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ZWEIG TOTAL RETURN FUND INC

Form N-PX

August 27, 2007

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

OMB APPROVAL
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FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-05620

Zweig Total Return Fund Inc.

(Exact name of registrant as specified in charter)

900 Third Avenue, New York, NY

10022

(Address of principal executive offices)

(Zip code)

Marc Baltuch c/o Phoenix/Zweig Advisers, 900 Third Avenue, New York, NY 10022

(Name and address of agent for service)

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

Date of fiscal year end: 12/31/07

Date of reporting period: 6/30/07

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

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

ICA File Number: 811-05620
Reporting Period: 07/01/2006 - 06/30/2007
Zweig Total Return Fund Inc

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

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date: APR 17, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John A. Golden | For | For | Management |
| 1.2 | Elect Director Edward F. Limato | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109
Meeting Date: JUN 12, 2007 Meeting Type: Annual
Record Date: APR 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William S. Ayer | For | For | Management |
| 1.2 | Elect Director R. Marc Langland | For | For | Management |
| 1.3 | Elect Director Dennis F. Madsen | For | For | Management |
| 2 | Reimbursement For Short-Slate Proxy Contests | Against | Against | Shareholder |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 5 | Amend Bylaws/Governance Documents -- Call Special Meetings | Against | For | Shareholder |
| 6 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101

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Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: MAR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director James G. Andress | For | For | Management |
| 3 | Elect Director Robert D. Beyer | For | For | Management |
| 4 | Elect Director W. James Farrell | For | For | Management |
| 5 | Elect Director Jack M. Greenberg | For | For | Management |
| 6 | Elect Director Ronald T. LeMay | For | For | Management |
| 7 | Elect Director Edward M. Liddy | For | For | Management |
| 8 | Elect Director J. Christopher Reyes | For | For | Management |
| 9 | Elect Director H. John Riley, Jr. | For | For | Management |
| 10 | Elect Director Joshua I. Smith | For | For | Management |
| 11 | Elect Director Judith A. Sprieser | For | For | Management |
| 12 | Elect Director Mary Alice Taylor | For | For | Management |
| 13 | Elect Director Thomas J. Wilson | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement | For | For | Management |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103

Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 1.2 | Elect Director Harold Brown | For | For | Management |
| 1.3 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.4 | Elect Director Louis C. Camilleri | For | For | Management |
| 1.5 | Elect Director J. Dudley Fishburn | For | For | Management |
| 1.6 | Elect Director Robert E. R. Huntley | For | For | Management |
| 1.7 | Elect Director Thomas W. Jones | For | For | Management |
| 1.8 | Elect Director George Munoz | For | For | Management |
| 1.9 | Elect Director Lucio A. Noto | For | For | Management |
| 1.10 | Elect Director John S. Reed | For | For | Management |
| 1.11 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Disclose Information on Secondhand Smoke | Against | Against | Shareholder |
| 5 | Cease Add Campaigns Oriented to Prevent Youth Smoking | Against | Against | Shareholder |
| 6 | Cease Production, Promotion, and Marketing of Tobacco Products | Against | Against | Shareholder |
| 7 | Adopt Animal Welfare Policy | Against | Against | Shareholder |

AMDOCS LIMITED

Ticker: DOX Security ID: G02602103

Meeting Date: JAN 18, 2007 Meeting Type: Annual

Record Date: NOV 20, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce K. Anderson | For | For | Management |
| 1.2 | Elect Director Adrian Gardner | For | For | Management |

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|------|---|-----|----------|------------|
| 1.3 | Elect Director Charles E. Foster | For | For | Management |
| 1.4 | Elect Director James S. Kahan | For | For | Management |
| 1.5 | Elect Director Dov Baharav | For | For | Management |
| 1.6 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.7 | Elect Director Eli Gelman | For | For | Management |
| 1.8 | Elect Director Nehemia Lemelbaum | For | For | Management |
| 1.9 | Elect Director John T. McLennan | For | For | Management |
| 1.10 | Elect Director Robert A. Minicucci | For | For | Management |
| 1.11 | Elect Director Simon Olswang | For | For | Management |
| 1.12 | Elect Director Mario Segal | For | Withhold | Management |
| 1.13 | Elect Director Joseph Vardi | For | For | Management |
| 2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2006. | For | For | Management |
| 3 | RATIFICATION AND APPROVAL OF ERNST & YOUNG LLP AND AUTHORIZATION OF AUDIT COMMITTEE OF BOARD TO FIX REMUNERATION. | For | For | Management |

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107
Meeting Date: MAY 16, 2007 Meeting Type: Annual
Record Date: MAR 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Marshall A. Cohen | For | For | Management |
| 1.2 | Elect Director Martin S. Feldstein | For | For | Management |
| 1.3 | Elect Director Ellen V. Futter | For | For | Management |
| 1.4 | Elect Director Stephen L. Hammerman | For | For | Management |
| 1.5 | Elect Director Richard C. Holbrooke | For | For | Management |
| 1.6 | Elect Director Fred H. Langhammer | For | For | Management |
| 1.7 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.8 | Elect Director Morris W. Offit | For | For | Management |
| 1.9 | Elect Director James F. Orr, III | For | For | Management |
| 1.10 | Elect Director Virginia M. Rometty | For | For | Management |
| 1.11 | Elect Director Martin J. Sullivan | For | For | Management |
| 1.12 | Elect Director Michael H. Sutton | For | For | Management |
| 1.13 | Elect Director Edmund S.W. Tse | For | For | Management |
| 1.14 | Elect Director Robert B. Willumstad | For | For | Management |
| 1.15 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
Meeting Date: MAY 9, 2007 Meeting Type: Annual
Record Date: MAR 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 2 | Elect Director Jerry D. Choate | For | For | Management |
| 3 | Elect Director Frank C. Herringer | For | For | Management |
| 4 | Elect Director Gilbert S. Omenn | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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|---|-----------------------------------|---------|---------|-------------|
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Declassify the Board of Directors | For | For | Management |
| 8 | Develop an Animal Welfare Policy | Against | Against | Shareholder |
| 9 | Prepare a Sustainability Report | Against | Against | Shareholder |

AMR CORP.

