect Director Susan L. Decker      | For     | For       | Management |
| 1.5  | Elect Director William H. Gates III | For     | For       | Management |
| 1.6  | Elect Director David S. Gottesman   | For     | For       | Management |
| 1.7  | Elect Director Charlotte Guyman     | For     | For       | Management |
| 1.8  | Elect Director Donald R. Keough     | For     | For       | Management |
| 1.9  | Elect Director Thomas S. Murphy     | For     | For       | Management |
| 1.10 | Elect Director Ronald L. Olson      | For     | For       | Management |
| 1.11 | Elect Director Walter Scott, Jr.    | For     | For       | Management |

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C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209

Meeting Date: MAY 15, 2008 Meeting Type: Annual

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Record Date: MAR 25, 2008

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert Ezrilov  | For     | For       | Management |
| 1.2 | Elect Director Wayne M. Fortun | For     | For       | Management |
| 1.3 | Elect Director Brian P. Short  | For     | Withhold  | Management |
| 2   | Ratify Auditors                | For     | For       | Management |

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CEPHALON, INC.

Ticker: CEPH Security ID: 156708109

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 27, 2008

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank Baldino, Jr., Ph.D. | For     | For       | Management |
| 1.2 | Elect Director William P. Egan           | For     | For       | Management |
| 1.3 | Elect Director Martyn D. Greenacre       | For     | For       | Management |
| 1.4 | Elect Director Vaughn M. Kailian         | For     | For       | Management |
| 1.5 | Elect Director Kevin E. Moley            | For     | For       | Management |
| 1.6 | Elect Director Charles A. Sanders, M.D.  | For     | For       | Management |
| 1.7 | Elect Director Gail R. Wilensky, Ph.D.   | For     | For       | Management |
| 1.8 | Elect Director Dennis L. Winger          | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                 | For     | For       | Management |
| 3   | Ratify Auditors                          | For     | For       | Management |

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CERNER CORPORATION

Ticker: CERN Security ID: 156782104

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Danforth   | For     | For       | Management |
| 1.2 | Elect Director Neal L. Patterson  | For     | For       | Management |
| 1.3 | Elect Director William D. Zollars | For     | Withhold  | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: DEC 4, 2007 Meeting Type: Annual

Record Date: OCT 26, 2007

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald J. Carty | For     | For       | Management |
| 1.2 | Elect Director Michael S. Dell | For     | For       | Management |

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|      |                                     |         |         |             |
|------|-------------------------------------|---------|---------|-------------|
| 1.3  | Elect Director William H. Gray, III | For     | For     | Management  |
| 1.4  | Elect Director Sallie L. Krawcheck  | For     | For     | Management  |
| 1.5  | Elect Director Alan (A.G.) Lafley   | For     | For     | Management  |
| 1.6  | Elect Director Judy C. Lewent       | For     | For     | Management  |
| 1.7  | Elect Director Klaus S. Luft        | For     | For     | Management  |
| 1.8  | Elect Director Thomas W. Luce, III  | For     | For     | Management  |
| 1.9  | Elect Director Alex J. Mandl        | For     | For     | Management  |
| 1.10 | Elect Director Michael A. Miles     | For     | For     | Management  |
| 1.11 | Elect Director Samuel A. Nunn, Jr.  | For     | For     | Management  |
| 2    | Ratify Auditors                     | For     | For     | Management  |
| 3    | Amend Omnibus Stock Plan            | For     | For     | Management  |
| 4    | Stock Retention/Holding Period      | Against | For     | Shareholder |
| 5    | Declaration of Dividend             | Against | Against | Shareholder |

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EBAY INC.

Ticker: EBAY Security ID: 278642103

Meeting Date: JUN 19, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Fred D. Anderson   | For     | For       | Management |
| 2 | Elect Director Edward W. Barnholt | For     | For       | Management |
| 3 | Elect Director Scott D. Cook      | For     | For       | Management |
| 4 | Elect Director John J. Donahoe    | For     | For       | Management |



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|   |                            |     |     |            |
|---|----------------------------|-----|-----|------------|
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors            | For | For | Management |

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EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker:            EXPD                    Security ID: 302130109

Meeting Date: MAY 7, 2008      Meeting Type: Annual

Record Date:    MAR 10, 2008

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

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Discrimination based on Sexual

Orientation

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GENENTECH, INC.

Ticker: DNA Security ID: 368710406

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

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

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GENERAL ELECTRIC CO.

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Ticker: GE Security ID: 369604103

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| #  | Proposal                                 | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director James I. Cash, Jr.        | For     | For       | Management  |
| 2  | Elect Director William M. Castell        | For     | For       | Management  |
| 3  | Elect Director Ann M. Fudge              | For     | For       | Management  |
| 4  | Elect Director Claudio X. Gonzalez       | For     | Against   | Management  |
| 5  | Elect Director Susan Hockfield           | For     | For       | Management  |
| 6  | Elect Director Jeffrey R. Immelt         | For     | For       | Management  |
| 7  | Elect Director Andrea Jung               | For     | For       | Management  |
| 8  | Elect Director Alan G. Lafley            | For     | For       | Management  |
| 9  | Elect Director Robert W. Lane            | For     | For       | Management  |
| 10 | Elect Director Ralph S. Larsen           | For     | For       | Management  |
| 11 | Elect Director Rochelle B. Lazarus       | For     | For       | Management  |
| 12 | Elect Director James J. Mulva            | For     | For       | Management  |
| 13 | Elect Director Sam Nunn                  | For     | For       | Management  |
| 14 | Elect Director Roger S. Penske           | For     | For       | Management  |
| 15 | Elect Director Robert J. Swieringa       | For     | For       | Management  |
| 16 | Elect Director Douglas A. Warner III     | For     | For       | Management  |
| 17 | Ratify Auditors                          | For     | For       | Management  |
| 18 | Provide for Cumulative Voting            | Against | For       | Shareholder |
| 19 | Require Independent Board Chairman       | Against | For       | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against   | Shareholder |
| 21 | Adopt Policy on Overboarded Directors    | Against | For       | Shareholder |
| 22 | Report on Charitable Contributions       | Against | Against   | Shareholder |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 23 | Report on Global Warming                                       | Against | Against | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |

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GENZYME CORP.

Ticker: GENZ Security ID: 372917104

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| # | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director Douglas A. Berthiaume           | For     | For       | Management |
| 2 | Elect Director Gail K. Boudreaux               | For     | For       | Management |
| 3 | Elect Director Robert J. Carpenter             | For     | For       | Management |
| 4 | Elect Director Charles L. Cooney, Ph.D.        | For     | For       | Management |
| 5 | Elect Director Richard F. Syron                | For     | Against   | Management |
| 6 | Amend Omnibus Stock Plan                       | For     | For       | Management |
| 7 | Amend Non-Employee Director Omnibus Stock Plan | For     | For       | Management |
| 8 | Ratify Auditors                                | For     | For       | Management |

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GILEAD SCIENCES, INC.

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: GILD Security ID: 375558103

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 19, 2008

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Paul Berg           | For     | For       | Management |
| 1.2  | Elect Director John F. Cogan       | For     | For       | Management |
| 1.3  | Elect Director Etienne F. Davignon | For     | For       | Management |
| 1.4  | Elect Director James M. Denny      | For     | For       | Management |
| 1.5  | Elect Director Carla A. Hills      | 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 Moore      | For     | For       | Management |
| 1.10 | Elect Director Gayle E. Wilson     | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan           | For     | For       | Management |
| 4    | Increase Authorized Common Stock   | For     | For       | Management |

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GOOGLE INC

Ticker: GOOG Security ID: 38259P508

Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAR 11, 2008

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

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INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 18, 2008

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

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|      |                                       |     |          |            |
|------|---------------------------------------|-----|----------|------------|
| 1.1  | Elect Director Charles R. Crisp       | For | For      | Management |
| 1.2  | Elect Director Jean-Marc Forneri      | For | Withhold | Management |
| 1.3  | Elect Director Fred W. Hatfield       | For | For      | Management |
| 1.4  | Elect Director Terrence F. Martell    | For | For      | Management |
| 1.5  | Elect Director Sir Robert Reid        | For | For      | Management |
| 1.6  | Elect Director Frederic V. Salerno    | For | For      | Management |
| 1.7  | Elect Director Frederick W. Schoenhut | For | For      | Management |
| 1.8  | Elect Director Jeffrey C. Sprecher    | For | For      | Management |
| 1.9  | Elect Director Judith A. Sprieser     | For | For      | Management |
| 1.10 | Elect Director Vincent Tese           | For | For      | Management |
| 2    | Ratify Auditors                       | For | For      | Management |

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LAS VEGAS SANDS CORP

Ticker: LVS Security ID: 517834107

Meeting Date: JUN 5, 2008 Meeting Type: Annual

Record Date: APR 21, 2008

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

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NETWORK APPLIANCE, INC.

