

Nuveen Multi-Strategy Income & Growth Fund  
Form N-PX  
August 26, 2011

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## FORM N-PX

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

Investment Company Act file number 811-21293

**Nuveen Multi-Strategy Income and Growth Fund**

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(Exact name of registrant as specified in charter)

**333 West Wacker Drive, Chicago, Illinois 60606**

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(Address of principal executive offices) (Zip Code)

**Gifford R. Zimmerman Chief Administrative Officer**

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(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2011

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**Item 1. Proxy Voting Record**

**Nuveen Multi-Strategy Income and Growth Fund - Spectrum**

**Blackrock Credit Allocation Income Trust II**

| <b>Ticker</b> | <b>Meeting Date</b> | <b>Country</b> | <b>Security ID</b> | <b>Meeting Type</b> |
|---------------|---------------------|----------------|--------------------|---------------------|
| PSY           | 02-Sep-10           | USA            | 09255H105          | Annual              |

|     |                                      |  |  |  | <b>Mgmt Rec</b> | <b>Vote Instruction</b> |
|-----|--------------------------------------|--|--|--|-----------------|-------------------------|
| 1.1 | Elect Director Richard E. Cavanagh   |  |  |  | For             | For                     |
| 1.2 | Elect Director Richard S. Davis      |  |  |  | For             | For                     |
| 1.3 | Elect Director Kathleen F. Feldstein |  |  |  | For             | For                     |
| 1.4 | Elect Director James T. Flynn        |  |  |  | For             | For                     |
| 1.5 | Elect Director Henry Gabbay          |  |  |  | For             | For                     |
| 1.6 | Elect Director Jerrold B. Harris     |  |  |  | For             | For                     |
| 1.7 | Elect Director R. Glenn Hubbard      |  |  |  | For             | For                     |
| 1.8 | Elect Director Karen P. Robards      |  |  |  | For             | For                     |

**John Hancock Preferred Income Fund III**

| <b>Ticker</b> | <b>Meeting Date</b> | <b>Country</b> | <b>Security ID</b> | <b>Meeting Type</b> |
|---------------|---------------------|----------------|--------------------|---------------------|
| HPS           | 21-Jan-11           | USA            | 41021P103          | Annual              |

|     |                                      |  |  |  | <b>Mgmt Rec</b> | <b>Vote Instruction</b> |
|-----|--------------------------------------|--|--|--|-----------------|-------------------------|
| 1.1 | Elect Director James F. Carlin       |  |  |  | For             | For                     |
| 1.2 | Elect Director William H. Cunningham |  |  |  | For             | For                     |
| 1.3 | Elect Director Gregory A. Russo      |  |  |  | For             | For                     |

**Flaherty & Crumrine/ClayMore Preferred Securities Income Fund, Inc.**

| <b>Ticker</b> | <b>Meeting Date</b> | <b>Country</b> | <b>Security ID</b> | <b>Meeting Type</b> |
|---------------|---------------------|----------------|--------------------|---------------------|
| FFC           | 15-Apr-11           | USA            | 338478100          | Annual              |

|     |                           |  |  |  | <b>Mgmt Rec</b> | <b>Vote Instruction</b> |
|-----|---------------------------|--|--|--|-----------------|-------------------------|
| 1.1 | Elect Director David Gale |  |  |  | For             | For                     |

**Wachovia Preferred Funding Corp.**

| <b>Ticker</b> | <b>Meeting Date</b> | <b>Country</b> | <b>Security ID</b> | <b>Meeting Type</b> |
|---------------|---------------------|----------------|--------------------|---------------------|
| WNA.P         | 10-May-11           | USA            | 92977V206          | Annual              |

|     |                                 |  |  |  | <b>Mgmt Rec</b> | <b>Vote Instruction</b> |
|-----|---------------------------------|--|--|--|-----------------|-------------------------|
| 1.1 | Elect Director James E. Alward  |  |  |  | For             | For                     |
| 1.2 | Elect Director Howard T. Hoover |  |  |  | For             | For                     |
| 1.3 | Elect Director Charles F. Jones |  |  |  | For             | For                     |

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1.4 Elect Director Mark C. Oman

For

For

**Nuveen Multi-Strategy Income & Growth Fund - Symphony**

| <i>Company Name</i>          | <i>Ticker</i> | <i>Security ID</i>             | <i>Meeting Date</i> | <i>Meeting Type</i> | <i>Proponent</i> | <i>Item Number</i> | <i>Proposal</i>  | <i>Management Recommendation</i> | <i>Vote Instruction</i> |
|------------------------------|---------------|--------------------------------|---------------------|---------------------|------------------|--------------------|--|----------------------------------|-------------------------|
| Marvell Technology Group Ltd | MRVL          | G5876H105                      | 08-Jul-10           | Annual              | Management       | 1a                 | Elect Ta-lin Hsu as Director                                   | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 1b                 | Elect John G. Kassakian as Director                            | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 2                  | Declassify the Board of Directors                              | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 3                  | Adopt Simple Majority Vote for Election of Directors           | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 4                  | Approve Executive Incentive Bonus Plan                         | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 5                  | Amend Omnibus Stock Plan                                       | For                              | For                     |
| McKesson Corporation         | MCK           | 58155Q103                      | 28-Jul-10           | Annual              | Management       | 6                  | Approve Auditors and Authorize Board to Fix Their Remuneration | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 1                  | Elect Director Andy D. Bryant                                  | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 2                  | Elect Director Wayne A. Budd                                   | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 3                  | Elect Director John H. Hammergren                              | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 4                  | Elect Director Alton F. Irby III                               | For                              | Against                 |
|                              |               |                                |                     |                     | Management       | 5                  | Elect Director M. Christine Jacobs                             | For                              | Against                 |
|                              |               |                                |                     |                     | Management       | 6                  | Elect Director Marie L. Knowles                                | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 7                  | Elect Director David M. Lawrence                               | For                              | Against                 |
|                              |               |                                |                     |                     | Management       | 8                  | Elect Director Edward A. Mueller                               | For                              | Against                 |
|                              |               |                                |                     |                     | Management       | 9                  | Elect Director Jane E. Shaw                                    | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 10                 | Amend Omnibus Stock Plan                                       | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 11                 | Amend Executive Incentive Bonus Plan                           | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 12                 | Ratify Auditors  | For                              | For                     |
| Share Holder                 | 13            | Stock Retention/Holding Period | Against             | For                 |                  |                    |  |                                  |                         |
| H. J. Heinz Company          | HNZ           | 423074103                      | 31-Aug-10           | Annual              | Share Holder     | 14                 | Report on Pay Disparity  | Against                          | Against                 |
|                              |               |                                |                     |                     | Management       | 1                  | Elect Director William R. Johnson                              | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 2                  | Elect Director Charles E. Bunch                                | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 3                  | Elect Director Leonard S. Coleman                              | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 4                  | Elect Director John G. Drosdick                                | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 5                  | Elect Director Edith E. Holiday                                | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 6                  | Elect Director Candace Kendle                                  | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 7                  | Elect Director Dean R. O Hare                                  | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 8                  | Elect Director Nelson Peltz                                    | For                              | For                     |
|                              |               |                                |                     |                     | Management       | 9                  | Elect Director Dennis H. Reilly                                | For                              | For                     |
| Management                   | 10            | Elect Director Lynn C. Swann   | For                 | For                 |                  |                    |  |                                  |                         |

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|                         |      |           |           |        |              |     |   |         |          |
|-------------------------|------|-----------|-----------|--------|--------------|-----|---|---------|----------|
|                         |      |           |           |        | Management   | 11  | Elect Director Thomas J. Usher            | For     | For      |
|                         |      |           |           |        | Management   | 12  | Elect Director Michael F. Weinstein       | For     | For      |
|                         |      |           |           |        | Management   | 13  | Ratify Auditors                           | For     | For      |
|                         |      |           |           |        | Share Holder | 14  | Provide Right to Act by Written Consent   | Against | For      |
| MasterCard Incorporated | MA   | 57636Q104 | 21-Sep-10 | Annual | Management   | 1   | Declassify the Board of Directors         | For     | For      |
|                         |      |           |           |        | Management   | 2   | Reduce Supermajority Vote Requirement     | For     | For      |
|                         |      |           |           |        | Management   | 3   | Amend Board Qualifications                | For     | For      |
|                         |      |           |           |        | Management   | 4   | Amend Stock Ownership Limitations         | For     | For      |
|                         |      |           |           |        | Management   | 5   | Adjourn Meeting                           | For     | For      |
|                         |      |           |           |        | Management   | 6.1 | Elect Director Nancy J. Karch             | For     | For      |
|                         |      |           |           |        | Management   | 6.2 | Elect Director Jose Octavio Reyes Lagunes | For     | For      |
|                         |      |           |           |        | Management   | 6.3 | Elect Director Edward Suning Tian         | For     | For      |
|                         |      |           |           |        | Management   | 6.4 | Elect Director Silvio Barzi               | For     | For      |
|                         |      |           |           |        | Management   | 7   | Approve Executive Incentive Bonus Plan    | For     | For      |
|                         |      |           |           |        | Management   | 8   | Ratify Auditors                           | For     | For      |
| Global Payments, Inc.   | GPN  | 37940X102 | 30-Sep-10 | Annual | Management   | 1.1 | Elect Director Edwin H. Burba, Jr.        | For     | For      |
|                         |      |           |           |        | Management   | 1.2 | Elect Director Raymond L. Killian         | For     | For      |
|                         |      |           |           |        | Management   | 1.3 | Elect Director Ruth Ann Marshall          | For     | For      |
|                         |      |           |           |        | Management   | 2   | Ratify Auditors                           | For     | For      |
| The Mosaic Company      | MOS  | 61945A107 | 07-Oct-10 | Annual | Management   | 1.1 | Elect Director William R. Graber          | For     | For      |
|                         |      |           |           |        | Management   | 1.2 | Elect Director Emery N. Koenig            | For     | For      |
|                         |      |           |           |        | Management   | 1.3 | Elect Director Sergio Rial                | For     | For      |
|                         |      |           |           |        | Management   | 1.4 | Elect Director David T. Seaton            | For     | For      |
|                         |      |           |           |        | Management   | 2   | Ratify Auditors                           | For     | For      |
| Perrigo Company         | PRGO | 714290103 | 27-Oct-10 | Annual | Management   | 1.1 | Elect Director Laurie Brlas               | For     | For      |
|                         |      |           |           |        | Management   | 1.2 | Elect Director Michael J. Jandernoa       | For     | Withhold |
|                         |      |           |           |        | Management   | 1.3 | Elect Director Joseph C. Papa             | For     | For      |
|                         |      |           |           |        | Management   | 2   | Ratify Auditors                           | For     | For      |

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|                                |      |           |           |        |              |     |   |             |          |
|--------------------------------|------|-----------|-----------|--------|--------------|-----|---|-------------|----------|
| Archer-Daniels-Midland Company | ADM  | 039483102 | 04-Nov-10 | Annual | Management   | 1   | Elect Director George W. Buckley  | For         | For      |
|                                |      |           |           |        | Management   | 2   | Elect Director Mollie Hale Carter   | For         | For      |
|                                |      |           |           |        | Management   | 3   | Elect Director Pierre Dufour  | For         | For      |
|                                |      |           |           |        | Management   | 4   | Elect Director Donald E. Felsing  | For         | For      |
|                                |      |           |           |        | Management   | 5   | Elect Director Victoria F. Haynes   | For         | For      |
|                                |      |           |           |        | Management   | 6   | Elect Director Antonio Maciel Neto  | For         | For      |
|                                |      |           |           |        | Management   | 7   | Elect Director Patrick J. Moore   | For         | For      |
|                                |      |           |           |        | Management   | 8   | Elect Director Thomas F. O Neill  | For         | For      |
|                                |      |           |           |        | Management   | 9   | Elect Director Kelvin R. Westbrook  | For         | For      |
|                                |      |           |           |        | Management   | 10  | Elect Director Patricia A. Woertz   | For         | For      |
|                                |      |           |           |        | Management   | 11  | Ratify Auditors   | For         | For      |
|                                |      |           |           |        | Share Holder | 12  | Adopt Policy to Prohibit Political Spending                                 | Against     | Against  |
|                                |      |           |           |        | Share Holder | 13  | Report on Political Contributions   | Against     | For      |
| Microsoft Corporation          | MSFT | 594918104 | 16-Nov-10 | Annual | Management   | 1   | Elect Director Steven A. Ballmer  | For         | For      |
|                                |      |           |           |        | Management   | 2   | Elect Director Dina Dublon  | For         | For      |
|                                |      |           |           |        | Management   | 3   | Elect Director William H. Gates III   | For         | For      |
|                                |      |           |           |        | Management   | 4   | Elect Director Raymond V. Gilmartin   | For         | For      |
|                                |      |           |           |        | Management   | 5   | Elect Director Reed Hastings  | For         | For      |
|                                |      |           |           |        | Management   | 6   | Elect Director Maria M. Klawe   | For         | For      |
|                                |      |           |           |        | Management   | 7   | Elect Director David F. Marquardt   | For         | For      |
|                                |      |           |           |        | Management   | 8   | Elect Director Charles H. Noski   | For         | For      |
|                                |      |           |           |        | Management   | 9   | Elect Director Helmut Panke   | For         | For      |
|                                |      |           |           |        | Management   | 10  | Ratify Auditors   | For         | For      |
|                                |      |           |           |        | Share Holder | 11  | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against     | Against  |
| Bally Technologies, Inc.       | BYI  | 05874B107 | 07-Dec-10 | Annual | Management   | 1.1 | Elect Director Jacques André  | For         | For      |
|                                |      |           |           |        | Management   | 1.2 | Elect Director Richard Haddrill   | For         | For      |
|                                |      |           |           |        | Management   | 2   | Amend Omnibus Stock Plan  | For         | For      |
| Johnson Controls, Inc.         | JCI  | 478366107 | 26-Jan-11 | Annual | Management   | 3   | Ratify Auditors   | For         | For      |
|                                |      |           |           |        | Management   | 1.1 | Elect Director Natalie A. Black   | For         | For      |
|                                |      |           |           |        | Management   | 1.2 | Elect Director Robert A. Cornog   | For         | For      |
|                                |      |           |           |        | Management   | 1.3 | Elect Director William H. Lacy  | For         | For      |
|                                |      |           |           |        | Management   | 1.4 | Elect Director Stephen A. Roell   | For         | For      |
|                                |      |           |           |        | Management   | 2   | Ratify Auditors   | For         | For      |
|                                |      |           |           |        | Management   | 3   | Adopt Majority Voting for Uncontested Election of Directors                 | For         | For      |
|                                |      |           |           |        | Management   | 4   | Amend Executive Incentive Bonus Plan  | For         | Against  |
|                                |      |           |           |        | Management   | 5   | Amend Executive Incentive Bonus Plan  | For         | Against  |
|                                |      |           |           |        | Management   | 6   | Advisory Vote to Ratify Named Executive Officers Compensation               | For         | Against  |
|                                |      |           |           |        | Management   | 7   |   | Three Years | One Year |

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|                               |     |           |           |        | Advisory Vote on Say on Pay Frequency |      |   |                 |          |
|-------------------------------|-----|-----------|-----------|--------|---------------------------------------|------|---|-----------------|----------|
| Becton, Dickinson and Company | BDX | 075887109 | 01-Feb-11 | Annual | Management                            | 1.1  | Elect Director Basil L. Anderson                              | For             | For      |
|                               |     |           |           |        | Management                            | 1.2  | Elect Director Henry P. Becton, Jr.                           | For             | For      |
|                               |     |           |           |        | Management                            | 1.3  | Elect Director Edward F. Degraan                              | For             | For      |
|                               |     |           |           |        | Management                            | 1.4  | Elect Director C.M. Fraser-Liggett                            | For             | For      |
|                               |     |           |           |        | Management                            | 1.5  | Elect Director Christopher Jones                              | For             | For      |
|                               |     |           |           |        | Management                            | 1.6  | Elect Director Marshall O. Larsen                             | For             | For      |
|                               |     |           |           |        | Management                            | 1.7  | Elect Director Edward J. Ludwig                               | For             | For      |
|                               |     |           |           |        | Management                            | 1.8  | Elect Director Adel A.F. Mahmoud                              | For             | For      |
|                               |     |           |           |        | Management                            | 1.9  | Elect Director Gary A. Mecklenburg                            | For             | For      |
|                               |     |           |           |        | Management                            | 1.10 | Elect Director Cathy E. Minehan                               | For             | Withhold |
|                               |     |           |           |        | Management                            | 1.11 | Elect Director James F. Orr                                   | For             | For      |
|                               |     |           |           |        | Management                            | 1.12 | Elect Director Willard J. Overlock, Jr                        | For             | For      |
|                               |     |           |           |        | Management                            | 1.13 | Elect Director Bertram L. Scott                               | For             | For      |
|                               |     |           |           |        | Management                            | 1.14 | Elect Director Alfred Sommer                                  | For             | For      |
|                               |     |           |           |        | Management                            | 2    | Ratify Auditors   | For             | For      |
|                               |     |           |           |        | Management                            | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For             | For      |
|                               |     |           |           |        | Management                            | 4    | Advisory Vote on Say on Pay Frequency                         | None            | One Year |
|                               |     |           |           |        | Share Holder                          | 5    | Amend Articles/Bylaws/Charter Special Meetings                | Against<br>Call | For      |
|                               |     |           |           |        | Share Holder                          | 6    | Provide for Cumulative Voting                                 | Against         | For      |



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|-------------------------------|-----|-----------|-----------|--------|------------|----|---|-------------|----------|
| Oshkosh Corporation           | OSK | 688239201 | 01-Feb-11 | Annual | Management | 1  | Elect Director Richard M. Donnelly  | For         | For      |
|                               |     |           |           |        | Management | 2  | Elect Director Michael W. Grebe   | For         | For      |
|                               |     |           |           |        | Management | 3  | Elect Director John J. Hamre  | For         | For      |
|                               |     |           |           |        | Management | 4  | Elect Director Kathleen J. Hempel   | For         | For      |
|                               |     |           |           |        | Management | 5  | Elect Director Leslie F. Kenne  | For         | For      |
|                               |     |           |           |        | Management | 6  | Elect Director Harvey N. Medvin   | For         | For      |
|                               |     |           |           |        | Management | 7  | Elect Director J. Peter Mosling, Jr.  | For         | For      |
|                               |     |           |           |        | Management | 8  | Elect Director Craig P. Omtvedt   | For         | For      |
|                               |     |           |           |        | Management | 9  | Elect Director Richard G. Sim   | For         | For      |
|                               |     |           |           |        | Management | 10 | Elect Director Charles L. Szews   | For         | For      |
|                               |     |           |           |        | Management | 11 | Elect Director William S. Wallace   | For         | For      |
|                               |     |           |           |        | Management | 12 | Ratify Auditors   | For         | For      |
|                               |     |           |           |        | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation   | For         | For      |
|                               |     |           |           |        | Management | 14 | Advisory Vote on Say on Pay Frequency   | One Year    | One Year |
| Accenture plc                 | CSA | G1151C101 | 03-Feb-11 | Annual | Management | 1  | Accept Financial Statements and Statutory Reports   | For         | For      |
|                               |     |           |           |        | Management | 2  | Reelect Charles H. Giancarlo as a Director  | For         | For      |
|                               |     |           |           |        | Management | 3  | Reelect Dennis F. Hightower as a Director   | For         | For      |
|                               |     |           |           |        | Management | 4  | Reelect Blythe J. McGarvie as a Director  | For         | For      |
|                               |     |           |           |        | Management | 5  | Reelect Mark Moody-Stuart as a Director   | For         | For      |
|                               |     |           |           |        | Management | 6  | Reelect Pierre Nanterme as a Director   | For         | For      |
|                               |     |           |           |        | Management | 7  | Ratify Auditors   | For         | For      |
|                               |     |           |           |        | Management | 8  | Advisory Vote to Ratify Named Executive Officers Compensation   | For         | For      |
|                               |     |           |           |        | Management | 9  | Advisory Vote on Say on Pay Frequency   | Three Years | One Year |
|                               |     |           |           |        | Management | 10 | Authorize the Holding of the 2012 AGM at a Location Outside Ireland                                     | For         | For      |
|                               |     |           |           |        | Management | 11 | Authorize Open-Market Purchases of Class A Ordinary Shares  | For         | For      |
|                               |     |           |           |        | Management | 12 | Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock | For         | For      |
| AmerisourceBergen Corporation | ABC | 03073E105 | 17-Feb-11 | Annual | Management | 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 | 5  | Advisory Vote to Ratify Named Executive Officers Compensation   | For         | For      |
|                               |     |           |           |        | Management | 6  | Advisory Vote on Say on Pay Frequency   | Three Years | One Year |
|                               |     |           |           |        | Management | 7  | Declassify the Board of Directors   | For         | For      |

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|                 |      |           |           |        |              |     |   |          |          |
|-----------------|------|-----------|-----------|--------|--------------|-----|---|----------|----------|
|                 |      |           |           |        | Management   | 8   | Approve Qualified Employee Stock Purchase Plan                | For      | For      |
| Apple Inc.      | AAPL | 037833100 | 23-Feb-11 | Annual | Management   | 1.1 | Elect Director William V. Campbell                            | For      | For      |
|                 |      |           |           |        | Management   | 1.2 | Elect Director Millard S. Drexler                             | For      | For      |
|                 |      |           |           |        | Management   | 1.3 | Elect Director Albert A. Gore, Jr.                            | For      | For      |
|                 |      |           |           |        | Management   | 1.4 | Elect Director Steven P. Jobs                                 | For      | For      |
|                 |      |           |           |        | Management   | 1.5 | Elect Director Andrea Jung                                    | For      | For      |
|                 |      |           |           |        | Management   | 1.6 | Elect Director Arthur D. Levinson                             | For      | For      |
|                 |      |           |           |        | Management   | 1.7 | Elect Director Ronald D. Sugar                                | For      | For      |
|                 |      |           |           |        | Management   | 2   | Ratify Auditors   | For      | For      |
|                 |      |           |           |        | Management   | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                 |      |           |           |        | Management   | 4   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                 |      |           |           |        | Share Holder | 5   | Adopt Policy on Succession Planning                           | Against  | For      |
|                 |      |           |           |        | Share Holder | 6   | Require a Majority Vote for the Election of Directors         | Against  | For      |
| Deere & Company | DE   | 244199105 | 23-Feb-11 | Annual | Management   | 1   | Elect Director Charles O. Holliday, Jr.                       | For      | For      |
|                 |      |           |           |        | Management   | 2   | Elect Director Dipak C. Jain                                  | For      | For      |
|                 |      |           |           |        | Management   | 3   | Elect Director Joachim Milberg                                | For      | For      |
|                 |      |           |           |        | Management   | 4   | Elect Director Richard B. Myers                               | For      | For      |
|                 |      |           |           |        | Management   | 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                 |      |           |           |        | Management   | 6   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                 |      |           |           |        | Management   | 7   | Ratify Auditors   | For      | For      |

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|                       |      |  |           |          |                       |      |   |             |          |              |   |   |         |     |
|-----------------------|------|--|-----------|----------|-----------------------|------|---|-------------|----------|--------------|---|---|---------|-----|
| QUALCOMM Incorporated | QCOM | 747525103  | 08-Mar-11 | Annual   | Management            | 1.1  | Elect Director Barbara T. Alexander                           | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.2  | Elect Director Stephen M. Bennett                             | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.3  | Elect Director Donald G. Cruickshank                          | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.4  | Elect Director Raymond V. Dittamore                           | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.5  | Elect Director Thomas W. Horton                               | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.6  | Elect Director Irwin Mark Jacobs                              | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.7  | Elect Director Paul E. Jacobs                                 | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.8  | Elect Director Robert E. Kahn                                 | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.9  | Elect Director Sherry Lansing                                 | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.10 | Elect Director Duane A. Nelles                                | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.11 | Elect Director Francisco Ros                                  | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.12 | Elect Director Brent Scowcroft                                | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.13 | Elect Director Marc I. Stern                                  | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 2    | Amend Omnibus Stock Plan                                      | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 3    | Amend Qualified Employee Stock Purchase Plan                  | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 4    | Ratify Auditors   | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 6    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |              |   |   |         |     |
|                       |      |  |           |          | Starbucks Corporation | SBUX | 855244109   | 23-Mar-11   | Annual   | Share Holder | 7 | Require a Majority Vote for the Election of Directors | Against | For |
|                       |      |  |           |          |                       |      |   |             |          | Management   | 1 | Elect Director Howard Schultz                         | For     | For |
| Management            | 2    | Elect Director William W. Bradley                              | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 3    | Elect Director Melody Hobson                                   | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 4    | Elect Director Kevin R. Johnson                                | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 5    | Elect Director Olden Lee                                       | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 6    | Elect Director Sheryl Sandberg                                 | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 7    | Elect Director James G. Shennan, Jr.                           | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 8    | Elect Director Javier G. Teruel                                | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 9    | Elect Director Myron E. Ullman, III                            | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 10   | Elect Director Craig E. Weatherup                              | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 11   | Advisory Vote to Ratify Named Executive Officers Compensation  | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 12   | Advisory Vote on Say on Pay Frequency                          | One Year  | One Year |                       |      |   |             |          |              |   |   |         |     |
| Management            | 13   | Amend Omnibus Stock Plan                                       | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 14   | Amend Omnibus Stock Plan                                       | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Management            | 15   | Ratify Auditors  | For       | For      |                       |      |   |             |          |              |   |   |         |     |
| Share Holder          | 16   | Adopt Comprehensive Recycling Strategy for Beverage Containers | Against   | Against  |                       |      |   |             |          |              |   |   |         |     |
| Schlumberger Limited  | SLB  | 806857108  | 06-Apr-11 | Annual   | Management            | 1.1  | Elect Director Philippe Camus                                 | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.2  | Elect Director Peter L.S. Currie                              | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.3  | Elect Director Andrew Gould                                   | For         | For      |              |   |   |         |     |
|                       |      |  |           |          | Management            | 1.4  | Elect Director Tony Isaac                                     | For         | For      |              |   |   |         |     |

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|            |      |   |           |          |
|------------|------|---|-----------|----------|
| Management | 1.5  | Elect Director K. Vaman Kamath                                | For       | For      |
| Management | 1.6  | Elect Director Nikolay Kudryavtsev                            | For       | For      |
| Management | 1.7  | Elect Director Adrian Lajous                                  | For       | For      |
| Management | 1.8  | Elect Director Michael E. Marks                               | For       | For      |
| Management | 1.9  | Elect Director Elizabeth Moler                                | For       | For      |
| Management | 1.10 | Elect Director Leo Rafael Reif                                | For       | For      |
| Management | 1.11 | Elect Director Tore I. Sandvold                               | For       | For      |
| Management | 1.12 | Elect Director Henri Seydoux                                  | For       | For      |
| Management | 1.13 | Elect Director Paal Kibsgaard                                 | For       | For      |
| Management | 1.14 | Elect Director Lubna S. Olayan                                | For       | For      |
| Management | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |
| Management | 3    | Advisory Vote on Say on Pay Frequency                         | Two Years | One Year |
| Management | 4    | Increase Authorized Common Stock                              | For       | For      |
| Management | 5    | Adopt Plurality Voting for Contested Election of Directors    | For       | For      |
| Management | 6    | Adopt and Approve Financials and Dividends                    | For       | For      |
| Management | 7    | Ratify PricewaterhouseCoopers LLP as Auditors                 | For       | For      |

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|                              |   |             |           |        |                |   |          |          |
|------------------------------|---|-------------|-----------|--------|----------------|---|----------|----------|
| T. Rowe Price Group, Inc.    | TROW  | 74144T108   | 14-Apr-11 | Annual | Management 1   | Elect Director Edward C. Bernard                              | For      | For      |
|                              |   |             |           |        | Management 2   | Elect Director James T. Brady                                 | For      | For      |
|                              |   |             |           |        | Management 3   | Elect Director J. Alfred Broaddus, Jr.                        | For      | For      |
|                              |   |             |           |        | Management 4   | Elect Director Donald B. Hebb, Jr.                            | For      | For      |
|                              |   |             |           |        | Management 5   | Elect Director James A.C. Kennedy                             | For      | For      |
|                              |   |             |           |        | Management 6   | Elect Director Robert F. MacLellan                            | For      | For      |
|                              |   |             |           |        | Management 7   | Elect Director Brian C. Rogers                                | For      | For      |
|                              |   |             |           |        | Management 8   | Elect Director Alfred Sommer                                  | For      | For      |
|                              |   |             |           |        | Management 9   | Elect Director Dwight S. Taylor                               | For      | For      |
|                              |   |             |           |        | Management 10  | Elect Director Anne Marie Whittemore                          | For      | For      |
|                              |   |             |           |        | Management 11  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                              |   |             |           |        | Management 12  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Walter Energy, Inc.          | WLT   | 93317Q105   | 20-Apr-11 | Annual | Management 13  | Ratify Auditors   | For      | For      |
|                              |   |             |           |        | Management 1.1 | Elect Director Howard L. Clark, Jr.                           | For      | For      |
|                              |   |             |           |        | Management 1.2 | Elect Director Jerry W. Kolb                                  | For      | For      |
|                              |   |             |           |        | Management 1.3 | Elect Director Patrick A. Kriegshauser                        | For      | For      |
|                              |   |             |           |        | Management 1.4 | Elect Director Joseph B. Leonard                              | For      | For      |
|                              |   |             |           |        | Management 1.5 | Elect Director Bernard G. Rethore                             | For      | For      |
|                              |   |             |           |        | Management 1.6 | Elect Director Michael T. Tokarz                              | For      | For      |
|                              |   |             |           |        | Management 1.7 | Elect Director A.J. Wagner                                    | For      | For      |
|                              |   |             |           |        | Management 1.8 | Elect Director David R. Beatty                                | For      | For      |
|                              |   |             |           |        | Management 1.9 | Elect Director Keith Calder                                   | For      | For      |
| Management 1.10              | Elect Director Graham Mascall                                 | For         | Withhold  |        |                |   |          |          |
| Management 2                 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       |        |                |   |          |          |
| Management 3                 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  |        |                |   |          |          |
| Celanese Corporation         | CE  | 150870103   | 21-Apr-11 | Annual | Management 4   | Ratify Auditors   | For      | For      |
|                              |   |             |           |        | Management 1   | Elect Director Martin G. McGuinn                              | For      | For      |
|                              |   |             |           |        | Management 2   | Elect Director Daniel S. Sanders                              | For      | For      |
|                              |   |             |           |        | Management 3   | Elect Director John K. Wulff                                  | For      | For      |
|                              |   |             |           |        | Management 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
| Management 5                 | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year  |        |                |   |          |          |
| Honeywell International Inc. | HON   | 438516106   | 25-Apr-11 | Annual | Management 6   | Ratify Auditors   | For      | For      |
|                              |   |             |           |        | Management 1   | Elect Director Gordon M. Bethune                              | For      | For      |
|                              |   |             |           |        | Management 2   | Elect Director Kevin Burke                                    | For      | For      |
|                              |   |             |           |        | Management 3   | Elect Director Jaime Chico Pardo                              | For      | For      |
|                              |   |             |           |        | Management 4   | Elect Director David M. Cote                                  | For      | For      |
|                              |   |             |           |        | Management 5   | Elect Director D. Scott Davis                                 | For      | For      |
| Management 6                 | Elect Director Linnet F. Deily                                | For         | For       |        |                |   |          |          |

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|   |     |           |           |        |              |    |   |             |          |
|---|-----|-----------|-----------|--------|--------------|----|---|-------------|----------|
|   |     |           |           |        | Management   | 7  | Elect Director Judd Gregg                                     | For         | For      |
|   |     |           |           |        | Management   | 8  | Elect Director Clive R. Hollick                               | For         | For      |
|   |     |           |           |        | Management   | 9  | Elect Director George Paz                                     | For         | For      |
|   |     |           |           |        | Management   | 10 | Elect Director Bradley T. Sheares                             | For         | For      |
|   |     |           |           |        | Management   | 11 | Ratify Auditors   | For         | For      |
|   |     |           |           |        | Management   | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|   |     |           |           |        | Management   | 13 | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|   |     |           |           |        | Management   | 14 | Approve Omnibus Stock Plan                                    | For         | For      |
|   |     |           |           |        | Management   | 15 | Amend Executive Incentive Bonus Plan                          | For         | For      |
|   |     |           |           |        | Share Holder | 16 | Provide Right to Act by Written Consent                       | Against     | For      |
|   |     |           |           |        | Share Holder | 17 | Amend Articles/Bylaws/Charter Special Meetings                | Against     | For      |
| International Business Machines Corporation | IBM | 459200101 | 26-Apr-11 | Annual | Management   | 1  | Elect Director A. J. P. Belda                                 | For         | For      |
|   |     |           |           |        | Management   | 2  | Elect Director W. R. Brody                                    | For         | For      |
|   |     |           |           |        | Management   | 3  | Elect Director K. I. Chenault                                 | For         | For      |
|   |     |           |           |        | Management   | 4  | Elect Director M. L. Eskew                                    | For         | For      |
|   |     |           |           |        | Management   | 5  | Elect Director S. A. Jackson                                  | For         | For      |
|   |     |           |           |        | Management   | 6  | Elect Director A. N. Liveris                                  | For         | For      |
|   |     |           |           |        | Management   | 7  | Elect Director W. J. McNerney, Jr.                            | For         | For      |
|   |     |           |           |        | Management   | 8  | Elect Director J. W. Owens                                    | For         | For      |
|   |     |           |           |        | Management   | 9  | Elect Director S. J. Palmisano                                | For         | For      |
|   |     |           |           |        | Management   | 10 | Elect Director J. E. Spero                                    | For         | For      |
|   |     |           |           |        | Management   | 11 | Elect Director S. Taurel                                      | For         | For      |
|   |     |           |           |        | Management   | 12 | Elect Director L. H. Zambrano                                 | For         | For      |
|   |     |           |           |        | Management   | 13 | Ratify Auditors   | For         | For      |
|   |     |           |           |        | Management   | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|   |     |           |           |        | Management   | 15 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|   |     |           |           |        | Share Holder | 16 | Provide for Cumulative Voting                                 | Against     | For      |
|   |     |           |           |        | Share Holder | 17 | Report on Political Contributions                             | Against     | For      |
|   |     |           |           |        | Share Holder | 18 | Report on Lobbying Expenses                                   | Against     | For      |

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|                                |     |           |           |        |            |      |   |          |          |
|--------------------------------|-----|-----------|-----------|--------|------------|------|---|----------|----------|
| Mead Johnson Nutrition Company | MJN | 582839106 | 26-Apr-11 | Annual | Management | 1.1  | Elect Director Stephen W. Golsby                              | For      | For      |
|                                |     |           |           |        | Management | 1.2  | Elect Director Steven M. Altschuler                           | For      | For      |
|                                |     |           |           |        | Management | 1.3  | Elect Director Howard B. Bernick                              | For      | For      |
|                                |     |           |           |        | Management | 1.4  | Elect Director Kimberly A. Casiano                            | For      | For      |
|                                |     |           |           |        | Management | 1.5  | Elect Director Anna C. Catalano                               | For      | For      |
|                                |     |           |           |        | Management | 1.6  | Elect Director Celeste A. Clark                               | For      | For      |
|                                |     |           |           |        | Management | 1.7  | Elect Director James M. Cornelius                             | For      | For      |
|                                |     |           |           |        | Management | 1.8  | Elect Director Peter G. Ratcliffe                             | For      | For      |
|                                |     |           |           |        | Management | 1.9  | Elect Director Elliott Sigal                                  | For      | For      |
|                                |     |           |           |        | Management | 1.10 | Elect Director Robert S. Singer                               | For      | For      |
| Eaton Corporation              | ETN | 278058102 | 27-Apr-11 | Annual | Management | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                                |     |           |           |        | Management | 3    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                                |     |           |           |        | Management | 4    | Ratify Auditors   | For      | For      |
|                                |     |           |           |        | Management | 1    | Elect Director George S. Barrett                              | For      | For      |
|                                |     |           |           |        | Management | 2    | Elect Director Todd M. Bluedorn                               | For      | For      |
|                                |     |           |           |        | Management | 3    | Elect Director Ned C. Lautenbach                              | For      | For      |
|                                |     |           |           |        | Management | 4    | Elect Director Gregory R. Page                                | For      | For      |
|                                |     |           |           |        | Management | 5    | Declassify the Board of Directors                             | For      | For      |
|                                |     |           |           |        | Management | 6    | Eliminate Cumulative Voting                                   | For      | For      |
|                                |     |           |           |        | Management | 7    | Ratify Auditors   | For      | For      |
| The Coca-Cola Company          | KO  | 191216100 | 27-Apr-11 | Annual | Management | 8    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                                |     |           |           |        | Management | 9    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                                |     |           |           |        | Management | 1    | Elect Director Herbert A. Allen                               | For      | For      |
|                                |     |           |           |        | Management | 2    | Elect Director Ronald W. Allen                                | For      | For      |
|                                |     |           |           |        | Management | 3    | Elect Director Howard G. Buffett                              | For      | For      |
|                                |     |           |           |        | Management | 4    | Elect Director Barry Diller                                   | For      | For      |
|                                |     |           |           |        | Management | 5    | Elect Director Evan G. Greenberg                              | For      | For      |
|                                |     |           |           |        | Management | 6    | Elect Director Alexis M. Herman                               | For      | For      |
|                                |     |           |           |        | Management | 7    | Elect Director Muhtar Kent                                    | For      | For      |
|                                |     |           |           |        | Management | 8    | Elect Director Donald R. Keough                               | For      | For      |
|                                |     |           |           |        | Management | 9    | Elect Director Maria Elena Lagomasino                         | For      | For      |
|                                |     |           |           |        | Management | 10   | Elect Director Donald F. McHenry                              | For      | For      |
|                                |     |           |           |        | Management | 11   | Elect Director Sam Nunn                                       | For      | For      |
|                                |     |           |           |        | Management | 12   | Elect Director James D. Robinson III                          | For      | For      |
|                                |     |           |           |        | Management | 13   | Elect Director Peter V. Ueberroth                             | For      | For      |
|                                |     |           |           |        | Management | 14   | Elect Director Jacob Wallenberg                               | For      | For      |
|                                |     |           |           |        | Management | 15   |   | For      | For      |

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|         |     |           |           |        |              |                                  |  |          |          |
|---------|-----|-----------|-----------|--------|--------------|----------------------------------|--|----------|----------|
|         |     |           |           |        |              | Elect Director James B. Williams |  |          |          |
|         |     |           |           |        | Management   | 16                               | Ratify Auditors  | For      | For      |
|         |     |           |           |        | Management   | 17                               | Amend Executive Incentive Bonus Plan   | For      | For      |
|         |     |           |           |        | Management   | 18                               | Amend Restricted Stock Plan  | For      | For      |
|         |     |           |           |        | Management   | 19                               | Advisory Vote to Ratify Named Executive Officers Compensation  | For      | For      |
|         |     |           |           |        | Management   | 20                               | Advisory Vote on Say on Pay Frequency  | One Year | One Year |
|         |     |           |           |        | Share Holder | 21                               | Publish Report on Chemical Bisphenol-A (BPA)   | Against  | For      |
| DIRECTV | DTV | 25490A101 | 28-Apr-11 | Annual | Management   | 1.1                              | Elect Director David B. Dillon   | For      | For      |
|         |     |           |           |        | Management   | 1.2                              | Elect Director Samuel A. DiPiazza, Jr.   | For      | For      |
|         |     |           |           |        | Management   | 1.3                              | Elect Director Lorrie M. Norrington  | For      | For      |
|         |     |           |           |        | Management   | 2                                | Ratify Auditors  | For      | For      |
|         |     |           |           |        | Management   | 3                                | Reduce Authorized Class B Shares, Eliminate Class C Common Stock and Deletion of Rights to Call Special Meetings to Certain Stockholders | For      | For      |
|         |     |           |           |        | Management   | 4                                | Declassify the Board of Directors  | For      | For      |
|         |     |           |           |        | Management   | 5                                | Adopt Majority Voting for Uncontested Election of Directors  | For      | For      |
|         |     |           |           |        | Management   | 6                                | Provide Right to Call Special Meeting  | For      | For      |
|         |     |           |           |        | Management   | 7                                | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes  | For      | Against  |
|         |     |           |           |        | Management   | 8                                | Advisory Vote to Ratify Named Executive Officers Compensation  | For      | For      |
|         |     |           |           |        | Management   | 9                                | Advisory Vote on Say on Pay Frequency  | One Year | One Year |



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|                               |      |   |           |          |            |     |   |           |          |
|-------------------------------|------|---|-----------|----------|------------|-----|---|-----------|----------|
| Life Technologies Corporation | LIFE | 53217V109   | 28-Apr-11 | Annual   | Management | 1   | Elect Director Balakrishnan S. Iyer                           | For       | For      |
|                               |      |   |           |          | Management | 2   | Elect Director Gregory T. Lucier                              | For       | For      |
|                               |      |   |           |          | Management | 3   | Elect Director Ronald A. Matricaria                           | For       | For      |
|                               |      |   |           |          | Management | 4   | Elect Director David C. U Prichard                            | For       | For      |
|                               |      |   |           |          | Management | 5   | Elect Director William H. Longfield                           | For       | For      |
|                               |      |   |           |          | Management | 6   | Elect Director Ora H. Pescovitz                               | For       | For      |
|                               |      |   |           |          | Management | 7   | Ratify Auditors   | For       | For      |
|                               |      |   |           |          | Management | 8   | Amend Certificate of Incorporation                            | For       | For      |
|                               |      |   |           |          | Management | 9   | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |
|                               |      |   |           |          | Management | 10  | Advisory Vote on Say on Pay Frequency                         | Two Years | One Year |
| The Hershey Company           | HSY  | 427866108   | 28-Apr-11 | Annual   | Management | 1.1 | Elect Director P.M. Arway                                     | For       | For      |
|                               |      |   |           |          | Management | 1.2 | Elect Director R.F. Cavanaugh                                 | For       | For      |
|                               |      |   |           |          | Management | 1.3 | Elect Director C.A. Davis                                     | For       | For      |
|                               |      |   |           |          | Management | 1.4 | Elect Director J.M. Mead                                      | For       | For      |
|                               |      |   |           |          | Management | 1.5 | Elect Director J.E. Nevels                                    | For       | For      |
|                               |      |   |           |          | Management | 1.6 | Elect Director A.J. Palmer                                    | For       | For      |
|                               |      |   |           |          | Management | 1.7 | Elect Director T.J. Ridge                                     | For       | For      |
|                               |      |   |           |          | Management | 1.8 | Elect Director D.L. Shedlarz                                  | For       | For      |
|                               |      |   |           |          | Management | 1.9 | Elect Director D.J. West                                      | For       | For      |
|                               |      |   |           |          | Management | 2   | Ratify Auditors   | For       | For      |
| Management                    | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |            |     |   |           |          |
| Management                    | 4    | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |            |     |   |           |          |
| Tractor Supply Company        | TSCO | 892356106   | 28-Apr-11 | Annual   | Management | 5   | Amend Omnibus Stock Plan                                      | For       | For      |
|                               |      |   |           |          | Management | 1.1 | Elect Director James F. Wright                                | For       | For      |
|                               |      |   |           |          | Management | 1.2 | Elect Director Johnston C. Adams                              | For       | For      |
|                               |      |   |           |          | Management | 1.3 | Elect Director William Bass                                   | For       | For      |
|                               |      |   |           |          | Management | 1.4 | Elect Director Peter D. Bewley                                | For       | For      |
|                               |      |   |           |          | Management | 1.5 | Elect Director Jack C. Bingleman                              | For       | For      |
|                               |      |   |           |          | Management | 1.6 | Elect Director Richard W. Frost                               | For       | For      |
|                               |      |   |           |          | Management | 1.7 | Elect Director Cynthia T. Jamison                             | For       | For      |
|                               |      |   |           |          | Management | 1.8 | Elect Director George MacKenzie                               | For       | For      |
|                               |      |   |           |          | Management | 1.9 | Elect Director Edna K. Morris                                 | For       | For      |
| Management                    | 2    | Increase Authorized Common Stock                              | For       | For      |            |     |   |           |          |
| Management                    | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |            |     |   |           |          |
| Management                    | 4    | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |            |     |   |           |          |
| Aflac Incorporated            | AFL  | 001055102   | 02-May-11 | Annual   | Management | 1   | Elect Director Daniel P. Amos                                 | For       | For      |
|                               |      |   |           |          | Management | 2   | Elect Director John Shelby Amos II                            | For       | For      |
|                               |      |   |           |          | Management | 3   | Elect Director Paul S. Amos II                                | For       | For      |
|                               |      |   |           |          | Management | 4   |   | For       | For      |

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|            |    |   |          |          |
|------------|----|---|----------|----------|
|            |    | Elect Director Michael H. Armacost                            |          |          |
| Management | 5  | Elect Director Kriss Cloninger III                            | For      | For      |
| Management | 6  | Elect Director Elizabeth J. Hudson                            | For      | For      |
| Management | 7  | Elect Director Douglas W. Johnson                             | For      | For      |
| Management | 8  | Elect Director Robert B. Johnson                              | For      | For      |
| Management | 9  | Elect Director Charles B. Knapp                               | For      | For      |
| Management | 10 | Elect Director E. Stephen Purdom                              | For      | For      |
| Management | 11 | Elect Director Barbara K. Rimer                               | For      | For      |
| Management | 12 | Elect Director Marvin R. Schuster                             | For      | For      |
| Management | 13 | Elect Director David Gary Thompson                            | For      | For      |
| Management | 14 | Elect Director Robert L. Wright                               | For      | For      |
| Management | 15 | Elect Director Takuro Yoshida                                 | For      | For      |
| Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
| Management | 17 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Management | 18 | Ratify Auditors   | For      | For      |

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|                                   |     |           |           |        |                 |  |             |          |
|-----------------------------------|-----|-----------|-----------|--------|-----------------|--|-------------|----------|
| The Boeing Company                | BA  | 097023105 | 02-May-11 | Annual | Management 1    | Elect Director John E. Bryson  | For         | For      |
|                                   |     |           |           |        | Management 2    | Elect Director David L. Calhoun  | 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 Kenneth M. Duberstein   | For         | For      |
|                                   |     |           |           |        | Management 6    | Elect Director Edmund P. Giambastiani, Jr.   | For         | For      |
|                                   |     |           |           |        | Management 7    | Elect Director Edward M. Liddy   | For         | For      |
|                                   |     |           |           |        | Management 8    | Elect Director John F. McDonnell   | For         | For      |
|                                   |     |           |           |        | Management 9    | Elect Director W. James Mc Nerney, Jr.   | For         | For      |
|                                   |     |           |           |        | Management 10   | Elect Director Susan C. Schwab   | For         | For      |
|                                   |     |           |           |        | Management 11   | Elect Director Ronald A. Williams  | For         | For      |
|                                   |     |           |           |        | Management 12   | Elect Director Mike S. Zafirovski  | For         | For      |
|                                   |     |           |           |        | Management 13   | Advisory Vote to Ratify Named Executive Officers Compensation  | For         | For      |
|                                   |     |           |           |        | Management 14   | Advisory Vote on Say on Pay Frequency  | Three Years | One Year |
|                                   |     |           |           |        | Management 15   | Ratify Auditors  | For         | For      |
|                                   |     |           |           |        | Share Holder 16 | Implement Third-Party Supply Chain Monitoring  | Against     | Against  |
|                                   |     |           |           |        | Share Holder 17 | Report on Political Contributions  | Against     | For      |
|                                   |     |           |           |        | Share Holder 18 | Provide Right to Act by Written Consent  | Against     | For      |
|                                   |     |           |           |        | Share Holder 19 | Amend Articles/Bylaws/Charter Call Special Meetings  | Against     | For      |
|                                   |     |           |           |        | Share Holder 20 | Require Independent Board Chairman   | Against     | For      |
| Baxter International Inc.         | BAX | 071813109 | 03-May-11 | Annual | Management 1    | Elect Director Wayne T. Hockmeyer  | For         | For      |
|                                   |     |           |           |        | Management 2    | Elect Director Robert L. Parkinson, Jr.  | For         | For      |
|                                   |     |           |           |        | Management 3    | Elect Director Thomas T. Stallkamp   | For         | For      |
|                                   |     |           |           |        | Management 4    | Elect Director Albert P.L. Stroucken   | For         | For      |
|                                   |     |           |           |        | Management 5    | Ratify Auditors  | For         | For      |
|                                   |     |           |           |        | Management 6    | Advisory Vote to Ratify Named Executive Officers Compensation  | For         | For      |
|                                   |     |           |           |        | Management 7    | Advisory Vote on Say on Pay Frequency  | Three Years | One Year |
|                                   |     |           |           |        | Management 8    | Approve Qualified Employee Stock Purchase Plan   | For         | For      |
|                                   |     |           |           |        | Management 9    | Approve Omnibus Stock Plan   | For         | For      |
|                                   |     |           |           |        | Management 10   | Amend Certificate of Incorporation to Declassify the Board and Reduce Supermajority Voting Requirement | For         | For      |
| Cameron International Corporation | CAM | 13342B105 | 03-May-11 | Annual | Management 1    | Elect Director Peter J. Fluor  | For         | For      |
|                                   |     |           |           |        | Management 2    | Elect Director Jack B. Moore   | For         | For      |
|                                   |     |           |           |        | Management 3    | Elect Director David Ross  | For         | For      |
|                                   |     |           |           |        | Management 4    | Ratify Auditors  | For         | For      |
|                                   |     |           |           |        | Management 5    | Approve Executive Incentive Bonus Plan   | For         | For      |

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|                 |     |           |           |        |               |   |          |          |
|-----------------|-----|-----------|-----------|--------|---------------|---|----------|----------|
|                 |     |           |           |        | Management 6  | Amend Omnibus Stock Plan  | For      | For      |
|                 |     |           |           |        | Management 7  | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For      | For      |
|                 |     |           |           |        | Management 8  | Advisory Vote on Say on Pay<br>Frequency                            | None     | One Year |
| EMC Corporation | EMC | 268648102 | 04-May-11 | Annual | Management 1  | Elect Director Michael W.<br>Brown                                  | For      | For      |
|                 |     |           |           |        | Management 2  | Elect Director Randolph L.<br>Cowen                                 | For      | For      |
|                 |     |           |           |        | Management 3  | Elect Director Michael J.<br>Cronin                                 | For      | For      |
|                 |     |           |           |        | Management 4  | Elect Director Gail Deegan  | For      | For      |
|                 |     |           |           |        | Management 5  | Elect Director James S.<br>DiStasio                                 | For      | For      |
|                 |     |           |           |        | Management 6  | Elect Director John R. Egan   | For      | For      |
|                 |     |           |           |        | Management 7  | Elect Director Edmund F.<br>Kelly                                   | For      | For      |
|                 |     |           |           |        | Management 8  | Elect Director Windle B.<br>Priem                                   | For      | For      |
|                 |     |           |           |        | Management 9  | Elect Director Paul Sagan   | For      | For      |
|                 |     |           |           |        | Management 10 | Elect Director David N.<br>Strohm                                   | For      | For      |
|                 |     |           |           |        | Management 11 | Elect Director Joseph M.<br>Tucci                                   | For      | For      |
|                 |     |           |           |        | Management 12 | Ratify Auditors   | For      | For      |
|                 |     |           |           |        | Management 13 | Amend Omnibus Stock Plan  | For      | For      |
|                 |     |           |           |        | Management 14 | Provide Right to Call Special<br>Meeting                            | For      | For      |
|                 |     |           |           |        | Management 15 | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For      | For      |
|                 |     |           |           |        | Management 16 | Advisory Vote on Say on Pay<br>Frequency                            | One Year | One Year |

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| Company                | Symbol | SEC ID    | Meeting Date | Meeting Type | Item           | Category  | Item Description | For | Against  |
|------------------------|--------|-----------|--------------|--------------|----------------|---|------------------|-----|----------|
| Kansas City Southern   | KSU    | 485170302 | 05-May-11    | Annual       | Management 1.1 | Elect Director Henry R. Davis                                 | For              |     |          |
|                        |        |           |              |              | Management 1.2 | Elect Director Robert J. Druten                               | For              |     |          |
|                        |        |           |              |              | Management 1.3 | Elect Director Rodney E. Slater                               | For              |     |          |
|                        |        |           |              |              | Management 2   | Ratify Auditors   | For              |     |          |
|                        |        |           |              |              | Management 3   | Approve Executive Incentive Bonus Plan                        | For              |     |          |
|                        |        |           |              |              | Management 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For              |     |          |
|                        |        |           |              |              | Management 5   | Advisory Vote on Say on Pay Frequency                         | Three Years      |     | One Year |
| FMC Technologies, Inc. | FTI    | 30249U101 | 06-May-11    | Annual       | Management 1   | Elect Director C. Maury Devine                                | For              |     |          |
|                        |        |           |              |              | Management 2   | Elect Director John T. Grep                                   | For              |     |          |
|                        |        |           |              |              | Management 3   | Elect Director Thomas M. Hamilton                             | For              |     |          |
|                        |        |           |              |              | Management 4   | Elect Director Richard A. Pattarozzi                          | For              |     |          |
|                        |        |           |              |              | Management 5   | Ratify Auditors   | For              |     |          |
|                        |        |           |              |              | Management 6   | Advisory Vote to Ratify Named Executive Officers Compensation | For              |     |          |
|                        |        |           |              |              | Management 7   | Advisory Vote on Say on Pay Frequency                         | Three Years      |     | One Year |
|                        |        |           |              |              | Management 8   | Increase Authorized Common Stock                              | For              |     |          |
| Cummins Inc.           | CMI    | 231021106 | 10-May-11    | Annual       | Management 1   | Elect Director Theodore M. Solso                              | For              |     |          |
|                        |        |           |              |              | Management 2   | Elect Director N. Thomas Linebarger                           | For              |     |          |
|                        |        |           |              |              | Management 3   | Elect Director William I. Miller                              | For              |     |          |
|                        |        |           |              |              | Management 4   | Elect Director Alexis M. Herman                               | For              |     |          |
|                        |        |           |              |              | Management 5   | Elect Director Georgia R. Nelson                              | For              |     |          |
|                        |        |           |              |              | Management 6   | Elect Director Carl Ware                                      | For              |     |          |
|                        |        |           |              |              | Management 7   | Elect Director Robert K. Herdman                              | For              |     |          |
|                        |        |           |              |              | Management 8   | Elect Director Robert J. Bernhard                             | For              |     |          |
|                        |        |           |              |              | Management 9   | Elect Director Franklin R. Chang-Diaz                         | For              |     |          |
|                        |        |           |              |              | Management 10  | Elect Director Stephen B. Dobbs                               | For              |     |          |
|                        |        |           |              |              | Management 11  | Advisory Vote to Ratify Named Executive Officers Compensation | For              |     |          |
|                        |        |           |              |              | Management 12  | Advisory Vote on Say on Pay Frequency                         | One Year         |     | One Year |
| Novellus Systems, Inc. | NVLS   | 670008101 | 10-May-11    | Annual       | Management 13  | Ratify Auditors   | For              |     |          |
|                        |        |           |              |              | Management 1.1 | Elect Director Richard S. Hill                                | For              |     |          |
|                        |        |           |              |              | Management 1.2 | Elect Director Neil R. Bonke                                  | For              |     |          |
|                        |        |           |              |              | Management 1.3 | Elect Director Youssef A. El-Mansy                            | For              |     |          |
|                        |        |           |              |              | Management 1.4 | Elect Director Glen G. Possley                                | For              |     |          |
|                        |        |           |              |              | Management 1.5 | Elect Director Ann D. Rhoads                                  | For              |     |          |
|                        |        |           |              |              | Management 1.6 | Elect Director Krishna Saraswat                               | For              |     |          |
|                        |        |           |              |              | Management 1.7 | Elect Director William R. Spivey                              | For              |     |          |

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|                    |     |           |           |        |            |     |   |             |          |
|--------------------|-----|-----------|-----------|--------|------------|-----|---|-------------|----------|
|                    |     |           |           |        | Management | 1.8 | Elect Director Delbert A. Whitaker                            | 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 | For         | For      |
|                    |     |           |           |        | Management | 5   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| The Timken Company | TKR | 887389104 | 10-May-11 | Annual | Management | 1.1 | Elect Director John M. Ballbach                               | For         | For      |
|                    |     |           |           |        | Management | 1.2 | Elect Director Phillip R. Cox                                 | For         | For      |
|                    |     |           |           |        | Management | 1.3 | Elect Director Ward J. Timken, Jr                             | For         | For      |
|                    |     |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|                    |     |           |           |        | Management | 3   | Approve Omnibus Stock Plan                                    | For         | For      |
|                    |     |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                    |     |           |           |        | Management | 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |

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|                    |     |   |           |          |             |      |   |             |          |
|--------------------|-----|---|-----------|----------|-------------|------|---|-------------|----------|
| Waters Corporation | WAT | 941848103   | 10-May-11 | Annual   | Management  | 1.1  | Elect Director Joshua Bekenstein                              | For         | For      |
|                    |     |   |           |          | Management  | 1.2  | Elect Director Michael J. Berendt                             | For         | For      |
|                    |     |   |           |          | Management  | 1.3  | Elect Director Douglas A. Berthiaume                          | For         | For      |
|                    |     |   |           |          | Management  | 1.4  | Elect Director Edward Conard                                  | For         | For      |
|                    |     |   |           |          | Management  | 1.5  | Elect Director Laurie H. Glimcher                             | For         | For      |
|                    |     |   |           |          | Management  | 1.6  | Elect Director Christopher A. Kuebler                         | For         | For      |
|                    |     |   |           |          | Management  | 1.7  | Elect Director William J. Miller                              | For         | For      |
|                    |     |   |           |          | Management  | 1.8  | Elect Director Joann A. Reed                                  | For         | For      |
|                    |     |   |           |          | Management  | 1.9  | Elect Director Thomas P. Salice                               | For         | For      |
|                    |     |   |           |          | Management  | 2    | Ratify Auditors   | For         | For      |
|                    |     |   |           |          | Management  | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                    |     |   |           |          | Management  | 4    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                    |     |   |           |          | ANSYS, Inc. | ANSS | 03662Q105   | 11-May-11   | Annual   |
| Management         | 1.2 | Elect Director William R. McDermott                           | For       | For      |             |      |   |             |          |
| Management         | 1.3 | Elect Director Ajei S. Gopal                                  | For       | For      |             |      |   |             |          |
| Management         | 2   | Increase Authorized Common Stock                              | For       | For      |             |      |   |             |          |
| Management         | 3   | Amend Omnibus Stock Plan                                      | For       | For      |             |      |   |             |          |
| Management         | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |             |      |   |             |          |
| ConocoPhillips     | COP | 20825C104   | 11-May-11 | Annual   | Management  | 5    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                    |     |   |           |          | Management  | 6    | Ratify Auditors   | For         | For      |
|                    |     |   |           |          | Management  | 1    | Elect Director Richard L. Armitage                            | For         | For      |
|                    |     |   |           |          | Management  | 2    | Elect Director Richard H. Auchinleck                          | For         | For      |
|                    |     |   |           |          | Management  | 3    | Elect Director James E. Copeland, Jr.                         | For         | For      |
|                    |     |   |           |          | Management  | 4    | Elect Director Kenneth M. Duberstein                          | For         | For      |
|                    |     |   |           |          | Management  | 5    | Elect Director Ruth R. Harkin                                 | For         | For      |
|                    |     |   |           |          | Management  | 6    | Elect Director Harold W. McGraw III                           | For         | For      |
|                    |     |   |           |          | Management  | 7    | Elect Director James J. Mulva                                 | For         | For      |
|                    |     |   |           |          | Management  | 8    | Elect Director Robert A. Niblock                              | For         | For      |
|                    |     |   |           |          | Management  | 9    | Elect Director Harald J. Norvik                               | For         | For      |
|                    |     |   |           |          | Management  | 10   | Elect Director William K. Reilly                              | For         | For      |
| Management         | 11  | Elect Director Victoria J. Tschinkel                          | For       | For      |             |      |   |             |          |
| Management         | 12  | Elect Director Kathryn C. Turner                              | For       | For      |             |      |   |             |          |
| Management         | 13  | Elect Director William E. Wade, Jr.                           | For       | For      |             |      |   |             |          |
| Management         | 14  | Ratify Auditors   | For       | For      |             |      |   |             |          |
| Management         | 15  | Advisory Vote to Ratify Named Executive Officers Compensation | For       | Against  |             |      |   |             |          |
| Management         | 16  |   | None      | One Year |             |      |   |             |          |

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|                        |     |           |           |        |              |    |  |          |          |
|------------------------|-----|-----------|-----------|--------|--------------|----|--|----------|----------|
|                        |     |           |           |        | Management   | 17 | Advisory Vote on Say on Pay Frequency                                | For      | For      |
|                        |     |           |           |        | Share Holder | 18 | Approve Omnibus Stock Plan   | Against  | For      |
|                        |     |           |           |        | Share Holder | 19 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against  | For      |
|                        |     |           |           |        | Share Holder | 20 | Report on Political Contributions                                    | Against  | For      |
|                        |     |           |           |        | Share Holder | 21 | Report on Lobbying Expenses  | Against  | Against  |
|                        |     |           |           |        | Share Holder | 22 | Report on Accident Risk Reduction Efforts                            | Against  | Against  |
|                        |     |           |           |        | Share Holder | 23 | Adopt Policy to Address Coastal Louisiana Environmental Impacts      | Against  | For      |
|                        |     |           |           |        | Share Holder | 24 | Adopt Quantitative GHG Goals for Products and Operations             | Against  | Against  |
|                        |     |           |           |        | Share Holder | 25 | Report on Financial Risks of Climate Change                          | Against  | For      |
|                        |     |           |           |        |              |    | Report on Environmental Impact of Oil Sands Operations in Canada     |          |          |
| Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | Annual | Management   | 1  | Elect Director F.W. Blue   | For      | For      |
|                        |     |           |           |        | Management   | 2  | Elect Director C.P. Deming   | For      | For      |
|                        |     |           |           |        | Management   | 3  | Elect Director R.A. Hermes   | For      | For      |
|                        |     |           |           |        | Management   | 4  | Elect Director J.V. Kelley   | For      | For      |
|                        |     |           |           |        | Management   | 5  | Elect Director R.M. Murphy   | For      | For      |
|                        |     |           |           |        | Management   | 6  | Elect Director W.C. Nolan, Jr.                                       | For      | For      |
|                        |     |           |           |        | Management   | 7  | Elect Director N.E. Schmale  | For      | For      |
|                        |     |           |           |        | Management   | 8  | Elect Director D.J.H. Smith  | For      | For      |
|                        |     |           |           |        | Management   | 9  | Elect Director C.G. Theus  | For      | For      |
|                        |     |           |           |        | Management   | 10 | Elect Director D.M. Wood   | For      | For      |
|                        |     |           |           |        | Management   | 11 | Advisory Vote to Ratify Named Executive Officers Compensation        | For      | For      |
|                        |     |           |           |        | Management   | 12 | Advisory Vote on Say on Pay Frequency                                | One Year | One Year |
|                        |     |           |           |        | Management   | 13 | Ratify Auditors  | For      | For      |



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|                                   |     |           |           |         |              |     |  |             |          |
|-----------------------------------|-----|-----------|-----------|---------|--------------|-----|--|-------------|----------|
| Philip Morris International Inc.  | PM  | 718172109 | 11-May-11 | Annual  | Management   | 1   | Elect Director Harold Brown  | For         | For      |
|                                   |     |           |           |         | Management   | 2   | Elect Director Mathis Cabiallavetta  | For         | For      |
|                                   |     |           |           |         | Management   | 3   | Elect Director Louis C. Camilleri  | For         | For      |
|                                   |     |           |           |         | Management   | 4   | Elect Director J. Dudley Fishburn  | For         | For      |
|                                   |     |           |           |         | Management   | 5   | Elect Director Jennifer Li   | For         | For      |
|                                   |     |           |           |         | Management   | 6   | Elect Director Graham Mackay   | For         | For      |
|                                   |     |           |           |         | Management   | 7   | Elect Director Sergio Marchionne   | For         | Against  |
|                                   |     |           |           |         | Management   | 8   | Elect Director Lucio A. Noto   | For         | For      |
|                                   |     |           |           |         | Management   | 9   | Elect Director Carlos Slim Helu  | For         | For      |
|                                   |     |           |           |         | Management   | 10  | Elect Director Stephen M. Wolf   | For         | For      |
|                                   |     |           |           |         | Management   | 11  | Ratify Auditors  | For         | For      |
|                                   |     |           |           |         | Management   | 12  | Advisory Vote to Ratify Named Executive Officers Compensation  | For         | For      |
|                                   |     |           |           |         | Management   | 13  | Advisory Vote on Say on Pay Frequency  | One Year    | One Year |
|                                   |     |           |           |         | Share Holder | 14  | Report on Effect of Marketing Practices on the Poor  | Against     | Against  |
|                                   |     |           |           |         | Share Holder | 15  | Require Independent Board Chairman   | Against     | Against  |
|                                   |     |           |           |         | Management   | 1   | Approve Merger Agreement   | For         | For      |
| The Mosaic Company                | MOS | 61945A107 | 11-May-11 | Special | Management   | 2   | Adjourn Meeting  | For         | For      |
| Republic Services, Inc.           | RSG | 760759100 | 12-May-11 | Annual  | Management   | 1   | Elect Director James W. Crownover  | For         | For      |
|                                   |     |           |           |         | Management   | 2   | Elect Director John W. Croghan   | For         | For      |
|                                   |     |           |           |         | Management   | 3   | Elect Director William J. Flynn  | For         | For      |
|                                   |     |           |           |         | Management   | 4   | Elect Director Michael Larson  | For         | For      |
|                                   |     |           |           |         | Management   | 5   | Elect Director Nolan Lehmann   | For         | For      |
|                                   |     |           |           |         | Management   | 6   | Elect Director W. Lee Nutter   | For         | For      |
|                                   |     |           |           |         | Management   | 7   | Elect Director Ramon A. Rodriguez  | For         | For      |
|                                   |     |           |           |         | Management   | 8   | Elect Director Donald W. Slager  | For         | For      |
|                                   |     |           |           |         | Management   | 9   | Elect Director Allan C. Sorensen   | For         | For      |
|                                   |     |           |           |         | Management   | 10  | Elect Director John M. Trani   | For         | For      |
|                                   |     |           |           |         | Management   | 11  | Elect Director Michael W. Wickham  | For         | For      |
|                                   |     |           |           |         | Management   | 12  | Advisory Vote to Ratify Named Executive Officers Compensation  | For         | Against  |
|                                   |     |           |           |         | Management   | 13  | Advisory Vote on Say on Pay Frequency  | Three Years | One Year |
|                                   |     |           |           |         | Management   | 14  | Amend Omnibus Stock Plan   | For         | For      |
|                                   |     |           |           |         | Management   | 15  | Ratify Auditors  | For         | For      |
|                                   |     |           |           |         | Share Holder | 16  | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against     | For      |
| Cypress Semiconductor Corporation | CY  | 232806109 | 13-May-11 | Annual  | Management   | 1.1 | Elect Director T.J. Rodgers  | For         | For      |
|                                   |     |           |           |         | Management   | 1.2 | Elect Director W. Steve Albrecht   | For         | For      |
|                                   |     |           |           |         | Management   | 1.3 |  | For         | For      |

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|                          |     |           |           |            |                                 |   |                                  |          |     |
|--------------------------|-----|-----------|-----------|------------|---------------------------------|---|----------------------------------|----------|-----|
|                          |     |           |           |            | Elect Director Eric A. Benhamou |   |                                  |          |     |
|                          |     |           |           | Management | 1.4                             | Elect Director Lloyd Carney                                   | For                              | For      |     |
|                          |     |           |           | Management | 1.5                             | Elect Director James R. Long                                  | For                              | For      |     |
|                          |     |           |           | Management | 1.6                             | Elect Director J. Daniel McCranie                             | For                              | For      |     |
|                          |     |           |           | Management | 1.7                             | Elect Director J. Donald Sherman                              | For                              | For      |     |
|                          |     |           |           | Management | 1.8                             | Elect Director Wilbert Van Den Hoek                           | For                              | For      |     |
|                          |     |           |           | Management | 2                               | Ratify Auditors   | For                              | For      |     |
|                          |     |           |           | Management | 3                               | Amend Omnibus Stock Plan                                      | For                              | Against  |     |
|                          |     |           |           | Management | 4                               | Advisory Vote to Ratify Named Executive Officers Compensation | For                              | For      |     |
|                          |     |           |           | Management | 5                               | Advisory Vote on Say on Pay Frequency                         | One Year                         | One Year |     |
| Advance Auto Parts, Inc. | AAP | 00751Y106 | 17-May-11 | Annual     | Management                      | 1.1   | Elect Director John F. Bergstrom | For      | For |
|                          |     |           |           | Management | 1.2                             | Elect Director John C. Brouillard                             | For                              | For      |     |
|                          |     |           |           | Management | 1.3                             | Elect Director Fiona P. Dias                                  | For                              | For      |     |
|                          |     |           |           | Management | 1.4                             | Elect Director Frances X. Frei                                | For                              | For      |     |
|                          |     |           |           | Management | 1.5                             | Elect Director Darren R. Jackson                              | For                              | For      |     |
|                          |     |           |           | Management | 1.6                             | Elect Director William S. Oglesby                             | For                              | For      |     |
|                          |     |           |           | Management | 1.7                             | Elect Director J. Paul Raines                                 | For                              | For      |     |
|                          |     |           |           | Management | 1.8                             | Elect Director Gilbert T. Ray                                 | For                              | For      |     |
|                          |     |           |           | Management | 1.9                             | Elect Director Carlos A. Saladrigas                           | For                              | For      |     |
|                          |     |           |           | Management | 2                               | Advisory Vote to Ratify Named Executive Officers Compensation | For                              | For      |     |
|                          |     |           |           | Management | 3                               | Advisory Vote on Say on Pay Frequency                         | One Year                         | One Year |     |
|                          |     |           |           | Management | 4                               | Ratify Auditors   | For                              | For      |     |

