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NASDAQ Premium Income & Growth Fund Inc.

Form N-PX

August 29, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21983

Name of Fund: NASDAQ Premium Income & Growth Fund Inc. (QQQX)

Fund Address: P.O. Box 9011, Princeton, NJ 08543-9011

Name and address of agent for service: Mitchell M. Cox, Chief Executive Officer, NASDAQ Premium Income & Growth Fund Inc., 4 World Financial Center, 6(th) Floor, New York, New York 10080.

Registrant's telephone number, including area code: (877) 449-4742 Date of fiscal year end: 12/31 Date of reporting period: 07/01/2007 -- 06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

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.

NASDAQ Premium Income & Growth Fund Inc.

By: /s/ Mitchell M. Cox

Mitchell M. Cox

Chief Executive Officer of

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NASDAQ Premium Income & Growth Fund Inc.

Date: August 25, 2008

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

ICA File Number: 811-21983
Reporting Period: 07/01/2007 - 06/30/2008
NASDAQ Premium Income & Growth Fund Inc.

===== NASDAQ PREMIUM INCOME & GROWTH FUND INC. =====

ACXIOM CORPORATION

Ticker: ACXM Security ID: 005125109
Meeting Date: DEC 21, 2007 Meeting Type: Annual
Record Date: OCT 24, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Mary L. Good, Ph.D. | For | For | Management |
| 2 | Elect Director Stephen M. Patterson | For | For | Management |
| 3 | Elect Director Kevin M. Twomey | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

ADC TELECOMMUNICATIONS, INC.

Ticker: ADCT Security ID: 000886309
Meeting Date: MAR 6, 2008 Meeting Type: Annual
Record Date: JAN 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mickey P. Foret | For | For | Management |
| 1.2 | Elect Director J. Kevin Gilligan | For | For | Management |
| 1.3 | Elect Director John D. Wunsch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101
Meeting Date: APR 9, 2008 Meeting Type: Annual
Record Date: FEB 11, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Edward W. Barnholt | For | For | Management |
| 2 | Elect Director Michael R. Cannon | For | For | Management |
| 3 | Elect Director James E. Daley | For | For | Management |
| 4 | Elect Director Charles M. Geschke | For | For | Management |
| 5 | Elect Director Shantanu Narayen | For | For | Management |
| 6 | Elect Director Delbert W. Yocam | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

ADVENT SOFTWARE, INC.

Ticker: ADVS Security ID: 007974108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John H. Scully | For | For | Management |
| 1.2 | Elect Director Stephanie G. Dimarco | For | For | Management |
| 1.3 | Elect Director A. George Battle | For | For | Management |
| 1.4 | Elect Director Robert A. Ettl | For | For | Management |
| 1.5 | Elect Director James D. Kirsner | For | For | Management |
| 1.6 | Elect Director James P. Roemer | For | For | Management |
| 1.7 | Elect Director Wendell G. Van Auken | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ADVISORY BOARD CO., THE

Ticker: ABCO Security ID: 00762W107
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: OCT 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Marc N. Casper | For | For | Management |
| 1.2 | Elect Director Peter J. Grua | For | For | Management |
| 1.3 | Elect Director Kelt Kindick | For | For | Management |
| 1.4 | Elect Director Mark R. Neaman | For | For | Management |
| 1.5 | Elect Director Leon D. Shapiro | For | For | Management |
| 1.6 | Elect Director Frank J. Williams | For | For | Management |
| 1.7 | Elect Director LeAnne M. Zumwalt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Floor | For | For | Management |
| 1.2 | Elect Director Sean M. Healey | For | For | Management |

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| | | | | | | |
|-----|--------|----------|--------------------|-----|-----|------------|
| 1.3 | Elect | Director | Harold J. Meyerman | For | For | Management |
| 1.4 | Elect | Director | William J. Nutt | For | For | Management |
| 1.5 | Elect | Director | Rita M. Rodriguez | For | For | Management |
| 1.6 | Elect | Director | Patrick T. Ryan | For | For | Management |
| 1.7 | Elect | Director | Jide J. Zeitlin | For | For | Management |
| 2 | Ratify | Auditors | | For | For | Management |

ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David E. Collins | For | For | Management |
| 1.2 | Elect Director Joseph Lacob | For | For | Management |
| 1.3 | Elect Director C. Raymond Larkin, Jr. | For | For | Management |
| 1.4 | Elect Director George J. Morrow | For | For | Management |
| 1.5 | Elect Director Thomas M. Prescott | For | For | Management |
| 1.6 | Elect Director Greg J. Santora | For | For | Management |
| 1.7 | Elect Director Warren S. Thaler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director L. John Doerr | For | For | Management |
| 5 | Elect Director William B. Gordon | For | For | Management |
| 6 | Elect Director Myrtle S. Potter | For | For | Management |
| 7 | Elect Director Thomas O. Ryder | For | For | Management |
| 8 | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

AMERCO

Ticker: UHAL Security ID: 023586100
 Meeting Date: AUG 20, 2007 Meeting Type: Annual
 Record Date: JUN 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John P. Brogan | For | For | Management |
| 1.2 | Elect Director Daniel R. Mullen | For | For | Management |
| 1.3 | Elect Director Michael L. Gallagher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve the Actions Taken by Board of Directors, Officers and Employees | None | Against | Shareholder |

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Entering into all Resulting Contracts
with S.A.C.

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 10, 2008

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

ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
Meeting Date: MAY 14, 2008 Meeting Type: Annual
Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James E. Cashman | For | For | Management |
| 1.2 | Elect Director W.R. McDermott | For | For | Management |
| 1.3 | Elect Director John F. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLE, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.8 | Elect Director Jerome B. York | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |

ARCH CAPITAL GROUP LTD

Ticker: ACGL Security ID: G0450A105
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Paul B. Ingrey | For | For | Management |
| 1.2 | Elect Director Kewsong Lee | For | For | Management |
| 1.3 | Elect Director Robert F. Works | For | For | Management |
| 1.4 | Elect Subsidiary Director Graham B. Collis | For | For | Management |
| 1.5 | Elect Subsidiary Director Marc Grandisson | For | For | Management |
| 1.6 | Elect Subsidiary Director W. Preston Hutchings | For | For | Management |
| 1.7 | Elect Subsidiary Director Constantine Iordanou | For | For | Management |
| 1.8 | Elect Subsidiary Director Ralph E. Jones, III | For | For | Management |
| 1.9 | Elect Subsidiary Director Thomas G. Kaiser | For | For | Management |
| 1.10 | Elect Subsidiary Director Mark D. Lyons | For | For | Management |
| 1.11 | Elect Subsidiary Director Martin J. Nilsen | For | For | Management |
| 1.12 | Elect Subsidiary Director Nicolas Papadopoulo | For | For | Management |
| 1.13 | Elect Subsidiary Director Michael Quinn | For | For | Management |
| 1.14 | Elect Subsidiary Director Maamoun Rajeh | For | For | Management |
| 1.15 | Elect Subsidiary Director Paul S. Robotham | For | For | Management |
| 1.16 | Elect Subsidiary Director Robert T. Van Gieson | For | For | Management |
| 1.17 | Elect Subsidiary Director John D. Vollaro | For | For | Management |
| 1.18 | Elect Subsidiary Director James Weatherstone | For | For | Management |
| 2 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | For | For | Management |

ARTHROCARE CORP.