Ticker: NTAP Security ID: 64120L104

Meeting Date: SEP 19, 2007 Meeting Type: Annual

Record Date: JUL 23, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Daniel J. Warmenhoven            | For     | For       | Management |
| 1.2  | Elect Director Donald T. Valentine              | For     | For       | Management |
| 1.3  | Elect Director Jeffrey R. Allen                 | For     | For       | Management |
| 1.4  | Elect Director Carol A. Bartz                   | For     | For       | Management |
| 1.5  | Elect Director Alan L. Earhart                  | For     | For       | Management |
| 1.6  | Elect Director Edward Kozel                     | For     | For       | Management |
| 1.7  | Elect Director Mark Leslie                      | For     | For       | Management |
| 1.8  | Elect Director Nicholas G. Moore                | For     | For       | Management |
| 1.9  | Elect Director George T. Shaheen                | For     | For       | Management |
| 1.10 | Elect Director Robert T. Wall                   | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan                        | For     | Against   | Management |
| 3    | Amend Omnibus Stock Plan                        | For     | Against   | Management |
| 4    | Amend Qualified Employee Stock Purchase<br>Plan | For     | For       | Management |
| 5    | Approve Executive Incentive Bonus Plan          | For     | For       | Management |
| 6    | Ratify Auditors                                 | For     | For       | Management |



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PROGRESSIVE CORP., THE

Ticker: PGR Security ID: 743315103

Meeting Date: APR 18, 2008 Meeting Type: Annual

Record Date: FEB 19, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Charles A. Davis  | For     | For       | Management |
| 1.2 | Elect Director Bernadine P. Healy, M.D   | For     | For       | Management |
| 1.3 | Elect Director Jeffrey D. Kelly  | For     | For       | Management |
| 1.4 | Elect Director Abby F. Kohnstamm   | For     | For       | Management |
| 2   | Adopt Majority Voting for Uncontested<br>Election of Directors                 | For     | For       | Management |
| 3   | Amend Code of Regulations to Modify<br>Definition of Director's Term of Office | For     | For       | Management |
| 4   | Approve Increase in Size of Board  | For     | For       | Management |
| 5   | Ratify Auditors  | For     | For       | Management |

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QUALCOMM INC.

Ticker: QCOM Security ID: 747525103

Meeting Date: MAR 11, 2008 Meeting Type: Annual

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Record Date: JAN 14, 2008

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Barbara T. Alexander  | For     | For       | Management |
| 1.2  | Elect Director Donald G. Cruickshank | For     | For       | Management |
| 1.3  | Elect Director Raymond V. Dittamore  | For     | For       | Management |
| 1.4  | Elect Director Irwin Mark Jacobs     | For     | For       | Management |
| 1.5  | Elect Director Paul E. Jacobs        | For     | For       | Management |
| 1.6  | Elect Director Robert E. Kahn        | For     | For       | Management |
| 1.7  | Elect Director Sherry Lansing        | For     | For       | Management |
| 1.8  | Elect Director Duane A. Nelles       | For     | Withhold  | Management |
| 1.9  | Elect Director Marc I. Stern         | For     | For       | Management |
| 1.10 | Elect Director Brent Scowcroft       | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan             | For     | For       | Management |
| 3    | Ratify Auditors                      | For     | For       | Management |

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SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302

Meeting Date: JUL 12, 2007 Meeting Type: Annual

Record Date: MAY 22, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stratton Sclavos   | For     | Withhold  | Management |
| 1.2 | Elect Director Lawrence Tomlinson | For     | For       | Management |

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|     |                              |     |     |            |
|-----|------------------------------|-----|-----|------------|
| 1.3 | Elect Director Shirley Young | For | For | Management |
| 2   | Ratify Auditors              | For | For | Management |

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SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101

Meeting Date: MAY 16, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Hans W. Becherer      | For     | For       | Management |
| 1.2  | Elect Director Thomas J. Colligan    | For     | For       | Management |
| 1.3  | Elect Director Fred Hassan           | For     | For       | Management |
| 1.4  | Elect Director C. Robert Kidder      | For     | For       | Management |
| 1.5  | Elect Director Eugene R. McGrath     | For     | For       | Management |
| 1.6  | Elect Director Carl E. Mundy, Jr.    | For     | For       | Management |
| 1.7  | Elect Director Antonio M. Perez      | For     | For       | Management |
| 1.8  | Elect Director Patricia F. Russo     | For     | For       | Management |
| 1.9  | Elect Director Jack L. Stahl         | For     | For       | Management |
| 1.10 | Elect Director Craig B. Thompson     | For     | For       | Management |
| 1.11 | Elect Director Kathryn C. Turner     | For     | For       | Management |
| 1.12 | Elect Director Robert F.W. van Oordt | For     | For       | Management |
| 1.13 | Elect Director Arthur F. Weinbach    | For     | For       | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |

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SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108

Meeting Date: APR 9, 2008 Meeting Type: Annual

Record Date: FEB 20, 2008

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director P. Camus   | For     | For       | Management |
| 1.2  | Elect Director J.S. Gorelick  | For     | For       | Management |
| 1.3  | Elect Director A. Gould   | For     | For       | Management |
| 1.4  | Elect Director T. Isaac   | For     | For       | Management |
| 1.5  | Elect Director N. Kudryavtsev   | For     | For       | Management |
| 1.6  | Elect Director A. Lajous  | For     | For       | Management |
| 1.7  | Elect Director M.E. Marks   | For     | For       | Management |
| 1.8  | Elect Director D. Primat  | For     | For       | Management |
| 1.9  | Elect Director L.R. Reif  | For     | For       | Management |
| 1.10 | Elect Director T.I. Sandvold  | For     | For       | Management |
| 1.11 | Elect Director N. Seydoux   | For     | For       | Management |
| 1.12 | Elect Director L.G. Stuntz  | For     | For       | Management |
| 2    | ADOPTION AND APPROVAL OF FINANCIALS AND<br>DIVIDENDS                  | For     | For       | Management |
| 3    | APPROVAL OF ADOPTION OF THE SCHLUMBERGER<br>2008 STOCK INCENTIVE PLAN | For     | For       | Management |
| 4    | APPROVAL OF INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM          | For     | For       | Management |

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SLM CORPORATION

Ticker: SLM Security ID: 78442P106

Meeting Date: AUG 15, 2007 Meeting Type: Special

Record Date: JUN 29, 2007

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

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VARIAN MEDICAL SYSTEMS INC

Ticker: VAR Security ID: 92220P105

Meeting Date: FEB 14, 2008 Meeting Type: Annual

Record Date: DEC 17, 2007

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Susan L. Bostrom | For     | For       | Management |
| 1.2 | Elect Director Steven A. Leibel | For     | For       | Management |
| 1.3 | Elect Director Richard M. Levy  | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan        | For     | For       | Management |

3 Ratify Auditors For For Management

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VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102

Meeting Date: AUG 30, 2007 Meeting Type: Annual

Record Date: JUL 13, 2007

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director D. James Bidzos                 | For     | Withhold  | Management |
| 1.2 | Elect Director William L. Chenevich            | For     | Withhold  | Management |
| 1.3 | Elect Director Louis A. Simpson                | For     | Withhold  | Management |
| 2   | Declassify the Board of Directors              | For     | For       | Management |
| 3   | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 4   | Ratify Auditors                                | For     | For       | Management |

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VERISIGN, INC.

Ticker: VRSN Security ID: 92343E102

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

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

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|     |                                     |     |     |            |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director D. James Bidzos      | For | For | Management |
| 1.2 | Elect Director William L. Chenevich | For | For | Management |
| 1.3 | Elect Director Kathleen A. Cote     | For | For | Management |
| 1.4 | Elect Director John D. Roach        | For | For | Management |
| 1.5 | Elect Director Louis A. Simpson     | For | For | Management |
| 1.6 | Elect Director Timothy Tomlinson    | For | For | Management |
| 2   | Ratify Auditors                     | For | For | Management |

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WALGREEN CO.