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|                                    |      |           |           |        |            |     |   |             |          |
|------------------------------------|------|-----------|-----------|--------|------------|-----|---|-------------|----------|
| Oil States International, Inc.     | OIS  | 678026105 | 17-May-11 | Annual | Management | 1.1 | Elect Director Christopher T. Seaver                          | For         | For      |
|                                    |      |           |           |        | Management | 1.2 | Elect Director Douglas E. Swanson                             | For         | Withhold |
|                                    |      |           |           |        | Management | 1.3 | Elect Director Cindy B. Taylor                                | For         | For      |
|                                    |      |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|                                    |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                    |      |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                    |      |           |           |        | Management | 1   | Elect Director David A. Hentschel                             | For         | For      |
| Cimarex Energy Co.                 | XEC  | 171798101 | 18-May-11 | Annual | Management | 2   | Elect Director F.H. Merelli                                   | For         | For      |
|                                    |      |           |           |        | Management | 3   | Elect Director L. Paul Teague                                 | For         | For      |
|                                    |      |           |           |        | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                    |      |           |           |        | Management | 5   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                                    |      |           |           |        | Management | 6   | Approve Omnibus Stock Plan                                    | For         | For      |
|                                    |      |           |           |        | Management | 7   | Ratify Auditors   | For         | For      |
| Petrohawk Energy Corporation       | HK   | 716495106 | 18-May-11 | Annual | Management | 1.1 | Elect Director Floyd C. Wilson                                | For         | For      |
|                                    |      |           |           |        | Management | 1.2 | Elect Director Gary A. Merriman                               | For         | For      |
|                                    |      |           |           |        | Management | 1.3 | Elect Director Robert C. Stone, Jr.                           | For         | For      |
|                                    |      |           |           |        | Management | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                                    |      |           |           |        | Management | 3   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                    |      |           |           |        | Management | 4   | Amend Omnibus Stock Plan                                      | For         | For      |
|                                    |      |           |           |        | Management | 5   | Ratify Auditors   | For         | For      |
| Scripps Networks Interactive, Inc. | SNI  | 811065101 | 18-May-11 | Annual | Management | 1.1 | Elect Director David A. Galloway                              | For         | For      |
|                                    |      |           |           |        | Management | 1.2 | Elect Director Dale Pond                                      | For         | For      |
|                                    |      |           |           |        | Management | 1.3 | Elect Director Ronald W. Tysoe                                | For         | For      |
| TRW Automotive Holdings Corp.      | TRW  | 87264S106 | 18-May-11 | Annual | Management | 1.1 | Elect Director Francois J. Castaing                           | For         | For      |
|                                    |      |           |           |        | Management | 1.2 | Elect Director Michael R. Gambrell                            | For         | For      |
|                                    |      |           |           |        | Management | 1.3 | Elect Director Paul H. O neill                                | For         | For      |
|                                    |      |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|                                    |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                    |      |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Intel Corporation                  | INTC | 458140100 | 19-May-11 | Annual | Management | 1   | Elect Director Charlene Barshefsky                            | For         | For      |
|                                    |      |           |           |        | Management | 2   | Elect Director Susan L. Decker                                | For         | For      |
|                                    |      |           |           |        | Management | 3   | Elect Director John J. Donahoe                                | For         | For      |
|                                    |      |           |           |        | Management | 4   | Elect Director Reed E. Hundt                                  | For         | For      |
|                                    |      |           |           |        | Management | 5   | Elect Director Paul S. Otellini                               | For         | For      |
|                                    |      |           |           |        | Management | 6   | Elect Director James D. Plummer                               | For         | For      |
|                                    |      |           |           |        | Management | 7   | Elect Director David S. Pottruck                              | For         | For      |
|                                    |      |           |           |        | Management | 8   | Elect Director Jane E. Shaw                                   | For         | For      |

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|               |     |           |           |              |            |   |                                |          |     |
|---------------|-----|-----------|-----------|--------------|------------|---|--------------------------------|----------|-----|
|               |     |           |           | Management   | 9          | Elect Director Frank D. Yeary                                 | For                            | For      |     |
|               |     |           |           | Management   | 10         | Elect Director David B. Yoffie                                | For                            | For      |     |
|               |     |           |           | Management   | 11         | Ratify Auditors   | For                            | For      |     |
|               |     |           |           | Management   | 12         | Amend Omnibus Stock Plan                                      | For                            | For      |     |
|               |     |           |           | Management   | 13         | Amend Qualified Employee Stock Purchase Plan                  | For                            | For      |     |
|               |     |           |           | Management   | 14         | Advisory Vote to Ratify Named Executive Officers Compensation | For                            | For      |     |
|               |     |           |           | Management   | 15         | Advisory Vote on Say on Pay Frequency                         | None                           | One Year |     |
| Rayonier Inc. | RYN | 754907103 | 19-May-11 | Annual       | Management | 1   | Elect Director Paul G. Boynton | For      | For |
|               |     |           |           | Management   | 2          | Elect Director Mark E. Gaumont                                | For                            | For      |     |
|               |     |           |           | Management   | 3          | Elect Director David W. Oskin                                 | For                            | For      |     |
|               |     |           |           | Management   | 4          | Advisory Vote to Ratify Named Executive Officers Compensation | For                            | For      |     |
|               |     |           |           | Management   | 5          | Advisory Vote on Say on Pay Frequency                         | One Year                       | One Year |     |
|               |     |           |           | Management   | 6          | Ratify Auditors   | For                            | For      |     |
|               |     |           |           | Share Holder | 7          | Declassify the Board of Directors                             | Against                        | For      |     |

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|                            |                                       |           |           |        |               |   |          |          |
|----------------------------|---------------------------------------|-----------|-----------|--------|---------------|---|----------|----------|
| Simon Property Group, Inc. | SPG                                   | 828806109 | 19-May-11 | Annual | Management 1  | Elect Director Melvyn E. Bergstein                            | For      | For      |
|                            |                                       |           |           |        | Management 2  | Elect Director Linda Walker Bynoe                             | For      | For      |
|                            |                                       |           |           |        | Management 3  | Elect Director Larry C. Glasscock                             | For      | For      |
|                            |                                       |           |           |        | Management 4  | Elect Director Karen N. Horn                                  | For      | For      |
|                            |                                       |           |           |        | Management 5  | Elect Director Allan Hubbard                                  | For      | For      |
|                            |                                       |           |           |        | Management 6  | Elect Director Reuben S. Leibowitz                            | For      | For      |
|                            |                                       |           |           |        | Management 7  | Elect Director Daniel C. Smith                                | For      | For      |
|                            |                                       |           |           |        | Management 8  | Elect Director J. Albert Smith, Jr.                           | For      | For      |
|                            |                                       |           |           |        | Management 9  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                            |                                       |           |           |        | Management 10 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| YUM! Brands, Inc.          | YUM                                   | 988498101 | 19-May-11 | Annual | Management 11 | Ratify Auditors   | For      | For      |
|                            |                                       |           |           |        | Management 1  | Elect Director David W. Dorman                                | For      | For      |
|                            |                                       |           |           |        | Management 2  | Elect Director Massimo Ferragamo                              | For      | For      |
|                            |                                       |           |           |        | Management 3  | Elect Director J. David Grissom                               | For      | For      |
|                            |                                       |           |           |        | Management 4  | Elect Director Bonnie G. Hill                                 | For      | For      |
|                            |                                       |           |           |        | Management 5  | Elect Director Robert Holland, Jr.                            | For      | For      |
|                            |                                       |           |           |        | Management 6  | Elect Director Kenneth G. Langone                             | For      | For      |
|                            |                                       |           |           |        | Management 7  | Elect Director Jonathan S. Linen                              | For      | For      |
|                            |                                       |           |           |        | Management 8  | Elect Director Thomas C. Nelson                               | For      | For      |
|                            |                                       |           |           |        | Management 9  | Elect Director David C. Novak                                 | For      | For      |
|                            |                                       |           |           |        | Management 10 | Elect Director Thomas M. Ryan                                 | For      | For      |
|                            |                                       |           |           |        | Management 11 | Elect Director Jing-Shyh S. Su                                | For      | For      |
|                            |                                       |           |           |        | Management 12 | Elect Director Robert D. Walter                               | For      | For      |
|                            |                                       |           |           |        | Management 13 | Ratify Auditors   | For      | For      |
|                            |                                       |           |           |        | Management 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                            |                                       |           |           |        | Management 15 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Management 16              | Provide Right to Call Special Meeting | For       | For       |        |               |   |          |          |
| Amgen Inc.                 | AMGN                                  | 031162100 | 20-May-11 | Annual | Management 1  | Elect Director David Baltimore                                | For      | For      |
|                            |                                       |           |           |        | Management 2  | Elect Director Frank J. Biondi, Jr.                           | For      | For      |
|                            |                                       |           |           |        | Management 3  | Elect Director Francois De Carbonnel                          | For      | For      |
|                            |                                       |           |           |        | Management 4  | Elect Director Vance D. Coffman                               | For      | For      |
|                            |                                       |           |           |        | Management 5  | Elect Director Rebecca M. Henderson                           | For      | For      |
|                            |                                       |           |           |        | Management 6  | Elect Director Frank C. Herring                               | For      | For      |
|                            |                                       |           |           |        | Management 7  | Elect Director Gilbert S. Omenn                               | For      | For      |

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|                  |      |           |           |        |              |     |   |             |          |
|------------------|------|-----------|-----------|--------|--------------|-----|---|-------------|----------|
|                  |      |           |           |        | 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  | Elect Director Ronald D. Sugar                                | For         | For      |
|                  |      |           |           |        | Management   | 13  | Ratify Auditors   | For         | For      |
|                  |      |           |           |        | Management   | 14  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                  |      |           |           |        | Management   | 15  | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                  |      |           |           |        | Share Holder | 16  | Provide Right to Act by Written Consent                       | Against     | For      |
| Rovi Corporation | ROVI | 779376102 | 24-May-11 | Annual | Management   | 1.1 | Elect Director Alfred J. Amoroso                              | For         | For      |
|                  |      |           |           |        | Management   | 1.2 | Elect Director Alan L. Earhart                                | For         | For      |
|                  |      |           |           |        | Management   | 1.3 | Elect Director Andrew K. Ludwick                              | For         | For      |
|                  |      |           |           |        | Management   | 1.4 | Elect Director James E. Meyer                                 | For         | For      |
|                  |      |           |           |        | Management   | 1.5 | Elect Director James P. O'Shaughnessy                         | For         | For      |
|                  |      |           |           |        | Management   | 1.6 | Elect Director Ruthann Quindlen                               | For         | For      |
|                  |      |           |           |        | Management   | 2   | Amend Omnibus Stock Plan                                      | For         | For      |
|                  |      |           |           |        | Management   | 3   | Ratify Auditors   | For         | For      |
|                  |      |           |           |        | Management   | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                  |      |           |           |        | Management   | 5   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Stericycle, Inc. | SRCL | 858912108 | 24-May-11 | Annual | Management   | 1   | Elect Director Mark C. Miller                                 | For         | For      |
|                  |      |           |           |        | Management   | 2   | Elect Director Jack W. Schuler                                | For         | For      |
|                  |      |           |           |        | Management   | 3   | Elect Director Thomas D. Brown                                | For         | For      |
|                  |      |           |           |        | Management   | 4   | Elect Director Rod F. Dammeyer                                | For         | For      |
|                  |      |           |           |        | Management   | 5   | Elect Director William K. Hall                                | For         | For      |
|                  |      |           |           |        | Management   | 6   | Elect Director Jonathan T. Lord                               | For         | For      |
|                  |      |           |           |        | Management   | 7   | Elect Director John Patience                                  | For         | For      |
|                  |      |           |           |        | Management   | 8   | Elect Director James W.P. Reid-Anderson                       | For         | For      |
|                  |      |           |           |        | Management   | 9   | Elect Director Ronald G. Spaeth                               | For         | For      |
|                  |      |           |           |        | Management   | 10  | Approve Omnibus Stock Plan                                    | For         | For      |
|                  |      |           |           |        | Management   | 11  | Ratify Auditors   | For         | For      |
|                  |      |           |           |        | Management   | 12  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                  |      |           |           |        | Management   | 13  | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |

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|                              |     |           |           |        |            |     |   |             |          |
|------------------------------|-----|-----------|-----------|--------|------------|-----|---|-------------|----------|
| Teradyne, Inc.               | TER | 880770102 | 24-May-11 | Annual | Management | 1   | Elect Director James W. Bagley                                | For         | For      |
|                              |     |           |           |        | Management | 2   | Elect Director Michael A. Bradley                             | For         | For      |
|                              |     |           |           |        | Management | 3   | Elect Director Albert Carnesale                               | For         | For      |
|                              |     |           |           |        | Management | 4   | Elect Director Daniel W. Christman                            | For         | For      |
|                              |     |           |           |        | Management | 5   | Elect Director Edwin J. Gillis                                | For         | For      |
|                              |     |           |           |        | Management | 6   | Elect Director Timothy E. Guertin                             | For         | For      |
|                              |     |           |           |        | Management | 7   | Elect Director Paul J. Tufano                                 | For         | For      |
|                              |     |           |           |        | Management | 8   | Elect Director Roy A. Vallee                                  | For         | For      |
|                              |     |           |           |        | Management | 9   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |     |           |           |        | Management | 10  | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                              |     |           |           |        | Management | 11  | Amend Omnibus Stock Plan                                      | For         | For      |
| Chipotle Mexican Grill, Inc. | CMG | 169656105 | 25-May-11 | Annual | Management | 12  | Ratify Auditors   | For         | For      |
|                              |     |           |           |        | Management | 1.1 | Elect Director John S. Charlesworth                           | For         | For      |
|                              |     |           |           |        | Management | 1.2 | Elect Director Montgomery F. Moran                            | For         | For      |
|                              |     |           |           |        | Management | 2   | Approve Omnibus Stock Plan                                    | For         | For      |
|                              |     |           |           |        | Management | 3   | Approve Qualified Employee Stock Purchase Plan                | For         | For      |
|                              |     |           |           |        | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |     |           |           |        | Management | 5   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                              |     |           |           |        | Management | 6   | Ratify Auditors   | For         | For      |
| Williams-Sonoma, Inc.        | WSM | 969904101 | 25-May-11 | Annual | Management | 1.1 | Elect Director Laura J. Alber                                 | For         | For      |
|                              |     |           |           |        | Management | 1.2 | Elect Director Adrian D.P. Bellamy                            | For         | For      |
|                              |     |           |           |        | Management | 1.3 | Elect Director Patrick J. Connolly                            | For         | For      |
|                              |     |           |           |        | Management | 1.4 | Elect Director Adrian T. Dillon                               | For         | For      |
|                              |     |           |           |        | Management | 1.5 | Elect Director Anthony A. Greener                             | For         | For      |
|                              |     |           |           |        | Management | 1.6 | Elect Director Ted W. Hall                                    | For         | For      |
|                              |     |           |           |        | Management | 1.7 | Elect Director Michael R. Lynch                               | For         | For      |
|                              |     |           |           |        | Management | 1.8 | Elect Director Sharon L. McCollam                             | For         | For      |
|                              |     |           |           |        | Management | 2   | Change State of Incorporation [from California to Delaware]   | For         | For      |
|                              |     |           |           |        | Management | 3   | Amend Omnibus Stock Plan                                      | For         | For      |
|                              |     |           |           |        | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |     |           |           |        | Management | 5   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                              |     |           |           |        | Management | 6   | Ratify Auditors   | For         | For      |
| Continental Resources, Inc.  | CLR | 212015101 | 26-May-11 | Annual | Management | 1.1 | Elect Director H. R. Sanders, Jr.                             | For         | For      |
|                              |     |           |           |        | Management | 1.2 | Elect Director Robert J. Grant                                | For         | For      |
|                              |     |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|                              |     |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |     |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |

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|                                    |     |           |           |        |            |    |   |          |          |
|------------------------------------|-----|-----------|-----------|--------|------------|----|---|----------|----------|
| Jones Lang LaSalle<br>Incorporated | JLL | 48020Q107 | 26-May-11 | Annual | Management | 1  | Advisory Vote on Say on<br>Pay Frequency<br>Elect Director Hugo Bague | For      | For      |
|                                    |     |           |           |        | Management | 2  | Elect Director Colin Dyer   | For      | For      |
|                                    |     |           |           |        | Management | 3  | Elect Director Darryl<br>Hartley-Leonard                              | For      | For      |
|                                    |     |           |           |        | Management | 4  | Elect Director Deanne Julius  | For      | For      |
|                                    |     |           |           |        | Management | 5  | Elect Director Ming Lu  | For      | For      |
|                                    |     |           |           |        | Management | 6  | Elect Director Lauralee E.<br>Martin                                  | For      | For      |
|                                    |     |           |           |        | Management | 7  | Elect Director Martin H.<br>Nesbitt                                   | For      | For      |
|                                    |     |           |           |        | Management | 8  | Elect Director Sheila A.<br>Penrose                                   | For      | For      |
|                                    |     |           |           |        | Management | 9  | Elect Director David B.<br>Rickard                                    | For      | For      |
|                                    |     |           |           |        | Management | 10 | Elect Director Roger T.<br>Staubach                                   | For      | For      |
|                                    |     |           |           |        | Management | 11 | Elect Director Thomas C.<br>Theobald                                  | For      | For      |
|                                    |     |           |           |        | Management | 12 | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation   | For      | For      |
|                                    |     |           |           |        | Management | 13 | Advisory Vote on Say on<br>Pay Frequency                              | One Year | One Year |
|                                    |     |           |           |        | Management | 14 | Provide Right to Call Special<br>Meeting                              | For      | For      |
|                                    |     |           |           |        | Management | 15 | Ratify Auditors   | For      | For      |



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|                         |      |           |           |        |              |     |   |             |          |
|-------------------------|------|-----------|-----------|--------|--------------|-----|---|-------------|----------|
| Google Inc.             | GOOG | 38259P508 | 02-Jun-11 | Annual | Management   | 1.1 | Elect Director Larry Page   | For         | For      |
|                         |      |           |           |        | Management   | 1.2 | Elect Director Sergey Brin  | For         | For      |
|                         |      |           |           |        | Management   | 1.3 | Elect Director Eric E. Schmidt  | 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 Ann Mather   | For         | For      |
|                         |      |           |           |        | Management   | 1.7 | Elect Director Paul S. Otellini   | For         | For      |
|                         |      |           |           |        | Management   | 1.8 | Elect Director K. Ram Shriram   | For         | For      |
|                         |      |           |           |        | Management   | 1.9 | Elect Director Shirley M. Tilghman  | For         | For      |
|                         |      |           |           |        | Management   | 2   | Ratify Auditors   | For         | For      |
|                         |      |           |           |        | Management   | 3   | Amend Omnibus Stock Plan  | For         | Against  |
|                         |      |           |           |        | Management   | 4   | Advisory Vote to Ratify Named Executive Officers Compensation               | For         | For      |
|                         |      |           |           |        | Management   | 5   | Advisory Vote on Say on Pay Frequency                                       | Three Years | One Year |
|                         |      |           |           |        | Share Holder | 6   | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against     | Against  |
|                         |      |           |           |        | Share Holder | 7   | Reduce Supermajority Vote Requirement                                       | Against     | Against  |
|                         |      |           |           |        | Share Holder | 8   | Report on Code of Conduct Compliance  | Against     | Against  |
| MasterCard Incorporated | MA   | 57636Q104 | 07-Jun-11 | Annual | Management   | 1   | Elect Director Marc Olivié  | For         | For      |
|                         |      |           |           |        | Management   | 2   | Elect Director Rima Qureshi   | For         | For      |
|                         |      |           |           |        | Management   | 3   | Elect Director Mark Schwartz  | For         | For      |
|                         |      |           |           |        | Management   | 4   | Elect Director Jackson P. Tai   | For         | For      |
|                         |      |           |           |        | Management   | 5   | Advisory Vote to Ratify Named Executive Officers Compensation               | For         | For      |
|                         |      |           |           |        | Management   | 6   | Advisory Vote on Say on Pay Frequency                                       | One Year    | One Year |
|                         |      |           |           |        | Management   | 7   | Ratify Auditors   | For         | For      |
| Sandisk Corporation     | SNDK | 80004C101 | 07-Jun-11 | Annual | Management   | 1.1 | Elect Director Michael Marks  | For         | For      |
|                         |      |           |           |        | Management   | 1.2 | Elect Director Kevin DeNuccio   | For         | For      |
|                         |      |           |           |        | Management   | 1.3 | Elect Director Irwin Federman   | For         | For      |
|                         |      |           |           |        | Management   | 1.4 | Elect Director Steven J. Gomo   | For         | For      |
|                         |      |           |           |        | Management   | 1.5 | Elect Director Eddy W. Hartenstein  | For         | For      |
|                         |      |           |           |        | Management   | 1.6 | Elect Director Chenming Hu  | For         | For      |
|                         |      |           |           |        | Management   | 1.7 | Elect Director Catherine P. Lego  | For         | For      |
|                         |      |           |           |        | Management   | 1.8 | Elect Director Sanjay Mehrotra  | For         | For      |
|                         |      |           |           |        | Management   | 2   | Ratify Auditors   | For         | For      |
|                         |      |           |           |        | Management   | 3   | Amend Omnibus Stock Plan  | For         | For      |
|                         |      |           |           |        | Management   | 4   | Amend Qualified Employee Stock Purchase Plan                                | For         | For      |
|                         |      |           |           |        | Management   | 5   | Advisory Vote to Ratify Named Executive Officers Compensation               | For         | For      |
|                         |      |           |           |        | Management   | 6   | Advisory Vote on Say on Pay Frequency                                       | One Year    | One Year |
| Caterpillar Inc.        | CAT  | 149123101 | 08-Jun-11 | Annual | Management   | 1.1 | Elect Director David L. Calhoun   | For         | Withhold |
|                         |      |           |           |        | Management   | 1.2 | Elect Director Daniel M. Dickinson  | For         | For      |
|                         |      |           |           |        | Management   | 1.3 | Elect Director Eugene V. Fife   | For         | For      |
|                         |      |           |           |        | Management   | 1.4 | Elect Director Juan Gallardo  | For         | For      |
|                         |      |           |           |        | Management   | 1.5 | Elect Director David R. Goode   | For         | For      |

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

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|                              |      |   |           |          |                                     |      |   |           |          |              |     |  |         |     |
|------------------------------|------|---|-----------|----------|-------------------------------------|------|---|-----------|----------|--------------|-----|--|---------|-----|
| MGM Resorts International    | MGM  | 552953101   | 14-Jun-11 | Annual   | Management                          | 1.1  | Elect Director Robert H. Baldwin                              | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 1.2  | Elect Director William A. Bible                               | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 1.3  | Elect Director Burton M. Cohen                                | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 1.4  | Elect Director Willie D. Davis                                | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 1.5  | Elect Director Alexis M. Herman                               | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 1.6  | Elect Director Roland Hernandez                               | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 1.7  | Elect Director Anthony Mandekic                               | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 1.8  | Elect Director Rose McKinney-James                            | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 1.9  | Elect Director James J. Murren                                | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 1.10 | Elect Director Daniel J. Taylor                               | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 1.11 | Elect Director Melvin B. Wolzinger                            | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 2    | Ratify Auditors   | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | Against  |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 4    | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 5    | Increase Authorized Common Stock                              | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Management                          | 6    | Amend Executive Incentive Bonus Plan                          | For       | For      |              |     |  |         |     |
|                              |      |   |           |          | Freeport-McMoRan Copper & Gold Inc. | FCX  | 35671D857   | 15-Jun-11 | Annual   | Share Holder | 7   | Prepare Sustainability Report          | Against | For |
|                              |      |   |           |          |                                     |      |   |           |          | Management   | 1.1 | Elect Director Richard C. Adkerson     | For     | For |
|                              |      |   |           |          |                                     |      |   |           |          | Management   | 1.2 | Elect Director Robert J. Allison, Jr.  | For     | For |
|                              |      |   |           |          |                                     |      |   |           |          | Management   | 1.3 | Elect Director Robert A. Day           | For     | For |
| Management                   | 1.4  | Elect Director Gerald J. Ford                                 | For       | For      |                                     |      |   |           |          |              |     |  |         |     |
| Management                   | 1.5  | Elect Director H. Devon Graham, Jr.                           | For       | For      |                                     |      |   |           |          |              |     |  |         |     |
| Management                   | 1.6  | Elect Director Charles C. Krulak                              | For       | For      |                                     |      |   |           |          |              |     |  |         |     |
| Management                   | 1.7  | Elect Director Bobby Lee Lackey                               | For       | For      |                                     |      |   |           |          |              |     |  |         |     |
| Management                   | 1.8  | Elect Director Jon C. Madonna                                 | For       | For      |                                     |      |   |           |          |              |     |  |         |     |
| Management                   | 1.9  | Elect Director Dustan E. McCoy                                | For       | For      |                                     |      |   |           |          |              |     |  |         |     |
| Management                   | 1.10 | Elect Director James R. Moffett                               | For       | For      |                                     |      |   |           |          |              |     |  |         |     |
| Management                   | 1.11 | Elect Director B.M. Rankin, Jr.                               | For       | For      |                                     |      |   |           |          |              |     |  |         |     |
| Management                   | 1.12 | Elect Director Stephen H. Siegele                             | For       | For      |                                     |      |   |           |          |              |     |  |         |     |
| Management                   | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | Against  |                                     |      |   |           |          |              |     |  |         |     |
| Management                   | 3    | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |                                     |      |   |           |          |              |     |  |         |     |
| Management                   | 4    | Ratify Auditors   | For       | For      |                                     |      |   |           |          |              |     |  |         |     |
| Share Holder                 | 5    | Request Director Nominee with Environmental Qualifications    | Against   | For      |                                     |      |   |           |          |              |     |  |         |     |
| Marvell Technology Group Ltd | MRVL | G5876H105   | 28-Jun-11 | Annual   |                                     |      |   |           |          | Management   | 1   | Elect Director Kuo Wei (Herbert) Chang | For     | For |
|                              |      |   |           |          |                                     |      |   |           |          | Management   | 2   | Elect Director Juergen Gromer          | For     | For |

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|------------|---|--|----------|----------|
| Management | 3 | Elect Director Arturo Krueger  | For      | For      |
| Management | 4 | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                                      | For      | For      |
| Management | 5 | Advisory Vote on Say on Pay<br>Frequency   | One Year | One Year |
| Management | 6 | Approve Reduction of Share<br>Premium Account  | For      | For      |
| Management | 7 | Amend Non-Employee<br>Director Omnibus Stock Plan  | For      | For      |
| Management | 8 | Approve<br>PricewaterhouseCoopers LLP<br>as Auditors and Authorize<br>Board to Fix Their<br>Remuneration | For      | For      |

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| <i>Company Name</i>          | <i>Ticker</i> | <i>Security ID</i>                | <i>Meeting Date</i> | <i>Meeting Type</i> | <i>Proponent</i> | <i>Item Number</i> | <i>Proposal</i>   | <i>Management Recommendation</i> | <i>Vote Instruction</i> |
|------------------------------|---------------|-----------------------------------|---------------------|---------------------|------------------|--------------------|---|----------------------------------|-------------------------|
| Marvell Technology Group Ltd | MRVL          | G5876H105                         | 08-Jul-10           | Annual              | Management       | 1a                 | Elect Ta-lin Hsu as Director  | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1b                 | Elect John G. Kassakian as Director   | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 2                  | Declassify the Board of Directors   | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 3                  | Adopt Simple Majority Vote for Election of Directors                        | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 4                  | Approve Executive Incentive Bonus Plan                                      | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 5                  | Amend Omnibus Stock Plan  | For                              | For                     |
| Legg Mason, Inc.             | LM            | 524901105                         | 27-Jul-10           | Annual              | Management       | 1.1                | Elect Director John T. Cahill   | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.2                | Elect Director Dennis R. Beresford  | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.3                | Elect Director Nelson Peltz   | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.4                | Elect Director W. Allen Reed  | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.5                | Elect Director Nicholas J. St. George                                       | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 2                  | Amend Executive Incentive Bonus Plan  | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 3                  | Ratify Auditors   | For                              | For                     |
|                              |               |                                   |                     |                     | Share Holder     | 4                  | Amend Any Short-term Incentive Plans (STIP) as Applied to Senior Executives | Against                          | For                     |
| CenturyLink, Inc.            | CTL           | 156700106                         | 24-Aug-10           | Special             | Share Holder     | 5                  | Require Independent Board Chairman  | Against                          | Against                 |
|                              |               |                                   |                     |                     | Management       | 1                  | Issue Shares in Connection with Acquisition                                 | For                              | For                     |
| Parker-Hannifin Corporation  | PH            | 701094104                         | 27-Oct-10           | Annual              | Management       | 2                  | Adjourn Meeting   | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.1                | Elect Director Robert G. Bohn   | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.2                | Elect Director Linda S. Harty   | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.3                | Elect Director William E. Kassling  | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.4                | Elect Director Robert J. Kohlhepp   | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.5                | Elect Director Klaus-Peter Müller   | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.6                | Elect Director Candy M. Obourn  | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.7                | Elect Director Joseph M. Scaminace  | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.8                | Elect Director Wolfgang R. Schmitt  | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.9                | Elect Director Åke Svensson   | For                              | For                     |
|                              |               |                                   |                     |                     | Management       | 1.10               | Elect Director Markos I. Tambakeras   | For                              | For                     |
| Management                   | 1.11          | Elect Director James L. Wainscott | For                 | For                 |                  |                    |   |                                  |                         |

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|                        |      |           |           |        |              |      |   |         |         |
|------------------------|------|-----------|-----------|--------|--------------|------|---|---------|---------|
|                        |      |           |           |        | Management   | 1.12 | Elect Director Donald E. Washkewicz   | For     | For     |
|                        |      |           |           |        | Management   | 2    | Ratify Auditors   | For     | For     |
|                        |      |           |           |        | Management   | 3    | Approve Executive Incentive Bonus Plan                                      | For     | For     |
|                        |      |           |           |        | Share Holder | 4    | Require Independent Board Chairman  | Against | Against |
| KLA-Tencor Corporation | KLAC | 482480100 | 03-Nov-10 | Annual | Management   | 1.1  | Elect Director Edward W. Barnholt   | For     | For     |
|                        |      |           |           |        | Management   | 1.2  | Elect Director Emiko Higashi  | For     | For     |
|                        |      |           |           |        | Management   | 1.3  | Elect Director Stephen P. Kaufman   | For     | For     |
|                        |      |           |           |        | Management   | 1.4  | Elect Director Richard P. Wallace   | For     | For     |
| Microsoft Corporation  | MSFT | 594918104 | 16-Nov-10 | Annual | Management   | 2    | Ratify Auditors   | For     | For     |
|                        |      |           |           |        | Management   | 1    | Elect Director Steven A. Ballmer  | For     | For     |
|                        |      |           |           |        | Management   | 2    | Elect Director Dina Dublon  | For     | For     |
|                        |      |           |           |        | Management   | 3    | Elect Director William H. Gates III   | For     | For     |
|                        |      |           |           |        | Management   | 4    | Elect Director Raymond V. Gilmartin   | For     | For     |
|                        |      |           |           |        | Management   | 5    | Elect Director Reed Hastings  | For     | For     |
|                        |      |           |           |        | Management   | 6    | Elect Director Maria M. Klawe   | For     | For     |
|                        |      |           |           |        | Management   | 7    | Elect Director David F. Marquardt   | For     | For     |
|                        |      |           |           |        | Management   | 8    | Elect Director Charles H. Noski   | For     | For     |
|                        |      |           |           |        | Management   | 9    | Elect Director Helmut Panke   | For     | For     |
|                        |      |           |           |        | Management   | 10   | Ratify Auditors   | For     | For     |
|                        |      |           |           |        | Share Holder | 11   | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | Against |
| Ralcorp Holdings, Inc. | RAH  | 751028101 | 18-Jan-11 | Annual | Management   | 1.1  | Elect Director Benjamin Ola. Akande   | For     | For     |
|                        |      |           |           |        | Management   | 1.2  | Elect Director Jonathan E. Baum   | For     | For     |
|                        |      |           |           |        | Management   | 1.3  | Elect Director Kevin J. Hunt  | For     | For     |
|                        |      |           |           |        | Management   | 1.4  | Elect Director David W. Kemper  | For     | For     |
|                        |      |           |           |        | Management   | 1.5  | Elect Director David R. Wenzel  | For     | For     |
|                        |      |           |           |        | Management   | 2    | Ratify Auditors   | For     | For     |

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|---------------------------|------|---------------------------------------|-------------|----------|--------------|-----|---|----------|----------|
| D.R. Horton, Inc.         | DHI  | 23331A109                             | 20-Jan-11   | Annual   | Management   | 1   | Elect Director Donald R. Horton                               | For      | For      |
|                           |      |                                       |             |          | Management   | 2   | Elect Director Bradley S. Anderson                            | For      | For      |
|                           |      |                                       |             |          | Management   | 3   | Elect Director Michael R. Buchanan                            | For      | For      |
|                           |      |                                       |             |          | Management   | 4   | Elect Director Michael W. Hewatt                              | For      | For      |
|                           |      |                                       |             |          | Management   | 5   | Elect Director Bob G. Scott                                   | For      | For      |
|                           |      |                                       |             |          | Management   | 6   | Elect Director Donald J. Tomnitz                              | For      | For      |
|                           |      |                                       |             |          | Management   | 7   | Amend Omnibus Stock Plan                                      | For      | For      |
|                           |      |                                       |             |          | Management   | 8   | Ratify Auditors   | For      | For      |
|                           |      |                                       |             |          | Share Holder | 9   | Adopt Quantitative GHG Goals for Products and Operations      | Against  | For      |
| Oshkosh Corporation       | OSK  | 688239201                             | 01-Feb-11   | Annual   | Management   | 1   | Elect Director Richard M. Donnelly                            | For      | For      |
|                           |      |                                       |             |          | Management   | 2   | Elect Director Michael W. Grebe                               | For      | For      |
|                           |      |                                       |             |          | Management   | 3   | Elect Director John J. Hamre                                  | For      | For      |
|                           |      |                                       |             |          | Management   | 4   | Elect Director Kathleen J. Hempel                             | For      | For      |
|                           |      |                                       |             |          | Management   | 5   | Elect Director Leslie F. Kenne                                | For      | For      |
|                           |      |                                       |             |          | Management   | 6   | Elect Director Harvey N. Medvin                               | For      | For      |
|                           |      |                                       |             |          | Management   | 7   | Elect Director J. Peter Mosling, Jr.                          | For      | For      |
|                           |      |                                       |             |          | Management   | 8   | Elect Director Craig P. Omtvedt                               | For      | For      |
|                           |      |                                       |             |          | Management   | 9   | Elect Director Richard G. Sim                                 | For      | For      |
|                           |      |                                       |             |          | Management   | 10  | Elect Director Charles L. Szews                               | For      | For      |
|                           |      |                                       |             |          | Management   | 11  | Elect Director William S. Wallace                             | For      | For      |
|                           |      |                                       |             |          | Management   | 12  | Ratify Auditors   | For      | For      |
|                           |      |                                       |             |          | Management   | 13  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                           |      |                                       |             |          | Management   | 14  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Rockwell Automation, Inc. | ROK  | 773903109                             | 01-Feb-11   | Annual   | Management   | 1.1 | Elect Director Donald R. Parfet                               | For      | For      |
|                           |      |                                       |             |          | Management   | 1.2 | Elect Director Steven R. Kalmanson                            | For      | For      |
|                           |      |                                       |             |          | Management   | 1.3 | Elect Director James P. Keane                                 | For      | For      |
|                           |      |                                       |             |          | Management   | 2   | Ratify Auditors   | For      | For      |
|                           |      |                                       |             |          | Management   | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
| Management                | 4    | Advisory Vote on Say on Pay Frequency | Three Years | One Year |              |     |   |          |          |
| Hologic, Inc.             | HOLX | 436440101                             | 02-Mar-11   | Annual   | Management   | 1.1 | Elect Director John W. Cumming                                | For      | Withhold |
|                           |      |                                       |             |          | Management   | 1.2 | Elect Director Robert A. Cascella                             | For      | For      |
|                           |      |                                       |             |          | Management   | 1.3 | Elect Director Glenn P. Muir                                  | For      | For      |
|                           |      |                                       |             |          | Management   | 1.4 | Elect Director Sally W. Crawford                              | For      | For      |
|                           |      |                                       |             |          | Management   | 1.5 | Elect Director David R. Lavance, Jr.                          | For      | For      |
|                           |      |                                       |             |          | Management   | 1.6 | Elect Director Nancy L. Leaming                               | For      | For      |
|                           |      |                                       |             |          | Management   | 1.7 | Elect Director Lawrence M. Levy                               | For      | For      |

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|                                 |     |           |           |        | Management | 1.8 | Elect Director Elaine S. Ullian   | For         | For      |
|                                 |     |           |           |        | Management | 1.9 | Elect Director Wayne Wilson   | For         | For      |
|                                 |     |           |           |        | Management | 2   | Advisory Vote to Ratify Named Executive Officers Compensation                           | For         | For      |
|                                 |     |           |           |        | Management | 3   | Advisory Vote on Say on Pay Frequency   | One Year    | One Year |
|                                 |     |           |           |        | Management | 4   | Ratify Auditors   | For         | For      |
| Covidien Public Limited Company | COV | G2554F105 | 15-Mar-11 | Annual | Management | 1   | Elect Director Craig Arnold   | For         | For      |
|                                 |     |           |           |        | Management | 2   | Elect Director Robert H. Brust  | For         | For      |
|                                 |     |           |           |        | Management | 3   | Elect Director John M. Connors, Jr.   | For         | For      |
|                                 |     |           |           |        | Management | 4   | Elect Director Christopher J. Coughlin  | For         | For      |
|                                 |     |           |           |        | Management | 5   | Elect Director Timothy M. Donahue   | For         | For      |
|                                 |     |           |           |        | Management | 6   | Elect Director Kathy J. Herbert   | For         | For      |
|                                 |     |           |           |        | Management | 7   | Elect Director Randall J. Hogan III   | For         | For      |
|                                 |     |           |           |        | Management | 8   | Elect Director Richard J. Meelia  | For         | For      |
|                                 |     |           |           |        | Management | 9   | Elect Director Dennis H. Reilley  | For         | For      |
|                                 |     |           |           |        | Management | 10  | Elect Director Tadataka Yamada  | For         | For      |
|                                 |     |           |           |        | Management | 11  | Elect Director Joseph A. Zaccagnino   | For         | For      |
|                                 |     |           |           |        | Management | 12  | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For         | For      |
|                                 |     |           |           |        | Management | 13  | Approve Reverse Stock Split Immediately Followed by a Forward Stock Split               | For         | For      |
|                                 |     |           |           |        | Management | 14  | Advisory Vote to Ratify Named Executive Officers Compensation                           | For         | For      |
|                                 |     |           |           |        | Management | 15  | Advisory Vote on Say on Pay Frequency   | Three Years | One Year |



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|                                 |     |                                  |           |        |            |            |   |                                       |          |
|---------------------------------|-----|----------------------------------|-----------|--------|------------|------------|---|---------------------------------------|----------|
| The Cooper Companies, Inc.      | COO | 216648402                        | 16-Mar-11 | Annual | Management | 1          | Elect Director A. Thomas Bender                               | For                                   | For      |
|                                 |     |                                  |           |        | Management | 2          | Elect Director Michael H. Kalkstein                           | For                                   | For      |
|                                 |     |                                  |           |        | Management | 3          | Elect Director Jody S. Lindell                                | For                                   | For      |
|                                 |     |                                  |           |        | Management | 4          | Elect Director Donald Press                                   | For                                   | For      |
|                                 |     |                                  |           |        | Management | 5          | Elect Director Steven Rosenberg                               | For                                   | For      |
|                                 |     |                                  |           |        | Management | 6          | Elect Director Allan E. Rubenstein                            | For                                   | For      |
|                                 |     |                                  |           |        | Management | 7          | Elect Director Robert S. Weiss                                | For                                   | For      |
|                                 |     |                                  |           |        | Management | 8          | Elect Director Stanley Zinberg                                | For                                   | For      |
|                                 |     |                                  |           |        | Management | 9          | Ratify Auditors   | For                                   | For      |
|                                 |     |                                  |           |        | Management | 10         | Amend Omnibus Stock Plan                                      | For                                   | For      |
|                                 |     |                                  |           |        | Management | 11         | Amend Non-Employee Director Omnibus Stock Plan                | For                                   | For      |
|                                 |     |                                  |           |        | Management | 12         | Advisory Vote to Ratify Named Executive Officers Compensation | For                                   | For      |
|                                 |     |                                  |           |        |            | Management | 13  | Advisory Vote on Say on Pay Frequency | One Year |
| Discover Financial Services     | DFS | 254709108                        | 07-Apr-11 | Annual | Management | 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 Robert M. Devlin                               | For                                   | For      |
|                                 |     |                                  |           |        | Management | 5          | Elect Director Cynthia A. Glassman                            | For                                   | For      |
|                                 |     |                                  |           |        | Management | 6          | Elect Director Richard H. Lenny                               | For                                   | For      |
|                                 |     |                                  |           |        | Management | 7          | Elect Director Thomas G. Maheras                              | For                                   | For      |
|                                 |     |                                  |           |        | Management | 8          | Elect Director Michael H. Moskow                              | For                                   | For      |
|                                 |     |                                  |           |        | Management | 9          | Elect Director David W. Nelms                                 | For                                   | For      |
|                                 |     |                                  |           |        | Management | 10         | Elect Director E. Follin Smith                                | For                                   | For      |
|                                 |     |                                  |           |        | Management | 11         | Elect Director Lawrence A. Weinbach                           | For                                   | For      |
|                                 |     |                                  |           |        | Management | 12         | Advisory Vote to Ratify Named Executive Officers Compensation | For                                   | For      |
|                                 |     |                                  |           |        | Management | 13         | Advisory Vote on Say on Pay Frequency                         | Three Years                           | One Year |
|                                 |     |                                  |           |        | Management | 14         | Amend Non-Employee Director Omnibus Stock Plan                | For                                   | For      |
| United Technologies Corporation | UTX | 913017109                        | 13-Apr-11 | Annual | Management | 15         | Ratify Auditors   | For                                   | For      |
|                                 |     |                                  |           |        | Management | 1          | Elect Director Louis R. Chenevert                             | For                                   | For      |
|                                 |     |                                  |           |        | Management | 2          | Elect Director John V. Faraci                                 | For                                   | For      |
|                                 |     |                                  |           |        | Management | 3          | Elect Director Jean-Pierre Garnier                            | For                                   | For      |
|                                 |     |                                  |           |        | Management | 4          | Elect Director Jamie S. Gorelick                              | For                                   | For      |
|                                 |     |                                  |           |        | Management | 5          | Elect Director Edward A. Kangas                               | For                                   | For      |
|                                 |     |                                  |           |        | Management | 6          | Elect Director Ellen J. Kullman                               | For                                   | For      |
|                                 |     |                                  |           |        | Management | 7          | Elect Director Charles R. Lee                                 | For                                   | For      |
|                                 |     |                                  |           |        | Management | 8          | Elect Director Richard D. McCormick                           | For                                   | For      |
| Management                      | 9   | Elect Director Harold McGraw III | For       | For    |            |            |   |                                       |          |

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|                      |     |           |           |        |              |      |   |         |          |
|----------------------|-----|-----------|-----------|--------|--------------|------|---|---------|----------|
|                      |     |           |           |        | Management   | 10   | Elect Director Richard B. Myers                               | For     | For      |
|                      |     |           |           |        | Management   | 11   | Elect Director H. Patrick Swygert                             | For     | For      |
|                      |     |           |           |        | Management   | 12   | Elect Director Andre Villeneuve                               | For     | For      |
|                      |     |           |           |        | Management   | 13   | Elect Director Christine Todd Whitman                         | For     | For      |
|                      |     |           |           |        | Management   | 14   | Ratify Auditors   | For     | For      |
|                      |     |           |           |        | Management   | 15   | Amend Omnibus Stock Plan                                      | For     | For      |
|                      |     |           |           |        | Management   | 16   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For      |
|                      |     |           |           |        | Management   | 17   | Advisory Vote on Say on Pay Frequency                         | None    | One Year |
|                      |     |           |           |        | Share Holder | 18   | Stock Retention/Holding Period                                | Against | For      |
| M&T Bank Corporation | MTB | 55261F104 | 19-Apr-11 | Annual | Management   | 1.1  | Elect Director Brent D. Baird                                 | For     | For      |
|                      |     |           |           |        | Management   | 1.2  | Elect Director Robert J. Bennett                              | For     | For      |
|                      |     |           |           |        | Management   | 1.3  | Elect Director C. Angela Bontempo                             | For     | For      |
|                      |     |           |           |        | Management   | 1.4  | Elect Director Robert T. Brady                                | For     | Withhold |
|                      |     |           |           |        | Management   | 1.5  | Elect Director Michael D. Buckley                             | For     | For      |
|                      |     |           |           |        | Management   | 1.6  | Elect Director T. Jefferson Cunningham, III                   | For     | For      |
|                      |     |           |           |        | Management   | 1.7  | Elect Director Mark J. Czarnecki                              | For     | For      |
|                      |     |           |           |        | Management   | 1.8  | Elect Director Gary N. Geisel                                 | For     | For      |
|                      |     |           |           |        | Management   | 1.9  | Elect Director Patrick W.E. Hodgson                           | For     | For      |
|                      |     |           |           |        | Management   | 1.10 | Elect Director Richard G. King                                | For     | For      |
|                      |     |           |           |        | Management   | 1.11 | Elect Director Jorge G. Pereira                               | For     | For      |
|                      |     |           |           |        | Management   | 1.12 | Elect Director Michael P. Pinto                               | For     | For      |
|                      |     |           |           |        | Management   | 1.13 | Elect Director Melinda R. Rich                                | For     | For      |
|                      |     |           |           |        | Management   | 1.14 | Elect Director Robert E. Sadler, Jr.                          | For     | For      |
|                      |     |           |           |        | Management   | 1.15 | Elect Director Herbert L. Washington                          | For     | For      |
|                      |     |           |           |        | Management   | 1.16 | Elect Director Robert G. Wilmers                              | For     | For      |
|                      |     |           |           |        | Management   | 2    | Advisory Vote on Executive Compensation                       | For     | For      |
|                      |     |           |           |        | Management   | 3    | Ratify Auditors   | For     | For      |

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|                    |              |           |  |             |            |      |   |     |     |
|--------------------|--------------|-----------|--|-------------|------------|------|---|-----|-----|
| U.S. Bancorp       | USB          | 902973304 | 19-Apr-11  | Annual      | Management | 1    | Elect Director Douglas M. Baker, Jr.                          | For | For |
|                    |              |           |  |             | Management | 2    | Elect Director Y. Marc Belton                                 | For | For |
|                    |              |           |  |             | Management | 3    | Elect Director Victoria Buyniski Gluckman                     | For | For |
|                    |              |           |  |             | Management | 4    | Elect Director Arthur D. Collins, Jr.                         | For | For |
|                    |              |           |  |             | Management | 5    | Elect Director Richard K. Davis                               | For | For |
|                    |              |           |  |             | Management | 6    | Elect Director Joel W. Johnson                                | For | For |
|                    |              |           |  |             | Management | 7    | Elect Director Olivia F. Kirtley                              | For | For |
|                    |              |           |  |             | Management | 8    | Elect Director Jerry W. Levin                                 | For | For |
|                    |              |           |  |             | Management | 9    | Elect Director David B. O Maley                               | For | For |
|                    |              |           |  |             | Management | 10   | Elect Director O Dell M. Owens                                | For | For |
|                    |              |           |  |             | Management | 11   | Elect Director Richard G. Reiten                              | For | For |
|                    |              |           |  |             | Management | 12   | Elect Director Craig D. Schnuck                               | For | For |
|                    |              |           |  |             | Management | 13   | Elect Director Patrick T. Stokes                              | For | For |
|                    |              |           |  |             | Management | 14   | Ratify Auditors   | For | For |
|                    |              |           |  |             | Management | 15   | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
|                    | Management   | 16        | Advisory Vote on Say on Pay Frequency                              | Three Years | One Year   |      |   |     |     |
|                    | Share Holder | 17        | Advisory Vote to Ratify Directors Compensation                     | Against     | Against    |      |   |     |     |
| Ameren Corporation | AEE          | 023608102 | 21-Apr-11  | Annual      | Management | 1.1  | Elect Director Stephen F. Brauer                              | For | For |
|                    |              |           |  |             | Management | 1.2  | Elect Director Ellen M. Fitzsimmons                           | For | For |
|                    |              |           |  |             | Management | 1.3  | Elect Director Walter J. Galvin                               | For | For |
|                    |              |           |  |             | Management | 1.4  | Elect Director Gayle P.W. Jackson                             | For | For |
|                    |              |           |  |             | Management | 1.5  | Elect Director James C. Johnson                               | For | For |
|                    |              |           |  |             | Management | 1.6  | Elect Director Steven H. Lipstein                             | For | For |
|                    |              |           |  |             | Management | 1.7  | Elect Director Patrick T. Stokes                              | For | For |
|                    |              |           |  |             | Management | 1.8  | Elect Director Thomas R. Voss                                 | For | For |
|                    |              |           |  |             | Management | 1.9  | Elect Director Stephen R. Wilson                              | For | For |
|                    |              |           |  |             | Management | 1.10 | Elect Director Jack D. Woodard                                | For | For |
|                    |              |           |  |             | Management | 2    | Approve Director Liability and Indemnification                | For | For |
|                    |              |           |  |             | Management | 3    | Amend Omnibus Stock Plan                                      | For | For |
|                    |              |           |  |             | Management | 4    | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
|                    | Management   | 5         | Advisory Vote on Say on Pay Frequency                              | One Year    | One Year   |      |   |     |     |
|                    | Management   | 6         | Ratify Auditors  | For         | For        |      |   |     |     |
|                    | Share Holder | 7         | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against     | For        |      |   |     |     |
| Citigroup Inc.     | C            | 172967101 | 21-Apr-11  | Annual      | Management | 1    | Elect Director Alain J.P. Belda                               | For | For |
|                    |              |           |  |             | Management | 2    | Elect Director Timothy C. Collins                             | For | For |

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|              |    |   |          |          |
|--------------|----|---|----------|----------|
| Management   | 3  | Elect Director Jerry A. Grundhofer  | For      | For      |
| Management   | 4  | Elect Director Robert L. Joss   | For      | For      |
| Management   | 5  | Elect Director Michael E. O'Neill   | For      | For      |
| Management   | 6  | Elect Director Vikram S. Pandit   | For      | For      |
| Management   | 7  | Elect Director Richard D. Parsons   | For      | For      |
| Management   | 8  | Elect Director Lawrence R. Ricciardi  | For      | For      |
| Management   | 9  | Elect Director Judith Rodin   | For      | For      |
| Management   | 10 | Elect Director Robert L. Ryan   | For      | For      |
| Management   | 11 | Elect Director Anthony M. Santomero   | For      | For      |
| Management   | 12 | Elect Director Diana L. Taylor  | For      | For      |
| Management   | 13 | Elect Director William S. Thompson, Jr.   | For      | For      |
| Management   | 14 | Elect Director Ernesto Zedillo  | For      | For      |
| Management   | 15 | Ratify Auditors   | For      | For      |
| Management   | 16 | Amend Omnibus Stock Plan  | For      | For      |
| Management   | 17 | Approve Executive Incentive Bonus Plan  | For      | For      |
| Management   | 18 | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | For      |
| Management   | 19 | Advisory Vote on Say on Pay Frequency   | One Year | One Year |
| Management   | 20 | Approve Reverse Stock Split   | For      | For      |
| Share Holder | 21 | Affirm Political Non-Partisanship   | Against  | Against  |
| Share Holder | 22 | Report on Political Contributions   | Against  | For      |
| Share Holder | 23 | Report on Restoring Trust and Confidence in the Financial System  | Against  | Against  |
| Share Holder | 24 | Amend Articles/Bylaws/Charter Call Special Meetings   | Against  | For      |
| Share Holder | 25 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against  | For      |

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|                            |      |   |             |          |            |     |   |          |          |
|----------------------------|------|---|-------------|----------|------------|-----|---|----------|----------|
| Humana Inc.                | HUM  | 444859102   | 21-Apr-11   | Annual   | Management | 1   | Elect Director Frank A. D Amelio                              | For      | For      |
|                            |      |   |             |          | Management | 2   | Elect Director W. Roy Dunbar                                  | For      | For      |
|                            |      |   |             |          | Management | 3   | Elect Director Kurt J. Hilzinger                              | For      | For      |
|                            |      |   |             |          | Management | 4   | Elect Director David A. Jones, Jr.                            | For      | For      |
|                            |      |   |             |          | Management | 5   | Elect Director Michael B. McCallister                         | For      | For      |
|                            |      |   |             |          | Management | 6   | Elect Director William J. McDonald                            | For      | For      |
|                            |      |   |             |          | Management | 7   | Elect Director William E. Mitchell                            | For      | For      |
|                            |      |   |             |          | Management | 8   | Elect Director David B. Nash                                  | For      | For      |
|                            |      |   |             |          | Management | 9   | Elect Director James J. O Brien                               | For      | For      |
|                            |      |   |             |          | Management | 10  | Elect Director Marissa T. Peterson                            | For      | For      |
|                            |      |   |             |          | Management | 11  | Ratify Auditors   | For      | For      |
|                            |      |   |             |          | Management | 12  | Approve Omnibus Stock Plan                                    | For      | For      |
|                            |      |   |             |          | Management | 13  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                            |      |   |             |          | Management | 14  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| PPG Industries, Inc.       | PPG  | 693506107   | 21-Apr-11   | Annual   | Management | 1.1 | Elect Director Stephen F. Angel                               | For      | For      |
|                            |      |   |             |          | Management | 1.2 | Elect Director Hugh Grant                                     | For      | For      |
|                            |      |   |             |          | Management | 1.3 | Elect Director Michele J. Hooper                              | For      | For      |
|                            |      |   |             |          | Management | 1.4 | Elect Director Robert Mehrabian                               | For      | For      |
|                            |      |   |             |          | Management | 2   | Amend Omnibus Stock Plan                                      | For      | For      |
|                            |      |   |             |          | Management | 3   | Amend Omnibus Stock Plan                                      | For      | For      |
|                            |      |   |             |          | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
| Management                 | 5    | Advisory Vote on Say on Pay Frequency                       | One Year    | One Year |            |     |   |          |          |
| Management                 | 6    | Ratify Auditors   | For         | For      |            |     |   |          |          |
| Share Holder               | 7    | Report on Community Environmental Impact Disclosure Process | Against     | Against  |            |     |   |          |          |
| Digital Realty Trust, Inc. | DLR  | 253868103   | 25-Apr-11   | Annual   | Management | 1.1 | Elect Director Richard A. Magnuson                            | For      | For      |
|                            |      |   |             |          | Management | 1.2 | Elect Director Michael F. Foust                               | For      | For      |
|                            |      |   |             |          | Management | 1.3 | Elect Director Laurence A. Chapman                            | For      | For      |
|                            |      |   |             |          | Management | 1.4 | Elect Director Kathleen Earley                                | For      | For      |
|                            |      |   |             |          | Management | 1.5 | Elect Director Ruann F. Ernst                                 | For      | For      |
|                            |      |   |             |          | Management | 1.6 | Elect Director Dennis E. Singleton                            | For      | For      |
|                            |      |   |             |          | Management | 1.7 | Elect Director Robert H. Zerbst                               | For      | For      |
|                            |      |   |             |          | Management | 2   | Ratify Auditors   | For      | For      |
|                            |      |   |             |          | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
| Management                 | 4    | Advisory Vote on Say on Pay Frequency                       | Three Years | One Year |            |     |   |          |          |
| Associated Banc-Corp       | ASBC | 045487105   | 26-Apr-11   | Annual   | Management | 1.1 | Elect Director John F. Bergstrom                              | For      | For      |
|                            |      |   |             |          | Management | 1.2 | Elect Director Ruth M. Crowley                                | For      | For      |
|                            |      |   |             |          | Management | 1.3 |   | For      | For      |

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|            |      |   |     |     |
|------------|------|---|-----|-----|
|            |      | Elect Director Philip B. Flynn                                |     |     |
| Management | 1.4  | Elect Director Ronald R. Harder                               | For | For |
| Management | 1.5  | Elect Director William R. Hutchinson                          | For | For |
| Management | 1.6  | Elect Director Robert A. Jeffe                                | For | For |
| Management | 1.7  | Elect Director Eileen A. Kamerick                             | For | For |
| Management | 1.8  | Elect Director Richard T. Lommen                              | For | For |
| Management | 1.9  | Elect Director J. Douglas Quick                               | For | For |
| Management | 1.10 | Elect Director John C. Seramur                                | For | For |
| Management | 1.11 | Elect Director Karen T. Van Lith                              | For | For |
| Management | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 3    | Ratify Auditors   | For | For |

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|   |     |                                   |           |        |            |     |   |             |          |
|---|-----|-----------------------------------|-----------|--------|------------|-----|---|-------------|----------|
| Comerica Incorporated                       | CMA | 200340107                         | 26-Apr-11 | Annual | Management | 1   | Elect Director Roger A. Cregg                                 | For         | For      |
|   |     |                                   |           |        | Management | 2   | Elect Director T. Kevin DeNicola                              | For         | For      |
|   |     |                                   |           |        | Management | 3   | Elect Director Alfred A. Piergallini                          | For         | For      |
|   |     |                                   |           |        | Management | 4   | Elect Director Nina G. Vaca                                   | For         | For      |
|   |     |                                   |           |        | Management | 5   | Ratify Auditors   | For         | For      |
|   |     |                                   |           |        | Management | 6   | Approve Executive Incentive Bonus Plan                        | For         | For      |
|   |     |                                   |           |        | Management | 7   | Reduce Supermajority Vote Requirement                         | For         | For      |
|   |     |                                   |           |        | Management | 8   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|   |     |                                   |           |        | Management | 9   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
| International Business Machines Corporation | IBM | 459200101                         | 26-Apr-11 | Annual | Management | 1   | Elect Director A. J. P. Belda                                 | For         | For      |
|   |     |                                   |           |        | Management | 2   | Elect Director W. R. Brody                                    | For         | For      |
|   |     |                                   |           |        | Management | 3   | Elect Director K. I. Chenault                                 | For         | For      |
|   |     |                                   |           |        | Management | 4   | Elect Director M. L. Eskew                                    | For         | For      |
|   |     |                                   |           |        | Management | 5   | Elect Director S. A. Jackson                                  | For         | For      |
|   |     |                                   |           |        | Management | 6   | Elect Director A. N. Liveris                                  | For         | For      |
|   |     |                                   |           |        | Management | 7   | Elect Director W. J. McNERNEY, Jr.                            | For         | For      |
|   |     |                                   |           |        | Management | 8   | Elect Director J. W. Owens                                    | For         | For      |
|   |     |                                   |           |        | Management | 9   | Elect Director S. J. Palmisano                                | For         | For      |
|   |     |                                   |           |        | Management | 10  | Elect Director J. E. Spero                                    | For         | For      |
|   |     |                                   |           |        | Management | 11  | Elect Director S. Taurel                                      | For         | For      |
|   |     |                                   |           |        | Management | 12  | Elect Director L. H. Zambrano                                 | For         | For      |
|   |     |                                   |           |        | Management | 13  | Ratify Auditors   | For         | For      |
|   |     |                                   |           |        | Management | 14  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|   |     |                                   |           |        | Management | 15  | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Share Holder                                | 16  | Provide for Cumulative Voting     | Against   | For    |            |     |   |             |          |
| Share Holder                                | 17  | Report on Political Contributions | Against   | For    |            |     |   |             |          |
| Share Holder                                | 18  | Report on Lobbying Expenses       | Against   | For    |            |     |   |             |          |
| L-3 Communications Holdings, Inc.           | LLL | 502424104                         | 26-Apr-11 | Annual | Management | 1.1 | Elect Director H. Hugh Shelton                                | For         | For      |
|   |     |                                   |           |        | Management | 1.2 | Elect Director Michael T. Strianese                           | For         | For      |
|   |     |                                   |           |        | Management | 1.3 | Elect Director John P. White                                  | For         | For      |
|   |     |                                   |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|   |     |                                   |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|   |     |                                   |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|   |     |                                   |           |        | Management | 1.1 | Elect Director Stephen W. Golsby                              | For         | For      |
| Mead Johnson Nutrition Company              | MJN | 582839106                         | 26-Apr-11 | Annual | Management | 1.2 | Elect Director Steven M. Altschuler                           | For         | For      |
|   |     |                                   |           |        | Management | 1.3 | Elect Director Howard B. Bernick                              | For         | For      |
|   |     |                                   |           |        | Management | 1.4 | Elect Director Kimberly A. Casiano                            | For         | For      |
|   |     |                                   |           |        | Management | 1.5 | Elect Director Anna C. Catalano                               | For         | For      |
|   |     |                                   |           |        | Management | 1.6 | Elect Director Celeste A. Clark                               | For         | For      |
|   |     |                                   |           |        | Management | 1.7 |   | For         | For      |

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|                          |    |  |           |            | Elect Director James M. Cornelius |   |   |          |          |
|--------------------------|----|--|-----------|------------|-----------------------------------|---|---|----------|----------|
|                          |    |  |           | Management | 1.8                               | Elect Director Peter G. Ratcliffe                             | For   | For      |          |
|                          |    |  |           | Management | 1.9                               | Elect Director Elliott Sigal                                  | For   | For      |          |
|                          |    |  |           | Management | 1.10                              | Elect Director Robert S. Singer                               | For   | For      |          |
|                          |    |  |           | Management | 2                                 | Advisory Vote to Ratify Named Executive Officers Compensation | For   | For      |          |
|                          |    |  |           | Management | 3                                 | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |          |
| General Electric Company | GE | 369604103  | 27-Apr-11 | Annual     | Management                        | 4   | Ratify Auditors   | For      | For      |
|                          |    |  |           |            | Management                        | 1   | Elect Director W. Geoffrey Beattie                            | For      | For      |
|                          |    |  |           |            | Management                        | 2   | Elect Director James I. Cash, Jr.                             | For      | For      |
|                          |    |  |           |            | Management                        | 3   | Elect Director Ann M. Fudge                                   | For      | For      |
|                          |    |  |           |            | Management                        | 4   | Elect Director Susan Hockfield                                | For      | For      |
|                          |    |  |           |            | Management                        | 5   | Elect Director Jeffrey R. Immelt                              | For      | For      |
|                          |    |  |           |            | Management                        | 6   | Elect Director Andrea Jung                                    | For      | For      |
|                          |    |  |           |            | Management                        | 7   | Elect Director Alan G. Lafley                                 | For      | For      |
|                          |    |  |           |            | Management                        | 8   | Elect Director Robert W. Lane                                 | For      | For      |
|                          |    |  |           |            | Management                        | 9   | Elect Director Ralph S. Larsen                                | For      | For      |
|                          |    |  |           |            | Management                        | 10  | Elect Director Rochelle B. Lazarus                            | For      | For      |
|                          |    |  |           |            | Management                        | 11  | Elect Director James J. Mulva                                 | For      | For      |
|                          |    |  |           |            | Management                        | 12  | Elect Director Sam Nunn                                       | For      | For      |
|                          |    |  |           |            | Management                        | 13  | Elect Director Roger S. Penske                                | For      | For      |
|                          |    |  |           |            | Management                        | 14  | Elect Director Robert J. Swieringa                            | For      | For      |
|                          |    |  |           |            | Management                        | 15  | Elect Director James S. Tisch                                 | For      | For      |
|                          |    |  |           |            | Management                        | 16  | Elect Director Douglas A. Warner III                          | For      | For      |
|                          |    |  |           |            | Management                        | 17  | Ratify Auditors   | For      | For      |
|                          |    |  |           |            | Management                        | 18  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                          |    |  |           |            | Management                        | 19  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                          |    |  |           |            | Share Holder                      | 20  | Provide for Cumulative Voting                                 | Against  | For      |
|                          |    |  |           |            | Share Holder                      | 21  | Performance-Based Equity Awards                               | Against  | For      |
|                          |    |  |           |            | Share Holder                      | 22  | Withdraw Stock Options Granted to Executive Officers          | Against  | Against  |
|                          |    |  |           |            | Share Holder                      | 23  | Report on Climate Change Business Risk                        | Against  | Against  |
| Share Holder             | 24 | Report on Animal Testing and Plans for Reduction | Against   | Against    |                                   |   |   |          |          |



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|                 |     |  |           |          |                   |     |   |           |          |            |   |                                 |     |     |
|-----------------|-----|--|-----------|----------|-------------------|-----|---|-----------|----------|------------|---|---------------------------------|-----|-----|
| Arch Coal, Inc. | ACI | 039380100  | 28-Apr-11 | Annual   | Management        | 1.1 | Elect Director James R. Boyd                                  | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 1.2 | Elect Director John W. Eaves                                  | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 1.3 | Elect Director David D. Freudenthal                           | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 1.4 | Elect Director Douglas H. Hunt                                | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 1.5 | Elect Director J. Thomas Jones                                | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 1.6 | Elect Director A. Michael Perry                               | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 1.7 | Elect Director Peter I. Wold                                  | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 2   | Ratify Auditors   | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 4   | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |            |   |                                 |     |     |
|                 |     |  |           |          | Johnson & Johnson | JNJ | 478160104   | 28-Apr-11 | Annual   | Management | 1 | Elect Director Mary Sue Coleman | For | For |
|                 |     |  |           |          |                   |     |   |           |          | Management | 2 | Elect Director James G. Cullen  | For | For |
|                 |     |  |           |          |                   |     |   |           |          | Management | 3 | Elect Director Ian E.L. Davis   | For | For |
| Management      | 4   | Elect Director Michael M.e. Johns  | For       | For      |                   |     |   |           |          |            |   |                                 |     |     |
| Management      | 5   | Elect Director Susan L. Lindquist  | For       | For      |                   |     |   |           |          |            |   |                                 |     |     |
| Management      | 6   | Elect Director Anne M. Mulcahy   | For       | For      |                   |     |   |           |          |            |   |                                 |     |     |
| Management      | 7   | Elect Director Leo F. Mullin   | For       | For      |                   |     |   |           |          |            |   |                                 |     |     |
| Management      | 8   | Elect Director William D. Perez  | For       | For      |                   |     |   |           |          |            |   |                                 |     |     |
| Management      | 9   | Elect Director Charles Prince  | For       | For      |                   |     |   |           |          |            |   |                                 |     |     |
| Management      | 10  | Elect Director David Satcher   | For       | For      |                   |     |   |           |          |            |   |                                 |     |     |
| Management      | 11  | Elect Director William C. Weldon   | For       | For      |                   |     |   |           |          |            |   |                                 |     |     |
| Management      | 12  | Ratify Auditors  | For       | For      |                   |     |   |           |          |            |   |                                 |     |     |
| Management      | 13  | Advisory Vote to Ratify Named Executive Officers Compensation                  | For       | Against  |                   |     |   |           |          |            |   |                                 |     |     |
| Management      | 14  | Advisory Vote on Say on Pay Frequency  | One Year  | One Year |                   |     |   |           |          |            |   |                                 |     |     |
| Share Holder    | 15  | Adopt Policy to Restrain Pharmaceutical Price Increases                        | Against   | Against  |                   |     |   |           |          |            |   |                                 |     |     |
| Share Holder    | 16  | Amend EEO Policy to Prohibit Discrimination Based on Applicant's Health Status | Against   | Against  |                   |     |   |           |          |            |   |                                 |     |     |
| Share Holder    | 17  | Adopt Animal-Free Training Methods   | Against   | Against  |                   |     |   |           |          |            |   |                                 |     |     |
| Pfizer Inc.     | PFE | 717081103  | 28-Apr-11 | Annual   | Management        | 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 W. Don Cornwell                                | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 5   | Elect Director Frances D. Fergusson                           | 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 James M. Kilts                                 | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 9   | Elect Director George A. Lorch                                | For       | For      |            |   |                                 |     |     |
|                 |     |  |           |          | Management        | 10  | Elect Director John P. Mascotte                               | For       | For      |            |   |                                 |     |     |

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|              |    |   |           |          |
|--------------|----|---|-----------|----------|
| Management   | 11 | Elect Director Suzanne Nora Johnson                           | For       | For      |
| Management   | 12 | Elect Director Ian C. Read                                    | For       | For      |
| Management   | 13 | Elect Director Stephen W. Sanger                              | For       | For      |
| Management   | 14 | Ratify Auditors   | For       | For      |
| Management   | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For       | Against  |
| Management   | 16 | Advisory Vote on Say on Pay Frequency                         | Two Years | One Year |
| Share Holder | 17 | Publish Political Contributions                               | Against   | Against  |
| Share Holder | 18 | Report on Public Policy Advocacy Process                      | Against   | Against  |
| Share Holder | 19 | Adopt Policy to Restrain Pharmaceutical Price Increases       | Against   | Against  |
| Share Holder | 20 | Provide Right to Act by Written Consent                       | Against   | For      |
| Share Holder | 21 | Amend Articles/Bylaws/Charter Special Meetings                | Against   | For      |
| Share Holder | 22 | Report on Animal Testing and Plans for Reduction              | Against   | Against  |