Ticker: ARTC Security ID: 043136100
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael A. Baker | For | For | Management |
| 1.2 | Elect Director Barbara D. Boyan, Ph.D. | For | For | Management |
| 1.3 | Elect Director David F. Fitzgerald | For | For | Management |
| 1.4 | Elect Director James G. Foster | For | For | Management |

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.5 | Elect Director Terrence E. Geremski | For | For | Management |
| 1.6 | Elect Director Tord B. Lendau | For | For | Management |
| 1.7 | Elect Director Peter L. Wilson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ASML HOLDING NV

Ticker: ASML Security ID: N07059186
 Meeting Date: APR 3, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | DISCUSSION OF THE ANNUAL REPORT 2007 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR (FY) 2007, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | For | For | Management |
| 2 | DISCHARGE OF THE MEMBERS OF THE BOM FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2007. | For | For | Management |
| 3 | DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD (SB) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2007. | For | For | Management |
| 4 | PREPARATION OF REGULATED INFORMATION IN THE ENGLISH LANGUAGE. | For | For | Management |
| 5 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.25 PER ORDINARY SHARE OF EUR 0.09. | For | For | Management |
| 6 | ADOPTION OF THE UPDATED REMUNERATION POLICY (VERSION 2008) FOR THE BOM. | For | For | Management |
| 7 | APPROVAL OF THE PERFORMANCE STOCK ARRANGEMENT, INCLUDING THE NUMBER OF SHARES, FOR THE BOM. | For | For | Management |
| 8 | APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS AVAILABLE FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS. | For | For | Management |
| 9 | APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY SHARES, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK. | For | For | Management |
| 10 | NOMINATION FOR REAPPOINTMENT OF MR. A.P.M. VAN DER POEL AS MEMBER OF THE SB EFFECTIVE APRIL 3, 2008. | For | For | Management |
| 11 | NOMINATION FOR REAPPOINTMENT OF MR. F.W. FROHLICH AS MEMBER OF THE SB EFFECTIVE APRIL 3, 2008. | For | For | Management |
| 12 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 3, 2008, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION. | For | For | Management |
| 13 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 3, 2008 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12. | For | For | Management |
| 14 | PROPOSAL TO AUTHORIZE THE BOM FOR A | For | For | Management |

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PERIOD OF 18 MONTHS FROM APRIL 3, 2008,
TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES
IN THE CAPITAL OF THE COMPANY, FOR AN
ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL
AT THE TIME OF THE AUTHORIZATION.

| | | | | |
|----|--|-----|-----|------------|
| 15 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 3, 2008, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 14. | For | For | Management |
| 16 | PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 3, 2008 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL. | For | For | Management |
| 17 | CANCELLATION OF ORDINARY SHARES. | For | For | Management |
| 18 | CANCELLATION OF ADDITIONAL ORDINARY SHARES. | For | For | Management |

ASML HOLDING NV (FORMERLY ASM LITHOGRAPHY HLDG)

Ticker: ASML Security ID: N07059111
Meeting Date: JUL 17, 2007 Meeting Type: Special
Record Date: JUN 18, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Amend Articles in Order to Increase the Par Value of the Shares | For | For | Management |
| 2 | Amend Articles in Order to Decrease the Par Value of the Shares | For | For | Management |
| 3 | Approve Reverse Stock Split | For | For | Management |
| 4 | Elect R. Deusinger to Supervisory Board | For | For | Management |

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
Meeting Date: JUN 19, 2008 Meeting Type: Proxy Contest
Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1.1 | Elect Director Stelios Papadopoulos | For | For | Management |
| 1.2 | Elect Director Cecil Pickett | For | For | Management |
| 1.3 | Elect Director Lynn Schenk | For | For | Management |
| 1.4 | Elect Director Phillip Sharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Bylaws to Remove Certain Provisions | Against | Against | Shareholder |
| 1.1 | Elect Director Alexander J. Denner | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Anne B. Young | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Richard C. Mulligan | For | Did Not Vote | Shareholder |
| 1.4 | Management Nominee - Phillip Sharp | For | Did Not Vote | Shareholder |
| 2 | Amend Bylaws to Remove Certain Provisions | For | Did Not | Shareholder |

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| | | | Vote | |
|---|--|---------|--------------|------------|
| 3 | Ratify Auditors | For | Did Not Vote | Management |
| 4 | Approve Omnibus Stock Plan | Against | Did Not Vote | Management |
| 5 | Approve Executive Incentive Bonus Plan | Against | Did Not Vote | Management |

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John H. Biggs | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 4 | Elect Director Linda Z. Cook | For | For | Management |
| 5 | Elect Director William M. Daley | For | For | Management |
| 6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 7 | Elect Director James L. Jones | For | For | Management |
| 8 | Elect Director Edward M. Liddy | For | For | Management |
| 9 | Elect Director John F. McDonnell | For | For | Management |
| 10 | Elect Director W. James Mc Nerney, Jr. | For | For | Management |
| 11 | Elect Director Mike S. Zafirovski | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Foreign Arms Sales | Against | Against | Shareholder |
| 14 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 15 | Adopt Human Rights Policy | Against | For | Shareholder |
| 16 | Require Independent Lead Director | Against | For | Shareholder |
| 17 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |

CA INC

Ticker: CA Security ID: 12673P105
 Meeting Date: AUG 22, 2007 Meeting Type: Annual
 Record Date: JUN 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Raymond J. Bromark | For | For | Management |
| 2 | Elect Director Alfonse M. D'Amato | For | For | Management |
| 3 | Elect Director Gary J. Fernandes | For | For | Management |
| 4 | Elect Director Robert E. La Blanc | For | For | Management |
| 5 | Elect Director Christopher B. Lofgren | For | For | Management |
| 6 | Elect Director Jay W. Lorsch | For | For | Management |
| 7 | Elect Director William E. McCracken | For | For | Management |
| 8 | Elect Director Lewis S. Ranieri | For | For | Management |
| 9 | Elect Director Walter P. Schuetze | For | For | Management |
| 10 | Elect Director John A. Swainson | For | For | Management |
| 11 | Elect Director Laura S. Unger | For | For | Management |

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|----|---|---------|---------|-------------|
| 12 | Elect Director Ron Zambonini | For | For | Management |
| 13 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |
| 16 | Review Executive Compensation | Against | Against | Shareholder |

CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date: OCT 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | Against | Management |
| 2 | Amend Certificate of Incorporation | For | Against | Management |
| 3 | Adjourn Meeting | For | Against | Management |

CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zachary W. Carter | For | For | Management |
| 1.2 | Elect Director Charles D. Ferris | For | Withhold | Management |
| 1.3 | Elect Director Thomas V. Reifenheiser | For | For | Management |
| 1.4 | Elect Director John R. Ryan | For | For | Management |
| 1.5 | Elect Director Vincent Tese | For | For | Management |
| 1.6 | Elect Director Leonard Tow | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Birgeneau | For | For | Management |
| 1.2 | Elect Director Steven V. Wilkinson | For | For | Management |
| 1.3 | Elect Director Bailing Xia | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104

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Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director G. Bradford Bulkley | For | For | Management |
| 1.2 | Elect Director Mitchell S. Feiger | For | For | Management |
| 1.3 | Elect Director Richard W. Gilbert | For | For | Management |
| 1.4 | Elect Director Arthur L. Knight | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CELGENE CORP.

