

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

CENTRAL SECURITIES CORP
Form N-PX
July 30, 2009

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: 811-179

Central Securities Corporation
(Exact name of Registrant as specified in charter)

630 Fifth Avenue, Suite 820
New York, New York 10111
(Address of principal executive offices)

Registrant's telephone number: 212-698-2020

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

Issuer: Precision Castparts Corporation CUSIP: 740189105
Ticker: PCP
Meeting Date: 8/12/08

Matter Voted On	Proposed By
1-01. Election of Don R. Graber as a director of the company.	Management
1-02. Election of Lester L. Lyles as a director of the company.	Management
2. Approval of the 2008 employee stock purchase plan.	Management
3. Approval of amendments to the 2001 stock incentive plan.	Management
4. Ratification of appointment of independent registered public accounting firm.	Management

Issuer: Flextronics International Ltd. CUSIP: Y2573F102
Ticker: FLEX
Meeting Date: 09/30/08

Matter Voted On	Proposed By
1-01. Election of Mr. H. Raymond Bingham as a director of the company.	Management

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

- | | | |
|-------|--|------------|
| 1-02. | Election of Ajay B. Shah as a director of the company. | Management |
| 2. | Election of Dr. Willy C. Shih as a director of the company. | Management |
| 3. | Re-appointment of Mr. Rockwell A. Schnabel as a director of the company. | Management |
| 4. | To approve the re-appointment of Deloitte & Touche LLP as Flextronics' independent auditors for the 2009 fiscal year. | Management |
| 5. | To approve the general authorization for the directors of Flextronics to allot and issue ordinary shares. | Management |
| 6. | To approve the renewal of the share purchase mandate relating to acquisitions by Flextronics of its own ordinary shares. | Management |
| 7. | Approve an amendment to 2001 equity incentive plan to increase the sub-limit on the maximum number of ordinary shares which may be issued as share bonuses by 5,000,000 ordinary shares. | Management |
| 8. | To approve an amendment to the 2001 equity incentive plan to increase the sub-limit on the maximum number of ordinary share subject to awards which may be granted to a person in a single calendar year by 2,000,000 ordinary shares. | Management |
| 9. | To approve an amendment to the 2001 equity incentive plan to increase the number of ordinary shares reserved for issuance by 20,000,000 ordinary shares. | Management |

Issuer: Maxim Integrated Products, Inc.
 Ticker: MXIM
 Meeting Date: 12/15/08

CUSIP: 57772K101

- | Matter Voted On | Proposed By |
|--|-------------|
| 1-01. Election of Tunc Doluca as a director of the company. | Management |
| 1-02. Election of Kipling Hagopian as a director of the company. | Management |
| 1-03. Election of James R. Bergman as a director of the company. | Management |
| 1-04. Election of Joseph R. Bronson as a director of the company. | Management |
| 1-05. Election of Robert E. Grady as a director of the company. | Management |
| 1-06. Election of William D. Watkins as a director of the company. | Management |
| 1-07. Election of A.R. Frank Wazzan as a director of the company. | Management |
| 2. To ratify the appointment of Deloitte & Touche LLP as Maxim's independent registered public accounting firm for the fiscal year ending June 27, 2009. | Management |
| 3. To approve the adoption of Maxim's 2008 employee stock purchase plan with 4,000,000 shares of common stock reserved for issuance thereunder. | Management |

Issuer: Walgreen Co.
 Ticker: WAG
 Meeting Date: 01/14/09

CUSIP: 931422109

Matter Voted On	Proposed By
-----------------	-------------

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

- | | |
|--|-------------|
| 1-01. Election of William C. Foote as a director of the company. | Management |
| 1-02. Election of Mark P. Frissora as a director of the company. | Management |
| 1-03. Election of Alan G. McNally as a director of the company. | Management |
| 1-04. Election of Cordell Reed as a director of the company. | Management |
| 1-05. Election of Nancy M. Schlichting as a director of the company. | Management |
| 1-06. Election of David Y. Schwartz as a director of the company. | Management |
| 1-07. Election of Alejandro Silva as a director of the company. | Management |
| 1-08. Election of James A. Skinner as a director of the company. | Management |
| 1-09. Election of Marilou M. Von Ferstel as a director of the company. | Management |
| 1-10. Election of Charles R. Walgreen III as a director of the company. | Management |
| 2. To ratify the appointment of Deloitte & Touche LLP as independent registered public accounting firm. | Management |
| 3. To amend the Walgreen Co. 1982 employees stock purchase plan to increase the number of shares of common stock authorized for issuance under the plan. | Management |
| 4. Proposal that the chairman of the board be an independent director who has not previously served as an executive officer of Walgreen Co. | Stockholder |
| 5. Proposal that Walgreen & Co. shareholders vote to ratify the compensation of the named executive officers. | Stockholder |