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|                     |   |           |           |        |                    |   |           |           |
|---------------------|---|-----------|-----------|--------|--------------------|---|-----------|-----------|
| The Hershey Company | HSY   | 427866108 | 28-Apr-11 | Annual | Management 1.1     | Elect Director P.M. Arway                                     | For       | For       |
|                     |   |           |           |        | Management 1.2     | Elect Director R.F. Cavanaugh                                 | For       | For       |
|                     |   |           |           |        | Management 1.3     | Elect Director C.A. Davis                                     | For       | For       |
|                     |   |           |           |        | Management 1.4     | Elect Director J.M. Mead                                      | For       | For       |
|                     |   |           |           |        | Management 1.5     | Elect Director J.E. Nevels                                    | For       | For       |
|                     |   |           |           |        | Management 1.6     | Elect Director A.J. Palmer                                    | For       | For       |
|                     |   |           |           |        | Management 1.7     | Elect Director T.J. Ridge                                     | For       | For       |
|                     |   |           |           |        | Management 1.8     | Elect Director D.L. Shedlarz                                  | For       | For       |
|                     |   |           |           |        | Management 1.9     | Elect Director D.J. West                                      | For       | For       |
|                     |   |           |           |        | Management 2       | Ratify Auditors   | For       | For       |
|                     |   |           |           |        | Management 3       | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For       |
|                     |   |           |           |        | Management 4       | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year  |
|                     |   |           |           |        | Management 5       | Amend Omnibus Stock Plan                                      | For       | For       |
|                     |   |           |           |        | Aflac Incorporated | AFL   | 001055102 | 02-May-11 |
| Management 2        | Elect Director John Shelby Amos II                            | For       | For       |        |                    |   |           |           |
| Management 3        | Elect Director Paul S. Amos II                                | For       | For       |        |                    |   |           |           |
| Management 4        | Elect Director Michael H. Armacost                            | For       | For       |        |                    |   |           |           |
| Management 5        | Elect Director Kriss Cloninger III                            | For       | For       |        |                    |   |           |           |
| Management 6        | Elect Director Elizabeth J. Hudson                            | For       | For       |        |                    |   |           |           |
| Management 7        | Elect Director Douglas W. Johnson                             | For       | For       |        |                    |   |           |           |
| Management 8        | Elect Director Robert B. Johnson                              | For       | For       |        |                    |   |           |           |
| Management 9        | Elect Director Charles B. Knapp                               | For       | For       |        |                    |   |           |           |
| Management 10       | Elect Director E. Stephen Purdom                              | For       | For       |        |                    |   |           |           |
| Management 11       | Elect Director Barbara K. Rimer                               | For       | For       |        |                    |   |           |           |
| Management 12       | Elect Director Marvin R. Schuster                             | For       | For       |        |                    |   |           |           |
| Management 13       | Elect Director David Gary Thompson                            | For       | For       |        |                    |   |           |           |
| Management 14       | Elect Director Robert L. Wright                               | For       | For       |        |                    |   |           |           |
| Management 15       | Elect Director Takuro Yoshida                                 | For       | For       |        |                    |   |           |           |
| Management 16       | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For       |        |                    |   |           |           |
| Management 17       | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year  |        |                    |   |           |           |
| Management 18       | Ratify Auditors   | For       | For       |        |                    |   |           |           |
| The Boeing Company  | BA  | 097023105 | 02-May-11 | Annual | Management 1       | Elect Director John E. Bryson                                 | For       | For       |
|                     |   |           |           |        | Management 2       | Elect Director David L. Calhoun                               | 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 Kenneth M. Duberstein                          | For       | For       |
|                     |   |           |           |        | Management 6       | Elect Director Edmund P. Giambastiani, Jr.                    | For       | For       |
|                     |   |           |           |        | Management 7       | Elect Director Edward M. Liddy                                | For       | For       |
|                     |   |           |           |        | Management 8       | Elect Director John F. McDonnell                              | For       | For       |
|                     |   |           |           |        | Management 9       |   | For       | For       |

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|              |    |   |                 |          |
|--------------|----|---|-----------------|----------|
|              |    | Elect Director W. James<br>McNerney, Jr.                            |                 |          |
| Management   | 10 | Elect Director Susan C.<br>Schwab                                   | For             | For      |
| Management   | 11 | Elect Director Ronald A.<br>Williams                                | For             | For      |
| Management   | 12 | Elect Director Mike S.<br>Zafirovski                                | For             | For      |
| Management   | 13 | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For             | For      |
| Management   | 14 | Advisory Vote on Say on Pay<br>Frequency                            | Three Years     | One Year |
| Management   | 15 | Ratify Auditors   | For             | For      |
| Share Holder | 16 | Implement Third-Party<br>Supply Chain Monitoring                    | Against         | Against  |
| Share Holder | 17 | Report on Political<br>Contributions                                | Against         | For      |
| Share Holder | 18 | Provide Right to Act by<br>Written Consent                          | Against         | For      |
| Share Holder | 19 | Amend<br>Articles/Bylaws/Charter                                    | Against         | For      |
| Share Holder | 20 | Special Meetings<br>Require Independent Board<br>Chairman           | Call<br>Against | For      |

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|                              |     |           |           |        |              |    |   |             |          |
|------------------------------|-----|-----------|-----------|--------|--------------|----|---|-------------|----------|
| Bristol-Myers Squibb Company | BMY | 110122108 | 03-May-11 | Annual | Management   | 1  | Elect Director L. Andreotti                                   | For         | For      |
|                              |     |           |           |        | Management   | 2  | Elect Director L.B. Campbell                                  | For         | For      |
|                              |     |           |           |        | Management   | 3  | Elect Director J.M. Cornelius                                 | For         | For      |
|                              |     |           |           |        | Management   | 4  | Elect Director L.J. Freeh                                     | For         | For      |
|                              |     |           |           |        | Management   | 5  | Elect Director L.H. Glimcher                                  | For         | For      |
|                              |     |           |           |        | Management   | 6  | Elect Director M. Grobstein                                   | For         | For      |
|                              |     |           |           |        | Management   | 7  | Elect Director L. Johansson                                   | For         | For      |
|                              |     |           |           |        | Management   | 8  | Elect Director A.J. Lacy                                      | For         | For      |
|                              |     |           |           |        | Management   | 9  | Elect Director V.L. Sato                                      | For         | For      |
|                              |     |           |           |        | Management   | 10 | Elect Director E. Sigal                                       | For         | For      |
|                              |     |           |           |        | Management   | 11 | Elect Director T.D. West, Jr.                                 | For         | For      |
|                              |     |           |           |        | Management   | 12 | Elect Director R.S. Williams                                  | For         | For      |
|                              |     |           |           |        | Management   | 13 | Ratify Auditors   | For         | For      |
|                              |     |           |           |        | Management   | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |     |           |           |        | Management   | 15 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                              |     |           |           |        | Share Holder | 16 | Increase Disclosure of Executive Compensation                 | Against     | Against  |
|                              |     |           |           |        | Share Holder | 17 | Provide Right to Act by Written Consent                       | Against     | For      |
|                              |     |           |           |        | Share Holder | 18 | Adopt Policy to Restrain Pharmaceutical Price Increases       | Against     | Against  |
| Exelon Corporation           | EXC | 30161N101 | 03-May-11 | Annual | Management   | 1  | Elect Director John A. Canning, Jr.                           | For         | For      |
|                              |     |           |           |        | Management   | 2  | Elect Director M. Walter D Alessio                            | For         | For      |
|                              |     |           |           |        | Management   | 3  | Elect Director Nicholas Debenedictis                          | For         | For      |
|                              |     |           |           |        | Management   | 4  | Elect Director Nelson A. Diaz                                 | For         | For      |
|                              |     |           |           |        | Management   | 5  | Elect Director Sue L. Gin                                     | For         | For      |
|                              |     |           |           |        | Management   | 6  | Elect Director Rosemarie B. Greco                             | For         | For      |
|                              |     |           |           |        | Management   | 7  | Elect Director Paul L. Joskow                                 | For         | For      |
|                              |     |           |           |        | Management   | 8  | Elect Director Richard W. Mies                                | For         | For      |
|                              |     |           |           |        | Management   | 9  | Elect Director John M. Palms                                  | For         | For      |
|                              |     |           |           |        | Management   | 10 | Elect Director William C. Richardson                          | For         | For      |
|                              |     |           |           |        | Management   | 11 | Elect Director Thomas J. Ridge                                | For         | For      |
|                              |     |           |           |        | Management   | 12 | Elect Director John W. Rogers, Jr.                            | For         | For      |
|                              |     |           |           |        | Management   | 13 | Elect Director John W. Rowe                                   | For         | For      |
|                              |     |           |           |        | Management   | 14 | Elect Director Stephen D. Steinour                            | For         | For      |
|                              |     |           |           |        | Management   | 15 | Elect Director Don Thompson                                   | For         | For      |
|                              |     |           |           |        | Management   | 16 | Ratify Auditors   | For         | For      |
|                              |     |           |           |        | Management   | 17 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |     |           |           |        | Management   | 18 | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
| Wells Fargo & Company        | WFC | 949746101 | 03-May-11 | Annual | Management   | 1  | Election Director John D. Baker II                            | For         | For      |
|                              |     |           |           |        | Management   | 2  | Election Director John S. Chen                                | For         | For      |
|                              |     |           |           |        | Management   | 3  | Election Director Lloyd H. Dean                               | For         | For      |
|                              |     |           |           |        | Management   | 4  | Election Director Susan E. Engel                              | For         | For      |
|                              |     |           |           |        | Management   | 5  | Election Director Enrique Hernandez, Jr.                      | For         | For      |
|                              |     |           |           |        | Management   | 6  | Election Director Donald M. James                             | For         | For      |

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|              |    |   |          |          |
|--------------|----|---|----------|----------|
| Management   | 7  | Election Director Mackey J. McDonald  | For      | For      |
| Management   | 8  | Election Director Cynthia H. Milligan   | For      | For      |
| Management   | 9  | Elect Director Nicholas G. Moore  | For      | For      |
| Management   | 10 | Elect Director Philip J. Quigley  | For      | Against  |
| Management   | 11 | Elect Director Judith M. Runstad  | For      | For      |
| Management   | 12 | Elect Director Stephen W. Sanger  | For      | For      |
| Management   | 13 | Elect Director John G. Stumpf   | For      | For      |
| Management   | 14 | Elect Director an G. Swenson  | For      | For      |
| Management   | 15 | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | For      |
| Management   | 16 | Advisory Vote on Say on Pay Frequency   | One Year | One Year |
| Management   | 17 | Ratify Auditors   | For      | For      |
| Share Holder | 18 | Amend Articles/Bylaws/Charter Special Meetings  | Against  | For      |
| Share Holder | 19 | Provide for Cumulative Voting   | Against  | For      |
| Share Holder | 20 | Require Independent Board Chairman  | Against  | For      |
| Share Holder | 21 | Advisory Vote to Ratify Directors Compensation  | Against  | Against  |
| Share Holder | 22 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against  | For      |

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|                    |     |           |           |        |            |            |   |   |             |          |
|--------------------|-----|-----------|-----------|--------|------------|------------|---|---|-------------|----------|
| CSX Corporation    | CSX | 126408103 | 04-May-11 | Annual | Management | 1          | Elect Director Donna M. Alvarado                              | For   | For         |          |
|                    |     |           |           |        | Management | 2          | Elect Director John B. Breaux                                 | For   | For         |          |
|                    |     |           |           |        | Management | 3          | Elect Director Pamela L. Carter                               | For   | For         |          |
|                    |     |           |           |        | Management | 4          | Elect Director Steven T. Halverson                            | For   | For         |          |
|                    |     |           |           |        | Management | 5          | Elect Director Edward J. Kelly, III                           | For   | For         |          |
|                    |     |           |           |        | Management | 6          | Elect Director Gilbert H. Lamphere                            | For   | For         |          |
|                    |     |           |           |        | Management | 7          | Elect Director John D. McPherson                              | For   | For         |          |
|                    |     |           |           |        | Management | 8          | Elect Director Timothy T. O Toole                             | For   | For         |          |
|                    |     |           |           |        | Management | 9          | Elect Director David M. Ratcliffe                             | For   | For         |          |
|                    |     |           |           |        | Management | 10         | Elect Director Donald J. Shepard                              | For   | For         |          |
|                    |     |           |           |        | Management | 11         | Elect Director Michael J. Ward                                | For   | For         |          |
|                    |     |           |           |        | Management | 12         | Elect Director J.C. Watts, Jr.                                | For   | For         |          |
|                    |     |           |           |        | Management | 13         | Elect Director J. Steven Whisler                              | For   | For         |          |
|                    |     |           |           |        | Management | 14         | Ratify Auditors   | For   | For         |          |
|                    |     |           |           |        | Management | 15         | Advisory Vote to Ratify Named Executive Officers Compensation | For   | For         |          |
|                    |     |           |           |        |            | Management | 16  | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Domtar Corporation | UFS | 257559203 | 04-May-11 | Annual | Management | 1.1        | Elect Director Jack C. Bingleman                              | For   | For         |          |
|                    |     |           |           |        | Management | 1.2        | Elect Director Louis P. Gignac                                | For   | For         |          |
|                    |     |           |           |        | Management | 1.3        | Elect Director Brian M. Levitt                                | For   | For         |          |
|                    |     |           |           |        | Management | 1.4        | Elect Director Harold H. MacKay                               | For   | For         |          |
|                    |     |           |           |        | Management | 1.5        | Elect Director David G. Maffucci                              | For   | For         |          |
|                    |     |           |           |        | Management | 1.6        | Elect Director W. Henson Moore                                | For   | For         |          |
|                    |     |           |           |        | Management | 1.7        | Elect Director Michael R. Onustock                            | For   | For         |          |
|                    |     |           |           |        | Management | 1.8        | Elect Director Robert J. Steacy                               | For   | For         |          |
|                    |     |           |           |        | Management | 1.9        | Elect Director Pamela B. Strobel                              | For   | For         |          |
|                    |     |           |           |        | Management | 1.10       | Elect Director Richard Tan                                    | For   | For         |          |
|                    |     |           |           |        | Management | 1.11       | Elect Director Denis Turcotte                                 | For   | For         |          |
|                    |     |           |           |        | Management | 1.12       | Elect Director John D. Williams                               | For   | For         |          |
|                    |     |           |           |        |            | Management | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                    |     |           |           |        |            | Management | 3   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
| Hess Corporation   | HES | 42809H107 | 04-May-11 | Annual | Management | 4          | Ratify Auditors   | For   | For         |          |
|                    |     |           |           |        | Management | 1          | Elect Director E.E. Holiday                                   | For   | For         |          |
|                    |     |           |           |        | Management | 2          | Elect Director J.H. Mullin                                    | For   | For         |          |
|                    |     |           |           |        | Management | 3          | Elect Director F.B. Walker                                    | For   | For         |          |
|                    |     |           |           |        | Management | 4          | Elect Director R.N. Wilson                                    | For   | For         |          |
|                    |     |           |           |        | Management | 5          | Advisory Vote to Ratify Named Executive Officers Compensation | For   | For         |          |
|                    |     |           |           |        |            | Management | 6   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |

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|                    |     |           |           |        |              |    |   |          |          |
|--------------------|-----|-----------|-----------|--------|--------------|----|---|----------|----------|
|                    |     |           |           |        | Management   | 7  | Ratify Auditors   | For      | For      |
|                    |     |           |           |        | Management   | 8  | Amend Executive Incentive Bonus Plan                          | For      | For      |
| Tesoro Corporation | TSO | 881609101 | 04-May-11 | Annual | Management   | 1  | Elect Director Rodney F. Chase                                | For      | For      |
|                    |     |           |           |        | Management   | 2  | Elect Director Gregory J. Goff                                | For      | For      |
|                    |     |           |           |        | Management   | 3  | Elect Director Robert W. Goldman                              | For      | For      |
|                    |     |           |           |        | Management   | 4  | Elect Director Steven H. Grapstein                            | For      | For      |
|                    |     |           |           |        | Management   | 5  | Elect Director J.w. Nokes                                     | For      | For      |
|                    |     |           |           |        | Management   | 6  | Elect Director Susan Tomasky                                  | For      | For      |
|                    |     |           |           |        | Management   | 7  | Elect Director Michael E. Wiley                               | For      | For      |
|                    |     |           |           |        | Management   | 8  | Elect Director Patrick Y. Yang                                | For      | For      |
|                    |     |           |           |        | Management   | 9  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                    |     |           |           |        | Management   | 10 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                    |     |           |           |        | Management   | 11 | Approve Omnibus Stock Plan                                    | For      | For      |
|                    |     |           |           |        | Management   | 12 | Ratify Auditors   | For      | For      |
|                    |     |           |           |        | Share Holder | 13 | Report on Accident Risk Reduction Efforts                     | Against  | For      |



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|                               |     |  |           |         |            |      |   |          |          |
|-------------------------------|-----|--|-----------|---------|------------|------|---|----------|----------|
| AXIS Capital Holdings Limited | AXS | G0692U109                                    | 05-May-11 | Annual  | Management | 1.1  | Elect Robert L. Friedman as Director                          | For      | For      |
|                               |     |  |           |         | Management | 1.2  | Elect Donald J. Greene as Director                            | For      | For      |
|                               |     |  |           |         | Management | 1.3  | Elect Cheryl-Ann Lister as Director                           | For      | For      |
|                               |     |  |           |         | Management | 1.4  | Elect Thomas C. Ramey as Director                             | For      | For      |
|                               |     |  |           |         | Management | 1.5  | Elect Wilhelm Zeller as Director                              | For      | For      |
|                               |     |  |           |         | Management | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                               |     |  |           |         | Management | 3    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                               |     |  |           |         | Management | 4    | Ratify Deloitte & Touche Ltd as Auditors                      | For      | For      |
| Apache Corporation            | APA | 037411105                                    | 05-May-11 | Annual  | Management | 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    | Ratify Auditors   | For      | For      |
|                               |     |  |           |         | Management | 6    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                               |     |  |           |         | Management | 7    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                               |     |  |           |         | Management | 8    | Increase Authorized Common Stock                              | For      | For      |
|                               |     |  |           |         | Management | 9    | Increase Authorized Preferred Stock                           | For      | For      |
|                               |     |  |           |         | Management | 10   | Approve Omnibus Stock Plan                                    | For      | For      |
| Duke Energy Corporation       | DUK | 26441C105                                    | 05-May-11 | Annual  | Management | 1.1  | Elect Director William Barnet, III                            | For      | For      |
|                               |     |  |           |         | Management | 1.2  | Elect Director G. Alex Bernhardt, Sr.                         | For      | For      |
|                               |     |  |           |         | Management | 1.3  | Elect Director Michael G. Browning                            | For      | For      |
|                               |     |  |           |         | Management | 1.4  | Elect Director Daniel R. DiMicco                              | For      | For      |
|                               |     |  |           |         | Management | 1.5  | Elect Director John H. Forsgren                               | For      | For      |
|                               |     |  |           |         | Management | 1.6  | Elect Director Ann Maynard Gray                               | For      | For      |
|                               |     |  |           |         | Management | 1.7  | Elect Director James H. Hance, Jr.                            | For      | For      |
|                               |     |  |           |         | Management | 1.8  | Elect Director E. James Reinsch                               | For      | For      |
|                               |     |  |           |         | Management | 1.9  | Elect Director James T. Rhodes                                | For      | For      |
|                               |     |  |           |         | Management | 1.10 | Elect Director James E. Rogers                                | For      | For      |
|                               |     |  |           |         | Management | 1.11 | Elect Director Philip R. Sharp                                | For      | For      |
|                               |     |  |           |         | Management | 2    | Ratify Auditors   | For      | For      |
|                               |     |  |           |         | Management | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                               |     |  |           |         | Management | 4    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Share Holder                  | 5   | Report on Global Warming Lobbying Activities | Against   | Against |            |      |   |          |          |
| Share Holder                  | 6   | Report on Financial Risks of Coal Reliance   | Against   | Against |            |      |   |          |          |

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| Company                      | SEC ID                                | Filing Date | Form Type | Item           | Description   | Proposed | Current |
|------------------------------|---------------------------------------|-------------|-----------|----------------|---|----------|---------|
| Newfield Exploration Company | NFX                                   | 05-May-11   | Annual    | Share Holder 7 | Require a Majority Vote for the Election of Directors         | Against  | For     |
|                              |                                       |             |           | Management 1   | Elect Director Lee K. Boothby                                 | For      | For     |
|                              |                                       |             |           | Management 2   | Elect Director Philip J. Burguieres                           | For      | For     |
|                              |                                       |             |           | Management 3   | Elect Director Pamela J. Gardner                              | For      | For     |
|                              |                                       |             |           | Management 4   | Elect Director John Randolph Kemp, III                        | For      | For     |
|                              |                                       |             |           | Management 5   | Elect Director J. Michael Lacey                               | For      | For     |
|                              |                                       |             |           | Management 6   | Elect Director Joseph H. Netherland                           | For      | For     |
|                              |                                       |             |           | Management 7   | Elect Director Howard H. Newman                               | For      | For     |
|                              |                                       |             |           | Management 8   | Elect Director Thomas G. Ricks                                | For      | For     |
|                              |                                       |             |           | Management 9   | Elect Director Juanita F. Romans                              | For      | For     |
|                              |                                       |             |           | Management 10  | Elect Director C. E. (Chuck) Shultz                           | For      | For     |
|                              |                                       |             |           | Management 11  | Elect Director J. Terry Strange                               | For      | For     |
|                              |                                       |             |           | Management 12  | Approve Omnibus Stock Plan                                    | For      | For     |
|                              |                                       |             |           | Management 13  | Approve Omnibus Stock Plan                                    | For      | For     |
|                              |                                       |             |           | Management 14  | Ratify Auditors   | For      | For     |
|                              |                                       |             |           | Management 15  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For     |
| Management 16                | Advisory Vote on Say on Pay Frequency | Three Years | One Year  |                |   |          |         |

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|                           |     |  |           |        |                             |      |  |           |          |              |   |                                    |         |         |
|---------------------------|-----|--|-----------|--------|-----------------------------|------|--|-----------|----------|--------------|---|------------------------------------|---------|---------|
| Union Pacific Corporation | UNP | 907818108  | 05-May-11 | Annual | Management                  | 1.1  | Elect Director Andrew H. Card, Jr.   | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 1.2  | Elect Director Erroll B. Davis, Jr.  | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 1.3  | Elect Director Thomas J. Donohue   | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 1.4  | Elect Director Archie W. Dunham  | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 1.5  | Elect Director Judith Richards Hope  | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 1.6  | Elect Director Charles C. Krulak   | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 1.7  | Elect Director Michael R. McCarthy   | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 1.8  | Elect Director Michael W. McConnell  | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 1.9  | Elect Director Thomas F. McLarty III   | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 1.10 | Elect Director Steven R. Rogel   | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 1.11 | Elect Director Jose H. Villarreal  | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 1.12 | Elect Director James R. Young  | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 2    | Ratify Auditors  | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 3    | Advisory Vote to Ratify Named Executive Officers Compensation                            | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 4    | Advisory Vote on Say on Pay Frequency  | One Year  | One Year |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 5a   | Reduce Supermajority Vote Requirement Relating to Preference Rights of Preferred Stock   | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 5b   | Reduce Supermajority Vote Requirement Relating to Removal of Directors                   | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Management                  | 5c   | Reduce Supermajority Vote Requirement Relating to Amendments to Authorized Capital Stock | For       | For      |              |   |                                    |         |         |
|                           |     |  |           |        | Verizon Communications Inc. | VZ   | 92343V104  | 05-May-11 | Annual   | Share Holder | 6 | Require Independent Board Chairman | Against | Against |
|                           |     |  |           |        |                             |      |  |           |          | Management   | 1 | Elect Director Richard L. Carrion  | For     | For     |
| Management                | 2   | Elect Director M. Frances Keeth                  | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 3   | Elect Director Robert W. Lane                    | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 4   | Elect Director Lowell C. Mcadam                  | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 5   | Elect Director Sandra O. Moose                   | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 6   | Elect Director Joseph Neubauer                   | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 7   | Elect Director Donald T. Nicolaisen              | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 8   | Elect Director Clarence Otis, Jr.                | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 9   | Elect Director Hugh B. Price                     | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 10  | Elect Director Ivan G. Seidenberg                | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 11  | Elect Director Rodney E. Slater                  | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 12  | Elect Director John W. Snow                      | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 13  | Ratify Auditors                                  | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |
| Management                | 14  | Advisory Vote to Ratify Named Executive Officers | For       | For    |                             |      |  |           |          |              |   |                                    |         |         |

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|                                  |     |           |           |              | Compensation |  |  |          |          |
|----------------------------------|-----|-----------|-----------|--------------|--------------|--|--|----------|----------|
|                                  |     |           |           | Management   | 15           | Advisory Vote on Say on Pay Frequency    | One Year   | One Year |          |
|                                  |     |           |           | Share Holder | 16           | Disclose Prior Government Service        | Against  | Against  |          |
|                                  |     |           |           | Share Holder | 17           | Performance-Based Equity Awards          | Against  | For      |          |
|                                  |     |           |           | Share Holder | 18           | Restore or Provide for Cumulative Voting | Against  | For      |          |
|                                  |     |           |           | Share Holder | 19           | Amend Articles/Bylaws/Charter            | Against  | For      |          |
|                                  |     |           |           |              |              | Special Meetings                         | Call   |          |          |
| Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | Annual       | Management   | 1  | Elect Director Spencer Abraham                             | For      | For      |
|                                  |     |           |           |              | Management   | 2  | Elect Director Howard I. Atkins                            | For      | For      |
|                                  |     |           |           |              | Management   | 3  | Elect Director Stephen I. Chazen                           | For      | For      |
|                                  |     |           |           |              | Management   | 4  | Elect Director Edward P. Djerejian                         | For      | Against  |
|                                  |     |           |           |              | Management   | 5  | Elect Director John E. Feick                               | For      | For      |
|                                  |     |           |           |              | Management   | 6  | Elect Director Margaret M. Foran                           | For      | For      |
|                                  |     |           |           |              | Management   | 7  | Elect Director Carlos M. Gutierrez                         | For      | For      |
|                                  |     |           |           |              | Management   | 8  | Elect Director Ray R. Irani                                | For      | Against  |
|                                  |     |           |           |              | Management   | 9  | Elect Director Avedick B. Poladian                         | For      | For      |
|                                  |     |           |           |              | Management   | 10                                       | Elect Director Rodolfo Segovia                             | For      | Against  |
|                                  |     |           |           |              | Management   | 11                                       | Elect Director Aziz D. Syriani                             | For      | Against  |
|                                  |     |           |           |              | Management   | 12                                       | Elect Director Rosemary Tomich                             | For      | Against  |
|                                  |     |           |           |              | Management   | 13                                       | Elect Director Walter L. Weisman                           | For      | Against  |
|                                  |     |           |           |              | Management   | 14                                       | Ratify Auditors  | For      | For      |
|                                  |     |           |           |              | Management   | 15                                       | Advisory Vote to Ratify Named Executive Officers           | For      | For      |
|                                  |     |           |           |              | Management   | 16                                       | Compensation Advisory Vote on Say on Pay Frequency         | None     | One Year |
|                                  |     |           |           |              | Share Holder | 17                                       | Review Political Expenditures and Processes                | Against  | For      |
|                                  |     |           |           |              | Share Holder | 18                                       | Request Director Nominee with Environmental Qualifications | Against  | Against  |

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|                        |     |           |           |        |                     |       |   |             |          |            |     |                                    |     |     |
|------------------------|-----|-----------|-----------|--------|---------------------|-------|---|-------------|----------|------------|-----|------------------------------------|-----|-----|
| Newell Rubbermaid Inc. | NWL | 651229106 | 10-May-11 | Annual | Management          | 1     | Elect Director Kevin C. Conroy                                | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 2     | Elect Director Michael T. Cowhig                              | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 3     | Elect Director Mark D. Ketchum                                | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 4     | Elect Director Raymond G. Viault                              | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 5     | Ratify Auditors   | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 6     | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 7     | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |            |     |                                    |     |     |
|                        |     |           |           |        | Share Holder        | 8     | Declassify the Board of Directors                             | Against     | For      |            |     |                                    |     |     |
| The Timken Company     | TKR | 887389104 | 10-May-11 | Annual | Management          | 1.1   | Elect Director John M. Ballbach                               | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 1.2   | Elect Director Phillip R. Cox                                 | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 1.3   | Elect Director Ward J. Timken, Jr                             | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 2     | Ratify Auditors   | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 3     | Approve Omnibus Stock Plan                                    | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 4     | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |            |     |                                    |     |     |
| Camden Property Trust  | CPT | 133131102 | 11-May-11 | Annual | Management          | 1.1   | Elect Director Richard J. Campo                               | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 1.2   | Elect Director Scott S. Ingraham                              | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 1.3   | Elect Director Lewis A. Levey                                 | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 1.4   | Elect Director William B. McGuire, Jr.                        | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 1.5   | Elect Director William F. Paulsen                             | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 1.6   | Elect Director D. Keith Oden                                  | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 1.7   | Elect Director F. Gardner Parker                              | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 1.8   | Elect Director Steven A. Webster                              | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 1.9   | Elect Director Kelvin R. Westbrook                            | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 2     | Ratify Auditors   | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 3     | Change State of Incorporation: From Texas to Maryland         | For         | Against  |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 4     | Approve Omnibus Stock Plan                                    | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 5     | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |     |                                    |     |     |
|                        |     |           |           |        | Management          | 6     | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |            |     |                                    |     |     |
|                        |     |           |           |        | Comcast Corporation | CMCSA | 20030N101   | 11-May-11   | Annual   | Management | 1.1 | Elect Director S. Decker Anstrom   | For | For |
|                        |     |           |           |        |                     |       |   |             |          | Management | 1.2 | Elect Director Kenneth J. Bacon    | For | For |
|                        |     |           |           |        |                     |       |   |             |          | Management | 1.3 | Elect Director Sheldon M. Bonovitz | For | For |
|                        |     |           |           |        |                     |       |   |             |          | Management | 1.4 | Elect Director Edward D. Breen     | For | For |
|                        |     |           |           |        |                     |       |   |             |          | Management | 1.5 |                                    | For | For |

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|                |     |           |           |              |            |  |                                    |          |     |
|----------------|-----|-----------|-----------|--------------|------------|--|------------------------------------|----------|-----|
|                |     |           |           |              |            | Elect Director Joseph J. Collins                                     |                                    |          |     |
|                |     |           |           | Management   | 1.6        | Elect Director J. Michael Cook                                       | For                                | For      |     |
|                |     |           |           | Management   | 1.7        | Elect Director Gerald L. Hassell                                     | For                                | For      |     |
|                |     |           |           | Management   | 1.8        | Elect Director Jeffrey A. Honickman                                  | For                                | For      |     |
|                |     |           |           | Management   | 1.9        | Elect Director Eduardo G. Mestre                                     | For                                | For      |     |
|                |     |           |           | Management   | 1.10       | Elect Director Brian L. Roberts                                      | For                                | For      |     |
|                |     |           |           | Management   | 1.11       | Elect Director Ralph J. Roberts                                      | For                                | For      |     |
|                |     |           |           | Management   | 1.12       | Elect Director Judith Rodin  | For                                | For      |     |
|                |     |           |           | Management   | 2          | Ratify Auditors  | For                                | For      |     |
|                |     |           |           | Management   | 3          | Approve Nonqualified Employee Stock Purchase Plan                    | For                                | For      |     |
|                |     |           |           | Management   | 4          | Amend Restricted Stock Plan  | For                                | For      |     |
|                |     |           |           | Management   | 5          | Amend Stock Option Plan  | For                                | For      |     |
|                |     |           |           | Management   | 6          | Advisory Vote to Ratify Named Executive Officers Compensation        | For                                | For      |     |
|                |     |           |           | Management   | 7          | Advisory Vote on Say on Pay Frequency                                | Three Years                        | One Year |     |
|                |     |           |           | Share Holder | 8          | Provide for Cumulative Voting  | Against                            | For      |     |
|                |     |           |           | Share Holder | 9          | Require Independent Board Chairman                                   | Against                            | For      |     |
| ConocoPhillips | COP | 20825C104 | 11-May-11 | Annual       | Management | 1  | Elect Director Richard L. Armitage | For      | For |
|                |     |           |           | Management   | 2          | Elect Director Richard H. Auchinleck                                 | For                                | For      |     |
|                |     |           |           | Management   | 3          | Elect Director James E. Copeland, Jr.                                | For                                | For      |     |
|                |     |           |           | Management   | 4          | Elect Director Kenneth M. Duberstein                                 | For                                | For      |     |
|                |     |           |           | Management   | 5          | Elect Director Ruth R. Harkin  | For                                | For      |     |
|                |     |           |           | Management   | 6          | Elect Director Harold W. McGraw III                                  | For                                | For      |     |
|                |     |           |           | Management   | 7          | Elect Director James J. Mulva  | For                                | For      |     |
|                |     |           |           | Management   | 8          | Elect Director Robert A. Niblock                                     | For                                | For      |     |
|                |     |           |           | Management   | 9          | Elect Director Harald J. Norvik                                      | For                                | For      |     |
|                |     |           |           | Management   | 10         | Elect Director William K. Reilly                                     | For                                | For      |     |
|                |     |           |           | Management   | 11         | Elect Director Victoria J. Tschinkel                                 | For                                | For      |     |
|                |     |           |           | Management   | 12         | Elect Director Kathryn C. Turner                                     | For                                | For      |     |
|                |     |           |           | Management   | 13         | Elect Director William E. Wade, Jr.                                  | For                                | For      |     |
|                |     |           |           | Management   | 14         | Ratify Auditors  | For                                | For      |     |
|                |     |           |           | Management   | 15         | Advisory Vote to Ratify Named Executive Officers Compensation        | For                                | Against  |     |
|                |     |           |           | Management   | 16         | Advisory Vote on Say on Pay Frequency                                | None                               | One Year |     |
|                |     |           |           | Management   | 17         | Approve Omnibus Stock Plan   | For                                | For      |     |
|                |     |           |           | Share Holder | 18         | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against                            | For      |     |
|                |     |           |           | Share Holder | 19         | Report on Political Contributions                                    | Against                            | For      |     |

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|              |    |  |         |         |
|--------------|----|--|---------|---------|
| Share Holder | 20 | Report on Lobbying Expenses                                      | Against | For     |
| Share Holder | 21 | Report on Accident Risk Reduction Efforts                        | Against | Against |
| Share Holder | 22 | Adopt Policy to Address Coastal Louisiana Environmental Impacts  | Against | Against |
| Share Holder | 23 | Adopt Quantitative GHG Goals for Products and Operations         | Against | For     |
| Share Holder | 24 | Report on Financial Risks of Climate Change                      | Against | Against |
| Share Holder | 25 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For     |

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|                                  |     |           |           |        |                               |      |   |             |          |            |   |   |          |          |
|----------------------------------|-----|-----------|-----------|--------|-------------------------------|------|---|-------------|----------|------------|---|---|----------|----------|
| Philip Morris International Inc. | PM  | 718172109 | 11-May-11 | Annual | Management                    | 1    | Elect Director Harold Brown                                   | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 2    | Elect Director Mathis Cabiallavetta                           | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 3    | Elect Director Louis C. Camilleri                             | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 4    | Elect Director J. Dudley Fishburn                             | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 5    | Elect Director Jennifer Li                                    | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 6    | Elect Director Graham Mackay                                  | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 7    | Elect Director Sergio Marchionne                              | For         | Against  |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 8    | Elect Director Lucio A. Noto                                  | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 9    | Elect Director Carlos Slim Helu                               | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 10   | Elect Director Stephen M. Wolf                                | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 11   | Ratify Auditors   | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 12   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 13   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |            |   |   |          |          |
| Symetra Financial Corporation    | SYA | 87151Q106 | 11-May-11 | Annual | Share Holder                  | 14   | Report on Effect of Marketing Practices on the Poor           | Against     | Against  |            |   |   |          |          |
|                                  |     |           |           |        | Share Holder                  | 15   | Require Independent Board Chairman                            | Against     | Against  |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 1.1  | Elect Director Peter S. Burgess                               | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 1.2  | Elect Director Robert R. Lusardi                              | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 2    | Ratify Auditors   | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 4    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 5    | Amend Omnibus Stock Plan                                      | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | E*TRADE Financial Corporation | ETFC | 269246401   | 12-May-11   | Annual   | Management | 1 | Elect Director Frederick W. Kanner                            | For      | For      |
|                                  |     |           |           |        |                               |      |   |             |          | Management | 2 | Elect Director Joseph M. Velli                                | For      | For      |
|                                  |     |           |           |        |                               |      |   |             |          | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                                  |     |           |           |        |                               |      |   |             |          | Management | 4 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                                  |     |           |           |        |                               |      |   |             |          | Management | 5 | Ratify Auditors   | For      | For      |
| Republic Services, Inc.          | RSG | 760759100 | 12-May-11 | Annual | Management                    | 1    | Elect Director James W. Crownover                             | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 2    | Elect Director John W. Croghan                                | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 3    | Elect Director William J. Flynn                               | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 4    | Elect Director Michael Larson                                 | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 5    | Elect Director Nolan Lehmann                                  | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 6    | Elect Director W. Lee Nutter                                  | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 7    | Elect Director Ramon A. Rodriguez                             | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 8    | Elect Director Donald W. Slager                               | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 9    | Elect Director Allan C. Sorensen                              | For         | For      |            |   |   |          |          |
|                                  |     |           |           |        | Management                    | 10   | Elect Director John M. Trani                                  | For         | For      |            |   |   |          |          |



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|                              |     |           |           |        |              |     |  |             |          |
|------------------------------|-----|-----------|-----------|--------|--------------|-----|--|-------------|----------|
|                              |     |           |           |        | Management   | 11  | Elect Director Michael W. Wickham  | For         | For      |
|                              |     |           |           |        | Management   | 12  | Advisory Vote to Ratify Named Executive Officers Compensation  | For         | Against  |
|                              |     |           |           |        | Management   | 13  | Advisory Vote on Say on Pay Frequency  | Three Years | One Year |
|                              |     |           |           |        | Management   | 14  | Amend Omnibus Stock Plan   | For         | For      |
|                              |     |           |           |        | Management   | 15  | Ratify Auditors  | For         | For      |
|                              |     |           |           |        | Share Holder | 16  | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against     | For      |
| Vulcan Materials Company     | VMC | 929160109 | 13-May-11 | Annual | Management   | 1.1 | Elect Director Donald M. James   | For         | For      |
|                              |     |           |           |        | Management   | 1.2 | Elect Director Ann M. Korologos  | For         | For      |
|                              |     |           |           |        | Management   | 1.3 | Elect Director James T. Prokopanko   | For         | For      |
|                              |     |           |           |        | Management   | 1.4 | Elect Director K. Wilson-Thompson  | For         | For      |
|                              |     |           |           |        | Management   | 2   | Amend Omnibus Stock Plan   | For         | For      |
|                              |     |           |           |        | Management   | 3   | Advisory Vote to Ratify Named Executive Officers Compensation  | For         | For      |
|                              |     |           |           |        | Management   | 4   | Advisory Vote on Say on Pay Frequency  | One Year    | One Year |
|                              |     |           |           |        | Management   | 5   | Ratify Auditors  | For         | For      |
|                              |     |           |           |        | Share Holder | 6   | Require a Majority Vote for the Election of Directors  | Against     | For      |
|                              |     |           |           |        | Share Holder | 7   | Declassify the Board of Directors  | Against     | For      |
| Watson Pharmaceuticals, Inc. | WPI | 942683103 | 13-May-11 | Annual | Management   | 1   | Elect Director Michael J. Fedida   | For         | For      |
|                              |     |           |           |        | Management   | 2   | Elect Director Albert F. Hummel  | For         | For      |
|                              |     |           |           |        | Management   | 3   | Elect Director Catherine M. Klema  | For         | For      |
|                              |     |           |           |        | Management   | 4   | Elect Director Anthony Selwyn Tabatznik  | For         | For      |
|                              |     |           |           |        | Management   | 5   | Declassify the Board of Directors  | For         | For      |
|                              |     |           |           |        | Management   | 6   | Amend Omnibus Stock Plan   | For         | For      |
|                              |     |           |           |        | Management   | 7   | Advisory Vote to Ratify Named Executive Officers Compensation  | For         | For      |
|                              |     |           |           |        | Management   | 8   | Advisory Vote on Say on Pay Frequency  | One Year    | One Year |
|                              |     |           |           |        | Management   | 9   | Ratify Auditors  | For         | For      |

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|  |     |   |           |          |                     |     |   |             |          |            |     |                                |     |     |
|--|-----|---|-----------|----------|---------------------|-----|---|-------------|----------|------------|-----|--------------------------------|-----|-----|
| CenturyLink, Inc.                          | CTL | 156700106   | 18-May-11 | Annual   | Management          | 1.1 | Elect Director Virginia Boulet                                | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 1.2 | Elect Director Peter C. Brown                                 | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 1.3 | Elect Director Richard A. Gephardt                            | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 1.4 | Elect Director Gregory J. McCray                              | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 1.5 | Elect Director Michael J. Roberts                             | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 2   | Ratify Auditors   | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 3   | Approve Omnibus Stock Plan                                    | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 5   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |            |     |                                |     |     |
|  |     |   |           |          | Share Holder        | 6   | Report on Political Contributions                             | Against     | For      |            |     |                                |     |     |
|  |     |   |           |          | Share Holder        | 7   | Declassify the Board of Directors                             | Against     | For      |            |     |                                |     |     |
|  |     |   |           |          | QEP Resources, Inc. | QEP | 74733V100   | 18-May-11   | Annual   | Management | 1.1 | Elect Director Keith O. Rattie | For | For |
|  |     |   |           |          |                     |     |   |             |          | Management | 1.2 | Elect Director David A. Trice  | For | For |
| Management                                 | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For       | Against  |                     |     |   |             |          |            |     |                                |     |     |
| Management                                 | 3   | Advisory Vote on Say on Pay Frequency                         | None      | One Year |                     |     |   |             |          |            |     |                                |     |     |
| Management                                 | 4   | Ratify Auditors   | For       | For      |                     |     |   |             |          |            |     |                                |     |     |
| Range Resources Corporation                | RRC | 75281A109   | 18-May-11 | Annual   | Management          | 5   | Other Business  | For         | Against  |            |     |                                |     |     |
|  |     |   |           |          | Management          | 1   | Elect Director Charles L. Blackburn                           | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 2   | Elect Director Anthony V. Dub                                 | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 3   | Elect Director V. Richard Eales                               | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 4   | Elect Director Allen Finkelson                                | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 5   | Elect Director James M. Funk                                  | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 6   | Elect Director Jonathan S. Linker                             | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 7   | Elect Director Kevin S. McCarthy                              | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 8   | Elect Director John H. Pinkerton                              | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 9   | Elect Director Jeffrey L. Ventura                             | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 10  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 11  | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |            |     |                                |     |     |
|  |     |   |           |          | Management          | 12  | Amend Omnibus Stock Plan                                      | For         | For      |            |     |                                |     |     |
| Reinsurance Group of America, Incorporated | RGA | 759351604   | 18-May-11 | Annual   | Management          | 13  | Ratify Auditors   | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 1.1 | Elect Director John F. Danahy                                 | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 1.2 | Elect Director Arnoud W.A. Boot                               | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 1.3 | Elect Director J. Cliff Eason                                 | For         | For      |            |     |                                |     |     |
|  |     |   |           |          | Management          | 2   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |            |     |                                |     |     |
|  |     |   |           |          | Management          | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |     |                                |     |     |

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|                               |   |           |           |        |   |   |             |           |        |              |   |     |     |
|-------------------------------|---|-----------|-----------|--------|---|---|-------------|-----------|--------|--------------|---|-----|-----|
| TRW Automotive Holdings Corp. | TRW   | 87264S106 | 18-May-11 | Annual | Management 4                                | Amend Omnibus Stock Plan                                      | For         | For       |        |              |   |     |     |
|                               |   |           |           |        | Management 5                                | Ratify Auditors   | For         | For       |        |              |   |     |     |
|                               |   |           |           |        | Management 1.1                              | Elect Director Francois J. Castaing                           | For         | For       |        |              |   |     |     |
|                               |   |           |           |        | Management 1.2                              | Elect Director Michael R. Gambrell                            | For         | For       |        |              |   |     |     |
|                               |   |           |           |        | Management 1.3                              | Elect Director Paul H. O neill                                | For         | For       |        |              |   |     |     |
|                               |   |           |           |        | Management 2                                | Ratify Auditors   | For         | For       |        |              |   |     |     |
|                               |   |           |           |        | Management 3                                | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       |        |              |   |     |     |
|                               |   |           |           |        | Management 4                                | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  |        |              |   |     |     |
|                               |   |           |           |        | The Hartford Financial Services Group, Inc. | HIG   | 416515104   | 18-May-11 | Annual | Management 1 | Elect Director Robert B. Allardice, III | For | For |
|                               |   |           |           |        |   |   |             |           |        | Management 2 | Elect Director Trevor Fetter            | For | For |
|                               |   |           |           |        |   |   |             |           |        | Management 3 | Elect Director Paul G. Kirk, Jr.        | For | For |
|                               |   |           |           |        |   |   |             |           |        | Management 4 | Elect Director Liam E. McGee            | For | For |
| Management 5                  | Elect Director Kathryn A. Mikells                             | For       | For       |        |   |   |             |           |        |              |   |     |     |
| Management 6                  | Elect Director Michael G. Morris                              | For       | For       |        |   |   |             |           |        |              |   |     |     |
| Management 7                  | Elect Director Thomas A. Renyi                                | For       | For       |        |   |   |             |           |        |              |   |     |     |
| Management 8                  | Elect Director Charles B. Strauss                             | For       | For       |        |   |   |             |           |        |              |   |     |     |
| Management 9                  | Elect Director H. Patrick Swygert                             | For       | For       |        |   |   |             |           |        |              |   |     |     |
| Management 10                 | Ratify Auditors   | For       | For       |        |   |   |             |           |        |              |   |     |     |
| Management 11                 | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For       |        |   |   |             |           |        |              |   |     |     |
| Management 12                 | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year  |        |   |   |             |           |        |              |   |     |     |

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|                     |      |           |           |        |              |     |   |          |          |
|---------------------|------|-----------|-----------|--------|--------------|-----|---|----------|----------|
| Halliburton Company | HAL  | 406216101 | 19-May-11 | Annual | Management   | 1   | Elect Director Alan M. Bennett                                | For      | For      |
|                     |      |           |           |        | Management   | 2   | Elect Director James R. Boyd                                  | For      | For      |
|                     |      |           |           |        | Management   | 3   | Elect Director Milton Carroll                                 | For      | For      |
|                     |      |           |           |        | Management   | 4   | Elect Director Nance K. Dicciani                              | For      | For      |
|                     |      |           |           |        | Management   | 5   | Elect Director S. Malcolm Gillis                              | For      | For      |
|                     |      |           |           |        | Management   | 6   | Elect Director Abdallah S. Jum ah                             | For      | For      |
|                     |      |           |           |        | Management   | 7   | Elect Director David J. Lesar                                 | For      | For      |
|                     |      |           |           |        | Management   | 8   | Elect Director Robert A. Malone                               | For      | For      |
|                     |      |           |           |        | Management   | 9   | Elect Director J Landis Martin                                | For      | For      |
|                     |      |           |           |        | Management   | 10  | Elect Director Debra L. Reed                                  | For      | For      |
|                     |      |           |           |        | Management   | 11  | Ratify Auditors   | For      | For      |
|                     |      |           |           |        | Management   | 12  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                     |      |           |           |        | Management   | 13  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                     |      |           |           |        | Share Holder | 14  | Review and Assess Human Rights Policies                       | Against  | For      |
|                     |      |           |           |        | Share Holder | 15  | Report on Political Contributions                             | Against  | For      |
| Intel Corporation   | INTC | 458140100 | 19-May-11 | Annual | Management   | 1   | Elect Director Charlene Barshefsky                            | For      | For      |
|                     |      |           |           |        | Management   | 2   | Elect Director Susan L. Decker                                | For      | For      |
|                     |      |           |           |        | Management   | 3   | Elect Director John J. Donahoe                                | For      | For      |
|                     |      |           |           |        | Management   | 4   | Elect Director Reed E. Hundt                                  | For      | For      |
|                     |      |           |           |        | Management   | 5   | Elect Director Paul S. Otellini                               | For      | For      |
|                     |      |           |           |        | Management   | 6   | Elect Director James D. Plummer                               | For      | For      |
|                     |      |           |           |        | Management   | 7   | Elect Director David S. Pottruck                              | For      | For      |
|                     |      |           |           |        | Management   | 8   | Elect Director Jane E. Shaw                                   | For      | For      |
|                     |      |           |           |        | Management   | 9   | Elect Director Frank D. Yeary                                 | For      | For      |
|                     |      |           |           |        | Management   | 10  | Elect Director David B. Yoffie                                | For      | For      |
|                     |      |           |           |        | Management   | 11  | Ratify Auditors   | For      | For      |
|                     |      |           |           |        | Management   | 12  | Amend Omnibus Stock Plan                                      | For      | For      |
|                     |      |           |           |        | Management   | 13  | Amend Qualified Employee Stock Purchase Plan                  | For      | For      |
|                     |      |           |           |        | Management   | 14  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                     |      |           |           |        | Management   | 15  | Advisory Vote on Say on Pay Frequency                         | None     | One Year |
| KeyCorp             | KEY  | 493267108 | 19-May-11 | Annual | Management   | 1.1 | Elect Director Edward P. Campbell                             | For      | For      |
|                     |      |           |           |        | Management   | 1.2 | Elect Director Joseph A. Carrabba                             | For      | For      |
|                     |      |           |           |        | Management   | 1.3 | Elect Director Carol A. Cartwright                            | For      | For      |
|                     |      |           |           |        | Management   | 1.4 | Elect Director Alexander M. Cutler                            | For      | For      |
|                     |      |           |           |        | Management   | 1.5 | Elect Director H. James Dallas                                | For      | For      |
|                     |      |           |           |        | Management   | 1.6 | Elect Director Elizabeth R. Gile                              | For      | For      |
|                     |      |           |           |        | Management   | 1.7 | Elect Director Ruth Ann M. Gillis                             | For      | For      |
|                     |      |           |           |        | Management   | 1.8 |   | For      | For      |

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|            |      |  |          |          |
|------------|------|--|----------|----------|
|            |      | Elect Director Kristen L. Manos  |          |          |
| Management | 1.9  | Elect Director Beth E. Mooney  | For      | For      |
| Management | 1.10 | Elect Director Bill R. Sanford   | For      | For      |
| Management | 1.11 | Elect Director Barbara R. Snyder   | For      | For      |
| Management | 1.12 | Elect Director Edward W. Stack   | For      | For      |
| Management | 1.13 | Elect Director Thomas C. Stevens   | For      | For      |
| Management | 2    | Approve Executive Incentive Bonus Plan   | For      | For      |
| Management | 3    | Amend Code of Regulations Removing All Shareholder Voting Requirements Greater than the Statutory Norm | For      | For      |
| Management | 4    | Ratify Auditors  | For      | For      |
| Management | 5    | Advisory Vote to Ratify Named Executive Officers Compensation  | For      | For      |
| Management | 6    | Advisory Vote on Say on Pay Frequency  | One Year | One Year |

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|                            |      |   |           |          |              |    |   |          |          |
|----------------------------|------|---|-----------|----------|--------------|----|---|----------|----------|
| Rayonier Inc.              | RYN  | 754907103                               | 19-May-11 | Annual   | Management   | 1  | Elect Director Paul G. Boynton                                | For      | For      |
|                            |      |   |           |          | Management   | 2  | Elect Director Mark E. Gaumond                                | For      | For      |
|                            |      |   |           |          | Management   | 3  | Elect Director David W. Oskin                                 | For      | For      |
|                            |      |   |           |          | Management   | 4  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                            |      |   |           |          | Management   | 5  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                            |      |   |           |          | Management   | 6  | Ratify Auditors   | For      | For      |
|                            |      |   |           |          | Share Holder | 7  | Declassify the Board of Directors                             | Against  | For      |
| Simon Property Group, Inc. | SPG  | 828806109                               | 19-May-11 | Annual   | Management   | 1  | Elect Director Melvyn E. Bergstein                            | For      | For      |
|                            |      |   |           |          | Management   | 2  | Elect Director Linda Walker Bynoe                             | For      | For      |
|                            |      |   |           |          | Management   | 3  | Elect Director Larry C. Glasscock                             | For      | For      |
|                            |      |   |           |          | Management   | 4  | Elect Director Karen N. Horn                                  | For      | For      |
|                            |      |   |           |          | Management   | 5  | Elect Director Allan Hubbard                                  | For      | For      |
|                            |      |   |           |          | Management   | 6  | Elect Director Reuben S. Leibowitz                            | For      | For      |
|                            |      |   |           |          | Management   | 7  | Elect Director Daniel C. Smith                                | For      | For      |
|                            |      |   |           |          | Management   | 8  | Elect Director J. Albert Smith, Jr.                           | For      | For      |
|                            |      |   |           |          | Management   | 9  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                            |      |   |           |          | Management   | 10 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Amgen Inc.                 | AMGN | 031162100                               | 20-May-11 | Annual   | Management   | 11 | Ratify Auditors   | For      | For      |
|                            |      |   |           |          | Management   | 1  | Elect Director David Baltimore                                | For      | For      |
|                            |      |   |           |          | Management   | 2  | Elect Director Frank J. Biondi, Jr.                           | For      | For      |
|                            |      |   |           |          | Management   | 3  | Elect Director Francois De Carbonnel                          | For      | For      |
|                            |      |   |           |          | Management   | 4  | Elect Director Vance D. Coffman                               | For      | For      |
|                            |      |   |           |          | Management   | 5  | Elect Director Rebecca M. Henderson                           | For      | For      |
|                            |      |   |           |          | Management   | 6  | Elect Director Frank C. Herring                               | 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 | Elect Director Ronald D. Sugar                                | For      | For      |
|                            |      |   |           |          | Management   | 13 | Ratify Auditors   | For      | For      |
|                            |      |   |           |          | Management   | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against  |
| Management                 | 15   | Advisory Vote on Say on Pay Frequency   | One Year  | One Year |              |    |   |          |          |
| Share Holder               | 16   | Provide Right to Act by Written Consent | Against   | For      |              |    |   |          |          |
| Aon Corporation            | AON  | 037389103                               | 20-May-11 | Annual   | Management   | 1  |   | For      | For      |

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|            |    |   |          |          |
|------------|----|---|----------|----------|
|            |    | Elect Director Lester B. Knight                               |          |          |
| Management | 2  | Elect Director Gregory C. Case                                | For      | For      |
| Management | 3  | Elect Director Fulvio Conti                                   | For      | For      |
| Management | 4  | Elect Director Cheryl A. Francis                              | For      | For      |
| Management | 5  | Elect Director Judson C. Green                                | For      | For      |
| Management | 6  | Elect Director Edgar D. Jannotta                              | For      | For      |
| Management | 7  | Elect Director Jan Kalff                                      | For      | For      |
| Management | 8  | Elect Director J. Michael Losh                                | For      | For      |
| Management | 9  | Elect Director R. Eden Martin                                 | For      | For      |
| Management | 10 | Elect Director Andrew J. McKenna                              | For      | For      |
| Management | 11 | Elect Director Robert S. Morrison                             | For      | For      |
| Management | 12 | Elect Director Richard B. Myers                               | For      | For      |
| Management | 13 | Elect Director Richard C. Notebaert                           | For      | For      |
| Management | 14 | Elect Director John W. Rogers, Jr.                            | For      | For      |
| Management | 15 | Elect Director Gloria Santona                                 | For      | For      |
| Management | 16 | Elect Director Carolyn Y. Woo                                 | For      | For      |
| Management | 17 | Ratify Auditors   | For      | For      |
| Management | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
| Management | 19 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Management | 20 | Approve Omnibus Stock Plan                                    | For      | Against  |
| Management | 21 | Approve Qualified Employee Stock Purchase Plan                | For      | For      |

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|                         |      |  |           |        |                           |       |   |           |          |
|-------------------------|------|--|-----------|--------|---------------------------|-------|---|-----------|----------|
| Macy's, Inc.            | M    | 55616P104  | 20-May-11 | Annual | Management                | 1.1   | Elect Director Stephen F. Bollenbach                          | For       | For      |
|                         |      |  |           |        | Management                | 1.2   | Elect Director Deirdre P. Connelly                            | For       | For      |
|                         |      |  |           |        | Management                | 1.3   | Elect Director Meyer Feldberg                                 | For       | For      |
|                         |      |  |           |        | Management                | 1.4   | Elect Director Sara Levinson                                  | For       | For      |
|                         |      |  |           |        | Management                | 1.5   | Elect Director Terry J. Lundgren                              | For       | For      |
|                         |      |  |           |        | Management                | 1.6   | Elect Director Joseph Neubauer                                | For       | For      |
|                         |      |  |           |        | Management                | 1.7   | Elect Director Joseph A. Pichler                              | For       | For      |
|                         |      |  |           |        | Management                | 1.8   | Elect Director Joyce M. Roché                                 | For       | For      |
|                         |      |  |           |        | Management                | 1.9   | Elect Director Craig E. Weatherup                             | For       | For      |
|                         |      |  |           |        | Management                | 1.10  | Elect Director Marna C. Whittington                           | For       | For      |
|                         |      |  |           |        | Management                | 2     | Ratify Auditors   | For       | For      |
|                         |      |  |           |        | Management                | 3     | Adopt Majority Voting for Uncontested Election of Directors   | For       | For      |
|                         |      |  |           |        | Management                | 4     | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |
|                         |      |  |           |        | Management                | 5     | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |
|                         |      |  |           |        | Liberty Media Corporation | LINTA | 53071M708   | 23-May-11 | Special  |
| Management              | 2    | Approve Restructuring Plan of Liberty Starz Tracking Stock | For       | For    |                           |       |   |           |          |
| East West Bancorp, Inc. | EWBC | 27579R104  | 24-May-11 | Annual | Management                | 1.1   | Elect Director Iris S. Chan                                   | For       | For      |
|                         |      |  |           |        | Management                | 1.2   | Elect Director Rudolph I. Estrada                             | For       | For      |
|                         |      |  |           |        | Management                | 1.3   | Elect Director Julia S. Gow                                   | For       | For      |
|                         |      |  |           |        | Management                | 1.4   | Elect Director Paul H. Irving                                 | For       | For      |
|                         |      |  |           |        | Management                | 1.5   | Elect Director Andrew S. Kane                                 | For       | For      |
|                         |      |  |           |        | Management                | 1.6   | Elect Director John Lee                                       | For       | For      |
|                         |      |  |           |        | Management                | 1.7   | Elect Director Herman Y. Li                                   | For       | For      |
|                         |      |  |           |        | Management                | 1.8   | Elect Director Jack C. Liu                                    | For       | For      |
|                         |      |  |           |        | Management                | 1.9   | Elect Director Dominic Ng                                     | For       | For      |
|                         |      |  |           |        | Management                | 1.10  | Elect Director Keith W. Renken                                | 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 | For       | For      |
|                         |      |  |           |        | Management                | 5     | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |
|                         |      |  |           |        | Exxon Mobil Corporation   | XOM   | 30231G102   | 25-May-11 | Annual   |
| Management              | 1.2  | Elect Director P. Brabeck-Letmathe                         | For       | For    |                           |       |   |           |          |
| Management              | 1.3  | Elect Director L.R. Faulkner                               | For       | For    |                           |       |   |           |          |
| Management              | 1.4  | Elect Director J.S. Fishman                                | For       | For    |                           |       |   |           |          |
| Management              | 1.5  | Elect Director K.C. Frazier                                | For       | For    |                           |       |   |           |          |
| Management              | 1.6  | Elect Director W.W. George                                 | For       | For    |                           |       |   |           |          |
| Management              | 1.7  | Elect Director M.C. Nelson                                 | For       | For    |                           |       |   |           |          |
| Management              | 1.8  | Elect Director S.J. Palmisano                              | For       | For    |                           |       |   |           |          |
| Management              | 1.9  | Elect Director S.S. Reinemund                              | For       | For    |                           |       |   |           |          |
| Management              | 1.10 | Elect Director R.W. Tillerson                              | For       | For    |                           |       |   |           |          |
| Management              | 1.11 |  | For       | For    |                           |       |   |           |          |



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|              |    |   |             |          |
|--------------|----|---|-------------|----------|
|              |    | Elect Director E.E. Whitacre, Jr.   |             |          |
| Management   | 2  | Ratify Auditors   | For         | For      |
| Management   | 3  | Advisory Vote to Ratify Named Executive Officers Compensation                               | For         | Against  |
| Management   | 4  | Advisory Vote on Say on Pay Frequency   | Three Years | One Year |
| Share Holder | 5  | Require Independent Board Chairman  | Against     | For      |
| Share Holder | 6  | Report on Political Contributions   | Against     | For      |
| Share Holder | 7  | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against     | Against  |
| Share Holder | 8  | Adopt Policy on Human Right to Water  | Against     | Against  |
| Share Holder | 9  | Report on Environmental Impact of Oil Sands Operations in Canada                            | Against     | For      |
| Share Holder | 10 | Report on Environmental Impacts of Natural Gas Fracturing                                   | Against     | For      |
| Share Holder | 11 | Report on Energy Technologies Development   | Against     | Against  |
| Share Holder | 12 | Adopt Quantitative GHG Goals for Products and Operations                                    | Against     | For      |

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|                                  |     |           |           |        |            |     |   |             |          |
|----------------------------------|-----|-----------|-----------|--------|------------|-----|---|-------------|----------|
| Intrepid Potash, Inc.            | IPI | 46121Y102 | 25-May-11 | Annual | Management | 1.1 | Elect Director Robert P. Jornayvaz III                                    | For         | For      |
|                                  |     |           |           |        | Management | 1.2 | Elect Director Hugh E. Harvey, Jr.  | For         | For      |
|                                  |     |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|                                  |     |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation             | For         | For      |
| Continental Resources, Inc.      | CLR | 212015101 | 26-May-11 | Annual | Management | 4   | Advisory Vote on Say on Pay Frequency                                     | One Year    | One Year |
|                                  |     |           |           |        | Management | 1.1 | Elect Director H. R. Sanders, Jr.   | For         | For      |
|                                  |     |           |           |        | Management | 1.2 | Elect Director Robert J. Grant  | For         | For      |
|                                  |     |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
| Invesco Ltd.                     | IVZ | G491BT108 | 26-May-11 | Annual | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation             | For         | For      |
|                                  |     |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                                     | Three Years | One Year |
|                                  |     |           |           |        | Management | 1.1 | Elect Director Rex D. Adams   | For         | For      |
|                                  |     |           |           |        | Management | 1.2 | Elect Director John Banham  | For         | For      |
| Lincoln National Corporation     | LNC | 534187109 | 26-May-11 | Annual | Management | 1.3 | Elect Director Denis Kessler  | For         | Against  |
|                                  |     |           |           |        | Management | 2   | Advisory Vote to Ratify Named Executive Officers Compensation             | For         | Against  |
|                                  |     |           |           |        | Management | 3   | Advisory Vote on Say on Pay Frequency                                     | One Year    | One Year |
|                                  |     |           |           |        | Management | 4   | Approve Omnibus Stock Plan  | For         | For      |
|                                  |     |           |           |        | Management | 5   | Ratify Ernst & Young LLP as Auditors                                      | For         | For      |
|                                  |     |           |           |        | Management | 1   | Elect Director Dennis R. Glass  | For         | For      |
|                                  |     |           |           |        | Management | 2   | Elect Director Gary C. Kelly  | For         | For      |
| Constellation Energy Group, Inc. | CEG | 210371100 | 27-May-11 | Annual | Management | 3   | Elect Director Michael F. Mee   | For         | For      |
|                                  |     |           |           |        | Management | 4   | Ratify Auditors   | For         | For      |
|                                  |     |           |           |        | Management | 5   | Amend Articles of Incorporation Allowing Shareholders to Amend the Bylaws | For         | For      |
|                                  |     |           |           |        | Management | 6   | Advisory Vote to Ratify Named Executive Officers Compensation             | For         | For      |
|                                  |     |           |           |        | Management | 7   | Advisory Vote on Say on Pay Frequency                                     | One Year    | One Year |
|                                  |     |           |           |        | Management | 1   | Elect Director Yves C. De Balmann   | For         | For      |
|                                  |     |           |           |        | Management | 2   | Elect Director Ann C. Berzin  | For         | For      |
| Constellation Energy Group, Inc. | CEG | 210371100 | 27-May-11 | Annual | Management | 3   | Elect Director James T. Brady   | For         | For      |
|                                  |     |           |           |        | Management | 4   | Elect Director James R. Curtiss   | For         | For      |
|                                  |     |           |           |        | Management | 5   | Elect Director Freeman A. Hrabowski, III                                  | For         | For      |
|                                  |     |           |           |        | Management | 6   | Elect Director Nancy Lampton  | For         | For      |
|                                  |     |           |           |        | Management | 7   | Elect Director Robert J. Lawless  | For         | For      |
|                                  |     |           |           |        | Management | 8   | Elect Director Mayo A. Shattuck III                                       | For         | For      |
|                                  |     |           |           |        | Management | 9   | Elect Director John L. Skolds   | For         | For      |
|                                  |     |           |           |        | Management | 10  | Elect Director Michael D. Sullivan  | For         | For      |
|                                  |     |           |           |        | Management | 11  | Ratify Auditors   | For         | For      |

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|            |    |   |          |          |
|------------|----|---|----------|----------|
| Management | 12 | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For      | Against  |
| Management | 13 | Advisory Vote on Say on<br>Pay Frequency                            | One Year | One Year |

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|                                 |      |   |           |          |              |     |  |         |          |
|---------------------------------|------|---|-----------|----------|--------------|-----|--|---------|----------|
| Zions Bancorporation            | ZION | 989701107   | 27-May-11 | Annual   | Management   | 1   | Elect Director Jerry C. Atkin  | For     | For      |
|                                 |      |   |           |          | Management   | 2   | Elect Director Roger B. Porter   | For     | For      |
|                                 |      |   |           |          | Management   | 3   | Elect Director Stephen D. Quinn  | For     | For      |
|                                 |      |   |           |          | Management   | 4   | Elect Director L.E. Simmons  | For     | For      |
|                                 |      |   |           |          | Management   | 5   | Elect Director Shelley Thomas Williams   | For     | For      |
|                                 |      |   |           |          | Management   | 6   | Elect Director Steven C. Wheelwright   | For     | For      |
|                                 |      |   |           |          | Management   | 7   | Ratify Auditors  | For     | For      |
|                                 |      |   |           |          | Management   | 8   | Advisory Vote to Ratify Named Executive Officers Compensation                              | For     | For      |
|                                 |      |   |           |          | Share Holder | 9   | Claw-back of Payments under Restatements   | Against | For      |
| Affiliated Managers Group, Inc. | AMG  | 008252108   | 31-May-11 | Annual   | Management   | 1.1 | Elect Director Samuel T. Byrne   | For     | For      |
|                                 |      |   |           |          | Management   | 1.2 | Elect Director Dwight D. Churchill   | For     | For      |
|                                 |      |   |           |          | Management   | 1.3 | Elect Director Sean M. Healey  | For     | For      |
|                                 |      |   |           |          | Management   | 1.4 | Elect Director Harold J. Meyerman  | For     | For      |
|                                 |      |   |           |          | Management   | 1.5 | Elect Director William J. Nutt   | For     | Withhold |
|                                 |      |   |           |          | Management   | 1.6 | Elect Director Rita M. Rodriguez   | For     | For      |
|                                 |      |   |           |          | Management   | 1.7 | Elect Director Patrick T. Ryan   | For     | For      |
|                                 |      |   |           |          | Management   | 1.8 | Elect Director Jide J. Zeitlin   | For     | For      |
|                                 |      |   |           |          | Management   | 2   | Approve Stock Option Plan  | For     | For      |
| Management                      | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | Against  |              |     |  |         |          |
| Management                      | 4    | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |              |     |  |         |          |
| Ares Capital Corporation        | ARCC | 04010L103   | 06-Jun-11 | Annual   | Management   | 5   | Ratify Auditors  | For     | For      |
|                                 |      |   |           |          | Management   | 1.1 | Elect Director Michael J. Arougheti  | For     | For      |
|                                 |      |   |           |          | Management   | 1.2 | Elect Director Ann Torre Bates   | For     | For      |
|                                 |      |   |           |          | Management   | 1.3 | Elect Director Kenneth R. Heitz  | For     | For      |
|                                 |      |   |           |          | Management   | 2   | Ratify Auditors  | For     | For      |
|                                 |      |   |           |          | Management   | 3   | Approve Sale of Common Stock Below Net Asset Value   | For     | For      |
|                                 |      |   |           |          | Management   | 4   | Amend Investment Advisory and Management Agreement Pursuant to the Hurdle Amendment        | For     | For      |
|                                 |      |   |           |          | Management   | 5   | Amend Investment Advisory and Management Agreement Pursuant to the Capital Gains Amendment | For     | For      |
|                                 |      |   |           |          | Management   | 1.1 | Elect Director David L. Calhoun  | For     | Withhold |
| Caterpillar Inc.                | CAT  | 149123101   | 08-Jun-11 | Annual   | Management   | 1.2 | Elect Director Daniel M. Dickinson   | For     | For      |
|                                 |      |   |           |          | Management   | 1.3 | Elect Director Eugene V. Fife  | For     | For      |
|                                 |      |   |           |          | Management   | 1.4 | Elect Director Juan Gallardo   | For     | For      |
|                                 |      |   |           |          | Management   | 1.5 | Elect Director David R. Goode  | For     | For      |
|                                 |      |   |           |          | Management   | 1.6 | Elect Director Jesse J. Greene, Jr.  | For     | For      |
|                                 |      |   |           |          | Management   | 1.7 | Elect Director Peter A. Magowan  | For     | For      |
|                                 |      |   |           |          | Management   | 1.8 | Elect Director Dennis A. Muilenburg  | For     | For      |