Ticker: CELG Security ID: 151020104

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sol J. Barer | For | For | Management |
| 1.2 | Elect Director Robert J. Hugin | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director A. Hull Hayes, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Gilla Kaplan | For | For | Management |
| 1.7 | Elect Director James J. Loughlin | For | For | Management |
| 1.8 | Elect Director Ernest Mario | For | For | Management |
| 1.9 | Elect Director Walter L. Robb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CENTRAL EUROPEAN MEDIA ENTERPRISES LTD

Ticker: CETV Security ID: G20045202

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Ronald S. Lauder | For | Withhold | Management |
| 1.2 | Elect Director Herbert A. Granath | For | For | Management |
| 1.3 | Elect Director Michael Garin | For | Withhold | Management |
| 1.4 | Elect Director Charles R. Frank, Jr. | For | For | Management |
| 1.5 | Elect Director Herbert Kloiber | For | Withhold | Management |
| 1.6 | Elect Director Igor Kolomoisky | For | Withhold | Management |
| 1.7 | Elect Director Alfred W. Langer | For | For | Management |
| 1.8 | Elect Director Bruce Maggin | For | For | Management |
| 1.9 | Elect Director Ann Mather | For | For | Management |
| 1.10 | Elect Director Christian Stahl | For | Withhold | Management |
| 1.11 | Elect Director Eric Zinterhofer | For | Withhold | Management |
| 2 | THE AMENDMENT OF BYE-LAW 12(3) TO ALLOW THE COMPANY TO HOLD TREASURY SHARES. | For | For | Management |
| 3 | THE AMENDMENT OF BYE-LAWS 16, 18, 19 AND 20 TO CLARIFY THAT SHAREHOLDERS MAY HOLD UNCERTIFICATED SHARES AND THAT COMPANY IS NOT OBLIGED TO ISSUE PHYSICAL CERTIFICATES TO SHAREHOLDERS. | For | For | Management |
| 4 | THE AMENDMENT OF BYE-LAWS 58(2) AND 88 TO CONFORM THEM TO THE RULES AND REGULATIONS | For | Against | Management |

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| | | | | |
|---|--|-----|-----|------------|
| | PROMULGATED BY THE SECURITIES AND EXCHANGE COMMISSION WITH RESPECT TO SHAREHOLDER PROPOSALS FOR GENERAL MEETINGS AND DIRECTOR NOMINATIONS. | | | |
| 5 | AMENDMENT OF BYE-LAWS 160, 161 AND 162 TO ALLOW FOR ELECTRONIC DELIVERY OF NOTICES, INCLUDING PROXY MATERIALS, TO SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | For | For | Management |
| 6 | THE AMENDMENT OF BYE-LAWS 79, 80 AND 81 TO PERMIT THE BOARD OF DIRECTORS TO DETERMINE THE FORM OF PROXY. | For | For | Management |
| 7 | THE AMENDMENT OF BYE-LAW 166 TO REMOVE THE PROVISION WITH RESPECT TO THE INDEMNIFICATION OF THE INDEPENDENT AUDITOR AND TO ADD PROVISION TO PERMIT COMPANY TO ADVANCE DEFENSE COSTS. | For | For | Management |
| 8 | THE RECEIPT OF THE FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITORS REPORT THEREON FOR THE COMPANY S FISCAL YEAR. | For | For | Management |
| 9 | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY IN RESPECT OF THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE. | For | For | Management |

CERADYNE, INC.

Ticker: CRDN Security ID: 156710105
 Meeting Date: JUN 17, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joel P. Moskowitz | For | For | Management |
| 1.2 | Elect Director Richard A. Alliegro | For | For | Management |
| 1.3 | Elect Director Frank Edelstein | For | For | Management |
| 1.4 | Elect Director Richard A. Kertson | For | For | Management |
| 1.5 | Elect Director William C. LaCourse | For | For | Management |
| 1.6 | Elect Director Milton L. Lohr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103
 Meeting Date: FEB 13, 2008 Meeting Type: Annual
 Record Date: JAN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Blitzer | For | For | Management |
| 1.2 | Elect Director Paul R. Del Rossi | For | For | Management |
| 1.3 | Elect Director Mark A. Hoffman | For | For | Management |
| 1.4 | Elect Director Herbert J. Kleinberger | For | For | Management |
| 1.5 | Elect Director Leonard H. Mogil | For | For | Management |
| 1.6 | Elect Director Jennifer C. Salopek | For | For | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.7 | Elect Director Bernard Zeichner | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director S. H. Armacost | For | For | Management |
| 2 | Elect Director L. F. Deily | For | For | Management |
| 3 | Elect Director R. E. Denham | For | For | Management |
| 4 | Elect Director R. J. Eaton | For | For | Management |
| 5 | Elect Director S. Ginn | For | For | Management |
| 6 | Elect Director F. G. Jenifer | For | For | Management |
| 7 | Elect Director J. L. Jones | For | For | Management |
| 8 | Elect Director S. Nunn | For | For | Management |
| 9 | Elect Director D. J. O'Reilly | For | For | Management |
| 10 | Elect Director D. B. Rice | For | For | Management |
| 11 | Elect Director P. J. Robertson | For | For | Management |
| 12 | Elect Director K. W. Sharer | For | For | Management |
| 13 | Elect Director C. R. Shoemate | For | For | Management |
| 14 | Elect Director R. D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Authorized Common Stock | For | For | Management |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Adopt Human Rights Policy | Against | For | Shareholder |
| 20 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 21 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Market Specific Environmental Laws | Against | Against | Shareholder |

CHOICEPOINT INC.

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

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

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director Dr. John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. McGearry | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Steven M. West | For | For | Management |
| 12 | Elect Director Jerry Yang | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 17 | Pay For Superior Performance | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Report on Internet Fragmentation | Against | For | Shareholder |

CNA FINANCIAL CORP.

Ticker: CNA Security ID: 126117100
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen W. Lilienthal | For | Withhold | Management |
| 1.2 | Elect Director Paul J. Liska | For | Withhold | Management |
| 1.3 | Elect Director Jose O. Montemayor | For | For | Management |
| 1.4 | Elect Director Don M. Randel | For | For | Management |
| 1.5 | Elect Director Joseph Rosenberg | For | Withhold | Management |
| 1.6 | Elect Director Andrew H. Tisch | For | Withhold | Management |
| 1.7 | Elect Director James S. Tisch | For | Withhold | Management |
| 1.8 | Elect Director Marvin Zonis | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGNOS INC.