Ticker:           WAG                   Security ID: 931422109

Meeting Date: JAN 9, 2008   Meeting Type: Annual

Record Date: NOV 12, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director William C. Foote        | For     | For       | Management |
| 1.2  | Elect Director Alan G. McNally         | For     | For       | Management |
| 1.3  | Elect Director Cordell Reed            | For     | For       | Management |
| 1.4  | Elect Director Jeffrey A. Rein         | For     | For       | Management |
| 1.5  | Elect Director Nancy M. Schlichting    | For     | For       | Management |
| 1.6  | Elect Director David Y. Schwartz       | For     | For       | Management |
| 1.7  | Elect Director Alejandro Silva         | For     | For       | Management |
| 1.8  | Elect Director James A. Skinner        | For     | For       | Management |
| 1.9  | Elect Director Marilou M. von Ferstel  | For     | For       | Management |
| 1.10 | Elect Director Charles R. Walgreen III | For     | For       | Management |



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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 2 | Ratify Auditors  | For     | For     | Management  |
| 3 | Report on Charitable Contributions                               | Against | Against | Shareholder |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 5 | Separate Chairman and CEO Positions                              | Against | For     | Shareholder |

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WELLPOINT INC

Ticker: WLP Security ID: 94973V107

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Angela F. Braly                                 | For     | For       | Management  |
| 1.2 | Elect Director William H.T. Bush                               | For     | For       | Management  |
| 1.3 | Elect Director Warren Y. Jobe                                  | For     | For       | Management  |
| 1.4 | Elect Director William G. Mays                                 | For     | For       | Management  |
| 1.5 | Elect Director Senator D.W. Riegle, Jr                         | For     | For       | Management  |
| 1.6 | Elect Director William J. Ryan                                 | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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YUM BRANDS, INC.

Ticker: YUM Security ID: 988498101

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAR 17, 2008

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director David W. Dorman                                    | For     | For       | Management  |
| 1.2  | Elect Director Massimo Ferragamo                                  | For     | For       | Management  |
| 1.3  | Elect Director J. David Grissom                                   | For     | For       | Management  |
| 1.4  | Elect Director Bonnie G. Hill                                     | For     | For       | Management  |
| 1.5  | Elect Director Robert Holland, Jr.                                | For     | For       | Management  |
| 1.6  | Elect Director Kenneth G. Langone                                 | For     | For       | Management  |
| 1.7  | Elect Director Jonathan S. Linen                                  | For     | For       | Management  |
| 1.8  | Elect Director Thomas C. Nelson                                   | For     | For       | Management  |
| 1.9  | Elect Director David C. Novak                                     | For     | For       | Management  |
| 1.10 | Elect Director Thomas M. Ryan                                     | For     | For       | Management  |
| 1.11 | Elect Director Jing-Shyh S. Su                                    | For     | For       | Management  |
| 1.12 | Elect Director Jackie Trujillo                                    | For     | For       | Management  |
| 1.13 | Elect Director Robert D. Walter                                   | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Adopt Majority Voting for Uncontested<br>Election of Directors    | For     | For       | Management  |
| 4    | Amend Omnibus Stock Plan  | For     | Against   | Management  |
| 5    | Adopt MacBride Principles   | Against | Against   | Shareholder |
| 6    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |

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7 Report on Sustainability and Food Safety Against For Shareholder  
in the Supply Chain

8 Report on Animal Welfare Policies Against Against Shareholder

===== LIB ALL-STAR EQUITY PZENA =====

AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Darwin Deason                                      | For     | Withhold  | Management  |
| 1.2 | Elect Director Lynn R. Blodgett                                   | For     | Withhold  | Management  |
| 1.3 | Elect Director Robert Druskin                                     | For     | Withhold  | Management  |
| 1.4 | Elect Director Kurt R. Krauss                                     | For     | Withhold  | Management  |
| 1.5 | Elect Director Ted B. Miller, Jr.                                 | For     | Withhold  | Management  |
| 1.6 | Elect Director Paul E. Sullivan                                   | For     | Withhold  | Management  |
| 1.7 | Elect Director Frank Varasano                                     | For     | Withhold  | Management  |
| 2   | Approve Executive Incentive Bonus Plan                            | For     | For       | Management  |
| 3   | Ratify Auditors   | For     | For       | Management  |
| 4   | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |

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 ALCATEL LUCENT

Ticker: ALU Security ID: 013904305

Meeting Date: MAY 30, 2008 Meeting Type: Annual/Special

Record Date: APR 23, 2008

| #  | 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 Treatment of Losses  | For     | For       | Management |
| 4  | Appoint Jean-Pierre Desbois as Censor  | For     | For       | Management |
| 5  | Appoint Patrick Hauptmann as Censor  | For     | For       | Management |
| 6  | Approve Special Auditors' Report Regarding Related-Party Transactions        | For     | For       | Management |
| 7  | Approve Transaction with Patricia Russo Regarding Severance Payments         | For     | For       | Management |
| 8  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital             | For     | For       | Management |
| 9  | Approve Reduction in Share Capital via Cancellation of Repurchased Shares    | For     | For       | Management |
| 10 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For     | Against   | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 11 | Approve Stock Option Plans Grants  | For | Against | Management |
| 12 | Approve Employee Stock Purchase Plan   | For | For     | Management |
| 13 | Amend Article 17 of Bylaws : Removal of<br>the Qualified Majority Rule for Dismissal<br>and Appointment of the Chairman and the<br>CEO, Amend Consequently Articles 15 and<br>18 and Update Article 12 | For | For     | Management |
| 14 | Authorize Filing of Required<br>Documents/Other Formalities  | For | For     | Management |
| 15 | Amendments or New Resolutions Proposed at<br>the Meeting   | For | Against | Management |

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ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director F. Duane Ackerman    | For     | For       | Management |
| 2 | Elect Director Robert D. Beyer      | For     | For       | Management |
| 3 | Elect Director W. James Farrell     | For     | For       | Management |
| 4 | Elect Director Jack M. Greenberg    | For     | For       | Management |
| 5 | Elect Director Ronald T. LeMay      | For     | For       | Management |
| 6 | Elect Director J. Christopher Reyes | For     | For       | Management |

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|    |   |         |     |             |
|----|---|---------|-----|-------------|
| 7  | Elect Director H. John Riley, Jr.                                 | For     | For | Management  |
| 8  | Elect Director Joshua I. Smith                                    | For     | For | Management  |
| 9  | Elect Director Judith A. Sprieser                                 | For     | For | Management  |
| 10 | Elect Director Mary Alice Taylor                                  | For     | For | Management  |
| 11 | Elect Director Thomas J. Wilson                                   | For     | For | Management  |
| 12 | Ratify Auditors   | For     | For | Management  |
| 13 | Provide for Cumulative Voting                                     | Against | For | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings         | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For | Shareholder |

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AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105

Meeting Date: FEB 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles H. Cotros | For     | For       | Management |
| 2 | Elect Director Jane E. Henney    | For     | For       | Management |
| 3 | Elect Director R. David Yost     | For     | For       | Management |
| 4 | Ratify Auditors                  | For     | For       | Management |

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100

Meeting Date: MAY 7, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director David Baltimore          | For     | For       | Management  |
| 2  | Elect Director Frank J. Biondi, Jr.     | For     | For       | Management  |
| 3  | Elect Director Jerry D. Choate          | For     | For       | Management  |
| 4  | Elect Director Vance D. Coffman         | For     | For       | Management  |
| 5  | Elect Director Frederick W. Gluck       | For     | For       | Management  |
| 6  | Elect Director Frank C. Herringer       | For     | For       | Management  |
| 7  | Elect Director Gilbert S. Omenn         | For     | For       | Management  |
| 8  | Elect Director Judith C. Pelham         | For     | For       | Management  |
| 9  | Elect Director J. Paul Reason           | For     | For       | Management  |
| 10 | Elect Director Leonard D. Schaeffer     | For     | For       | Management  |
| 11 | Elect Director Kevin W. Sharer          | For     | For       | Management  |
| 12 | Ratify Auditors                         | For     | For       | Management  |
| 13 | Reduce Supermajority Vote Requirement   | Against | For       | Shareholder |
| 14 | Report on Animal Welfare Act Violations | Against | Against   | Shareholder |

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BANK OF AMERICA CORP.