Issuer: NewStar Financial, Inc. CUSIP: 65251F105
 Ticker: NEWS
 Meeting Date: 01/28/09

- | | |
|--|----------------|
| Matter Voted On | Proposed
By |
| 1. Proposal to approve the 2006 incentive plan, as amended and restated. | Management |
| 2. Proposal to approve the proposal to grant the board of directors the discretionary authority to effect a reverse stock split. | Management |

Issuer: Agilent Technologies, Inc. CUSIP: 00846U101
 Ticker: A
 Meeting Date: 03/11/09

- | | |
|---|----------------|
| Matter Voted On | Proposed
By |
| 1-01. Election of William P. Sullivan as a director of the company. | Management |
| 1-02. Election of Robert J. Herbold as a director of the company. | Management |
| 1-03. Election of Koh Boon Hwee as a director of the company. | Management |
| 2. Proposal regarding the ratification of the audit and finance committee's appointment of PricewaterhouseCoopers LLP as Agilent's independent registered public accounting firm. | Management |
| 3. Proposal regarding the approval of the Agilent Technologies, Inc. 2009 stock plan. | Management |

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Issuer: Analog Devices, Inc.
Ticker: ADI
Meeting Date: 03/10/09

CUSIP: 032654105

Matter Voted On	Proposed By
1-01. Election of James A. Champy to the company's board of directors to serve as Class I director for a term of three years.	Management
1-02. Election of Yves-Andre Istel to the company's board of directors to serve as Class I director for a term of three years.	Management
1-03. Election of Neil Novich to the company's board of directors to serve as Class I director for a term of three years.	Management
1-04. Election of Kenton J. Sicchitano to the company's board of directors to serve as Class I director for a term of three years.	Management
2. Proposal to ratify the selection of Ernst & Young LLP as the company's independent public accounting firm for the fiscal year ending October 31, 2009.	Management
3. Proposal to act upon a shareholder proposal to declassify the company's board of directors.	Stockholder A

Issuer: Coherent, Inc.
Ticker: COHR
Meeting Date: 03/11/09

CUSIP: 192479103

Matter Voted On	Proposed By
1-01. Election of John R. Ambroseo as a director of the company.	Management
1-02. Election of John H. Hart as a director of the company.	Management
1-03. Election of Susan James as a director of the company.	Management
1-04. Election of Clifford Press as a director of the company.	Management
1-05. Election of Lawrence Tomlinson as a director of the company.	Management
1-06. Election of Garry Rogerson as a director of the company.	Management
1-07. Election of Sandeep Vij as a director of the company.	Management
2. Proposal to ratify the selection of Deloitte & Touche LLP as the company's independent public accounting firm for the fiscal year ending October 3, 2009.	Management
3. Proposal to approve the amended and restated employee stock purchase plan.	Management
4. Proposal to approve the amended and restated 2001 stock plan.	Management