Ticker: CSN Security ID: 19244C109
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date: DEC 5, 2007

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

COMPASS BANCSHARES, INC.

Ticker: CBSS Security ID: 20449H109

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Meeting Date: AUG 8, 2007 Meeting Type: Special

Record Date: JUN 29, 2007

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

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104

Meeting Date: JUL 30, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Irving W. Bailey, II | For | For | Management |
| 1.2 | Elect Dave J. Barram | For | For | Management |
| 1.3 | Elect Stephen L. Baum | For | For | Management |
| 1.4 | Elect Rodney F. Chase | For | For | Management |
| 1.5 | Elect Michael W. Laphen | For | For | Management |
| 1.6 | Elect F. Warren McFarlen | For | For | Management |
| 1.7 | Elect Thomas H. Patrick | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Board Diversity | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | For | Shareholder |

COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209

Meeting Date: DEC 6, 2007 Meeting Type: Annual

Record Date: OCT 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Fred Kornberg | For | For | Management |
| 1.2 | Elect Director Edwin Kantor | For | For | Management |
| 1.3 | Elect Director Robert G. Paul | For | For | Management |
| 2 | Amend Bylaws | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CRUCCELL NV

Ticker: CRXL Security ID: 228769105

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | PROPOSAL TO MAINTAIN THE USE OF THE ENGLISH LANGUAGE FOR THE ANNUAL ACCOUNTS OF THE COMPANY. | For | For | Management |
| 2 | PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2007 THAT ENDED 31 DECEMBER 2007. | For | For | Management |

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| | | | | |
|----|---|-----|-----|------------|
| 3 | PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR MANAGEMENT, INSOFAR AS THE EXERCISE OF THEIR DUTIES IS REFLECTED IN THE FINANCIAL REPORTING. | For | For | Management |
| 4 | PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION, INSOFAR AS THE EXERCISE OF SUCH DUTIES IS REFLECTED IN THE FINANCIAL REPORTING. | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | RESIGNATION OF MR. DOMINIK KOECHLIN AS MEMBER OF THE SUPERVISORY BOARD AND PROPOSAL TO GRANT DISCHARGE TO HIM. | For | For | Management |
| 7 | PROPOSAL TO APPOINT MR. STEVE DAVIS AS MEMBER OF THE SUPERVISORY BOARD, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. | For | For | Management |
| 8 | PROPOSAL TO RE-APPOINT MR. RONALD BRUS AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. | For | For | Management |
| 9 | PROPOSAL TO RE-APPOINT MR. LEONARD KRUIJMER AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. | For | For | Management |
| 10 | PROPOSAL TO RE-APPOINT MR. JAAP GOUDSMIT AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. | For | For | Management |
| 11 | PROPOSAL TO APPOINT MR. CEES DE JONG AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD. | For | For | Management |
| 12 | PROPOSAL TO ADOPT THE REMUNERATION OF EACH MEMBER OF THE SUPERVISORY BOARD AND PROPOSAL TO APPROVE THE REMUNERATION BASED ON SHARES OF THE SUPERVISORY BOARD. | For | For | Management |
| 13 | PROPOSAL TO APPROVE THE REMUNERATION POLICY OF THE BOARD OF MANAGEMENT. | For | For | Management |
| 14 | PROPOSAL TO APPROVE THE INCENTIVE PLAN OF MEMBERS OF THE BOARD OF MANAGEMENT. | For | For | Management |
| 15 | PROPOSAL TO GRANT AUTHORITY TO THE BOARD OF MANAGEMENT TO REPURCHASE SHARES IN THE COMPANY S SHARE CAPITAL FOR A PERIOD OF 18 MONTHS (UNTIL 30 NOVEMBER 2009). | For | For | Management |
| 16 | PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO ISSUE SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES. | For | For | Management |
| 17 | PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS WHEN SHARES ARE ISSUED. | For | For | Management |
| 18 | PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION IN CONNECTION WITH MODERN ELECTRONIC MEANS OF COMMUNICATION. | For | For | Management |

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CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald H. Cooper | For | For | Management |
| 1.2 | Elect Director Bernard W. Reznicek | For | For | Management |
| 1.3 | Elect Director Donald V. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELL INC.

Ticker: DELL Security ID: 24702R101
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Donald J. Carty | For | For | Management |
| 1.2 | Elect Director Michael S. Dell | For | For | Management |
| 1.3 | Elect Director William H. Gray, III | For | For | Management |
| 1.4 | Elect Director Sallie L. Krawcheck | For | For | Management |
| 1.5 | Elect Director Alan (A.G.) Lafley | For | For | Management |
| 1.6 | Elect Director Judy C. Lewent | For | For | Management |
| 1.7 | Elect Director Klaus S. Luft | For | For | Management |
| 1.8 | Elect Director Thomas W. Luce, III | For | For | Management |
| 1.9 | Elect Director Alex J. Mandl | For | For | Management |
| 1.10 | Elect Director Michael A. Miles | For | For | Management |
| 1.11 | Elect Director Samuel A. Nunn, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Stock Retention/Holding Period | Against | For | Shareholder |
| 5 | Declaration of Dividend | Against | Against | Shareholder |

DIODES INC.

Ticker: DIOD Security ID: 254543101
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C.H. Chen | For | Withhold | Management |
| 1.2 | Elect Director Michael R. Giordano | For | Withhold | Management |
| 1.3 | Elect Director L.P. Hsu | For | For | Management |
| 1.4 | Elect Director Keh-Shew Lu | For | For | Management |
| 1.5 | Elect Director Shing Mao | For | For | Management |
| 1.6 | Elect Director Raymond Soong | For | For | Management |
| 1.7 | Elect Director John M. Stich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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DIVX, INC.

Ticker: DIVX Security ID: 255413106
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank Creer | For | For | Management |
| 1.2 | Elect Director Kevin C. Hell | For | For | Management |
| 1.3 | Elect Director Jerome J. P. Vashist-Rota | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dominic Ng | For | For | Management |
| 1.2 | Elect Director Rudolph I. Estrada | For | For | Management |
| 1.3 | Elect Director Herman Y. Li | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Fred D. Anderson | For | For | Management |
| 2 | Elect Director Edward W. Barnholt | For | For | Management |
| 3 | Elect Director Scott D. Cook | For | For | Management |
| 4 | Elect Director John J. Donahoe | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frederick A. Ball | For | For | Management |
| 1.2 | Elect Director Nicholas Konidaris | For | For | Management |
| 1.3 | Elect Director Robert R. Walker | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