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Ticker: BAC Security ID: 060505104

Meeting Date: APR 23, 2008 Meeting Type: Annual

Record Date: FEB 27, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director William Barnet, III                             | For     | For       | Management  |
| 2  | Elect Director Frank P. Bramble, Sr.                           | For     | For       | Management  |
| 3  | Elect Director John T. Collins                                 | For     | For       | Management  |
| 4  | Elect Director Gary L. Countryman                              | For     | For       | Management  |
| 5  | Elect Director Tommy R. Franks                                 | For     | For       | Management  |
| 6  | Elect Director Charles K. Gifford                              | For     | For       | Management  |
| 7  | Elect Director Kenneth D. Lewis                                | For     | For       | Management  |
| 8  | Elect Director Monica C. Lozano                                | For     | For       | Management  |
| 9  | Elect Director Walter E. Massey                                | For     | For       | Management  |
| 10 | Elect Director Thomas J. May                                   | For     | For       | Management  |
| 11 | Elect Director Patricia E. Mitchell                            | For     | For       | Management  |
| 12 | Elect Director Thomas M. Ryan                                  | For     | For       | Management  |
| 13 | Elect Director O. Temple Sloan, Jr.                            | For     | For       | Management  |
| 14 | Elect Director Meredith R. Spangler                            | For     | For       | Management  |
| 15 | Elect Director Robert L. Tillman                               | For     | For       | Management  |
| 16 | Elect Director Jackie M. Ward                                  | For     | For       | Management  |
| 17 | Ratify Auditors  | For     | For       | Management  |
| 18 | Limit/Prohibit Executive Stock-Based Awards                    | Against | Against   | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 20 | Limit Executive Compensation                                   | Against | Against   | Shareholder |



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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 21 | Provide for Cumulative Voting                                  | Against | For     | Shareholder |
| 22 | Require Independent Board Chairman                             | Against | For     | Shareholder |
| 23 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings      | Against | For     | Shareholder |
| 24 | Report on the Equator Principles                               | Against | Against | Shareholder |
| 25 | Amend Bylaws to Establish a Board<br>Committee on Human Rights | Against | Against | Shareholder |

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BP PLC

Ticker: BP Security ID: 055622104

Meeting Date: APR 17, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | TO RECEIVE FINANCIAL STATEMENTS AND<br>STATUTORY REPORTS. | For     | For       | Management |
| 2   | TO APPROVE THE DIRECTORS' REMUNERATION<br>REPORT.         | For     | Abstain   | Management |
| 3.1 | Elect Director Mr A Burgmans                              | For     | For       | Management |
| 3.2 | Elect Director Mrs C B Carroll                            | For     | For       | Management |
| 3.3 | Elect Director Sir William Castell                        | For     | For       | Management |
| 3.4 | Elect Director Mr I C Conn                                | For     | For       | Management |
| 3.5 | Elect Director Mr G David                                 | For     | For       | Management |
| 3.6 | Elect Director Mr E B Davis, Jr                           | For     | For       | Management |

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|      |       |   |     |     |            |
|------|-------|---|-----|-----|------------|
| 3.7  | Elect | Director Mr D J Flint                     | For | For | Management |
| 3.8  | Elect | Director Dr B E Grote                     | For | For | Management |
| 3.9  | Elect | Director Dr A B Hayward                   | For | For | Management |
| 3.10 | Elect | Director Mr A G Inglis                    | For | For | Management |
| 3.11 | Elect | Director Dr D S Julius                    | For | For | Management |
| 3.12 | Elect | Director Sir Tom Mckillop                 | For | For | Management |
| 3.13 | Elect | Director Sir Ian Prosser                  | For | For | Management |
| 3.14 | Elect | Director Mr P D Sutherland                | For | For | Management |
| 4    |       | REAPPOINT ERNST & YOUNG LLP AS AUDITORS   | For | For | Management |
|      |       | AND AUTHORISE BOARD TO FIX THEIR          |     |     |            |
|      |       | REMUNERATION.                             |     |     |            |
| 5    |       | ADOPT NEW ARTICLES OF ASSOCIATION.        | For | For | Management |
| 6    |       | SPECIAL RESOLUTION TO GIVE LIMITED        | For | For | Management |
|      |       | AUTHORITY FOR THE PURCHASE OF ITS OWN     |     |     |            |
|      |       | SHARES BY THE COMPANY.                    |     |     |            |
| 7    |       | SPECIAL RESOLUTION TO GIVE LIMITED        | For | For | Management |
|      |       | AUTHORITY TO ALLOT SHARES UP TO A         |     |     |            |
|      |       | SPECIFIED AMOUNT.                         |     |     |            |
| 8    |       | SPECIAL RESOLUTION TO GIVE AUTHORITY TO   | For | For | Management |
|      |       | ALLOT A LIMITED NUMBER OF SHARES FOR CASH |     |     |            |
|      |       | FREE OF PRE-EMPTION RIGHTS.               |     |     |            |

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BRISTOL-MYERS SQUIBB CO.

Ticker:            BMY                    Security ID: 110122108

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Meeting Date: MAY 6, 2008 Meeting Type: Annual

Record Date: MAR 10, 2008

| #  | Proposal                                      | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Lewis B. Campbell              | For     | For       | Management  |
| 2  | Elect Director James M. Cornelius             | For     | For       | Management  |
| 3  | Elect Director Louis J. Freeh                 | For     | For       | Management  |
| 4  | Elect Director Laurie H. Glimcher             | For     | For       | Management  |
| 5  | Elect Director Michael Grobstein              | For     | For       | Management  |
| 6  | Elect Director Leif Johansson                 | For     | For       | Management  |
| 7  | Elect Director Alan J. Lacey                  | For     | For       | Management  |
| 8  | Elect Director Vicki L. Sato                  | For     | For       | Management  |
| 9  | Elect Director Togo D. West, Jr.              | For     | For       | Management  |
| 10 | Elect Director R. Sanders Williams            | For     | For       | Management  |
| 11 | Ratify Auditors                               | For     | For       | Management  |
| 12 | Increase Disclosure of Executive Compensation | Against | Against   | Shareholder |

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CA INC

Ticker: CA Security ID: 12673P105

Meeting Date: AUG 22, 2007 Meeting Type: Annual

Record Date: JUN 28, 2007

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

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 1  | Elect Director Raymond J. Bromark                | For     | For     | Management  |
| 2  | Elect Director Alfonse M. D'Amato                | For     | For     | Management  |
| 3  | Elect Director Gary J. Fernandes                 | For     | For     | Management  |
| 4  | Elect Director Robert E. La Blanc                | For     | For     | Management  |
| 5  | Elect Director Christopher B. Lofgren            | For     | For     | Management  |
| 6  | Elect Director Jay W. Lorsch                     | For     | For     | Management  |
| 7  | Elect Director William E. McCracken              | For     | For     | Management  |
| 8  | Elect Director Lewis S. Ranieri                  | For     | For     | Management  |
| 9  | Elect Director Walter P. Schuetze                | For     | For     | Management  |
| 10 | Elect Director John A. Swainson                  | For     | For     | Management  |
| 11 | Elect Director Laura S. Unger                    | For     | For     | Management  |
| 12 | Elect Director Ron Zambonini                     | For     | For     | Management  |
| 13 | Approve Shareholder Rights Plan (Poison<br>Pill) | For     | For     | Management  |
| 14 | Ratify Auditors                                  | For     | For     | Management  |
| 15 | Approve Omnibus Stock Plan                       | For     | For     | Management  |
| 16 | Review Executive Compensation                    | Against | Against | Shareholder |

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CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

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

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
| 1 | Elect Director Patrick W. Gross                                   | For     | Against | Management  |
| 2 | Elect Director Ann Fritz Hackett                                  | For     | Against | Management  |
| 3 | Elect Director Pierre E. Leroy                                    | For     | Against | Management  |
| 4 | Ratify Auditors   | For     | For     | Management  |
| 5 | Amend Nonqualified Employee Stock<br>Purchase Plan                | For     | For     | Management  |
| 6 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |

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CITIGROUP INC.

