

LIBERTY ALL STAR EQUITY FUND  
Form N-PX  
August 31, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE  
COMMISSION  
Washington, D.C. 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 **811-4809**

**Liberty All Star Equity Fund**

(Exact name of registrant as specified in charter)

**One Financial Center, Boston, Massachusetts**  
(Address of principal executive offices)

**02111**  
(Zip code)

**Vincent Pietropaolo, Esq.**

**Columbia Management Group, Inc.**

**One Financial Center Boston, MA 02111**  
(Name and address of agent for service)

Registrant's telephone number, including area code: **1-617-772-3698**

Date of fiscal year end: **12/31/05**

Date of reporting period: **7/1/2004 - 6/30/2005**

**Item 1. Proxy Voting Record.**

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

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- (a) The name of the issuer of the portfolio security;
  - (b) The exchange ticker symbol of the portfolio security;
  - (c) The Council on Uniform Securities Identification Procedures ( CUSIP ) number for the portfolio security;
  - (d) The shareholder meeting date;
  - (e) A brief identification of the matter voted on;
  - (f) Whether the matter was proposed by the issuer or by a security holder;
  - (g) Whether the registrant cast its vote on the matter;
  - (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors);  
and
  - (i) Whether the registrant cast its vote for or against management.
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FORM N-Px REPORT

ICA File Number: 811-04809

Reporting Period: 07/01/2004 - 06/30/2005

Liberty All-Star Equity Fund

LIBERTY ALL-STAR EQUITY FUND

ABB LTD.

Ticker: Security ID: 000375204  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: APR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2004.	For	Did Not Vote	Management
2	APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.	For	Did Not Vote	Management
3	APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
4	APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Did Not Vote	Management
5	APPROVAL OF THE ELECTION OF ERNST & YOUNG AG AS AUDITORS AND GROUP AUDITORS AND OBT AG AS SPECIAL AUDITORS.	For	Did Not Vote	Management

ABITIBI CONSOLIDATED INC.

Ticker: A. Security ID: 003924107  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Hans Black, Jacques Bougie, Marlene Davidge, William Davis, Richard For Drouin, Lise Lachapelle, Gary Lukassen, John A. Tory, David A. Ward, John W. Weaver as Directors		For	Management

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2 Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to For For Management  
Fix Remuneration of Auditors

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ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108  
 Meeting Date: AUG 26, 2004 Meeting Type: Annual  
 Record Date: JUN 28, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl J. Conti	For	For	Management
1.2	Elect Director Lucie J. Fjeldstad	For	For	Management
1.3	Elect Director Joseph S. Kennedy	For	For	Management
1.4	Elect Director Ilene H. Lang	For	For	Management
1.5	Elect Director Robert J. Loarie	For	For	Management
1.6	Elect Director D. Scott Mercer	For	For	Management
1.7	Elect Director Robert N. Stephens	For	For	Management
1.8	Elect Director Douglas E. Van Houweling	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol Mills	For	For	Management
1.2	Elect Director Colleen M. Pouliot	For	For	Management
1.3	Elect Director Robert Sedgewick	For	For	Management
1.4	Elect Director John E. Warnock	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Expense Stock Options	Against	For	Shareholder
5	Review/Limit Executive Compensation	Against	For	Shareholder
6	Ratify Auditors	For	For	Management

AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108  
 Meeting Date: JUN 16, 2005 Meeting Type: Annual  
 Record Date: APR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P.A. Fodor, Ph.D	For	For	Management
1.2	Elect Director Paul Berg, Phd	For	For	Management
1.3	Elect Director Susan Desmond-Hellmann	For	For	Management

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1.4	Elect Director John D. Diekman, Ph.D	For	Withhold	Management
1.5	Elect Director Vernon R. Loucks, Jr.	For	For	Management
1.6	Elect Director Susan E. Siegel	For	For	Management
1.7	Elect Director David B. Singer	For	Withhold	Management
1.8	Elect Director John A. Young	For	For	Management
2	Ratify Auditors	For	For	Management