Issuer: General Electric Company
Ticker: GE

CUSIP: 369604103

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Meeting Date: 04/22/09

Matter Voted On	Proposed By
A-01. Election of James I. Cash, Jr. as a director of the company.	Management
A-02. Election of William M. Castell as a director of the company.	Management
A-03. Election of Ann M. Fudge as a director of the company.	Management
A-04. Election of Susan Hockfield as a director of the company.	Management
A-05. Election of Jeffrey R. Immelt as a director of the company.	Management
A-06. Election of Andrea Jung as a director of the company.	Management
A-07. Election of Alan G. (A.G.) Lafley as a director of the company.	Management
A-08. Election of Robert W. Lane as a director of the company.	Management
A-09. Election of Ralph S. Larsen as a director of the company.	Management
A-10. Election of Rochelle B. Lazarus as a director of the company.	Management
A-11. Election of James J. Mulva as a director of the company.	Management
A-12. Election of Sam Nunn as a director of the company.	Management
A-13. Election of Roger S. Penske as a director of the company.	Management
A-14. Election of Robert J. Swieringa as a director of the company.	Management
A-15. Election of Douglas A. Warner III as a director of the company.	Management
B. Proposal to ratify the selection of KPMG LLP as the company's independent public accounting firm.	Management
C-1. Proposal regarding cumulative voting.	Stockholder A
C-2. Proposal regarding an executive compensation advisory vote.	Stockholder A
C-3. Proposal regarding an independent study regarding breaking up GE.	Stockholder A
C-4. Proposal regarding dividend policy	Stockholder
C-5. Proposal regarding a shareholder vote on golden parachutes.	Stockholder

 Issuer: Bank of New York Mellon Corporation
 Ticker: BK
 Meeting Date: 04/14/09

CUSIP: 064058100

Matter Voted On	Proposed By
1-01. Election of Ruth E. Bruch as a director of the company.	Management
1-02. Election of Nicholas M. Donofrio as a director of the company.	Management
1-03. Election of Gerald L. Hassell as a director of the company.	Management
1-04. Election of Edmund F. Kelly as a director of the company.	Management
1-05. Election of Robert P. Kelly as a director of the company.	Management
1-06. Election of Richard J. Kogan as a director of the company.	Management
1-07. Election of Michael J. Kowalski as a director of the company.	Management
1-08. Election of John A. Luke, Jr. as a director of the company.	Management
1-09. Election of Robert Mehrabian as a director of the company.	Management
1-10. Election of Mark A. Nordenberg as a director of the company.	Management
1-11. Election of Catherine A. Rein as a director of the company.	Management
1-12. Election of William C. Richardson as a director of the company.	Management
1-13. Election of Samuel C. Scott III as a director of the company.	Management
1-14. Election of John P. Surma as a director of the company.	Management
1-15. Election of Wesley W. Von Schack as a director of the company.	Management
2. Proposal to approve the advisory (non-binding) resolution relating to 2008 executive compensation.	Management
3. Proposal to ratify the selection of KPMG LLP as the company's independent	Management

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

- public accounting firm.
- 4. Stockholder proposal with respect to cumulative voting.
- 5. Stockholder proposal requesting a 75% retention policy for shares acquired through compensation plans.

Management
 Stockholder A
 Stockholder A

Issuer: Convergys Corporation
 Ticker: CVG
 Meeting Date: 04/21/09

CUSIP: 212485106

- | Matter Voted On | Proposed
By |
|--|----------------|
| 1-01. Election of John F. Barrett as a director of the company. | Management |
| 1-02. Election of Willard W. Brittain, Jr. as a director of the company. | Management |
| 1-03. Election of David F. Dougherty as a director of the company. | Management |
| 1-04. Election of Joseph E. Gibbs as a director of the company. | Management |
| 1-05. Election of Barry Rosenstein as a director of the company. | Management |
| 2. Proposal to ratify the selection of Ernst & Young LLP as the company's independent public accounting firm. | Management |
| 3. To approve the amendment to the company's code of regulations to adopt a majority vote for directors provision. | Management |
| 4. Stockholder proposal regarding director election majority vote standard. | Stockholder A |
| 5. Stockholder proposal to repeal the classified board. | Stockholder A |

Issuer: Nexen Inc.
 Ticker: NXY
 Meeting Date: 04/28/09

CUSIP: 65334H102

- | Matter Voted On | Proposed
By |
|---|----------------|
| 1-01. Election of W.B. Berry as a director of the company. | Management |
| 1-02. Election of R.G. Bertram as a director of the company. | Management |
| 1-03. Election of D.G. Flanagan as a director of the company. | Management |
| 1-04. Election of S.B. Jackson as a director of the company. | Management |
| 1-05. Election of K.J. Jenkins as a director of the company. | Management |
| 1-06. Election of A.A. McLellan as a director of the company. | Management |
| 1-07. Election of E.P. Newell as a director of the company. | Management |
| 1-08. Election of T.C. O'Neill as a director of the company. | Management |
| 1-09. Election of M.F. Romanow as a director of the company. | Management |
| 1-10. Election of F.M. Saville as a director of the company. | Management |
| 1-11. Election of J.M. Willson as a director of the company. | Management |
| 1-12. Election of V.J. Zaleschuk as a director of the company. | Management |
| 2. Proposal to ratify the selection of Deloitte & Touche LLP as the company's independent public accounting firm. | Management |