Ticker: C Security ID: 172967101

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 25, 2008

| # | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director C. Michael Armstrong      | For     | For       | Management |
| 2 | Elect Director Alain J.P. Belda          | For     | Against   | Management |
| 3 | Elect Director Sir Winfried Bischoff     | For     | For       | Management |
| 4 | Elect Director Kenneth T. Derr           | For     | Against   | Management |
| 5 | Elect Director John M. Deutch            | For     | For       | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For     | For       | Management |
| 7 | Elect Director Andrew N. Liveris         | For     | For       | Management |
| 8 | Elect Director Anne Mulcahy              | For     | Against   | Management |
| 9 | Elect Director Vikram Pandit             | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 10 | Elect Director Richard D. Parsons   | For     | Against | Management  |
| 11 | Elect Director Judith Rodin   | For     | For     | Management  |
| 12 | Elect Director Robert E. Rubin  | For     | For     | Management  |
| 13 | Elect Director Robert L. Ryan   | For     | For     | Management  |
| 14 | Elect Director Franklin A. Thomas   | For     | For     | Management  |
| 15 | Ratify Auditors   | For     | For     | Management  |
| 16 | Disclose Prior Government Service   | Against | Against | Shareholder |
| 17 | Report on Political Contributions   | Against | For     | Shareholder |
| 18 | Limit Executive Compensation  | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than<br>Open Seats                              | Against | Against | Shareholder |
| 20 | Report on the Equator Principles  | Against | Against | Shareholder |
| 21 | Adopt Employee Contract   | Against | For     | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit<br>Coal Financing                           | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment<br>Policies                                     | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman  | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation                 | Against | For     | Shareholder |
| 26 | Indicate If You Would Like to Keep Your<br>Vote Confidential Under Current Policy | None    | For     | Management  |

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COMERICA INC.

## Edgar Filing: LIBERTY ALL STAR EQUITY FUND - Form N-PX

Ticker: CMA Security ID: 200340107

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director Joseph J. Buttigieg, III | For     | For       | Management |
| 2 | Elect Director Roger A. Cregg           | For     | For       | Management |
| 3 | Elect Director T. Kevin Denicola        | For     | For       | Management |
| 4 | Elect Director Alfred A. Piergallini    | For     | For       | Management |
| 5 | Ratify Auditors                         | For     | For       | Management |

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### COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104

Meeting Date: JUL 30, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

| #   | Proposal                   | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------|---------|-----------|------------|
| 1.1 | Elect Irving W. Bailey, II | For     | For       | Management |
| 1.2 | Elect Dave J. Barram       | For     | For       | Management |
| 1.3 | Elect Stephen L. Baum      | For     | For       | Management |
| 1.4 | Elect Rodney F. Chase      | For     | For       | Management |
| 1.5 | Elect Michael W. Laphen    | For     | For       | Management |
| 1.6 | Elect F. Warren McFarlen   | For     | For       | Management |
| 1.7 | Elect Thomas H. Patrick    | For     | For       | Management |

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|   |                                   |         |     |             |
|---|-----------------------------------|---------|-----|-------------|
| 2 | Approve Omnibus Stock Plan        | For     | For | Management  |
| 3 | Ratify Auditors                   | For     | For | Management  |
| 4 | Board Diversity                   | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | For | Shareholder |

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COUNTRYWIDE FINANCIAL CORP.

Ticker: CFC Security ID: 222372104

Meeting Date: JUN 25, 2008 Meeting Type: Special

Record Date: APR 28, 2008

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

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DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108

Meeting Date: APR 10, 2008 Meeting Type: Annual

Record Date: FEB 11, 2008

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



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|    |                                     |     |     |            |
|----|-------------------------------------|-----|-----|------------|
| 1  | Elect Director Jeffrey S. Aronin    | For | For | Management |
| 2  | Elect Director Mary K. Bush         | For | For | Management |
| 3  | Elect Director Gregory C. Case      | For | For | Management |
| 4  | Elect Director Dennis D. Dammerman  | For | For | Management |
| 5  | Elect Director Robert M. Devlin     | For | For | Management |
| 6  | Elect Director Philip A. Laskawy    | For | For | Management |
| 7  | Elect Director Michael H. Moskow    | For | For | Management |
| 8  | Elect Director David W. Nelms       | For | For | Management |
| 9  | Elect Director Michael L. Rankowitz | For | For | Management |
| 10 | Elect Director E. Follin Smith      | For | For | Management |
| 11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 12 | Ratify Auditors                     | For | For | Management |

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FANNIE MAE

Ticker: FNM Security ID: 313586109

Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 22, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen B. Ashley    | For     | For       | Management |
| 1.2 | Elect Director Dennis R. Beresford  | For     | For       | Management |
| 1.3 | Elect Director Louis J. Freeh       | For     | For       | Management |
| 1.4 | Elect Director Brenda J. Gaines     | For     | For       | Management |
| 1.5 | Elect Director Karen N. Horn, Ph.D. | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.6  | Elect Director Bridget A. Macaskill                               | For     | For     | Management  |
| 1.7  | Elect Director Daniel H. Mudd                                     | For     | For     | Management  |
| 1.8  | Elect Director Leslie Rahl  | For     | For     | Management  |
| 1.9  | Elect Director John C. Sites, Jr.                                 | For     | For     | Management  |
| 1.10 | Elect Director Greg C. Smith                                      | For     | For     | Management  |
| 1.11 | Elect Director H. Patrick Swygert                                 | For     | For     | Management  |
| 1.12 | Elect Director John K. Wulff                                      | For     | For     | Management  |
| 2    | Ratify Auditors   | For     | For     | Management  |
| 3    | Amend Omnibus Stock Plan  | For     | For     | Management  |
| 4    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |
| 5    | Restore or Provide for Cumulative Voting                          | Against | Against | Shareholder |

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FANNIE MAE

Ticker: FNM Security ID: 313586109

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Directors Stephen B. Ashley   | For     | For       | Management |
| 2 | Elect Directors Dennis R. Beresford | For     | For       | Management |
| 3 | Elect Directors Louis J. Freeh      | For     | For       | Management |
| 4 | Elect Directors Brenda J. Gaines    | For     | For       | Management |
| 5 | Elect Directors Karen N. Horn       | For     | For       | Management |

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|    |                                      |         |     |             |
|----|--------------------------------------|---------|-----|-------------|
| 6  | Elect Directors Bridget A. Macaskill | For     | For | Management  |
| 7  | Elect Directors Daniel H. Mudd       | For     | For | Management  |
| 8  | Elect Directors Leslie Rahl          | For     | For | Management  |
| 9  | Elect Directors John C. Sites, Jr.   | For     | For | Management  |
| 10 | Elect Directors Greg C. Smith        | For     | For | Management  |
| 11 | Elect Directors H. Patrick Swygert   | For     | For | Management  |
| 12 | Elect Directors John K. Wulff        | For     | For | Management  |
| 13 | Ratify Auditors                      | For     | For | Management  |
| 14 | Provide for Cumulative Voting        | Against | For | Shareholder |

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FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William P. Foley, II | For     | For       | Management |
| 1.2 | Elect Director Douglas K. Ammerman  | For     | For       | Management |
| 1.3 | Elect Director Thomas M. Hagerty    | For     | For       | Management |
| 1.4 | Elect Director Peter O. Shea, Jr.   | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan            | For     | For       | Management |

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FREDDIE MAC

Ticker: FRE Security ID: 313400301

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Barbara T. Alexander  | For     | Withhold  | Management |
| 1.2  | Elect Director Geoffrey T. Boisi     | For     | Withhold  | Management |
| 1.3  | Elect Director Michelle Engler       | For     | Withhold  | Management |
| 1.4  | Elect Director Richard R. Glauber    | For     | For       | Management |
| 1.5  | Elect Director Richard Karl Goeltz   | For     | For       | Management |
| 1.6  | Elect Director Thomas S. Johnson     | For     | Withhold  | Management |
| 1.7  | Elect Director Jerome P. Kenney      | For     | For       | Management |
| 1.8  | Elect Director William M. Lewis, Jr. | For     | For       | Management |
| 1.9  | Elect Director Nicolas P. Retsinas   | For     | For       | Management |
| 1.10 | Elect Director Stephen A. Ross       | For     | For       | Management |
| 1.11 | Elect Director Richard F. Syron      | For     | For       | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan             | For     | For       | Management |

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HOME DEPOT, INC.