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AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102  
 Meeting Date: MAY 2, 2005 Meeting Type: Annual  
 Record Date: FEB 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Amos	For	For	Management
1.2	Elect Director John Shelby Amos II	For	For	Management
1.3	Elect Director Michael H. Armacost	For	For	Management
1.4	Elect Director Kriss Cloninger III	For	For	Management
1.5	Elect Director Joe Frank Harris	For	For	Management
1.6	Elect Director Elizabeth J. Hudson	For	For	Management
1.7	Elect Director Kenneth S. Janke Sr.	For	For	Management
1.8	Elect Director Douglas W. Johnson	For	For	Management
1.9	Elect Director Robert B. Johnson	For	For	Management
1.10	Elect Director Charles B. Knapp	For	For	Management
1.11	Elect Director Hidefumi Matsui	For	For	Management
1.12	Elect Director E. Stephen Purdom, M.D.	For	For	Management
1.13	Elect Director Barbara K. Rimer, Ph.D.	For	For	Management
1.14	Elect Director Marvin R. Schuster	For	For	Management
1.15	Elect Director David Gary Thompson	For	For	Management
1.16	Elect Director Tohru Tonoike	For	For	Management
1.17	Elect Director Robert L. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101  
 Meeting Date: MAR 1, 2005 Meeting Type: Annual  
 Record Date: JAN 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Heidi Kunz	For	For	Management
1.2	Elect Director David M. Lawrence, M.D.	For	For	Management
1.3	Elect Director A. Barry Rand	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

ALCON INC.

Ticker: ACL Security ID: H01301102  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2004 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2004 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	For	For	Management
2	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2004	For	For	Management
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	For	Management
4	ELECTION TO THE BOARD OF DIRECTORS OF: THOMAS G. PLASKETT	For	For	Management
5	ELECTION TO THE BOARD OF DIRECTORS OF: WOLFGANG H. REICHENBERGER	For	For	Management
6	ELECTION TO THE BOARD OF DIRECTORS OF: CARY RAYMENT	For	For	Management
7	ELECTION OF KPMG KLYNVELD PEAT MARWICK GOERDELER SA, ZURICH, AS GROUP AND PARENT COMPANY AUDITORS	For	For	Management
8	ELECTION OF ZENSOR REVISIONS AG, ZUG, AS SPECIAL AUDITORS	For	For	Management



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ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Duane Ackerman	For	For	Management
1.2	Elect Director James G. Andress	For	For	Management
1.3	Elect Director Edward A. Brennan	For	For	Management
1.4	Elect Director W. James Farrell	For	For	Management
1.5	Elect Director Jack M. Greenberg	For	For	Management
1.6	Elect Director Ronald T. LeMay	For	For	Management
1.7	Elect Director Edward M. Liddy	For	Withhold	Management
1.8	Elect Director J. Christopher Reyes	For	For	Management
1.9	Elect Director H. John Riley, Jr.	For	For	Management
1.10	Elect Director Joshua I. Smith	For	For	Management
1.11	Elect Director Judith A. Sprieser	For	For	Management
1.12	Elect Director Mary Alice Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	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 Carlos Slim Helu	For	For	Management
1.12	Elect Director Stephen M. Wolf	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Eliminate Animal Testing	Against	Abstain	Shareholder
6	Product Warnings for Pregnant Women	Against	Against	Shareholder
7	Cease Use of Light and Ultra Light in Cigarette Marketing	Against	Abstain	Shareholder
8	Apply Fire Safety Standards for Cigarettes	Against	Abstain	Shareholder



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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. Bezos	For	For	Management
1.2	Elect Director Tom A. Alberg	For	For	Management
1.3	Elect Director John Seely Brown	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director William B. Gordon	For	For	Management
1.6	Elect Director Myrtle S. Potter	For	For	Management
1.7	Elect Director Thomas O. Ryder	For	For	Management
1.8	Elect Director Patricia Q. Stonesifer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

AMERICAN POWER CONVERSION CORP.