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FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William W. Crouch | For | For | Management |
| 1.2 | Elect Director John C. Hart | For | For | Management |
| 1.3 | Elect Director Angus L Macdonald | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106
 Meeting Date: AUG 13, 2007 Meeting Type: Annual
 Record Date: JUN 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Howard Solomon | For | For | Management |
| 1.2 | Elect L.S. Olanoff, M.D., PHD | For | For | Management |
| 1.3 | Elect Nesli Basgoz, M.D. | For | For | Management |
| 1.4 | Elect William J. Candee, III | For | For | Management |
| 1.5 | Elect George S. Cohan | For | For | Management |
| 1.6 | Elect Dan L. Goldwasser | For | For | Management |
| 1.7 | Elect Kenneth E. Goodman | For | For | Management |
| 1.8 | Elect Lester B. Salans, M.D. | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FOSTER WHEELER LTD

Ticker: FWLT Security ID: G36535139
 Meeting Date: JAN 8, 2008 Meeting Type: Special
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY DESCRIBED IN THE PROXY STATEMENT. | For | For | Management |

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUL 10, 2007 Meeting Type: Annual
 Record Date: MAY 25, 2007

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

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| | | | | | |
|------|--------------------------|------------------------|-----|-----|------------|
| 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 | J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director | Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director | Bobby Lee Lackey | For | For | Management |
| 1.9 | Elect Director | Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director | Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director | Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director | James R. Moffett | For | For | Management |
| 1.13 | Elect Director | B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director | J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director | Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director | J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Amend Omnibus Stock Plan | | For | For | Management |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | Withhold | 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 | Withhold | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | Withhold | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

GARMIN LTD.

Ticker: GRMN Security ID: G37260109
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Donald H. Eller | For | For | Management |
| 1.2 | Elect Director Clifton A. Pemble | For | For | Management |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN S INDEPENDENT | For | For | Management |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
2008 FISCAL YEAR.

GENENTECH, INC.

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

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

GENZYME CORP.

Ticker: GENZ Security ID: 372917104
Meeting Date: MAY 22, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

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

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director John W. Madigan | For | For | Management |
| 1.7 | Elect Director John C. Martin | For | For | Management |
| 1.8 | Elect Director Gordon E. Moore | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.9 | Elect Director Nicholas Moore | For | For | Management |
| 1.10 | Elect Director Gayle E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | Abstain | Management |
| 3 | Elect Andrew Witty as Director | For | For | Management |
| 4 | Elect Christopher Viehbacher as Director | For | For | Management |
| 5 | Elect Sir Roy Anderson as Director | For | For | Management |
| 6 | Re-elect Sir Christopher Gent as Director | For | For | Management |
| 7 | Re-elect Sir Ian Prosser as Director | For | For | Management |
| 8 | Re-elect Dr Ronaldo Schmitz as Director | For | For | Management |
| 9 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company | For | For | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 11 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 | For | For | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387 | For | For | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560 | For | For | Management |
| 14 | Authorise 584,204,484 Ordinary Shares for Market Purchase | For | For | Management |
| 15 | Adopt New Articles of Association | For | For | Management |

GOOGLE INC

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric Schmidt | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Larry Page | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director John L. Hennessy | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 | Elect Director Ann Mather | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.8 | Elect Director Paul S. Otellini | For | For | Management |
| 1.9 | Elect Director K. Ram Shriram | For | For | Management |
| 1.10 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Internet Censorship Policies | Against | For | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
 Meeting Date: JUL 11, 2007 Meeting Type: Annual
 Record Date: MAY 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Bates, Jr. | For | For | Management |
| 1.2 | Elect Director Thomas J. Madonna | For | For | Management |
| 1.3 | Elect Director Thierry Pilenko | For | For | Management |
| 2 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John T. Reynolds | For | For | Management |
| 1.2 | Elect Director F. Gardner Parker | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adjourn Meeting | For | Against | Management |

HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101
 Meeting Date: OCT 18, 2007 Meeting Type: Special
 Record Date: AUG 22, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

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HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Cumming | For | For | Management |
| 1.2 | Elect Director Patrick J. Sullivan | For | For | Management |
| 1.3 | Elect Director David R. LaVance, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Nancy L. Leaming | For | Withhold | Management |
| 1.5 | Elect Director Lawrence M. Levy | For | For | Management |
| 1.6 | Elect Director Glenn P. Muir | For | For | Management |
| 1.7 | Elect Director Elaine S. Ullian | For | Withhold | Management |
| 1.8 | Elect Director Daniel J. Levangie | For | For | Management |
| 1.9 | Elect Director Sally W. Crawford | For | Withhold | Management |
| 1.10 | Elect Director C. William McDaniel | For | Withhold | Management |
| 1.11 | Elect Director Wayne Wilson | For | Withhold | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | Against | Management |

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Campbell | For | For | Management |
| 1.2 | Elect Director Ian Stewart Farwell | For | For | Management |
| 1.3 | Elect Director Peter M. Gotsch | For | For | Management |
| 1.4 | Elect Director Wilson B. Sexton | For | For | Management |
| 1.5 | Elect Director William H. Sheffield | For | For | Management |
| 1.6 | Elect Director Charles A. Sorrentino | For | For | Management |
| 1.7 | Elect Director Scott L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTEGRATED DEVICE TECHNOLOGY, INC.

Ticker: IDTI Security ID: 458118106
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date: JUL 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Hock Tan | For | For | Management |
| 1.2 | Elect Director John C. Bolger | For | For | Management |
| 1.3 | Elect Director John Schofield | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.2 | Elect Director Floyd D. Loop | For | For | Management |
| 1.3 | Elect Director George Stalk Jr. | For | For | Management |

INVITROGEN CORP.

Ticker: IVGN Security ID: 46185R100
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.2 | Elect Director Ronald A. Matricaria | For | For | Management |
| 1.3 | Elect Director W. Ann Reynolds | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

ITT EDUCATIONAL SERVICES, INC.

Ticker: ESI Security ID: 45068B109
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Dean | For | For | Management |
| 1.2 | Elect Director James D. Fowler, Jr. | For | For | Management |
| 1.3 | Elect Director Vin Weber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JDS UNIPHASE CORP.

Ticker: JDSU Security ID: 46612J507
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce D. Day | For | For | Management |
| 1.2 | Elect Director Martin A. Kaplan | For | Withhold | Management |
| 1.3 | Elect Director Kevin J. Kennedy | For | For | Management |
| 2 | Amend Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

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

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| | | | | |
|-----|-----------------------------------|-----|----------|------------|
| 1.1 | Elect Director Robert N. Wildrick | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

KINETIC CONCEPTS, INC.

Ticker: KCI Security ID: 49460W208
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Leininger, Md | For | For | Management |
| 1.2 | Elect Director Woodrin Grossman | For | For | Management |
| 1.3 | Elect Director David J. Simpson | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

KROGER CO., THE

Ticker: KR Security ID: 501044101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 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 Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Approve Omnibus Stock Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Adopt Climate Change Policy | Against | For | Shareholder |
| 19 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |
| 20 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |
| 21 | Report on Company Product Safety Policies | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

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

LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302
 Meeting Date: OCT 23, 2007 Meeting Type: Special
 Record Date: SEP 6, 2007

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

LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

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

LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M500
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

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

LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100
 Meeting Date: MAY 12, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.P. Byrnes | For | For | Management |
| 1.2 | Elect Director S.H. Altman, Ph.D. | For | Withhold | Management |
| 1.3 | Elect Director C.B. Black | For | Withhold | Management |
| 1.4 | Elect Director F.D. Byrne, M.D. | For | For | Management |
| 1.5 | Elect Director W.F. Miller, III | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105
 Meeting Date: OCT 19, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | ELECTION OF ONE DIRECTOR: PAUL R. GRAY, PH.D. | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | TO APPROVE THE 2007 DIRECTOR STOCK INCENTIVE PLAN. | For | Against | Management |

MICROSEMI CORP.