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|              |      |  |          |          |
|--------------|------|--|----------|----------|
| Management   | 1.9  | Elect Director Douglas R. Oberhelman   | For      | For      |
| Management   | 1.10 | Elect Director William A. Osborn   | For      | For      |
| Management   | 1.11 | Elect Director Charles D. Powell   | For      | For      |
| Management   | 1.12 | Elect Director Edward B. Rust, Jr.   | For      | For      |
| Management   | 1.13 | Elect Director Susan C. Schwab   | For      | For      |
| Management   | 1.14 | Elect Director Joshua I. Smith   | For      | For      |
| Management   | 1.15 | Elect Director Miles D. White  | For      | For      |
| Management   | 2    | Ratify Auditors  | For      | For      |
| Management   | 3    | Amend Executive Incentive Bonus Plan   | For      | For      |
| Management   | 4    | Advisory Vote to Ratify Named Executive Officers Compensation  | For      | For      |
| Management   | 5    | Advisory Vote on Say on Pay Frequency  | One Year | One Year |
| Share Holder | 6    | Report on Political Contributions  | Against  | For      |
| Share Holder | 7    | Stock Retention/Holding Period   | Against  | For      |
| Share Holder | 8    | Require a Majority Vote for the Election of Directors  | Against  | For      |
| Share Holder | 9    | Amend Articles/Bylaws/Charter Call Special Meetings  | Against  | For      |
| Share Holder | 10   | Require Independent Board Chairman   | Against  | Against  |
| Share Holder | 11   | Review and Assess Human Rights Policies  | Against  | For      |
| Share Holder | 12   | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against  | Against  |

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|                                     |      |   |           |          |                           |     |   |           |          |
|-------------------------------------|------|---|-----------|----------|---------------------------|-----|---|-----------|----------|
| Devon Energy Corporation            | DVN  | 25179M103   | 08-Jun-11 | Annual   | Management                | 1.1 | Elect Director Robert H. Henry                                | For       | For      |
|                                     |      |   |           |          | Management                | 1.2 | Elect Director John A. Hill                                   | For       | For      |
|                                     |      |   |           |          | Management                | 1.3 | Elect Director Michael M. Kanovsky                            | For       | For      |
|                                     |      |   |           |          | Management                | 1.4 | Elect Director Robert A. Mosbacher, Jr                        | For       | For      |
|                                     |      |   |           |          | Management                | 1.5 | Elect Director J. Larry Nichols                               | For       | For      |
|                                     |      |   |           |          | Management                | 1.6 | Elect Director Duane C. Radtke                                | For       | For      |
|                                     |      |   |           |          | Management                | 1.7 | Elect Director Mary P. Ricciardello                           | For       | For      |
|                                     |      |   |           |          | Management                | 1.8 | Elect Director John Richels                                   | For       | For      |
|                                     |      |   |           |          | Management                | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For       | Against  |
|                                     |      |   |           |          | Management                | 3   | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |
|                                     |      |   |           |          | Management                | 4   | Reduce Supermajority Vote Requirement                         | For       | For      |
|                                     |      |   |           |          | Management                | 5   | Amend Certificate of Incorporation                            | For       | For      |
|                                     |      |   |           |          | Management                | 6   | Ratify Auditors   | For       | For      |
|                                     |      |   |           |          | Share Holder              | 7   | Provide Right to Act by Written Consent                       | Against   | For      |
|                                     |      |   |           |          | MGM Resorts International | MGM | 552953101   | 14-Jun-11 | Annual   |
| Management                          | 1.2  | Elect Director William A. Bible                               | For       | For      |                           |     |   |           |          |
| Management                          | 1.3  | Elect Director Burton M. Cohen                                | For       | For      |                           |     |   |           |          |
| Management                          | 1.4  | Elect Director Willie D. Davis                                | For       | For      |                           |     |   |           |          |
| Management                          | 1.5  | Elect Director Alexis M. Herman                               | For       | For      |                           |     |   |           |          |
| Management                          | 1.6  | Elect Director Roland Hernandez                               | For       | For      |                           |     |   |           |          |
| Management                          | 1.7  | Elect Director Anthony Mandekic                               | For       | For      |                           |     |   |           |          |
| Management                          | 1.8  | Elect Director Rose McKinney-James                            | For       | For      |                           |     |   |           |          |
| Management                          | 1.9  | Elect Director James J. Murren                                | For       | For      |                           |     |   |           |          |
| Management                          | 1.10 | Elect Director Daniel J. Taylor                               | For       | For      |                           |     |   |           |          |
| Management                          | 1.11 | Elect Director Melvin B. Wolzinger                            | For       | For      |                           |     |   |           |          |
| Management                          | 2    | Ratify Auditors   | For       | For      |                           |     |   |           |          |
| Management                          | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | Against  |                           |     |   |           |          |
| Management                          | 4    | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |                           |     |   |           |          |
| Management                          | 5    | Increase Authorized Common Stock                              | For       | For      |                           |     |   |           |          |
| Management                          | 6    | Amend Executive Incentive Bonus Plan                          | For       | For      |                           |     |   |           |          |
| Share Holder                        | 7    | Prepare Sustainability Report                                 | Against   | For      |                           |     |   |           |          |
| Freeport-McMoRan Copper & Gold Inc. | FCX  | 35671D857   | 15-Jun-11 | Annual   | Management                | 1.1 | Elect Director Richard C. Adkerson                            | For       | For      |
|                                     |      |   |           |          | Management                | 1.2 | Elect Director Robert J. Allison, Jr.                         | For       | For      |
|                                     |      |   |           |          | Management                | 1.3 | Elect Director Robert A. Day                                  | For       | For      |
|                                     |      |   |           |          | Management                | 1.4 | Elect Director Gerald J. Ford                                 | For       | For      |
|                                     |      |   |           |          | Management                | 1.5 | Elect Director H. Devon Graham, Jr.                           | For       | For      |
|                                     |      |   |           |          | Management                | 1.6 |   | For       | For      |

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|              |      |   |          |          |
|--------------|------|---|----------|----------|
|              |      | Elect Director Charles C. Krulak                              |          |          |
| Management   | 1.7  | Elect Director Bobby Lee Lackey                               | For      | For      |
| Management   | 1.8  | Elect Director Jon C. Madonna                                 | For      | For      |
| Management   | 1.9  | Elect Director Dustan E. McCoy                                | For      | For      |
| Management   | 1.10 | Elect Director James R. Moffett                               | For      | For      |
| Management   | 1.11 | Elect Director B.M. Rankin, Jr.                               | For      | For      |
| Management   | 1.12 | Elect Director Stephen H. Siegele                             | For      | For      |
| Management   | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against  |
| Management   | 3    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Management   | 4    | Ratify Auditors   | For      | For      |
| Share Holder | 5    | Request Director Nominee with Environmental Qualifications    | Against  | For      |

**Nuveen Multi-Strategy Income & Growth Fund - Symphony**

| <i>Company Name</i>          | <i>Ticker</i> | <i>Security ID</i>  | <i>Country</i>                     | <i>Meeting Date</i> | <i>Meeting Type</i> | <i>Proponent</i> | <i>Item Number</i> | <i>Proposal</i>  | <i>Management Recommendation</i> | <i>Vote Instruction</i> |
|------------------------------|---------------|---|------------------------------------|---------------------|---------------------|------------------|--------------------|--|----------------------------------|-------------------------|
| Marvell Technology Group Ltd | MRVL          | G5876H105   | Bermuda                            | 08-Jul-10           | Annual              | Management       | 1a                 | Elect Ta-lin Hsu as Director                                   | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 1b                 | Elect John G. Kassakian as Director                            | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 2                  | Declassify the Board of Directors                              | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 3                  | Adopt Simple Majority Vote for Election of Directors           | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 4                  | Approve Executive Incentive Bonus Plan                         | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 5                  | Amend Omnibus Stock Plan                                       | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 6                  | Approve Auditors and Authorize Board to Fix Their Remuneration | For                              | For                     |
| Legg Mason, Inc.             | LM            | 524901105   | USA                                | 27-Jul-10           | Annual              | Management       | 1.1                | Elect Director John T. Cahill                                  | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 1.2                | Elect Director Dennis R. Beresford                             | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 1.3                | Elect Director Nelson Peltz                                    | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 1.4                | Elect Director W. Allen Reed                                   | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 1.5                | Elect Director Nicholas J. St. George                          | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 2                  | Amend Executive Incentive Bonus Plan                           | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 3                  | Ratify Auditors  | For                              | For                     |
| Share Holder                 | 4             | Amend Any Short-term Incentive Plans (STIP) as Applied to Senior Executives | Against                            | For                 |                     |                  |                    |  |                                  |                         |
|                              | Share Holder  | 5   | Require Independent Board Chairman | Against             | Against             |                  |                    |  |                                  |                         |
|                              |               |   |                                    |                     |                     |                  |                    |  |                                  |                         |
| Xilinx, Inc.                 | XLNX          | 983919101   | USA                                | 11-Aug-10           | Annual              | Management       | 1                  | Elect Director Philip T. Gianos                                | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 2                  | Elect Director Moshe N. Gavriellov                             | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 3                  | Elect Director John L. Doyle                                   | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 4                  | Elect Director Jerald G. Fishman                               | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 5                  | Elect Director William G. Howard, Jr.                          | For                              | For                     |
|                              |               |   |                                    |                     |                     | Management       | 6                  |  | For                              | For                     |



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|                         |      |           |     |           |        |            |     |  |     |     |
|-------------------------|------|-----------|-----|-----------|--------|------------|-----|--|-----|-----|
|                         |      |           |     |           |        |            |     | Elect Director J. Michael Patterson          |     |     |
|                         |      |           |     |           |        | Management | 7   | Elect Director Albert A. Pimentel            | For | For |
|                         |      |           |     |           |        | Management | 8   | Elect Director Marshall C. Turner            | For | For |
|                         |      |           |     |           |        | Management | 9   | Elect Director Elizabeth W. Vanderslice      | For | For |
|                         |      |           |     |           |        | Management | 10  | Amend Qualified Employee Stock Purchase Plan | For | For |
|                         |      |           |     |           |        | Management | 11  | Amend Omnibus Stock Plan                     | For | For |
|                         |      |           |     |           |        | Management | 12  | Ratify Auditors                              | For | For |
| NetApp, Inc.            | NTAP | 64110D104 | USA | 31-Aug-10 | Annual | Management | 1.1 | Elect Director Jeffrey R. Allen              | For | For |
|                         |      |           |     |           |        | Management | 1.2 | Elect Director Alan L. Earhart               | For | For |
|                         |      |           |     |           |        | Management | 1.3 | Elect Director Thomas Georgens               | For | For |
|                         |      |           |     |           |        | Management | 1.4 | Elect Director Gerald Held                   | For | For |
|                         |      |           |     |           |        | Management | 1.5 | Elect Director Nicholas G. Moore             | For | For |
|                         |      |           |     |           |        | Management | 1.6 | Elect Director T. Michael Nevens             | For | For |
|                         |      |           |     |           |        | Management | 1.7 | Elect Director George T. Shaheen             | For | For |
|                         |      |           |     |           |        | Management | 1.8 | Elect Director Robert T. Wall                | For | For |
|                         |      |           |     |           |        | Management | 1.9 | Elect Director Daniel J. Warmenhoven         | For | For |
|                         |      |           |     |           |        | Management | 2   | Amend Omnibus Stock Plan                     | For | For |
|                         |      |           |     |           |        | Management | 3   | Amend Qualified Employee Stock Purchase Plan | For | For |
|                         |      |           |     |           |        | Management | 4   | Ratify Auditors                              | For | For |
| MasterCard Incorporated | MA   | 57636Q104 | USA | 21-Sep-10 | Annual | Management | 1   | Declassify the Board of Directors            | For | For |
|                         |      |           |     |           |        | Management | 2   | Reduce Supermajority Vote Requirement        | For | For |
|                         |      |           |     |           |        | Management | 3   | Amend Board Qualifications                   | For | For |
|                         |      |           |     |           |        | Management | 4   | Amend Stock Ownership Limitations            | For | For |
|                         |      |           |     |           |        | Management | 5   | Adjourn Meeting                              | For | For |
|                         |      |           |     |           |        | Management | 6.1 | Elect Director Nancy J. Karch                | For | For |
|                         |      |           |     |           |        | Management | 6.2 | Elect Director Jose Octavio Reyes Lagunes    | For | For |
|                         |      |           |     |           |        | Management | 6.3 | Elect Director Edward Suning Tian            | For | For |
|                         |      |           |     |           |        | Management | 6.4 | Elect Director Silvio Barzi                  | For | For |
|                         |      |           |     |           |        | Management | 7   | Approve Executive Incentive Bonus Plan       | For | For |
|                         |      |           |     |           |        | Management | 8   | Ratify Auditors                              | For | For |
| Global Payments, Inc.   | GPN  | 37940X102 | USA | 30-Sep-10 | Annual | Management | 1.1 |  | For | For |

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|            |     |  |  |     |     |
|------------|-----|--|--|-----|-----|
|            |     |  | Elect Director<br>Edwin H. Burba,<br>Jr. |     |     |
| Management | 1.2 |  | Elect Director<br>Raymond L.<br>Killian  | For | For |
| Management | 1.3 |  | Elect Director<br>Ruth Ann<br>Marshall   | For | For |
| Management | 2   |  | Ratify Auditors                          | For | For |

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|                             |      |  |         |           |        |            |     |                                |     |          |
|-----------------------------|------|--|---------|-----------|--------|------------|-----|--------------------------------|-----|----------|
| Parker-Hannifin Corporation | PH   | 701094104                              | USA     | 27-Oct-10 | Annual | Management | 1.1 | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | Robert G. Bohn                 |     |          |
|                             |      |  |         |           |        | Management | 1.2 | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | Linda S. Harty                 |     |          |
|                             |      |  |         |           |        | Management | 1.3 | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | William E. Kassling            |     |          |
|                             |      |  |         |           |        | Management | 1.4 | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | Robert J. Kohlhepp             |     |          |
|                             |      |  |         |           |        | Management | 1.5 | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | Klaus-Peter Müller             |     |          |
|                             |      |  |         |           |        | Management | 1.6 | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | Candy M. Obourn                |     |          |
|                             |      |  |         |           |        | Management | 1.7 | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | Joseph M. Scaminace            |     |          |
|                             |      |  |         |           |        | Management | 1.8 | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | Wolfgang R. Schmitt            |     |          |
|                             |      |  |         |           |        | Management | 1.9 | Elect Director Åke Svensson    | For | For      |
| Management                  | 1.10 | Elect Director Markos I. Tambakeras    | For     | For       |        |            |     |                                |     |          |
| Management                  | 1.11 | Elect Director James L. Wainscott      | For     | For       |        |            |     |                                |     |          |
| Management                  | 1.12 | Elect Director Donald E. Washkewicz    | For     | For       |        |            |     |                                |     |          |
| Management                  | 2    | Ratify Auditors                        | For     | For       |        |            |     |                                |     |          |
| Management                  | 3    | Approve Executive Incentive Bonus Plan | For     | For       |        |            |     |                                |     |          |
| Share Holder                | 4    | Require Independent Board Chairman     | Against | Against   |        |            |     |                                |     |          |
| Perrigo Company             | PRGO | 714290103                              | USA     | 27-Oct-10 | Annual | Management | 1.1 | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | Laurie Brlas                   |     |          |
|                             |      |  |         |           |        | Management | 1.2 | Elect Director                 | For | Withhold |
|                             |      | Michael J. Jandernoa                   |         |           |        |            |     |                                |     |          |
|                             |      | Joseph C. Papa                         |         |           |        |            |     |                                |     |          |
| Management                  | 2    | Ratify Auditors                        | For     | For       |        |            |     |                                |     |          |
| KLA-Tencor Corporation      | KLAC | 482480100                              | USA     | 03-Nov-10 | Annual | Management | 1.1 | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | Edward W. Barnholt             |     |          |
|                             |      |  |         |           |        | Management | 1.2 | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | Emiko Higashi                  |     |          |
|                             |      |  |         |           |        | Management | 1.3 | Elect Director                 | For | For      |
|                             |      | Stephen P. Kaufman                     |         |           |        |            |     |                                |     |          |
|                             |      | Richard P. Wallace                     |         |           |        |            |     |                                |     |          |
| Management                  | 2    | Ratify Auditors                        | For     | For       |        |            |     |                                |     |          |
| Towers Watson & Co.         | TW   | 891894107                              | USA     | 12-Nov-10 | Annual | Management | 1   | Elect Director John J. Gabarro | For | For      |
|                             |      |  |         |           |        |            |     |                                |     |          |
|                             |      |  |         |           |        | Management | 2   | Elect Director                 | For | For      |
|                             |      |  |         |           |        |            |     | Victor F. Ganzi                |     |          |
|                             |      |  |         |           |        | Management | 3   | Elect Director John J. Haley   | For | For      |
|                             |      |  |         |           |        |            |     |                                |     |          |
|                             |      |  |         |           |        | Management | 4   | Elect Director Mark V. Mactas  | For | For      |
|                             |      |  |         |           |        |            |     |                                |     |          |
| Management                  | 5    | Elect Director Mark Maselli            | For     | For       |        |            |     |                                |     |          |
|                             |      |  |         |           |        |            |     |                                |     |          |
| Management                  | 6    | Elect Director Gail E. McKee           | For     | For       |        |            |     |                                |     |          |
|                             |      |  |         |           |        |            |     |                                |     |          |
| Management                  | 7    | Elect Director                         | For     | For       |        |            |     |                                |     |          |
|                             |      | Brendan R. O'Neill                     |         |           |        |            |     |                                |     |          |

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|                          |     |           |     |           |        |                |   |     |         |
|--------------------------|-----|-----------|-----|-----------|--------|----------------|---|-----|---------|
|                          |     |           |     |           |        | Management 8   | Elect Director<br>Linda D. Rabbitt        | For | For     |
|                          |     |           |     |           |        | Management 9   | Elect Director<br>Gilbert T. Ray          | For | For     |
|                          |     |           |     |           |        | Management 10  | Elect Director Paul<br>Thomas             | For | For     |
|                          |     |           |     |           |        | Management 11  | Elect Director<br>Wilhelm Zeller          | For | For     |
| Bally Technologies, Inc. | BYI | 05874B107 | USA | 07-Dec-10 | Annual | Management 12  | Ratify Auditors                           | For | For     |
|                          |     |           |     |           |        | Management 1.1 | Elect Director<br>Jacques André           | For | For     |
|                          |     |           |     |           |        | Management 1.2 | Elect Director<br>Richard Hadrill         | For | For     |
|                          |     |           |     |           |        | Management 2   | Amend Omnibus<br>Stock Plan               | For | For     |
| Micron Technology, Inc.  | MU  | 595112103 | USA | 16-Dec-10 | Annual | Management 3   | Ratify Auditors                           | For | For     |
|                          |     |           |     |           |        | Management 1   | Elect Director<br>Steven R. Appleton      | For | For     |
|                          |     |           |     |           |        | Management 2   | Elect Director<br>Teruaki Aoki            | For | Against |
|                          |     |           |     |           |        | Management 3   | Elect Director<br>James W. Bagley         | For | For     |
|                          |     |           |     |           |        | Management 4   | Elect Director<br>Robert L. Bailey        | For | For     |
|                          |     |           |     |           |        | Management 5   | Elect Director<br>Mercedes Johnson        | For | For     |
|                          |     |           |     |           |        | Management 6   | Elect Director<br>Lawrence N.<br>Mondry   | For | Against |
|                          |     |           |     |           |        | Management 7   | Elect Director<br>Robert E. Switz         | For | For     |
|                          |     |           |     |           |        | Management 8   | Amend Omnibus<br>Stock Plan               | For | For     |
|                          |     |           |     |           |        | Management 9   | Ratify Auditors                           | For | For     |
| Ralcorp Holdings, Inc.   | RAH | 751028101 | USA | 18-Jan-11 | Annual | Management 1.1 | Elect Director<br>Benjamin Ola.<br>Akande | For | For     |
|                          |     |           |     |           |        | Management 1.2 | Elect Director<br>Jonathan E. Baum        | For | For     |
|                          |     |           |     |           |        | Management 1.3 | Elect Director<br>Kevin J. Hunt           | For | For     |
|                          |     |           |     |           |        | Management 1.4 | Elect Director<br>David W. Kemper         | For | For     |
|                          |     |           |     |           |        | Management 1.5 | Elect Director<br>David R. Wenzel         | For | For     |
|                          |     |           |     |           |        | Management 2   | Ratify Auditors                           | For | For     |

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| Company             | Symbol  | CIN       | Country | Meeting Date | Meeting Type | Item           | Proposal  | For      | Against | Abstain  |
|---------------------|---|-----------|---------|--------------|--------------|----------------|---|----------|---------|----------|
| Oshkosh Corporation | OSK   | 688239201 | USA     | 01-Feb-11    | Annual       | Management 1   | Elect Director Richard M. Donnelly                            | For      |         | For      |
|                     |   |           |         |              |              | Management 2   | Elect Director Michael W. Grebe                               | For      |         | For      |
|                     |   |           |         |              |              | Management 3   | Elect Director John J. Hamre                                  | For      |         | For      |
|                     |   |           |         |              |              | Management 4   | Elect Director Kathleen J. Hempel                             | For      |         | For      |
|                     |   |           |         |              |              | Management 5   | Elect Director Leslie F. Kenne                                | For      |         | For      |
|                     |   |           |         |              |              | Management 6   | Elect Director Harvey N. Medvin                               | For      |         | For      |
|                     |   |           |         |              |              | Management 7   | Elect Director J. Peter Mosling, Jr.                          | For      |         | For      |
|                     |   |           |         |              |              | Management 8   | Elect Director Craig P. Omtvedt                               | For      |         | For      |
|                     |   |           |         |              |              | Management 9   | Elect Director Richard G. Sim                                 | For      |         | For      |
|                     |   |           |         |              |              | Management 10  | Elect Director Charles L. Szews                               | For      |         | For      |
|                     |   |           |         |              |              | Management 11  | Elect Director William S. Wallace                             | For      |         | For      |
|                     |   |           |         |              |              | Management 12  | Ratify Auditors   | For      |         | For      |
|                     |   |           |         |              |              | Management 13  | Advisory Vote to Ratify Named Executive Officers Compensation | For      |         | For      |
|                     |   |           |         |              |              | Management 14  | Advisory Vote on Say on Pay Frequency                         | One Year |         | One Year |
| Apple Inc.          | AAPL  | 037833100 | USA     | 23-Feb-11    | Annual       | Management 1.1 | Elect Director William V. Campbell                            | For      |         | For      |
|                     |   |           |         |              |              | Management 1.2 | Elect Director Millard S. Drexler                             | For      |         | For      |
|                     |   |           |         |              |              | Management 1.3 | Elect Director Albert A. Gore, Jr.                            | For      |         | For      |
|                     |   |           |         |              |              | Management 1.4 | Elect Director Steven P. Jobs                                 | For      |         | For      |
|                     |   |           |         |              |              | Management 1.5 | Elect Director Andrea Jung                                    | For      |         | For      |
|                     |   |           |         |              |              | Management 1.6 | Elect Director Arthur D. Levinson                             | For      |         | For      |
|                     |   |           |         |              |              | Management 1.7 | Elect Director Ronald D. Sugar                                | For      |         | For      |
|                     |   |           |         |              |              | Management 2   | Ratify Auditors   | For      |         | For      |
|                     |   |           |         |              |              | Management 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      |         | For      |
|                     |   |           |         |              |              | Management 4   | Advisory Vote on Say on Pay Frequency                         | One Year |         | One Year |
| Share Holder 5      | Adopt Policy on Succession Planning                   | Against   |         | For          |              |                |   |          |         |          |
| Share Holder 6      | Require a Majority Vote for the Election of Directors | Against   |         | For          |              |                |   |          |         |          |
| Hologic, Inc.       | HOLX  | 436440101 | USA     | 02-Mar-11    | Annual       | Management 1.1 | Elect Director John W. Cumming                                | For      |         | Withhold |
|                     |   |           |         |              |              | Management 1.2 | Elect Director Robert A. Cascella                             | For      |         | For      |
|                     |   |           |         |              |              | Management 1.3 | Elect Director Glenn P. Muir                                  | For      |         | For      |
|                     |   |           |         |              |              | Management 1.4 | Elect Director Sally W. Crawford                              | For      |         | For      |

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|                                       |     |           |     |           |        |            |     |  |             |          |
|---------------------------------------|-----|-----------|-----|-----------|--------|------------|-----|--|-------------|----------|
|                                       |     |           |     |           |        | Management | 1.5 | Elect Director<br>David R. Lavance,<br>Jr.                             | For         | For      |
|                                       |     |           |     |           |        | Management | 1.6 | Elect Director<br>Nancy L. Leaming                                     | For         | For      |
|                                       |     |           |     |           |        | Management | 1.7 | Elect Director<br>Lawrence M. Levy                                     | For         | For      |
|                                       |     |           |     |           |        | Management | 1.8 | Elect Director<br>Elaine S. Ullian                                     | For         | For      |
|                                       |     |           |     |           |        | Management | 1.9 | Elect Director<br>Wayne Wilson   | For         | For      |
|                                       |     |           |     |           |        | Management | 2   | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For         | For      |
|                                       |     |           |     |           |        | Management | 3   | Advisory Vote on<br>Say on Pay<br>Frequency                            | One Year    | One Year |
|                                       |     |           |     |           |        | Management | 4   | Ratify Auditors  | For         | For      |
| National Fuel Gas<br>Company          | NFG | 636180101 | USA | 10-Mar-11 | Annual | Management | 1.1 | Elect Director<br>Robert T. Brady                                      | For         | Withhold |
|                                       |     |           |     |           |        | Management | 1.2 | Elect Director<br>Rolland E. Kidder                                    | For         | For      |
|                                       |     |           |     |           |        | Management | 1.3 | Elect Director<br>Frederic V. Salerno                                  | For         | For      |
|                                       |     |           |     |           |        | Management | 2   | Ratify Auditors  | For         | For      |
|                                       |     |           |     |           |        | Management | 3   | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For         | For      |
|                                       |     |           |     |           |        | Management | 4   | Advisory Vote on<br>Say on Pay<br>Frequency                            | Three Years | One Year |
| The Goodyear Tire &<br>Rubber Company | GT  | 382550101 | USA | 12-Apr-11 | Annual | Management | 1   | Elect Director<br>James C. Boland                                      | For         | For      |
|                                       |     |           |     |           |        | Management | 2   | Elect Director<br>James A. Firestone                                   | For         | For      |
|                                       |     |           |     |           |        | Management | 3   | Elect Director<br>Werner Geissler                                      | For         | For      |
|                                       |     |           |     |           |        | Management | 4   | Elect Director Peter<br>S. Hellman                                     | For         | For      |
|                                       |     |           |     |           |        | Management | 5   | Elect Director<br>Richard J. Kramer                                    | For         | For      |
|                                       |     |           |     |           |        | Management | 6   | Elect Director W.<br>Alan Mccollough                                   | For         | For      |
|                                       |     |           |     |           |        | Management | 7   | Elect Director<br>Rodney O Neal  | For         | For      |
|                                       |     |           |     |           |        | Management | 8   | Elect Director<br>Shirley D. Peterson                                  | For         | For      |
|                                       |     |           |     |           |        | Management | 9   | Elect Director<br>Stephanie A.<br>Streeter                             | For         | For      |
|                                       |     |           |     |           |        | Management | 10  | Elect Director G.<br>Craig Sullivan                                    | For         | For      |
|                                       |     |           |     |           |        | Management | 11  | Elect Director<br>Thomas H.<br>Weidemeyer                              | For         | For      |
|                                       |     |           |     |           |        | Management | 12  | Elect Director<br>Michael R. Wessel                                    | For         | For      |
|                                       |     |           |     |           |        | Management | 13  | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For         | For      |
|                                       |     |           |     |           |        | Management | 14  | Advisory Vote on<br>Say on Pay<br>Frequency                            | One Year    | One Year |
|                                       |     |           |     |           |        | Management | 15  | Ratify Auditors  | For         | For      |

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|                           |      |                     |          |           |        |            |     |                      |     |     |
|---------------------------|------|---------------------|----------|-----------|--------|------------|-----|----------------------|-----|-----|
| Lennar Corporation        | LEN  | 526057104           | USA      | 13-Apr-11 | Annual | Management | 1.1 | Elect Director       | For | For |
|                           |      |                     |          |           |        |            |     | Irving Bolotin       |     |     |
|                           |      |                     |          |           |        | Management | 1.2 | Elect Director       | For | For |
|                           |      |                     |          |           |        |            |     | Steven L. Gerard     |     |     |
|                           |      |                     |          |           |        | Management | 1.3 | Elect Director       | For | For |
|                           |      |                     |          |           |        |            |     | Theron I. Gilliam    |     |     |
|                           |      |                     |          |           |        | Management | 1.4 | Elect Director       | For | For |
|                           |      |                     |          |           |        |            |     | Sherrill W. Hudson   |     |     |
|                           |      |                     |          |           |        | Management | 1.5 | Elect Director R.    | For | For |
|                           |      |                     |          |           |        |            |     | Kirk Landon          |     |     |
|                           |      |                     |          |           |        | Management | 1.6 | Elect Director       | For | For |
|                           |      |                     |          |           |        |            |     | Sidney Lapidus       |     |     |
|                           |      |                     |          |           |        | Management | 1.7 | Elect Director       | For | For |
|                           |      |                     |          |           |        |            |     | Stuart A. Miller     |     |     |
| Management                | 1.8  | Elect Director      | For      | For       |        |            |     |                      |     |     |
|                           |      | Donna E. Shalala    |          |           |        |            |     |                      |     |     |
| Management                | 1.9  | Elect Director      | For      | For       |        |            |     |                      |     |     |
|                           |      | Jeffrey Sonnenfeld  |          |           |        |            |     |                      |     |     |
| Management                | 2    | Advisory Vote to    | For      | For       |        |            |     |                      |     |     |
|                           |      | Ratify Named        |          |           |        |            |     |                      |     |     |
|                           |      | Executive Officers  |          |           |        |            |     |                      |     |     |
|                           |      | Compensation        |          |           |        |            |     |                      |     |     |
| Management                | 3    | Advisory Vote on    | One Year | One Year  |        |            |     |                      |     |     |
|                           |      | Say on Pay          |          |           |        |            |     |                      |     |     |
|                           |      | Frequency           |          |           |        |            |     |                      |     |     |
| Management                | 4    | Amend Bylaw         | For      | For       |        |            |     |                      |     |     |
|                           |      | Provisions Dealing  |          |           |        |            |     |                      |     |     |
|                           |      | with Officers and   |          |           |        |            |     |                      |     |     |
|                           |      | Positions Held      |          |           |        |            |     |                      |     |     |
| Management                | 5    | Amend Bylaws        | For      | Against   |        |            |     |                      |     |     |
| Management                | 6    | Ratify Auditors     | For      | For       |        |            |     |                      |     |     |
| Share Holder              | 7    | Adopt Quantitative  | Against  | For       |        |            |     |                      |     |     |
|                           |      | GHG Goals for       |          |           |        |            |     |                      |     |     |
|                           |      | Products and        |          |           |        |            |     |                      |     |     |
|                           |      | Operations          |          |           |        |            |     |                      |     |     |
| Commerce Bancshares, Inc. | CBSH | 200525103           | USA      | 20-Apr-11 | Annual | Management | 1.1 | Elect Director John  | For | For |
|                           |      |                     |          |           |        |            |     | R. Capps             |     |     |
|                           |      |                     |          |           |        | Management | 1.2 | Elect Director W.    | For | For |
|                           |      |                     |          |           |        |            |     | Thomas Grant, II     |     |     |
|                           |      |                     |          |           |        | Management | 1.3 | Elect Director       | For | For |
|                           |      |                     |          |           |        |            |     | James B.             |     |     |
|                           |      |                     |          |           |        |            |     | Hebenstreit          |     |     |
|                           |      |                     |          |           |        | Management | 1.4 | Elect Director       | For | For |
|                           |      | David W. Kemper     |          |           |        |            |     |                      |     |     |
| Management                | 2    | Ratify Auditors     | For      | For       |        |            |     |                      |     |     |
| Management                | 3    | Advisory Vote to    | For      | For       |        |            |     |                      |     |     |
|                           |      | Ratify Named        |          |           |        |            |     |                      |     |     |
|                           |      | Executive Officers  |          |           |        |            |     |                      |     |     |
|                           |      | Compensation        |          |           |        |            |     |                      |     |     |
| Management                | 4    | Advisory Vote on    | One Year | One Year  |        |            |     |                      |     |     |
|                           |      | Say on Pay          |          |           |        |            |     |                      |     |     |
|                           |      | Frequency           |          |           |        |            |     |                      |     |     |
| Walter Energy, Inc.       | WLT  | 93317Q105           | USA      | 20-Apr-11 | Annual | Management | 1.1 | Elect Director       | For | For |
|                           |      |                     |          |           |        |            |     | Howard L. Clark,     |     |     |
|                           |      |                     |          |           |        |            |     | Jr.                  |     |     |
|                           |      |                     |          |           |        | Management | 1.2 | Elect Director Jerry | For | For |
|                           |      |                     |          |           |        |            |     | W. Kolb              |     |     |
|                           |      |                     |          |           |        | Management | 1.3 | Elect Director       | For | For |
|                           |      |                     |          |           |        |            |     | Patrick A.           |     |     |
|                           |      |                     |          |           |        |            |     | Kriegshauser         |     |     |
| Management                | 1.4  | Elect Director      | For      | For       |        |            |     |                      |     |     |
|                           |      | Joseph B. Leonard   |          |           |        |            |     |                      |     |     |
| Management                | 1.5  | Elect Director      | For      | For       |        |            |     |                      |     |     |
|                           |      | Bernard G. Rethore  |          |           |        |            |     |                      |     |     |
| Management                | 1.6  | Elect Director      | For      | For       |        |            |     |                      |     |     |
|                           |      | Michael T. Tokarz   |          |           |        |            |     |                      |     |     |
| Management                | 1.7  | Elect Director A.J. | For      | For       |        |            |     |                      |     |     |
|                           |      | Wagner              |          |           |        |            |     |                      |     |     |

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|                      |     |           |     |           |        |            |      |   |             |          |
|----------------------|-----|-----------|-----|-----------|--------|------------|------|---|-------------|----------|
|                      |     |           |     |           |        | Management | 1.8  | Elect Director  | For         | For      |
|                      |     |           |     |           |        |            |      | David R. Beatty   |             |          |
|                      |     |           |     |           |        | Management | 1.9  | Elect Director Keith Calder                                   | For         | For      |
|                      |     |           |     |           |        | Management | 1.10 | Elect Director Graham Mascal                                  | For         | Withhold |
|                      |     |           |     |           |        | Management | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                      |     |           |     |           |        | Management | 3    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                      |     |           |     |           |        | Management | 4    | Ratify Auditors   | For         | For      |
| Celanese Corporation | CE  | 150870103 | USA | 21-Apr-11 | Annual | Management | 1    | Elect Director Martin G. McGuinn                              | For         | For      |
|                      |     |           |     |           |        | Management | 2    | Elect Director Daniel S. Sanders                              | For         | For      |
|                      |     |           |     |           |        | Management | 3    | Elect Director John K. Wulff                                  | For         | For      |
|                      |     |           |     |           |        | Management | 4    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                      |     |           |     |           |        | Management | 5    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                      |     |           |     |           |        | Management | 6    | Ratify Auditors   | For         | For      |
| Humana Inc.          | HUM | 444859102 | USA | 21-Apr-11 | Annual | Management | 1    | Elect Director Frank A. D. Amelio                             | For         | For      |
|                      |     |           |     |           |        | Management | 2    | Elect Director W. Roy Dunbar                                  | For         | For      |
|                      |     |           |     |           |        | Management | 3    | Elect Director Kurt J. Hilzinger                              | For         | For      |
|                      |     |           |     |           |        | Management | 4    | Elect Director David A. Jones, Jr.                            | For         | For      |
|                      |     |           |     |           |        | Management | 5    | Elect Director Michael B. McCallister                         | For         | For      |
|                      |     |           |     |           |        | Management | 6    | Elect Director William J. McDonald                            | For         | For      |
|                      |     |           |     |           |        | Management | 7    | Elect Director William E. Mitchell                            | For         | For      |
|                      |     |           |     |           |        | Management | 8    | Elect Director David B. Nash                                  | For         | For      |
|                      |     |           |     |           |        | Management | 9    | Elect Director James J. O'Brien                               | For         | For      |
|                      |     |           |     |           |        | Management | 10   | Elect Director Marissa T. Peterson                            | For         | For      |
|                      |     |           |     |           |        | Management | 11   | Ratify Auditors   | For         | For      |
|                      |     |           |     |           |        | Management | 12   | Approve Omnibus Stock Plan                                    | For         | For      |
|                      |     |           |     |           |        | Management | 13   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                      |     |           |     |           |        | Management | 14   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |



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|                                |      |           |     |           |        |            |      |   |             |          |
|--------------------------------|------|-----------|-----|-----------|--------|------------|------|---|-------------|----------|
| Digital Realty Trust, Inc.     | DLR  | 253868103 | USA | 25-Apr-11 | Annual | Management | 1.1  | Elect Director Richard A. Magnuson                            | For         | For      |
|                                |      |           |     |           |        | Management | 1.2  | Elect Director Michael F. Foust                               | For         | For      |
|                                |      |           |     |           |        | Management | 1.3  | Elect Director Laurence A. Chapman                            | For         | For      |
|                                |      |           |     |           |        | Management | 1.4  | Elect Director Kathleen Earley                                | For         | For      |
|                                |      |           |     |           |        | Management | 1.5  | Elect Director Ruann F. Ernst                                 | For         | For      |
|                                |      |           |     |           |        | Management | 1.6  | Elect Director Dennis E. Singleton                            | For         | For      |
|                                |      |           |     |           |        | Management | 1.7  | Elect Director Robert H. Zerbst                               | For         | For      |
|                                |      |           |     |           |        | Management | 2    | Ratify Auditors   | For         | For      |
|                                |      |           |     |           |        | Management | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                |      |           |     |           |        | Management | 4    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Associated Banc-Corp           | ASBC | 045487105 | USA | 26-Apr-11 | Annual | Management | 1.1  | Elect Director John F. Bergstrom                              | For         | For      |
|                                |      |           |     |           |        | Management | 1.2  | Elect Director Ruth M. Crowley                                | For         | For      |
|                                |      |           |     |           |        | Management | 1.3  | Elect Director Philip B. Flynn                                | For         | For      |
|                                |      |           |     |           |        | Management | 1.4  | Elect Director Ronald R. Harder                               | For         | For      |
|                                |      |           |     |           |        | Management | 1.5  | Elect Director William R. Hutchinson                          | For         | For      |
|                                |      |           |     |           |        | Management | 1.6  | Elect Director Robert A. Jeffe                                | For         | For      |
|                                |      |           |     |           |        | Management | 1.7  | Elect Director Eileen A. Kamerick                             | For         | For      |
|                                |      |           |     |           |        | Management | 1.8  | Elect Director Richard T. Lommen                              | For         | For      |
|                                |      |           |     |           |        | Management | 1.9  | Elect Director J. Douglas Quick                               | For         | For      |
|                                |      |           |     |           |        | Management | 1.10 | Elect Director John C. Seramur                                | For         | For      |
|                                |      |           |     |           |        | Management | 1.11 | Elect Director Karen T. Van Lith                              | For         | For      |
| Mead Johnson Nutrition Company | MJN  | 582839106 | USA | 26-Apr-11 | Annual | Management | 3    | Ratify Auditors   | For         | For      |
|                                |      |           |     |           |        | Management | 1.1  | Elect Director Stephen W. Golsby                              | For         | For      |
|                                |      |           |     |           |        | Management | 1.2  | Elect Director Steven M. Altschuler                           | For         | For      |
|                                |      |           |     |           |        | Management | 1.3  | Elect Director Howard B. Bernick                              | For         | For      |
|                                |      |           |     |           |        | Management | 1.4  | Elect Director Kimberly A. Casiano                            | For         | For      |
|                                |      |           |     |           |        | Management | 1.5  | Elect Director Anna C. Catalano                               | For         | For      |
|                                |      |           |     |           |        | Management | 1.6  | Elect Director Celeste A. Clark                               | For         | For      |
|                                |      |           |     |           |        | Management | 1.7  | Elect Director James M. Cornelius                             | For         | For      |

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|                            |     |           |     |           |            |            |   |   |          |          |
|----------------------------|-----|-----------|-----|-----------|------------|------------|---|---|----------|----------|
|                            |     |           |     |           | Management | 1.8        | Elect Director Peter G. Ratcliffe                             | For   | For      |          |
|                            |     |           |     |           | Management | 1.9        | Elect Director Elliott Sigal                                  | For   | For      |          |
|                            |     |           |     |           | Management | 1.10       | Elect Director Robert S. Singer                               | For   | For      |          |
|                            |     |           |     |           | Management | 2          | Advisory Vote to Ratify Named Executive Officers Compensation | For   | For      |          |
|                            |     |           |     |           | Management | 3          | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |          |
| Ameriprise Financial, Inc. | AMP | 03076C106 | USA | 27-Apr-11 | Annual     | Management | 4   | Ratify Auditors   | For      | For      |
|                            |     |           |     |           |            | Management | 1   | Elect Director Siri S. Marshall                               | For      | For      |
|                            |     |           |     |           |            | Management | 2   | Elect Director W. Walker Lewis                                | For      | For      |
|                            |     |           |     |           |            | Management | 3   | Elect Director William H. Turner                              | For      | For      |
|                            |     |           |     |           |            | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                            |     |           |     |           |            | Management | 5   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                            |     |           |     |           |            | Management | 6   | Ratify Auditors   | For      | For      |
| Duke Realty Corporation    | DRE | 264411505 | USA | 27-Apr-11 | Annual     | Management | 1   | Elect Director Thomas J. Baltimore, Jr                        | For      | For      |
|                            |     |           |     |           |            | Management | 2   | Elect Director Barrington H. Branch                           | For      | For      |
|                            |     |           |     |           |            | Management | 3   | Elect Director Geoffrey A. Button                             | For      | For      |
|                            |     |           |     |           |            | Management | 4   | Elect Director William Cavanaugh III                          | For      | For      |
|                            |     |           |     |           |            | Management | 5   | Elect Director Ngair E. Cuneo                                 | For      | For      |
|                            |     |           |     |           |            | Management | 6   | Elect Director Charles R. Eitel                               | For      | For      |
|                            |     |           |     |           |            | Management | 7   | Elect Director Martin C. Jischke                              | For      | For      |
|                            |     |           |     |           |            | Management | 8   | Elect Director Dennis D. Oklak                                | For      | For      |
|                            |     |           |     |           |            | Management | 9   | Elect Director Jack R. Shaw                                   | For      | For      |
|                            |     |           |     |           |            | Management | 10  | Elect Director Lynn C. Thurber                                | For      | For      |
|                            |     |           |     |           |            | Management | 11  | Elect Director Robert J. Woodward, Jr                         | For      | For      |
|                            |     |           |     |           |            | Management | 12  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                            |     |           |     |           |            | Management | 13  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                            |     |           |     |           |            | Management | 14  | Ratify Auditors   | For      | For      |

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| Company                | Ticker               | CIK       | Country | Meeting Date | Meeting Type | Item       | 1                   | 2   | 3 | 4   |     |
|------------------------|----------------------|-----------|---------|--------------|--------------|------------|---------------------|-----|---|-----|-----|
| Textron Inc.           | TXT                  | 883203101 | USA     | 27-Apr-11    | Annual       | Management | Elect Director      | For |   |     | For |
|                        |                      |           |         |              |              |            | James T. Conway     |     |   |     |     |
|                        |                      |           |         |              |              | Management | Elect Director Paul | For |   |     | For |
|                        |                      |           |         |              |              |            | E. Gagne            |     |   |     |     |
|                        |                      |           |         |              |              | Management | Elect Director Dain | For |   |     | For |
|                        |                      |           |         |              |              |            | M. Hancock          |     |   |     |     |
|                        |                      |           |         |              |              | Management | Elect Director      | For |   |     | For |
|                        |                      |           |         |              |              |            | Lloyd G. Trotter    |     |   |     |     |
| Management             | Advisory Vote to     | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Ratify Named         |           |         |              |              |            |                     |     |   |     |     |
|                        | Executive Officers   |           |         |              |              |            |                     |     |   |     |     |
|                        | Compensation         |           |         |              |              |            |                     |     |   |     |     |
| Management             | Advisory Vote on     | One Year  |         |              | One Year     |            |                     |     |   |     |     |
|                        | Say on Pay           |           |         |              |              |            |                     |     |   |     |     |
|                        | Frequency            |           |         |              |              |            |                     |     |   |     |     |
| Management             | Provide Right to     | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Call Special         |           |         |              |              |            |                     |     |   |     |     |
|                        | Meeting              |           |         |              |              |            |                     |     |   |     |     |
| Management             | Ratify Auditors      | For       |         |              | For          |            |                     |     |   |     |     |
| Edison International   | EIX                  | 281020107 | USA     | 28-Apr-11    | Annual       | Management | Elect Director      | For |   | For |     |
|                        |                      |           |         |              |              |            | Jagjeet S. Bindra   |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Vanessa C.L. Chang   |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | France A. Cordova    |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Theodore F. Craver,  |           |         |              |              |            |                     |     |   |     |     |
|                        | Jr.                  |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Charles B. Curtis    |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Bradford M.          |           |         |              |              |            |                     |     |   |     |     |
|                        | Freeman              |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director Luis  | For       |         |              | For          |            |                     |     |   |     |     |
|                        | G. Nogales           |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Ronald L. Olson      |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | James M. Rosser      |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Richard T.           |           |         |              |              |            |                     |     |   |     |     |
|                        | Schlosberg, III      |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Thomas C. Sutton     |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director Brett | For       |         |              | For          |            |                     |     |   |     |     |
|                        | White                |           |         |              |              |            |                     |     |   |     |     |
| Management             | Ratify Auditors      | For       |         |              | For          |            |                     |     |   |     |     |
| Management             | Advisory Vote to     | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Ratify Named         |           |         |              |              |            |                     |     |   |     |     |
|                        | Executive Officers   |           |         |              |              |            |                     |     |   |     |     |
|                        | Compensation         |           |         |              |              |            |                     |     |   |     |     |
| Management             | Advisory Vote on     | One Year  |         |              | One Year     |            |                     |     |   |     |     |
|                        | Say on Pay           |           |         |              |              |            |                     |     |   |     |     |
|                        | Frequency            |           |         |              |              |            |                     |     |   |     |     |
| Management             | Amend Omnibus        | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Stock Plan           |           |         |              |              |            |                     |     |   |     |     |
| Tractor Supply Company | TSCO                 | 892356106 | USA     | 28-Apr-11    | Annual       | Management | Elect Director      | For |   | For |     |
|                        |                      |           |         |              |              |            | James F. Wright     |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Johnston C. Adams    |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | William Bass         |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director Peter | For       |         |              | For          |            |                     |     |   |     |     |
|                        | D. Bewley            |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director Jack  | For       |         |              | For          |            |                     |     |   |     |     |
|                        | C. Bingleman         |           |         |              |              |            |                     |     |   |     |     |
| Management             | Elect Director       | For       |         |              | For          |            |                     |     |   |     |     |
|                        | Richard W. Frost     |           |         |              |              |            |                     |     |   |     |     |

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|                    |      |           |     |           |        |            |     |  |             |          |
|--------------------|------|-----------|-----|-----------|--------|------------|-----|--|-------------|----------|
|                    |      |           |     |           |        | Management | 1.7 | Elect Director<br>Cynthia T. Jamison                                   | For         | For      |
|                    |      |           |     |           |        | Management | 1.8 | Elect Director<br>George MacKenzie                                     | For         | For      |
|                    |      |           |     |           |        | Management | 1.9 | Elect Director Edna<br>K. Morris                                       | For         | For      |
|                    |      |           |     |           |        | Management | 2   | Increase Authorized<br>Common Stock                                    | For         | For      |
|                    |      |           |     |           |        | Management | 3   | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For         | For      |
|                    |      |           |     |           |        | Management | 4   | Advisory Vote on<br>Say on Pay<br>Frequency                            | One Year    | One Year |
| FLIR Systems, Inc. | FLIR | 302445101 | USA | 29-Apr-11 | Annual | Management | 1.1 | Elect Director<br>William W. Crouch                                    | For         | For      |
|                    |      |           |     |           |        | Management | 1.2 | Elect Director<br>Angus L.<br>Macdonald                                | For         | For      |
|                    |      |           |     |           |        | Management | 2   | Approve Omnibus<br>Stock Plan  | For         | For      |
|                    |      |           |     |           |        | Management | 3   | Ratify Auditors  | For         | For      |
|                    |      |           |     |           |        | Management | 4   | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For         | For      |
|                    |      |           |     |           |        | Management | 5   | Advisory Vote on<br>Say on Pay<br>Frequency                            | Three Years | One Year |
| Exelon Corporation | EXC  | 30161N101 | USA | 03-May-11 | Annual | Management | 1   | Elect Director John<br>A. Canning, Jr.                                 | For         | For      |
|                    |      |           |     |           |        | Management | 2   | Elect Director M.<br>Walter D Alessio                                  | For         | For      |
|                    |      |           |     |           |        | Management | 3   | Elect Director<br>Nicholas<br>Debenedictis                             | For         | For      |
|                    |      |           |     |           |        | Management | 4   | Elect Director<br>Nelson A. Diaz                                       | For         | For      |
|                    |      |           |     |           |        | Management | 5   | Elect Director Sue<br>L. Gin   | For         | For      |
|                    |      |           |     |           |        | Management | 6   | Elect Director<br>Rosemarie B. Greco                                   | For         | For      |
|                    |      |           |     |           |        | Management | 7   | Elect Director Paul<br>L. Joskow                                       | For         | For      |
|                    |      |           |     |           |        | Management | 8   | Elect Director<br>Richard W. Mies                                      | For         | For      |
|                    |      |           |     |           |        | Management | 9   | Elect Director John<br>M. Palms  | For         | For      |
|                    |      |           |     |           |        | Management | 10  | Elect Director<br>William C.<br>Richardson                             | For         | For      |
|                    |      |           |     |           |        | Management | 11  | Elect Director<br>Thomas J. Ridge                                      | For         | For      |
|                    |      |           |     |           |        | Management | 12  | Elect Director John<br>W. Rogers, Jr.                                  | For         | For      |
|                    |      |           |     |           |        | Management | 13  | Elect Director John<br>W. Rowe   | For         | For      |
|                    |      |           |     |           |        | Management | 14  | Elect Director<br>Stephen D. Steinour                                  | For         | For      |
|                    |      |           |     |           |        | Management | 15  | Elect Director Don<br>Thompson   | For         | For      |
|                    |      |           |     |           |        | Management | 16  | Ratify Auditors  | For         | For      |
|                    |      |           |     |           |        | Management | 17  | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For         | For      |
|                    |      |           |     |           |        | Management | 18  | Advisory Vote on<br>Say on Pay<br>Frequency                            | One Year    | One Year |

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| Company                    | Symbol                         | CIK       | Country | Meeting Date | Meeting Type | Item            | Proposal  | For       | Against  |
|----------------------------|--------------------------------|-----------|---------|--------------|--------------|-----------------|---|-----------|----------|
| Peabody Energy Corporation | BTU                            | 704549104 | USA     | 03-May-11    | Annual       | Management 1.1  | Elect Director Gregory H. Boyce                               | For       | For      |
|                            |                                |           |         |              |              | Management 1.2  | Elect Director William A. Coley                               | For       | For      |
|                            |                                |           |         |              |              | Management 1.3  | Elect Director William E. James                               | For       | For      |
|                            |                                |           |         |              |              | Management 1.4  | Elect Director Robert B. Karn III                             | For       | For      |
|                            |                                |           |         |              |              | Management 1.5  | Elect Director M. Frances Keeth                               | For       | For      |
|                            |                                |           |         |              |              | Management 1.6  | Elect Director Henry E. Lentz                                 | For       | For      |
|                            |                                |           |         |              |              | Management 1.7  | Elect Director Robert A. Malone                               | For       | For      |
|                            |                                |           |         |              |              | Management 1.8  | Elect Director William C. Rusnack                             | For       | For      |
|                            |                                |           |         |              |              | Management 1.9  | Elect Director John F. Turner                                 | For       | For      |
|                            |                                |           |         |              |              | Management 1.10 | Elect Director Sandra A. Van Trease                           | For       | For      |
|                            |                                |           |         |              |              | Management 1.11 | Elect Director Alan H. Washkowitz                             | For       | For      |
|                            |                                |           |         |              |              | Management 2    | Ratify Auditors   | For       | For      |
|                            |                                |           |         |              |              | Management 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |
|                            |                                |           |         |              |              | Management 4    | Advisory Vote on Say on Pay Frequency                         | Two Years | One Year |
| Hess Corporation           | HES                            | 42809H107 | USA     | 04-May-11    | Annual       | Management 5    | Approve Omnibus Stock Plan                                    | For       | Against  |
|                            |                                |           |         |              |              | Management 1    | Elect Director E.E. Holiday                                   | For       | For      |
|                            |                                |           |         |              |              | Management 2    | Elect Director J.H. Mullin                                    | For       | For      |
|                            |                                |           |         |              |              | Management 3    | Elect Director F.B. Walker                                    | For       | For      |
|                            |                                |           |         |              |              | Management 4    | Elect Director R.N. Wilson                                    | For       | For      |
|                            |                                |           |         |              |              | Management 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |
|                            |                                |           |         |              |              | Management 6    | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |
|                            |                                |           |         |              |              | Management 7    | Ratify Auditors   | For       | For      |
| Tesoro Corporation         | TSO                            | 881609101 | USA     | 04-May-11    | Annual       | Management 8    | Amend Executive Incentive Bonus Plan                          | For       | For      |
|                            |                                |           |         |              |              | Management 1    | Elect Director Rodney F. Chase                                | For       | For      |
|                            |                                |           |         |              |              | Management 2    | Elect Director Gregory J. Goff                                | For       | For      |
|                            |                                |           |         |              |              | Management 3    | Elect Director Robert W. Goldman                              | For       | For      |
|                            |                                |           |         |              |              | Management 4    | Elect Director Steven H. Grapstein                            | For       | For      |
|                            |                                |           |         |              |              | Management 5    | Elect Director J.w. Nokes                                     | For       | For      |
|                            |                                |           |         |              |              | Management 6    | Elect Director Susan Tomasky                                  | For       | For      |
|                            |                                |           |         |              |              | Management 7    | Elect Director Michael E. Wiley                               | For       | For      |
| Management 8               | Elect Director Patrick Y. Yang | For       | For     |              |              |                 |   |           |          |

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|                      |      |           |     |           |              |            |   |   |             |          |
|----------------------|------|-----------|-----|-----------|--------------|------------|---|---|-------------|----------|
|                      |      |           |     |           | Management   | 9          | Advisory Vote to Ratify Named Executive Officers Compensation | For   | For         |          |
|                      |      |           |     |           | Management   | 10         | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year    |          |
|                      |      |           |     |           | Management   | 11         | Approve Omnibus Stock Plan                                    | For   | For         |          |
|                      |      |           |     |           | Management   | 12         | Ratify Auditors   | For   | For         |          |
|                      |      |           |     |           | Share Holder | 13         | Report on Accident Risk Reduction Efforts                     | Against   | For         |          |
| Broadcom Corporation | BRCM | 111320107 | USA | 05-May-11 | Annual       | Management | 1.1   | Elect Director Nancy H. Handel                                | For         | For      |
|                      |      |           |     |           |              | Management | 1.2   | Elect Director Eddy W. Hartenstein                            | For         | For      |
|                      |      |           |     |           |              | Management | 1.3   | Elect Director Maria Klawe                                    | For         | For      |
|                      |      |           |     |           |              | Management | 1.4   | Elect Director John E. Major                                  | For         | For      |
|                      |      |           |     |           |              | Management | 1.5   | Elect Director Scott A. McGregor                              | For         | For      |
|                      |      |           |     |           |              | Management | 1.6   | Elect Director William T. Morrow                              | For         | For      |
|                      |      |           |     |           |              | Management | 1.7   | Elect Director Henry Samuelli                                 | For         | For      |
|                      |      |           |     |           |              | Management | 1.8   | Elect Director John A.C. Swainson                             | For         | For      |
|                      |      |           |     |           |              | Management | 1.9   | Elect Director Robert E. Switz                                | For         | For      |
|                      |      |           |     |           |              | Management | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                      |      |           |     |           |              | Management | 3   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                      |      |           |     |           |              | Management | 4   | Ratify Auditors   | For         | For      |
| Dover Corporation    | DOV  | 260003108 | USA | 05-May-11 | Annual       | Management | 1   | Elect Director D.H. Benson                                    | For         | For      |
|                      |      |           |     |           |              | Management | 2   | Elect Director R.W. Cremin                                    | For         | For      |
|                      |      |           |     |           |              | Management | 3   | Elect Director J-P.M. Ergas                                   | For         | For      |
|                      |      |           |     |           |              | Management | 4   | Elect Director P.T. Francis                                   | For         | For      |
|                      |      |           |     |           |              | Management | 5   | Elect Director K.C. Graham                                    | For         | For      |
|                      |      |           |     |           |              | Management | 6   | Elect Director R.A. Livingston                                | For         | For      |
|                      |      |           |     |           |              | Management | 7   | Elect Director R.K. Lochridge                                 | For         | For      |
|                      |      |           |     |           |              | Management | 8   | Elect Director B.G. Rethore                                   | For         | For      |
|                      |      |           |     |           |              | Management | 9   | Elect Director M.B. Stubbs                                    | For         | For      |
|                      |      |           |     |           |              | Management | 10  | Elect Director S.M. Todd                                      | For         | For      |
|                      |      |           |     |           |              | Management | 11  | Elect Director S.K. Wagner                                    | For         | For      |
|                      |      |           |     |           |              | Management | 12  | Elect Director M.A. Winston                                   | For         | For      |
|                      |      |           |     |           |              | Management | 13  | Ratify Auditors   | For         | For      |
|                      |      |           |     |           |              | Management | 14  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                      |      |           |     |           |              | Management | 15  | Advisory Vote on Say on Pay                                   | One Year    | One Year |



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|                              |      |            |     |   |             |            |     |   |     |                                       |             |          |
|------------------------------|------|------------|-----|---|-------------|------------|-----|---|-----|---------------------------------------|-------------|----------|
| Kansas City Southern         | KSU  | 485170302  | USA | 05-May-11   | Annual      | Management | 1.1 | Elect Director  | For | For                                   |             |          |
|                              |      |            |     |   |             |            |     | Henry R. Davis  |     |                                       |             |          |
|                              |      |            |     |   |             | Management | 1.2 | Elect Director  | For | For                                   |             |          |
|                              |      |            |     |   |             |            |     | Robert J. Druten  |     |                                       |             |          |
|                              |      |            |     |   |             | Management | 1.3 | Elect Director  | For | For                                   |             |          |
|                              |      |            |     |   |             |            |     | Rodney E. Slater  |     |                                       |             |          |
|                              |      |            |     |   |             | Management | 2   | Ratify Auditors   | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 3   | Approve Executive Incentive Bonus Plan                        | For | For                                   |             |          |
|                              |      | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For        |     |   |     |                                       |             |          |
|                              |      | Management | 5   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year   |     |   |     |                                       |             |          |
| FMC Technologies, Inc.       | FTI  | 30249U101  | USA | 06-May-11   | Annual      | Management | 1   | Elect Director C. Maury Devine                                | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 2   | Elect Director John T. Grep                                   | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 3   | Elect Director Thomas M. Hamilton                             | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 4   | Elect Director Richard A. Pattarozzi                          | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 5   | Ratify Auditors   | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 6   | Advisory Vote to Ratify Named Executive Officers Compensation | For | For                                   |             |          |
|                              |      |            |     |   |             |            |     | Management  | 7   | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
|                              |      |            |     |   |             |            |     | Management  | 8   | Increase Authorized Common Stock      | For         | For      |
| Marriott International, Inc. | MAR  | 571903202  | USA | 06-May-11   | Annual      | Management | 1   | Elect Director J.W. Marriott, Jr.                             | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 2   | Elect Director John W. Marriott, III                          | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 3   | Elect Director Mary K. Bush                                   | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 4   | Elect Director Lawrence W. Kellner                            | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 5   | Elect Director Debra L. Lee                                   | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 6   | Elect Director George Munoz                                   | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 7   | Elect Director Harry J. Pearce                                | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 8   | Elect Director Steven S. Reinemund                            | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 9   | Elect Director Lawrence M. Small                              | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 10  | Elect Director Arne M. Sorenson                               | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 11  | Ratify Auditors   | For | For                                   |             |          |
|                              |      |            |     |   |             | Management | 12  | Advisory Vote to Ratify Named Executive Officers Compensation | For | For                                   |             |          |
|                              |      |            |     |   |             |            |     | Management  | 13  | Advisory Vote on Say on Pay Frequency | One Year    | One Year |
| Lincare Holdings Inc.        | LNCR | 532791100  | USA | 09-May-11   | Annual      | Management | 1.1 |   | For | For                                   |             |          |



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|              |     |           |     |           |                |   |                                  |     |          |
|--------------|-----|-----------|-----|-----------|----------------|---|----------------------------------|-----|----------|
|              |     |           |     |           |                | Elect Director J.P. Byrnes                                    |                                  |     |          |
|              |     |           |     |           | Management 1.2 | Elect Director S.H. Altman                                    | For                              |     | For      |
|              |     |           |     |           | Management 1.3 | Elect Director C.B. Black                                     | For                              |     | For      |
|              |     |           |     |           | Management 1.4 | Elect Director A.P. Bryant                                    | For                              |     | For      |
|              |     |           |     |           | Management 1.5 | Elect Director F.D. Byrne                                     | For                              |     | For      |
|              |     |           |     |           | Management 1.6 | Elect Director W.F. Miller, III                               | For                              |     | For      |
|              |     |           |     |           | Management 1.7 | Elect Director E.M. Zane                                      | For                              |     | For      |
|              |     |           |     |           | Management 2   | Ratify Auditors   | For                              |     | For      |
|              |     |           |     |           | Management 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For                              |     | For      |
|              |     |           |     |           | Management 4   | Advisory Vote on Say on Pay Frequency                         | One Year                         |     | One Year |
| Cummins Inc. | CMI | 231021106 | USA | 10-May-11 | Annual         | Management 1  | Elect Director Theodore M. Solso | For | For      |
|              |     |           |     |           | Management 2   | Elect Director N. Thomas Linebarger                           | For                              |     | For      |
|              |     |           |     |           | Management 3   | Elect Director William I. Miller                              | For                              |     | For      |
|              |     |           |     |           | Management 4   | Elect Director Alexis M. Herman                               | For                              |     | For      |
|              |     |           |     |           | Management 5   | Elect Director Georgia R. Nelson                              | For                              |     | For      |
|              |     |           |     |           | Management 6   | Elect Director Carl Ware                                      | For                              |     | For      |
|              |     |           |     |           | Management 7   | Elect Director Robert K. Herdman                              | For                              |     | For      |
|              |     |           |     |           | Management 8   | Elect Director Robert J. Bernhard                             | For                              |     | For      |
|              |     |           |     |           | Management 9   | Elect Director Franklin R. Chang-Diaz                         | For                              |     | For      |
|              |     |           |     |           | Management 10  | Elect Director Stephen B. Dobbs                               | For                              |     | For      |
|              |     |           |     |           | Management 11  | Advisory Vote to Ratify Named Executive Officers Compensation | For                              |     | For      |
|              |     |           |     |           | Management 12  | Advisory Vote on Say on Pay Frequency                         | One Year                         |     | One Year |
|              |     |           |     |           | Management 13  | Ratify Auditors   | For                              |     | For      |

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|                              |      |           |     |           |        |              |     |   |             |          |
|------------------------------|------|-----------|-----|-----------|--------|--------------|-----|---|-------------|----------|
| Newell Rubbermaid Inc.       | NWL  | 651229106 | USA | 10-May-11 | Annual | Management   | 1   | Elect Director Kevin C. Conroy                                | For         | For      |
|                              |      |           |     |           |        | Management   | 2   | Elect Director Michael T. Cowhig                              | For         | For      |
|                              |      |           |     |           |        | Management   | 3   | Elect Director Mark D. Ketchum                                | For         | For      |
|                              |      |           |     |           |        | Management   | 4   | Elect Director Raymond G. Viault                              | For         | For      |
|                              |      |           |     |           |        | Management   | 5   | Ratify Auditors   | For         | For      |
|                              |      |           |     |           |        | Management   | 6   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |      |           |     |           |        | Management   | 7   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                              |      |           |     |           |        | Share Holder | 8   | Declassify the Board of Directors                             | Against     | For      |
| The Timken Company           | TKR  | 887389104 | USA | 10-May-11 | Annual | Management   | 1.1 | Elect Director John M. Ballbach                               | For         | For      |
|                              |      |           |     |           |        | Management   | 1.2 | Elect Director Phillip R. Cox                                 | For         | For      |
|                              |      |           |     |           |        | Management   | 1.3 | Elect Director Ward J. Timken, Jr                             | For         | For      |
|                              |      |           |     |           |        | Management   | 2   | Ratify Auditors   | For         | For      |
|                              |      |           |     |           |        | Management   | 3   | Approve Omnibus Stock Plan                                    | For         | For      |
|                              |      |           |     |           |        | Management   | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| CF Industries Holdings, Inc. | CF   | 125269100 | USA | 11-May-11 | Annual | Management   | 1.1 | Elect Director Stephen R. Wilson                              | For         | For      |
|                              |      |           |     |           |        | Management   | 1.2 | Elect Director Wallace W. Creek                               | For         | For      |
|                              |      |           |     |           |        | Management   | 1.3 | Elect Director William Davisson                               | For         | For      |
|                              |      |           |     |           |        | Management   | 1.4 | Elect Director Robert G. Kuhbach                              | For         | For      |
|                              |      |           |     |           |        | Management   | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |      |           |     |           |        | Management   | 3   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                              |      |           |     |           |        | Management   | 4   | Ratify Auditors   | For         | For      |
|                              |      |           |     |           |        | Share Holder | 5   | Declassify the Board of Directors                             | Against     | For      |
| BioMarin Pharmaceutical Inc. | BMRN | 09061G101 | USA | 12-May-11 | Annual | Management   | 1.1 | Elect Director Jean-Jacques Bienaime                          | For         | For      |
|                              |      |           |     |           |        | Management   | 1.2 | Elect Director Michael Grey                                   | For         | For      |
|                              |      |           |     |           |        | Management   | 1.3 | Elect Director Elaine J. Heron                                | For         | For      |
|                              |      |           |     |           |        | Management   | 1.4 | Elect Director Pierre Lapalme                                 | For         | For      |
|                              |      |           |     |           |        | Management   | 1.5 | Elect Director V. Bryan Lawlis                                | For         | For      |
|                              |      |           |     |           |        | Management   | 1.6 | Elect Director Richard A. Meier                               | For         | For      |
|                              |      |           |     |           |        | Management   | 1.7 | Elect Director Alan J. Lewis                                  | For         | For      |
|                              |      |           |     |           |        | Management   | 1.8 |   | For         | For      |

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|                                      |    |  |     |           |            |               |  |  |          |           |
|--------------------------------------|----|--|-----|-----------|------------|---------------|--|--|----------|-----------|
|                                      |    |  |     |           |            |               | Elect Director<br>William D. Young                                     |  |          |           |
|                                      |    |  |     |           | Management | 1.9           | Elect Director<br>Kenneth M. Bate                                      | For  | For      |           |
|                                      |    |  |     |           | Management | 2             | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For  | For      |           |
|                                      |    |  |     |           | Management | 3             | Advisory Vote on<br>Say on Pay<br>Frequency                            | One Year   | One Year |           |
| Cypress Semiconductor<br>Corporation | CY | 232806109  | USA | 13-May-11 | Annual     | Management    | 4  | Ratify Auditors  | For      | For       |
|                                      |    |  |     |           |            | Management    | 1.1  | Elect Director T.J.<br>Rodgers   | For      | For       |
|                                      |    |  |     |           |            | Management    | 1.2  | Elect Director W.<br>Steve Albrecht                                    | For      | For       |
|                                      |    |  |     |           |            | Management    | 1.3  | Elect Director Eric<br>A. Benhamou                                     | For      | For       |
|                                      |    |  |     |           |            | Management    | 1.4  | Elect Director<br>Lloyd Carney   | For      | For       |
|                                      |    |  |     |           |            | Management    | 1.5  | Elect Director<br>James R. Long  | For      | For       |
|                                      |    |  |     |           |            | Management    | 1.6  | Elect Director J.<br>Daniel McCranie                                   | For      | For       |
|                                      |    |  |     |           |            | Management    | 1.7  | Elect Director J.<br>Donald Sherman                                    | For      | For       |
|                                      |    |  |     |           |            | Management    | 1.8  | Elect Director<br>Wilbert Van Den<br>Hoek                              | For      | For       |
|                                      |    |  |     |           |            | Management    | 2  | Ratify Auditors  | For      | For       |
|                                      |    |  |     |           |            | Management    | 3  | Amend Omnibus<br>Stock Plan  | For      | Against   |
|                                      |    |  |     |           |            | Management    | 4  | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For      | For       |
|                                      |    |  |     |           |            | Management    | 5  | Advisory Vote on<br>Say on Pay<br>Frequency                            | One Year | One Year  |
|                                      |    |  |     |           |            | Sempra Energy | SRE  | 816851109  | USA      | 13-May-11 |
| Management                           | 2  | Elect Director<br>James G.<br>Brocksmith Jr.           | For | For       |            |               |  |  |          |           |
| Management                           | 3  | Elect Director<br>Donald E. Felsing                    | For | For       |            |               |  |  |          |           |
| Management                           | 4  | Elect Director<br>Wilford D. Godbold<br>Jr.            | For | For       |            |               |  |  |          |           |
| Management                           | 5  | Elect Director<br>William D. Jones                     | For | For       |            |               |  |  |          |           |
| Management                           | 6  | Elect Director<br>William G. Ouchi                     | For | For       |            |               |  |  |          |           |
| Management                           | 7  | Elect Director<br>Carlos Ruiz                          | For | For       |            |               |  |  |          |           |
| Management                           | 8  | Elect Director<br>William C. Rusnack                   | For | For       |            |               |  |  |          |           |
| Management                           | 9  | Elect Director<br>William P.<br>Rutledge               | For | For       |            |               |  |  |          |           |
| Management                           | 10 | Elect Director Lynn<br>Schenk                          | For | For       |            |               |  |  |          |           |
| Management                           | 11 | Elect Director Neal<br>E. Schmale                      | For | For       |            |               |  |  |          |           |
| Management                           | 12 | Elect Director Luis<br>M. Téllez                       | For | For       |            |               |  |  |          |           |
| Management                           | 13 | Ratify Auditors  | For | For       |            |               |  |  |          |           |
| Management                           | 14 | Advisory Vote to<br>Ratify Named<br>Executive Officers | For | For       |            |               |  |  |          |           |