Ticker: AMR Security ID: 001765106

Meeting Date: MAY 16, 2007 Meeting Type: Annual

Record Date: MAR 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Gerard J. Arpey | For | For | Management |
| 1.2 | Elect Director John W. Bachmann | For | For | Management |
| 1.3 | Elect Director David L. Boren | For | For | Management |
| 1.4 | Elect Director Armando M. Codina | For | For | Management |
| 1.5 | Elect Director Earl G. Graves | For | For | Management |
| 1.6 | Elect Director Ann M. Korologos | For | For | Management |
| 1.7 | Elect Director Michael A. Miles | For | For | Management |
| 1.8 | Elect Director Philip J. Purcell | For | For | Management |
| 1.9 | Elect Director Ray M. Robinson | For | For | Management |
| 1.10 | Elect Director Judith Rodin | For | For | Management |
| 1.11 | Elect Director Matthew K. Rose | For | For | Management |
| 1.12 | Elect Director Roger T. Staubach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 5 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102

Meeting Date: NOV 2, 2006 Meeting Type: Annual

Record Date: SEP 15, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director G.A. Andreas | For | For | Management |
| 1.2 | Elect Director A.L. Boeckmann | For | For | Management |
| 1.3 | Elect Director M.H. Carter | For | Withhold | Management |
| 1.4 | Elect Director R.S. Joslin | For | For | Management |
| 1.5 | Elect Director A. Maciel | For | For | Management |
| 1.6 | Elect Director P.J. Moore | For | For | Management |
| 1.7 | Elect Director M.B. Mulroney | For | For | Management |
| 1.8 | Elect Director T.F. O'Neill | For | For | Management |
| 1.9 | Elect Director O.G. Webb | For | Withhold | Management |
| 1.10 | Elect Director K.R. Westbrook | For | For | Management |
| 1.11 | Elect Director P.A. Woertz | For | For | Management |
| 2 | Report on Genetically Modified Organisms (GMO) | Against | Against | Shareholder |
| 3 | Adopt ILO Standards | Against | For | Shareholder |

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AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William F. Aldinger III | For | For | Management |
| 2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 3 | Elect Director Reuben V. Anderson | For | For | Management |
| 4 | Elect Director James H. Blanchard | For | For | Management |
| 5 | Elect Director August A. Busch III | For | For | Management |
| 6 | Elect Director James P. Kelly | For | For | Management |
| 7 | Elect Director Charles F. Knight | For | For | Management |
| 8 | Elect Director Jon C. Madonna | For | For | Management |
| 9 | Elect Director Lynn M. Martin | For | For | Management |
| 10 | Elect Director John B. McCoy | For | For | Management |
| 11 | Elect Director Mary S. Metz | For | For | Management |
| 12 | Elect Director Toni Rembe | For | For | Management |
| 13 | Elect Director Joyce M. Roche | For | For | Management |
| 14 | Elect Director Randall L. Stephenson | For | For | Management |
| 15 | Elect Director Laura D' Andrea Tyson | For | For | Management |
| 16 | Elect Director Patricia P. Upton | For | For | Management |
| 17 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Compensation Specific-Severance Payments to Executives | For | For | Management |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Amend Articles/Bylaws/Charter - Call Special Meetings | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |
| 23 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 24 | Establish SERP Policy | Against | For | Shareholder |

 BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: MAR 2, 2007

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

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|----|---------------------------------------|---------|---------|-------------|
| 18 | Ratify Auditors | For | For | Management |
| 19 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 20 | Change Size of Board of Directors | Against | Against | Shareholder |
| 21 | Separate Chairman and CEO Positions | Against | Against | Shareholder |

BOEING CO., THE

Ticker: BA Security ID: 097023105

Meeting Date: APR 30, 2007 Meeting Type: Annual

Record Date: MAR 1, 2007

| # | 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 John F. McDonnell | For | For | Management |
| 8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 9 | Elect Director Richard D. Nanula | For | For | Management |
| 10 | Elect Director Rozanne L. Ridgway | 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 Human Rights Policy | Against | For | Shareholder |
| 15 | Report on Charitable Contributions | Against | Against | Shareholder |
| 16 | Report on Political Contributions | Against | For | Shareholder |
| 17 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 18 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |
| 21 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108

Meeting Date: MAY 1, 2007 Meeting Type: Annual

Record Date: MAR 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Lewis B. Campbell | For | For | Management |
| 2 | Elect Director James M. Cornelius | For | For | Management |
| 3 | Elect Director Louis J. Freeh | For | For | Management |
| 4 | Elect Director Laurie H. Glimcher | For | For | Management |
| 5 | Elect Director Michael Grobstein | For | For | Management |
| 6 | Elect Director Leif Johansson | For | For | Management |
| 7 | Elect Director James D. Robinson III | For | For | Management |
| 8 | Elect Director Vicki L. Sato | For | For | Management |
| 9 | Elect Director R. Sanders Williams | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |