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Ticker: HD Security ID: 437076102

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director F. Duane Ackerman                                  | For     | For       | Management  |
| 2  | Elect Director David H. Batchelder                                | For     | For       | Management  |
| 3  | Elect Director Francis S. Blake                                   | For     | For       | Management  |
| 4  | Elect Director Ari Bousbib  | For     | For       | Management  |
| 5  | Elect Director Gregory D. Brenneman                               | For     | For       | Management  |
| 6  | Elect Director Albert P. Carey                                    | For     | For       | Management  |
| 7  | Elect Director Armando Codina                                     | For     | For       | Management  |
| 8  | Elect Director Brian C. Cornell                                   | For     | For       | Management  |
| 9  | Elect Director Bonnie G. Hill                                     | For     | For       | Management  |
| 10 | Elect Director Karen L. Katen                                     | For     | For       | Management  |
| 11 | Ratify Auditors   | For     | For       | Management  |
| 12 | Amend Executive Incentive Bonus Plan                              | For     | For       | Management  |
| 13 | Amend Qualified Employee Stock Purchase<br>Plan                   | For     | For       | Management  |
| 14 | Affirm Political Nonpartisanship                                  | Against | Against   | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings         | Against | For       | Shareholder |
| 16 | Report on Employment Diversity                                    | Against | For       | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |
| 18 | Pay For Superior Performance                                      | Against | For       | Shareholder |

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Mary Sue Coleman                                | For     | For       | Management  |
| 1.2  | Elect Director James G. Cullen                                 | For     | For       | Management  |
| 1.3  | Elect Director Michael M.E. Johns                              | For     | Withhold  | Management  |
| 1.4  | Elect Director Arnold G. Langbo                                | For     | Withhold  | Management  |
| 1.5  | Elect Director Susan L. Lindquist                              | For     | For       | Management  |
| 1.6  | Elect Director Leo F. Mullin                                   | For     | For       | Management  |
| 1.7  | Elect Director William D. Perez                                | For     | Withhold  | Management  |
| 1.8  | Elect Director Christine A. Poon                               | For     | For       | Management  |
| 1.9  | Elect Director Charles Prince                                  | For     | Withhold  | Management  |
| 1.10 | Elect Director Steven S. Reinemund                             | For     | For       | Management  |
| 1.11 | Elect Director David Satcher                                   | For     | For       | Management  |
| 1.12 | Elect Director William C. Weldon                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: MAR 21, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Crandall C. Bowles                                 | For     | For       | Management  |
| 2  | Elect Director Stephen B. Burke                                   | For     | For       | Management  |
| 3  | Elect Director David M. Cote                                      | For     | For       | Management  |
| 4  | Elect Director James S. Crown                                     | For     | For       | Management  |
| 5  | Elect Director James Dimon  | For     | For       | Management  |
| 6  | Elect Director Ellen V. Futter                                    | For     | For       | Management  |
| 7  | Elect Director William H. Gray, III                               | For     | For       | Management  |
| 8  | Elect Director Laban P. Jackson, Jr.                              | For     | For       | Management  |
| 9  | Elect Director Robert I. Lipp                                     | For     | For       | Management  |
| 10 | Elect Director David C. Novak                                     | For     | For       | Management  |
| 11 | Elect Director Lee R. Raymond                                     | For     | For       | Management  |
| 12 | Elect Director William C. Weldon                                  | For     | For       | Management  |
| 13 | Ratify Auditors   | For     | For       | Management  |
| 14 | Amend Omnibus Stock Plan  | For     | Against   | Management  |
| 15 | Amend Executive Incentive Bonus Plan                              | For     | For       | Management  |
| 16 | Report on Government Service of Employees                         | Against | Against   | Shareholder |
| 17 | Report on Political Contributions                                 | Against | For       | Shareholder |
| 18 | Require Independent Board Chairman                                | Against | Against   | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |
| 20 | Require More Director Nominations Than                            | Against | Against   | Shareholder |

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### Open Seats

|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 21 | Report on Human Rights Investment<br><br>Policies | Against | Against | Shareholder |
| 22 | Report on Lobbying Activities                     | Against | Against | Shareholder |

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### KRAFT FOODS INC

Ticker:           KFT                   Security ID: 50075N104

Meeting Date: MAY 13, 2008   Meeting Type: Annual

Record Date: MAR 10, 2008

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Ajay Banga          | For     | For       | Management |
| 1.2  | Elect Director Jan Bennink         | For     | For       | Management |
| 1.3  | Elect Director Myra M. Hart        | For     | For       | Management |
| 1.4  | Elect Director Lois D. Juliber     | For     | For       | Management |
| 1.5  | Elect Director Mark D. Ketchum     | For     | For       | Management |
| 1.6  | Elect Director Richard A. Lerner   | For     | For       | Management |
| 1.7  | Elect Director John C. Pope        | For     | For       | Management |
| 1.8  | Elect Director Fredric G. Reynolds | For     | For       | Management |
| 1.9  | Elect Director Irene B. Rosenfeld  | For     | For       | Management |
| 1.10 | Elect Director Mary L. Schapiro    | For     | For       | Management |
| 1.11 | Elect Director Deborah C. Wright   | For     | For       | Management |
| 1.12 | Elect Director Frank G. Zarb       | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |



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L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: MAR 3, 2008

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John M. Shalikashvili                | For     | For       | Management |
| 1.2 | Elect Director Michael T. Strianese                 | For     | For       | Management |
| 1.3 | Elect Director John P. White                        | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan                          | For     | For       | Management |
| 3   | Approve Non-Employee Director Omnibus<br>Stock Plan | For     | For       | Management |
| 4   | Ratify Auditors                                     | For     | For       | Management |

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LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 15, 2008

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| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Michael L. Ainslie                 | For     | For       | Management  |
| 2  | Elect Director John F. Akers                      | For     | For       | Management  |
| 3  | Elect Director Roger S. Berlind                   | For     | For       | Management  |
| 4  | Elect Director Thomas H. Cruikshank               | For     | For       | Management  |
| 5  | Elect Director Marsha Johnson Evans               | For     | For       | Management  |
| 6  | Elect Director Richard S. Fuld, Jr.               | For     | For       | Management  |
| 7  | Elect Director Christopher Gent                   | For     | For       | Management  |
| 8  | Elect Director Jerry A. Grundhofer                | For     | For       | Management  |
| 9  | Elect Director Roland A. Hernandez                | For     | For       | Management  |
| 10 | Elect Director Henry Kaufman                      | For     | For       | Management  |
| 11 | Elect Director John D. Macomber                   | For     | For       | Management  |
| 12 | Ratify Auditors                                   | For     | For       | Management  |
| 13 | Amend Omnibus Stock Plan                          | For     | Against   | Management  |
| 14 | Approve/Amend Executive Incentive Bonus<br>Plan   | For     | For       | Management  |
| 15 | Publish Political Contributions                   | Against | Against   | Shareholder |
| 16 | Prepare an Environmental Sustainability<br>Report | Against | Against   | Shareholder |

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MAGNA INTERNATIONAL INC.

Ticker: MG.A Security ID: 559222401

Meeting Date: AUG 28, 2007 Meeting Type: Special

Record Date: JUL 16, 2007

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Plan of Arrangement: Issuance of Class A Shares, Acquisition of Class B Shares, and Other Matters | For     | For       | Management |

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MAGNA INTERNATIONAL INC.

Ticker: MG.A Security ID: 559222401

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: MAR 20, 2008

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect as Director - Frank Stronach     | For     | Withhold  | Management |
| 1.2  | Elect as Director - Michael D Harris   | For     | Withhold  | Management |
| 1.3  | Elect as Director - Lady Barbara Judge | For     | For       | Management |
| 1.4  | Elect as Director - Louis E Lataif     | For     | For       | Management |
| 1.5  | Elect as Director - Klaus Mangold      | For     | Withhold  | Management |
| 1.6  | Elect as Director - Donald Resnick     | For     | Withhold  | Management |
| 1.7  | Elect as Director - Belinda Stronach   | For     | For       | Management |
| 1.8  | Elect as Director - Franz Vranitzky    | For     | For       | Management |
| 1.9  | Elect as Director - Donald J Walker    | For     | For       | Management |
| 1.10 | Elect as Director - Gegory C Wilkins   | For     | For       | Management |
| 1.11 | Elect as Director - Siegfried Wolf     | For     | For       | Management |
| 1.12 | Elect as Director - James D Wolfensohn | For     | For       | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 1.13 | Elect as Director - Lawrence D Worrall | For | For | Management |
| 2    | Ratify Ernst & Young as Auditors       | For | For | Management |

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METLIFE, INC

Ticker: MET Security ID: 59156R108

Meeting Date: APR 22, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sylvia Mathews Burwell | For     | For       | Management |
| 1.2 | Elect Director Eduardo Castro-Wright  | For     | For       | Management |
| 1.3 | Elect Director Cheryl W. Gris         | For     | For       | Management |
| 1.4 | Elect Director William C. Steere, Jr. | For     | For       | Management |
| 1.5 | Elect Director Lulu C. Wang           | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