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|              |    |  |          |          |
|--------------|----|--|----------|----------|
| Management   | 15 | Compensation<br>Advisory Vote on<br>Say on Pay<br>Frequency                                      | One Year | One Year |
| Share Holder | 16 | Provide Right to<br>Act by Written<br>Consent  | Against  | Against  |
| Share Holder | 17 | Submit SERP to<br>Shareholder Vote   | Against  | For      |
| Share Holder | 18 | Include<br>Sustainability as a<br>Performance<br>Measure for Senior<br>Executive<br>Compensation | Against  | Against  |

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|                              |      |   |          |           |        |                               |     |   |          |           |
|------------------------------|------|---|----------|-----------|--------|-------------------------------|-----|---|----------|-----------|
| Watson Pharmaceuticals, Inc. | WPI  | 942683103   | USA      | 13-May-11 | Annual | Management                    | 1   | Elect Director Michael J. Fedida                              | For      | For       |
|                              |      |   |          |           |        | Management                    | 2   | Elect Director Albert F. Hummel                               | For      | For       |
|                              |      |   |          |           |        | Management                    | 3   | Elect Director Catherine M. Klema                             | For      | For       |
|                              |      |   |          |           |        | Management                    | 4   | Elect Director Anthony Selwyn Tabatznik                       | For      | For       |
|                              |      |   |          |           |        | Management                    | 5   | Declassify the Board of Directors                             | For      | For       |
|                              |      |   |          |           |        | Management                    | 6   | Amend Omnibus Stock Plan                                      | For      | For       |
|                              |      |   |          |           |        | Management                    | 7   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       |
|                              |      |   |          |           |        | Management                    | 8   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  |
|                              |      |   |          |           |        | Cliffs Natural Resources Inc. | CLF | 18683K101   | USA      | 17-May-11 |
| Management                   | 1.1  | Elect Director Joseph A. Carrabba                             | For      | For       |        |                               |     |   |          |           |
| Management                   | 1.2  | Elect Director Susan M. Cunningham                            | For      | For       |        |                               |     |   |          |           |
| Management                   | 1.3  | Elect Director Barry J. Eldridge                              | For      | For       |        |                               |     |   |          |           |
| Management                   | 1.4  | Elect Director Andres R. Gluski                               | For      | For       |        |                               |     |   |          |           |
| Management                   | 1.5  | Elect Director Susan M. Green                                 | For      | For       |        |                               |     |   |          |           |
| Management                   | 1.6  | Elect Director Janice K. Henry                                | For      | For       |        |                               |     |   |          |           |
| Management                   | 1.7  | Elect Director James F. Kirsch                                | For      | For       |        |                               |     |   |          |           |
| Management                   | 1.8  | Elect Director Francis R. McAllister                          | For      | For       |        |                               |     |   |          |           |
| Management                   | 1.9  | Elect Director Roger Phillips                                 | For      | For       |        |                               |     |   |          |           |
| Management                   | 1.10 | Elect Director Richard K. Riederer                            | For      | For       |        |                               |     |   |          |           |
| Management                   | 1.11 | Elect Director Richard A. Ross                                | For      | For       |        |                               |     |   |          |           |
| Management                   | 1.12 | Elect Director Alan Schwartz                                  | For      | For       |        |                               |     |   |          |           |
| Management                   | 2    | Increase Authorized Common Stock                              | For      | For       |        |                               |     |   |          |           |
| Management                   | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       |        |                               |     |   |          |           |
| Management                   | 4    | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  |        |                               |     |   |          |           |
| Share Holder                 | 5    | Require a Majority Vote for the Election of Directors         | Against  | For       |        |                               |     |   |          |           |
| Essex Property Trust, Inc.   | ESS  | 297178105   | USA      | 17-May-11 | Annual |                               |     |   |          |           |
|                              |      |   |          |           |        | Management                    | 1.1 | Elect Director David W. Brady                                 | For      | For       |
|                              |      |   |          |           |        | Management                    | 1.2 | Elect Director Byron A. Scordelis                             | For      | For       |
|                              |      |   |          |           |        | Management                    | 1.3 | Elect Director Janice L. Sears                                | For      | For       |
|                              |      |   |          |           |        | Management                    | 1.4 |   | For      | For       |

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| Company Name                   | ISIN | Country | Meeting Date | Meeting Type | Proposal  | Category   | Count | For         | Against | Abstain  |
|--------------------------------|------|---------|--------------|--------------|---|------------|-------|-------------|---------|----------|
| Oil States International, Inc. | OIS  | USA     | 17-May-11    | Annual       | Elect Director Claude J. Zinngrabe, Jr                        | Management | 2     |             |         |          |
|                                |      |         |              |              | Ratify Auditors   | Management | 3     | For         |         | For      |
|                                |      |         |              |              | Advisory Vote to Ratify Named Executive Officers Compensation | Management | 4     | For         |         | For      |
|                                |      |         |              |              | Advisory Vote on Say on Pay Frequency                         | Management | 4     | One Year    |         | One Year |
|                                |      |         |              |              | Elect Director Christopher T. Seaver                          | Management | 1.1   | For         |         | For      |
|                                |      |         |              |              | Elect Director Douglas E. Swanson                             | Management | 1.2   | For         |         | Withhold |
|                                |      |         |              |              | Elect Director Cindy B. Taylor                                | Management | 1.3   | For         |         | For      |
|                                |      |         |              |              | Ratify Auditors   | Management | 2     | For         |         | For      |
|                                |      |         |              |              | Advisory Vote to Ratify Named Executive Officers Compensation | Management | 3     | For         |         | For      |
|                                |      |         |              |              | Advisory Vote on Say on Pay Frequency                         | Management | 4     | One Year    |         | One Year |
| W. R. Berkley Corporation      | WRB  | USA     | 17-May-11    | Annual       | Elect Director Rodney A. Hawes, Jr.                           | Management | 1.1   | For         |         | For      |
|                                |      |         |              |              | Elect Director Jack H. Nusbaum                                | Management | 1.2   | For         |         | For      |
|                                |      |         |              |              | Elect Director Mark L. Shapiro                                | Management | 1.3   | For         |         | For      |
|                                |      |         |              |              | Advisory Vote to Ratify Named Executive Officers Compensation | Management | 2     | For         |         | For      |
|                                |      |         |              |              | Advisory Vote on Say on Pay Frequency                         | Management | 3     | Three Years |         | One Year |
|                                |      |         |              |              | Ratify Auditors   | Management | 4     | For         |         | For      |

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| Company Name                           | Ticker | CIK       | Country | Meeting Date | Meeting Type | Item           | Category  | Proposal | For      | Against |
|--|--------|-----------|---------|--------------|--------------|----------------|---|----------|----------|---------|
| Warner Chilcott Public Limited Company | WCRX   | G94368100 | Ireland | 17-May-11    | Annual       | Management 1   | Elect Director Todd M. Abbrecht                               | For      | For      |         |
|  |        |           |         |              |              | Management 2   | Elect Director Liam M. Fitzgerald                             | For      | For      |         |
|  |        |           |         |              |              | Management 3   | Ratify Auditors   | For      | For      |         |
|  |        |           |         |              |              | Management 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |         |
|  |        |           |         |              |              | Management 5   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |         |
| CenturyLink, Inc.                      | CTL    | 156700106 | USA     | 18-May-11    | Annual       | Management 1.1 | Elect Director Virginia Boulet                                | For      | For      |         |
|  |        |           |         |              |              | Management 1.2 | Elect Director Peter C. Brown                                 | For      | For      |         |
|  |        |           |         |              |              | Management 1.3 | Elect Director Richard A. Gephardt                            | For      | For      |         |
|  |        |           |         |              |              | Management 1.4 | Elect Director Gregory J. McCray                              | For      | For      |         |
|  |        |           |         |              |              | Management 1.5 | Elect Director Michael J. Roberts                             | For      | For      |         |
|  |        |           |         |              |              | Management 2   | Ratify Auditors   | For      | For      |         |
|  |        |           |         |              |              | Management 3   | Approve Omnibus Stock Plan                                    | For      | For      |         |
|  |        |           |         |              |              | Management 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |         |
|  |        |           |         |              |              | Management 5   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |         |
|  |        |           |         |              |              | Share Holder 6 | Report on Political Contributions                             | Against  | For      |         |
|  |        |           |         |              |              | Share Holder 7 | Declassify the Board of Directors                             | Against  | For      |         |
| Corn Products International, Inc.      | CPO    | 219023108 | USA     | 18-May-11    | Annual       | Management 1.1 | Elect Director Richard J. Almeida                             | For      | For      |         |
|  |        |           |         |              |              | Management 1.2 | Elect Director Gregory B. Kenny                               | For      | For      |         |
|  |        |           |         |              |              | Management 1.3 | Elect Director James M. Ringler                               | For      | For      |         |
|  |        |           |         |              |              | Management 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |         |
|  |        |           |         |              |              | Management 3   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |         |
| Scripps Networks Interactive, Inc.     | SNI    | 811065101 | USA     | 18-May-11    | Annual       | Management 4   | Ratify Auditors   | For      | For      |         |
|  |        |           |         |              |              | Management 1.1 | Elect Director David A. Galloway                              | For      | For      |         |
|  |        |           |         |              |              | Management 1.2 | Elect Director Dale Pond                                      | For      | For      |         |
|  |        |           |         |              |              | Management 1.3 | Elect Director Ronald W. Tysoe                                | For      | For      |         |
| TRW Automotive Holdings Corp.          | TRW    | 87264S106 | USA     | 18-May-11    | Annual       | Management 1.1 | Elect Director Francois J. Castaing                           | For      | For      |         |
|  |        |           |         |              |              | Management 1.2 | Elect Director Michael R. Gambrell                            | For      | For      |         |
|  |        |           |         |              |              | Management 1.3 | Elect Director Paul H. O neill                                | For      | For      |         |
|  |        |           |         |              |              | Management 2   | Ratify Auditors   | For      | For      |         |
|  |        |           |         |              |              | Management 3   | Advisory Vote to Ratify Named Executive Officers              | For      | For      |         |

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| Company                       | Symbol  | CIK       | Country  | Filing Date | Meeting Type | Item            | Description  | Frequency | Term        | Vote     |
|-------------------------------|---|-----------|----------|-------------|--------------|-----------------|--|-----------|-------------|----------|
| Dr Pepper Snapple Group, Inc. | DPS   | 26138E109 | USA      | 19-May-11   | Annual       | Management 4    | Compensation Advisory Vote on Say on Pay   | Frequency | Three Years | One Year |
|                               |   |           |          |             |              | Management 1    | Elect Director Joyce M. Roche  | For       | For         |          |
|                               |   |           |          |             |              | Management 2    | Elect Director Wayne R. Sanders  | For       | For         |          |
|                               |   |           |          |             |              | Management 3    | Elect Director Jack L. Stahl   | For       | For         |          |
|                               |   |           |          |             |              | Management 4    | Elect Director Larry D. Young  | For       | For         |          |
|                               |   |           |          |             |              | Management 5    | Ratify Auditors  | For       | For         |          |
|                               |   |           |          |             |              | Management 6    | Advisory Vote to Ratify Named Executive Officers Compensation  | For       | Against     |          |
| KeyCorp                       | KEY   | 493267108 | USA      | 19-May-11   | Annual       | Management 7    | Advisory Vote on Say on Pay  | Frequency | One Year    | One Year |
|                               |   |           |          |             |              | Management 1.1  | Elect Director Edward P. Campbell  | For       | For         |          |
|                               |   |           |          |             |              | Management 1.2  | Elect Director Joseph A. Carrabba  | For       | For         |          |
|                               |   |           |          |             |              | Management 1.3  | Elect Director Carol A. Cartwright   | For       | For         |          |
|                               |   |           |          |             |              | Management 1.4  | Elect Director Alexander M. Cutler   | For       | For         |          |
|                               |   |           |          |             |              | Management 1.5  | Elect Director H. James Dallas   | For       | For         |          |
|                               |   |           |          |             |              | Management 1.6  | Elect Director Elizabeth R. Gile   | For       | For         |          |
|                               |   |           |          |             |              | Management 1.7  | Elect Director Ruth Ann M. Gillis  | For       | For         |          |
|                               |   |           |          |             |              | Management 1.8  | Elect Director Kristen L. Manos  | For       | For         |          |
|                               |   |           |          |             |              | Management 1.9  | Elect Director Beth E. Mooney  | For       | For         |          |
|                               |   |           |          |             |              | Management 1.10 | Elect Director Bill R. Sanford   | For       | For         |          |
|                               |   |           |          |             |              | Management 1.11 | Elect Director Barbara R. Snyder   | For       | For         |          |
|                               |   |           |          |             |              | Management 1.12 | Elect Director Edward W. Stack   | For       | For         |          |
|                               |   |           |          |             |              | Management 1.13 | Elect Director Thomas C. Stevens   | For       | For         |          |
|                               |   |           |          |             |              | Management 2    | Approve Executive Incentive Bonus Plan   | For       | For         |          |
|                               |   |           |          |             |              | Management 3    | Amend Code of Regulations Removing All Shareholder Voting Requirements Greater than the Statutory Norm | For       | For         |          |
|                               |   |           |          |             |              | Management 4    | Ratify Auditors  | For       | For         |          |
| Management 5                  | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |             |              |                 |  |           |             |          |
| Management 6                  | Advisory Vote on Say on Pay                                   | Frequency | One Year | One Year    |              |                 |  |           |             |          |



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| Company Name     | Ticker                              | SEC ID    | Country | Meeting Date | Meeting Type | Item                 | Description   | For       | Against | Other     |
|------------------|-------------------------------------|-----------|---------|--------------|--------------|----------------------|---|-----------|---------|-----------|
| OGE Energy Corp. | OGE                                 | 670837103 | USA     | 19-May-11    | Annual       | Management 1.1       | Elect Director Kirk Humphreys                                 | For       |         | For       |
|                  |                                     |           |         |              |              | Management 1.2       | Elect Director Linda Petree Lambert                           | For       |         | For       |
|                  |                                     |           |         |              |              | Management 1.3       | Elect Director Leroy C. Richie                                | For       |         | For       |
|                  |                                     |           |         |              |              | Management 2         | Increase Authorized Common Stock                              | For       |         | For       |
|                  |                                     |           |         |              |              | Management 3         | Advisory Vote to Ratify Named Executive Officers Compensation | For       |         | For       |
| Rayonier Inc.    | RYN                                 | 754907103 | USA     | 19-May-11    | Annual       | Management 4         | Advisory Vote on Say on Pay Frequency                         | One Year  |         | One Year  |
|                  |                                     |           |         |              |              | Management 5         | Ratify Auditors   | For       |         | For       |
|                  |                                     |           |         |              |              | Management 1         | Elect Director Paul G. Boynton                                | For       |         | For       |
|                  |                                     |           |         |              |              | Management 2         | Elect Director Mark E. Gaumont                                | For       |         | For       |
|                  |                                     |           |         |              |              | Management 3         | Elect Director David W. Oskin                                 | For       |         | For       |
|                  |                                     |           |         |              |              | Management 4         | Advisory Vote to Ratify Named Executive Officers Compensation | For       |         | For       |
|                  |                                     |           |         |              |              | Management 5         | Advisory Vote on Say on Pay Frequency                         | One Year  |         | One Year  |
|                  |                                     |           |         |              |              | Management 6         | Ratify Auditors   | For       |         | For       |
|                  |                                     |           |         |              |              | Share Holder 7       | Declassify the Board of Directors                             | Against   |         | For       |
|                  |                                     |           |         |              |              | Steel Dynamics, Inc. | STLD  | 858119100 | USA     | 19-May-11 |
| Management 1.2   | Elect Director Mark D. Millett      | For       |         | For          |              |                      |   |           |         |           |
| Management 1.3   | Elect Director Richard . Teets, Jr. | For       |         | For          |              |                      |   |           |         |           |
| Management 1.4   | Elect Director John C. Bates        | For       |         | For          |              |                      |   |           |         |           |
| Management 1.5   | Elect Director Frank D. Byrne       | For       |         | For          |              |                      |   |           |         |           |
| Management 1.6   | Elect Director Paul B. Ederley      | For       |         | For          |              |                      |   |           |         |           |
| Management 1.7   | Elect Director Richard J. Freeland  | For       |         | For          |              |                      |   |           |         |           |
| Management 1.8   | Elect Director Jurgen Kolb          | For       |         | For          |              |                      |   |           |         |           |
| Management 1.9   | Elect Director James C. Marcuccilli | For       |         | For          |              |                      |   |           |         |           |
| Management 1.10  | Elect Director Joseph D. Ruffolo    | For       |         | For          |              |                      |   |           |         |           |
| Management 1.11  | Elect Director Gabriel L. Shaheen   | For       |         | For          |              |                      |   |           |         |           |
| Macy s, Inc.     | M                                   | 55616P104 | USA     | 20-May-11    | Annual       | Management 2         | Ratify Auditors   | For       |         | For       |
|                  |                                     |           |         |              |              | Management 3         | Advisory Vote to Ratify Named Executive Officers Compensation | For       |         | For       |
|                  |                                     |           |         |              |              | Management 4         | Advisory Vote on Say on Pay Frequency                         | One Year  |         | One Year  |
|                  |                                     |           |         |              |              | Management 5         | Other Business  | For       |         | Against   |
| Macy s, Inc.     | M                                   | 55616P104 | USA     | 20-May-11    | Annual       | Management 1.1       | Elect Director Stephen F. Bollenbach                          | For       |         | For       |
|                  |                                     |           |         |              |              | Management 1.2       |   | For       |         | For       |

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|                           |       |           |     |           |            |      |   |             |          |
|---------------------------|-------|-----------|-----|-----------|------------|------|---|-------------|----------|
|                           |       |           |     |           |            |      | Elect Director  |             |          |
|                           |       |           |     |           | Management | 1.3  | Deirdre P. Connelly   | For         | For      |
|                           |       |           |     |           | Management | 1.4  | Elect Director Sara Meyer Feldberg                            | For         | For      |
|                           |       |           |     |           | Management | 1.5  | Elect Director Sara Levinson                                  | For         | For      |
|                           |       |           |     |           | Management | 1.6  | Elect Director Terry J. Lundgren                              | For         | For      |
|                           |       |           |     |           | Management | 1.7  | Elect Director Joseph Neubauer                                | For         | For      |
|                           |       |           |     |           | Management | 1.8  | Elect Director Joseph A. Pichler                              | For         | For      |
|                           |       |           |     |           | Management | 1.9  | Elect Director Joyce M. Roché                                 | For         | For      |
|                           |       |           |     |           | Management | 1.10 | Elect Director Craig E. Weatherup                             | For         | For      |
|                           |       |           |     |           | Management | 2    | Elect Director Marna C. Whittington                           | For         | For      |
|                           |       |           |     |           | Management | 3    | Ratify Auditors   | For         | For      |
|                           |       |           |     |           | Management | 4    | Adopt Majority Voting for Uncontested Election of Directors   | For         | For      |
|                           |       |           |     |           | Management | 5    | Advisory Vote to Ratify Named Executive Officers Compensation | One Year    | One Year |
| Liberty Media Corporation | LINTA | 53071M708 | USA | 23-May-11 | Special    | 1    | Advisory Vote on Say on Pay Frequency                         | For         | For      |
|                           |       |           |     |           | Management | 2    | Approve Restructuring Plan of Liberty Capital Tracking Stock  | For         | For      |
|                           |       |           |     |           | Management | 1.1  | Approve Restructuring Plan of Liberty Starz Tracking Stock    | For         | For      |
| Rovi Corporation          | ROVI  | 779376102 | USA | 24-May-11 | Annual     | 1.1  | Elect Director Alfred J. Amoroso                              | For         | For      |
|                           |       |           |     |           | Management | 1.2  | Elect Director Alan L. Earhart                                | For         | For      |
|                           |       |           |     |           | Management | 1.3  | Elect Director Andrew K. Ludwick                              | For         | For      |
|                           |       |           |     |           | Management | 1.4  | Elect Director James E. Meyer                                 | For         | For      |
|                           |       |           |     |           | Management | 1.5  | Elect Director James P. O'Shaughnessy                         | For         | For      |
|                           |       |           |     |           | Management | 1.6  | Elect Director Ruthann Quindlen                               | For         | For      |
|                           |       |           |     |           | Management | 2    | Amend Omnibus Stock Plan                                      | For         | For      |
|                           |       |           |     |           | Management | 3    | Ratify Auditors   | For         | For      |
|                           |       |           |     |           | Management | 4    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                           |       |           |     |           | Management | 5    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |

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|                       |     |           |     |           |        |            |     |   |             |          |
|-----------------------|-----|-----------|-----|-----------|--------|------------|-----|---|-------------|----------|
| Intrepid Potash, Inc. | IPI | 46121Y102 | USA | 25-May-11 | Annual | Management | 1.1 | Elect Director Robert P. Jornayvaz III                        | For         | For      |
|                       |     |           |     |           |        | Management | 1.2 | Elect Director Hugh E. Harvey, Jr.                            | For         | For      |
|                       |     |           |     |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|                       |     |           |     |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| SM Energy Co.         | SM  | 78454L100 | USA | 25-May-11 | Annual | Management | 4   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                       |     |           |     |           |        | Management | 1   | Elect Director Barbara M. Baumann                             | For         | For      |
|                       |     |           |     |           |        | Management | 2   | Elect Director Anthony J. Best                                | For         | For      |
|                       |     |           |     |           |        | Management | 3   | Elect Director Larry W. Bickle                                | For         | For      |
|                       |     |           |     |           |        | Management | 4   | Elect Director Stephen R. Brand                               | For         | For      |
|                       |     |           |     |           |        | Management | 5   | Elect Director William J. Gardiner                            | For         | For      |
|                       |     |           |     |           |        | Management | 6   | Elect Director Julio M. Quintana                              | For         | For      |
|                       |     |           |     |           |        | Management | 7   | Elect Director John M. Seidl                                  | For         | For      |
|                       |     |           |     |           |        | Management | 8   | Elect Director William D. Sullivan                            | For         | For      |
|                       |     |           |     |           |        | Management | 9   | Ratify Auditors   | For         | For      |
|                       |     |           |     |           |        | Management | 10  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Williams-Sonoma, Inc. | WSM | 969904101 | USA | 25-May-11 | Annual | Management | 11  | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                       |     |           |     |           |        | Management | 1.1 | Elect Director Laura J. Alber                                 | For         | For      |
|                       |     |           |     |           |        | Management | 1.2 | Elect Director Adrian D.P. Bellamy                            | For         | For      |
|                       |     |           |     |           |        | Management | 1.3 | Elect Director Patrick J. Connolly                            | For         | For      |
|                       |     |           |     |           |        | Management | 1.4 | Elect Director Adrian T. Dillon                               | For         | For      |
|                       |     |           |     |           |        | Management | 1.5 | Elect Director Anthony A. Greener                             | For         | For      |
|                       |     |           |     |           |        | Management | 1.6 | Elect Director Ted W. Hall                                    | For         | For      |
|                       |     |           |     |           |        | Management | 1.7 | Elect Director Michael R. Lynch                               | For         | For      |
|                       |     |           |     |           |        | Management | 1.8 | Elect Director Sharon L. McCollam                             | For         | For      |
|                       |     |           |     |           |        | Management | 2   | Change State of Incorporation [from California to Delaware]   | For         | For      |
|                       |     |           |     |           |        | Management | 3   | Amend Omnibus Stock Plan                                      | For         | For      |
|                       |     |           |     |           |        | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                       |     |           |     |           |        | Management | 5   |   | One Year    | One Year |

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|                             |     |           |         |           |              | Advisory Vote on Say on Pay Frequency |   |             |          |
|-----------------------------|-----|-----------|---------|-----------|--------------|---------------------------------------|---|-------------|----------|
| Continental Resources, Inc. | CLR | 212015101 | USA     | 26-May-11 | Annual       | Management 6                          | Ratify Auditors   | For         | For      |
|                             |     |           |         |           |              | Management 1.1                        | Elect Director H. R. Sanders, Jr.                             | For         | For      |
|                             |     |           |         |           |              | Management 1.2                        | Elect Director Robert J. Grant                                | For         | For      |
|                             |     |           |         |           |              | Management 2                          | Ratify Auditors   | For         | For      |
|                             |     |           |         |           |              | Management 3                          | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                             |     |           |         |           | Management 4 | Advisory Vote on Say on Pay Frequency | Three Years   | One Year    |          |
| Hertz Global Holdings, Inc. | HTZ | 42805T105 | USA     | 26-May-11 | Annual       | Management 1.1                        | Elect Director Michael J. Durham                              | For         | For      |
|                             |     |           |         |           |              | Management 1.2                        | Elect Director Mark P. Frissora                               | For         | For      |
|                             |     |           |         |           |              | Management 1.3                        | Elect Director David H. Wasserman                             | For         | For      |
|                             |     |           |         |           |              | Management 1.4                        | Elect Director Henry C. Wolf                                  | For         | For      |
|                             |     |           |         |           |              | Management 2                          | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                             |     |           |         |           |              | Management 3                          | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Invesco Ltd.                | IVZ | G491BT108 | Bermuda | 26-May-11 | Annual       | Management 4                          | Ratify Auditors   | For         | For      |
|                             |     |           |         |           |              | Management 1.1                        | Elect Director Rex D. Adams                                   | For         | For      |
|                             |     |           |         |           |              | Management 1.2                        | Elect Director John Banham                                    | For         | For      |
|                             |     |           |         |           |              | Management 1.3                        | Elect Director Denis Kessler                                  | For         | Against  |
|                             |     |           |         |           |              | Management 2                          | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                             |     |           |         |           |              | Management 3                          | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                             |     |           |         |           |              | Management 4                          | Approve Omnibus Stock Plan                                    | For         | For      |
|                             |     |           |         |           |              | Management 5                          | Ratify Ernst & Young LLP as Auditors                          | For         | For      |

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|                                  |      |            |     |   |          |              |    |   |         |                                       |
|----------------------------------|------|------------|-----|---|----------|--------------|----|---|---------|---------------------------------------|
| Lincoln National Corporation     | LNC  | 534187109  | USA | 26-May-11   | Annual   | Management   | 1  | Elect Director  | For     | For                                   |
|                                  |      |            |     |   |          |              |    | Dennis R. Glass   |         |                                       |
|                                  |      |            |     |   |          | Management   | 2  | Elect Director Gary C. Kelly                                  | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 3  | Elect Director Michael F. Mee                                 | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 4  | Ratify Auditors   | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 5  | Amend Articles of Incorporation                               | For     | For                                   |
|                                  |      |            |     |   |          |              |    | Allowing Shareholders to Amend the Bylaws                     |         |                                       |
|                                  |      | Management | 6   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For          |    |   |         |                                       |
|                                  |      | Management | 7   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year     |    |   |         |                                       |
| Constellation Energy Group, Inc. | CEG  | 210371100  | USA | 27-May-11   | Annual   | Management   | 1  | Elect Director Yves C. De Balmann                             | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 2  | Elect Director Ann C. Berzin                                  | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 3  | Elect Director James T. Brady                                 | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 4  | Elect Director James R. Curtiss                               | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 5  | Elect Director Freeman A. Hrabowski, III                      | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 6  | Elect Director Nancy Lampton                                  | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 7  | Elect Director Robert J. Lawless                              | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 8  | Elect Director Mayo A. Shattuck III                           | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 9  | Elect Director John L. Skolds                                 | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 10 | Elect Director Michael D. Sullivan                            | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 11 | Ratify Auditors   | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against                               |
|                                  |      |            |     |   |          |              |    | Management  | 13      | Advisory Vote on Say on Pay Frequency |
| Zions Bancorporation             | ZION | 989701107  | USA | 27-May-11   | Annual   | Management   | 1  | Elect Director Jerry C. Atkin                                 | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 2  | Elect Director Roger B. Porter                                | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 3  | Elect Director Stephen D. Quinn                               | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 4  | Elect Director L.E. Simmons                                   | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 5  | Elect Director Shelley Thomas Williams                        | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 6  | Elect Director Steven C. Wheelwright                          | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 7  | Ratify Auditors   | For     | For                                   |
|                                  |      |            |     |   |          | Management   | 8  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For                                   |
|                                  |      |            |     |   |          | Share Holder | 9  |   | Against | For                                   |

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|                                 |     |   |             |           |        | Claw-back of Payments under Restatements |     |   |          |           |
|---------------------------------|-----|---|-------------|-----------|--------|--|-----|---|----------|-----------|
| Affiliated Managers Group, Inc. | AMG | 008252108   | USA         | 31-May-11 | Annual | Management                               | 1.1 | Elect Director Samuel T. Byrne                                | For      | For       |
|                                 |     |   |             |           |        | Management                               | 1.2 | Elect Director Dwight D. Churchill                            | For      | For       |
|                                 |     |   |             |           |        | Management                               | 1.3 | Elect Director Sean M. Healey                                 | For      | For       |
|                                 |     |   |             |           |        | Management                               | 1.4 | Elect Director Harold J. Meyerman                             | For      | For       |
|                                 |     |   |             |           |        | Management                               | 1.5 | Elect Director William J. Nutt                                | For      | Withhold  |
|                                 |     |   |             |           |        | Management                               | 1.6 | Elect Director Rita M. Rodriguez                              | For      | For       |
|                                 |     |   |             |           |        | Management                               | 1.7 | Elect Director Patrick T. Ryan                                | For      | For       |
|                                 |     |   |             |           |        | Management                               | 1.8 | Elect Director Jide J. Zeitlin                                | For      | For       |
|                                 |     |   |             |           |        | Management                               | 2   | Approve Stock Option Plan                                     | For      | For       |
|                                 |     |   |             |           |        | Management                               | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | Against   |
|                                 |     |   |             |           |        | Management                               | 4   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  |
|                                 |     |   |             |           |        | Management                               | 5   | Ratify Auditors   | For      | For       |
|                                 |     |   |             |           |        | Taubman Centers, Inc.                    | TCO | 876664103   | USA      | 02-Jun-11 |
| Management                      | 1.2 | Elect Director Lisa A. Payne                                  | For         | For       |        |  |     |   |          |           |
| Management                      | 1.3 | Elect Director William U. Parfet                              | For         | For       |        |  |     |   |          |           |
| Management                      | 2   | Ratify Auditors   | For         | For       |        |  |     |   |          |           |
| Management                      | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For       |        |  |     |   |          |           |
| Management                      | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year  |        |  |     |   |          |           |
| Management                      | 1   | Elect Director Marc Olivie                                    | For         | For       |        |  |     |   |          |           |
| MasterCard Incorporated         | MA  | 57636Q104   | USA         | 07-Jun-11 | Annual | Management                               | 2   | Elect Director Rima Qureshi                                   | For      | For       |
|                                 |     |   |             |           |        | Management                               | 3   | Elect Director Mark Schwartz                                  | For      | For       |
|                                 |     |   |             |           |        | Management                               | 4   | Elect Director Jackson P. Tai                                 | For      | For       |
|                                 |     |   |             |           |        | Management                               | 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       |
|                                 |     |   |             |           |        | Management                               | 6   | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  |
|                                 |     |   |             |           |        | Management                               | 7   | Ratify Auditors   | For      | For       |

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|                                |      |                               |         |           |        |              |      |   |             |          |
|--------------------------------|------|-------------------------------|---------|-----------|--------|--------------|------|---|-------------|----------|
| salesforce.com, inc.           | CRM  | 79466L302                     | USA     | 09-Jun-11 | Annual | Management   | 1    | Elect Director Marc Benioff                                   | For         | For      |
|                                |      |                               |         |           |        | Management   | 2    | Elect Director Craig Conway                                   | For         | For      |
|                                |      |                               |         |           |        | Management   | 3    | Elect Director Alan Hassenfeld                                | For         | For      |
|                                |      |                               |         |           |        | Management   | 4    | Ratify Auditors   | For         | For      |
|                                |      |                               |         |           |        | Management   | 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                |      |                               |         |           |        | Management   | 6    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                |      |                               |         |           |        | Share Holder | 7    | Declassify the Board of Directors                             | Against     | For      |
| MGM Resorts International      | MGM  | 552953101                     | USA     | 14-Jun-11 | Annual | Management   | 1.1  | Elect Director Robert H. Baldwin                              | For         | For      |
|                                |      |                               |         |           |        | Management   | 1.2  | Elect Director William A. Bible                               | For         | For      |
|                                |      |                               |         |           |        | Management   | 1.3  | Elect Director Burton M. Cohen                                | For         | For      |
|                                |      |                               |         |           |        | Management   | 1.4  | Elect Director Willie D. Davis                                | For         | For      |
|                                |      |                               |         |           |        | Management   | 1.5  | Elect Director Alexis M. Herman                               | For         | For      |
|                                |      |                               |         |           |        | Management   | 1.6  | Elect Director Roland Hernandez                               | For         | For      |
|                                |      |                               |         |           |        | Management   | 1.7  | Elect Director Anthony Mandekic                               | For         | For      |
|                                |      |                               |         |           |        | Management   | 1.8  | Elect Director Rose McKinney-James                            | For         | For      |
|                                |      |                               |         |           |        | Management   | 1.9  | Elect Director James J. Murren                                | For         | For      |
|                                |      |                               |         |           |        | Management   | 1.10 | Elect Director Daniel J. Taylor                               | For         | For      |
|                                |      |                               |         |           |        | Management   | 1.11 | Elect Director Melvin B. Wolzinger                            | For         | For      |
| Annaly Capital Management Inc. | NLY  | 035710409                     | USA     | 23-Jun-11 | Annual | Management   | 2    | Ratify Auditors   | For         | For      |
|                                |      |                               |         |           |        | Management   | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                                |      |                               |         |           |        | Management   | 4    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                |      |                               |         |           |        | Management   | 5    | Increase Authorized Common Stock                              | For         | For      |
|                                |      |                               |         |           |        | Management   | 6    | Amend Executive Incentive Bonus Plan                          | For         | For      |
|                                |      |                               |         |           |        | Share Holder | 7    | Prepare Sustainability Report                                 | Against     | For      |
|                                |      |                               |         |           |        | Management   | 1    | Elect Director Michael A. J. Farrell                          | For         | For      |
| Marvell Technology Group Ltd   | MRVL | G5876H105                     | Bermuda | 28-Jun-11 | Annual | Management   | 2    | Elect Director Jonathan D. Green                              | For         | Against  |
|                                |      |                               |         |           |        | Management   | 3    | Elect Director John A. Lambiase                               | For         | For      |
|                                |      |                               |         |           |        | Management   | 4    | Increase Authorized Capital Stock                             | For         | For      |
|                                |      |                               |         |           |        | Management   | 5    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                |      |                               |         |           |        | Management   | 6    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                                |      |                               |         |           |        | Management   | 7    | Ratify Auditors   | For         | For      |
|                                |      |                               |         |           |        | Management   | 1    | Elect Director Kuo Wei (Herbert) Chang                        | For         | For      |
| Management                     | 2    | Elect Director Juergen Gromer | For     | For       |        |              |      |   |             |          |
| Management                     | 3    | Elect Director Arturo Krueger | For     | For       |        |              |      |   |             |          |

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|            |   |  |          |          |
|------------|---|--|----------|----------|
| Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation                                | For      | For      |
| Management | 5 | Advisory Vote on Say on Pay Frequency  | One Year | One Year |
| Management | 6 | Approve Reduction of Share Premium Account   | For      | For      |
| Management | 7 | Amend Non-Employee Director Omnibus Stock Plan   | For      | For      |
| Management | 8 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For      | For      |



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| <i>Company Name</i>     | <i>Ticker</i> | <i>Security ID</i> | <i>Meeting Date</i> | <i>Meeting Type</i> | <i>Proponent</i> | <i>Item Number</i> | <i>Proposal</i>   | <i>Management Recommendation</i> | <i>Vote Instruction</i> |     |  |     |     |
|-------------------------|---------------|--------------------|---------------------|---------------------|------------------|--------------------|---|----------------------------------|-------------------------|-----|--|-----|-----|
| Harbin Electric, Inc.   | HRBN          | 41145W109          | 26-Jul-10           | Annual              | Management       | 1.1                | Elect Director Tianfu Yang                                    | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.2                | Elect Director Lanxiang Gao                                   | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.3                | Elect Director Ching Chuen Chan                               | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.4                | Elect Director Boyd Plowman                                   | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.5                | Elect Director David Gatton                                   | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.6                | Elect Director Yunyue Ye                                      | For                              | For                     |     |  |     |     |
| Plantronics, Inc.       | PLT           | 727493108          | 27-Jul-10           | Annual              | Management       | 2                  | Ratify Auditors   | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.1                | Elect Director Marv Tseu                                      | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.2                | Elect Director Ken Kannappan                                  | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.3                | Elect Director Brian Dexheimer                                | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.4                | Elect Director Gregg Hammann                                  | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.5                | Elect Director John Hart                                      | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.6                | Elect Director Marshall Mohr                                  | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.7                | Elect Director Roger Wery                                     | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 2                  | Amend Omnibus Stock Plan                                      | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 3                  | Ratify Auditors   | For                              | For                     |     |  |     |     |
| STERIS Corporation      | STE           | 859152100          | 29-Jul-10           | Annual              | Management       | 1.1                | Elect Director Richard C. Breeden                             | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.2                | Elect Director Cynthia L. Feldmann                            | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.3                | Elect Director Jacqueline B. Kosecoff                         | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.4                | Elect Director David B. Lewis                                 | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.5                | Elect Director Kevin M. McMullen                              | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.6                | Elect Director Walter M Rosebrough, Jr.                       | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.7                | Elect Director Mohsen M. Sohi                                 | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.8                | Elect Director John P. Wareham                                | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.9                | Elect Director Loyal W. Wilson                                | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.10               | Elect Director Michael B. Wood                                | For                              | For                     |     |  |     |     |
| CommVault Systems, Inc. | CVLT          | 204166102          | 25-Aug-10           | Annual              | Management       | 2                  | Amend Executive Incentive Bonus Plan                          | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 3                  | Advisory Vote to Ratify Named Executive Officers Compensation | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 4                  | Ratify Auditors   | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.1                | Elect Director Armando Geday                                  | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.2                | Elect Director F. Robert Kurimsky                             | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.3                | Elect Director David F. Walker                                | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 2                  | Ratify Auditors   | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | Management       | 1.1                |   | For                              | For                     |     |  |     |     |
|                         |               |                    |                     |                     | AIT              | 03820C105          | 26-Oct-10   | Annual                           | Management              | 1.1 |  | For | For |

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|                                       |      |           |           |        |            |     |   |      |          |
|---------------------------------------|------|-----------|-----------|--------|------------|-----|---|------|----------|
| Applied Industrial Technologies, Inc. |      |           |           |        | Management | 1.2 | Elect Director William G. Bares                               |      |          |
|                                       |      |           |           |        | Management | 1.3 | Elect Director L. Thomas Hiltz                                | For  | For      |
|                                       |      |           |           |        | Management | 1.3 | Elect Director Edith Kelly-green                              | For  | For      |
| Comtech Telecommunications Corp.      | CMTL | 205826209 | 09-Dec-10 | Annual | Management | 2   | Ratify Auditors   | For  | For      |
|                                       |      |           |           |        | Management | 1.1 | Elect Director Fred Kornberg                                  | For  | For      |
|                                       |      |           |           |        | Management | 1.2 | Elect Director Edwin Kantor                                   | For  | For      |
| Rock-Tenn Company                     | RKT  | 772739207 | 28-Jan-11 | Annual | Management | 2   | Ratify Auditors   | For  | For      |
|                                       |      |           |           |        | Management | 1.1 | Elect Director J. Powell Brown                                | For  | Withhold |
|                                       |      |           |           |        | Management | 1.2 | Elect Director Robert M. Chapman                              | For  | For      |
|                                       |      |           |           |        | Management | 1.3 | Elect Director Russell M. Currey                              | For  | For      |
|                                       |      |           |           |        | Management | 1.4 | Elect Director G. Stephen Felker                              | For  | For      |
|                                       |      |           |           |        | Management | 2   | Ratify Auditors   | For  | For      |
|                                       |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For  | For      |
|                                       |      |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | None | One Year |
| Nordson Corporation                   | NDSN | 655663102 | 01-Mar-11 | Annual | Management | 1.1 | Elect Director Joseph P. Keithley                             | For  | For      |
|                                       |      |           |           |        | Management | 1.2 | Elect Director Mary G. Puma                                   | For  | For      |
|                                       |      |           |           |        | Management | 1.3 | Elect Director William L. Robinson                            | For  | For      |
|                                       |      |           |           |        | Management | 2   | Ratify Auditors   | For  | For      |
|                                       |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For  | For      |

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| Company Name                       | Symbol | SEC ID    | Meeting Date | Meeting Type | Item       | Count | Description   | For         | Against  | Abstain  |
|------------------------------------|--------|-----------|--------------|--------------|------------|-------|---|-------------|----------|----------|
| Esterline Technologies Corporation | ESL    | 297425100 | 02-Mar-11    | Annual       | Management | 4     | Advisory Vote on Say on Pay Frequency                         |             | One Year | One Year |
|                                    |        |           |              |              | Management | 1     | Elect Director Robert W. Cremin                               | For         |          | For      |
|                                    |        |           |              |              | Management | 2     | Elect Director Anthony P. Franceschini                        | For         |          | For      |
|                                    |        |           |              |              | Management | 3     | Elect Director James J. Morris                                | For         |          | For      |
|                                    |        |           |              |              | Management | 4     | Elect Director Delores M. Etter                               | For         |          | For      |
|                                    |        |           |              |              | Management | 5     | Advisory Vote to Ratify Named Executive Officers Compensation | For         |          | For      |
| MAXIMUS, Inc.                      | MMS    | 577933104 | 18-Mar-11    | Annual       | Management | 6     | Advisory Vote on Say on Pay Frequency                         | One Year    |          | One Year |
|                                    |        |           |              |              | Management | 7     | Ratify Auditors   | For         |          | For      |
|                                    |        |           |              |              | Management | 1.1   | Elect Director Russell A. Believeau                           | For         |          | For      |
|                                    |        |           |              |              | Management | 1.2   | Elect Director John J. Haley                                  | For         |          | Withhold |
|                                    |        |           |              |              | Management | 1.3   | Elect Director Marilyn R. Seymann                             | For         |          | For      |
|                                    |        |           |              |              | Management | 2     | Advisory Vote to Ratify Named Executive Officers Compensation | For         |          | For      |
| Crane Co.                          | CR     | 224399105 | 18-Apr-11    | Annual       | Management | 3     | Advisory Vote on Say on Pay Frequency                         | Three Years |          | One Year |
|                                    |        |           |              |              | Management | 4     | Ratify Auditors   | For         |          | For      |
|                                    |        |           |              |              | Management | 1     | Elect Director E. Thayer Bigelow                              | For         |          | For      |
|                                    |        |           |              |              | Management | 2     | Elect Director Philip R. Lochner, Jr.                         | For         |          | For      |
|                                    |        |           |              |              | Management | 3     | Elect Director Ronald F. McKenna                              | For         |          | For      |
|                                    |        |           |              |              | Management | 4     | Ratify Auditors   | For         |          | For      |
| Solutia Inc.                       | SOA    | 834376501 | 18-Apr-11    | Annual       | Management | 5     | Approve Executive Incentive Bonus Plan                        | For         |          | For      |
|                                    |        |           |              |              | Management | 6     | Advisory Vote to Ratify Named Executive Officers Compensation | For         |          | For      |
|                                    |        |           |              |              | Management | 7     | Advisory Vote on Say on Pay Frequency                         | One Year    |          | One Year |
|                                    |        |           |              |              | Management | 1.1   | Elect Director William T. Monahan                             | For         |          | For      |
|                                    |        |           |              |              | Management | 1.2   | Elect Director Robert A. Peiser                               | For         |          | For      |
|                                    |        |           |              |              | Management | 1.3   | Elect Director Jeffrey N. Quinn                               | For         |          | For      |
| Umpqua Holdings Corporation        | UMPQ   | 904214103 | 19-Apr-11    | Annual       | Management | 2     | Advisory Vote to Ratify Named Executive Officers Compensation | For         |          | For      |
|                                    |        |           |              |              | Management | 3     | Advisory Vote on Say on Pay Frequency                         | One Year    |          | One Year |
|                                    |        |           |              |              | Management | 4     | Ratify Auditors   | For         |          | For      |
|                                    |        |           |              |              | Management | 1.1   | Elect Director Raymond P. Davis                               | For         |          | For      |
|                                    |        |           |              |              | Management | 1.2   | Elect Director Peggy Y. Fowler                                | For         |          | For      |
|                                    |        |           |              |              | Management | 1.3   | Elect Director Allyn C. Ford                                  | For         |          | For      |
| Umpqua Holdings Corporation        | UMPQ   | 904214103 | 19-Apr-11    | Annual       | Management | 1.4   | Elect Director Stephen M. Gambee                              | For         |          | For      |
|                                    |        |           |              |              | Management | 1.5   | Elect Director Jose R. Hermocillo                             | For         |          | For      |
|                                    |        |           |              |              | Management | 1.6   | Elect Director William A. Lansing                             | For         |          | For      |
|                                    |        |           |              |              | Management | 1.7   | Elect Director Luis F. Machuca                                | For         |          | For      |
|                                    |        |           |              |              | Management | 1.8   | Elect Director Diane D. Miller                                | For         |          | For      |

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|                            |     |           |           |        |            |      |   |             |          |
|----------------------------|-----|-----------|-----------|--------|------------|------|---|-------------|----------|
|                            |     |           |           |        | Management | 1.9  | Elect Director Hilliard C. Terry, III                         | For         | For      |
|                            |     |           |           |        | Management | 1.10 | Elect Director Bryan L. Timm                                  | For         | For      |
|                            |     |           |           |        | Management | 1.11 | Elect Director Frank R.J. Whittaker                           | For         | For      |
|                            |     |           |           |        | Management | 2    | Ratify Auditors   | For         | For      |
|                            |     |           |           |        | Management | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                            |     |           |           |        | Management | 4    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
| LaSalle Hotel Properties   | LHO | 517942108 | 21-Apr-11 | Annual | Management | 1.1  | Elect Director Michael D. Barnello                            | For         | For      |
|                            |     |           |           |        | Management | 1.2  | Elect Director Donald A. Washburn                             | For         | For      |
|                            |     |           |           |        | Management | 2    | Ratify Auditors   | For         | For      |
|                            |     |           |           |        | Management | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                            |     |           |           |        | Management | 4    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
| Bio-Rad Laboratories, Inc. | BIO | 090572207 | 26-Apr-11 | Annual | Management | 1.1  | Elect Director Louis Drapeau                                  | For         | For      |
|                            |     |           |           |        | Management | 1.2  | Elect Director Albert J. Hillman                              | For         | For      |
|                            |     |           |           |        | Management | 2    | Ratify Auditors   | For         | For      |
|                            |     |           |           |        | Management | 3    | Approve Qualified Employee Stock Purchase Plan                | For         | For      |
|                            |     |           |           |        | Management | 4    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                            |     |           |           |        | Management | 5    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Centene Corporation        | CNC | 15135B101 | 26-Apr-11 | Annual | Management | 1.1  | Elect Director Michael F. Neidorff                            | For         | For      |
|                            |     |           |           |        | Management | 1.2  | Elect Director Richard A. Gephardt                            | For         | For      |
|                            |     |           |           |        | Management | 1.3  | Elect Director John R. Roberts                                | For         | For      |
|                            |     |           |           |        | Management | 2    | Ratify Auditors   | For         | For      |
|                            |     |           |           |        | Management | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                            |     |           |           |        | Management | 4    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                            |     |           |           |        | Management | 5    | Other Business  |             |          |

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|                                 |            |           |                                       |          |            |            |   |                                       |          |
|---------------------------------|------------|-----------|---------------------------------------|----------|------------|------------|---|---------------------------------------|----------|
| Tempur-Pedic International Inc. | TPX        | 88023U101 | 26-Apr-11                             | Annual   | Management | 1          | Elect Director Evelyn S. Dilsaver                             | For                                   | For      |
|                                 |            |           |                                       |          | Management | 2          | Elect Director Frank Doyle                                    | For                                   | For      |
|                                 |            |           |                                       |          | Management | 3          | Elect Director John A. Heil                                   | For                                   | For      |
|                                 |            |           |                                       |          | Management | 4          | Elect Director Peter K. Hoffman                               | For                                   | For      |
|                                 |            |           |                                       |          | Management | 5          | Elect Director Paul Judge                                     | For                                   | For      |
|                                 |            |           |                                       |          | Management | 6          | Elect Director Nancy F. Koehn                                 | For                                   | For      |
|                                 |            |           |                                       |          | Management | 7          | Elect Director Christopher A. Masto                           | For                                   | For      |
|                                 |            |           |                                       |          | Management | 8          | Elect Director P. Andrews Mclane                              | For                                   | For      |
|                                 |            |           |                                       |          | Management | 9          | Elect Director Mark Sarvary                                   | For                                   | For      |
|                                 |            |           |                                       |          | Management | 10         | Elect Director Robert B. Trussell, Jr.                        | For                                   | For      |
|                                 |            |           |                                       |          | Management | 11         | Ratify Auditors   | For                                   | For      |
|                                 |            |           |                                       |          | Management | 12         | Advisory Vote to Ratify Named Executive Officers Compensation | For                                   | For      |
|                                 |            |           |                                       |          |            | Management | 13  | Advisory Vote on Say on Pay Frequency | One Year |
| Boise Inc.                      | BZ         | 09746Y105 | 27-Apr-11                             | Annual   | Management | 1.1        | Elect Director Nathan D. Leight                               | For                                   | For      |
|                                 |            |           |                                       |          | Management | 1.2        | Elect Director Alexander Toeldte                              | For                                   | For      |
|                                 |            |           |                                       |          | Management | 2          | Advisory Vote to Ratify Named Executive Officers Compensation | For                                   | For      |
|                                 |            |           |                                       |          | Management | 3          | Advisory Vote on Say on Pay Frequency                         | Three Years                           | One Year |
| COLUMBIA BANKING SYSTEM, INC.   | COLB       | 197236102 | 27-Apr-11                             | Annual   | Management | 4          | Ratify Auditors   | For                                   | For      |
|                                 |            |           |                                       |          | Management | 1          | Elect Director Melanie J. Dressel                             | For                                   | For      |
|                                 |            |           |                                       |          | Management | 2          | Elect Director John P. Folsom                                 | For                                   | For      |
|                                 |            |           |                                       |          | Management | 3          | Elect Director Frederick M. Goldberg                          | For                                   | For      |
|                                 |            |           |                                       |          | Management | 4          | Elect Director Thomas M. Hulbert                              | For                                   | For      |
|                                 |            |           |                                       |          | Management | 5          | Elect Director Thomas L. Matson, Sr.                          | For                                   | For      |
|                                 |            |           |                                       |          | Management | 6          | Elect Director Daniel C. Regis                                | For                                   | For      |
|                                 |            |           |                                       |          | Management | 7          | Elect Director Donald H. Rodman                               | For                                   | For      |
|                                 |            |           |                                       |          | Management | 8          | Elect Director William T. Weyerhaeuser                        | For                                   | For      |
|                                 |            |           |                                       |          | Management | 9          | Elect Director James M. Will                                  | For                                   | For      |
|                                 |            |           |                                       |          | Management | 10         | Advisory Vote to Ratify Named Executive Officers Compensation | For                                   | For      |
|                                 | Management | 11        | Advisory Vote on Say on Pay Frequency | One Year | One Year   |            |   |                                       |          |
| Astec Industries, Inc.          | ASTE       | 046224101 | 28-Apr-11                             | Annual   | Management | 12         | Ratify Auditors   | For                                   | For      |
|                                 |            |           |                                       |          | Management | 1.1        | Elect Director William D. Gehl                                | For                                   | For      |
|                                 |            |           |                                       |          | Management | 1.2        | Elect Director Phillip E. Casey                               | For                                   | For      |
|                                 |            |           |                                       |          | Management | 1.3        | Elect Director William G. Dorey                               | For                                   | For      |
|                                 |            |           |                                       |          | Management | 2          | Advisory Vote to Ratify Named Executive Officers Compensation | For                                   | Against  |
|                                 |            |           |                                       |          | Management | 3          | Advisory Vote on Say on Pay Frequency                         | One Year                              | One Year |
|                                 |            |           |                                       |          | Management | 4          | Approve Omnibus Stock Plan                                    | For                                   | For      |

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|                              |     |   |             |          |                         |     |   |           |          |            |     |                              |     |     |
|------------------------------|-----|---|-------------|----------|-------------------------|-----|---|-----------|----------|------------|-----|------------------------------|-----|-----|
| Orbital Sciences Corporation | ORB | 685564106   | 28-Apr-11   | Annual   | Management              | 5   | Ratify Auditors   | For       | For      |            |     |                              |     |     |
|                              |     |   |             |          | Management              | 1.1 | Elect Director Robert J. Hermann                              | For       | For      |            |     |                              |     |     |
|                              |     |   |             |          | Management              | 1.2 | Elect Director Janice I. Obuchowski                           | For       | For      |            |     |                              |     |     |
|                              |     |   |             |          | Management              | 1.3 | Elect Director Frank L. Salizzoni                             | For       | For      |            |     |                              |     |     |
|                              |     |   |             |          | Management              | 1.4 | Elect Director David W. Thompson                              | For       | For      |            |     |                              |     |     |
|                              |     |   |             |          | Management              | 2   | Ratify Auditors   | For       | For      |            |     |                              |     |     |
|                              |     |   |             |          | Management              | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |            |     |                              |     |     |
|                              |     |   |             |          | Management              | 4   | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |            |     |                              |     |     |
|                              |     |   |             |          | Polaris Industries Inc. | PII | 731068102   | 28-Apr-11 | Annual   | Management | 1.1 | Director Gary E. Hendrickson | For | For |
|                              |     |   |             |          |                         |     |   |           |          | Management | 1.2 | Director John R. Menard      | For | For |
| Management                   | 1.3 | Director R.M. Schreck   | For         | For      |                         |     |   |           |          |            |     |                              |     |     |
| Management                   | 1.4 | Director William Grant Van Dyke                               | For         | For      |                         |     |   |           |          |            |     |                              |     |     |
| Management                   | 2   | Amend Omnibus Stock Plan                                      | For         | For      |                         |     |   |           |          |            |     |                              |     |     |
| Management                   | 3   | Amend Executive Incentive Bonus Plan                          | For         | For      |                         |     |   |           |          |            |     |                              |     |     |
| Management                   | 4   | Ratify Auditors   | For         | For      |                         |     |   |           |          |            |     |                              |     |     |
| Management                   | 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |                         |     |   |           |          |            |     |                              |     |     |
| Management                   | 6   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |                         |     |   |           |          |            |     |                              |     |     |

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|                                  |      |   |           |        |            |      |  |          |          |
|----------------------------------|------|---|-----------|--------|------------|------|--|----------|----------|
| Owens & Minor, Inc.              | OMI  | 690732102   | 29-Apr-11 | Annual | Management | 1.1  | Elect Director A. Marshall Acuff, Jr.                                  | For      | For      |
|                                  |      |   |           |        | Management | 1.2  | Elect Director J. Alfred Broaddus, Jr.                                 | For      | For      |
|                                  |      |   |           |        | Management | 1.3  | Elect Director Richard E. Fogg   | For      | For      |
|                                  |      |   |           |        | Management | 1.4  | Elect Director John W. Gerdelman                                       | For      | For      |
|                                  |      |   |           |        | Management | 1.5  | Elect Director Lemuel E. Lewis   | For      | For      |
|                                  |      |   |           |        | Management | 1.6  | Elect Director G. Gilmer Minor, III                                    | For      | For      |
|                                  |      |   |           |        | Management | 1.7  | Elect Director Eddie N. Moore, Jr.                                     | For      | For      |
|                                  |      |   |           |        | Management | 1.8  | Elect Director Peter S. Redding  | For      | For      |
|                                  |      |   |           |        | Management | 1.9  | Elect Director James E. Rogers   | For      | For      |
|                                  |      |   |           |        | Management | 1.10 | Elect Director Robert C. Sledd   | For      | For      |
|                                  |      |   |           |        | Management | 1.11 | Elect Director Craig R. Smith  | For      | For      |
|                                  |      |   |           |        | Management | 1.12 | Director Anne Marie Whittemore   | For      | For      |
|                                  |      |   |           |        | Management | 2    | Ratify Auditors  | For      | For      |
|                                  |      |   |           |        | Management | 3    | Advisory Vote to Ratify Named Executive Officers Compensation          | For      | For      |
| Alterra Capital Holdings Limited | ALTE | G0229R108   | 02-May-11 | Annual | Management | 4    | Advisory Vote on Say on Pay Frequency                                  | One Year | One Year |
|                                  |      |   |           |        | Management | 1a   | Elect Willis T. King, Jr. as Alterra Capital Director                  | For      | For      |
|                                  |      |   |           |        | Management | 1b   | Elect James H. MacNaughton as Alterra Capital Director                 | For      | For      |
|                                  |      |   |           |        | Management | 1c   | Elect Stephan F. Newhouse as Alterra Capital Director                  | For      | For      |
|                                  |      |   |           |        | Management | 1d   | Elect Andrew H. Rush as Alterra Capital Director                       | For      | For      |
|                                  |      |   |           |        | Management | 2    | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For      | Against  |
|                                  |      |   |           |        | Management | 3    | Amend Bylaws of Alterra Capital Holdings Limited                       | For      | For      |
|                                  |      |   |           |        | Management | 4a   | Amend Bylaws of Alterra Bermuda Limited                                | For      | For      |
|                                  |      |   |           |        | Management | 4b   | Amend Bylaws of Alterra Agency Limited                                 | For      | For      |
|                                  |      |   |           |        | Management | 4c   | Amend Bylaws of Alterra Holdings Limited                               | For      | For      |
|                                  |      |   |           |        | Management | 4d   | Amend Bylaws of New Point III Limited                                  | For      | For      |
|                                  |      |   |           |        | Management | 4e   | Amend Bylaws of New Point Re III Limited                               | For      | For      |
|                                  |      |   |           |        | Management | 5a   | Elect W. Marston Becker as Alterra Bermuda Limited Director            | For      | For      |
|                                  |      |   |           |        | Management | 5b   | Elect John R. Berger as Alterra Bermuda Limited Director               | For      | For      |
| Management                       | 5c   | Elect D. Andrew Cook as Alterra Bermuda Limited Director  | For       | For    |            |      |  |          |          |
| Management                       | 5d   | Elect Peter A. Minton as Alterra Bermuda Limited Director | For       | For    |            |      |  |          |          |
| Management                       | 5e   | Elect Joseph W. Roberts as Alterra Bermuda Limited        | For       | For    |            |      |  |          |          |

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|            |    |   |          |          |
|------------|----|---|----------|----------|
| Management | 5f | Director<br>Elect Peter A. Minton as<br>Alterra Agency Limited      | For      | For      |
| Management | 5g | Director<br>Elect Joseph W. Roberts as<br>Alterra Agency Limited    | For      | For      |
| Management | 5h | Director<br>Elect Peter A. Minton as<br>New Point III Limited       | For      | For      |
| Management | 5i | Director<br>Elect Joseph W. Roberts as<br>New Point III Limited     | For      | For      |
| Management | 5j | Director<br>Elect Peter A. Minton as<br>New Point Re III Limited    | For      | For      |
| Management | 5k | Director<br>Elect Joseph W. Roberts as<br>New Point Re III Limited  | For      | For      |
| Management | 6  | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For      | For      |
| Management | 7  | Advisory Vote on Say on<br>Pay Frequency                            | One Year | One Year |



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|                         |      |                 |           |        |            |     |   |             |          |
|-------------------------|------|-----------------|-----------|--------|------------|-----|---|-------------|----------|
| PS Business Parks, Inc. | PSB  | 69360J107       | 02-May-11 | Annual | Management | 1.1 | Elect Director Ronald L. Havner                               | For         | For      |
|                         |      |                 |           |        | Management | 1.2 | Elect Director Joseph D. Russell                              | For         | For      |
|                         |      |                 |           |        | Management | 1.3 | Elect Director R. Wesley Burns                                | For         | For      |
|                         |      |                 |           |        | Management | 1.4 | Elect Director Jennifer Holden Dunbar                         | For         | For      |
|                         |      |                 |           |        | Management | 1.5 | Elect Director Arthur M. Friedman                             | For         | For      |
|                         |      |                 |           |        | Management | 1.6 | Elect Director James H. Kropp                                 | For         | For      |
|                         |      |                 |           |        | Management | 1.7 | Elect Director Sara Grootwassink Lewis                        | For         | For      |
|                         |      |                 |           |        | Management | 1.8 | Elect Director Michael V. McGee                               | For         | For      |
|                         |      |                 |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|                         |      |                 |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Home Properties, Inc.   | HME  | 437306103       | 03-May-11 | Annual | Management | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                         |      |                 |           |        | Management | 1.1 | Elect Director Stephen R. Blank                               | For         | For      |
|                         |      |                 |           |        | Management | 1.2 | Elect Director Alan L. Gosule                                 | For         | For      |
|                         |      |                 |           |        | Management | 1.3 | Elect Director Leonard F. Helbig, III                         | For         | For      |
|                         |      |                 |           |        | Management | 1.4 | Elect Director Charles J. Koch                                | For         | For      |
|                         |      |                 |           |        | Management | 1.5 | Elect Director Thomas P. Lydon, Jr.                           | For         | For      |
|                         |      |                 |           |        | Management | 1.6 | Elect Director Edward J. Pettinella                           | For         | For      |
|                         |      |                 |           |        | Management | 1.7 | Elect Director Clifford W. Smith, Jr.                         | For         | For      |
|                         |      |                 |           |        | Management | 1.8 | Elect Director Amy L. Tait                                    | For         | For      |
|                         |      |                 |           |        | Management | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Power-One, Inc.         | PWER | 73930R102       | 03-May-11 | Annual | Management | 3   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                         |      |                 |           |        | Management | 4   | Approve Omnibus Stock Plan                                    | For         | For      |
|                         |      |                 |           |        | Management | 5   | Ratify Auditors   | For         | For      |
|                         |      |                 |           |        | Management | 1.1 | Elect Director Kendall R. Bishop                              | For         | For      |
|                         |      |                 |           |        | Management | 1.2 | Elect Director Jon Gacek                                      | For         | For      |
|                         |      |                 |           |        | Management | 1.3 | Elect Director Kambiz Hooshmand                               | For         | For      |
|                         |      |                 |           |        | Management | 1.4 | Elect Director Mark Milliar-Smith                             | For         | For      |
|                         |      |                 |           |        | Management | 1.5 | Elect Director Richard M. Swanson                             | For         | For      |
|                         |      |                 |           |        | Management | 1.6 | Elect Director Richard J. Thompson                            | For         | For      |
|                         |      |                 |           |        | Management | 1.7 | Elect Director Jay Walters                                    | For         | For      |
| Rackspace Hosting, Inc. | RAX  | 750086100       | 03-May-11 | Annual | Management | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                         |      |                 |           |        | Management | 3   | Advisory Vote on Say on Pay Frequency                         | Two Years   | One Year |
|                         |      |                 |           |        | Management | 4   | Amend Omnibus Stock Plan                                      | For         | For      |
|                         |      |                 |           |        | Management | 5   | Ratify Auditors   | For         | For      |
|                         |      |                 |           |        | Management | 1.1 | Elect Director Graham Weston                                  | For         | For      |
|                         |      |                 |           |        | Management | 1.2 | Elect Director Palmer Moe                                     | For         | For      |
| Management              | 2    | Ratify Auditors | For       | For    |            |     |   |             |          |

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| Company Name                  | SEC ID | Filing Date | Meeting Type | Item   | Description    | Proposal  | Response    |          |
|-------------------------------|--------|-------------|--------------|--------|----------------|---|-------------|----------|
| Whiting Petroleum Corporation | WLL    | 966387102   | 03-May-11    | Annual | Management 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                               |        |             |              |        | Management 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                               |        |             |              |        | Management 1.1 | Elect Director D. Sherwin Artus                               | For         | For      |
|                               |        |             |              |        | Management 1.2 | Elect Director Phillip E. Doty                                | For         | For      |
|                               |        |             |              |        | Management 2   | Increase Authorized Common Stock                              | For         | For      |
|                               |        |             |              |        | Management 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                               |        |             |              |        | Management 4   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
| Kaydon Corporation            | KDN    | 486587108   | 04-May-11    | Annual | Management 5   | Ratify Auditors   | For         | For      |
|                               |        |             |              |        | Management 1.1 | Elect Director Mark A. Alexander                              | For         | For      |
|                               |        |             |              |        | Management 1.2 | Elect Director David A. Brandon                               | For         | Withhold |
|                               |        |             |              |        | Management 1.3 | Elect Director Patrick P. Coyne                               | For         | For      |
|                               |        |             |              |        | Management 1.4 | Elect Director William K. Gerber                              | For         | For      |
|                               |        |             |              |        | Management 1.5 | Elect Director Timothy J. O Donovan                           | For         | For      |
|                               |        |             |              |        | Management 1.6 | Elect Director James O Leary                                  | For         | For      |
|                               |        |             |              |        | Management 2   | Ratify Auditors   | For         | For      |
|                               |        |             |              |        | Management 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                               |        |             |              |        | Management 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |

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|                         |            |           |   |          |            |            |   |                                       |             |
|-------------------------|------------|-----------|---|----------|------------|------------|---|---------------------------------------|-------------|
| Affymetrix, Inc.        | AFFX       | 00826T108 | 05-May-11   | Annual   | Management | 1          | Elect Director Stephen P.A. Fodor, Ph.D.                      | For                                   | For         |
|                         |            |           |   |          | Management | 2          | Elect Director Kevin M. King                                  | For                                   | For         |
|                         |            |           |   |          | Management | 3          | Elect Director Nelson C. Chan                                 | For                                   | For         |
|                         |            |           |   |          | Management | 4          | Elect Director John D. Diekman, Ph.D.                         | For                                   | For         |
|                         |            |           |   |          | Management | 5          | Elect Director Gary S. Guthart, Ph.D.                         | For                                   | For         |
|                         |            |           |   |          | Management | 6          | Elect Director Jami Dover Nachtsheim                          | For                                   | For         |
|                         |            |           |   |          | Management | 7          | Elect Director Robert H. Trice, Ph.D.                         | For                                   | For         |
|                         |            |           |   |          | Management | 8          | Elect Director Robert P. Wayman                               | For                                   | For         |
|                         |            |           |   |          | Management | 9          | Ratify Auditors   | For                                   | For         |
|                         |            |           |   |          | Management | 10         | Advisory Vote to Ratify Named Executive Officers Compensation | For                                   | For         |
|                         |            |           |   |          |            | Management | 11  | Advisory Vote on Say on Pay Frequency | Three Years |
| HealthSouth Corporation | HLS        | 421924309 | 05-May-11   | Annual   | Management | 1.1        | Elect Director Edward A. Blechschmidt                         | For                                   | For         |
|                         |            |           |   |          | Management | 1.2        | Elect Director John W. Chidsey                                | For                                   | For         |
|                         |            |           |   |          | Management | 1.3        | Elect Director Donald L. Correll                              | For                                   | For         |
|                         |            |           |   |          | Management | 1.4        | Elect Director Yvonne M. Curl                                 | For                                   | For         |
|                         |            |           |   |          | Management | 1.5        | Elect Director Charles M. Elson                               | For                                   | For         |
|                         |            |           |   |          | Management | 1.6        | Elect Director Jay Grinney                                    | For                                   | For         |
|                         |            |           |   |          | Management | 1.7        | Elect Director Jon F. Hanson                                  | For                                   | For         |
|                         |            |           |   |          | Management | 1.8        | Elect Director Leo I. Higdon, Jr.                             | For                                   | For         |
|                         |            |           |   |          | Management | 1.9        | Elect Director John E. Maupin, Jr.                            | For                                   | For         |
|                         |            |           |   |          | Management | 1.10       | Elect Director L. Edward Shaw, Jr.                            | For                                   | For         |
|                         |            |           |   |          |            | Management | 2   | Ratify Auditors                       | For         |
|                         | Management | 3         | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For        |            |   |                                       |             |
|                         | Management | 4         | Advisory Vote on Say on Pay Frequency                         | One Year | One Year   |            |   |                                       |             |
|                         | Management | 5         | Amend Omnibus Stock Plan                                      | For      | For        |            |   |                                       |             |
| Sotheby's               | BID        | 835898107 | 05-May-11   | Annual   | Management | 1          | Elect Director John M. Angelo                                 | For                                   | For         |
|                         |            |           |   |          | Management | 2          | Elect Director Michael Blakenham                              | For                                   | For         |
|                         |            |           |   |          | Management | 3          | Elect Director The Duke Of Devonshire                         | For                                   | For         |
|                         |            |           |   |          | Management | 4          | Elect Director Daniel Meyer                                   | For                                   | For         |
|                         |            |           |   |          | Management | 5          | Elect Director James Murdoch                                  | For                                   | For         |
|                         |            |           |   |          | Management | 6          | Elect Director Allen Questrom                                 | For                                   | For         |
|                         |            |           |   |          | Management | 7          | Elect Director William F. Ruprecht                            | For                                   | For         |
|                         |            |           |   |          | Management | 8          | Elect Director Marsha Simms                                   | For                                   | For         |
|                         |            |           |   |          | Management | 9          | Elect Director Michael I. Sovern                              | For                                   | For         |
|                         |            |           |   |          | Management | 10         | Elect Director Donald M. Stewart                              | For                                   | For         |
|                         |            |           |   |          | Management | 11         | Elect Director Robert S. Taubman                              | For                                   | For         |