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|----|---|---------|---------|-------------|
| 13 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 14 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 15 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 15, 2006 Meeting Type: Annual
 Record Date: SEP 18, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Carol A. Bartz | For | For | Management |
| 1.2 | Elect Director M. Michele Burns | For | For | Management |
| 1.3 | Elect Director Michael D. Capellas | For | For | Management |
| 1.4 | Elect Director Larry R. Carter | For | For | Management |
| 1.5 | Elect Director John T. Chambers | For | For | Management |
| 1.6 | Elect Director Dr. John L. Hennessy | For | For | Management |
| 1.7 | Elect Director Richard M. Kovacevich | For | For | Management |
| 1.8 | Elect Director Roderick C. McGeary | For | For | Management |
| 1.9 | Elect Director Steven M. West | For | For | Management |
| 1.10 | Elect Director Jerry Yang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |
| 4 | Report on Pay Disparity | Against | Against | Shareholder |
| 5 | Report on Internet Fragmentation | Against | For | Shareholder |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: MAR 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 2 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 3 | Elect Director Ruth R. Harkin | For | For | Management |
| 4 | Elect Director William R. Rhodes | For | For | Management |
| 5 | Elect Director J. Stapleton Roy | For | For | Management |
| 6 | Elect Director William E. Wade, Jr. | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Report on Political Contributions | Against | Against | Shareholder |
| 9 | Report on Renewable Energy Sources | Against | Against | Shareholder |
| 10 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 11 | Report on Environmental Damage from Drilling in the National Petroleum Reserve | Against | For | Shareholder |
| 12 | Report on Indigenous Peoples Rights Policies | Against | Against | Shareholder |
| 13 | Report on Community Impact of Operations | Against | Against | Shareholder |

CONTINENTAL AIRLINES, INC.

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Ticker: CAL Security ID: 210795308
 Meeting Date: JUN 12, 2007 Meeting Type: Annual
 Record Date: APR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Thomas J. Barrack, Jr. | For | For | Management |
| 1.2 | Elect Director Kirbyjon H. Caldwell | For | For | Management |
| 1.3 | Elect Director Lawrence W. Kellner | For | For | Management |
| 1.4 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.5 | Elect Director Henry L. Meyer, III | For | For | Management |
| 1.6 | Elect Director Oscar Munoz | For | For | Management |
| 1.7 | Elect Director George G.C. Parker | For | For | Management |
| 1.8 | Elect Director Jeffery A. Smisek | For | For | Management |
| 1.9 | Elect Director Karen Hastie Williams | For | For | Management |
| 1.10 | Elect Director Ronald B. Woodard | For | For | Management |
| 1.11 | Elect Director Charles A. Yamarone | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Publish Political Contributions | Against | Against | Shareholder |
| 4 | Performance-Based and/or Time-Based Equity Awards | Against | Against | Shareholder |
| 5 | Other Business | None | Against | Management |

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert F. Cummings, Jr. | For | For | Management |
| 1.2 | Elect Director Eugene C. Sit | For | Withhold | Management |
| 1.3 | Elect Director William D. Smithburg | For | Withhold | Management |
| 1.4 | Elect Director Hansel E. Tookes II | For | Withhold | Management |
| 1.5 | Elect Director Wendell P. Weeks | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 31, 2007 Meeting Type: Annual
 Record Date: NOV 27, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Benjamin S. Carson | For | For | Management |
| 1.2 | Elect Director William H. Gates | For | For | Management |
| 1.3 | Elect Director Hamilton E. James | For | For | Management |
| 1.4 | Elect Director Jill S. Ruckelshaus | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELL INC.

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Ticker: DELL Security ID: 24702R101
 Meeting Date: JUL 21, 2006 Meeting Type: Annual
 Record Date: MAY 26, 2006

| # | 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 Alex J. Mandl | For | For | Management |
| 1.9 | Elect Director Michael A. Miles | For | For | Management |
| 1.10 | Elect Director Samuel A. Nunn, Jr. | For | For | Management |
| 1.11 | Elect Director Kevin B. Rollins | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt ILO-Based Code of Conduct | Against | Against | Shareholder |
| 4 | Compensation Company Specific--Declaration of Dividend | Against | Against | Shareholder |

DEUTSCHE BANK AG

Ticker: DB Security ID: D18190898
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date: APR 13, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | APPROPRIATION OF DISTRIBUTABLE PROFIT | For | For | Management |
| 2 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MANAGEMENT BOARD FOR THE 2006 FINANCIAL YEAR | For | For | Management |
| 3 | RATIFICATION OF THE ACTS OF MANAGEMENT OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR | For | For | Management |
| 4 | ELECTION OF THE AUDITOR FOR THE 2007 FINANCIAL YEAR, INTERIM ACCOUNT | For | For | Management |
| 5 | AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES (SECTION 71 (1) NO. 7 STOCK CORPORATION ACT) | For | For | Management |
| 6 | AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE | For | For | Management |
| 7 | AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES | For | For | Management |
| 8 | ELECTION TO THE SUPERVISORY BOARD | For | For | Management |
| 9 | RESOLUTION PURSUANT TO SECTION 244 STOCK CORPORATION ACT CONFIRMING THE RESOLUTION RE AGENDA ITEM 8 | For | For | Management |
| 10 | RESOLUTION ON AN AMENDMENT TO SECTION 14 OF THE ARTICLES OF ASSOCIATION CONCERNING THE REMUNERATION OF THE SUPERVISORY BOARD | For | For | Management |
| 11 | RESOLUTION ON AN AMENDMENT TO SECTION 3 OF THE ARTICLES OF ASSOCIATION | For | For | Management |
| 12 | RESOLUTION ON THE AMENDMENT OF SECTION 8 OF THE ARTICLES OF ASSOCIATION ON THE REORGANIZATION OF THE ADVISORY BODIES | For | For | Management |
| 13 | CREATION OF NEW AUTHORIZED CAPITAL AND | For | For | Management |

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AMENDMENT TO THE ARTICLES OF ASSOCIATION

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 10, 2007 Meeting Type: Annual
 Record Date: MAR 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Arnold A. Allemang | For | For | Management |
| 1.2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 1.3 | Elect Director James A. Bell | For | For | Management |
| 1.4 | Elect Director Jeff M. Fetting | For | For | Management |
| 1.5 | Elect Director Barbara H. Franklin | For | For | Management |
| 1.6 | Elect Director John B. Hess | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.9 | WITHDRAWN | None | Withhold | Management |
| 1.10 | Elect Director James M. Ringler | For | For | Management |
| 1.11 | Elect Director Ruth G. Shaw | For | For | Management |
| 1.12 | Elect Director Paul G. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Report on Remediation Policies in Bhopal | Against | Against | Shareholder |
| 5 | Report on Genetically Modified Organisms | Against | Against | Shareholder |
| 6 | Report on Environmental Remediation | Against | For | Shareholder |
| 7 | Evaluate Potential Links Between Company Products and Asthma | Against | Against | Shareholder |

EMC CORP.