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MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104

Meeting Date: NOV 13, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director William H. Gates, III                           | For     | For       | Management  |
| 2  | Elect Director Steven A. Ballmer                               | For     | For       | Management  |
| 3  | Elect Director James I. Cash, Jr.                              | For     | For       | Management  |
| 4  | Elect Director Dina Dublon                                     | For     | For       | Management  |
| 5  | Elect Director Raymond V. Gilmartin                            | For     | For       | Management  |
| 6  | Elect Director Reed Hastings                                   | 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 | Elect Director Jon A. Shirley                                  | For     | For       | Management  |
| 11 | Ratify Auditors  | For     | For       | Management  |
| 12 | Adopt Policies to Protect Freedom of<br>Access to the Internet | Against | Against   | Shareholder |
| 13 | Amend Bylaws to Establish a Board<br>Committee on Human Rights | Against | Against   | Shareholder |

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MORGAN STANLEY

Ticker: MS Security ID: 617446448

Meeting Date: APR 8, 2008 Meeting Type: Annual

Record Date: FEB 8, 2008

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

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 1  | Elect Director Roy J. Bostock                   | For     | For     | Management  |
| 2  | Elect Director Erskine B. Bowles                | For     | For     | Management  |
| 3  | Elect Director Howard J. Davies                 | For     | For     | Management  |
| 4  | Elect Director C. Robert Kidder                 | For     | For     | Management  |
| 5  | Elect Director John J. Mack                     | For     | For     | Management  |
| 6  | Elect Director Donald T. Nicolaisen             | For     | For     | Management  |
| 7  | Elect Director Charles H. Noski                 | For     | For     | Management  |
| 8  | Elect Director Hutham S. Olayan                 | For     | For     | Management  |
| 9  | Elect Director Charles E. Phillips, Jr.         | For     | For     | Management  |
| 10 | Elect Director Griffith Sexton                  | For     | For     | Management  |
| 11 | Elect Director Laura D. Tyson                   | For     | For     | Management  |
| 12 | Ratify Auditors                                 | For     | For     | Management  |
| 13 | Eliminate Supermajority Vote Requirement        | For     | For     | Management  |
| 14 | Approve Report of the Compensation<br>Committee | Against | For     | Shareholder |
| 15 | Report on Human Rights Investment<br>Policies   | Against | Against | Shareholder |

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NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

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

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 1  | Elect Director Lewis W. Coleman                                   | For     | For     | Management  |
| 2  | Elect Director Thomas B. Fargo                                    | For     | For     | Management  |
| 3  | Elect Director Victor H. Fazio                                    | For     | For     | Management  |
| 4  | Elect Director Donald E. Felsing                                  | For     | For     | Management  |
| 5  | Elect Director Stephen E. Frank                                   | For     | For     | Management  |
| 6  | Elect Director Phillip Frost                                      | For     | Against | Management  |
| 7  | Elect Director Charles R. Larson                                  | For     | For     | Management  |
| 8  | Elect Director Richard B. Myers                                   | For     | For     | Management  |
| 9  | Elect Director Aulana L. Peters                                   | For     | For     | Management  |
| 10 | Elect Director Kevin W. Sharer                                    | For     | For     | Management  |
| 11 | Elect Director Ronald D. Sugar                                    | For     | For     | Management  |
| 12 | Ratify Auditors   | For     | For     | Management  |
| 13 | Amend Omnibus Stock Plan  | For     | For     | Management  |
| 14 | Report on Foreign Military Sales                                  | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |
| 16 | Adopt Anti Gross-up Policy  | Against | For     | Shareholder |

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105

Meeting Date: NOV 2, 2007 Meeting Type: Annual

Record Date: SEP 7, 2007

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

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.1  | Elect Director Jeffrey O. Henley                               | For     | For     | Management  |
| 1.2  | Elect Director Lawrence J. Ellison                             | For     | For     | Management  |
| 1.3  | Elect Director Donald L. Lucas                                 | For     | For     | Management  |
| 1.4  | Elect Director Michael J. Boskin                               | For     | For     | Management  |
| 1.5  | Elect Director Jack F. Kemp                                    | For     | For     | Management  |
| 1.6  | Elect Director Jeffrey S. Berg                                 | For     | For     | Management  |
| 1.7  | Elect Director Safra A. Catz                                   | For     | For     | Management  |
| 1.8  | Elect Director Hector Garcia-Molina                            | For     | For     | Management  |
| 1.9  | Elect Director H. Raymond Bingham                              | For     | For     | Management  |
| 1.10 | Elect Director Charles E Phillips, Jr.                         | For     | For     | Management  |
| 1.11 | Elect Director Naomi O. Seligman                               | For     | For     | Management  |
| 2    | Approve Executive Incentive Bonus Plan                         | For     | For     | Management  |
| 3    | Ratify Auditors  | For     | For     | Management  |
| 4    | Amend Bylaws to Establish a Board<br>Committee on Human Rights | Against | Against | Shareholder |
| 5    | Issue an Open Source Report                                    | Against | Against | Shareholder |

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PFIZER INC.

Ticker: PFE Security ID: 717081103

Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: FEB 28, 2008

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Dennis A. Ausiello | For     | For       | Management |



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|    |                                       |         |         |             |
|----|---------------------------------------|---------|---------|-------------|
| 2  | Elect Director Michael S. Brown       | For     | For     | Management  |
| 3  | Elect Director M. Anthony Burns       | For     | For     | Management  |
| 4  | Elect Director Robert N. Burt         | For     | For     | Management  |
| 5  | Elect Director W. Don Cornwell        | For     | For     | Management  |
| 6  | Elect Director William H. Gray, III   | For     | For     | Management  |
| 7  | Elect Director Constance J. Horner    | For     | For     | Management  |
| 8  | Elect Director William R. Howell      | For     | For     | Management  |
| 9  | Elect Director James M. Kilts         | For     | For     | Management  |
| 10 | Elect Director Jeffrey B. Kindler     | For     | For     | Management  |
| 11 | Elect Director George A. Lorch        | For     | For     | Management  |
| 12 | Elect Director Dana G. Mead           | For     | For     | Management  |
| 13 | Elect Director Suzanne Nora Johnson   | For     | For     | Management  |
| 14 | Elect Director William C. Steere, Jr. | For     | For     | Management  |
| 15 | Ratify Auditors                       | For     | For     | Management  |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman    | Against | For     | Shareholder |

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SARA LEE CORP.

Ticker: SLE Security ID: 803111103

Meeting Date: OCT 25, 2007 Meeting Type: Annual

Record Date: SEP 4, 2007

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

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 2  | Elect Director Christopher B. Begley                              | For     | For     | Management  |
| 3  | Elect Director Virgis W. Colbert                                  | For     | For     | Management  |
| 4  | Elect Director James S. Crown                                     | For     | For     | Management  |
| 5  | Elect Director Laurette T. Koellner                               | For     | For     | Management  |
| 6  | Elect Director Cornelis J.A. Van Lede                             | For     | For     | Management  |
| 7  | Elect Director Sir Ian Prosser                                    | For     | For     | Management  |
| 8  | Elect Director Rozanne L. Ridgway                                 | For     | For     | Management  |
| 9  | Elect Director Norman R. Sorensen                                 | For     | For     | Management  |
| 10 | Elect Director Jonathan P. Ward                                   | For     | For     | Management  |
| 11 | Ratify Auditors   | For     | For     | Management  |
| 12 | Approve Executive Incentive Bonus Plan                            | For     | For     | Management  |
| 13 | Report on Shareholder Proposal Process                            | Against | Against | Shareholder |
| 14 | Amend Vote Requirements to Amend<br>Articles/Bylaws/Charter       | Against | For     | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For     | Shareholder |

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SEMPRA ENERGY

Ticker: SRE Security ID: 816851109

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: APR 4, 2008

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard A. Collato | For     | For       | Management |