Ticker: MSCC Security ID: 595137100
 Meeting Date: FEB 20, 2008 Meeting Type: Annual
 Record Date: JAN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James J. Peterson | For | For | Management |
| 1.2 | Elect Director Dennis R. Leibel | For | For | Management |
| 1.3 | Elect Director Thomas R. Anderson | For | For | Management |
| 1.4 | Elect Director William E. Bendush | For | For | Management |
| 1.5 | Elect Director William L. Healey | For | For | Management |
| 1.6 | Elect Director Paul F. Folino | For | For | Management |
| 1.7 | Elect Director Matthew E. Massengill | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William H. Gates, III | For | For | Management |
| 2 | Elect Director Steven A. Ballmer | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director Dina Dublon | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 6 | Elect Director Reed Hastings | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Elect Director Jon A. Shirley | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 13 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

MOHAWK INDUSTRIES, INC.

Ticker: MHK Security ID: 608190104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Fiedler | For | For | Management |
| 1.2 | Elect Director Jeffrey S. Lorberbaum | For | For | Management |
| 1.3 | Elect Director Robert N. Pokelwaldt | For | For | Management |

NASDAQ OMX GROUP, INC., THE

Ticker: NDAQ Security ID: 631103108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Soud Ba'alawy | For | For | Management |
| 1.2 | Elect Director Urban Backstrom | For | For | Management |
| 1.3 | Elect Director H. Furlong Baldwin | For | For | Management |
| 1.4 | Elect Director Michael Casey | For | For | Management |
| 1.5 | Elect Director Lon Gorman | For | For | Management |
| 1.6 | Elect Director Robert Greifeld | For | For | Management |
| 1.7 | Elect Director Glenn H. Hutchins | For | For | Management |
| 1.8 | Elect Director Birgitta Kantola | For | For | Management |
| 1.9 | Elect Director Essa Kazim | For | For | Management |
| 1.10 | Elect Director John D. Markese | For | For | Management |
| 1.11 | Elect Director Hans Munk Nielsen | For | For | Management |
| 1.12 | Elect Director Thomas F. O'Neill | For | For | Management |
| 1.13 | Elect Director James S. Riepe | For | For | Management |
| 1.14 | Elect Director Michael R. Splinter | For | For | Management |
| 1.15 | Elect Director Lars Wedenborn | For | For | Management |
| 1.16 | Elect Director Deborah L. Wince-Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

NASDAQ STOCK MARKET, INC, THE

Ticker: NDAQ Security ID: 631103108
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date: OCT 29, 2007

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

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Change Company Name | For | For | Management |

NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Kodosky | For | For | Management |
| 1.2 | Elect Director Donald M. Carlton | For | For | Management |
| 1.3 | Elect Director John K. Medica | For | For | Management |

NCR CORPORATION

Ticker: NCR Security ID: 62886E108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark P. Frissora | For | For | Management |
| 1.2 | Elect Director C.K. Prahalad | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Linda Walker Bynoe | For | For | Management |
| 1.2 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Dipak C. Jain | For | For | Management |
| 1.5 | Elect Director Arthur L. Kelly | For | For | Management |
| 1.6 | Elect Director Robert C. McCormack | For | For | Management |
| 1.7 | Elect Director Edward J. Mooney | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Harold B. Smith | For | For | Management |
| 1.11 | Elect Director William D. Smithburg | For | For | Management |
| 1.12 | Elect Director Enrique J. Sosa | For | For | Management |
| 1.13 | Elect Director Charles A. Tribbett III | For | For | Management |
| 1.14 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NVIDIA CORPORATION

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Ticker: NVDA Security ID: 67066G104
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven Chu, Ph.D. | For | For | Management |
| 2 | Elect Director Harvey C. Jones | For | For | Management |
| 3 | Elect Director William J. Miller | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

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

OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Ingram | For | For | Management |
| 1.2 | Elect Director Colin Goddard, Ph.D. | For | For | Management |
| 1.3 | Elect Director Santo J. Costa | For | For | Management |
| 1.4 | Elect Director Daryl K. Granner, M.D. | For | For | Management |
| 1.5 | Elect Director Joseph Klein, III | For | For | Management |
| 1.6 | Elect Director Kenneth B. Lee, Jr. | For | For | Management |
| 1.7 | Elect Director Viren Mehta | For | For | Management |
| 1.8 | Elect Director David W. Niemiec | For | For | Management |
| 1.9 | Elect Director H.M. Pinedo, Md, Ph.D. | For | For | Management |
| 1.10 | Elect Director Katharine B. Stevenson | For | For | Management |
| 1.11 | Elect Director John P. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Baglivo | For | For | Management |
| 1.2 | Elect Director Emanuel Chirico | For | For | Management |
| 1.3 | Elect Director Edward H. Cohen | For | For | Management |
| 1.4 | Elect Director Joseph B. Fuller | For | For | Management |
| 1.5 | Elect Director Margaret L. Jenkins | For | For | Management |
| 1.6 | Elect Director Bruce Maggin | For | For | Management |
| 1.7 | Elect Director V. James Marino | For | For | Management |
| 1.8 | Elect Director Henry Nasella | For | For | Management |
| 1.9 | Elect Director Rita M. Rodriguez | For | For | Management |
| 1.10 | Elect Director Craig Rydin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | For | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | For | Management |
| 1.4 | Elect Director Robert N. Clay | For | For | Management |
| 1.5 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.6 | Elect Director Kay Coles James | For | For | Management |
| 1.7 | Elect Director Richard B. Kelson | For | For | Management |
| 1.8 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.9 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.10 | Elect Director Jane G. Pepper | For | For | Management |
| 1.11 | Elect Director James E. Rohr | For | For | Management |
| 1.12 | Elect Director Donald J. Shepard | For | For | Management |
| 1.13 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.14 | Elect Director Dennis F. Strigl | For | For | Management |
| 1.15 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.16 | Elect Director Thomas J. Usher | For | For | Management |
| 1.17 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.18 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

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

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

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104
Meeting Date: AUG 8, 2007 Meeting Type: Annual
Record Date: JUN 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patrick Cline | For | For | Management |
| 1.2 | Elect Director Ibrahim Fawzy | For | For | Management |
| 1.3 | Elect Director Edwin Hoffman | For | For | Management |
| 1.4 | Elect Director Ahmed Hussein | For | For | Management |
| 1.5 | Elect Director Vincent J. Love | For | For | Management |
| 1.6 | Elect Director Russell Pflueger | For | For | Management |
| 1.7 | Elect Director Steven T. Plochocki | For | For | Management |
| 1.8 | Elect Director Sheldon Razin | For | Withhold | Management |
| 1.9 | Elect Director Louis E. Silverman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102
Meeting Date: JUL 17, 2007 Meeting Type: Annual
Record Date: MAY 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Directors Michael Lazaridis, James Balsillie, James Estill, David Kerr, Roger Martin, John E. Richardson, Barbara Stymiest, and John Wetmore | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |

RESPIRONICS, INC.