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael W. Brown | For | For | Management |
| 1.2 | Elect Director John R. Egan | For | For | Management |
| 1.3 | Elect Director David N. Strohm | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Limit Composition of Committee(s) to Independent Directors | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 8 | Company Specific-Adopt Simple Majority Vote | Against | For | Shareholder |
| 9 | Pay For Superior Performance | Against | Against | Shareholder |

FORD MOTOR COMPANY

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Ticker: F Security ID: 345370860
 Meeting Date: MAY 10, 2007 Meeting Type: Annual
 Record Date: MAR 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director John R. H. Bond | For | For | Management |
| 1.2 | Elect Director Stephen G. Butler | For | For | Management |
| 1.3 | Elect Director Kimberly A. Casiano | For | For | Management |
| 1.4 | Elect Director Edsel B. Ford, II | For | For | Management |
| 1.5 | Elect Director William Clay Ford, Jr. | For | For | Management |
| 1.6 | Elect Director Irvine O. Hockaday, Jr. | For | For | Management |
| 1.7 | Elect Director Richard A. Manoogian | For | For | Management |
| 1.8 | Elect Director Ellen R. Marram | For | For | Management |
| 1.9 | Elect Director Alan Mulally | For | For | Management |
| 1.10 | Elect Director Homer A. Neal | For | For | Management |
| 1.11 | Elect Director Jorma Ollila | For | For | Management |
| 1.12 | Elect Director John L. Thornton | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 4 | Adopt Greenhouse Gas Emissions Goals | Against | For | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Company-Specific -- Adopt Recapitalization Plan | Against | For | Shareholder |
| 7 | Report on Global Warming | Against | Against | Shareholder |
| 8 | Amend EEO Policy to Exclude Reference to Sexual Orientation | Against | Against | Shareholder |
| 9 | Performance-Based Awards | Against | Against | Shareholder |
| 10 | Report on Implications of Rising Health Care Costs | Against | Against | Shareholder |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Claudio X. Gonzalez | For | Withhold | Management |
| 1.5 | Elect Director Susan Hockfield | For | For | Management |
| 1.6 | Elect Director Jerry R. Immelt | For | For | Management |
| 1.7 | Elect Director Andrea Jung | For | For | Management |
| 1.8 | Elect Director Alan G. Lafley | For | For | Management |
| 1.9 | Elect Director Robert W. Lane | For | For | Management |
| 1.10 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 1.16 | Elect Director Robert C. Wright | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Vote Standard in Director Elections | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Company-Specific-Approve Material Terms of Senior Officer Performance Goals | For | For | Management |
| 6 | Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Company-Specific -- Adopt Policy on Overboarded Directors | Against | For | Shareholder |
| 8 | Company-Specific -- One Director from the Ranks of Retirees | Against | Against | Shareholder |
| 9 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 10 | Limit Dividend and Dividend Equivalent Payments to Executives | Against | For | Shareholder |
| 11 | Report on Charitable Contributions | Against | Against | Shareholder |
| 12 | Report on Global Warming | Against | Against | Shareholder |
| 13 | Adopt Ethical Criteria for Military Contracts | Against | Against | Shareholder |
| 14 | Report on Pay Disparity | Against | Against | Shareholder |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: MAR 22, 2007

| # | 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 | Withhold | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director John W. Madigan | For | For | Management |
| 1.7 | Elect Director John C. Martin | For | For | Management |
| 1.8 | Elect Director Gordon E. Moore | For | For | Management |
| 1.9 | Elect Director Nicholas Moore | For | For | Management |
| 1.10 | Elect Director Gayle E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: APR 11, 2007 Meeting Type: Annual
 Record Date: JAN 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Director Lord Browne of Madingley | For | For | Management |
| 3 | Elect Director John H. Bryan | For | For | Management |
| 4 | Elect Director Gary D. Cohn | For | For | Management |
| 5 | Elect Director Claes Dahlback | For | For | Management |
| 6 | Elect Director Stephen Friedman | For | For | Management |
| 7 | Elect Director William W. George | For | For | Management |
| 8 | Elect Director Rajat K. Gupta | For | For | Management |
| 9 | Elect Director James A. Johnson | For | For | Management |
| 10 | Elect Director Lois D. Juliber | For | For | Management |

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| | | | | |
|----|---------------------------------------|---------|---------|-------------|
| 11 | Elect Director Edward M. Liddy | For | For | Management |
| 12 | Elect Director Ruth J. Simmons | For | For | Management |
| 13 | Elect Director Jon Winkelried | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Charitable Contributions | Against | Against | Shareholder |
| 16 | Sustainability Report | Against | Against | Shareholder |
| 17 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 16, 2007 Meeting Type: Annual
 Record Date: MAR 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Kathleen M. Bader | For | For | Management |
| 2 | Elect Director Alan M. Bennett | For | For | Management |
| 3 | Elect Director James R. Boyd | For | For | Management |
| 4 | Elect Director Milton Carroll | For | For | Management |
| 5 | Elect Director Robert L. Crandall | For | For | Management |
| 6 | Elect Director Kenneth T. Derr | For | For | Management |
| 7 | Elect Director S. Malcolm Gillis | For | For | Management |
| 8 | Elect Director W. R. Howell | For | For | Management |
| 9 | Elect Director David J. Lesar | For | For | Management |
| 10 | Elect Director J. Landis Martin | For | For | Management |
| 11 | Elect Director Jay A. Precourt | For | For | Management |
| 12 | Elect Director Debra L. Reed | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Review Human Rights Policies | Against | For | Shareholder |
| 15 | Report on Political Contributions | Against | For | Shareholder |
| 16 | Amend Terms of Existing Poison Pill | Against | Against | Shareholder |

HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 14, 2007 Meeting Type: Annual
 Record Date: JAN 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director L.T. Babbio, Jr. | For | For | Management |
| 2 | Elect Director S.M. Baldauf | For | For | Management |
| 3 | Elect Director R.A. Hackborn | For | For | Management |
| 4 | Elect Director J.H. Hammergren | For | For | Management |
| 5 | Elect Director M.V. Hurd | For | For | Management |
| 6 | Elect Director R.L. Ryan | For | For | Management |
| 7 | Elect Director L.S. Salhany | For | For | Management |
| 8 | Elect Director G.K.Thompson | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Require Director Nominee Qualifications | Against | For | Shareholder |
| 11 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 12 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |
| 13 | Performance-Based Equity Awards | Against | For | Shareholder |

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HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: 438128308
 Meeting Date: JUN 22, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | DISTRIBUTION OF DIVIDENDS | For | For | Management |
| 2 | PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION | For | For | Management |
| 3.1 | Elect Director Takeo Fukui | For | For | Management |
| 3.2 | Elect Director Satoshi Aoki | For | For | Management |
| 3.3 | Elect Director Minoru Harada | For | For | Management |
| 3.4 | Elect Director Atsuyoshi Hyogo | For | For | Management |
| 3.5 | Elect Director Satoshi Toshida | For | For | Management |
| 3.6 | Elect Director Koki Hirashima | For | For | Management |
| 3.7 | Elect Director Koichi Kondo | For | For | Management |
| 3.8 | Elect Director Mikio Yoshimi | For | For | Management |
| 3.9 | Elect Director Toru Onda | For | For | Management |
| 3.10 | Elect Director Akira Takano | For | For | Management |
| 3.11 | Elect Director Shigeru Takagi | For | For | Management |
| 3.12 | Elect Director Tetsuo Iwamura | For | For | Management |
| 3.13 | Elect Director Tatsuhiro Oyama | For | For | Management |
| 3.14 | Elect Director Satoru Kishi | For | For | Management |
| 3.15 | Elect Director Kensaku Hogen | For | For | Management |
| 3.16 | Elect Director Hiroyuki Yoshino | For | For | Management |
| 3.17 | Elect Director Fumihiko Ike | For | For | Management |
| 3.18 | Elect Director Takanobu Ito | For | For | Management |
| 3.19 | Elect Director Masaaki Kato | For | For | Management |
| 3.20 | Elect Director Sho Minekawa | For | For | Management |
| 4 | ELECTION OF CORPORATE AUDITOR: KOUKEI HIGUCHI | For | Against | Management |
| 5 | ELECTION OF CORPORATE AUDITOR: YUJI MATSUDA | For | Against | Management |
| 6 | PAYMENT OF BONUS TO DIRECTORS AND CORPORATE AUDITORS FOR THE 83RD FISCAL YEAR | For | For | Management |
| 7 | PRESENTATION OF RETIREMENT ALLOWANCE TO RETIRING DIRECTORS AND CORPORATE AUDITOR FOR THEIR RESPECTIVE SERVICES | For | Against | Management |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Cathleen Black | For | For | Management |
| 1.2 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.3 | Elect Director Juergen Dormann | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.6 | Elect Director Minoru Makihara | For | For | Management |
| 1.7 | Elect Director Lucio A. Noto | For | For | Management |
| 1.8 | Elect Director James W. Owens | For | For | Management |
| 1.9 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.10 | Elect Director Joan E. Spero | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.11 | Elect Director Sidney Taurel | For | For | Management |
| 1.12 | Elect Director Lorenzo H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 8 | Evaluate Age Discrimination in Retirement Plans | Against | Against | Shareholder |
| 9 | Review Executive Compensation | Against | For | Shareholder |
| 10 | Report on Outsourcing | Against | Against | Shareholder |
| 11 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director James S. Crown | For | For | Management |
| 1.4 | Elect Director James Dimon | For | For | Management |
| 1.5 | Elect Director Ellen V. Futter | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.8 | Elect Director Robert I. Lipp | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Put Repricing of Stock Options to Shareholder Vote | Against | Against | Shareholder |
| 4 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 7 | Provide for Cumulative Voting | Against | For | Shareholder |
| 8 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 9 | Report on Political Contributions | Against | Against | Shareholder |
| 10 | Report on Management Initiatives to Address Links to Slavery and Human Rights Abuse | Against | Against | Shareholder |

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

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

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| | | | | |
|---|--|---------|---------|-------------|
| 1 | Elect Director James M. Jenness | For | For | Management |
| 2 | Elect Director Linda Johnson Rice | For | For | Management |
| 3 | Elect Director Marc J. Shapiro | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 7 | Adopt ILO Standards | Against | Against | Shareholder |
| 8 | Report on Feasibility of Phasing Out the Use of Non-certified Wood Fiber | Against | Against | Shareholder |

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael T. Strianese | For | For | Management |
| 1.2 | Elect Director Claude R. Canizares | For | For | Management |
| 1.3 | Elect Director Thomas A. Corcoran | For | For | Management |
| 1.4 | Elect Director Alan H. Washkowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date: MAR 26, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|-------------|
| 1 | Elect Director Edward A. Brennan | For | For | Management |
| 2 | Elect Director Walter E. Massey | For | For | Management |
| 3 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 4 | Elect Director Roger W. Stone | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Label Genetically Modified Organisms | Against | Against | Shareholder |
| 7 | Adopt and Implement ILO Based Code of Conduct | Against | Against | Shareholder |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard T. Clark | For | For | Management |
| 1.2 | Elect Director Johnnetta B. Cole, Ph.D. | For | For | Management |
| 1.3 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 1.4 | Elect Director William N. Kelley, M.D. | For | For | Management |
| 1.5 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.6 | Elect Director Thomas E. Shenk, Ph.D. | For | For | Management |
| 1.7 | Elect Director Anne M. Tatlock | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.8 | Elect Director Samuel O. Thier, M.D. | For | For | Management |
| 1.9 | Elect Director Wendell P. Weeks | For | For | Management |
| 1.10 | Elect Director Peter C. Wendell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Establish Range For Board Size | For | For | Management |
| 6 | Replace Cumulative Voting to Majority Vote Standard for the Election of Directors | For | For | Management |
| 7 | Publish Political Contributions | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John D. Finnegan | For | For | Management |
| 1.2 | Elect Director Joseph W. Prueher | For | For | Management |
| 1.3 | Elect Director Ann N. Reese | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 14, 2006 Meeting Type: Annual
 Record Date: SEP 8, 2006