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|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 2  | Elect Director Wilford D. Godbold Jr.                          | For     | For | Management  |
| 3  | Elect Director Richard G. Newman                               | For     | For | Management  |
| 4  | Elect Director Carlos Ruiz Sacristan                           | For     | For | Management  |
| 5  | Elect Director William C. Rusnack                              | For     | For | Management  |
| 6  | Elect Director William P. Rutledge                             | For     | For | Management  |
| 7  | Elect Director Lynn Schenk                                     | For     | For | Management  |
| 8  | Elect Director Neal E. Schmale                                 | For     | For | Management  |
| 9  | Ratify Auditors  | For     | For | Management  |
| 10 | Approve Omnibus Stock Plan                                     | For     | For | Management  |
| 11 | Eliminate Supermajority Vote Requirement                       | For     | For | Management  |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director José B. Alvarez   | For     | For       | Management |
| 1.2 | Elect Director Alan M. Bennett   | For     | For       | Management |
| 1.3 | Elect Director David A. Brandon  | For     | Withhold  | Management |
| 1.4 | Elect Director Bernard Cammarata | For     | For       | Management |
| 1.5 | Elect Director David T. Ching    | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.6  | Elect Director Michael F. Hines                          | For     | For     | Management  |
| 1.7  | Elect Director Amy B. Lane                               | For     | For     | Management  |
| 1.8  | Elect Director Carol Meyrowitz                           | For     | For     | Management  |
| 1.9  | Elect Director John F. O'Brien                           | For     | For     | Management  |
| 1.10 | Elect Director Robert F. Shapiro                         | For     | For     | Management  |
| 1.11 | Elect Director Willow B. Shire                           | For     | For     | Management  |
| 1.12 | Elect Director Fletcher H. Wiley                         | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Require a Majority Vote for the Election<br>of Directors | Against | For     | Shareholder |
| 4    | Implement MacBride Principles                            | Against | Against | Shareholder |

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TORCHMARK CORP.

Ticker:            TMK                    Security ID: 891027104

Meeting Date: APR 24, 2008    Meeting Type: Annual

Record Date:   MAR 3, 2008

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Mark S. McAndrew        | For     | For       | Management  |
| 1.2 | Elect Director Sam R. Perry            | For     | For       | Management  |
| 1.3 | Elect Director Lamar C. Smith          | For     | For       | Management  |
| 2   | Ratify Auditors                        | For     | For       | Management  |
| 3   | Approve Executive Incentive Bonus Plan | For     | For       | Management  |
| 4   | Pay For Superior Performance           | Against | For       | Shareholder |

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 6, 2008 Meeting Type: Annual

Record Date: APR 10, 2008

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director Aida M. Alvarez         | For     | For       | Management |
| 2  | Elect Director James W. Breyer         | For     | For       | Management |
| 3  | Elect Director M. Michele Burns        | For     | For       | Management |
| 4  | Elect Director James I. Cash, Jr.      | For     | For       | Management |
| 5  | Elect Director Roger C. Corbett        | For     | For       | Management |
| 6  | Elect Director Douglas N. Daft         | For     | For       | Management |
| 7  | Elect Director David D. Glass          | For     | For       | Management |
| 8  | Elect Director Gregory B. Penner       | For     | For       | Management |
| 9  | Elect Director Allen I. Questrom       | For     | For       | Management |
| 10 | Elect Director H. Lee Scott, Jr.       | For     | For       | Management |
| 11 | Elect Director Arne M. Sorenson        | For     | For       | Management |
| 12 | Elect Director Jim C. Walton           | For     | For       | Management |
| 13 | Elect Director S. Robson Walton        | For     | For       | Management |
| 14 | Elect Director Christopher J. Williams | For     | For       | Management |
| 15 | Elect Director Linda S. Wolf           | For     | For       | Management |
| 16 | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 17 | Ratify Auditors                        | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 18 | Amend EEO Policy to Prohibit<br>Discrimination based on Sexual<br>Orientation and Gender Identity | Against | Against | Shareholder |
| 19 | Pay For Superior Performance  | Against | For     | Shareholder |
| 20 | Claw-back of Payments under Restatements  | Against | Against | Shareholder |
| 21 | Amend Bylaws to Establish a Board<br>Committee on Human Rights                                    | Against | Against | Shareholder |
| 22 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation                                 | Against | For     | Shareholder |
| 23 | Report on Political Contributions   | Against | For     | Shareholder |
| 24 | Report on Social and Reputation Impact of<br>Failure to Comply with ILO Conventions               | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings   | Against | For     | Shareholder |

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WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Stephen I. Chazen  | For     | For       | Management |
| 2 | Elect Director Stephen E. Frank   | For     | Withhold  | Management |
| 3 | Elect Director Kerry K. Killinger | For     | For       | Management |

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|    |   |         |          |             |
|----|---|---------|----------|-------------|
| 4  | Elect Director Thomas C. Leppert                      | For     | For      | Management  |
| 5  | Elect Director Charles M. Lillis                      | For     | Withhold | Management  |
| 6  | Elect Director Phillip D. Matthews                    | For     | Withhold | Management  |
| 7  | Elect Director Regina T. Montoya                      | For     | Withhold | Management  |
| 8  | Elect Director Michael K. Murphy                      | For     | Withhold | Management  |
| 9  | Elect Director Margaret Osmer McQuade                 | For     | Withhold | Management  |
| 10 | Elect Director Mary E. Pugh                           | For     | Withhold | Management  |
| 11 | Elect Director William G. Reed, Jr.                   | For     | Withhold | Management  |
| 12 | Elect Director Orin C. Smith                          | For     | For      | Management  |
| 13 | Elect Director James H. Stever                        | For     | Withhold | Management  |
| 14 | Ratify Auditors                                       | For     | For      | Management  |
| 15 | Amend Qualified Employee Stock Purchase Plan          | For     | For      | Management  |
| 16 | Require Independent Board Chairman                    | Against | For      | Shareholder |
| 17 | Require a Majority Vote for the Election of Directors | Against | For      | Shareholder |

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WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103

Meeting Date: JUN 24, 2008 Meeting Type: Special

Record Date: APR 15, 2008

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For     | For       | Management |

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2 Approve Conversion of Securities For For Management

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WHIRLPOOL CORP.

Ticker: WHR Security ID: 963320106

Meeting Date: APR 15, 2008 Meeting Type: Annual

Record Date: FEB 26, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Elect Director Herman Cain                                | For     | For       | Management  |
| 2 | Elect Director Jeff M. Fettig                             | For     | For       | Management  |
| 3 | Elect Director Miles L. Marsh                             | For     | For       | Management  |
| 4 | Elect Director Paul G. Stern                              | For     | For       | Management  |
| 5 | Declassify the Board of Directors                         | Against | For       | Shareholder |
| 6 | Amend Bylaws/Charter to Remove<br>Antitakeover Provisions | Against | For       | Shareholder |

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WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106

Meeting Date: MAY 1, 2008 Meeting Type: Annual

Record Date: FEB 21, 2008



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| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom             | For     | For       | Management |
| 1.2 | Elect Director Barbara L. Bowles             | For     | For       | Management |
| 1.3 | Elect Director Patricia W. Chadwick          | For     | For       | Management |
| 1.4 | Elect Director Robert A. Cornog              | For     | For       | Management |
| 1.5 | Elect Director Curt S. Culver                | For     | For       | Management |
| 1.6 | Elect Director Thomas J. Fischer             | For     | For       | Management |
| 1.7 | Elect Director Gale E. Klappa                | For     | For       | Management |
| 1.8 | Elect Director Ulice Payne, Jr.              | For     | For       | Management |
| 1.9 | Elect Director Frederick P. Stratton,<br>Jr. | For     | For       | Management |
| 2   | Ratify Auditors                              | For     | For       | Management |

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XL CAPITAL LTD.

Ticker: XL Security ID: G98255105

Meeting Date: APR 25, 2008 Meeting Type: Annual

Record Date: MAR 7, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert N. Haag  | For     | For       | Management |
| 1.2 | Elect Director Ellen E. Thrower | For     | For       | Management |
| 1.3 | Elect Director John M. Vereker  | For     | For       | Management |
| 2   | TO RATIFY THE APPOINTMENT OF    | For     | For       | Management |

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PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW  
YORK TO ACT AS THE INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR  
THE FISCAL YEAR ENDING DECEMBER 31, 2008.

3 TO APPROVE THE AMENDMENT AND RESTATEMENT For For Management  
OF THE COMPANY S DIRECTORS STOCK & OPTION  
PLAN.

===== LIBERTY ALL-STAR EQUITY FUND =====

===== END NPX REPORT

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**SIGNATURE**

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.

**Liberty All-Star Equity Fund**

By: */s/ Jeremy O. May*  
**Jeremy O. May**  
**Treasurer**

Date: August 22, 2008