Ticker: RESP Security ID: 761230101
Meeting Date: NOV 13, 2007 Meeting Type: Annual
Record Date: SEP 28, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas A. Cotter, Phd | For | For | Management |
| 1.2 | Elect Director Gerald E. McGinnis | For | For | Management |
| 1.3 | Elect Director Craig B. Reynolds | For | For | Management |
| 1.4 | Elect Director Candace L. Littell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAP AG

Ticker: SAP Security ID: 803054204
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF THE FISCAL YEAR 2007 | For | For | Management |
| 2 | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2007 | For | For | Management |
| 3 | RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN THE FISCAL YEAR 2007 | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | ELECTION TO THE SUPERVISORY BOARD | For | Against | Management |
| 6 | RESOLUTION ON THE AUTHORIZATION TO ACQUIRE AND USE TREASURY SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | For | For | Management |
| 7 | RESOLUTION ON THE AUTHORIZATION TO USE EXISTING TREASURY SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | For | For | Management |
| 8 | RESOLUTION ON THE AUTHORIZATION TO USE EQUITY DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES | For | Against | Management |
| 9 | RESOLUTION ON THE AMENDMENT OF SECTION 4 OF THE ARTICLES OF INCORPORATION DUE TO THE EXPIRY OF AUTHORIZED CAPITAL III | For | For | Management |
| 10 | RESOLUTION ON THE AMENDMENT OF SECTION 23 OF THE ARTICLES OF INCORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | For | For | Management |

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105
 Meeting Date: SEP 19, 2007 Meeting Type: Annual
 Record Date: AUG 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Barge | For | For | Management |
| 1.2 | Elect Director John L. Davies | For | For | Management |
| 1.3 | Elect Director John G. McDonald | For | For | Management |

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SKYWEST, INC.

Ticker: SKYW Security ID: 830879102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerry C. Atkin | For | For | Management |
| 1.2 | Elect Director W. Steve Albrecht | For | For | Management |
| 1.3 | Elect Director J. Ralph Atkin | For | Withhold | Management |
| 1.4 | Elect Director Margaret S. Billson | For | For | Management |
| 1.5 | Elect Director Ian M. Cumming | For | Withhold | Management |
| 1.6 | Elect Director Henry J. Eyring | For | For | Management |
| 1.7 | Elect Director Robert G. Sarver | For | For | Management |
| 1.8 | Elect Director Steven F. Udvar-Hazy | For | For | Management |
| 1.9 | Elect Director James Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SMART MODULAR TECHNOLOGIES (WWH) INC

Ticker: SMOD Security ID: G82245104
 Meeting Date: JAN 16, 2008 Meeting Type: Annual
 Record Date: DEC 3, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Iain Mackenzie | For | Withhold | Management |
| 1.2 | Elect Director Ajay Shah | For | Withhold | Management |
| 1.3 | Elect Director Eugene Frantz | For | Withhold | Management |
| 1.4 | Elect Director D. Scott Mercer | For | For | Management |
| 1.5 | Elect Director Dipanjan Deb | For | Withhold | Management |
| 1.6 | Elect Director H.W. (webb) Mckinney | For | For | Management |
| 1.7 | Elect Director Dr. C.S. Park | For | For | Management |
| 1.8 | Elect Director Mukesh Patel | For | Withhold | Management |
| 1.9 | Elect Director C. Thomas Weatherford | For | For | Management |
| 2 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING AUGUST 29, 2008. | For | For | Management |

SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward B. Roberts | For | For | Management |
| 1.2 | Elect Director Zhonghan Deng | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | None | Against | Management |

SPSS INC.

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Ticker: SPSS Security ID: 78462K102
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Binch | For | For | Management |
| 1.2 | Elect Director Charles R. Whitchurch | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Basil L. Anderson | For | For | Management |
| 2 | Elect Director Arthur M. Blank | For | For | Management |
| 3 | Elect Director Mary Elizabeth Burton | For | For | Management |
| 4 | Elect Director Justin King | For | For | Management |
| 5 | Elect Director Carol Meyrowitz | For | For | Management |
| 6 | Elect Director Rowland T. Moriarty | For | For | Management |
| 7 | Elect Director Robert C. Nakasone | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Robert E. Sulentic | For | For | Management |
| 10 | Elect Director Martin Trust | For | For | Management |
| 11 | Elect Director Vijay Vishwanath | For | For | Management |
| 12 | Elect Director Paul F. Walsh | For | For | Management |
| 13 | Reduce Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jack W. Schuler | For | For | Management |
| 1.2 | Elect Director Mark C. Miller | For | For | Management |
| 1.3 | Elect Director Thomas D. Brown | For | For | Management |
| 1.4 | Elect Director Rod F. Dammeyer | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Jonathan T. Lord, M.D. | For | For | Management |
| 1.7 | Elect Director John Patience | For | For | Management |
| 1.8 | Elect Director Thomas R. Reusche | For | For | Management |
| 1.9 | Elect Director Ronald G. Spaeth | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman | For | For | Management |
| 1.2 | Elect Director Dr. Charlotte F. Beason | For | For | Management |
| 1.3 | Elect Director William E. Brock | For | For | Management |
| 1.4 | Elect Director David A. Coulter | For | For | Management |
| 1.5 | Elect Director Gary Gensler | For | For | Management |
| 1.6 | Elect Director Robert R. Grusky | For | For | Management |
| 1.7 | Elect Director Robert L. Johnson | For | For | Management |
| 1.8 | Elect Director Todd A. Milano | For | For | Management |
| 1.9 | Elect Director G. Thomas Waite, III | For | For | Management |
| 1.10 | Elect Director J. David Wargo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SUPERIOR ENERGY SERVICES, INC.