| # | 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., Ph.D. | For | For | Management |
| 4 | Elect Director Dina Dublon | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 6 | Elect Director David F. Marquardt | For | For | Management |
| 7 | Elect Director Charles H. Noski | For | For | Management |
| 8 | Elect Director Helmut Panke | For | For | Management |
| 9 | Elect Director Jon A. Shirley | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Cease Product Sales that Can Be Used to Violate Human Rights | Against | Against | Shareholder |
| 12 | Amend EEO Statement to Not Reference Sexual Orientation | Against | Against | Shareholder |
| 13 | Establish Shareholder Advisory Committee | Against | Against | Shareholder |

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MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 10, 2007 Meeting Type: Annual
 Record Date: FEB 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Roy J. Bostock | For | For | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director C. Robert Kidder | For | For | Management |
| 5 | Elect Director John J. Mack | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Charles H. Noski | For | For | Management |
| 8 | Elect Director Hutham S. Olayan | For | For | Management |
| 9 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 10 | Elect Director Griffith Sexton | For | For | Management |
| 11 | Elect Director Laura D. Tyson | For | For | Management |
| 12 | Elect Director Klaus Zumwinkel | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 16 | Approve Report of the Compensation Committee | Against | For | Shareholder |

NABORS INDUSTRIES, LTD.

Ticker: NBR Security ID: G6359F103
 Meeting Date: JUN 5, 2007 Meeting Type: Annual
 Record Date: APR 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alexander M. Knaster | For | For | Management |
| 1.2 | Elect Director James L. Payne | For | For | Management |
| 1.3 | Elect Director Hans W. Schmidt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY. | Against | For | Shareholder |
| 4 | SHAREHOLDER PROPOSAL TO ADOPT A PAY FOR SUPERIOR PERFORMANCE STANDARD IN THE COMPANY S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES. | Against | For | Shareholder |

NASDAQ STOCK MARKET, INC, THE

Ticker: NDAQ Security ID: 631103108
 Meeting Date: MAY 23, 2007 Meeting Type: Annual
 Record Date: APR 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Furlong Baldwin | For | For | Management |

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| | | | | |
|------|---------------------------------------|-----|---------|------------|
| 1.2 | Elect Director Michael Casey | For | For | Management |
| 1.3 | Elect Director Daniel Coleman | For | For | Management |
| 1.4 | Elect Director Lon Gorman | For | For | Management |
| 1.5 | Elect Director Robert Greifeld | For | For | Management |
| 1.6 | Elect Director Patrick J. Healy | For | For | Management |
| 1.7 | Elect Director Glenn H. Hutchins | For | For | Management |
| 1.8 | Elect Director Merit E. Janow | For | For | Management |
| 1.9 | Elect Director John D. Markese | For | For | Management |
| 1.10 | Elect Director Thomas F. O'Neill | For | For | Management |
| 1.11 | Elect Director James S. Riepe | For | For | Management |
| 1.12 | Elect Director Thomas G. Stemberg | For | For | Management |
| 1.13 | Elect Director Deborah L. Wince-Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

NEWELL RUBBERMAID INC.

Ticker: NWL Security ID: 651229106
 Meeting Date: MAY 8, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Scott S. Cowen | For | Withhold | Management |
| 1.2 | Elect Director Cynthia A. Montgomery | For | Withhold | Management |
| 1.3 | Elect Director Gordon R. Sullivan | For | Withhold | Management |
| 1.4 | Elect Director Michael A. Todman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 18, 2006 Meeting Type: Annual
 Record Date: JUL 25, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jill K. Conway | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 2 | Report on Charitable Contributions | Against | Against | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

NOKIA CORP.

Ticker: NOK Security ID: 654902204
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports, Including Auditors' | For | For | Management |