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Issuer: Carlisle Companies Inc.
 Ticker: CSL
 Meeting Date: 04/20/09

CUSIP: 1423399100

Matter Voted On	Proposed By
1-01. Election of Paul J. Choquette, Jr. as a director of the company.	Management
1-02. Election of Stephen P. Munn as a director of the company.	Management
1-03. Election of Lawrence A. Sala as a director of the company.	Management
1-04. Election of Magalen C. Webert as a director of the company.	Management
2. Proposal to ratify the selection of Ernst & Young LLP as the company's independent public accounting firm for the 2009 fiscal year.	Management
3. Proposal to approve an amendment to the Company's Executive Incentive Program to increase the number of shares authorized for issuance under the program.	Management

Issuer: Abbott Laboratories
 Ticker: ABT
 Meeting Date: 04/24/09

CUSIP: 002824100

Matter Voted On	Proposed By
1-01. Election of R.J. Alpern as a director of the company.	Management
1-02. Election of R.S. Austin as a director of the company.	Management
1-03. Election of W.M. Daley as a director of the company.	Management
1-04. Election of W.J. Farrell as a director of the company.	Management
1-05. Election of H.L. Fuller as a director of the company.	Management
1-06. Election of W.A. Osborn as a director of the company.	Management
1-07. Election of D.A.L. Owen as a director of the company.	Management
1-08. Election of W.A. Reynolds as a director of the company.	Management
1-09. Election of R.S. Roberts as a director of the company.	Management
1-10. Election of S.C. Scott III as a director of the company.	Management
1-11. Election of W.D. Smithburg as a director of the company.	Management
1-12. Election of G.F. Tilton as a director of the company.	Management
1-13. Election of M.D. White as a director of the company.	Management
2. Proposal to ratify the 2009 incentive stock program.	Management
3. Proposal to approve the 2009 employee stock purchase plan for non-U.S. employees.	Management
4. Proposal to ratify the appointment of Deloitte & Touche LLP as auditors.	Management
5. Stockholder proposal regarding animal testing.	Stockholder A
6. Stockholder proposal regarding health care principles.	Stockholder A
7. Stockholder proposal regarding an advisory vote to ratify the compensation of named officers.	Stockholder A

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Issuer: Capital One Financial Corporation
 Ticker: COF
 Meeting Date: 04/23/09

CUSIP: 14040H105

Matter Voted On	Proposed By
1-01. Election of Richard D. Fairbank as a director of the company.	Management
1-02. Election of E.R. Campbell as a director of the company.	Management
1-03. Election of Bradford H. Warner as a director of the company.	Management
1-04. Election of Stanley Westreich as a director of the company.	Management
2. Proposal to ratify the selection of Ernst & Young LLP as independent auditors for the corporation for 2009.	Management
3. Proposal to approve and adopt Capital One's second amended and restated 2004 stock incentive plan.	Management
4. Advisory approval of Capital One's named executive officer compensation.	Management

Issuer: Motorola, Inc.
 Ticker: MOT
 Meeting Date: 5/4/09

CUSIP: 620076109

Matter Voted On	Proposed By
1-01. Election of G. Brown as a director of the company.	Management
1-02. Election of D. Dorman as a director of the company.	Management
1-03. Election of W. Hambrecht as a director of the company.	Management
1-04. Election of S. Jha as a director of the company.	Management
1-05. Election of L. Lewent as a director of the company.	Management
1-06. Election of K. Meister as a director of the company.	Management
1-07. Election of T. Meredith as a director of the company.	Management
1-08. Election of S. Scott III as a director of the company.	Management
1-09. Election of R. Sommer as a director of the company.	Management
1-10. Election of J. Stengel as a director of the company.	Management
1-11. Election of A. Vinciguerra as a director of the company.	Management
1-12. Election of D. Warner III as a director of the company.	Management
1-13. Election of J. White as a director of the company.	Management
2. Proposal to amend the Company's Restated Certificate of Incorporation to change par value.	Management
3. Proposal to amend to existing equity plans to permit a one-time option exchange.	Management
4. Proposal to amend the Motorola Employee Stock Purchase Plan of 1999.	Management
5. Advisory approval of Motorola's executive compensation.	Management
6. Proposal to ratify the appointment of independent registered accounting firm.	Management
7. Stockholder proposal re: cumulative voting.	Stockholder A
8. Stockholder proposal re: special shareholder meetings.	Stockholder A
9. Stockholder proposal re: a global set of corporate standards at Motorola for human rights.	Stockholder A