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|                              |      |           |           |        |            |     |   |             |          |
|------------------------------|------|-----------|-----------|--------|------------|-----|---|-------------|----------|
|                              |      |           |           |        | Management | 12  | Elect Director Diana L. Taylor                                | For         | For      |
|                              |      |           |           |        | Management | 13  | Elect Director Dennis M. Weibling                             | For         | For      |
|                              |      |           |           |        | Management | 14  | Ratify Auditors   | For         | For      |
|                              |      |           |           |        | Management | 15  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |      |           |           |        | Management | 16  | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Tower Group, Inc.            | TWGP | 891777104 | 05-May-11 | Annual | Management | 1.1 | Elect Director Michael H. Lee                                 | For         | For      |
|                              |      |           |           |        | Management | 1.2 | Elect Director William W. Fox, Jr.                            | For         | For      |
|                              |      |           |           |        | Management | 1.3 | Elect Director William A. Robbie                              | For         | For      |
|                              |      |           |           |        | Management | 1.4 | Elect Director Steven W. Schuster                             | For         | For      |
|                              |      |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|                              |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |      |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Artio Global Investors Inc.  | ART  | 04315B107 | 06-May-11 | Annual | Management | 1.1 | Elect Director Elizabeth Buse                                 | For         | For      |
|                              |      |           |           |        | Management | 1.2 | Elect Director Francis Ledwidge                               | For         | For      |
|                              |      |           |           |        | Management | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |      |           |           |        | Management | 3   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                              |      |           |           |        | Management | 4   | Ratify Auditors   | For         | For      |
| Cooper Tire & Rubber Company | CTB  | 216831107 | 06-May-11 | Annual | Management | 1.1 | Elect Director Steven M. Chapman                              | For         | Withhold |
|                              |      |           |           |        | Management | 1.2 | Elect Director Richard L. Wambold                             | For         | For      |
|                              |      |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|                              |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |      |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |

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|                                      |      |                                       |           |          |              |      |  |             |          |
|--------------------------------------|------|---------------------------------------|-----------|----------|--------------|------|--|-------------|----------|
| Rosetta Resources Inc.               | ROSE | 77779307                              | 06-May-11 | Annual   | Management   | 1.1  | Elect Director Richard W. Beckler                                      | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.2  | Elect Director Matthew D. Fitzgerald                                   | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.3  | Elect Director Philip L. Frederickson                                  | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.4  | Elect Director D. Henry Houston  | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.5  | Elect Director Randy L. Limbacher                                      | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.6  | Elect Director Josiah O. Low, III                                      | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.7  | Elect Director Donald D. Patteson, Jr.                                 | For         | For      |
|                                      |      |                                       |           |          | Management   | 2    | Advisory Vote to Ratify Named Executive Officers Compensation          | For         | For      |
|                                      |      |                                       |           |          | Management   | 3    | Advisory Vote on Say on Pay Frequency                                  | Three Years | One Year |
| Clean Harbors, Inc.                  | CLH  | 184496107                             | 09-May-11 | Annual   | Management   | 4    | Ratify Auditors  | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.1  | Elect Director Eugene Banucci  | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.2  | Elect Director Edward G. Galante                                       | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.3  | Elect Director John F. Kaslow  | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.4  | Elect Director Thomas J. Shields                                       | For         | For      |
|                                      |      |                                       |           |          | Management   | 2    | Increase Authorized Common Stock and Reduce Authorized Preferred Stock | For         | For      |
|                                      |      |                                       |           |          | Management   | 3    | Advisory Vote to Ratify Named Executive Officers Compensation          | For         | For      |
|                                      |      |                                       |           |          | Management   | 4    | Advisory Vote on Say on Pay Frequency                                  | One Year    | One Year |
| Delphi Financial Group, Inc.         | DFG  | 247131105                             | 10-May-11 | Annual   | Share Holder | 5    | Ratify Auditors  | For         | For      |
|                                      |      |                                       |           |          | Share Holder | 6    | Require a Majority Vote for the Election of Directors                  | Against     | For      |
|                                      |      |                                       |           |          | Management   | 1.1  | Elect Director Phillip R. O Connor                                     | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.2  | Elect Director Robert Rosenkranz                                       | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.3  | Elect Director Donald A. Sherman                                       | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.4  | Elect Director Kevin R. Brine  | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.5  | Elect Director Edward A. Fox   | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.6  | Elect Director Steven A. Hirsh   | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.7  | Elect Director Harold F. Ilg   | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.8  | Elect Director James M. Litvack  | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.9  | Elect Director James N. Meehan   | For         | For      |
|                                      |      |                                       |           |          | Management   | 1.10 | Elect Director Robert F. Wright  | For         | For      |
|                                      |      |                                       |           |          | Management   | 2    | Ratify Auditors  | For         | For      |
|                                      |      |                                       |           |          | Management   | 3    | Advisory Vote to Ratify Named Executive Officers Compensation          | For         | For      |
| Management                           | 4    | Advisory Vote on Say on Pay Frequency | One Year  | One Year |              |      |  |             |          |
| Noranda Aluminum Holding Corporation | NOR  | 65542W107                             | 10-May-11 | Annual   | Management   | 1.1  | Elect Director William H. Brooks                                       | For         | Withhold |
|                                      |      |                                       |           |          | Management   | 1.2  | Elect Director M. Ali Rashid   | For         | Withhold |
|                                      |      |                                       |           |          | Management   | 1.3  |  | For         | Withhold |

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|                          |     |           |           |            |            |   |                                   |          |     |
|--------------------------|-----|-----------|-----------|------------|------------|---|-----------------------------------|----------|-----|
|                          |     |           |           |            |            | Elect Director Matthew R. Michelini                           |                                   |          |     |
|                          |     |           |           | Management | 1.4        | Elect Director Thomas R. Miklich                              | For                               | For      |     |
|                          |     |           |           | Management | 2          | Ratify Auditors   | For                               | For      |     |
|                          |     |           |           | Management | 3          | Advisory Vote to Ratify Named Executive Officers Compensation | For                               | For      |     |
|                          |     |           |           | Management | 4          | Advisory Vote on Say on Pay Frequency                         | Three Years                       | One Year |     |
| UIL Holdings Corporation | UIL | 902748102 | 10-May-11 | Annual     | Management | 1.1   | Elect Director Thelma R. Albright | For      | For |
|                          |     |           |           | Management | 1.2        | Elect Director Arnold L. Chase                                | For                               | For      |     |
|                          |     |           |           | Management | 1.3        | Elect Director Betsy Henley-Cohn                              | For                               | For      |     |
|                          |     |           |           | Management | 1.4        | Elect Director Suedeem G. Kelly                               | For                               | For      |     |
|                          |     |           |           | Management | 1.5        | Elect Director John L. Lahey                                  | For                               | For      |     |
|                          |     |           |           | Management | 1.6        | Elect Director Daniel J. Miglio                               | For                               | For      |     |
|                          |     |           |           | Management | 1.7        | Elect Director William F. Murdy                               | For                               | For      |     |
|                          |     |           |           | Management | 1.8        | Elect Director Donald R. Shassian                             | For                               | For      |     |
|                          |     |           |           | Management | 1.9        | Elect Director James P. Torgerson                             | For                               | For      |     |
|                          |     |           |           | Management | 2          | Ratify Auditors   | For                               | For      |     |
|                          |     |           |           | Management | 3          | Advisory Vote to Ratify Named Executive Officers Compensation | For                               | For      |     |
|                          |     |           |           | Management | 4          | Advisory Vote on Say on Pay Frequency                         | One Year                          | One Year |     |
|                          |     |           |           | Management | 5          | Increase Authorized Common Stock                              | For                               | For      |     |

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|                                   |      |           |           |        |            |     |   |             |          |
|-----------------------------------|------|-----------|-----------|--------|------------|-----|---|-------------|----------|
| ANSYS, Inc.                       | ANSS | 03662Q105 | 11-May-11 | Annual | Management | 1.1 | Elect Director James E. Cashman III                           | For         | For      |
|                                   |      |           |           |        | Management | 1.2 | Elect Director William R. McDermott                           | For         | For      |
|                                   |      |           |           |        | Management | 1.3 | Elect Director Ajei S. Gopal                                  | For         | For      |
|                                   |      |           |           |        | Management | 2   | Increase Authorized Common Stock                              | For         | For      |
|                                   |      |           |           |        | Management | 3   | Amend Omnibus Stock Plan                                      | For         | For      |
|                                   |      |           |           |        | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Advent Software, Inc.             | ADVS | 007974108 | 11-May-11 | Annual | Management | 5   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                   |      |           |           |        | Management | 6   | Ratify Auditors   | For         | For      |
|                                   |      |           |           |        | Management | 1.1 | Elect Director John H. Scully                                 | For         | For      |
|                                   |      |           |           |        | Management | 1.2 | Elect Director Stephanie G. DiMarco                           | For         | For      |
|                                   |      |           |           |        | Management | 1.3 | Elect Director James D. Kirsner                               | For         | For      |
|                                   |      |           |           |        | Management | 1.4 | Elect Director James P. Roemer                                | For         | For      |
|                                   |      |           |           |        | Management | 1.5 | Elect Director Wendell G. Van Auken                           | For         | For      |
|                                   |      |           |           |        | Management | 1.6 | Elect Director Christine S. Manfredi                          | For         | For      |
|                                   |      |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|                                   |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Equity LifeStyle Properties, Inc. | ELS  | 29472R108 | 11-May-11 | Annual | Management | 4   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                   |      |           |           |        | Management | 1.1 | Elect Director Philip C. Calian                               | For         | For      |
|                                   |      |           |           |        | Management | 1.2 | Elect Director David J. Contis                                | For         | For      |
|                                   |      |           |           |        | Management | 1.3 | Elect Director Thomas E. Dobrowski                            | For         | For      |
|                                   |      |           |           |        | Management | 1.4 | Elect Director Thomas P. Heneghan                             | For         | For      |
|                                   |      |           |           |        | Management | 1.5 | Elect Director Sheli Z. Rosenberg                             | For         | For      |
|                                   |      |           |           |        | Management | 1.6 | Elect Director Howard Walker                                  | For         | For      |
|                                   |      |           |           |        | Management | 1.7 | Elect Director Gary L. Waterman                               | For         | For      |
|                                   |      |           |           |        | Management | 1.8 | Elect Director Samuel Zell                                    | For         | For      |
|                                   |      |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
| Geron Corporation                 | GERN | 374163103 | 11-May-11 | Annual | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                   |      |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                   |      |           |           |        | Management | 1.1 | Elect Director Alexander E. Barkas, Ph.D.                     | For         | For      |
|                                   |      |           |           |        | Management | 1.2 | Elect Director Karin Eastham                                  | For         | For      |
|                                   |      |           |           |        | Management | 2   | Approve Omnibus Stock Plan                                    | For         | Against  |
|                                   |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| ON Semiconductor Corporation      | ONNN | 682189105 | 11-May-11 | Annual | Management | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                                   |      |           |           |        | Management | 5   | Ratify Auditors   | For         | For      |
|                                   |      |           |           |        | Management | 6   | Other Business  | For         | Against  |
|                                   |      |           |           |        | Management | 1.1 | Elect Director Keith D. Jackson                               | For         | For      |

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|                                   |     |           |           |        |              |      |   |             |          |
|-----------------------------------|-----|-----------|-----------|--------|--------------|------|---|-------------|----------|
|                                   |     |           |           |        | Management   | 1.2  | Elect Director Phillip D. Hester                              | For         | For      |
|                                   |     |           |           |        | Management   | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                   |     |           |           |        | Management   | 3    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                   |     |           |           |        | Management   | 4    | Ratify Auditors   | For         | For      |
| Portland General Electric Company | POR | 736508847 | 11-May-11 | Annual | Management   | 1.1  | Elect Director John W. Ballantine                             | For         | For      |
|                                   |     |           |           |        | Management   | 1.2  | Elect Director Rodney L. Brown, Jr.                           | For         | For      |
|                                   |     |           |           |        | Management   | 1.3  | Elect Director David A. Dietzler                              | For         | For      |
|                                   |     |           |           |        | Management   | 1.4  | Elect Director Kirby A. Dyess                                 | For         | For      |
|                                   |     |           |           |        | Management   | 1.5  | Elect Director Peggy Y. Fowler                                | For         | For      |
|                                   |     |           |           |        | Management   | 1.6  | Elect Director Mark B. Ganz                                   | For         | For      |
|                                   |     |           |           |        | Management   | 1.7  | Elect Director Corbin A. McNeill, Jr.                         | For         | For      |
|                                   |     |           |           |        | Management   | 1.8  | Elect Director Neil J. Nelson                                 | For         | For      |
|                                   |     |           |           |        | Management   | 1.9  | Elect Director M. Lee Pelton                                  | For         | For      |
|                                   |     |           |           |        | Management   | 1.10 | Elect Director James J. Piro                                  | For         | For      |
|                                   |     |           |           |        | Management   | 1.11 | Elect Director Robert T.F. Reid                               | For         | For      |
|                                   |     |           |           |        | Management   | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                   |     |           |           |        | Management   | 3    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                                   |     |           |           |        | Management   | 4    | Ratify Auditors   | For         | For      |
|                                   |     |           |           |        | Share Holder | 5    | Adopt Quantitative GHG Goals for Products and Operations      | Against     | For      |



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|                              |     |                                       |             |          |                         |     |   |             |          |            |     |                                     |     |     |
|------------------------------|-----|---------------------------------------|-------------|----------|-------------------------|-----|---|-------------|----------|------------|-----|-------------------------------------|-----|-----|
| United Rentals, Inc.         | URI | 911363109                             | 11-May-11   | Annual   | Management              | 1   | Elect Director Jenne K. Britell                               | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 2   | Elect Director Jose B. Alvarez                                | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 3   | Elect Director Howard L. Clark, Jr.                           | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 4   | Elect Director Bobby J. Griffin                               | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 5   | Elect Director Michael J. Kneeland                            | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 6   | Elect Director Singleton B. McAllister                        | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 7   | Elect Director Brian D. McAuley                               | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 8   | Elect Director John S. McKinney                               | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 9   | Elect Director Jason D. Papastavrou                           | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 10  | Elect Director Filippo Passerini                              | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 11  | Elect Director Keith Wimbush                                  | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 12  | Ratify Auditors   | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 13  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 14  | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |            |     |                                     |     |     |
| GENCO SHIPPING & TRADING LTD | G6S | Y2685T107                             | 12-May-11   | Annual   | Management              | 1.1 | Elect Director Peter C. Georgiopoulos                         | For         | Withhold |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 1.2 | Elect Director Stephen A. Kaplan                              | For         | Withhold |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 2   | Ratify Deloitte & Touche LLP as Auditors                      | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |            |     |                                     |     |     |
| Management                   | 4   | Advisory Vote on Say on Pay Frequency | Three Years | One Year |                         |     |   |             |          |            |     |                                     |     |     |
| Parkway Properties, Inc.     | PKY | 70159Q104                             | 12-May-11   | Annual   | Management              | 1.1 | Elect Director Charles T. Cannada                             | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 1.2 | Elect Director Edward M. Casal                                | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 1.3 | Elect Director Laurie L. Dotter                               | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 1.4 | Elect Director Daniel P. Friedman                             | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 1.5 | Elect Director Michael J. Lipsey                              | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 1.6 | Elect Director Brenda J. Mixson                               | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 1.7 | Elect Director Steven G. Rogers                               | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 1.8 | Elect Director Leland R. Speed                                | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 1.9 | Elect Director Troy A. Stovall                                | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 2   | Ratify Auditors   | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |     |                                     |     |     |
|                              |     |                                       |             |          | Management              | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |            |     |                                     |     |     |
|                              |     |                                       |             |          | PetroQuest Energy, Inc. | PQ  | 716748108   | 12-May-11   | Annual   | Management | 1.1 | Elect Director Charles T. Goodson   | For | For |
|                              |     |                                       |             |          |                         |     |   |             |          | Management | 1.2 | Elect Director William W. Rucks, IV | For | For |
| Management                   | 1.3 |                                       | For         | Withhold |                         |     |   |             |          |            |     |                                     |     |     |

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|                                 |      |           |           |            |            |   |                                  |          |
|---------------------------------|------|-----------|-----------|------------|------------|---|----------------------------------|----------|
|                                 |      |           |           |            |            | Elect Director E. Wayne Nordberg                              |                                  |          |
|                                 |      |           |           | Management | 1.4        | Elect Director Michael L. Finch                               | For                              | For      |
|                                 |      |           |           | Management | 1.5        | Elect Director W.J. Gordon, III                               | For                              | For      |
|                                 |      |           |           | Management | 1.6        | Elect Director Charles F. Mitchell, II                        | For                              | For      |
|                                 |      |           |           | Management | 2          | Ratify Auditors   | For                              | For      |
|                                 |      |           |           | Management | 3          | Advisory Vote to Ratify Named Executive Officers Compensation | For                              | For      |
|                                 |      |           |           | Management | 4          | Advisory Vote on Say on Pay Frequency                         | Three Years                      | One Year |
| Acacia Research Corporation     | ACTG | 003881307 | 17-May-11 | Annual     | Management | 1.1   | Elect Director Edward W. Frykman | For      |
|                                 |      |           |           | Management | 1.2        | Elect Director William S. Anderson                            | For                              | For      |
|                                 |      |           |           | Management | 2          | Ratify Auditors   | For                              | For      |
|                                 |      |           |           | Management | 3          | Advisory Vote to Ratify Named Executive Officers Compensation | For                              | For      |
|                                 |      |           |           | Management | 4          | Advisory Vote on Say on Pay Frequency                         | Three Years                      | One Year |
| CSG Systems International, Inc. | CSGS | 126349109 | 17-May-11 | Annual     | Management | 1.1   | Elect Director Ronald H. Cooper  | For      |
|                                 |      |           |           | Management | 1.2        | Elect Director John L. M. Hugh                                | For                              | For      |
|                                 |      |           |           | Management | 1.3        | Elect Director Bernard W. Reznicek                            | For                              | For      |
|                                 |      |           |           | Management | 1.4        | Elect Director Donald V. Smith                                | For                              | For      |
|                                 |      |           |           | Management | 2          | Advisory Vote to Ratify Named Executive Officers Compensation | For                              | For      |
|                                 |      |           |           | Management | 3          | Advisory Vote on Say on Pay Frequency                         | Three Years                      | One Year |
|                                 |      |           |           | Management | 4          | Amend Executive Incentive Bonus Plan                          | For                              | For      |
|                                 |      |           |           | Management | 5          | Amend Omnibus Stock Plan                                      | For                              | For      |
|                                 |      |           |           | Management | 6          | Amend Qualified Employee Stock Purchase Plan                  | For                              | For      |
|                                 |      |           |           | Management | 7          | Ratify Auditors   | For                              | For      |

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|                            |      |           |           |        |            |     |   |             |          |
|----------------------------|------|-----------|-----------|--------|------------|-----|---|-------------|----------|
| Cloud Peak Energy Inc.     | CLD  | 18911Q102 | 18-May-11 | Annual | Management | 1   | Elect Director William Fox, III                               | For         | For      |
|                            |      |           |           |        | Management | 2   | Elect Director James Voorhees                                 | For         | For      |
|                            |      |           |           |        | Management | 3   | Ratify Auditors   | For         | For      |
|                            |      |           |           |        | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                            |      |           |           |        | Management | 5   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                            |      |           |           |        | Management | 6   | Amend Omnibus Stock Plan                                      | For         | For      |
|                            |      |           |           |        | Management | 7   | Amend Omnibus Stock Plan                                      | For         | For      |
|                            |      |           |           |        | Management | 8   | Approve Qualified Employee Stock Purchase Plan                | For         | For      |
| Meritage Homes Corporation | MTH  | 59001A102 | 18-May-11 | Annual | Management | 1.1 | Elect Director Robert G. Sarver                               | For         | Withhold |
|                            |      |           |           |        | Management | 1.2 | Elect Director Peter L. Ax                                    | For         | For      |
|                            |      |           |           |        | Management | 1.3 | Elect Director Gerald W. Haddock                              | For         | For      |
|                            |      |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
| Minerals Technologies Inc. | MTX  | 603158106 | 18-May-11 | Annual | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                            |      |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                            |      |           |           |        | Management | 1.1 | Elect Director Paula H. J. Cholmondeley                       | For         | For      |
|                            |      |           |           |        | Management | 1.2 | Elect Director Duane R. Dunham                                | For         | For      |
| Minerals Technologies Inc. | MTX  | 603158106 | 18-May-11 | Annual | Management | 1.3 | Elect Director Steven J. Golub                                | For         | For      |
|                            |      |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|                            |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                            |      |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Primerica Inc.             | PRI  | 74164M108 | 18-May-11 | Annual | Management | 1.1 | Elect Director John A. Addison, Jr.                           | For         | For      |
|                            |      |           |           |        | Management | 1.2 | Elect Director Robert F. McCullough                           | For         | For      |
|                            |      |           |           |        | Management | 2   | Approve Omnibus Stock Plan                                    | For         | For      |
|                            |      |           |           |        | Management | 3   | Ratify Auditors   | For         | For      |
|                            |      |           |           |        | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
| Silicon Image, Inc.        | SIMG | 82705T102 | 18-May-11 | Annual | Management | 5   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                            |      |           |           |        | Management | 1.1 | Elect Director William Raduchel                               | For         | For      |
|                            |      |           |           |        | Management | 1.2 | Elect Director Camillo Martino                                | For         | For      |
|                            |      |           |           |        | Management | 2   | Amend Qualified Employee Stock Purchase Plan                  | For         | For      |
|                            |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Align Technology, Inc.     | ALGN | 016255101 | 19-May-11 | Annual | Management | 4   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                            |      |           |           |        | Management | 5   | Ratify Auditors   | For         | For      |
|                            |      |           |           |        | Management | 1.1 | Elect Director David E. Collins                               | For         | For      |
|                            |      |           |           |        | Management | 1.2 | Elect Director Joseph Lacob                                   | For         | For      |
| Align Technology, Inc.     | ALGN | 016255101 | 19-May-11 | Annual | Management | 1.3 | Elect Director C. Raymond Larkin, Jr.                         | For         | For      |
|                            |      |           |           |        | Management | 1.4 |   | For         | For      |

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|                            |      |           |           |        |            |                                 |   |          |          |
|----------------------------|------|-----------|-----------|--------|------------|---------------------------------|---|----------|----------|
|                            |      |           |           |        |            | Elect Director George J. Morrow |   |          |          |
|                            |      |           |           |        | Management | 1.5                             | Elect Director David C. Nagel                                 | For      | For      |
|                            |      |           |           |        | Management | 1.6                             | Elect Director Thomas M. Prescott                             | For      | For      |
|                            |      |           |           |        | Management | 1.7                             | Elect Director Greg J. Santora                                | For      | For      |
|                            |      |           |           |        | Management | 1.8                             | Elect Director Warren S. Thaler                               | 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 | For      | For      |
|                            |      |           |           |        | Management | 5                               | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Manhattan Associates, Inc. | MANH | 562750109 | 19-May-11 | Annual | Management | 1.1                             | Elect Director Brian J. Cassidy                               | For      | For      |
|                            |      |           |           |        | Management | 2                               | Amend Omnibus Stock Plan                                      | For      | For      |
|                            |      |           |           |        | Management | 3                               | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|                            |      |           |           |        | Management | 4                               | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
|                            |      |           |           |        | Management | 5                               | Ratify Auditors   | For      | For      |

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|                               |      |   |           |          |                          |     |   |             |          |
|-------------------------------|------|---|-----------|----------|--------------------------|-----|---|-------------|----------|
| Incyte Corporation            | INCY | 45337C102   | 20-May-11 | Annual   | Management               | 1.1 | Elect Director Richard U. De Schutter                         | For         | For      |
|                               |      |   |           |          | Management               | 1.2 | Elect Director Barry M. Ariko                                 | For         | For      |
|                               |      |   |           |          | Management               | 1.3 | Elect Director Julian C. Baker                                | For         | For      |
|                               |      |   |           |          | Management               | 1.4 | Elect Director Paul A. Brooke                                 | For         | For      |
|                               |      |   |           |          | Management               | 1.5 | Elect Director Wendy L. Dixon                                 | For         | For      |
|                               |      |   |           |          | Management               | 1.6 | Elect Director Paul A. Friedman                               | For         | For      |
|                               |      |   |           |          | Management               | 1.7 | Elect Director John F. Niblack                                | For         | For      |
|                               |      |   |           |          | Management               | 1.8 | Elect Director Roy A. Whitfield                               | For         | Withhold |
|                               |      |   |           |          | Management               | 2   | Amend Omnibus Stock Plan                                      | For         | For      |
|                               |      |   |           |          | Management               | 3   | Amend Qualified Employee Stock Purchase Plan                  | For         | For      |
|                               |      |   |           |          | Management               | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                               |      |   |           |          | Management               | 5   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                               |      |   |           |          | Stone Energy Corporation | SGY | 861642106   | 20-May-11   | Annual   |
| Management                    | 1.1  | Elect Director George R. Christmas                            | For       | For      |                          |     |   |             |          |
| Management                    | 1.2  | Elect Director B. J. Duplantis                                | For       | For      |                          |     |   |             |          |
| Management                    | 1.3  | Elect Director Peter D. Kinnear                               | For       | For      |                          |     |   |             |          |
| Management                    | 1.4  | Elect Director John P. Laborde                                | For       | For      |                          |     |   |             |          |
| Management                    | 1.5  | Elect Director Richard A. Pattarozzi                          | For       | Withhold |                          |     |   |             |          |
| Management                    | 1.6  | Elect Director Donald E. Powell                               | For       | For      |                          |     |   |             |          |
| Management                    | 1.7  | Elect Director Kay G. Priestly                                | For       | For      |                          |     |   |             |          |
| Management                    | 1.8  | Elect Director David H. Welch                                 | 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 | For       | For      |                          |     |   |             |          |
| Management                    | 5    | Advisory Vote on Say on Pay Frequency                         | Two Years | One Year |                          |     |   |             |          |
| Westlake Chemical Corporation | WLK  | 960413102   | 20-May-11 | Annual   | Management               | 1.1 | Elect Director Dorothy C. Jenkins                             | For         | Withhold |
|                               |      |   |           |          | Management               | 1.2 | Elect Director Max L. Lukens                                  | For         | For      |
|                               |      |   |           |          | Management               | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                               |      |   |           |          | Management               | 3   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                               |      |   |           |          | Management               | 4   | Ratify Auditors   | For         | For      |
| Wright Express Corporation    | WXS  | 98233Q105   | 20-May-11 | Annual   | Management               | 1.1 | Elect Director Rowland T. Moriarty                            | For         | For      |
|                               |      |   |           |          | Management               | 1.2 | Elect Director Ronald T. Maheu                                | For         | For      |
|                               |      |   |           |          | Management               | 1.3 | Elect Director Michael E. Dubyak                              | For         | For      |
|                               |      |   |           |          | Management               | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                               |      |   |           |          | Management               | 3   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |

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| Company                 | Form                                  | File No     | Date      | Meeting | Item           | Proposal  | For         | Against  |
|-------------------------|---------------------------------------|-------------|-----------|---------|----------------|---|-------------|----------|
| Dillard's, Inc.         | DDS                                   | 254067101   | 21-May-11 | Annual  | Management 4   | Ratify Auditors   | For         | For      |
|                         |                                       |             |           |         | Management 1   | Elect Director R. Brad Martin                                 | For         | For      |
|                         |                                       |             |           |         | Management 2   | Elect Director Frank R. Mori                                  | For         | Against  |
|                         |                                       |             |           |         | Management 3   | Elect Director J.C. Watts, Jr.                                | For         | For      |
|                         |                                       |             |           |         | Management 4   | Elect Director Nick White                                     | For         | For      |
|                         |                                       |             |           |         | Management 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| First Financial Bancorp | FFBC                                  | 320209109   | 24-May-11 | Annual  | Management 6   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                         |                                       |             |           |         | Management 1.1 | Elect Director David S. Barker                                | For         | For      |
|                         |                                       |             |           |         | Management 1.2 | Elect Director Claude E. Davis                                | For         | For      |
|                         |                                       |             |           |         | Management 1.3 | Elect Director Susan L. Knust                                 | For         | For      |
|                         |                                       |             |           |         | Management 1.4 | Elect Director Maribeth S. Rahe                               | For         | For      |
|                         |                                       |             |           |         | Management 1.5 | Elect Director Cynthia O. Booth                               | For         | For      |
|                         |                                       |             |           |         | Management 2   | Declassify the Board of Directors                             | For         | For      |
|                         |                                       |             |           |         | Management 3   | Amend Regulation to Provide for Annual Election of Directors  | For         | For      |
|                         |                                       |             |           |         | Management 4   | Approve Executive Incentive Bonus Plan                        | For         | For      |
|                         |                                       |             |           |         | Management 5   | Ratify Auditors   | For         | For      |
|                         |                                       |             |           |         | Management 6   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Management 7            | Advisory Vote on Say on Pay Frequency | Three Years | One Year  |         |                |   |             |          |

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|                                    |      |           |           |        |            |     |   |             |          |
|------------------------------------|------|-----------|-----------|--------|------------|-----|---|-------------|----------|
| Anworth Mortgage Asset Corporation | ANH  | 037347101 | 25-May-11 | Annual | Management | 1   | Elect Director Lloyd McAdams                                  | For         | For      |
|                                    |      |           |           |        | Management | 2   | Elect Director Lee A. Ault, III                               | For         | For      |
|                                    |      |           |           |        | Management | 3   | Elect Director Charles H. Black                               | For         | For      |
|                                    |      |           |           |        | Management | 4   | Elect Director Joe E. Davis                                   | For         | For      |
|                                    |      |           |           |        | Management | 5   | Elect Director Robert C. Davis                                | For         | For      |
|                                    |      |           |           |        | Management | 6   | Elect Director Joseph E. McAdams                              | For         | For      |
|                                    |      |           |           |        | Management | 7   | Approve Externalization Proposal                              | For         | For      |
|                                    |      |           |           |        | Management | 8   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                    |      |           |           |        | Management | 9   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                    |      |           |           |        | Management | 10  | Ratify Auditors   | For         | For      |
| Community Bank System, Inc.        | CBU  | 203607106 | 25-May-11 | Annual | Management | 1.1 | Elect Director Brian R. Ace                                   | For         | For      |
|                                    |      |           |           |        | Management | 1.2 | Elect Director Paul M. Cantwell, Jr.                          | For         | For      |
|                                    |      |           |           |        | Management | 1.3 | Elect Director James W. Gibson, Jr.                           | For         | For      |
|                                    |      |           |           |        | Management | 1.4 | Elect Director John Parente                                   | For         | For      |
|                                    |      |           |           |        | Management | 1.5 | Elect Director John F. Whipple, Jr.                           | For         | For      |
|                                    |      |           |           |        | Management | 1.6 | Elect Director Alfred S. Whittet                              | For         | For      |
|                                    |      |           |           |        | Management | 1.7 | Elect Director Brian R. Wright                                | For         | For      |
|                                    |      |           |           |        | Management | 2   | Amend Omnibus Stock Plan                                      | For         | Against  |
|                                    |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                    |      |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| DuPont Fabros Technology, Inc.     | DFT  | 26613Q106 | 25-May-11 | Annual | Management | 5   | Ratify Auditors   | For         | For      |
|                                    |      |           |           |        | Management | 1.1 | Elect Director Michael A. Coke                                | For         | For      |
|                                    |      |           |           |        | Management | 1.2 | Elect Director Lammot J. du Pont                              | For         | For      |
|                                    |      |           |           |        | Management | 1.3 | Elect Director Thomas D. Eckert                               | For         | For      |
|                                    |      |           |           |        | Management | 1.4 | Elect Director Hossein Fateh                                  | For         | For      |
|                                    |      |           |           |        | Management | 1.5 | Elect Director Frederic V. Malek                              | For         | For      |
|                                    |      |           |           |        | Management | 1.6 | Elect Director John T. Roberts, Jr.                           | For         | For      |
|                                    |      |           |           |        | Management | 1.7 | Elect Director John H. Toole                                  | For         | For      |
|                                    |      |           |           |        | Management | 2   | Approve Omnibus Stock Plan                                    | For         | For      |
|                                    |      |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Fossil, Inc.                       | FOSL | 349882100 | 25-May-11 | Annual | Management | 4   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                    |      |           |           |        | Management | 5   | Ratify Auditors   | For         | For      |
|                                    |      |           |           |        | Management | 1.1 | Elect Director Elaine Agather                                 | For         | For      |
|                                    |      |           |           |        | Management | 1.2 | Elect Director Jeffrey N. Boyer                               | For         | For      |
|                                    |      |           |           |        | Management | 1.3 | Elect Director Kosta N. Kartsotis                             | For         | For      |
|                                    |      |           |           |        | Management | 1.4 | Elect Director Elysia Holt Ragusa                             | For         | For      |
|                                    |      |           |           |        | Management | 1.5 | Elect Director Jal S. Shroff                                  | For         | For      |

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|------------------------------|------|-----------|-----------|--------|--------------|-----|---|-------------|----------|
|                              |      |           |           |        | Management   | 1.6 | Elect Director James E. Skinner                               | For         | For      |
|                              |      |           |           |        | Management   | 1.7 | Elect Director Michael Steinberg                              | For         | For      |
|                              |      |           |           |        | Management   | 1.8 | Elect Director Donald J. Stone                                | For         | For      |
|                              |      |           |           |        | Management   | 1.9 | Elect Director James M. Zimmerman                             | For         | For      |
|                              |      |           |           |        | Management   | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |      |           |           |        | Management   | 3   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                              |      |           |           |        | Management   | 4   | Ratify Auditors   | For         | For      |
| Nabi Biopharmaceuticals      | NABI | 629519109 | 25-May-11 | Annual | Management   | 1.1 | Elect Director Jason M. Aryeh                                 | For         | For      |
|                              |      |           |           |        | Management   | 1.2 | Elect Director David L. Castaldi                              | For         | For      |
|                              |      |           |           |        | Management   | 1.3 | Elect Director Geoffrey F. Cox, Ph.D.                         | For         | For      |
|                              |      |           |           |        | Management   | 1.4 | Elect Director Peter B. Davis                                 | For         | For      |
|                              |      |           |           |        | Management   | 1.5 | Elect Director Raafat E.F. Fahim, Ph.D.                       | For         | For      |
|                              |      |           |           |        | Management   | 1.6 | Elect Director Richard A. Harvey, Jr.                         | For         | For      |
|                              |      |           |           |        | Management   | 1.7 | Elect Director Timothy P. Lynch                               | For         | For      |
|                              |      |           |           |        | Management   | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                              |      |           |           |        | Management   | 3   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                              |      |           |           |        | Management   | 4   | Ratify Auditors   | For         | For      |
| Neurocrine Biosciences, Inc. | NBIX | 64125C109 | 25-May-11 | Annual | Management   | 1.1 | Elect Director Kevin C. Gorman                                | For         | Withhold |
|                              |      |           |           |        | Management   | 1.2 | Elect Director Gary A. Lyons                                  | For         | Withhold |
|                              |      |           |           |        | Management   | 1.3 | Elect Director William H. Rastetter                           | For         | Withhold |
|                              |      |           |           |        | Management   | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |      |           |           |        | Management   | 3   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                              |      |           |           |        | Management   | 4   | Approve Omnibus Stock Plan                                    | For         | For      |
|                              |      |           |           |        | Share Holder | 5   | Declassify the Board of Directors                             | Against     | For      |
|                              |      |           |           |        | Management   | 6   | Ratify Auditors   | For         | For      |



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|   |     |           |           |        |            |     |   |             |          |
|---|-----|-----------|-----------|--------|------------|-----|---|-------------|----------|
| Genesee & Wyoming Inc.                  | GWR | 371559105 | 26-May-11 | Annual | Management | 1.1 | Elect Director Mortimer B. Fuller III                         | For         | For      |
|   |     |           |           |        | Management | 1.2 | Elect Director John C. Hellmann                               | For         | For      |
|   |     |           |           |        | Management | 1.3 | Elect Director Robert M. Melzer                               | For         | For      |
|   |     |           |           |        | Management | 2   | Amend Omnibus Stock Plan                                      | For         | Against  |
|   |     |           |           |        | Management | 3   | Increase Authorized Common Stock                              | For         | Against  |
|   |     |           |           |        | Management | 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|   |     |           |           |        | Management | 5   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| GrafTech International Ltd.             | GTI | 384313102 | 26-May-11 | Annual | Management | 6   | Ratify Auditors   | For         | For      |
|   |     |           |           |        | Management | 1.1 | Elect Director Randy W. Carson                                | For         | For      |
|   |     |           |           |        | Management | 1.2 | Elect Director Mary B. Cranston                               | For         | For      |
|   |     |           |           |        | Management | 1.3 | Elect Director Harold E. Layman                               | For         | For      |
|   |     |           |           |        | Management | 1.4 | Elect Director Ferrell P. McClean                             | For         | For      |
|   |     |           |           |        | Management | 1.5 | Elect Director Nathan Milikowsky                              | For         | For      |
|   |     |           |           |        | Management | 1.6 | Elect Director Michael C. Nahl                                | For         | For      |
|   |     |           |           |        | Management | 1.7 | Elect Director Steven R. Shawley                              | For         | For      |
|   |     |           |           |        | Management | 1.8 | Elect Director Craig S. Shular                                | For         | For      |
|   |     |           |           |        | Management | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Mid-America Apartment Communities, Inc. | MAA | 59522J103 | 26-May-11 | Annual | Management | 3   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|   |     |           |           |        | Management | 4   | Ratify Auditors   | For         | For      |
|   |     |           |           |        | Management | 1.1 | Elect Director H. Eric Bolton, Jr.                            | For         | For      |
|   |     |           |           |        | Management | 1.2 | Elect Director Alan B. Graf, jr.                              | For         | For      |
|   |     |           |           |        | Management | 1.3 | Elect Director John S. Grinalds                               | For         | For      |
|   |     |           |           |        | Management | 1.4 | Elect Director Ralph Horn                                     | For         | For      |
|   |     |           |           |        | Management | 1.5 | Elect Director Philip W. Norwood                              | For         | For      |
|   |     |           |           |        | Management | 1.6 | Elect Director W. Reid Sanders                                | For         | For      |
|   |     |           |           |        | Management | 1.7 | Elect Director William B. Sansom                              | For         | For      |
|   |     |           |           |        | Management | 1.8 | Elect Director Simon R.C. Wadsworth                           | For         | For      |
| VirnetX Holding Corporation             | VHC | 92823T108 | 26-May-11 | Annual | Management | 2   | Increase Authorized Common Stock                              | For         | Against  |
|   |     |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|   |     |           |           |        | Management | 4   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|   |     |           |           |        | Management | 5   | Ratify Auditors   | For         | For      |
|   |     |           |           |        | Management | 1.1 | Elect Director Kendall Larsen                                 | For         | For      |
|   |     |           |           |        | Management | 1.2 | Elect Director Scott C. Taylor                                | For         | For      |
|   |     |           |           |        | Management | 2   | Ratify Auditors   | For         | For      |
|   |     |           |           |        | Management | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |

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|                             |      |           |           | Management | 4          | Advisory Vote on Say on Pay Frequency | Three Years   | One Year |          |
|-----------------------------|------|-----------|-----------|------------|------------|---------------------------------------|---|----------|----------|
| Deckers Outdoor Corporation | DECK | 243537107 | 31-May-11 | Annual     | Management | 1.1                                   | Elect Director Angel R. Martinez                              | For      | For      |
|                             |      |           |           |            | Management | 1.2                                   | Elect Director Rex A. Licklider                               | For      | For      |
|                             |      |           |           |            | Management | 1.3                                   | Elect Director John M. Gibbons                                | For      | For      |
|                             |      |           |           |            | Management | 1.4                                   | Elect Director John G. Perenchio                              | For      | For      |
|                             |      |           |           |            | Management | 1.5                                   | Elect Director Maureen Conners                                | For      | For      |
|                             |      |           |           |            | Management | 1.6                                   | Elect Director Ruth M. Owades                                 | For      | For      |
|                             |      |           |           |            | Management | 1.7                                   | Elect Director Karyn O. Barsa                                 | For      | For      |
|                             |      |           |           |            | Management | 1.8                                   | Elect Director Michael F. Devine, III                         | 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 | For      | For      |
|                             |      |           |           |            | Management | 5                                     | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |

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|                                   |      |   |           |          |                    |      |   |             |          |            |     |                                  |     |     |
|-----------------------------------|------|---|-----------|----------|--------------------|------|---|-------------|----------|------------|-----|----------------------------------|-----|-----|
| Masimo Corporation                | MASI | 574795100   | 01-Jun-11 | Annual   | Management         | 1.1  | Elect Director Steven J. Barker                               | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.2  | Elect Director Sanford Fitch                                  | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 2    | Ratify Auditors   | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 4    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |            |     |                                  |     |     |
|                                   |      |   |           |          | Share Holder       | 5    | Require a Majority Vote for the Election of Directors         | Against     | For      |            |     |                                  |     |     |
| Ramco-Gershenson Properties Trust | RPT  | 751452202   | 01-Jun-11 | Annual   | Management         | 1.1  | Elect Director Arthur H. Goldberg                             | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.2  | Elect Director Mark K. Rosenfeld                              | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 2    | Ratify Auditors   | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 4    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |            |     |                                  |     |     |
| GeoEye, Inc.                      | GEOY | 37250W108   | 02-Jun-11 | Annual   | Management         | 1.1  | Elect Director James A. Abrahamson                            | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.2  | Elect Director Joseph M. Ahearn                               | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.3  | Elect Director Martin C. Faga                                 | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.4  | Elect Director Michael F. Horn, Sr.                           | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.5  | Elect Director Lawrence A. Hough                              | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.6  | Elect Director Matthew M. O'Connell                           | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.7  | Elect Director Roberta E. Lenczowski                          | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.8  | Elect Director James M. Simon, Jr.                            | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.9  | Elect Director William W. Sprague                             | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 3    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 4    | Ratify Auditors   | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | InterDigital, Inc. | IDCC | 45867G101   | 02-Jun-11   | Annual   | Management | 1.1 | Elect Director Gilbert F. Amelio | For | For |
|                                   |      |   |           |          |                    |      |   |             |          | Management | 1.2 | Elect Director Steven T. Clontz  | For | For |
| Management                        | 1.3  | Elect Director Edward B. Kamins                               | For       | For      |                    |      |   |             |          |            |     |                                  |     |     |
| Management                        | 1.4  | Elect Director Jean F. Rankin                                 | For       | For      |                    |      |   |             |          |            |     |                                  |     |     |
| Management                        | 2    | Adopt Majority Voting for Uncontested Election of Directors   | For       | For      |                    |      |   |             |          |            |     |                                  |     |     |
| Management                        | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |                    |      |   |             |          |            |     |                                  |     |     |
| Management                        | 4    | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |                    |      |   |             |          |            |     |                                  |     |     |
| Management                        | 5    | Ratify Auditors   | For       | For      |                    |      |   |             |          |            |     |                                  |     |     |
| CAI International, Inc.           | CAP  | 12477X106   | 03-Jun-11 | Annual   | Management         | 1.1  | Elect Director Marvin Dennis                                  | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.2  | Elect Director Gary Sawka                                     | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 1.3  | Elect Director Victor Garcia                                  | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 2    | Ratify Auditors   | For         | For      |            |     |                                  |     |     |
|                                   |      |   |           |          | Management         | 3    |   | For         | For      |            |     |                                  |     |     |

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|                              |   |             |           | Management | Item  | For                                   | Against  | Withhold |          |
|------------------------------|---|-------------|-----------|------------|---|---------------------------------------|----------|----------|----------|
| Scientific Games Corporation | SGMS  | 80874P109   | 07-Jun-11 | Annual     | Advisory Vote to Ratify Named Executive Officers Compensation |                                       |          |          |          |
|                              |   |             |           |            | Management 4  | Advisory Vote on Say on Pay Frequency | One Year |          | One Year |
|                              |   |             |           |            | Management 5  | Amend Omnibus Stock Plan              | For      |          | For      |
|                              |   |             |           |            | Management 1.1  | Elect Director A. Lorne Weil          | For      |          | For      |
|                              |   |             |           |            | Management 1.2  | Elect Director David L. Kennedy       | For      |          | For      |
|                              |   |             |           |            | Management 1.3  | Elect Director Michael R. Chambrello  | For      |          | For      |
|                              |   |             |           |            | Management 1.4  | Elect Director Peter A. Cohen         | For      |          | Withhold |
|                              |   |             |           |            | Management 1.5  | Elect Director Gerald J. Ford         | For      |          | For      |
|                              |   |             |           |            | Management 1.6  | Elect Director J. Robert Kerrey       | For      |          | For      |
|                              |   |             |           |            | Management 1.7  | Elect Director Ronald O. Perelman     | For      |          | For      |
|                              |   |             |           |            | Management 1.8  | Elect Director Michael J. Regan       | For      |          | For      |
|                              |   |             |           |            | Management 1.9  | Elect Director Barry F. Schwartz      | For      |          | For      |
|                              |   |             |           |            | Management 1.10   | Elect Director Frances F. Townsend    | For      |          | For      |
|                              |   |             |           |            | Management 1.11   | Elect Director Eric M. Turner         | For      |          | For      |
|                              |   |             |           |            | Management 2  | Ratify Auditors                       | For      |          | For      |
|                              |   |             |           |            | Management 3  | Approve Stock Option Exchange Program | For      |          | Against  |
|                              |   |             |           |            | Management 4  | Amend Omnibus Stock Plan              | For      |          | For      |
| Management 5                 | Advisory Vote to Ratify Named Executive Officers Compensation | For         |           | Against    |   |                                       |          |          |          |
| Management 6                 | Advisory Vote on Say on Pay Frequency                         | Three Years |           | One Year   |   |                                       |          |          |          |

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|                                   |      |           |           |        |            |      |   |             |          |
|-----------------------------------|------|-----------|-----------|--------|------------|------|---|-------------|----------|
| GLOBAL GEOPHYSICAL SERVICES, INC. | GGS  | 37946S107 | 08-Jun-11 | Annual | Management | 1.1  | Elect Director Joseph P. McCoy                                | For         | For      |
|                                   |      |           |           |        | Management | 1.2  | Elect Director Damir S. Skerl                                 | For         | For      |
|                                   |      |           |           |        | Management | 1.3  | Elect Director George E. Matelich                             | For         | Withhold |
|                                   |      |           |           |        | Management | 1.4  | Elect Director Stanley de Jongh Osborne                       | For         | For      |
|                                   |      |           |           |        | Management | 1.5  | Elect Director Karl F. Kurz                                   | For         | For      |
|                                   |      |           |           |        | Management | 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                   |      |           |           |        | Management | 3    | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                   |      |           |           |        | Management | 4    | Ratify Auditors   | For         | For      |
|                                   |      |           |           |        | Management | 1    | Elect Director Richard J. Holmstrom                           | For         | For      |
|                                   |      |           |           |        | Management | 2    | Elect Director Karen J. May                                   | For         | For      |
| MB Financial, Inc.                | MBFI | 55264U108 | 13-Jun-11 | Annual | Management | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                   |      |           |           |        | Management | 4    | Amend Omnibus Stock Plan                                      | For         | For      |
|                                   |      |           |           |        | Management | 5    | Declassify the Board of Directors                             | For         | For      |
|                                   |      |           |           |        | Management | 6    | Ratify Auditors   | For         | For      |
|                                   |      |           |           |        | Management | 1.1  | Elect Director Samuel H. Gray                                 | For         | For      |
|                                   |      |           |           |        | Management | 1.2  | Elect Director Morad Tahbaz                                   | For         | For      |
|                                   |      |           |           |        | Management | 1.3  | Elect Director Aaron D. Todd                                  | For         | For      |
|                                   |      |           |           |        | Management | 2    | Ratify Auditors   | For         | For      |
|                                   |      |           |           |        | Management | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                   |      |           |           |        | Management | 4    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
| Air Methods Corporation           | AIRM | 009128307 | 14-Jun-11 | Annual | Management | 1.1  | Elect Director Larry A. Hodges                                | For         | For      |
|                                   |      |           |           |        | Management | 1.2  | Elect Director Luther P. Cochrane                             | For         | For      |
|                                   |      |           |           |        | Management | 2    | Ratify Auditors   | For         | For      |
|                                   |      |           |           |        | Management | 3    | Amend Omnibus Stock Plan                                      | For         | Against  |
|                                   |      |           |           |        | Management | 4    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
|                                   |      |           |           |        | Management | 5    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                                   |      |           |           |        | Management | 1.1  | Elect Director Niels B. Christiansen                          | For         | Withhold |
|                                   |      |           |           |        | Management | 1.2  | Elect Director Jorgen M. Clausen                              | For         | For      |
|                                   |      |           |           |        | Management | 1.3  | Elect Director Kim Fausing                                    | For         | Withhold |
|                                   |      |           |           |        | Management | 1.4  | Elect Director Richard J. Freeland                            | For         | For      |
| Ameristar Casinos, Inc.           | ASCA | 03070Q101 | 15-Jun-11 | Annual | Management | 1.5  | Elect Director Per Have                                       | For         | Withhold |
|                                   |      |           |           |        | Management | 1.6  | Elect Director William E. Hoover, Jr.                         | For         | For      |
|                                   |      |           |           |        | Management | 1.7  | Elect Director Johannes F. Kirchhoff                          | For         | For      |
|                                   |      |           |           |        | Management | 1.8  | Elect Director Sven Ruder                                     | For         | Withhold |
|                                   |      |           |           |        | Management | 1.9  | Elect Director Anders Stahlschmidt                            | For         | Withhold |
|                                   |      |           |           |        | Management | 1.10 | Elect Director Steven H. Wood                                 | 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 | For         | For      |
|                                   |      |           |           |        | Management | 4    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Sauer-Danfoss Inc.                | SHS  | 804137107 | 17-Jun-11 | Annual | Management | 2    | Elect Director Per Have                                       | For         | Withhold |
|                                   |      |           |           |        | Management | 3    | Elect Director William E. Hoover, Jr.                         | For         | For      |
|                                   |      |           |           |        | Management | 4    | Elect Director Johannes F. Kirchhoff                          | For         | For      |
|                                   |      |           |           |        | Management | 5    | Elect Director Sven Ruder                                     | For         | Withhold |
|                                   |      |           |           |        | Management | 6    | Elect Director Anders Stahlschmidt                            | For         | Withhold |
|                                   |      |           |           |        | Management | 7    | Elect Director Steven H. Wood                                 | For         | For      |
|                                   |      |           |           |        | Management | 8    | Ratify Auditors   | For         | For      |
|                                   |      |           |           |        | Management | 9    | Amend Omnibus Stock Plan                                      | For         | For      |
|                                   |      |           |           |        | Management | 10   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                   |      |           |           |        | Management | 11   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |

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| Company                          | SEC ID | Meeting Date    | Frequency | Item   | Category   | Item Description | Proposal  | Term        | Response |
|----------------------------------|--------|-----------------|-----------|--------|------------|------------------|---|-------------|----------|
| PDL BioPharma, Inc.              | PDLI   | 69329Y104       | 22-Jun-11 | Annual | Management | 5                | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                                  |        |                 |           |        | Management | 1.1              | Elect Director Frederick Frank                                | For         | For      |
|                                  |        |                 |           |        | Management | 1.2              | Elect Director Paul W. Sandman                                | For         | For      |
|                                  |        |                 |           |        | Management | 2                | Ratify Auditors   | For         | For      |
|                                  |        |                 |           |        | Management | 3                | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Hornbeck Offshore Services, Inc. | HOS    | 440543106       | 23-Jun-11 | Annual | Management | 4                | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                                  |        |                 |           |        | Management | 1.1              | Elect Director Todd M. Hornbeck                               | For         | For      |
|                                  |        |                 |           |        | Management | 1.2              | Elect Director Patricia B. Melcher                            | For         | For      |
|                                  |        |                 |           |        | Management | 2                | Ratify Auditors   | For         | For      |
|                                  |        |                 |           |        | Management | 3                | Advisory Vote to Ratify Named Executive Officers Compensation | For         | Against  |
| VeriFone Systems, Inc.           | PAY    | 92342Y109       | 29-Jun-11 | Annual | Management | 4                | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                                  |        |                 |           |        | Management | 1.1              | Elect Director Robert W. Alspaugh                             | For         | For      |
|                                  |        |                 |           |        | Management | 1.2              | Elect Director Douglas G. Bergeron                            | For         | For      |
|                                  |        |                 |           |        | Management | 1.3              | Elect Director Leslie G. Denend                               | For         | For      |
|                                  |        |                 |           |        | Management | 1.4              | Elect Director Alex W. Hart                                   | For         | For      |
|                                  |        |                 |           |        | Management | 1.5              | Elect Director Robert B. Henske                               | For         | For      |
|                                  |        |                 |           |        | Management | 1.6              | Elect Director Richard A. McGinn                              | For         | For      |
|                                  |        |                 |           |        | Management | 1.7              | Elect Director Eitan Raff                                     | For         | For      |
|                                  |        |                 |           |        | Management | 1.8              | Elect Director Charles R. Rinehart                            | For         | For      |
|                                  |        |                 |           |        | Management | 1.9              | Elect Director Jeffrey E. Stiefler                            | For         | For      |
|                                  |        |                 |           |        | Management | 2                | Amend Omnibus Stock Plan                                      | For         | For      |
|                                  |        |                 |           |        | Management | 3                | Amend Executive Incentive Bonus Plan                          | For         | For      |
|                                  |        |                 |           |        | Management | 4                | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                                  |        |                 |           |        | Management | 5                | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
| Management                       | 6      | Ratify Auditors | For       | For    |            |                  |   |             |          |

**Nuveen Multi-Strategy Income & Growth Fund - Symphony**

| <i>Company Name</i> | <i>Ticker</i> | <i>Security ID</i>  | <i>Meeting Date</i> | <i>Meeting Type</i> | <i>Proponent</i>                           | <i>Item Number</i> | <i>Proposal</i>  | <i>Management Recommendation</i> | <i>Vote Instruction</i> |            |     |                                 |     |     |
|---------------------|---------------|---|---------------------|---------------------|--|--------------------|--|----------------------------------|-------------------------|------------|-----|---------------------------------|-----|-----|
| Masonite Inc.       |               | 575387105   | 17-May-11           | Annual/Special      | Management                                 | 1                  | Private Company Resolution: Fix Number of Directors at Seven                               | For                              | Abstain                 |            |     |                                 |     |     |
|                     |               |   |                     |                     | Management                                 | 2.1                | Private Company Resolution: Elect Frederick J. Lynch as Director                           | For                              | Abstain                 |            |     |                                 |     |     |
|                     |               |   |                     |                     | Management                                 | 2.2                | Private Company Resolution: Elect Robert J. Byrne as Director                              | For                              | Abstain                 |            |     |                                 |     |     |
|                     |               |   |                     |                     | Management                                 | 2.3                | Private Company Resolution: Elect Jonathan Foster as Director                              | For                              | Abstain                 |            |     |                                 |     |     |
|                     |               |   |                     |                     | Management                                 | 2.4                | Private Company Resolution: Elect Kenneth Freeman as Director                              | For                              | Abstain                 |            |     |                                 |     |     |
|                     |               |   |                     |                     | Management                                 | 2.5                | Private Company Resolution: Elect George Lorch as Director                                 | For                              | Abstain                 |            |     |                                 |     |     |
|                     |               |   |                     |                     | Management                                 | 2.6                | Private Company Resolution: Elect Francis Scricco as Director                              | For                              | Abstain                 |            |     |                                 |     |     |
|                     |               |   |                     |                     | Management                                 | 2.7                | Private Company Resolution: Elect John Wills as Director                                   | For                              | Abstain                 |            |     |                                 |     |     |
|                     |               |   |                     |                     | Management                                 | 3                  | Private Company Resolution: Approve Auditors and Authorize Board to Fix Their Remuneration | For                              | Abstain                 |            |     |                                 |     |     |
|                     |               |   |                     |                     | Management                                 | 4                  | Private Company Resolution: Approve Reduction of Stated Capital                            | For                              | Abstain                 |            |     |                                 |     |     |
|                     |               |   |                     |                     | Management                                 | 5                  | Private Company Resolution: Amend Articles and Shareholders Agreement                      | For                              | Abstain                 |            |     |                                 |     |     |
|                     |               |   |                     |                     | Reinsurance Group of America, Incorporated | RGA                | 759351604  | 18-May-11                        | Annual                  | Management | 1.1 | Elect Director John F. Danahy   | For | For |
|                     |               |   |                     |                     |  |                    |  |                                  |                         | Management | 1.2 | Elect Director Arnoud W.A. Boot | For | For |
| Management          | 1.3           | Elect Director J. Cliff Eason                                 | For                 | For                 |  |                    |  |                                  |                         |            |     |                                 |     |     |
| Management          | 2             | Advisory Vote on Say on Pay Frequency                         | One Year            | One Year            |  |                    |  |                                  |                         |            |     |                                 |     |     |
| Management          | 3             | Advisory Vote to Ratify Named Executive Officers Compensation | For                 | For                 |  |                    |  |                                  |                         |            |     |                                 |     |     |
| Management          | 4             | Amend Omnibus Stock Plan                                      | For                 | For                 |  |                    |  |                                  |                         |            |     |                                 |     |     |
| Management          | 5             | Ratify Auditors   | For                 | For                 |  |                    |  |                                  |                         |            |     |                                 |     |     |

**Nuveen Multi-Strategy Income & Growth Fund - Tradewinds**

| <i>Company Name</i>                           | <i>Ticker</i> | <i>Security ID</i> | <i>Meeting Date</i> | <i>Meeting Type</i> | <i>Proponent</i> | <i>Item Number</i> | <i>Proposal</i>  | <i>Management Recommendation</i>                         | <i>Vote Instruction</i> |         |
|---|---------------|--------------------|---------------------|---------------------|------------------|--------------------|--|--|-------------------------|---------|
| Magna International Inc.                      | MG.A          | 559222401          | 23-Jul-10           | Special             | Management       | 1                  | Approve Plan Arrangement: Dual Class Collapse  | For  | For                     |         |
| Forest Laboratories, Inc.                     | FRX           | 345838106          | 09-Aug-10           | Annual              | Management       | 1.1                | Elect Director Howard Solomon  | For  | For                     |         |
|   |               |                    |                     |                     |                  | 1.2                | Elect Director Lawrence S. Olanoff   | For  | For                     |         |
|   |               |                    |                     |                     |                  | 1.3                | Elect Director Nesli Basgoz  | For  | For                     |         |
|   |               |                    |                     |                     |                  | 1.4                | Elect Director William J. Candee   | For  | For                     |         |
|   |               |                    |                     |                     |                  | 1.5                | Elect Director George S. Cohan   | For  | For                     |         |
|   |               |                    |                     |                     |                  | 1.6                | Elect Director Dan L. Goldwasser   | For  | For                     |         |
|   |               |                    |                     |                     |                  | 1.7                | Elect Director Kenneth E. Goodman  | For  | For                     |         |
|   |               |                    |                     |                     |                  | 1.8                | Elect Director Lester B. Salans  | For  | For                     |         |
|   |               |                    |                     |                     |                  | 1.9                | Elect Director Peter J. Zimetbaum  | For  | For                     |         |
|   |               |                    |                     |                     |                  |                    |  |  |                         |         |
|   |               |                    |                     |                     | Management       | 3                  | Advisory Vote to Ratify Named Executive Officers Compensation  | For  | Against                 |         |
|   |               |                    |                     |                     | Management       | 4                  | Ratify Auditors  | For  | For                     |         |
|   |               |                    |                     |                     | Share Holder     | 5                  | Reimburse Proxy Contest Expenses   | Against  | For                     |         |
| SABESP, Companhia Saneamento Basico Sao Paulo |               | 20441A102          | 09-Aug-10           | Special             | Management       | 1                  | Amend Article 46 to Establish New Pension Plan for SABESP Employees  | For  | For                     |         |
| Minara Resources Ltd.                         |               | Q6120A101          | 17-Aug-10           | Special             | Management       | 1                  | Approve the Reduction in the Company's Issued Share Capital by A\$110.94 Million by Returning to Shareholders an Amount of A\$0.095 for Every Share Held | For  | For                     |         |
| Lihir Gold Ltd.                               | LGL           | Y5285N149          | 23-Aug-10           | Court               | Management       | 1                  | Approve the Scheme of Arrangement between Lihir Gold Limited and the Scheme Participants   | For  | For                     |         |
| Lihir Gold Ltd.                               | LGL           | 532349107          | 23-Aug-10           | Special             | Management       | 1                  | Approve the Scheme of Arrangement between Lihir Gold Limited and the Scheme Participants   | For  | For                     |         |
| Smithfield Foods, Inc.                        | SFD           | 832248108          | 01-Sep-10           | Annual              | Management       | 1                  | Elect Director Carol T. Crawford   | For  | For                     |         |
|   |               |                    |                     |                     |                  | 2                  | Elect Director John T. Schwieters  | For  | For                     |         |
|   |               |                    |                     |                     |                  | 3                  | Elect Director Melvin O. Wright  | For  | For                     |         |
|   |               |                    |                     |                     |                  | 4                  | Ratify Auditors  | For  | For                     |         |
|   |               |                    |                     |                     |                  | Share Holder       | 5  | Phase in Controlled-Atmosphere Killing                   | Against                 | Against |
|   |               |                    |                     |                     |                  | Share Holder       | 6  | Adopt Quantitative GHG Goals for Products and Operations | Against                 | Against |
| Kinross Gold Corporation                      | K             | 496902404          | 15-Sep-10           | Special             | Management       | 1                  | Approve Issuance of Shares and Warrants in Connection with Acquisition   | For  | Against                 |         |



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| Company               | Form  | File No.  | Date      | Type    | Item          | Description  | For | Against |
|-----------------------|-------|-----------|-----------|---------|---------------|--|-----|---------|
| Aon Corporation       | AON   | 037389103 | 20-Sep-10 | Special | Management 1  | Issue Shares in Connection with Acquisition  | For | For     |
|                       |       |           |           |         | Management 2  | Adjourn Meeting  | For | For     |
| Guoco Group Ltd.      | 00053 | G42098122 | 22-Oct-10 | Annual  | Management 1  | Approve Final Dividend   | For | For     |
|                       |       |           |           |         | Management 2  | Authorize Board to Fix Remuneration of Directors   | For | For     |
|                       |       |           |           |         | Management 3  | Reelect Ding Wai Chuen as Director   | For | For     |
|                       |       |           |           |         | Management 4  | Reelect Kwek Leng San as Director  | For | For     |
|                       |       |           |           |         | Management 5  | Reelect Volker Stoeckel as Director  | For | For     |
|                       |       |           |           |         | Management 6  | Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration                                     | For | For     |
|                       |       |           |           |         | Management 7  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For | For     |
|                       |       |           |           |         | Management 8  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                           | For | Against |
|                       |       |           |           |         | Management 9  | Authorize Reissuance of Repurchased Shares   | For | Against |
| AngloGold Ashanti Ltd | ANG   | 035128206 | 26-Oct-10 | Special | Management 1  | Place Authorised but Unissued Shares under Control of Directors  | For | For     |
| Newcrest Mining Ltd.  | NCM   | Q6651B114 | 28-Oct-10 | Annual  | Management 1  | Receive the Financial Statements and Statutory Reports for the Fiscal Year Ended June 30, 2010             |     |         |
|                       |       |           |           |         | Management 2a | Elect Richard Lee as a Director  | For | For     |
|                       |       |           |           |         | Management 2b | Elect John Spark as a Director   | For | For     |
|                       |       |           |           |         | Management 2c | Elect Tim Poole as a Director  | For | For     |
|                       |       |           |           |         | Management 2d | Elect Greg Robinson as a Director  | For | For     |
|                       |       |           |           |         | Management 3  | Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010                                    | For | For     |
|                       |       |           |           |         | Management 4  | Approve the Increase in Non-Executive Directors Maximum Aggregate Remuneration to A\$2.7 Million Per Annum | For | For     |

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|                       |      |           |           |         |            |    |  |     |     |
|-----------------------|------|-----------|-----------|---------|------------|----|--|-----|-----|
| Gold Fields Ltd       | GFI  | 38059T106 | 02-Nov-10 | Annual  | Management | 1  | Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2010  | For | For |
|                       |      |           |           |         | Management | 2  | Appoint KPMG Inc as Auditors of the Company  | For | For |
|                       |      |           |           |         | Management | 3  | Elect Mamphela Ramphela as Director  | For | For |
|                       |      |           |           |         | Management | 4  | Elect Paul Schmidt as Director   | For | For |
|                       |      |           |           |         | Management | 5  | Re-elect Rupert Pennant-Rea as Director  | For | For |
|                       |      |           |           |         | Management | 6  | Re-elect Donald Ncube as Director  | For | For |
|                       |      |           |           |         | Management | 7  | Place Authorised but Unissued Ordinary Shares under Control of Directors   | For | For |
|                       |      |           |           |         | Management | 8  | Place Authorised but Unissued Non-Convertible Redeemable Preference Shares under Control of Directors                            | For | For |
|                       |      |           |           |         | Management | 9  | Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital                                  | For | For |
|                       |      |           |           |         | Management | 10 | Approve Termination of the Awarding of Rights to Non-Executive Directors Under The Gold Fields Ltd 2005 Non-Executive Share Plan | For | For |
|                       |      |           |           |         | Management | 11 | Approve Increase in Non-executive Director Fees  | For | For |
| Gold Fields Ltd       | GFI  | 38059T106 | 02-Nov-10 | Annual  | Management | 1  | Authorise Repurchase of Up to 20 Percent of Issued Share Capital   | For | For |
| Gold Fields Ltd       | GFI  | 38059T106 | 02-Nov-10 | Special | Management | 1  | Authorise Allotment and Issue of ESOP Shares to Thusano Share Trust  | For | For |
| Gold Fields Ltd       | GFI  | 38059T106 | 02-Nov-10 | Special | Management | 1  | Approve Granting of Financial Assistance by Gold Fields and GFIMSA   | For | For |
|                       |      |           |           |         | Management | 2  | Authorise Allotment and Issue of Invictus Transformation Shares to Invictus  | For | For |
|                       |      |           |           |         | Management | 3  | Authorise Allotment and Issue of the South Deep Community Trust Transformation Shares to the South Deep Community Trust          | For | For |
|                       |      |           |           |         | Management | 4  | Authorise Board to Ratify and Execute Approved Resolutions   | For | For |
| Microsoft Corporation | MSFT | 594918104 | 16-Nov-10 | Annual  | Management | 1  | Elect Director Steven A. Ballmer   | For | For |
|                       |      |           |           |         | Management | 2  | Elect Director Dina Dublon   | For | For |
|                       |      |           |           |         | Management | 3  | Elect Director William H. Gates III  | For | For |
|                       |      |           |           |         | Management | 4  | Elect Director Raymond V. Gilmartin  | For | For |
|                       |      |           |           |         | Management | 5  | Elect Director Reed Hastings   | For | For |
|                       |      |           |           |         | Management | 6  | Elect Director Maria M. Klawe  | For | For |

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|                                 |        |           |           |         |              |     |  |         |             |
|---------------------------------|--------|-----------|-----------|---------|--------------|-----|--|---------|-------------|
|                                 |        |           |           |         | Management   | 7   | Elect Director David F. Marquardt  | For     | For         |
|                                 |        |           |           |         | Management   | 8   | Elect Director Charles H. Noski  | For     | For         |
|                                 |        |           |           |         | Management   | 9   | Elect Director Helmut Panke  | For     | For         |
|                                 |        |           |           |         | Management   | 10  | Ratify Auditors  | For     | For         |
|                                 |        |           |           |         | Share Holder | 11  | Amend Bylaws to Establish a Board Committee on Environmental Sustainability  | Against | Against     |
| Stolt-Nielsen Sa*               | SNI    | L88742108 | 16-Nov-10 | Special | Management   | i   | Receive Directors Report   | Special |             |
| *Not voted due to shareblocking |        |           |           |         | Management   | ii  | Receive Auditors Report  | Special |             |
|                                 |        |           |           |         | Management   | 1   | Change Jurisdiction of Incorporation from Luxembourg to Bermuda Through Merger Agreement with Stolt-Nielsen Limited, Approve Subsequent Liquidation of Company, and Authorize Board to Ratify and Execute Approved Resolutions | For     | Do Not Vote |
| Korea Electric Power Corp.      | 015760 | 500631106 | 17-Jan-11 | Special | Management   | 1   | Amend Articles of Incorporation  | For     | For         |
|                                 |        |           |           |         | Management   | 2   | Elect Han Dae-Soo as Inside Director   | For     | For         |
|                                 |        |           |           |         | Management   | 3   | Elect Han Dae-Soo as Member of Audit Committee   | For     | For         |
|                                 |        |           |           |         | Management   | 4   | Re-elect Kim Jeong-Gook as Member of Audit Committee   | For     | For         |
| The Shaw Group Inc.             | SHAW   | 820280105 | 17-Jan-11 | Annual  | Management   | 1.1 | Elect Director J.M. Bernhard, Jr.  | For     | For         |
|                                 |        |           |           |         | Management   | 1.2 | Elect Director James F. Barker   | For     | For         |
|                                 |        |           |           |         | Management   | 1.3 | Elect Director Thos. E. Capps  | For     | For         |
|                                 |        |           |           |         | Management   | 1.4 | Elect Director Daniel A. Hoffler   | For     | For         |
|                                 |        |           |           |         | Management   | 1.5 | Elect Director David W. Hoyle  | For     | For         |
|                                 |        |           |           |         | Management   | 1.6 | Elect Director Michael J. Mancuso  | For     | For         |
|                                 |        |           |           |         | Management   | 1.7 | Elect Director Albert D. McAlister   | For     | For         |
|                                 |        |           |           |         | Management   | 1.8 | Elect Director Stephen R. Tritch   | For     | For         |
|                                 |        |           |           |         | Management   | 2   | Ratify Auditors  | For     | For         |
|                                 |        |           |           |         | Management   | 3   | Amend Omnibus Stock Plan   | For     | Against     |