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| | | | | |
|------|--|------|---------|------------|
| | Report; Accept Financial Statements and Statutory Reports | | | |
| 2 | Approve Allocation of Income and Dividends of EUR 0.43 Per Share | For | For | Management |
| 3 | Approve Discharge of Board and President | For | For | Management |
| 4 | Amend Articles to Comply with New Finnish Companies Act | For | For | Management |
| 5 | Approve Remuneration of Directors | For | For | Management |
| 6 | Fix Number of Directors at 11 | For | For | Management |
| 7.1 | Elect Director Georg Ehrnrooth | For | For | Management |
| 7.2 | Elect Director Daniel R. Hesse | For | For | Management |
| 7.3 | Elect Director Bengt Holmstrom | For | For | Management |
| 7.4 | Elect Director Per Karlsson | For | For | Management |
| 7.5 | Elect Director Jorma Ollila | For | For | Management |
| 7.6 | Elect Director Marjorie Scardino | For | For | Management |
| 7.7 | Elect Director Keijo Suila | For | For | Management |
| 7.8 | Elect Director Vesa Vainio | For | For | Management |
| 7.9 | Elect Director Lalita D. Gupte | For | For | Management |
| 7.10 | Elect Director Henning Kagermann | For | For | Management |
| 7.11 | Elect Director Olli-Pekka Kallasvuo | For | For | Management |
| 8 | Approve Remuneration of Auditors | For | For | Management |
| 9 | Reelect PricewaterhouseCoopers Oy as Auditor | For | For | Management |
| 10 | Approve Stock Option Plan for Key Employees; Approve Creation of Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 11 | Approve Minimum EUR 2.3 Billion Reduction in Share Premium Account | For | For | Management |
| 12 | Amend 2001, 2003, and 2005 Stock Option Plans Re: Record Subscription Prices in Invested Non-restricted Equity Fund | For | For | Management |
| 13 | Approve Creation of Pool of Capital without Preemptive Rights Consisting of up to 800 Million Shares | For | For | Management |
| 14 | Authorize Repurchase of up to 10 Percent of Issued Share Capital | For | For | Management |
| 15 | Mark The Box If you wish to Instruct Nokia S Legal Counsels To Vote In their Discretion On Your behalf Only Upon Item 15 *NOTE* Voting Options For Props 5-6, 8-9 are FOR or ABSTAIN | None | Abstain | Management |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 4, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Spencer Abraham | For | Against | Management |
| 2 | Elect Director Ronald W. Burkle | For | For | Management |
| 3 | Elect Director John S. Chalsty | For | Against | Management |
| 4 | Elect Director Edward P. Djerejian | For | For | Management |
| 5 | Elect Director R. Chad Dreier | For | Against | Management |
| 6 | Elect Director John E. Feick | For | For | Management |
| 7 | Elect Director Ray R. Irani | For | For | Management |
| 8 | Elect Director Irvin W. Maloney | For | Against | Management |
| 9 | Elect Director Rodolfo Segovia | For | Against | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 10 | Elect Director Aziz D. Syriani | For | For | Management |
| 11 | Elect Director Rosemary Tomich | For | Against | Management |
| 12 | Elect Director Walter L. Weisman | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Publish a Scientific Global Warming Report | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers Compensation | Against | For | Shareholder |
| 17 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 2, 2007 Meeting Type: Annual
 Record Date: MAR 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Dina Dublon | For | For | Management |
| 2 | Elect Director Victor J. Dzau, M.D. | For | For | Management |
| 3 | Elect Director Ray L. Hunt | For | For | Management |
| 4 | Elect Director Alberto Ibarguen | For | For | Management |
| 5 | Elect Director Arthur C. Martinez | For | For | Management |
| 6 | Elect Director Indra K. Nooyi | For | For | Management |
| 7 | Elect Director Sharon Percy Rockefeller | For | For | Management |
| 8 | Elect Director James J. Schiro | For | For | Management |
| 9 | Elect Director Daniel Vasella | For | For | Management |
| 10 | Elect Director Michael D. White | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Report on Charitable Contributions | Against | Against | Shareholder |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Michael S. Brown | For | For | Management |
| 1.3 | Elect Director M. Anthony Burns | For | For | Management |
| 1.4 | Elect Director Robert N. Burt | For | For | Management |
| 1.5 | Elect Director W. Don Cornwell | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director William R. Howell | For | For | Management |
| 1.9 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 1.10 | Elect Director George A. Lorich | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Report on Animal Testing Policies | Against | Against | Shareholder |
| 5 | Amend Animal Welfare Policy | Against | Against | Shareholder |

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6 Require Director Nominee Qualifications Against Against Shareholder

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Mr. Berndt | For | For | Management |
| 1.2 | Elect Director Mr. Bunch | For | For | Management |
| 1.3 | Elect Director Mr. Chellgren | For | For | Management |
| 1.4 | Elect Director Mr. Clay | For | For | Management |
| 1.5 | Elect Director Mr. Davidson | For | For | Management |
| 1.6 | Elect Director Ms. James | For | For | Management |
| 1.7 | Elect Director Mr. Kelson | For | For | Management |
| 1.8 | Elect Director Mr. Lindsay | For | For | Management |
| 1.9 | Elect Director Mr. Massaro | For | For | Management |
| 1.10 | Elect Director Ms. Pepper | For | For | Management |
| 1.11 | Elect Director Mr. Rohr | For | For | Management |
| 1.12 | Elect Director Mr. Shepard | For | For | Management |
| 1.13 | Elect Director Ms. Steffes | For | For | Management |
| 1.14 | Elect Director Mr. Strigl | For | For | Management |
| 1.15 | Elect Director Mr. Thieke | For | For | Management |
| 1.16 | Elect Director Mr. Usher | For | For | Management |
| 1.17 | Elect Director Mr. Walls | For | For | Management |
| 1.18 | Elect Director Mr. Wehmeier | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 10, 2006 Meeting Type: Annual
 Record Date: AUG 11, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Norman R. Augustine | For | For | Management |
| 1.2 | Elect Director A.G. Lafley | For | For | Management |
| 1.3 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.4 | Elect Director John F. Smith, Jr. | For | For | Management |
| 1.5 | Elect Director Margaret C. Whitman | For | For | Management |
| 2 | Approve Decrease in Size of Board | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Put Repricing of Stock Options to Shareholder Vote | Against | Against | Shareholder |

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 13, 2007 Meeting Type: Annual
 Record Date: JAN 12, 2007

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.3 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.4 | Elect Director Sherry Lansing | For | For | Management |
| 1.5 | Elect Director Peter M. Sacerdote | For | For | Management |
| 1.6 | Elect Director Marc I. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

REINSURANCE GROUP OF AMERICA, INCORPORATED

Ticker: RGA Security ID: 759351109
 Meeting Date: MAY 23, 2007 Meeting Type: Annual
 Record Date: MAR 23, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Bartlett | For | For | Management |
| 1.2 | Elect Director Alan C. Henderson | For | For | Management |
| 1.3 | Elect Director A. Greig Woodring | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Company Specific - Sales of Securities | For | Against | Management |