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Issuer: Murphy Oil Corporation
 Ticker: MUR
 Meeting Date: 5/13/09

CUSIP: 626717102

Matter Voted On	Proposed By
1-01. Election of F.W. Blue as a director of the company.	Management
1-02. Election of C.P. Deming as a director of the company.	Management
1-03. Election of R.A. Hermes as a director of the company.	Management
1-04. Election of J. V. Kelley as a director of the company.	Management
1-05. Election of R. M. Murphy as a director of the company.	Management
1-06. Election of W. C. Nolan, Jr. as a director of the company.	Management
1-07. Election of I. B. Ramberg as a director of the company.	Management
1-08. Election of N.E. Schmale as a director of the company.	Management
1-09. Election of D.J.H. Smith as a director of the company.	Management
1-10. Election of C.G. Theus as a director of the company.	Management
1-11. Election of D.M. Wood as a director of the company.	Management
2. Stockholder proposal concerning the company's non-discrimination in employment policy.	Stockholder A
3. Proposal to approve the appointment of KPMG LLP as independent registered public accounting firm.	Management

Issuer: GeoMet, Inc.
 Ticker: GMET
 Meeting Date: 5/8/09

CUSIP: 37250U201

Matter Voted On	Proposed By
1-01. Election of J. Hord Armstrong, III as a director of the company.	Management
1-02. Election of James C. Crain as a director of the company.	Management
1-03. Election of Stanley L. Graves as a director of the company.	Management
1-04. Election of Charles D. Haynes as a director of the company.	Management
1-05. Election of W. Howard Keenan, Jr. as a director of the company.	Management
1-06. Election of Philip G. Marlone as a director of the company.	Management
1-07. Election of J. Darby Sere as a director of the company.	Management
2. Proposal to approve an amendment to the GeoMet 2006 long term incentive plan to increase the number of shares of common stock authorized for issuance under the plan from 2,000,000 to 4,000,000.	Management

Issuer: Dover Corporation
 Ticker: DOV
 Meeting Date: 5/7/09

CUSIP: 260003108

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Matter Voted On	Proposed By
1-01. Election of D.H. Benson as a director of the company.	Management
1-02. Election of R.W. Cremin as a director of the company.	Management
1-03. Election of T.J. Derosa as a director of the company.	Management
1-04. Election of J.P.M. Ergas as a director of the company.	Management
1-05. Election of P.T. Francis as a director of the company.	Management
1-06. Election of K.C. Graham as a director of the company.	Management
1-07. Election of J. L. Koley as a director of the company.	Management
1-08. Election of R.A. Livingston as a director of the company.	Management
1-09. Election of R.K. Lochridge as a director of the company.	Management
1-10. Election of B.G. Rethore as a director of the company.	Management
1-11. Election of M.B. Stubbs as a director of the company.	Management
1-12. Election of M. A. Winston as a director of the company.	Management
2. Proposal to approve amendments to the 2005 Equity and Cash Incentive Plan.	Management
3. Proposal to approve amendments to the Executive Officer Annual Incentive Plan.	Management
4. Stockholder Proposal regarding a climate change report.	Stockholder A
5. Proposal to ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Dover Corporation for 2009.	Management

Issuer: Berry Petroleum Company CUSIP: 085789105
 Ticker: BRY
 Meeting Date: 5/13/09