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|  |        |                                       |             |          |              |     |   |         |         |
|--|--------|---------------------------------------|-------------|----------|--------------|-----|---|---------|---------|
| Petrobras Argentina S.A.                             | PESA   | 71646J109                             | 25-Jan-11   | Special  | Management   | 1   | Elect Director  | For     | Against |
|  |        |                                       |             |          | Management   | 2   | Designate Two Shareholders to Sign Minutes of Meeting   | For     | For     |
| Tyson Foods, Inc.                                    | TSN    | 902494103                             | 04-Feb-11   | Annual   | Management   | 1.1 | Elect Director Don Tyson  | For     | For     |
|  |        |                                       |             |          | Management   | 1.2 | Elect Director John Tyson   | For     | For     |
|  |        |                                       |             |          | Management   | 1.3 | Elect Director Jim Kever  | For     | For     |
|  |        |                                       |             |          | Management   | 1.4 | Elect Director Kevin M. McNamara  | For     | For     |
|  |        |                                       |             |          | Management   | 1.5 | Elect Director Brad T. Sauer  | For     | For     |
|  |        |                                       |             |          | Management   | 1.6 | Elect Director Robert Thurber   | For     | For     |
|  |        |                                       |             |          | Management   | 1.7 | Elect Director Barbara A. Tyson   | For     | For     |
|  |        |                                       |             |          | Management   | 1.8 | Elect Director Albert C. Zapanta  | For     | For     |
|  |        |                                       |             |          | Management   | 2   | Ratify Auditors   | For     | For     |
|  |        |                                       |             |          | Share Holder | 3   | Phase in Controlled-Atmosphere Killing  | Against | Against |
|  |        |                                       |             |          | Management   | 4   | Advisory Vote to Ratify Named Executive Officers Compensation   | For     | Against |
| Management   | 5      | Advisory Vote on Say on Pay Frequency | Three Years | One Year |              |     |   |         |         |
| Profarma Distribuidora De Productos Farmaceuticos SA | PFRM3  | P7913E103                             | 22-Feb-11   | Special  | Management   | 1   | Amend Article 3 to Reflect New Corporate Purpose  | For     | Against |
|  |        |                                       |             |          | Management   | 2   | Amend Article 5 to Reflect Updated Share Capital  | For     | Against |
|  |        |                                       |             |          | Management   | 3   | Establish Terms and Conditions for the Absorption of Interagile Propaganda e Promocoos Ltda.  | For     | For     |
|  |        |                                       |             |          | Management   | 4   | Appoint Independent Firm to Appraise Proposed Absorptions of Locafarma Logistica e Transporte Ltda. and Interagile Propaganda e Promocoos Ltda. | For     | For     |
|  |        |                                       |             |          | Management   | 5   | Approve Independent Firm s Appraisals   | For     | For     |
|  |        |                                       |             |          | Management   | 6   | Approve Absorption of Locafarma Logistica e Transporte Ltda. and Interagile Propaganda e Promocoos Ltda.  | For     | For     |
| KT Corp  | 030200 | 48268K101                             | 11-Mar-11   | Annual   | Management   | 1   | Approve Appropriation of Income and Dividend of KRW 2,410 per Share   | For     | For     |
|  |        |                                       |             |          | Management   | 2   | Amend Articles of Incorporation   | For     | For     |
|  |        |                                       |             |          | Management   | 3.1 | Reelect Lee Sang-Hoon as Inside Director  | For     | For     |
|  |        |                                       |             |          | Management   | 3.2 | Reelect Pyo Hyun-Myung as Inside Director   | For     | For     |
|  |        |                                       |             |          | Management   | 3.3 | Elect Lee Hyun-Rak as Outside Director  | For     | For     |
|  |        |                                       |             |          | Management   | 3.4 | Elect Park Byung-Won as Outside Director  | For     | For     |
|  |        |                                       |             |          | Management   | 4.1 | Elect Lee Hyun-Rak as Member of Audit Committee   | For     | For     |
|  |        |                                       |             |          | Management   | 4.2 | Elect Park Byung-Won as Member of Audit Committee   | For     | For     |
|  |        |                                       |             |          | Management   | 5   | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For     |
|  |        |                                       |             |          | Management   | 6   |   | For     | For     |

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| Company Name               | SEC ID | CIK       | Date      | Type    | Category   | Item | Description  | For | Against |
|----------------------------|--------|-----------|-----------|---------|------------|------|--|-----|---------|
| Korea Electric Power Corp. | 015760 | 500631106 | 11-Mar-11 | Annual  | Management | 1    | Amend Terms of Severance Payments to Executives  | For | For     |
|                            |        |           |           |         |            | 2    | Approve Financial Statements and Disposition of Loss   | For | For     |
|                            |        |           |           |         |            | 3    | Approve Total Remuneration of Inside Directors and Outside Directors   | For | For     |
| Simmer and Jack Mines Ltd  | SIM    | S76417104 | 25-Mar-11 | Special | Management | 1    | Elect Three Inside Directors (Bundled)   | For | For     |
|                            |        |           |           |         |            | 2    | Approve the Disposal of Company Assets   | For | For     |
|                            |        |           |           |         |            | 3    | Approve Unbundling by the Company of the Village Shares to its Shareholders  | For | For     |
|                            |        |           |           |         |            | 4    | Approve the Disposal of the Reacquisition Shares   | For | For     |
| Petrobras Argentina S.A.   | PESA   | 71646J109 | 06-Apr-11 | Annual  | Management | 1    | Authorise Board to Ratify and Execute Approved Resolutions   | For | For     |
|                            |        |           |           |         |            | 2    | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010  | For | For     |
|                            |        |           |           |         |            | 3    | Approve Discharge of Directors and Internal Statutory Auditors Committee for Their Activities During Fiscal Year 2010            | For | For     |
|                            |        |           |           |         |            | 4    | Approve Allocation of Income   | For | For     |
|                            |        |           |           |         |            | 5    | Elect Directors and Their Alternates   | For | Against |
|                            |        |           |           |         |            | 6    | Elect Members of Internal Statutory Auditors Committee and Alternates  | For | For     |
|                            |        |           |           |         |            | 7    | Approve Remuneration of Directors and Members of Internal Statutory Auditors Committee   | For | For     |
|                            |        |           |           |         |            | 8    | Authorize Board to Fix Remuneration of External Auditors for Fiscal Year 2010 and Appoint External Auditors for Fiscal Year 2011 | For | For     |
|                            |        |           |           |         |            | 9    | Approve Budget of Audit Committee  | For | For     |
|                            |        |           |           |         |            | 10   | Approve Resolutions on the Trust Contract with BNP Paribas Argentina Investment Partners SA                                      | For | For     |
|                            |        |           |           |         | Management | 10   | Designate Two Shareholders to Sign Minutes of Meeting  | For | For     |

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|  |      |  |           |             |            |      |  |          |             |
|--|------|--|-----------|-------------|------------|------|--|----------|-------------|
| Oriental Weavers Carpet Co*<br>*Not voted due to shareblocking | ORWE | M7558V108  | 17-Apr-11 | Annual      | Management | 1    | Approve Board Report on Company Operations   | For      | Do Not Vote |
|  |      |  |           |             | Management | 2    | Approve Auditors Report on Company Financial Statements  | For      | Do Not Vote |
|  |      |  |           |             | Management | 3    | Accept Financial Statements  | For      | Do Not Vote |
|  |      |  |           |             | Management | 4    | Approve Dividends  | For      | Do Not Vote |
|  |      |  |           |             | Management | 5    | Approve Remuneration of Directors  | For      | Do Not Vote |
|  |      |  |           |             | Management | 6    | Approve Discharge of Chairman and Directors  | For      | Do Not Vote |
|  |      |  |           |             | Management | 7    | Approve Auditors and Fix Their Remuneration  | For      | Do Not Vote |
|  |      |  |           |             | Management | 8    | Approve Charitable Donations Made in 2010 and to be Made in 2011   | For      | Do Not Vote |
| Eli Lilly and Company  | LLY  | 532457108  | 18-Apr-11 | Annual      | Management | 1    | Elect Director M.L. Eskew  | For      | For         |
|  |      |  |           |             | Management | 2    | Elect Director A.G. Gilman   | For      | For         |
|  |      |  |           |             | Management | 3    | Elect Director K.N. Horn   | For      | For         |
|  |      |  |           |             | Management | 4    | Elect Director J.C. Lechleiter   | For      | For         |
|  |      |  |           |             | Management | 5    | Ratify Auditors  | For      | For         |
|  |      |  |           |             | Management | 6    | Advisory Vote to Ratify Named Executive Officers Compensation  | For      | For         |
|  |      |  |           |             | Management | 7    | Advisory Vote on Say on Pay Frequency  | One Year | One Year    |
|  |      |  |           |             | Management | 8    | Declassify the Board of Directors  | For      | For         |
|  |      |  |           |             | Management | 9    | Reduce Supermajority Vote Requirement  | For      | For         |
|  |      |  |           |             | Management | 10   | Approve Executive Incentive Bonus Plan   | For      | For         |
| Newmont Mining Corporation                                     | NEM  | 651639106  | 19-Apr-11 | Annual      | Management | 1.1  | Elect Director Glen A. Barton  | For      | For         |
|  |      |  |           |             | Management | 1.2  | Elect Director Vincent A. Calarco  | For      | For         |
|  |      |  |           |             | Management | 1.3  | Elect Director Joseph A. Carrabba  | For      | For         |
|  |      |  |           |             | Management | 1.4  | Elect Director Noreen Doyle  | For      | For         |
|  |      |  |           |             | Management | 1.5  | Elect Director Veronica M. Hagen   | For      | For         |
|  |      |  |           |             | Management | 1.6  | Elect Director Michael S. Hamson   | For      | For         |
|  |      |  |           |             | Management | 1.7  | Elect Director Richard T. O'Brien  | For      | For         |
|  |      |  |           |             | Management | 1.8  | Elect Director John B. Prescott  | For      | For         |
|  |      |  |           |             | Management | 1.9  | Elect Director Donald C. Roth  | For      | For         |
|  |      |  |           |             | Management | 1.10 | Elect Director Simon Thompson  | For      | For         |
|  |      |  |           |             | Management | 2    | Ratify Auditors  | For      | For         |
|  |      |  |           |             | Management | 3    | Advisory Vote to Ratify Named Executive Officers Compensation  | For      | For         |
|  |      |  |           |             | Management | 4    | Advisory Vote on Say on Pay Frequency  | One Year | One Year    |
|  |      |  |           |             | Management | 5    | Other Business   | For      | Against     |
| Stolt-Nielsen Ltd*<br>*Not voted due to shareblocking          | SNI  | G85080102  | 19-Apr-11 | Annual      | Management | 1    | Approve Allocation of Income and Dividends   | For      | Do Not Vote |
|  |      |  |           |             | Management | 2    | Approve Continuation of Authorized Capital under the Stock Option Plan/Suppression of Shareholders Preemptive Rights | For      | Do Not Vote |
|  |      |  |           |             | Management | 3    | Authorize Share Repurchase Program   | For      | Do Not Vote |
|  |      |  |           |             | Management | 4a   | Elect Christer Olsson as Director  | For      | Do Not Vote |
|  |      |  |           |             | Management | 4b   | Elect Niels G. Stolt-Nielsen as Director   | For      | Do Not Vote |
|  |      |  |           |             | Management | 4c   | Elect Jacob Stolt-Nielsen as Director  | For      | Do Not Vote |
|  |      |  |           |             | Management | 4d   | Elect Samuel Cooperman as Director   | For      | Do Not Vote |
|  |      |  |           |             | Management | 4e   | Elect Hakan Larsson as Director  | For      | Do Not Vote |
|  |      |  |           |             | Management | 4f   | Elect Jacob B. Stolt-Nielsen as Director   | For      | Do Not Vote |
|  |      |  |           |             | Management | 5    | Elect Chister Olsson as Chairman of the Board  | For      | Do Not Vote |
| Management   | 6    | Approve Auditors and Authorize Board to Fix Their Remuneration | For       | Do Not Vote |            |      |  |          |             |

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|                                 |        |  |           |          |                    |     |   |             |             |
|---------------------------------|--------|--|-----------|----------|--------------------|-----|---|-------------|-------------|
| AGCO Corporation                | AGCO   | 001084102  | 21-Apr-11 | Annual   | Management         | 1.1 | Elect Director Wolfgang Deml  | For         | For         |
|                                 |        |  |           |          | Management         | 1.2 | Elect Director Luiz F. Furlan   | For         | For         |
|                                 |        |  |           |          | Management         | 1.3 | Elect Director Gerald B. Johanneson   | For         | For         |
|                                 |        |  |           |          | Management         | 1.4 | Elect Director Thomas W. LaSorda  | For         | For         |
|                                 |        |  |           |          | Management         | 1.5 | Elect Director George E. Minnich  | For         | For         |
|                                 |        |  |           |          | Management         | 1.6 | Elect Director Martin H. Richenhagen  | For         | For         |
|                                 |        |  |           |          | Management         | 1.7 | Elect Director Daniel C. Ustian   | For         | For         |
|                                 |        |  |           |          | Management         | 2   | Amend Omnibus Stock Plan  | For         | Against     |
|                                 |        |  |           |          | Management         | 3   | Advisory Vote to Ratify Named Executive Officers Compensation   | For         | For         |
|                                 |        |  |           |          | Management         | 4   | Advisory Vote on Say on Pay Frequency   | Three Years | One Year    |
|                                 |        |  |           |          | Management         | 5   | Ratify Auditors   | For         | For         |
|                                 |        |  |           |          | Ameren Corporation | AEE | 023608102   | 21-Apr-11   | Annual      |
| Management                      | 1.2    | Elect Director Ellen M. Fitzsimmons                                | For       | For      |                    |     |   |             |             |
| Management                      | 1.3    | Elect Director Walter J. Galvin                                    | For       | For      |                    |     |   |             |             |
| Management                      | 1.4    | Elect Director Gayle P.W. Jackson                                  | For       | For      |                    |     |   |             |             |
| Management                      | 1.5    | Elect Director James C. Johnson                                    | For       | For      |                    |     |   |             |             |
| Management                      | 1.6    | Elect Director Steven H. Lipstein                                  | For       | For      |                    |     |   |             |             |
| Management                      | 1.7    | Elect Director Patrick T. Stokes                                   | For       | For      |                    |     |   |             |             |
| Management                      | 1.8    | Elect Director Thomas R. Voss                                      | For       | For      |                    |     |   |             |             |
| Management                      | 1.9    | Elect Director Stephen R. Wilson                                   | For       | For      |                    |     |   |             |             |
| Management                      | 1.10   | Elect Director Jack D. Woodard                                     | For       | For      |                    |     |   |             |             |
| Management                      | 2      | Approve Director Liability and Indemnification                     | For       | For      |                    |     |   |             |             |
| Management                      | 3      | Amend Omnibus Stock Plan   | For       | Against  |                    |     |   |             |             |
| Management                      | 4      | Advisory Vote to Ratify Named Executive Officers Compensation      | For       | For      |                    |     |   |             |             |
| Management                      | 5      | Advisory Vote on Say on Pay Frequency                              | One Year  | One Year |                    |     |   |             |             |
| Management                      | 6      | Ratify Auditors  | For       | For      |                    |     |   |             |             |
| Share Holder                    | 7      | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against   | For      |                    |     |   |             |             |
| Korea Electric Power Corp.      | 015760 | 500631106  | 22-Apr-11 | Special  | Management         | 1   | Reelect Byun Joon-Yeon as Inside Director   | For         | For         |
| Telecom Egypt SAE*              | ETEL   | M87886103  | 26-Apr-11 | Annual   | Management         | 1   | Approve Board Report on Company Operations  | For         | Do Not Vote |
| *Not voted due to shareblocking |        |  |           |          | Management         | 2   | Approve Auditors Report on Company Financial Statements   | For         | Do Not Vote |
|                                 |        |  |           |          | Management         | 3   | Accept Financial Statements and Statutory Reports   | For         | Do Not Vote |
|                                 |        |  |           |          | Management         | 4   | Ratify Auditors and Fix Their Remuneration  | For         | Do Not Vote |
|                                 |        |  |           |          | Management         | 5   | Ratify Board Changes that Occurred During 2010 (Bundled)  | For         | Do Not Vote |
|                                 |        |  |           |          | Management         | 6   | Approve Discharge of Chairman and Directors   | For         | Do Not Vote |
|                                 |        |  |           |          | Management         | 7   | Approve Charitable Donations  | For         | Do Not Vote |
|                                 |        |  |           |          | Management         | 8   | Approve Remuneration of Directors   | For         | Do Not Vote |
|                                 |        |  |           |          | Management         | 9   | Approve Related Party Transactions  | For         | Do Not Vote |
|                                 |        |  |           |          | Management         | 10  | Approve Asset Transfer  | For         | Do Not Vote |
|                                 |        |  |           |          | Management         | 11  | Approve Executive Reappointment of Mahmoud Kamel Tag El Din as EVP Human Resources and Legal Affairs. | For         | Do Not Vote |
|                                 |        |  |           |          | Management         | 12  | Approve Dividends   | For         | Do Not Vote |
| Barrick Gold Corporation        | ABX    | 067901108  | 27-Apr-11 | Annual   | Management         | 1.1 | Elect H. L. Beck as Director  | For         | For         |
|                                 |        |  |           |          | Management         | 1.2 | Elect C. W. D. Birchall as Director   | For         | For         |
|                                 |        |  |           |          | Management         | 1.3 | Elect D. J. Carty as Director   | For         | For         |
|                                 |        |  |           |          | Management         | 1.4 | Elect G. Cisneros as Director   | For         | For         |
|                                 |        |  |           |          | Management         | 1.5 | Elect P.A. Crossgrove as Director   | For         | For         |
|                                 |        |  |           |          | Management         | 1.6 | Elect R. M. Franklin as Director  | For         | For         |

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|            |      |  |     |     |
|------------|------|--|-----|-----|
| Management | 1.7  | Elect J. B. Harvey as Director   | For | For |
| Management | 1.8  | Elect D. Moyo as Director  | For | For |
| Management | 1.9  | Elect B. Mulronev as Director  | For | For |
| Management | 1.10 | Elect A. Munk as Director  | For | For |
| Management | 1.11 | Elect P. Munk as Director  | For | For |
| Management | 1.12 | Elect A. W. Regent as Director   | For | For |
| Management | 1.13 | Elect N.P. Rothschild as Director  | For | For |
| Management | 1.14 | Elect S. J. Shapiro as Director  | For | For |
| Management | 2    | Approve PricewaterhouseCoopers<br>LLP as Auditors and Authorize<br>Board to Fix Their Remuneration | For | For |
| Management | 3    | Advisory Vote to Ratify Named<br>Executive Officers Compensation                                   | For | For |



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|                             |      |   |           |        |                 |      |   |           |          |            |   |   |     |     |
|-----------------------------|------|---|-----------|--------|-----------------|------|---|-----------|----------|------------|---|---|-----|-----|
| Nexen Inc.                  | NXY  | 65334H102   | 27-Apr-11 | Annual | Management      | 1.1  | Elect Director W.B. Berry                                     | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.2  | Elect Director R.G. Bertram                                   | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.3  | Elect Director D.G. Flanagan                                  | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.4  | Elect Director S.B. Jackson                                   | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.5  | Elect Director K.J. Jenkins                                   | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.6  | Elect Director A.A. McLellan                                  | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.7  | Elect Director E.P. Newell                                    | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.8  | Elect Director T.C. O Neill                                   | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.9  | Elect Director M.F. Romanow                                   | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.10 | Elect Director F.M. Saville                                   | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.11 | Elect Director J.M. Willson                                   | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.12 | Elect Director V.J. Zaleschuk                                 | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 2    | Ratify Deloitte & Touche LLP as Auditors                      | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 3    | Approve Shareholder Rights Plan                               | For       | For      |            |   |   |     |     |
| Arch Coal, Inc.             | ACI  | 039380100   | 28-Apr-11 | Annual | Management      | 1.1  | Elect Director James R. Boyd                                  | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.2  | Elect Director John W. Eaves                                  | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.3  | Elect Director David D. Freudenthal                           | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.4  | Elect Director Douglas H. Hunt                                | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.5  | Elect Director J. Thomas Jones                                | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.6  | Elect Director A. Michael Perry                               | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 1.7  | Elect Director Peter I. Wold                                  | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 2    | Ratify Auditors   | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 4    | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year |            |   |   |     |     |
|                             |      |   |           |        | AstraZeneca plc | AZN  | 046353108   | 28-Apr-11 | Annual   | Management | 1 | Accept Financial Statements and Statutory Reports                                     | For | For |
|                             |      |   |           |        |                 |      |   |           |          | Management | 2 | Confirm First Interim Dividend; Confirm as Final Dividend the Second Interim Dividend | For | For |
|                             |      |   |           |        |                 |      |   |           |          | Management | 3 | Reappoint KPMG Audit plc as Auditors  | For | For |
|                             |      |   |           |        |                 |      |   |           |          | Management | 4 | Authorise Board to Fix Remuneration of Auditors                                       | For | For |
| Management                  | 5(a) | Re-elect Louis Schweitzer as Director                   | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 5(b) | Re-elect David Brennan as Director                      | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 5(c) | Re-elect Simon Lowth as Director                        | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 5(d) | Elect Bruce Burlington as Director                      | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 5(e) | Re-elect Jean-Philippe Courtois as Director             | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 5(f) | Re-elect Michele Hooper as Director                     | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 5(g) | Re-elect Rudy Markham as Director                       | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 5(h) | Re-elect Nancy Rothwell as Director                     | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 5(i) | Elect Shriti Vadera as Director                         | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 5(j) | Re-elect John Varley as Director                        | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 5(k) | Re-elect Marcus Wallenberg as Director                  | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 6    | Approve Remuneration Report                             | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 7    | Authorise EU Political Donations and Expenditure        | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 8    | Authorise Issue of Equity with Pre-emptive Rights       | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 9    | Authorise Issue of Equity without Pre-emptive Rights    | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 10   | Authorise Market Purchase                               | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Management                  | 11   | Authorise the Company to Call EGM with Two Weeks Notice | For       | For    |                 |      |   |           |          |            |   |   |     |     |
| Lockheed Martin Corporation | LMT  | 539830109   | 28-Apr-11 | Annual | Management      | 1    | Elect Director Nolan D. Archibald                             | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 2    | Elect Director Rosalind G. Brewer                             | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 3    | Elect Director David B. Burritt                               | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 4    | Elect Director James O. Ellis, Jr.                            | For       | For      |            |   |   |     |     |
|                             |      |   |           |        | Management      | 5    | Elect Director Thomas J. Falk                                 | For       | For      |            |   |   |     |     |

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|              |    |   |          |          |
|--------------|----|---|----------|----------|
| Management   | 6  | Elect Director Gwendolyn S. King                              | For      | For      |
| Management   | 7  | Elect Director James M. Loy                                   | For      | For      |
| Management   | 8  | Elect Director Douglas H. McCorkindale                        | For      | For      |
| Management   | 9  | Elect Director Joseph W. Ralston                              | For      | For      |
| Management   | 10 | Elect Director Anne Stevens                                   | For      | For      |
| Management   | 11 | Elect Director Robert J. Stevens                              | For      | For      |
| Management   | 12 | Ratify Auditors   | For      | For      |
| Management   | 13 | Approve Omnibus Stock Plan                                    | For      | Against  |
| Management   | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
| Management   | 15 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Share Holder | 16 | Provide Right to Act by Written Consent                       | Against  | For      |

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|   |        |           |           |         |                 |   |           |          |
|---|--------|-----------|-----------|---------|-----------------|---|-----------|----------|
| Pfizer Inc.   | PFE    | 717081103 | 28-Apr-11 | Annual  | Management 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 W. Don Cornwell  | For       | For      |
|   |        |           |           |         | Management 5    | Elect Director Frances D. Fergusson   | 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 James M. Kilts   | For       | For      |
|   |        |           |           |         | Management 9    | Elect Director George A. Lorch  | For       | For      |
|   |        |           |           |         | Management 10   | Elect Director John P. Mascotte   | For       | For      |
|   |        |           |           |         | Management 11   | Elect Director Suzanne Nora Johnson   | For       | For      |
|   |        |           |           |         | Management 12   | Elect Director Ian C. Read  | For       | For      |
|   |        |           |           |         | Management 13   | Elect Director Stephen W. Sanger  | For       | For      |
|   |        |           |           |         | Management 14   | Ratify Auditors   | For       | For      |
|   |        |           |           |         | Management 15   | Advisory Vote to Ratify Named Executive Officers Compensation                                   | For       | Against  |
|   |        |           |           |         | Management 16   | Advisory Vote on Say on Pay Frequency   | Two Years | One Year |
|   |        |           |           |         | Share Holder 17 | Publish Political Contributions   | Against   | Against  |
|   |        |           |           |         | Share Holder 18 | Report on Public Policy Advocacy Process  | Against   | Against  |
|   |        |           |           |         | Share Holder 19 | Adopt Policy to Restrain Pharmaceutical Price Increases   | Against   | Against  |
|   |        |           |           |         | Share Holder 20 | Provide Right to Act by Written Consent   | Against   | For      |
|   |        |           |           |         | Share Holder 21 | Amend Articles/Bylaws/Charter Call Special Meetings   | Against   | For      |
|   |        |           |           |         | Share Holder 22 | Report on Animal Testing and Plans for Reduction  | Against   | Against  |
| GP Investments Ltd                                  | GPIV11 | G4035L107 | 29-Apr-11 | Special | Management 1    | Elect Chairman of the Meeting   | For       | For      |
|   |        |           |           |         | Management 2    | Confirm Meeting Notice  | For       | For      |
|   |        |           |           |         | Management 3    | Elect Directors   | For       | Against  |
|   |        |           |           |         | Management 4    | Transact Other Business   | For       | Against  |
| Profarma Distribuidora De Produtos Farmaceuticos SA | PFRM3  | P7913E103 | 29-Apr-11 | Annual  | Management 1    | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010           | For       | For      |
|   |        |           |           |         | Management 2    | Approve Allocation of Income and Dividends  | For       | Against  |
|   |        |           |           |         | Management 3    | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For       | Against  |
| Zimmer Holdings, Inc.                               | ZMH    | 98956P102 | 02-May-11 | Annual  | Management 1    | Elect Director Betsy J. Bernard   | For       | For      |
|   |        |           |           |         | Management 2    | Elect Director Marc N. Casper   | For       | For      |
|   |        |           |           |         | Management 3    | Elect Director David C. Dvorak  | For       | For      |
|   |        |           |           |         | Management 4    | Elect Director Larry C. Glasscock   | For       | For      |
|   |        |           |           |         | Management 5    | Elect Director Robert A. Hagemann   | For       | For      |
|   |        |           |           |         | Management 6    | Elect Director Arthur J. Higgins  | For       | For      |
|   |        |           |           |         | Management 7    | Elect Director John L. McGoldrick   | For       | For      |
|   |        |           |           |         | Management 8    | Elect Director Cecil B. Pickett   | For       | For      |
|   |        |           |           |         | Management 9    | Advisory Vote to Ratify Named Executive Officers Compensation                                   | For       | Against  |
|   |        |           |           |         | Management 10   | Advisory Vote on Say on Pay Frequency   | One Year  | One Year |
|   |        |           |           |         | Management 11   | Ratify Auditors   | For       | For      |
| Exelon Corporation                                  | EXC    | 30161N101 | 03-May-11 | Annual  | Management 1    | Elect Director John A. Canning, Jr.   | For       | For      |
|   |        |           |           |         | Management 2    | Elect Director M. Walter D Alessio  | For       | For      |
|   |        |           |           |         | Management 3    | Elect Director Nicholas Debenedictis  | For       | For      |
|   |        |           |           |         | Management 4    | Elect Director Nelson A. Diaz   | For       | For      |
|   |        |           |           |         | Management 5    | Elect Director Sue L. Gin   | For       | For      |
|   |        |           |           |         | Management 6    | Elect Director Rosemarie B. Greco   | For       | For      |
|   |        |           |           |         | Management 7    | Elect Director Paul L. Joskow   | For       | For      |
|   |        |           |           |         | Management 8    | Elect Director Richard W. Mies  | For       | For      |
|   |        |           |           |         | Management 9    | Elect Director John M. Palms  | For       | For      |
|   |        |           |           |         | Management 10   | Elect Director William C. Richardson  | For       | For      |

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|            |    |  |          |          |
|------------|----|--|----------|----------|
| Management | 11 | Elect Director Thomas J. Ridge                                   | For      | For      |
| Management | 12 | Elect Director John W. Rogers, Jr.                               | For      | For      |
| Management | 13 | Elect Director John W. Rowe                                      | For      | For      |
| Management | 14 | Elect Director Stephen D. Steinour                               | For      | For      |
| Management | 15 | Elect Director Don Thompson                                      | For      | For      |
| Management | 16 | Ratify Auditors  | For      | For      |
| Management | 17 | Advisory Vote to Ratify Named<br>Executive Officers Compensation | For      | For      |
| Management | 18 | Advisory Vote on Say on Pay<br>Frequency                         | One Year | One Year |

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|                   |           |   |           |            |            |  |                              |     |     |
|-------------------|-----------|---|-----------|------------|------------|--|------------------------------|-----|-----|
| Nokia Corp.       | 654902204 | 03-May-11   | Annual    | Management | 1          | Open Meeting   |                              |     |     |
|                   |           |   |           | Management | 2          | Call the Meeting to Order  |                              |     |     |
|                   |           |   |           | Management | 3          | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting   |                              |     |     |
|                   |           |   |           | Management | 4          | Acknowledge Proper Convening of Meeting  |                              |     |     |
|                   |           |   |           | Management | 5          | Prepare and Approve List of Shareholders   |                              |     |     |
|                   |           |   |           | Management | 6          | Receive Financial Statements and Statutory Reports, the Board's Report, and the Auditor's Report; Receive Review by the CEO  |                              |     |     |
|                   |           |   |           | Management | 7          | Accept Financial Statements and Statutory Reports  | For                          | For |     |
|                   |           |   |           | Management | 8          | Approve Allocation of Income and Dividends of EUR 0.40 Per Share   | For                          | For |     |
|                   |           |   |           | Management | 9          | Approve Discharge of Board and President   | For                          | For |     |
|                   |           |   |           | Management | 10         | Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work | For                          | For |     |
|                   |           |   |           | Management | 11         | Fix Number of Directors at Eleven  | For                          | For |     |
|                   |           |   |           | Management | 12.1       | Elect Stephen Elopas as Director   | For                          | For |     |
|                   |           |   |           | Management | 12.2       | Elect Dr. Bengt Holmstrom as Director  | For                          | For |     |
|                   |           |   |           | Management | 12.3       | Elect Prof. Dr. H. Kagermann as Director   | For                          | For |     |
|                   |           |   |           | Management | 12.4       | Elect Per Karlsson as Director   | For                          | For |     |
|                   |           |   |           | Management | 12.5       | Elect Jouko Karvinen as Director   | For                          | For |     |
|                   |           |   |           | Management | 12.6       | Elect Helge Lund as Director   | For                          | For |     |
|                   |           |   |           | Management | 12.7       | Elect Isabel Marey-Semper as Director  | For                          | For |     |
|                   |           |   |           | Management | 12.8       | Elect Jorma Ollila as Director   | For                          | For |     |
|                   |           |   |           | Management | 12.9       | Elect Dame Marjorie Scardino as Director   | For                          | For |     |
| Management        | 12.10     | Elect Risto Siilasmaa as Director   | For       | For        |            |  |                              |     |     |
| Management        | 12.11     | Elect Kari Stadigh as Director  | For       | For        |            |  |                              |     |     |
| Management        | 13        | Approve Remuneration of Auditors  | For       | For        |            |  |                              |     |     |
| Management        | 14        | Ratify PricewaterhouseCoopers Oy as Auditors  | For       | For        |            |  |                              |     |     |
| Management        | 15        | Authorize Repurchase of up to 360 Million Issued Shares   | For       | For        |            |  |                              |     |     |
| Management        | 16        | Approve Stock Option Plan for Key Employees; Approve Issuance of up to 35 Million Stock Options | For       | Against    |            |  |                              |     |     |
| Management        | 17        | Close Meeting   |           |            |            |  |                              |     |     |
| Suncor Energy Inc | SU        | 867224107   | 03-May-11 | Annual     | Management | 1.1  | Elect Director Mel E. Benson | For | For |
|                   |           |   |           | Management | 1.2        | Elect Director Dominic D. Alessandro   | For                          | For |     |
|                   |           |   |           | Management | 1.3        | Elect Director John T. Ferguson  | For                          | For |     |
|                   |           |   |           | Management | 1.4        | Elect Director W. Douglas Ford   | For                          | For |     |
|                   |           |   |           | Management | 1.5        | Elect Director Richard L. George   | For                          | For |     |
|                   |           |   |           | Management | 1.6        | Elect Director Paul Haseldonckx  | For                          | For |     |
|                   |           |   |           | Management | 1.7        | Elect Director John R. Huff  | For                          | For |     |
|                   |           |   |           | Management | 1.8        | Elect Director Jacques Lamarre   | For                          | For |     |
|                   |           |   |           | Management | 1.9        | Elect Director Brian F. MacNeill   | For                          | For |     |
|                   |           |   |           | Management | 1.10       | Elect Director Maureen McCaw   | For                          | For |     |
|                   |           |   |           | Management | 1.11       | Elect Director Michael W. O'Brien  | For                          | For |     |
|                   |           |   |           | Management | 1.12       | Elect Director James W. Simpson  | For                          | For |     |
|                   |           |   |           | Management | 1.13       | Elect Director Eira Thomas   | For                          | For |     |
|                   |           |   |           | Management | 2          | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration   | For                          | For |     |
| Management        | 3         | Advisory Vote on Executive Compensation Approach  | For       | For        |            |  |                              |     |     |

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| Company                       | Symbol                                     | SEC ID    | Date      | Meeting Type   | Item                     | Proposal   | For       | Against   |
|-------------------------------|--|-----------|-----------|----------------|--------------------------|--|-----------|-----------|
| Finmeccanica Spa              | FNC  | T4502J151 | 04-May-11 | Annual/Special | Management 1             | Approve Financial Statements, Statutory Reports, and Allocation of Income  | For       | For       |
|                               |  |           |           |                | Management 2             | Fix Number of Directors  | For       | For       |
|                               |  |           |           |                | Management 3             | Fix Directors Term   | For       | For       |
|                               |  |           |           |                | Management 4.1           | Slate n. 1 Presented by Institutional Investors                            | None      | For       |
|                               |  |           |           |                | Management 4.2           | Slate n. 2 Presented by the Italian Ministry of Economy and Finance        | None      | Against   |
|                               |  |           |           |                | Management 5             | Elect Chairman of the Board of Directors                                   | For       | For       |
|                               |  |           |           |                | Management 6             | Approve Remuneration of Directors  | For       | Against   |
|                               |  |           |           |                | Management 7             | Authorize Share Repurchase Program and Reissuance of Repurchased Shares    | For       | For       |
|                               |  |           |           |                | Management 1             | Amend Company Bylaws Re: Related-Party Transactions                        | For       | For       |
|                               |  |           |           |                | Kinross Gold Corporation | K  | 496902404 | 04-May-11 |
| Management 1.2                | Elect Tye W. Burt as Director              | For       | For       |                |                          |  |           |           |
| Management 1.3                | Elect John K. Carrington as Director       | For       | For       |                |                          |  |           |           |
| Management 1.4                | Elect Richard P. Clark as Director         | For       | For       |                |                          |  |           |           |
| Management 1.5                | Elect John M.H. Huxley as Director         | For       | For       |                |                          |  |           |           |
| Management 1.6                | Elect John A. Keyes as Director            | For       | For       |                |                          |  |           |           |
| Management 1.7                | Elect Catherine McLeod-Seltzer as Director | For       | For       |                |                          |  |           |           |
| Management 1.8                | Elect George F. Michals as Director        | For       | For       |                |                          |  |           |           |
| Management 1.9                | Elect John E. Oliver as Director           | For       | For       |                |                          |  |           |           |
| Management 1.10               | Elect Terence C.W. Reid as Director        | For       | For       |                |                          |  |           |           |
| Tesoro Corporation            | TSO  | 881609101 | 04-May-11 | Annual         | Management 2             | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For       | For       |
|                               |  |           |           |                | Management 3             | Amend Share Incentive Plan   | For       | Against   |
|                               |  |           |           |                | Management 4             | Amend Restricted Stock Plan  | For       | For       |
|                               |  |           |           |                | Management 5             | Advisory Vote on Executive Compensation Approach                           | For       | For       |
|                               |  |           |           |                | Management 1             | Elect Director Rodney F. Chase   | For       | For       |
|                               |  |           |           |                | Management 2             | Elect Director Gregory J. Goff   | For       | For       |
|                               |  |           |           |                | Management 3             | Elect Director Robert W. Goldman   | For       | For       |
|                               |  |           |           |                | Management 4             | Elect Director Steven H. Grapstein   | For       | For       |
|                               |  |           |           |                | Management 5             | Elect Director J.w. Nokes  | For       | For       |
|                               |  |           |           |                | Management 6             | Elect Director Susan Tomasky   | For       | For       |
|                               |  |           |           |                | Management 7             | Elect Director Michael E. Wiley  | For       | For       |
|                               |  |           |           |                | Management 8             | Elect Director Patrick Y. Yang   | For       | For       |
|                               |  |           |           |                | Management 9             | Advisory Vote to Ratify Named Executive Officers Compensation              | For       | For       |
| Management 10                 | Advisory Vote on Say on Pay Frequency      | One Year  | One Year  |                |                          |  |           |           |
| Management 11                 | Approve Omnibus Stock Plan                 | For       | Against   |                |                          |  |           |           |
| Management 12                 | Ratify Auditors                            | For       | For       |                |                          |  |           |           |
| Share Holder 13               | Report on Accident Risk Reduction Efforts  | Against   | For       |                |                          |  |           |           |
| AXIS Capital Holdings Limited | AXS  | G0692U109 | 05-May-11 | Annual         | Management 1.1           | Elect Robert L. Friedman as Director                                       | For       | For       |

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|                                       |       |           |           |        |                |   |          |             |
|---------------------------------------|-------|-----------|-----------|--------|----------------|---|----------|-------------|
|                                       |       |           |           |        | Management 1.2 | Elect Donald J. Greene as Director  | For      | For         |
|                                       |       |           |           |        | Management 1.3 | Elect Cheryl-Ann Lister as Director   | For      | For         |
|                                       |       |           |           |        | Management 1.4 | Elect Thomas C. Ramey as Director   | For      | For         |
|                                       |       |           |           |        | Management 1.5 | Elect Wilhelm Zeller as Director  | For      | For         |
|                                       |       |           |           |        | Management 2   | Advisory Vote to Ratify Named Executive Officers Compensation                     | For      | For         |
|                                       |       |           |           |        | Management 3   | Advisory Vote on Say on Pay Frequency   | One Year | One Year    |
|                                       |       |           |           |        | Management 4   | Ratify Deloitte & Touche Ltd as Auditors  | For      | For         |
| Eastern Company SAE*                  | EAST  | M2932V106 | 05-May-11 | Annual | Management 1   | Approve Provisionary Budget for Fiscal 2011-2012                                  | For      | Do Not Vote |
| *Not voted due to shareblocking       |       |           |           |        |                |   |          |             |
| Luks Group Vietnam Holdings Co., Ltd. | 00366 | G5700D106 | 06-May-11 | Annual | Management 1   | Accept Financial Statements and Directors and Auditors Reports                    | For      | For         |
|                                       |       |           |           |        | Management 2   | Declare Final Dividend for the Year Ended Dec. 31, 2010                           | For      | For         |
|                                       |       |           |           |        | Management 3a  | Reelect Luk Yan as Executive Director   | For      | For         |
|                                       |       |           |           |        | Management 3b  | Reelect Fan Chiu Tat Martin as Executive Director                                 | For      | For         |
|                                       |       |           |           |        | Management 3c  | Reelect Liang Fang as Independent Non-Executive Director                          | For      | Against     |
|                                       |       |           |           |        | Management 3d  | Reelect Liu Li Yuan as Independent Non-Executive Director                         | For      | Against     |
|                                       |       |           |           |        | Management 3e  | Reelect Tam Kan Wing as Independent Non-Executive Director                        | For      | Against     |
|                                       |       |           |           |        | Management 3f  | Authorize Board to Fix the Remuneration of Directors                              | For      | For         |
|                                       |       |           |           |        | Management 4   | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For      | For         |
|                                       |       |           |           |        | Management 5   | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                  | For      | For         |
|                                       |       |           |           |        | Management 6   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For      | Against     |
|                                       |       |           |           |        | Management 7   | Authorize Reissuance of Repurchased Shares  | For      | Against     |

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|                       |   |           |           |                |                 |   |          |          |
|-----------------------|---|-----------|-----------|----------------|-----------------|---|----------|----------|
| Loews Corporation     | L   | 540424108 | 10-May-11 | Annual         | Management 1    | Elect Director Ann E. Berman  | For      | For      |
|                       |   |           |           |                | Management 2    | Elect Director Joseph L. Bower  | For      | For      |
|                       |   |           |           |                | Management 3    | Elect Director Charles M. Diker   | For      | For      |
|                       |   |           |           |                | Management 4    | Elect Director Jacob A. Frenkel   | For      | For      |
|                       |   |           |           |                | Management 5    | Elect Director Paul J. Fribourg   | For      | For      |
|                       |   |           |           |                | Management 6    | Elect Director Walter L. Harris   | For      | Against  |
|                       |   |           |           |                | Management 7    | Elect Director Philip A. Laskawy  | For      | For      |
|                       |   |           |           |                | Management 8    | Elect Director Ken Miller   | For      | For      |
|                       |   |           |           |                | Management 9    | Elect Director Gloria R. Scott  | For      | For      |
|                       |   |           |           |                | Management 10   | Elect Director Andrew H. Tisch  | For      | For      |
|                       |   |           |           |                | Management 11   | Elect Director James S. Tisch   | For      | For      |
|                       |   |           |           |                | Management 12   | Elect Director Jonathan M. Tisch  | For      | For      |
|                       |   |           |           |                | Management 13   | Advisory Vote to Ratify Named Executive Officers Compensation                                 | For      | For      |
|                       |   |           |           |                | Management 14   | Advisory Vote on Say on Pay Frequency   | One Year | One Year |
|                       |   |           |           |                | Management 15   | Ratify Auditors   | For      | For      |
|                       |   |           |           |                | Share Holder 16 | Provide for Cumulative Voting   | Against  | For      |
| AngloGold Ashanti Ltd | ANG   | 035128206 | 11-May-11 | Annual/Special | Management 1    | Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2010         | For      | For      |
|                       |   |           |           |                | Management 2    | Reappoint Ernst & Young Inc as Auditors of the Company  | For      | For      |
|                       |   |           |           |                | Management 3    | Elect Tito Mboweni as Director and Chairman   | For      | For      |
|                       |   |           |           |                | Management 4    | Elect Ferdinand Ohene-Kena as Director  | For      | For      |
|                       |   |           |           |                | Management 5    | Elect Rhidwaan Gasant as Director   | For      | For      |
|                       |   |           |           |                | Management 6    | Re-elect Bill Nairn as Director   | For      | For      |
|                       |   |           |           |                | Management 7    | Re-elect Siphon Pityana as Director   | For      | For      |
|                       |   |           |           |                | Management 8    | Reappoint Wiseman Nkuhlu as Member of the Audit and Corporate Governance Committee            | For      | For      |
|                       |   |           |           |                | Management 9    | Reappoint Frank Arisman as Member of the Audit and Corporate Governance Committee             | For      | For      |
|                       |   |           |           |                | Management 10   | Appoint Rhidwaan Gasant as Member of the Audit and Corporate Governance Committee             | For      | For      |
|                       |   |           |           |                | Management 11   | Place Authorised but Unissued Shares under Control of Directors                               | For      | For      |
|                       |   |           |           |                | Management 12   | Authorise Board to Issue Shares for Cash up to a Maximum of 5 Percent of Issued Share Capital | For      | For      |
|                       |   |           |           |                | Management 13   | Amend Long Term Incentive Plan 2005   | For      | For      |
|                       |   |           |           |                | Management 14   | Approve Remuneration Policy   | For      | For      |
|                       |   |           |           |                | Management 15   | Approve Increase in Non-executive Directors Fees  | For      | For      |
|                       |   |           |           |                | Management 16   | Approve Increase in Non-executive Directors Fees for Board Committee Meetings                 | For      | For      |
| Management 17         | Authorise Repurchase of Up to 5 Percent of Issued Share Capital                           | For       | For       |                |                 |   |          |          |
| Management 1          | Approve the Proposed Amendments to the BEE Transaction                                    | For       | For       |                |                 |   |          |          |
| Management 2          | Amend Articles of Association   | For       | For       |                |                 |   |          |          |
| Management 3          | Place Authorised but Unissued Shares under Control of Directors                           | For       | For       |                |                 |   |          |          |
| Management 4          | Authorise the Company Secretary or Director to Do All Such Things Necessary to Effect the | For       | For       |                |                 |   |          |          |





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|                    |     |  |           |        |              |      |   |         |          |
|--------------------|-----|--|-----------|--------|--------------|------|---|---------|----------|
| ConocoPhillips     | COP | 20825C104  | 11-May-11 | Annual | Management   | 1    | Elect Director Richard L. Armitage  | For     | For      |
|                    |     |  |           |        | Management   | 2    | Elect Director Richard H. Auchinleck  | For     | For      |
|                    |     |  |           |        | Management   | 3    | Elect Director James E. Copeland, Jr.   | For     | For      |
|                    |     |  |           |        | Management   | 4    | Elect Director Kenneth M. Duberstein  | For     | For      |
|                    |     |  |           |        | Management   | 5    | Elect Director Ruth R. Harkin   | For     | For      |
|                    |     |  |           |        | Management   | 6    | Elect Director Harold W. McGraw III   | For     | For      |
|                    |     |  |           |        | Management   | 7    | Elect Director James J. Mulva   | For     | For      |
|                    |     |  |           |        | Management   | 8    | Elect Director Robert A. Niblock  | For     | For      |
|                    |     |  |           |        | Management   | 9    | Elect Director Harald J. Norvik   | For     | For      |
|                    |     |  |           |        | Management   | 10   | Elect Director William K. Reilly  | For     | For      |
|                    |     |  |           |        | Management   | 11   | Elect Director Victoria J. Tschinkel  | For     | For      |
|                    |     |  |           |        | Management   | 12   | Elect Director Kathryn C. Turner  | For     | For      |
|                    |     |  |           |        | Management   | 13   | Elect Director William E. Wade, Jr.   | For     | For      |
|                    |     |  |           |        | Management   | 14   | Ratify Auditors   | For     | For      |
|                    |     |  |           |        | Management   | 15   | Advisory Vote to Ratify Named Executive Officers Compensation   | For     | Against  |
|                    |     |  |           |        | Management   | 16   | Advisory Vote on Say on Pay Frequency   | None    | One Year |
|                    |     |  |           |        | Management   | 17   | Approve Omnibus Stock Plan  | For     | Against  |
|                    |     |  |           |        | Share Holder | 18   | Amend EEO Policy to Prohibit Discrimination based on Gender Identity  | Against | For      |
|                    |     |  |           |        | Share Holder | 19   | Report on Political Contributions   | Against | For      |
|                    |     |  |           |        | Share Holder | 20   | Report on Lobbying Expenses   | Against | For      |
|                    |     |  |           |        | Share Holder | 21   | Report on Accident Risk Reduction Efforts   | Against | Against  |
|                    |     |  |           |        | Share Holder | 22   | Adopt Policy to Address Coastal Louisiana Environmental Impacts   | Against | Against  |
|                    |     |  |           |        | Share Holder | 23   | Adopt Quantitative GHG Goals for Products and Operations  | Against | For      |
|                    |     |  |           |        | Share Holder | 24   | Report on Financial Risks of Climate Change   | Against | Against  |
|                    |     |  |           |        | Share Holder | 25   | Report on Environmental Impact of Oil Sands Operations in Canada  | Against | For      |
| Cameco Corporation | CCO | 13321L108  | 17-May-11 | Annual | Management   | 1    | The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian | None    | Abstain  |
|                    |     |  |           |        | Management   | 2.1  | Elect Director Daniel Camus   | For     | For      |
|                    |     |  |           |        | Management   | 2.2  | Elect Director John H. Clappison  | For     | For      |
|                    |     |  |           |        | Management   | 2.3  | Elect Director Joe F. Colvin  | For     | For      |
|                    |     |  |           |        | Management   | 2.4  | Elect Director James R. Curtiss   | For     | For      |
|                    |     |  |           |        | Management   | 2.5  | Elect Director Donald H.F. Deranger   | For     | For      |
|                    |     |  |           |        | Management   | 2.6  | Elect Director James K. Gowans  | For     | For      |
|                    |     |  |           |        | Management   | 2.7  | Elect Director Timothy S. Gitzel  | For     | For      |
|                    |     |  |           |        | Management   | 2.8  | Elect Director Gerald W. Grandey  | For     | For      |
|                    |     |  |           |        | Management   | 2.9  | Elect Director Nancy E. Hopkins   | For     | For      |
|                    |     |  |           |        | Management   | 2.10 | Elect Director Oyvind Hushovd   | For     | For      |
|                    |     |  |           |        | Management   | 2.11 | Elect Director A. Anne McLellan   | For     | For      |
|                    |     |  |           |        | Management   | 2.12 | Elect Director A. Neil McMillan   | For     | For      |
|                    |     |  |           |        | Management   | 2.13 | Elect Director Victor J. Zaleschuk  | For     | For      |
|                    |     |  |           |        | Management   | 3    | Ratify KPMG LLP as Auditors   | For     | For      |
| Management         | 4   | Amend By-Laws                                    | For       | For    |              |      |   |         |          |
| Management         | 5   | Advisory Vote on Executive Compensation Approach | For       | For    |              |      |   |         |          |

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|                     |     |   |           |        |            |      |  |     |         |
|---------------------|-----|---|-----------|--------|------------|------|--|-----|---------|
| Gold Fields Ltd     | GFI | 38059T106   | 17-May-11 | Annual | Management | 1    | Reappoint KPMG Inc as Auditors of the Company  |     | For     |
|                     |     |   |           |        | Management | 2    | Elect Sello Moloko as Director   | For | For     |
|                     |     |   |           |        | Management | 3    | Re-elect Kofi Ansah as Director  | For | For     |
|                     |     |   |           |        | Management | 4    | Re-elect David Murray as Director  | For | For     |
|                     |     |   |           |        | Management | 5    | Re-elect Gayle Wilson as Director  | For | For     |
|                     |     |   |           |        | Management | 6    | Re-elect Gayle Wilson as Chairman of the Audit Committee   | For | For     |
|                     |     |   |           |        | Management | 7    | Re-elect Richard Menell as Member of the Audit Committee   | For | For     |
|                     |     |   |           |        | Management | 8    | Re-elect Donald Ncube as Member of the Audit Committee   | For | For     |
|                     |     |   |           |        | Management | 9    | Re-elect Rupert Pennant-Rea as Member of the Audit Committee   | For | For     |
|                     |     |   |           |        | Management | 10   | Authorise Board to Issue Ordinary Shares up to a Maximum of Ten Percent of Issued Share Capital                      | For | For     |
|                     |     |   |           |        | Management | 11   | Authorise Board to Issue All or Any Part of the Authorised But Unissued Non-Convertible Redeemable Preference Shares | For | For     |
|                     |     |   |           |        | Management | 12   | Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital                      | For | For     |
|                     |     |   |           |        | Management | 13   | Approve Remuneration Policy  | For | For     |
|                     |     |   |           |        | Management | 1    | Approve Increase of Audit Committee Non-Executive Directors Fees   | For | For     |
|                     |     |   |           |        | Management | 2    | Authorise Repurchase of Up to 20 Percent of Issued Share Capital   | For | For     |
|                     |     |   |           |        | Management | 1    | Accept Financial Statements and Statutory Reports for the Period Ended 31 December 2010                              | For | For     |
|                     |     |   |           |        | Management | 2    | Reappoint KPMG Inc as Auditors of the Company  | For | For     |
|                     |     |   |           |        | Management | 3    | Elect Sello Moloko as Director   | For | For     |
|                     |     |   |           |        | Management | 4    | Re-elect Kofi Ansah as Director  | For | For     |
|                     |     |   |           |        | Management | 5    | Re-elect David Murray as Director  | For | For     |
|                     |     |   |           |        | Management | 6    | Re-elect Gayle Wilson as Director  | For | For     |
|                     |     |   |           |        | Management | 7    | Place Ten Percent Authorised but Unissued Ordinary Shares under Control of Directors                                 | For | For     |
|                     |     |   |           |        | Management | 8    | Place Authorised but Unissued Non-Convertible Redeemable Preference Shares under Control of Directors                | For | For     |
| Management          | 9   | Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital | For       | For    |            |      |  |     |         |
| Management          | 10  | Approve Increase of Audit Committee Non-Executive Directors Fees                                | For       | For    |            |      |  |     |         |
| Management          | 1   | Authorise Repurchase of Up to 20 Percent of Issued Share Capital                                | For       | For    |            |      |  |     |         |
| PNM Resources, Inc. | PNM | 69349H107   | 17-May-11 | Annual | Management | 1.1  | Elect Director Adelmo E. Archuleta   | For | For     |
|                     |     |   |           |        | Management | 1.2  | Elect Director Patricia K. Collawn   | For | For     |
|                     |     |   |           |        | Management | 1.3  | Elect Director Julie A. Dobson   | For | For     |
|                     |     |   |           |        | Management | 1.4  | Elect Director Robert R. Nordhaus  | For | For     |
|                     |     |   |           |        | Management | 1.5  | Elect Director Manuel T. Pacheco   | For | For     |
|                     |     |   |           |        | Management | 1.6  | Elect Director Bonnie S. Reitz   | For | For     |
|                     |     |   |           |        | Management | 1.7  | Elect Director Donald K. Schwanz   | For | For     |
|                     |     |   |           |        | Management | 1.8  | Elect Director Jeffrey E. Sterba   | For | For     |
|                     |     |   |           |        | Management | 1.9  | Elect Director Bruce W. Wilkinson  | For | For     |
|                     |     |   |           |        | Management | 1.10 | Elect Director Joan B. Woodard   | For | For     |
|                     |     |   |           |        | Management | 2    | Ratify Auditors  | For | For     |
|                     |     |   |           |        | Management | 3    | Amend Omnibus Stock Plan   | For | Against |
|                     |     |   |           |        | Management | 4    | Advisory Vote to Ratify Named Executive Officers Compensation  | For | For     |

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|                             |     |                 |           |        |            |    |   |             |          |
|-----------------------------|-----|-----------------|-----------|--------|------------|----|---|-------------|----------|
| Range Resources Corporation | RRC | 75281A109       | 18-May-11 | Annual | Management | 5  | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
|                             |     |                 |           |        | Management | 1  | Elect Director Charles L. Blackburn                           | For         | For      |
|                             |     |                 |           |        | Management | 2  | Elect Director Anthony V. Dub                                 | For         | For      |
|                             |     |                 |           |        | Management | 3  | Elect Director V. Richard Eales                               | For         | For      |
|                             |     |                 |           |        | Management | 4  | Elect Director Allen Finkelson                                | For         | For      |
|                             |     |                 |           |        | Management | 5  | Elect Director James M. Funk                                  | For         | For      |
|                             |     |                 |           |        | Management | 6  | Elect Director Jonathan S. Linker                             | For         | For      |
|                             |     |                 |           |        | Management | 7  | Elect Director Kevin S. McCarthy                              | For         | For      |
|                             |     |                 |           |        | Management | 8  | Elect Director John H. Pinkerton                              | For         | For      |
|                             |     |                 |           |        | Management | 9  | Elect Director Jeffrey L. Ventura                             | For         | For      |
|                             |     |                 |           |        | Management | 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                             |     |                 |           |        | Management | 11 | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                             |     |                 |           |        | Management | 12 | Amend Omnibus Stock Plan                                      | For         | Against  |
| Management                  | 13  | Ratify Auditors | For       | For    |            |    |   |             |          |

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|                                   |      |   |           |                |              |    |  |           |          |
|-----------------------------------|------|---|-----------|----------------|--------------|----|--|-----------|----------|
| Thales                            | HO   | F9156M108   | 18-May-11 | Annual/Special | Management   | 1  | Accept Consolidated Financial Statements and Statutory Reports                               | For       | For      |
|                                   |      |   |           |                | Management   | 2  | Approve Financial Statements and Statutory Reports   | For       | For      |
|                                   |      |   |           |                | Management   | 3  | Approve Allocation of Income and Dividends of EUR 0.50 per Share                             | For       | For      |
|                                   |      |   |           |                | Management   | 4  | Reelect Philippe Lepinay as Representative of Employee Shareholders to the Board             | For       | Against  |
|                                   |      |   |           |                | Management   | 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | For       | For      |
|                                   |      |   |           |                | Management   | 6  | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan                     | For       | Against  |
|                                   |      |   |           |                | Management   | 7  | Approve Reduction in Share Capital via Cancellation of Repurchased Shares                    | For       | For      |
|                                   |      |   |           |                | Management   | 8  | Approve Employee Stock Purchase Plan   | For       | For      |
|                                   |      |   |           |                | Management   | 9  | Amend Article 17 of Bylaws Re: Double Voting Rights  | For       | For      |
|                                   |      |   |           |                | Management   | 10 | Authorize Filing of Required Documents/Other Formalities                                     | For       | For      |
| Dean Foods Company                | DF   | 242370104   | 19-May-11 | Annual         | Management   | 1  | Elect Director Stephen L. Green  | For       | For      |
|                                   |      |   |           |                | Management   | 2  | Elect Director Joseph S. Hardin, Jr.   | For       | For      |
|                                   |      |   |           |                | Management   | 3  | Elect Director John R. Muse  | For       | For      |
|                                   |      |   |           |                | Management   | 4  | Amend Omnibus Stock Plan   | For       | Against  |
|                                   |      |   |           |                | Management   | 5  | Advisory Vote to Ratify Named Executive Officers Compensation                                | For       | Against  |
|                                   |      |   |           |                | Management   | 6  | Advisory Vote on Say on Pay Frequency  | Two Years | One Year |
| Marsh & McLennan Companies, Inc.  | MMC  | 571748102   | 19-May-11 | Annual         | Management   | 7  | Ratify Auditors  | For       | For      |
|                                   |      |   |           |                | Share Holder | 8  | Adopt Anti Gross-up Policy   | Against   | For      |
|                                   |      |   |           |                | Management   | 1  | Elect Director Zachary W. Carter   | For       | For      |
|                                   |      |   |           |                | Management   | 2  | Elect Director Brian Duperreault   | For       | For      |
|                                   |      |   |           |                | Management   | 3  | Elect Director Oscar Fanjul  | For       | For      |
|                                   |      |   |           |                | Management   | 4  | Elect Director H. Edward Hanway  | For       | For      |
|                                   |      |   |           |                | Management   | 5  | Elect Director Lang of Monkton   | For       | For      |
|                                   |      |   |           |                | Management   | 6  | Elect Director Steven A. Mills   | For       | For      |
|                                   |      |   |           |                | Management   | 7  | Elect Director Bruce P. Nolop  | For       | For      |
|                                   |      |   |           |                | Management   | 8  | Elect Director Marc D. Oken  | For       | For      |
|                                   |      |   |           |                | Management   | 9  | Elect Director Morton O. Schapiro  | For       | For      |
|                                   |      |   |           |                | Management   | 10 | Elect Director Adele Simmons   | For       | For      |
|                                   |      |   |           |                | Management   | 11 | Elect Director Lloyd M. Yates  | For       | For      |
|                                   |      |   |           |                | Management   | 12 | Ratify Auditors  | For       | For      |
| Management                        | 13   | Approve Omnibus Stock Plan                                    | For       | Against        |              |    |  |           |          |
| Management                        | 14   | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For            |              |    |  |           |          |
| Management                        | 15   | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year       |              |    |  |           |          |
| Share Holder                      | 16   | Provide Right to Act by Written Consent                       | Against   | For            |              |    |  |           |          |
| PT Medco Energi Internasional Tbk | MEDC | Y7129J136   | 19-May-11 | Annual         | Management   | 1  | Approve Directors Report, Commissioners Report, and Discharge of Directors and Commissioners | For       | For      |
|                                   |      |   |           |                | Management   | 2  | Accept Financial Statements and Statutory Reports  | For       | For      |

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|                                 |      |           |           |              |   |   |         |
|---------------------------------|------|-----------|-----------|--------------|---|---|---------|
|                                 |      |           |           | Management 3 | Approve Allocation of Income  | For   | For     |
|                                 |      |           |           | Management 4 | Appoint Auditors and Authorize Board to Fix Their Remuneration  | For   | For     |
|                                 |      |           |           | Management 5 | Elect Directors and Commissioners   | For   | Against |
|                                 |      |           |           | Management 6 | Approve Remuneration of Directors and Commissioners   | For   | For     |
| PT Telekomunikasi Indonesia Tbk | TLKM | 715684106 | 19-May-11 | Annual       | Management 1  | Approve Annual Report of the Company and Commissioners Report | For     |
|                                 |      |           |           | Management 2 | Approve Financial Statements of the Company, Financial Statements and Annual Report of the Partnership and Community Development Program (PCDP), and Discharge of Directors and Commissioners | For   | For     |
|                                 |      |           |           | Management 3 | Approve Allocation of Income  | For   | For     |
|                                 |      |           |           | Management 4 | Approve Remuneration of Directors and Commissioners   | For   | For     |
|                                 |      |           |           | Management 5 | Appoint Auditors of the Company and Its PCDP  | For   | For     |
|                                 |      |           |           | Management 6 | Authorize Share Repurchase Program  | For   | For     |

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|  |               |           |        |              |    |  |         |             |
|--|---------------|-----------|--------|--------------|----|--|---------|-------------|
| Statoil ASA*<br>*Not voted due to<br>shareblocking | 85771P102     | 19-May-11 | Annual | Management   | 1  | Open Meeting   |         |             |
|  |               |           |        | Management   | 2  | Elect Olaug Svarva as Chairman of Meeting  | For     | Do Not Vote |
|  |               |           |        | Management   | 3  | Approve Notice of Meeting and Agenda   | For     | Do Not Vote |
|  |               |           |        | Management   | 4  | Registration of Attending Shareholders and Proxies   |         |             |
|  |               |           |        | Management   | 5  | Designate Inspector(s) of Minutes of Meeting   | For     | Do Not Vote |
|  |               |           |        | Management   | 6  | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 6.25 per Share   | For     | Do Not Vote |
|  |               |           |        | Management   | 7  | Approve Remuneration Policy And Other Terms of Employment For Executive Management   | For     | Do Not Vote |
|  |               |           |        | Management   | 8  | Approve Remuneration of Auditors   | For     | Do Not Vote |
|  |               |           |        | Management   | 9  | Approve Remuneration of Corporate Assembly in the Amount of NOK 103,500 for Chair, NOK 54,500 for Vice Chair, NOK 38,250 for Other Members, and NOK 5,500 Per Meeting for Deputy Members | For     | Do Not Vote |
|  |               |           |        | Management   | 10 | Elect Ingrid Rasmussen as Member of Nominating Committee   | For     | Do Not Vote |
|  |               |           |        | Management   | 11 | Approve Remuneration of Nominating Committee in the Amount of NOK 10,400 Per Meeting for Chair and NOK 7,700 Per Meeting for Other Members   | For     | Do Not Vote |
|  |               |           |        | Management   | 12 | Authorize Repurchase and Reissuance of Shares up to a Nominal Value of NOK 20 Million in Connection with Share Saving Scheme for Employees   | For     | Do Not Vote |
|  |               |           |        | Management   | 13 | Authorize Repurchase of Shares up to a Nominal Value of NOK 187.5 Million and Cancellation of Repurchased Shares   | For     | Do Not Vote |
|  |               |           |        | Management   | 14 | Adjustments in the Marketing Instructions for Statoil ASA  | For     | Do Not Vote |
|  |               |           |        | Management   | 15 | Amend Articles Re: Number of Board Members and Board Term; Proxy Voting; Guidelines for Nominating Committee   | For     | Do Not Vote |
|  |               |           |        | Management   | 16 | Approve Guidelines for Nominating Committee  | For     | Do Not Vote |
|  |               |           |        | Share Holder | 17 | Withdraw Company From Tar Sands Activities in Canada   | Against | Do Not Vote |
| Time Warner Cable Inc.                             | TWC 88732J207 | 19-May-11 | Annual | Management   | 1  | Elect Director Carole Black  | For     | For         |
|  |               |           |        | Management   | 2  | Elect Director Glenn A. Britt  | For     | For         |
|  |               |           |        | Management   | 3  | Elect Director Thomas H. Castro  | For     | For         |
|  |               |           |        | Management   | 4  | Elect Director David C. Chang  | For     | For         |
|  |               |           |        | Management   | 5  | Elect Director James E. Copeland, Jr.  | For     | For         |
|  |               |           |        | Management   | 6  | Elect Director Peter R. Haje   | For     | For         |
|  |               |           |        | Management   | 7  | Elect Director Donna A. James  | For     | For         |
|  |               |           |        | Management   | 8  | Elect Director Don Logan   | For     | For         |
|  |               |           |        | Management   | 9  | Elect Director N.J. Nicholas, Jr.  | For     | For         |
|  |               |           |        | Management   | 10 | Elect Director Wayne H. Pace   | For     | For         |
|  |               |           |        | Management   | 11 | Elect Director Edward D. Shirley   | For     | For         |
|  |               |           |        | Management   | 12 | Elect Director John E. Sununu  | For     | For         |
|  |               |           |        | Management   | 13 | Ratify Auditors  | For     | For         |
|  |               |           |        | Management   | 14 | Approve Omnibus Stock Plan   | For     | Against     |
|  |               |           |        | Management   | 15 |  | For     | For         |

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|            |     |           |           |        | Advisory Vote to Ratify Named Executive Officers Compensation |    |   |          |          |
|------------|-----|-----------|-----------|--------|---|----|---|----------|----------|
|            |     |           |           |        | Management  | 16 | Advisory Vote on Say on Pay Frequency                         | One Year | One Year |
| Aetna Inc. | AET | 00817Y108 | 20-May-11 | Annual | Management  | 1  | Elect Director Mark T. Bertolini                              | For      | For      |
|            |     |           |           |        | Management  | 2  | Elect Director Frank M. Clark                                 | For      | For      |
|            |     |           |           |        | Management  | 3  | Elect Director Betsy Z. Cohen                                 | For      | For      |
|            |     |           |           |        | Management  | 4  | Elect Director Molly J. Coye                                  | For      | For      |
|            |     |           |           |        | Management  | 5  | Elect Director Roger N. Farah                                 | For      | For      |
|            |     |           |           |        | Management  | 6  | Elect Director Barbara Hackman Franklin                       | For      | For      |
|            |     |           |           |        | Management  | 7  | Elect Director Jeffrey E. Garten                              | For      | For      |
|            |     |           |           |        | Management  | 8  | Elect Director Gerald Greenwald                               | For      | For      |
|            |     |           |           |        | Management  | 9  | Elect Director Ellen M. Hancock                               | For      | For      |
|            |     |           |           |        | Management  | 10 | Elect Director Richard J. Harrington                          | For      | For      |
|            |     |           |           |        | Management  | 11 | Elect Director Edward J. Ludwig                               | For      | For      |
|            |     |           |           |        | Management  | 12 | Elect Director Joseph P. Newhouse                             | For      | For      |
|            |     |           |           |        | Management  | 13 | Ratify Auditors   | For      | For      |
|            |     |           |           |        | Management  | 14 | Amend Omnibus Stock Plan                                      | For      | Against  |
|            |     |           |           |        | Management  | 15 | Approve Qualified Employee Stock Purchase Plan                | For      | For      |
|            |     |           |           |        | Management  | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For      |
|            |     |           |           |        | Management  | 17 | Advisory Vote on Say on Pay Frequency                         | None     | One Year |
|            |     |           |           |        | Share Holder  | 18 | Provide for Cumulative Voting                                 | Against  | For      |
|            |     |           |           |        | Share Holder  | 19 | Require Independent Board Chairman                            | Against  | For      |