SEAGATE TECHNOLOGY

Ticker: STX Security ID: G7945J104
 Meeting Date: OCT 26, 2006 Meeting Type: Annual
 Record Date: SEP 1, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | ELECT FRANK J. BIONDI, JR. AS A DIRECTOR. | For | For | Management |
| 2 | ELECT WILLIAM W. BRADLEY AS A DIRECTOR. | For | For | Management |
| 3 | ELECT MICHAEL R. CANNON AS A DIRECTOR. | For | For | Management |
| 4 | ELECT JAMES A. DAVIDSON AS A DIRECTOR. | For | For | Management |
| 5 | ELECT DONALD E. KIERNAN AS A DIRECTOR. | For | For | Management |
| 6 | ELECT STEPHEN J. LUCZO AS A DIRECTOR. | For | For | Management |
| 7 | ELECT DAVID F. MARQUARDT AS A DIRECTOR. | For | For | Management |
| 8 | ELECT LYDIA M. MARSHALL AS A DIRECTOR. | For | For | Management |
| 9 | ELECT C.S. PARK AS A DIRECTOR. | For | For | Management |
| 10 | ELECT GREGORIO REYES AS A DIRECTOR. | For | For | Management |
| 11 | ELECT JOHN W. THOMPSON AS A DIRECTOR. | For | For | Management |
| 12 | ELECT WILLIAM D. WATKINS AS A DIRECTOR. | For | For | Management |
| 13 | APPROVE AN INCREASE IN SHARES ELIGIBLE FOR ISSUANCE UNDER 2004 STOCK COMPENSATION PLAN IN THE AMOUNT OF 36 MILLION SHARES. | For | For | Management |
| 14 | APPROVE AN INCREASE IN THE ISSUABLE SHARES FOR PURCHASE UNDER EMPLOYEE STOCK PURCHASE PLAN IN THE AMOUNT OF 10 MILLION SHARES. | For | For | Management |
| 15 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED ACCOUNTING FIRM. | For | For | Management |

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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: MAY 29, 2007 Meeting Type: Annual
 Record Date: APR 9, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1.2 | Elect Director Richard T. Burke | For | For | Management |
| 1.3 | Elect Director Stephen J. Hemsley | For | For | Management |
| 1.4 | Elect Director Robert J. Darretta | For | For | Management |
| 2 | Company Specific--Majority Vote for the Election of Directors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement for Removal of Directors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Amend Articles--Make Stylistic, Clarifying and Conforming Changes | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |
| 9 | Establish SERP Policy | Against | For | Shareholder |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Equal Access to the Proxy for Purpose of Electing a Director | Against | For | Shareholder |

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Ruben M. Escobedo | For | For | Management |
| 1.2 | Elect Director Bob Marbut | For | Withhold | Management |
| 1.3 | Elect Director Robert A. Profusek | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Establish SERP Policy | Against | For | Shareholder |

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director James R. Barker | For | For | Management |
| 2 | Elect Director Richard L. Carrion | For | For | Management |
| 3 | Elect Director M. Frances Keeth | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 4 | Elect Director Robert W. Lane | For | For | Management |
| 5 | Elect Director Sandra O. Moose | For | For | Management |
| 6 | Elect Director Joseph Neubauer | For | For | Management |
| 7 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 8 | Elect Director Thomas H. O'Brien | For | For | Management |
| 9 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 10 | Elect Director Hugh B. Price | For | For | Management |
| 11 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 12 | Elect Director Walter V. Shipley | For | For | Management |
| 13 | Elect Director John W. Snow | For | For | Management |
| 14 | Elect Director John R. Stafford | For | For | Management |
| 15 | Elect Director Robert D. Storey | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Limit Executive Compensation | Against | Against | Shareholder |
| 18 | Eliminate or Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |
| 19 | Disclose Information on Compensation Consultant | Against | For | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officer's Compensation | Against | For | Shareholder |
| 21 | Adopt Policy on Overboarded Director | Against | Against | Shareholder |
| 22 | Approve Terms of Existing Poison Pill | Against | Against | Shareholder |
| 23 | Report on Charitable Contributions | Against | Against | Shareholder |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: AUG 31, 2006 Meeting Type: Special
 Record Date: JUL 11, 2006

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with an Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Ernest S. Rady | For | For | Management |
| 1.2 | Elect Director Jerry Gitt | For | For | Management |
| 1.3 | Elect Director John T. Casteen, III | For | For | Management |
| 1.4 | Elect Director Maryellen C. Herringer | For | For | Management |
| 1.5 | Elect Director Joseph Neubauer | For | For | Management |
| 1.6 | Elect Director Timothy D. Proctor | For | For | Management |
| 1.7 | Elect Director Van L. Richey | For | For | Management |
| 1.8 | Elect Director Dona Davis Young | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Company Specific--Provide for Majority Voting | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Report of the Compensation Committee | Against | For | Shareholder |

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| | | | | |
|---|---|---------|---------|-------------|
| 6 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |
| 8 | Separate Chairman and CEO Positions | Against | Against | Shareholder |

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
Meeting Date: APR 24, 2007 Meeting Type: Annual
Record Date: MAR 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John S. Chen | For | For | Management |
| 1.2 | Elect Director Lloyd H. Dean | For | For | Management |
| 1.3 | Elect Director Susan E. Engel | For | For | Management |
| 1.4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1.5 | Elect Director Robert L. Joss | For | For | Management |
| 1.6 | Elect Director Richard M. Kovacevich | For | For | Management |
| 1.7 | Elect Director Richard D. McCormick | For | For | Management |
| 1.8 | Elect Director Cynthia H. Milligan | For | Against | Management |
| 1.9 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.10 | Elect Director Philip J. Quigley | For | Against | Management |
| 1.11 | Elect Director Donald B. Rice | For | Against | Management |
| 1.12 | Elect Director Judith M. Runstad | For | For | Management |
| 1.13 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.14 | Elect Director Susan G. Swenson | For | For | Management |
| 1.15 | Elect Director John G. Stumpf | For | For | Management |
| 1.16 | Elect Director Michael W. Wright | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Establish SERP Policy | Against | For | Shareholder |
| 6 | Report on Racial and Ethnic Disparities in Loan Pricing | Against | Against | Shareholder |
| 7 | Report on Emission Reduction Goals | Against | For | Shareholder |

===== END NPX REPORT

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) George Aylward

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

Date 8/27/07