Matter Voted On	Proposed By
1-01. Election of J. Bryant as a director of the company.	Management
1-02. Election of R. Busch III as a director of the company.	Management
1-03. Election of W. Bush as a director of the company.	Management
1-04. Election of S. Cropper as a director of the company.	Management
1-05. Election of J. Gaul as a director of the company.	Management
1-06. Election of R. Heinemann as a director of the company.	Management
1-07. Election of T. Jamieson as a director of the company.	Management
1-08. Election of J. Keller as a director of the company.	Management
1-09. Election of R. Robinson as a director of the company.	Management
1-10. Election of M. Young as a director of the company.	Management
2. Proposal to ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.	Management

Issuer: Newstar Financial, Inc. CUSIP: 65251F105
 Ticker: NEWS
 Meeting Date: 5/13/09

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Matter Voted On	Proposed By
1-01. Election of Charles N. Bralver as a director of the company.	Management
1-02. Election of T. Kimball Brooker, Jr. as a director of the company.	Management
1-03. Election of Timothy J. Conway as a director of the company.	Management
1-04. Election of Bradley E. Cooper as a director of the company.	Management
1-05. Election of Brian L.P. Fallon as a director of the company.	Management
1-06. Election of Frank R. Noonan as a director of the company.	Management
1-07. Election of Maureen P. O'Hara as a director of the company.	Management
1-08. Election of P.A. Schmidt-Fellner as a director of the company.	Management
1-09. Election of Richard E. Thornburgh as a director of the company.	Management

Issuer: Intel Corporation CUSIP: 458140100
 Ticker: INTC
 Meeting Date: 5/20/09

Matter Voted On	Proposed By
1-01. Election of Charlene Barshefsky as a director of the company.	Management
1-02. Election of Susan L. Decker as a director of the company.	Management
1-03. Election of John J. Donahoe as a director of the company.	Management
1-04. Election of Reed E. Hundt as a director of the company.	Management
1-05. Election of Paul S. Otellini as a director of the company.	Management
1-06. Election of James D. Plummer as a director of the company.	Management
1-07. Election of David S. Pottruck as a director of the company.	Management
1-08. Election of Jane E. Shaw as a director of the company.	Management
1-09. Election of John L. Thornton as a director of the company.	Management
1-10. Election of Frank D. Yeary as a director of the company.	Management
1-11. Election of David B. Yoffie as a director of the company.	Management
2. Proposal to ratify the appointment of Ernst & Young LLP as independent registered public accounting firm for the current year.	Management
3. Proposal regarding amendment and extension of the 2006 Equity Incentive Plan.	Management
4. Proposal regarding approval of an employee stock option exchange program.	Management
5. Advisory vote on executive compensation.	Management
6. Stockholder proposal regarding cumulative voting.	Stockholder A
7. Stockholder proposal regarding human right to water.	Stockhodler A

Issuer: Xerox Corporation CUSIP: 984121103
 Ticker: XRX
 Meeting Date: 5/21/09

Matter Voted On	Proposed By
-----------------	----------------

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

1-01. Election of Glenn A. Britt as a director of the company.	Management
1-02. Election of Ursula M. Burns as a director of the company.	Management
1-03. Election of Richard J. Harringrton as a director of the company.	Management
1-04. Election of William Curt Hunter as a director of the company.	Management
1-05. Election of Robert A. McDonald as a director of the company.	Management
1-06. Election of Anne A. Mulcahy as a director of the company.	Management
1-07. Election of N.J. Nicholas, Jr. as a director of the company.	Management
1-08. Election of Charles Prince as a director of the company.	Management
1-09. Election of Ann Reese as a director of the company.	Management
1-10. Election of Mary Agnes Wilderotter as a director of the company.	Management
2. Proposal to ratify the selection of PricewaterhouseCoopers LLP as independent registered public accounting firm for the current year.	Management

Issuer: Devon Energy Corporation	CUSIP: 25179M103
Ticker: DVN	
Meeting Date: 6/3/09	

Matter Voted On	Proposed By
1-01. Election of Robert L. Howard as a director of the company.	Management
1-02. Election of Michael M. Kanovsky as a director of the company.	Management
1-03. Election of Todd Mitchell as a director of the company.	Management
1-04. Election of J. Larry Nichols as a director of the company.	Management
2. Proposal to ratify the appointment of Robert A. Mosbacher, Jr. as a director.	Management
3. Proposal to ratify the appointment of the company's independent auditors for 2009.	Management
4. Adoption of the Devon Energy Corporation 2009 Long-term incentive plan.	Management
5. Proposal for the adoption of a director election majority vote standard.	Stockholder