Ticker: SPN Security ID: 868157108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold J. Bouillion | For | For | Management |
| 1.2 | Elect Director Enoch L. Dawkins | For | For | Management |
| 1.3 | Elect Director James M. Funk | For | For | Management |
| 1.4 | Elect Director Terence E. Hall | For | For | Management |
| 1.5 | Elect Director E.E. 'Wyn' Howard, III | For | For | Management |
| 1.6 | Elect Director Richard A. Pattarozzi | For | For | Management |
| 1.7 | Elect Director Justin L. Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eric A. Benhamou | For | For | Management |
| 1.2 | Elect Director David M. Clapper | For | For | Management |
| 1.3 | Elect Director Roger F. Dunbar | For | For | Management |
| 1.4 | Elect Director Joel P. Friedman | For | For | Management |
| 1.5 | Elect Director G. Felda Hardymon | For | For | Management |
| 1.6 | Elect Director Alex W. "pete" Hart | For | For | Management |
| 1.7 | Elect Director C. Richard Kramlich | For | For | Management |
| 1.8 | Elect Director Lata Krishnan | For | For | Management |
| 1.9 | Elect Director James R. Porter | For | For | Management |
| 1.10 | Elect Director Michaela K. Rodeno | For | For | Management |
| 1.11 | Elect Director Kenneth P. Wilcox | For | For | Management |
| 1.12 | Elect Director Kyung H. Yoon | For | For | Management |

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|---|-------------------------------|-----|-----|------------|
| 3 | Elect Director C. K. Prahalad | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

TEREX CORP.

Ticker: TEX Security ID: 880779103
 Meeting Date: JUL 17, 2007 Meeting Type: Special
 Record Date: MAY 31, 2007

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

TEREX CORP.

Ticker: TEX Security ID: 880779103
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. DeFeo | For | For | Management |
| 1.2 | Elect Director G. Chris Andersen | For | For | Management |
| 1.3 | Elect Director Paula H.J. Cholmondeley | For | For | Management |
| 1.4 | Elect Director Don DeFosset | For | For | Management |
| 1.5 | Elect Director William H. Fike | For | For | Management |
| 1.6 | Elect Director Thomas J. Hansen | For | For | Management |
| 1.7 | Elect Director Donald P. Jacobs | For | For | Management |
| 1.8 | Elect Director David A. Sachs | For | For | Management |
| 1.9 | Elect Director Oren G. Shaffer | For | For | Management |
| 1.10 | Elect Director David C. Wang | For | For | Management |
| 1.11 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date: JUN 11, 2007

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

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| | | | | |
|---|---|-----|-----|------------|
| 6 | TO ELECT DAN PROPPER AS A DIRECTOR. | For | For | Management |
| 7 | TO APPROVE THE PURCHASE OF DIRECTORS AND OFFICERS LIABILITY INSURANCE FOR THE DIRECTORS AND OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, ALL AS FULLY DESCRIBED IN THE PROXY STATEMENT. | For | For | Management |
| 8 | TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2008 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THEIR | For | For | Management |

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: JUN 29, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

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

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director James R. Adams | For | For | Management |
| 2 | Elect Director David L. Boren | For | For | Management |
| 3 | Elect Director Daniel A. Carp | For | For | Management |
| 4 | Elect Director Carrie S. Cox | For | For | Management |
| 5 | Elect Director David R. Goode | For | For | Management |
| 6 | Elect Director Pamela H. Patsley | For | For | Management |
| 7 | Elect Director Wayne R. Sanders | For | For | Management |
| 8 | Elect Director Ruth J. Simmons | For | For | Management |
| 9 | Elect Director Richard K. Templeton | For | For | Management |

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|----|---|---------|---------|-------------|
| 10 | Elect Director Christine Todd Whitman | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Require Director Nominee Qualifications | Against | Against | Shareholder |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Michael J. Kowalski | For | For | Management |
| 2 | Elect Director Rose Marie Bravo | For | For | Management |
| 3 | Elect Director Gary E. Costley | For | For | Management |
| 4 | Elect Director Lawrence K. Fish | For | For | Management |
| 5 | Elect Director Abby F. Kohnstamm | For | For | Management |
| 6 | Elect Director Charles K. Marquis | For | For | Management |
| 7 | Elect Director Peter W. May | For | For | Management |
| 8 | Elect Director J. Thomas Presby | For | For | Management |
| 9 | Elect Director William A. Shutzer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108
 Meeting Date: NOV 20, 2007 Meeting Type: Annual
 Record Date: OCT 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Millard Phelps | For | For | Management |
| 1.2 | Elect Director Brian R. Bachman | For | For | Management |
| 1.3 | Elect Director Glen M. Antle | For | Withhold | Management |
| 1.4 | Elect Director Sylvia D. Summers | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIMBLE NAVIGATION LTD.

Ticker: TRMB Security ID: 896239100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steven W. Berglund | For | For | Management |
| 1.2 | Elect Director John B. Goodrich | For | For | Management |
| 1.3 | Elect Director William Hart | For | For | Management |
| 1.4 | Elect Director Merit E. Janow | For | For | Management |
| 1.5 | Elect Director Ulf J. Johansson | For | For | Management |
| 1.6 | Elect Director Bradford W. Parkinson | For | For | Management |
| 1.7 | Elect Director Nickolas W. Vande Steeg | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

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|---|-----------------|-----|---------|------------|
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Against | Management |

ULTRATECH INC.

Ticker: UTEK Security ID: 904034105
 Meeting Date: JUL 24, 2007 Meeting Type: Annual
 Record Date: JUN 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Dennis R. Raney | For | For | Management |
| 1.2 | Elect Director Henri Richard | For | For | Management |
| 1.3 | Elect Director Vincent F. Sollitto | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: MAR 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Myron W. Wentz | For | For | Management |
| 1.2 | Elect Director Ronald S. Poelman | For | For | Management |
| 1.3 | Elect Director Robert Anciaux | For | For | Management |
| 1.4 | Elect Director Jerry G. McClain | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES, INC.

Ticker: VSEA Security ID: 922207105
 Meeting Date: FEB 4, 2008 Meeting Type: Annual
 Record Date: DEC 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard A. Aurelio | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |

WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Foote | For | For | Management |
| 1.2 | Elect Director Alan G. McNally | For | For | Management |
| 1.3 | Elect Director Cordell Reed | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.4 | Elect Director Jeffrey A. Rein | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Marilou M. von Ferstel | For | For | Management |
| 1.10 | Elect Director Charles R. Walgreen III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Charitable Contributions | Against | Against | Shareholder |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | For | Shareholder |

ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: MAY 31, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Levy Gerzberg | For | For | Management |
| 1.2 | Elect Director Uzia Galil | For | For | Management |
| 1.3 | Elect Director Raymond A. Burgess | For | For | Management |
| 1.4 | Elect Director James D. Meindl | For | For | Management |
| 1.5 | Elect Director James B. Owens, Jr. | For | For | Management |
| 1.6 | Elect Director David Rynne | For | For | Management |
| 1.7 | Elect Director Arthur B. Stabenow | For | For | Management |
| 1.8 | Elect Director Philip M. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Levy Gerzberg, Ph.D. | For | For | Management |
| 1.2 | Elect Director Uzia Galil | For | For | Management |
| 1.3 | Elect Director Raymond A. Burgess | For | For | Management |
| 1.4 | Elect Director James D. Meindl, Ph.D. | For | For | Management |
| 1.5 | Elect Director James B. Owens, Jr. | For | For | Management |
| 1.6 | Elect Director David Rynne | For | For | Management |
| 1.7 | Elect Director Arthur B. Stabenow | For | For | Management |
| 1.8 | Elect Director Philip M. Young | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

===== END NPX REPORT