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|                  |  |           |           |        |                |  |          |          |
|------------------|--|-----------|-----------|--------|----------------|--|----------|----------|
| Aon Corporation  | AON                                    | 037389103 | 20-May-11 | Annual | Management 1   | Elect Director Lester B. Knight  | For      | For      |
|                  |  |           |           |        | Management 2   | Elect Director Gregory C. Case   | For      | For      |
|                  |  |           |           |        | Management 3   | Elect Director Fulvio Conti  | For      | For      |
|                  |  |           |           |        | Management 4   | Elect Director Cheryl A. Francis   | For      | For      |
|                  |  |           |           |        | Management 5   | Elect Director Judson C. Green   | For      | For      |
|                  |  |           |           |        | Management 6   | Elect Director Edgar D. Jannotta   | For      | For      |
|                  |  |           |           |        | Management 7   | Elect Director Jan Kalff   | For      | For      |
|                  |  |           |           |        | Management 8   | Elect Director J. Michael Losh   | For      | For      |
|                  |  |           |           |        | Management 9   | Elect Director R. Eden Martin  | For      | For      |
|                  |  |           |           |        | Management 10  | Elect Director Andrew J. McKenna   | For      | For      |
|                  |  |           |           |        | Management 11  | Elect Director Robert S. Morrison  | For      | For      |
|                  |  |           |           |        | Management 12  | Elect Director Richard B. Myers  | For      | For      |
|                  |  |           |           |        | Management 13  | Elect Director Richard C. Notebaert  | For      | For      |
|                  |  |           |           |        | Management 14  | Elect Director John W. Rogers, Jr.   | For      | For      |
|                  |  |           |           |        | Management 15  | Elect Director Gloria Santona  | For      | For      |
|                  |  |           |           |        | Management 16  | Elect Director Carolyn Y. Woo  | For      | For      |
|                  |  |           |           |        | Management 17  | Ratify Auditors  | For      | For      |
|                  |  |           |           |        | Management 18  | Advisory Vote to Ratify Named Executive Officers Compensation  | For      | For      |
|                  |  |           |           |        | Management 19  | Advisory Vote on Say on Pay Frequency  | One Year | One Year |
|                  |  |           |           |        | Management 20  | Approve Omnibus Stock Plan   | For      | Against  |
|                  |  |           |           |        | Management 21  | Approve Qualified Employee Stock Purchase Plan   | For      | For      |
| Polyus Gold OJSC | PLZL                                   | 678129107 | 20-May-11 | Annual | Management 1   | Approve Annual Report and Financial Statements   | For      | For      |
|                  |  |           |           |        | Management 2   | Approve Allocation of Income and Dividends of RUB 19.77 per Share (Including Interim Dividend of RUB 8.52 per Share) | For      | For      |
|                  |  |           |           |        | Management 3.1 | Elect Anton Averin as Director   | Against  | Against  |
|                  |  |           |           |        | Management 3.2 | Elect Pavel Grachev as Director  | For      | Against  |
|                  |  |           |           |        | Management 3.3 | Elect Yevgeny Ivanov as Director   | For      | Against  |
|                  |  |           |           |        | Management 3.4 | Elect Anna Kolonchina as Director  | For      | Against  |
|                  |  |           |           |        | Management 3.5 | Elect Oleg Lipatov as Director   | Against  | Against  |
|                  |  |           |           |        | Management 3.6 | Elect Lord Clanwilliam (former Lord Gillford) as Director  | For      | For      |
|                  |  |           |           |        | Management 3.7 | Elect Aleksandr Mosionzhik as Director   | For      | Against  |
|                  |  |           |           |        | Management 3.8 | Elect Mikhail Prohorov as Director   | For      | Against  |
|                  |  |           |           |        | Management 3.9 | Elect Zumrud Rustamova as Director   | For      | Against  |
| Management 3.10  | Elect Yekaterina Salnikova as Director | For       | Against   |        |                |  |          |          |
| Management 3.11  |  | Against   | Against   |        |                |  |          |          |

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|            |      |  |         |         |
|------------|------|--|---------|---------|
|            |      | Elect Valery Senko as<br>Director  |         |         |
| Management | 3.12 | Elect Mikhail Sosnovsky as<br>Director   | Against | Against |
| Management | 3.13 | Elect Maksim Finsky as<br>Director   | For     | Against |
| Management | 4.1  | Elect Andrey Zaytsev as<br>Member of Audit<br>Commission   | For     | For     |
| Management | 4.2  | Elect Olga Rompel as<br>Member of Audit<br>Commission  | For     | For     |
| Management | 4.3  | Elect Aleksandr Spektor as<br>Member of Audit<br>Commission  | For     | For     |
| Management | 4.4  | Elect Oleg Cherney as<br>Member of Audit<br>Commission   | For     | For     |
| Management | 4.5  | Elect Aleksey Shaymardanov<br>as Member of Audit<br>Commission   | For     | For     |
| Management | 5    | Ratify OOO Rosekspertiza as<br>Auditor   | For     | For     |
| Management | 6    | Determine Cost of Liability<br>Insurance for Directors and<br>Officers   | For     | For     |
| Management | 7    | Approve Related-Party<br>Transaction Re: Liability<br>Insurance for Directors and<br>Officers Proposed under Item<br>6 | For     | For     |
| Management | 8    | Approve Remuneration of<br>Directors   | For     | For     |

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|                       |     |           |           |                |            |    |   |     |         |
|-----------------------|-----|-----------|-----------|----------------|------------|----|---|-----|---------|
| Electricite de France | EDF | F2940H113 | 24-May-11 | Annual/Special | Management | 1  | Approve Financial Statements and Statutory Reports                        | For | For     |
|                       |     |           |           |                | Management | 2  | Accept Consolidated Financial Statements and Statutory Reports            | For | For     |
|                       |     |           |           |                | Management | 3  | Approve Allocation of Income and Dividends of EUR 0.58 per Share          | For | For     |
|                       |     |           |           |                | Management | 4  | Approve Auditors' Special Report on Related-Party Transactions            | For | For     |
|                       |     |           |           |                | Management | 5  | Approve Remuneration of Directors in the Aggregate Amount of EUR 200,000  | For | Against |
|                       |     |           |           |                | Management | 6  | Reelect KPMG as Auditor   | For | For     |
|                       |     |           |           |                | Management | 7  | Reelect Deloitte et Associates as Auditor                                 | For | For     |
|                       |     |           |           |                | Management | 8  | Appoint KPMG Audit IS as Alternate Auditor                                | For | For     |
|                       |     |           |           |                | Management | 9  | Reelect BEAS as Alternate Auditor   | For | For     |
|                       |     |           |           |                | Management | 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital          | For | For     |
|                       |     |           |           |                | Management | 11 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For     |
|                       |     |           |           |                | Management | 12 | Amend Article 10 of Bylaws Re: Shareholding Disclosure Requirements       | For | Against |
|                       |     |           |           |                | Management | 13 | Amend Article 19 of Bylaws Re: Appointment of Auditors                    | For | For     |
|                       |     |           |           |                | Management | 14 | Amend Article 20 of Bylaws Re: General Meetings                           | For | For     |
|                       |     |           |           |                | Management | 15 | Amend Article 24 of Bylaws Re: Allocation of Income                       | For | Against |
|                       |     |           |           |                | Management | 16 | Authorize Filing of Required Documents/Other Formalities                  | For | For     |
| Merck & Co., Inc.     | MRK | 58933Y105 | 24-May-11 | Annual         | Management | 1  | Elect Director Leslie A. Brun   | For | For     |
|                       |     |           |           |                | Management | 2  | Elect Director Thomas R. Cech   | For | For     |
|                       |     |           |           |                | Management | 3  | Elect Director Richard T. Clark   | For | For     |
|                       |     |           |           |                | Management | 4  | Elect Director Kenneth C. Frazier   | For | For     |
|                       |     |           |           |                | Management | 5  | Elect Director Thomas H. Glocer   | For | For     |
|                       |     |           |           |                | Management | 6  | Elect Director Steven F. Goldstone  | For | For     |
|                       |     |           |           |                | Management | 7  | Elect Director William B. Harrison, Jr.                                   | For | For     |
|                       |     |           |           |                | Management | 8  | Elect Director Harry R. Jacobson  | For | For     |
|                       |     |           |           |                | Management | 9  | Elect Director William N. Kelley  | For | For     |
|                       |     |           |           |                | Management | 10 | Elect Director C. Robert Kidder   | For | For     |
|                       |     |           |           |                | Management | 11 | Elect Director Rochelle B. Lazarus  | For | For     |
|                       |     |           |           |                | Management | 12 | Elect Director Carlos E. Represas   | For | For     |
|                       |     |           |           |                | Management | 13 | Elect Director Patricia F. Russo  | For | For     |
|                       |     |           |           |                | Management | 14 | Elect Director Thomas E. Shenk  | For | For     |
|                       |     |           |           |                | Management | 15 | Elect Director Anne M. Tatlock  | For | For     |

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|                         |     |           |           |        |            |     |  |             |          |
|-------------------------|-----|-----------|-----------|--------|------------|-----|--|-------------|----------|
|                         |     |           |           |        | Management | 16  | Elect Director Craig B. Thompson   | For         | For      |
|                         |     |           |           |        | Management | 17  | Elect Director Wendell P. Weeks  | For         | For      |
|                         |     |           |           |        | Management | 18  | Elect Director Peter C. Wendell  | For         | For      |
|                         |     |           |           |        | Management | 19  | Ratify Auditors  | For         | For      |
|                         |     |           |           |        | Management | 20  | Advisory Vote to Ratify Named Executive Officers Compensation                                | For         | For      |
|                         |     |           |           |        | Management | 21  | Advisory Vote on Say on Pay Frequency  | Three Years | One Year |
| Omnicare, Inc.          | OCR | 681904108 | 24-May-11 | Annual | Management | 1   | Elect Director John G. Figueroa  | For         | For      |
|                         |     |           |           |        | Management | 2   | Elect Director Steven J. Heyer   | For         | For      |
|                         |     |           |           |        | Management | 3   | Elect Director Andrea R. Lindell   | For         | For      |
|                         |     |           |           |        | Management | 4   | Elect Director James D. Shelton  | For         | For      |
|                         |     |           |           |        | Management | 5   | Elect Director Amy Wallman   | For         | For      |
|                         |     |           |           |        | Management | 6   | Advisory Vote to Ratify Named Executive Officers Compensation                                | For         | For      |
|                         |     |           |           |        | Management | 7   | Advisory Vote on Say on Pay Frequency  | One Year    | One Year |
|                         |     |           |           |        | Management | 8   | Ratify Auditors  | For         | For      |
| NovaGold Resources Inc. | NG  | 66987E206 | 25-May-11 | Annual | Management | 1.1 | Elect Director Marc Faber  | For         | For      |
|                         |     |           |           |        | Management | 1.2 | Elect Director Tony S. Giardini  | For         | For      |
|                         |     |           |           |        | Management | 1.3 | Elect Director Igor Levental   | For         | For      |
|                         |     |           |           |        | Management | 1.4 | Elect Director Kalidas V. Madhavpeddi  | For         | For      |
|                         |     |           |           |        | Management | 1.5 | Elect Director Gerald J. McConnell   | For         | For      |
|                         |     |           |           |        | Management | 1.6 | Elect Director Clynton R. Nauman   | For         | For      |
|                         |     |           |           |        | Management | 1.7 | Elect Director James L. Philip   | For         | For      |
|                         |     |           |           |        | Management | 1.8 | Elect Director Rick Van Nieuwenhuysse  | For         | For      |
|                         |     |           |           |        | Management | 2   | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For         | For      |

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|                              |      |  |           |          |            |     |   |             |          |
|------------------------------|------|--|-----------|----------|------------|-----|---|-------------|----------|
| Tech Data Corporation        | TECD | 878237106  | 01-Jun-11 | Annual   | Management | 1   | Elect Director Robert M. Dutkowsky                            | For         | For      |
|                              |      |  |           |          | Management | 2   | Elect Director Jeffery P. Howells                             | For         | For      |
|                              |      |  |           |          | Management | 3   | Elect Director Savio W. Tung                                  | For         | For      |
|                              |      |  |           |          | Management | 4   | Elect Director David M. Upton                                 | For         | For      |
|                              |      |  |           |          | Management | 5   | Ratify Auditors   | For         | For      |
|                              |      |  |           |          | Management | 6   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
|                              |      |  |           |          | Management | 7   | Advisory Vote on Say on Pay Frequency                         | One Year    | One Year |
| Cubist Pharmaceuticals, Inc. | CBST | 229678107  | 02-Jun-11 | Annual   | Management | 1.1 | Elect Director Martin Rosenberg                               | For         | For      |
|                              |      |  |           |          | Management | 1.2 | Elect Director Matthew Singleton                              | For         | For      |
|                              |      |  |           |          | Management | 1.3 | Elect Director Michael Wood                                   | For         | For      |
|                              |      |  |           |          | Management | 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Wal-Mart Stores, Inc.        | WMT  | 931142103  | 03-Jun-11 | Annual   | Management | 3   | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |
|                              |      |  |           |          | Management | 4   | Ratify Auditors   | For         | For      |
|                              |      |  |           |          | Management | 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 Michael T. Duke                                | For         | For      |
|                              |      |  |           |          | Management | 8   | Elect Director Gregory B. Penner                              | For         | For      |
|                              |      |  |           |          | Management | 9   | Elect Director Steven S Reinemund                             | 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  | Ratify Auditors   | For         | For      |
|                              |      |  |           |          | Management | 17  | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |
| Management                   | 18   | Advisory Vote on Say on Pay Frequency                                | One Year  | One Year |            |     |   |             |          |
| Share Holder                 | 19   | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against   | For      |            |     |   |             |          |
| Share Holder                 | 20   | Report on Political Contributions                                    | Against   | For      |            |     |   |             |          |
| Share Holder                 | 21   | Amend Articles/Bylaws/Charter Special Meetings                       | Against   | For      |            |     |   |             |          |
| Share Holder                 | 22   | Require Suppliers to Produce Sustainability Reports                  | Against   | Against  |            |     |   |             |          |

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| Company               | Form | File No   | Date      | Meeting        | Item       | Description                             | Proposal   | Response |          |
|-----------------------|------|-----------|-----------|----------------|------------|---|--|----------|----------|
|                       |      |           |           | Share Holder   | 23         | Report on Climate Change Business Risks | Against  | Against  |          |
| Medoro Resources Ltd. | MRS  | 58503R407 | 07-Jun-11 | Annual/Special | Management | 1                                       | Approve Amalgamation with Gran Colombia Gold Corp.   | For      | For      |
|                       |      |           |           |                | Management | 2.1                                     | Elect Director Robert Metcalfe   | For      | Withhold |
|                       |      |           |           |                | Management | 2.2                                     | Elect Director Jaime Perez Branger   | For      | Withhold |
|                       |      |           |           |                | Management | 2.3                                     | Elect Director Miguel de la Campa  | For      | Withhold |
|                       |      |           |           |                | Management | 2.4                                     | Elect Director Robert Doyle  | For      | Withhold |
|                       |      |           |           |                | Management | 2.5                                     | Elect Director Serafino Iacono   | For      | For      |
|                       |      |           |           |                | Management | 2.6                                     | Elect Director Augusto Lopez   | For      | For      |
|                       |      |           |           |                | Management | 2.7                                     | Elect Director J. Randall Martin   | For      | Withhold |
|                       |      |           |           |                | Management | 2.8                                     | Elect Director Hernan Martinez   | For      | For      |
|                       |      |           |           |                | Management | 2.9                                     | Elect Director Courtney Neeb   | For      | For      |
|                       |      |           |           |                | Management | 3                                       | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For      | Withhold |
| Ingram Micro Inc.     | IM   | 457153104 | 08-Jun-11 | Annual         | Management | 1                                       | Elect Director Howard I. Atkins  | For      | For      |
|                       |      |           |           |                | Management | 2                                       | Elect Director Leslie Stone Heisz  | For      | For      |
|                       |      |           |           |                | Management | 3                                       | Elect Director John R. Ingram  | For      | For      |
|                       |      |           |           |                | Management | 4                                       | Elect Director Orrin H. Ingram, II   | For      | For      |
|                       |      |           |           |                | Management | 5                                       | Elect Director Dale R. Laurance  | For      | For      |
|                       |      |           |           |                | Management | 6                                       | Elect Director Linda Fayne Levinson  | For      | For      |
|                       |      |           |           |                | Management | 7                                       | Elect Director Scott A. McGregor   | For      | For      |
|                       |      |           |           |                | Management | 8                                       | Elect Director Michael T. Smith  | For      | For      |
|                       |      |           |           |                | Management | 9                                       | Elect Director Gregory M.E. Spierkel   | For      | For      |
|                       |      |           |           |                | Management | 10                                      | Elect Director Joe B. Wyatt  | For      | For      |
|                       |      |           |           |                | Management | 11                                      | Advisory Vote to Ratify Named Executive Officers Compensation                                | For      | For      |
|                       |      |           |           |                | Management | 12                                      | Advisory Vote on Say on Pay Frequency  | One Year | One Year |
|                       |      |           |           |                | Management | 13                                      | Amend Omnibus Stock Plan   | For      | Against  |
|                       |      |           |           |                | Management | 14                                      | Ratify Auditors  | For      | For      |

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|                               |      |  |           |             |                         |      |   |           |             |
|-------------------------------|------|--|-----------|-------------|-------------------------|------|---|-----------|-------------|
| Chesapeake Energy Corporation | CHK  | 165167107  | 10-Jun-11 | Annual      | Management              | 1.1  | Elect Director Aubrey K. McClendon                            | For       | Withhold    |
|                               |      |  |           |             | Management              | 1.2  | Elect Director Don Nickles                                    | For       | Withhold    |
|                               |      |  |           |             | Management              | 1.3  | Elect Director Kathleen M. Eisbrenner                         | For       | For         |
|                               |      |  |           |             | Management              | 1.4  | Elect Director Louis A. Simpson                               | For       | For         |
|                               |      |  |           |             | Management              | 2    | Amend Omnibus Stock Plan                                      | For       | Against     |
|                               |      |  |           |             | Management              | 3    | Ratify Auditors   | For       | For         |
|                               |      |  |           |             | Management              | 4    | Advisory Vote to Ratify Named Executive Officers Compensation | For       | Against     |
|                               |      |  |           |             | Management              | 5    | Advisory Vote on Say on Pay Frequency                         | One Year  | One Year    |
|                               |      |  |           |             | Share Holder            | 6    | Advisory Vote to Ratify Directors Compensation                | Against   | For         |
|                               |      |  |           |             | EFG Hermes Holding SAE* | HRHO | M3047P109   | 13-Jun-11 | Annual      |
| Management                    | 2    | Approve Auditors Report on Company Financial Statements                  | For       | Do Not Vote |                         |      |   |           |             |
| Management                    | 3    | Accept Financial Statements  | For       | Do Not Vote |                         |      |   |           |             |
| Management                    | 4    | Approve Allocation of Income   | For       | Do Not Vote |                         |      |   |           |             |
| Management                    | 5    | Capitalization of Reserves for Bonus Issuance                            | For       | Do Not Vote |                         |      |   |           |             |
| Management                    | 6    | Approve Discharge of Chairman and Directors                              | For       | Do Not Vote |                         |      |   |           |             |
| Management                    | 7    | Approve Remuneration of Directors  | For       | Do Not Vote |                         |      |   |           |             |
| Management                    | 8    | Ratify Auditors and Fix Their Remuneration                               | For       | Do Not Vote |                         |      |   |           |             |
| Management                    | 9    | Elect Directors (Bundled)  | For       | Do Not Vote |                         |      |   |           |             |
| Management                    | 10   | Ratify 2010 Charitable Donations and Authorize 2011 Charitable Donations | For       | Do Not Vote |                         |      |   |           |             |
| EFG Hermes Holding SAE*       | HRHO | M3047P109  | 13-Jun-11 | Special     | Management              | 1    | Approve Capital Increase Through Bonus Share Issuance         | For       | Do Not Vote |
|                               |      |  |           |             | Management              | 2    | Amend Articles to Reflect Changes in Capital                  | For       | Do Not Vote |
| Toyota Motor Corp.            | 7203 | 892331307  | 17-Jun-11 | Annual      | Management              | 1    | Approve Allocation of Income, with a Final Dividend of JPY 30 | For       | For         |
|                               |      |  |           |             | Management              | 2    | Amend Articles To Decrease Maximum Board Size                 | For       | For         |
|                               |      |  |           |             | Management              | 3.1  | Elect Director Cho, Fujio                                     | For       | For         |
|                               |      |  |           |             | Management              | 3.2  | Elect Director Toyoda, Akio                                   | For       | For         |
|                               |      |  |           |             | Management              | 3.3  | Elect Director Uchiyamada, Takeshi                            | For       | For         |
|                               |      |  |           |             | Management              | 3.4  | Elect Director Funo, Yukitoshi                                | For       | For         |
|                               |      |  |           |             | Management              | 3.5  | Elect Director Niimi, Atsushi                                 | For       | For         |
|                               |      |  |           |             | Management              | 3.6  | Elect Director Sasaki, Shinichi                               | For       | For         |
|                               |      |  |           |             | Management              | 3.7  | Elect Director Ozawa, Satoshi                                 | For       | For         |
|                               |      |  |           |             | Management              | 3.8  | Elect Director Kodaira, Nobuyori                              | For       | For         |
|                               |      |  |           |             | Management              | 3.9  | Elect Director Furuhashi, Mamoru                              | For       | For         |
|                               |      |  |           |             | Management              | 3.10 | Elect Director Ijichi, Takahiko                               | For       | For         |
|                               |      |  |           |             | Management              | 3.11 | Elect Director Ihara, Yasumori                                | For       | For         |
| Management                    | 4.1  |  | For       | For         |                         |      |   |           |             |

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|                 |     |           |           |            |            |  |  |     |     |
|-----------------|-----|-----------|-----------|------------|------------|--|--|-----|-----|
|                 |     |           |           |            |            | Appoint Statutory Auditor<br>Matsuo, Kunihiro  |  |     |     |
|                 |     |           |           | Management | 4.2        | Appoint Statutory Auditor<br>Wake, Yoko  | For  | For |     |
|                 |     |           |           | Management | 4.3        | Appoint Statutory Auditor<br>Ichimaru, Yoichiro  | For  | For |     |
|                 |     |           |           | Management | 4.4        | Appoint Statutory Auditor<br>Kato, Masahiro  | For  | For |     |
|                 |     |           |           | Management | 5          | Approve Adjustment to<br>Aggregate Compensation<br>Ceiling for Directors   | For  | For |     |
|                 |     |           |           | Management | 6          | Approve Annual Bonus<br>Payment to Directors   | For  | For |     |
| Gold Fields Ltd | GFI | 38059T106 | 20-Jun-11 | Special    | Management | 1  | Approve Financial<br>Assistance to Related or<br>Inter-related Company | For | For |
|                 |     |           |           | Management | 1          | Approve Acquisition by<br>Gold Fields Through its<br>Wholly-owned Subsidiary<br>Gold Fields Ghana<br>Holdings (BVI) Limited of<br>a Further Indirect 18.9<br>Percent Interest in Each of<br>Gold Fields Ghana and<br>Abosso Goldfields | For  | For |     |
|                 |     |           |           | Management | 2          | Authorise Board to Ratify<br>and Execute Approved<br>Resolutions   | For  | For |     |



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|                    |     |   |           |        |                                    |      |   |             |          |            |     |   |     |         |
|--------------------|-----|---|-----------|--------|------------------------------------|------|---|-------------|----------|------------|-----|---|-----|---------|
| Best Buy Co., Inc. | BBY | 086516101                                   | 21-Jun-11 | Annual | Management                         | 1.1  | Elect Director Ronald James                                   | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 1.2  | Elect Director Sanjay Khosla                                  | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 1.3  | Elect Director George L. Mikan III                            | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 1.4  | Elect Director Matthew H. Paull                               | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 1.5  | Elect Director Richard M. Schulze                             | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 1.6  | Elect Director Hatim A. Tyabji                                | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 2    | Ratify Auditors   | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 3    | Change Range for Size of the Board                            | For         | Against  |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 4    | Amend Omnibus Stock Plan                                      | For         | Against  |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 5    | Approve Executive Incentive Bonus Plan                        | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 6    | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 7    | Advisory Vote on Say on Pay Frequency                         | Three Years | One Year |            |     |   |     |         |
|                    |     |   |           |        | Share Holder                       | 8    | Declassify the Board of Directors                             | Against     | For      |            |     |   |     |         |
|                    |     |   |           |        | Nippon Telegraph & Telephone Corp. | 9432 | 654624105   | 23-Jun-11   | Annual   | Management | 1   | Approve Allocation of Income, with a Final Dividend of JPY 60 | For | For     |
|                    |     |   |           |        |                                    |      |   |             |          | Management | 2.1 | Appoint Statutory Auditor Amitani, Shunsuke                   | For | For     |
|                    |     |   |           |        |                                    |      |   |             |          | Management | 2.2 | Appoint Statutory Auditor Makitani, Yoshitaka                 | For | For     |
|                    |     |   |           |        |                                    |      |   |             |          | Management | 2.3 | Appoint Statutory Auditor Iwamoto, Shigeru                    | For | Against |
| Management         | 2.4 | Appoint Statutory Auditor Motobayashi, Toru | For       | For    |                                    |      |   |             |          |            |     |   |     |         |
| Management         | 2.5 | Appoint Statutory Auditor Tomonaga, Michiko | For       | For    |                                    |      |   |             |          |            |     |   |     |         |
| The Kroger Co.     | KR  | 501044101                                   | 23-Jun-11 | Annual | Management                         | 1    | Elect Director Reuben V. Anderson                             | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 2    | Elect Director Robert D. Beyer                                | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 3    | Elect Director David B. Dillon                                | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 4    | Elect Director Susan J. Kropf                                 | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 5    | Elect Director John T. Lamacchia                              | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 6    | Elect Director David B. Lewis                                 | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 7    | Elect Director W. Rodney McMullen                             | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 8    | Elect Director Jorge P. Montoya                               | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 9    | Elect Director Clyde R. Moore                                 | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 10   | Elect Director Susan M. Phillips                              | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 11   | Elect Director Steven R. Rogel                                | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 12   | Elect Director James A. Runde                                 | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 13   | Elect Director Ronald L. Sargent                              | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 14   | Elect Director Bobby S. Shackouls                             | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 15   | Approve Omnibus Stock Plan                                    | For         | Against  |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 16   | Advisory Vote to Ratify Named Executive Officers Compensation | For         | For      |            |     |   |     |         |
|                    |     |   |           |        | Management                         | 17   |   | Three Years | One Year |            |     |   |     |         |

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|                        |      |           |           |        | Advisory Vote on Say on Pay Frequency |     |  |         |         |
|------------------------|------|-----------|-----------|--------|---------------------------------------|-----|--|---------|---------|
|                        |      |           |           |        | Management                            | 18  | Ratify Auditors  | For     | For     |
|                        |      |           |           |        | Share Holder                          | 19  | Adopt ILO Based Code of Conduct  | Against | Against |
| West Japan Railway Co. | 9021 | J95094108 | 23-Jun-11 | Annual | Management                            | 1   | Approve Allocation of Income, with a Final Dividend of JPY 4000  | For     | For     |
|                        |      |           |           |        | Management                            | 2   | Amend Articles To Restate Authorized Capital to Reflect Stock Split - Limit Rights of Odd-Lot Holders - Indemnify Directors and Statutory Auditors | For     | For     |
|                        |      |           |           |        | Management                            | 3   | Elect Director Yabuki, Shizuka   | For     | For     |
|                        |      |           |           |        | Management                            | 4.1 | Appoint Statutory Auditor Koide, Noboru  | For     | For     |
|                        |      |           |           |        | Management                            | 4.2 | Appoint Statutory Auditor Iwasaki, Tsutomu   | For     | For     |
|                        |      |           |           |        | Management                            | 4.3 | Appoint Statutory Auditor Uno, Ikuo  | For     | Against |
|                        |      |           |           |        | Management                            | 4.4 | Appoint Statutory Auditor Katsuki, Yasumi  | For     | For     |
|                        |      |           |           |        | Share Holder                          | 5   | Remove Director Nishikawa, Naoki from Office   | Against | Against |

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|                                |      |           |           |        |            |      |  |     |     |
|--------------------------------|------|-----------|-----------|--------|------------|------|--|-----|-----|
| Mitsui & Co.                   | 8031 | J44690139 | 24-Jun-11 | Annual | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 27                                | For | For |
|                                |      |           |           |        | Management | 2.1  | Elect Director Utsuda, Shoei   | For | For |
|                                |      |           |           |        | Management | 2.2  | Elect Director Iijima, Masami  | For | For |
|                                |      |           |           |        | Management | 2.3  | Elect Director Tanaka, Seiichi   | For | For |
|                                |      |           |           |        | Management | 2.4  | Elect Director Omae, Takao   | For | For |
|                                |      |           |           |        | Management | 2.5  | Elect Director Komai, Masayoshi  | For | For |
|                                |      |           |           |        | Management | 2.6  | Elect Director Kawashima, Fuminobu   | For | For |
|                                |      |           |           |        | Management | 2.7  | Elect Director Saiga, Daisuke  | For | For |
|                                |      |           |           |        | Management | 2.8  | Elect Director Okada, Joji   | For | For |
|                                |      |           |           |        | Management | 2.9  | Elect Director Kinoshita, Masayuki   | For | For |
|                                |      |           |           |        | Management | 2.10 | Elect Director Matsubara, Nobuko   | For | For |
|                                |      |           |           |        | Management | 2.11 | Elect Director Nonaka, Ikujiro   | For | For |
|                                |      |           |           |        | Management | 2.12 | Elect Director Hirabayashi, Hiroshi  | For | For |
|                                |      |           |           |        | Management | 2.13 | Elect Director Muto, Toshiro   | For | For |
|                                |      |           |           |        | Management | 3.1  | Appoint Statutory Auditor Miura, Satoru  | For | For |
| Uranium Participation Corp     | U    | 917017105 | 28-Jun-11 | Annual | Management | 1.1  | Elect Director Paul J. Bennett   | For | For |
|                                |      |           |           |        | Management | 1.2  | Elect Director Jeff Kennedy  | For | For |
|                                |      |           |           |        | Management | 1.3  | Elect Director Garth A.C. MacRae   | For | For |
|                                |      |           |           |        | Management | 1.4  | Elect Director Richard H. McCoy  | For | For |
|                                |      |           |           |        | Management | 1.5  | Elect Director Kelvin H. Williams  | For | For |
|                                |      |           |           |        | Management | 2    | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
|                                |      |           |           |        | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 27                                | For | For |
| MS&AD Insurance Group Holdings | 8725 | J4687C105 | 29-Jun-11 | Annual | Management | 2.1  | Elect Director Egashira, Toshiaki  | For | For |
|                                |      |           |           |        | Management | 2.2  | Elect Director Tateyama, Ichiro  | For | For |
|                                |      |           |           |        | Management | 2.3  | Elect Director Karasawa, Yasuyoshi   | For | For |
|                                |      |           |           |        | Management | 2.4  | Elect Director Suzuki, Hisahito  | For | For |
|                                |      |           |           |        | Management | 2.5  | Elect Director Fujimoto, Susumu  | For | For |
|                                |      |           |           |        | Management | 2.6  | Elect Director Horimoto, Shuuhei   | For | For |
|                                |      |           |           |        | Management | 2.7  | Elect Director Yoneda, Masanori  | For | For |
|                                |      |           |           |        | Management | 2.8  | Elect Director Tsuchiya, Mitsuhiro   | For | For |
|                                |      |           |           |        | Management | 2.9  | Elect Director Iijima, Ichiro  | For | For |
|                                |      |           |           |        | Management | 2.10 | Elect Director Seki, Toshihiko   | For | For |
|                                |      |           |           |        | Management | 2.11 | Elect Director Watanabe, Akira   | For | For |
|                                |      |           |           |        | Management | 2.12 | Elect Director Umezu, Mitsuhiro  | For | For |
|                                |      |           |           |        | Management | 2.13 | Elect Director Tsunoda, Daiken   | For | For |
|                                |      |           |           |        | Management | 3.1  | Appoint Statutory Auditor Ikeda, Katsuaki  | For | For |
|                                |      |           |           |        | Management | 3.2  |  | For | For |

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|                                      |      |           |           |        |            |      |   |     |         |
|--------------------------------------|------|-----------|-----------|--------|------------|------|---|-----|---------|
| Sankyo Co. Ltd. (6417)               | 6417 | J67844100 | 29-Jun-11 | Annual | Management | 1    | Appoint Statutory Auditor Nakamura, Masayoshi                 |     |         |
|                                      |      |           |           |        |            |      | Approve Allocation of Income, with a Final Dividend of JPY 75 | For | For     |
|                                      |      |           |           |        | Management | 2.1  | Appoint Statutory Auditor Ugawa, Shohachi                     | For | For     |
|                                      |      |           |           |        | Management | 2.2  | Appoint Statutory Auditor Ishiyama, Toshiaki                  | For | For     |
|                                      |      |           |           |        | Management | 2.3  | Appoint Statutory Auditor Sanada, Yoshiro                     | For | For     |
|                                      |      |           |           |        | Management | 2.4  | Appoint Statutory Auditor Noda, Fumiyo                        | For | For     |
| Sumitomo Mitsui Trust Holdings, Inc. | 8309 | J0752J108 | 29-Jun-11 | Annual | Management | 3    | Approve Retirement Bonus Payment for Director                 | For | Against |
|                                      |      |           |           |        | Management | 1    | Approve Allocation of Income, with a Final Dividend of JPY 4  | For | For     |
|                                      |      |           |           |        | Management | 2    | Approve Reduction in Capital Reserves                         | For | Against |
|                                      |      |           |           |        | Management | 3.1  | Elect Director Tsunekage, Hitoshi                             | For | For     |
|                                      |      |           |           |        | Management | 3.2  | Elect Director Tanabe, Kazuo                                  | For | For     |
|                                      |      |           |           |        | Management | 3.3  | Elect Director Mukohara, Kiyoshi                              | For | For     |
|                                      |      |           |           |        | Management | 3.4  | Elect Director Kitamura, Kunitaro                             | For | For     |
|                                      |      |           |           |        | Management | 3.5  | Elect Director Iwasaki, Nobuo                                 | For | For     |
|                                      |      |           |           |        | Management | 3.6  | Elect Director Sayato, Jyunichi                               | For | For     |
|                                      |      |           |           |        | Management | 3.7  | Elect Director Ochiai, Shinji                                 | For | For     |
|                                      |      |           |           |        | Management | 3.8  | Elect Director Okubo, Tetsuo                                  | For | For     |
|                                      |      |           |           |        | Management | 3.9  | Elect Director Okuno, Jun                                     | For | For     |
|                                      |      |           |           |        | Management | 3.10 | Elect Director Otsuka, Akio                                   | For | For     |
|                                      |      |           |           |        | Management | 4    | Appoint External Audit Firm                                   | For | For     |

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| Company        | Item ID   | Date      | Frequency | Category       | Item Description   | Vote | Outcome |
|----------------|---|-----------|-----------|----------------|--|------|---------|
| Gazprom OAO    | 368287207   | 30-Jun-11 | Annual    | Management 5   | Approve Stock Option Plan  | For  | Against |
|                |   |           |           | Management 1   | Approve Annual Report  | For  | For     |
|                |   |           |           | Management 1   | Approve Annual Report  | For  | For     |
|                |   |           |           | Management 2   | Approve Financial Statements   | For  | For     |
|                |   |           |           | Management 2   | Approve Financial Statements   | For  | For     |
|                |   |           |           | Management 3   | Approve Allocation of Income   | For  | For     |
|                |   |           |           | Management 3   | Approve Allocation of Income   | For  | For     |
|                |   |           |           | Management 4   | Approve Dividends of RUB 3.85 per Share  | For  | For     |
|                |   |           |           | Management 4   | Approve Dividends of RUB 3.85 per Share  | For  | For     |
|                |   |           |           | Management 5   | Ratify ZAO PricewaterhouseCoopers as Auditor   | For  | For     |
|                |   |           |           | Management 5   | Ratify ZAO PricewaterhouseCoopers as Auditor   | For  | For     |
|                |   |           |           | Management 6   | Amend Charter  | For  | For     |
|                |   |           |           | Management 6   | Amend Charter  | For  | For     |
|                |   |           |           | Management 7   | Approve Remuneration of Directors  | For  | Against |
|                |   |           |           | Management 7   | Approve Remuneration of Directors  | For  | Against |
|                |   |           |           | Management 8   | Approve Remuneration of Members of Audit Commission  | For  | For     |
|                |   |           |           | Management 8   | Approve Remuneration of Members of Audit Commission  | For  | For     |
|                |   |           |           | Management 9.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements   | For  | For     |
|                |   |           |           | Management 9.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements   | For  | For     |
|                |   |           |           | Management 9.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements  | For  | For     |
|                |   |           |           | Management 9.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements  | For  | For     |
|                |   |           |           | Management 9.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements  | For  | For     |
|                |   |           |           | Management 9.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements  | For  | For     |
|                |   |           |           | Management 9.4 | Approve Related-Party Transaction with State Corporation Bank for Development and Foreign Economic Affairs (Vnesheconombank) Re: Loan Agreements | For  | For     |
|                |   |           |           | Management 9.4 | Approve Related-Party Transaction with State Corporation Bank for Development and Foreign Economic Affairs (Vnesheconombank) Re: Loan Agreements | For  | For     |
| Management 9.5 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan | For       | For       |                |  |      |         |

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|------------|------|--|-----|-----|
| Management | 9.5  | Facility Agreement<br>Approve Related-Party<br>Transaction with OAO<br>Gazprombank Re: Loan<br>Facility Agreement                                    | For | For |
| Management | 9.6  | Approve Related-Party<br>Transaction with OAO<br>Sberbank of Russia Re: Loan<br>Facility Agreement   | For | For |
| Management | 9.6  | Approve Related-Party<br>Transaction with OAO<br>Sberbank of Russia Re: Loan<br>Facility Agreement   | For | For |
| Management | 9.7  | Approve Related-Party<br>Transaction with OAO Bank<br>VTB Re: Loan Facility<br>Agreement   | For | For |
| Management | 9.7  | Approve Related-Party<br>Transaction with OAO Bank<br>VTB Re: Loan Facility<br>Agreement   | For | For |
| Management | 9.8  | Approve Related-Party<br>Transaction with OAO Bank<br>Rossiya Re: Loan Facility<br>Agreement   | For | For |
| Management | 9.8  | Approve Related-Party<br>Transaction with OAO Bank<br>Rossiya Re: Loan Facility<br>Agreement   | For | For |
| Management | 9.9  | Approve Related-Party<br>Transaction with OAO<br>Gazprombank Re:<br>Agreements on Transfer of<br>Funds   | For | For |
| Management | 9.9  | Approve Related-Party<br>Transaction with OAO<br>Gazprombank Re:<br>Agreements on Transfer of<br>Funds   | For | For |
| Management | 9.10 | Approve Related-Party<br>Transaction with OAO<br>Sberbank of Russia, OAO<br>Bank VTB, and OAO Bank<br>Rossiya Re: Agreements on<br>Transfer of Funds | For | For |
| Management | 9.10 | Approve Related-Party<br>Transaction with OAO<br>Sberbank of Russia, OAO<br>Bank VTB, and OAO Bank<br>Rossiya Re: Agreements on<br>Transfer of Funds | For | For |

|            |      |   |     |     |
|------------|------|---|-----|-----|
| Management | 9.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System | For | For |
| Management | 9.11 | Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, and OAO Bank Rossiya Re: Agreements on Using Electronic Payments System | For | For |
| Management | 9.12 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale   | For | For |
| Management | 9.12 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale   | For | For |
| Management | 9.13 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities   | For | For |
| Management | 9.13 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities   | For | For |
| Management | 9.14 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities  | For | For |
| Management | 9.14 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Guarantees to Tax Authorities  | For | For |
| Management | 9.15 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities   | For | For |
| Management | 9.15 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities   | For | For |
| Management | 9.16 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant       | For | For |
| Management | 9.16 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant       | For | For |

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|------------|------|--|-----|-----|
| Management | 9.17 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field | For | For |
| Management | 9.17 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Equipment within Eastern Segment of Orenburgskoye Oil and Gas-condensate Field | For | For |
| Management | 9.18 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment  | For | For |
| Management | 9.18 | Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment  | For | For |
| Management | 9.19 | Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities   | For | For |
| Management | 9.19 | Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities   | For | For |



|            |      |   |     |     |
|------------|------|---|-----|-----|
| Management | 9.20 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions | For | For |
| Management | 9.20 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions | For | For |
| Management | 9.21 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises  | For | For |
| Management | 9.21 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises  | For | For |
| Management | 9.22 | Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline   | For | For |
| Management | 9.22 | Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline   | For | For |
| Management | 9.23 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation   | For | For |
| Management | 9.23 | Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation   | For | For |
| Management | 9.24 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation  | For | For |
| Management | 9.24 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of  | For | For |

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| Management | 9.25 | Special-Purpose Communications Installation Approve Related-Party Transaction with OAO                    | For | For |
|            |      | Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation |     |     |
| Management | 9.25 | Approve Related-Party Transaction with OAO  | For | For |
|            |      | Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation |     |     |
| Management | 9.26 | Approve Related-Party Transaction with OAO  | For | For |
|            |      | Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions    |     |     |
| Management | 9.26 | Approve Related-Party Transaction with OAO  | For | For |
|            |      | Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions    |     |     |
| Management | 9.27 | Approve Related-Party Transaction with ZAO  | For | For |
|            |      | Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions           |     |     |
| Management | 9.27 | Approve Related-Party Transaction with ZAO  | For | For |
|            |      | Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions           |     |     |
| Management | 9.28 | Approve Related-Party Transaction with ZAO  | For | For |
|            |      | Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex    |     |     |
| Management | 9.28 | Approve Related-Party Transaction with ZAO  | For | For |
|            |      | Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex    |     |     |

|            |      |  |     |     |
|------------|------|--|-----|-----|
| Management | 9.29 | Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions                          | For | For |
| Management | 9.29 | Approve Related-Party Transaction with OOO Mezhregiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions                          | For | For |
| Management | 9.30 | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions                 | For | For |
| Management | 9.30 | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions                 | For | For |
| Management | 9.31 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex                 | For | For |
| Management | 9.31 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Temporary Possession and Use of ERP Software and Equipment Complex                 | For | For |
| Management | 9.32 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities                                   | For | For |
| Management | 9.32 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities                                   | For | For |
| Management | 9.33 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | For |
| Management | 9.33 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System | For | For |

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|------------|------|---|-----|-----|
| Management | 9.34 | Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For |
| Management | 9.34 | Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center | For | For |
| Management | 9.35 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities                                    | For | For |
| Management | 9.35 | Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements to Customs Authorities                                    | For | For |
| Management | 9.36 | Approve Related-Party Transaction with OOO Mezhregiongaz Re: Declaration for Customs Purposes   | For | For |
| Management | 9.36 | Approve Related-Party Transaction with OOO Mezhregiongaz Re: Declaration for Customs Purposes   | For | For |
| Management | 9.37 | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes   | For | For |
| Management | 9.37 | Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes   | For | For |
| Management | 9.38 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes  | For | For |
| Management | 9.38 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes  | For | For |
| Management | 9.39 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas   | For | For |

|            |      |   |     |     |
|------------|------|---|-----|-----|
| Management | 9.39 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas                       | For | For |
| Management | 9.40 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas                       | For | For |
| Management | 9.40 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreement on Delivery of Gas                       | For | For |
| Management | 9.41 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom | For | For |
| Management | 9.41 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom | For | For |
| Management | 9.42 | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas                                    | For | For |
| Management | 9.42 | Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas                                    | For | For |
| Management | 9.43 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas                           | For | For |
| Management | 9.43 | Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas                           | For | For |
| Management | 9.44 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil                 | For | For |
| Management | 9.44 | Approve Related-Party Transaction with ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Crude Oil                 | For | For |
| Management | 9.45 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas                                     | For | For |
| Management | 9.45 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas                                     | For | For |
| Management | 9.46 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas                          | For | For |
| Management | 9.46 | Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas                          | For | For |

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| Management | 9.47 | Approve Related-Party Transaction with OOO Mezhrregiongaz Re: Agreement on Transportation of Gas              | For | For |
| Management | 9.47 | Approve Related-Party Transaction with OOO Mezhrregiongaz Re: Agreement on Transportation of Gas              | For | For |
| Management | 9.48 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas                | For | For |
| Management | 9.48 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas                | For | For |
| Management | 9.49 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas                     | For | For |
| Management | 9.49 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas                     | For | For |
| Management | 9.50 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas | For | For |
| Management | 9.50 | Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas | For | For |
| Management | 9.51 | Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas                     | For | For |
| Management | 9.51 | Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas                     | For | For |
| Management | 9.52 | Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas                     | For | For |
| Management | 9.52 | Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas                     | For | For |
| Management | 9.53 | Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas    | For | For |

|            |      |   |     |     |
|------------|------|---|-----|-----|
| Management | 9.53 | Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas      | For | For |
| Management | 9.54 | Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas                           | For | For |
| Management | 9.54 | Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas                           | For | For |
| Management | 9.55 | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas                               | For | For |
| Management | 9.55 | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas                               | For | For |
| Management | 9.56 | Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas             | For | For |
| Management | 9.56 | Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas             | For | For |
| Management | 9.57 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work        | For | For |
| Management | 9.57 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work        | For | For |
| Management | 9.58 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work  | For | For |
| Management | 9.58 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work  | For | For |
| Management | 9.59 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Start-Up and Commissioning Work | For | For |
| Management | 9.59 | Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Start-Up and Commissioning Work | For | For |
| Management | 9.60 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work      | For | For |
| Management | 9.60 | Approve Related-Party Transaction with ZAO  | For | For |

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| Management | 9.61 | Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work Approve Related-Party Transaction with OOO  | For | For |
| Management | 9.61 | Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries Approve Related-Party Transaction with OOO | For | For |
| Management | 9.62 | Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries Approve Related-Party Transaction with OAO | For | For |
| Management | 9.62 | Gazprom Space Systems Re: Agreement on Investment Projects Approve Related-Party Transaction with OAO   | For | For |
| Management | 9.63 | Gazprom Space Systems Re: Agreement on Investment Projects Approve Related-Party Transaction with ZAO   | For | For |
| Management | 9.63 | Yamalgazinvest Re: Agreement on Investment Projects Approve Related-Party Transaction with ZAO  | For | For |
| Management | 9.64 | Yamalgazinvest Re: Agreement on Investment Projects Approve Related-Party Transaction with ZAO  | For | For |
| Management | 9.64 | Gazprom Neft Orenburg Re: Agreement on Investment Projects Approve Related-Party Transaction with ZAO   | For | For |
| Management | 9.65 | Gazprom Neft Orenburg Re: Agreement on Investment Projects Approve Related-Party Transaction with ZAO   | For | For |
| Management | 9.65 | Gazprom Invest Yug Re: Agreement on Investment Projects Approve Related-Party Transaction with ZAO  | For | For |
| Management | 9.65 | Gazprom Invest Yug Re: Agreement on Investment Projects Approve Related-Party Transaction with ZAO  | For | For |



|            |      |   |     |     |
|------------|------|---|-----|-----|
| Management | 9.66 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects                      | For | For |
| Management | 9.66 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects                      | For | For |
| Management | 9.67 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects              | For | For |
| Management | 9.67 | Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects              | For | For |
| Management | 9.68 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects                        | For | For |
| Management | 9.68 | Approve Related-Party Transaction with ZAO Gaztelecom Re: Agreement on Investment Projects                        | For | For |
| Management | 9.69 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance                              | For | For |
| Management | 9.69 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance                              | For | For |
| Management | 9.70 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance | For | For |
| Management | 9.70 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance | For | For |
| Management | 9.71 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees                | For | For |
| Management | 9.71 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees                | For | For |
| Management | 9.72 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees                | For | For |
| Management | 9.72 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees                | For | For |
| Management | 9.73 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to                          | For | For |

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|            |      | Members of Board of Directors and Management Board  |     |     |
| Management | 9.73 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board | For | For |
| Management | 9.74 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations                           | For | For |
| Management | 9.74 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations                           | For | For |
| Management | 9.75 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transporation Vehicle Owned by OAO Gazprom                   | For | For |
| Management | 9.75 | Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transporation Vehicle Owned by OAO Gazprom                   | For | For |
| Management | 9.76 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property                                 | For | For |
| Management | 9.76 | Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property                                 | For | For |
| Management | 9.77 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                   | For | For |
| Management | 9.77 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                   | For | For |
| Management | 9.78 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom     | For | For |
| Management | 9.78 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom     | For | For |

|            |      |  |     |     |
|------------|------|--|-----|-----|
| Management | 9.79 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For |
| Management | 9.79 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation | For | For |
| Management | 9.80 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |
| Management | 9.80 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |
| Management | 9.81 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |
| Management | 9.81 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |
| Management | 9.82 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |
| Management | 9.82 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |
| Management | 9.83 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |
| Management | 9.83 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |
| Management | 9.84 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |
| Management | 9.84 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom  | For | For |
| Management | 9.85 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work  | For | For |

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|            |      |   |     |     |
|------------|------|---|-----|-----|
| Management | 9.85 | for OAO Gazprom Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For |
| Management | 9.86 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses     | For | For |
| Management | 9.86 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses     | For | For |
| Management | 9.87 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For |
| Management | 9.87 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For |
| Management | 9.88 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields | For | For |
| Management | 9.88 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist Partner Companies in Development of Hydrocarbon Fields | For | For |

|            |      |   |     |     |
|------------|------|---|-----|-----|
| Management | 9.89 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                       | For | For |
| Management | 9.89 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                       | For | For |
| Management | 9.90 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals | For | For |
| Management | 9.90 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals | For | For |
| Management | 9.91 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                       | For | For |
| Management | 9.91 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                       | For | For |
| Management | 9.92 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                       | For | For |
| Management | 9.92 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                       | For | For |
| Management | 9.93 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                       | For | For |
| Management | 9.93 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                       | For | For |
| Management | 9.94 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                       | For | For |
| Management | 9.94 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom                                       | For | For |
| Management | 9.95 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work   | For | For |

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|            |      |  |     |     |
|------------|------|--|-----|-----|
| Management | 9.95 | for OAO Gazprom<br>Approve Related-Party<br>Transaction with OAO<br>Gazprom Promgaz Re:<br>Agreement on Research Work<br>for OAO Gazprom | For | For |
| Management | 9.96 | Approve Related-Party<br>Transaction with OAO<br>Gazprom Promgaz Re:<br>Agreement on Research Work<br>for OAO Gazprom                    | For | For |
| Management | 9.96 | Approve Related-Party<br>Transaction with OAO<br>Gazprom Promgaz Re:<br>Agreement on Research Work<br>for OAO Gazprom                    | For | For |
| Management | 9.97 | Approve Related-Party<br>Transaction with OAO<br>Gazprom Promgaz Re:<br>Agreement on Research Work<br>for OAO Gazprom                    | For | For |
| Management | 9.97 | Approve Related-Party<br>Transaction with OAO<br>Gazprom Promgaz Re:<br>Agreement on Research Work<br>for OAO Gazprom                    | For | For |
| Management | 9.98 | Approve Related-Party<br>Transaction with OAO<br>Gazprom Promgaz Re:<br>Agreement on Research Work<br>for OAO Gazprom                    | For | For |
| Management | 9.98 | Approve Related-Party<br>Transaction with OAO<br>Gazprom Promgaz Re:<br>Agreement on Research Work<br>for OAO Gazprom                    | For | For |
| Management | 9.99 | Approve Related-Party<br>Transaction with OAO<br>Gazprom Promgaz Re:<br>Agreement on Research Work<br>for OAO Gazprom                    | For | For |

|            |       |   |     |     |
|------------|-------|---|-----|-----|
| Management | 9.99  | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.100 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.100 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.101 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.101 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.102 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.102 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.103 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.103 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.104 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.104 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.105 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.105 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom | For | For |
| Management | 9.106 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re:  | For | For |

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|            |       |  |     |     |
|------------|-------|--|-----|-----|
| Management | 9.106 | Agreement on Research Work for OAO Gazprom<br>Approve Related-Party Transaction with OAO Gazprom Promgaz Re:         | For | For |
| Management | 9.107 | Agreement on Research Work for OAO Gazprom<br>Approve Related-Party Transaction with OAO Gazprom Promgaz Re:         | For | For |
| Management | 9.107 | Agreement on Research Work for OAO Gazprom<br>Approve Related-Party Transaction with OAO Gazprom Promgaz Re:         | For | For |
| Management | 9.108 | Agreement on Research Work for OAO Gazprom<br>Approve Related-Party Transaction with OAO Gazprom Promgaz Re:         | For | For |
| Management | 9.108 | Agreement on Research Work for OAO Gazprom<br>Approve Related-Party Transaction with OAO Gazprom Promgaz Re:         | For | For |
| Management | 9.109 | Agreement on Research Work for OAO Gazprom<br>Approve Related-Party Transaction with ZAO Yamalgazinvest Re:          | For | For |
| Management | 9.109 | Agreement on Transfer of Inclusive Invention Rights<br>Approve Related-Party Transaction with ZAO Yamalgazinvest Re: | For | For |
|            |       | Agreement on Transfer of Inclusive Invention Rights  |     |     |



|            |       |   |     |     |
|------------|-------|---|-----|-----|
| Management | 9.110 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas  | For | For |
| Management | 9.110 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas  | For | For |
| Management | 9.111 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information   | For | For |
| Management | 9.111 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information   | For | For |
| Management | 9.112 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations                | For | For |
| Management | 9.112 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations                | For | For |
| Management | 9.113 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services  | For | For |
| Management | 9.113 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Consulting Services  | For | For |
| Management | 9.114 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring | For | For |
| Management | 9.114 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Provision of Services Regarding  | For | For |

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|            |       |   |     |     |
|------------|-------|---|-----|-----|
|            |       | Production of Report on Rehabilitation of Facilities Constituting Part of Moscow Gas Pipeline Ring  |     |     |
| Management | 9.115 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas                | For | For |
| Management | 9.115 | Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Conference on Distribution and Consumption of Gas                | For | For |
| Management | 9.116 | Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom s Trademarks | For | For |
| Management | 9.116 | Approve Related-Party Transaction with ZAO Yamalgazinvest, ZAO Gaztelecom, OOO Gazprom Neftekhim Salavat, and Gazpromipoteka Foundation Re: License to Use OAO Gazprom s Trademarks | For | For |
| Management | 9.117 | Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom s Trademarks   | For | For |
| Management | 9.117 | Approve Related-Party Transaction with OAO Gazprom Neft Re: License to Use OAO Gazprom s Trademarks   | For | For |
| Management | 9.118 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom s Trademarks                                     | For | For |
| Management | 9.118 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz and OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Gazprom s Trademarks                                     | For | For |

|            |       |  |      |         |
|------------|-------|--|------|---------|
| Management | 9.119 | Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks       | For  | For     |
| Management | 9.119 | Approve Related-Party Transaction with Gazprom EP International B.V. Re: License to Use OAO Gazprom's Trademarks       | For  | For     |
| Management | 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas                     | For  | For     |
| Management | 9.120 | Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas                     | For  | For     |
| Management | 9.121 | Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas                          | For  | For     |
| Management | 9.121 | Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas                          | For  | For     |
| Management | 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line | For  | For     |
| Management | 9.122 | Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line | For  | For     |
| Management | 9.123 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities             | For  | For     |
| Management | 9.123 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities             | For  | For     |
| Management | 10.1  | Elect Andrey Akimov as Director  | None | Against |
| Management | 10.1  | Elect Andrey Akimov as Director  | None | Against |
| Management | 10.2  | Elect Alexandr Ananekov as Director  | For  | Against |
| Management | 10.2  | Elect Alexandr Ananekov as Director  | For  | Against |
| Management | 10.3  | Elect Farit Gazizullin as Director   | None | Against |
| Management | 10.3  | Elect Farit Gazizullin as Director   | None | Against |
| Management | 10.4  | Elect Viktor Zubkov as Director  | None | Against |
| Management | 10.4  | Elect Viktor Zubkov as Director  | None | Against |
| Management | 10.5  | Elect Elena Karpel as Director   | For  | Against |

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|            |       |   |      |             |
|------------|-------|---|------|-------------|
| Management | 10.5  | Elect Elena Karpel as Director                      | For  | Against     |
| Management | 10.6  | Elect Aleksey Miller as Director                    | For  | Against     |
| Management | 10.6  | Elect Aleksey Miller as Director                    | For  | Against     |
| Management | 10.7  | Elect Valery Musin as Director                      | None | For         |
| Management | 10.7  | Elect Valery Musin as Director                      | None | For         |
| Management | 10.8  | Elect Elvira Nabiullina as Director                 | None | Against     |
| Management | 10.8  | Elect Elvira Nabiullina as Director                 | None | Against     |
| Management | 10.9  | Elect Mikhail Sereda as Director                    | For  | Against     |
| Management | 10.9  | Elect Mikhail Sereda as Director                    | For  | Against     |
| Management | 10.10 | Elect Sergey Shmatko as Director                    | None | Against     |
| Management | 10.10 | Elect Sergey Shmatko as Director                    | None | Against     |
| Management | 10.11 | Elect Igor Yusufov as Director                      | None | Against     |
| Management | 10.11 | Elect Igor Yusufov as Director                      | None | Against     |
| Management | 11.1  | Elect Dmitry Arkhipov as Member of Audit Commission | None | For         |
| Management | 11.1  | Elect Dmitry Arkhipov as Member of Audit Commission | None | For         |
| Management | 11.2  | Elect Andrey Belobrov as Member of Audit Commission | None | Against     |
| Management | 11.2  | Elect Andrey Belobrov as Member of Audit Commission | None | Against     |
| Management | 11.3  | Elect Vadim Bikulov as Member of Audit Commission   | None | For         |
| Management | 11.3  | Elect Vadim Bikulov as Member of Audit Commission   | None | For         |
| Management | 11.4  | Elect Aleksey Mironov as Member of Audit Commission | None | Against     |
| Management | 11.4  | Elect Aleksey Mironov as Member of Audit Commission | None | Against     |
| Management | 11.5  | Elect Lidiya Morozova as Member of Audit Commission | None | Against     |
| Management | 11.5  | Elect Lidiya Morozova as Member of Audit Commission | None | Against     |
| Management | 11.6  | Elect Anna Nesterova as Member of Audit Commission  | None | Against     |
| Management | 11.6  | Elect Anna Nesterova as Member of Audit Commission  | None | Do Not Vote |
| Management | 11.7  | Elect Yury Nosov as Member of Audit Commission      | None | For         |
| Management | 11.7  | Elect Yury Nosov as Member of Audit Commission      | None | For         |
| Management | 11.8  | Elect Karen Oganyan as Member of Audit Commission   | None | Against     |

|            |       |  |      |             |
|------------|-------|--|------|-------------|
| Management | 11.8  | Elect Karen Oganyan as Member of Audit Commission                      | None | Do Not Vote |
| Management | 11.9  | Elect Konstantin Pesotsky as Member of Audit Commission                | None | For         |
| Management | 11.9  | Elect Konstantin Pesotsky as Member of Audit Commission                | None | For         |
| Management | 11.10 | Elect Maria Tikhonova as Member of Audit Commission                    | None | For         |
| Management | 11.10 | Elect Maria Tikhonova as Member of Audit Commission                    | None | For         |
| Management | 11.11 | Elect Aleksandr Yugov as Member of Audit Commission                    | None | For         |
| Management | 11.11 | Elect Aleksandr Yugov as Member of Audit Commission                    | None | For         |
| Management | 1     | Approve Annual Report and Financial Statements                         | For  | For         |
| Management | 1     | Approve Annual Report and Financial Statements                         | For  | For         |
| Management | 2     | Approve Allocation of Income and Dividends of RUB 0.00860091 per Share | For  | For         |
| Management | 2     | Approve Allocation of Income and Dividends of RUB 0.00860091 per Share | For  | For         |
| Management | 3.1   | Elect Anatoly Ballo as Director  | None | Against     |
| Management | 3.1   | Elect Anatoly Ballo as Director  | None | Against     |
| Management | 3.2   | Elect Sergey Beloborodov as Director                                   | None | Against     |
| Management | 3.2   | Elect Sergey Beloborodov as Director                                   | None | Against     |
| Management | 3.3   | Elect Viktor Danilov-Danilyan as Director                              | None | Against     |
| Management | 3.3   | Elect Viktor Danilov-Danilyan as Director                              | None | Against     |
| Management | 3.4   | Elect Yevgeny Dod as Director  | None | Against     |
| Management | 3.4   | Elect Yevgeny Dod as Director  | None | Against     |
| Management | 3.5   | Elect Viktor Zimin as Director   | None | Against     |
| Management | 3.5   | Elect Viktor Zimin as Director   | None | Against     |
| Management | 3.6   | Elect Boris Kovalchuk as Director                                      | None | Against     |
| Management | 3.6   | Elect Boris Kovalchuk as Director                                      | None | Against     |
| Management | 3.7   | Elect Viktor Kudryavy as Director                                      | None | For         |
| Management | 3.7   | Elect Viktor Kudryavy as Director                                      | None | For         |
| Management | 3.8   | Elect Grigory Kurtsev as Director                                      | None | Against     |
| Management | 3.8   | Elect Grigory Kurtsev as Director                                      | None | Against     |
| Management | 3.9   | Elect Viktor Lebedev as Director                                       | None | Against     |
| Management | 3.9   | Elect Viktor Lebedev as Director                                       | None | Against     |
| Management | 3.10  |  | None | Against     |

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|            |      |   |      |         |
|------------|------|---|------|---------|
|            |      | Elect Andrey Malyshev as Director                   |      |         |
| Management | 3.10 | Elect Andrey Malyshev as Director                   | None | Against |
| Management | 3.11 | Elect Mikhail Poluboyarinov as Director             | None | Against |
| Management | 3.11 | Elect Mikhail Poluboyarinov as Director             | None | Against |
| Management | 3.12 | Elect Marina Seliverstova as Director               | None | Against |
| Management | 3.12 | Elect Marina Seliverstova as Director               | None | Against |
| Management | 3.13 | Elect Vladimir Tatsy as Director                    | None | Against |
| Management | 3.13 | Elect Vladimir Tatsy as Director                    | None | Against |
| Management | 3.14 | Elect Rashid Sharipov as Director                   | None | Against |
| Management | 3.14 | Elect Rashid Sharipov as Director                   | None | Against |
| Management | 3.15 | Elect Sergey Shmatko as Director                    | None | Against |
| Management | 3.15 | Elect Sergey Shmatko as Director                    | None | Against |
| Management | 3.16 | Elect Sergey Shishin as Director                    | None | Against |
| Management | 3.16 | Elect Sergey Shishin as Director                    | None | Against |
| Management | 4.1  | Elect Oleg Azhimov as Member of Audit Commission    | For  | Against |
| Management | 4.1  | Elect Oleg Azhimov as Member of Audit Commission    | For  | Against |
| Management | 4.2  | Elect Dmitry Gerevoy as Member of Audit Commission  | For  | Against |
| Management | 4.2  | Elect Dmitry Gerevoy as Member of Audit Commission  | For  | Against |
| Management | 4.3  | Elect Andrey Kolyada as Member of Audit Commission  | For  | For     |
| Management | 4.3  | Elect Andrey Kolyada as Member of Audit Commission  | For  | For     |
| Management | 4.4  | Elect Andrey Kochanov as Member of Audit Commission | For  | Against |
| Management | 4.4  | Elect Andrey Kochanov as Member of Audit Commission | For  | Against |

|            |      |   |     |         |
|------------|------|---|-----|---------|
| Management | 4.5  | Elect Valentin Kudryashov as Member of Audit Commission   | For | Against |
| Management | 4.5  | Elect Valentin Kudryashov as Member of Audit Commission   | For | Against |
| Management | 4.6  | Elect Yelena Litvina as Member of Audit Commission  | For | Against |
| Management | 4.6  | Elect Yelena Litvina as Member of Audit Commission  | For | Against |
| Management | 4.7  | Elect Maria Tikhonova as Member of Audit Commission   | For | For     |
| Management | 4.7  | Elect Maria Tikhonova as Member of Audit Commission   | For | For     |
| Management | 4.8  | Elect Aleksandr Yugov as Member of Audit Commission   | For | For     |
| Management | 4.8  | Elect Aleksandr Yugov as Member of Audit Commission   | For | For     |
| Management | 5    | Ratify ZAO HLB Vneshaudit as Auditor  | For | For     |
| Management | 5    | Ratify ZAO HLB Vneshaudit as Auditor  | For | For     |
| Management | 6    | Approve Remuneration of Directors   | For | For     |
| Management | 6    | Approve Remuneration of Directors   | For | For     |
| Management | 7    | Determine Quantity, Nominal Value, Type, and Rights of Company's Outstanding Shares in Connection with Increase in Authorized Capital | For | For     |
| Management | 7    | Determine Quantity, Nominal Value, Type, and Rights of Company's Outstanding Shares in Connection with Increase in Authorized Capital | For | For     |
| Management | 8    | Approve New Edition of Charter  | For | For     |
| Management | 8    | Approve New Edition of Charter  | For | For     |
| Management | 9    | Approve Increase in Share Capital via Issuance of 89 Billion Shares with Preemptive Rights  | For | For     |
| Management | 9    | Approve Increase in Share Capital via Issuance of 89 Billion Shares with Preemptive Rights  | For | For     |
| Management | 10   | Amend Regulations on Board of Directors   | For | For     |
| Management | 10   | Amend Regulations on Board of Directors   | For | For     |
| Management | 11.1 | Approve Related-Party Transactions Re: Acquisition of Common Shares in OAO Inter RAO UES via Closed Subscription                      | For | For     |
| Management | 11.1 | Approve Related-Party Transactions Re: Acquisition of Common Shares in OAO Inter RAO UES via Closed Subscription                      | For | For     |
| Management | 11.2 | Approve Related-Party Transaction Re: Acquisition of 40-Percent Stake in OAO Irkutskenergo via Share Swap with OAO Inter RAO UES      | For | For     |
| Management | 11.2 | Approve Related-Party Transaction Re: Acquisition of 40-Percent Stake in OAO  | For | For     |

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|            |      |  |     |     |
|------------|------|--|-----|-----|
| Management | 11.3 | Irkutskenergo via Share Swap with OAO Inter RAO UES<br>Approve Related-Party Transactions with OAO VTB Bank Re: Deposit Agreements | For | For |
| Management | 11.3 | Approve Related-Party Transactions with OAO VTB Bank Re: Deposit Agreements  | For | For |
| Management | 11.4 | Approve Related-Party Transactions with OAO VTB Bank Re: Establishment of Fixed Balance Accounts                                   | For | For |
| Management | 11.4 | Approve Related-Party Transactions with OAO VTB Bank Re: Establishment of Fixed Balance Accounts                                   | For | For |
| Management | 11.5 | Approve Related-Party Transactions with OAO VTB Bank Re: Overdraft Credit Accounts   | For | For |
| Management | 11.5 | Approve Related-Party Transactions with OAO VTB Bank Re: Overdraft Credit Accounts   | For | For |
| Management | 11.6 | Approve Related-Party Transactions with OAA VTB Bank Re: Credit Line Agreements  | For | For |
| Management | 11.6 | Approve Related-Party Transactions with OAA VTB Bank Re: Credit Line Agreements  | For | For |
| Management | 11.7 | Approve Related-Party Transaction with OAO VTB Bank Re: Loan Agreements  | For | For |
| Management | 11.7 | Approve Related-Party Transaction with OAO VTB Bank Re: Loan Agreements  | For | For |



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|             |           |           |           |            |            |   |  |         |     |
|-------------|-----------|-----------|-----------|------------|------------|---|--|---------|-----|
|             |           |           |           | Management | 11.8       | Approve Related-Party Transactions with OAO VTB Bank Re: Loan Guarantee Agreements                  | For  | For     |     |
|             |           |           |           | Management | 11.8       | Approve Related-Party Transactions with OAO VTB Bank Re: Loan Guarantee Agreements                  | For  | For     |     |
|             |           |           |           | Management | 11.9       | Approve Related-Party Transactions with OAO VTB Bank Re: Opening of Credit Guarantee Facility       | For  | For     |     |
|             |           |           |           | Management | 11.9       | Approve Related-Party Transactions with OAO VTB Bank Re: Opening of Credit Guarantee Facility       | For  | For     |     |
|             |           |           |           | Management | 11.10      | Approve Related-Party Transactions with OAO VTB Bank Re: Remote Banking Services                    | For  | For     |     |
|             |           |           |           | Management | 11.10      | Approve Related-Party Transactions with OAO VTB Bank Re: Remote Banking Services                    | For  | For     |     |
| Gazprom OAO | 368287207 | 30-Jun-11 | Special   | Management | 1          | Approve Early Termination of Powers of Board of Directors   | For  | For     |     |
|             |           |           |           | Management | 2.1        | Elect Andrey Akimov as Director   | None                                       | Against |     |
|             |           |           |           | Management | 2.2        | Elect Aleksandr Ananenko as Director  | For  | Against |     |
|             |           |           |           | Management | 2.3        | Elect Farit Gazizullin as Director  | None                                       | Against |     |
|             |           |           |           | Management | 2.4        | Elect Elena Karpel as Director  | For  | Against |     |
|             |           |           |           | Management | 2.5        | Elect Timur Kulibayev as Director   | None                                       | Against |     |
|             |           |           |           | Management | 2.6        | Elect Viktor Martynov as Director   | None                                       | Against |     |
|             |           |           |           | Management | 2.7        | Elect Vladimir Mau as Director  | None                                       | Against |     |
|             |           |           |           | Management | 2.8        | Elect Aleksey Miller as Director  | For  | Against |     |
|             |           |           |           | Management | 2.9        | Elect Valery Musin as Director  | None                                       | For     |     |
|             |           |           |           | Management | 2.10       | Elect Mikhail Sereda as Director  | For  | Against |     |
|             |           |           |           | Management | 2.11       | Elect Igor Yusufov as Director  | None                                       | Against |     |
|             |           |           |           | Management | 2.12       | Elect Viktor Zubkov as Director   | None                                       | Against |     |
| Solidere    | SOLA      | 522386101 | 30-Jun-11 | Annual     | Management | 1   | Approve Board Report on Company Operations | For     | For |
|             |           |           |           | Management | 2          | Approve Auditors Report on Company Financial Statements   | For  | For     |     |
|             |           |           |           | Management | 3          | Accept Financial Statements, Statutory Reports, and Dividend Payments                               | For  | For     |     |
|             |           |           |           | Management | 4          | Approve Auditors Special Report on Related Party Transactions; Authorize Related Party Transactions | For  | Against |     |
|             |           |           |           | Management | 5          | Approve Discharge of Board and Chairman   | For  | For     |     |

SIGNATURES:

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

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Nuveen Multi-Strategy Income and Growth Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 26, 2011