Issuer: Heritage-Crystal Clean Inc.	CUSIP: 42726M106
Ticker: HCCI	
Meeting Date: 5/26/09	

Matter Voted On	Proposed By
1-01. Election of Joseph Chalhoub as a director of the company.	Management
1-02. Election of Fred Fehsenfeld, Jr. as a director of the company.	Management
2. Proposal to ratify the appointment of Grant Thornton LLP as the company's independent registered public accounting firm for the fiscal year 2009.	Management

Issuer: Roper Industries, Inc.	CUSIP: 776696106
Ticker: ROP	
Meeting Date: 6/3/09	

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Matter Voted On	Proposed By
1-01. Election of Robert D. Johnson as a director of the company.	Management
1-02. Election of Robert E. Knowling, Jr. as a director of the company.	Management
1-03. Election of Wilbur J. Prezzano as a director of the company.	Management
2. Proposal to ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the company.	Management

Issuer: McMoRan Exploration Co.	CUSIP: 582411104
Ticker: MMR	
Meeting Date: 6/11/09	

Matter Voted On	Proposed By
1-01. Election of Richard C. Adkerson as a director of the company.	Management
1-02. Election of Robert A. Day as a director of the company.	Management
1-03. Election of Gerald J. Ford as a director of the company.	Management
1-04. Election of H. Devon Graham, Jr. as a director of the company.	Management
1-05. Election of Suzanne T. Mestayer as a director of the company.	Management
1-06. Election of James R. Moffett as a director of the company.	Management
1-07. Election of B.M. Rankin, Jr. as a director of the company.	Management
2. Proposal to ratify the appointment of Ernst & Young LLP LLP as independent auditor.	Management

Issuer: Sonus Networks, Inc.	CUSIP: 835916107
Ticker: SONS	
Meeting Date: 6/19/09	

Matter Voted On	Proposed By
1-01. Election of James K. Brewington as a director of the company.	Management
1-02. Election of Dr. Richard H. Nottenburg as a director of the company.	Management
1-03. Election of Scott E. Schubert as a director of the company.	Management
2. Proposal to amend the fourth amended and restated certificate of incorporation to declassify the board of directors of Sonus as of the 2011 annual meeting of stockholders.	Management
3. Proposal to approve a stock option exchange tender offer.	Management
4. Proposal to approve the amendment to the Sonus 2007 stock incentive plan.	Management
5. Proposal to ratify the appointment of Deloitte & Touche LLP as Sonus' independent registered public accounting firm for the fiscal year ending December 31, 2009.	Management

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Issuer: Arbinet-thexchange, Inc.
Ticker: ARBX
Meeting Date: 6/16/09

CUSIP: 03875P100

Matter Voted On

Proposed
By

- 1-01. Election of Stanley C. Kreitman as a director of the company.
- 1-02. Election of Robert M. Pons as a director of the company.
- 1-03. Election of David C. Reymann as a director of the company.

Management
Management
Management

- 2. Proposal to approve an amendment to the company's amended and restated certificate of incorporation to change the company's name from "Arbinet-thexchange, Inc." to "Arbinet Corporation" (the "name change amendment").

Management

- 3. Proposal to approve an amendment to the company's amended and restated certificate of incorporation to (A) effect a reverse stock split (the "reverse stock split") and (B) decrease the number of authorized shares of the company's common stock on a basis proportional to the reverse stock split ratio (together, the "Reverse stock split amendment").

Management

Issuer: Flextronics International Ltd.
Ticker: FLEX
Meeting Date: 7/13/09

CUSIP: Y2573F102

Matter Voted On

Proposed
By

- 1. Proposal to amend certain of the company's existing equity incentive plans to allow for a one-time stock option exchange program for employees of the company and its subsidiaries, other than the members of the company's board of directors, its executive officers, and certain other designated employees of the company and its subsidiaries.

Management

SIGNATURES

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

(Registrant) Central Securities Corporation

By (Signature and Title) /s/ Wilmot H. Kidd

Edgar Filing: CENTRAL SECURITIES CORP - Form N-PX

Wilmot H. Kidd
President

Date: July 30, 2009