Ticker: APCC Security ID: 029066107  
 Meeting Date: JUN 9, 2005 Meeting Type: Annual  
 Record Date: APR 13, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Rodger B. Dowdell, Jr.	For	For	Management
2.2	Elect Director Neil E. Rasmussen	For	For	Management
2.3	Elect Director Ervin F. Lyon	For	For	Management
2.4	Elect Director James D. Gerson	For	For	Management
2.5	Elect Director John G. Kassakian	For	For	Management
2.6	Elect Director John F. Keane, Sr.	For	For	Management
2.7	Elect Director Ellen B. Richstone	For	For	Management
3	Ratify Auditors	For	For	Management

AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105  
 Meeting Date: MAR 4, 2005 Meeting Type: Annual  
 Record Date: JAN 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney H. Brady	For	For	Management
1.2	Elect Director Charles H. Cotros	For	For	Management
1.3	Elect Director Jane E. Henney, M.D.	For	For	Management

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1.4	Elect Director R. David Yost	For	For	Management
2	Ratify Auditors	For	For	Management

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. David Baltimore	For	For	Management
1.2	Elect Director Ms. Judith C. Pelham	For	For	Management
1.3	Elect Director Mr. Kevin W. Sharer	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Eliminate Animal Testing	Against	Abstain	Shareholder
4	Review/Limit Executive Compensation	Against	Against	Shareholder
5	Adopt Retention Ratio for Executives	Against	For	Shareholder

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
 Meeting Date: MAR 8, 2005 Meeting Type: Annual  
 Record Date: JAN 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Doyle	For	For	Management
1.2	Elect Director Christine King	For	For	Management
1.3	Elect Director Ray Stata	For	For	Management
2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder

AON CORP.

Ticker: AOC Security ID: 037389103  
 Meeting Date: MAY 20, 2005 Meeting Type: Annual  
 Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Ryan	For	For	Management
1.2	Elect Director Gregory C. Case	For	For	Management
1.3	Elect Director Edgar D. Jannotta	For	For	Management
1.4	Elect Director Jan Kalff	For	For	Management
1.5	Elect Director Lester B. Knight	For	For	Management
1.6	Elect Director J. Michael Losh	For	For	Management
1.7	Elect Director R. Eden Martin	For	For	Management
1.8	Elect Director Andrew J. McKenna	For	For	Management
1.9	Elect Director Robert S. Morrison	For	For	Management
1.10	Elect Director Richard C. Notebaert	For	For	Management

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1.11	Elect Director John W. Rogers, Jr.	For	For	Management
1.12	Elect Director Gloria Santona	For	For	Management
1.13	Elect Director Carolyn Y. Woo	For	For	Management
2	Ratify Auditors	For	For	Management

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APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
 Meeting Date: MAR 23, 2005 Meeting Type: Annual  
 Record Date: JAN 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. Armacost	For	For	Management
1.2	Elect Director Deborah E. Coleman	For	For	Management
1.3	Elect Director Herbert M. Dwight, Jr.	For	For	Management
1.4	Elect Director Philip V. Gerdine	For	For	Management
1.5	Elect Director Paul R. Low	For	For	Management
1.6	Elect Director Dan Maydan	For	For	Management
1.7	Elect Director Steven L. Miller	For	For	Management
1.8	Elect Director James C. Morgan	For	For	Management
1.9	Elect Director Gerhard H. Parker	For	For	Management
1.10	Elect Director Willem P. Roelandts	For	For	Management
1.11	Elect Director Michael R. Splinter	For	For	Management
2	Ratify Auditors	For	For	Management

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102  
 Meeting Date: NOV 4, 2004 Meeting Type: Annual  
 Record Date: SEP 15, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Allen Andreas	For	For	Management
1.2	Elect Director Alan L. Boeckmann	For	For	Management
1.3	Elect Director Mollie Hale Carter	For	For	Management
1.4	Elect Director Roger S. Joslin	For	For	Management
1.5	Elect Director Patrick J. Moore	For	For	Management
1.6	Elect Director M. Brian Mulrone	For	For	Management
1.7	Elect Director Thomas F. O'Neill	For	For	Management
1.8	Elect Director O.G. Webb	For	For	Management
1.9	Elect Director Kelvin R. Westbrook	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Employee Stock Purchase Plan	For	Against	Management
4	Report on Genetically Engineered Products	Against	Against	Shareholder

AVNET, INC.

Ticker: AVT Security ID: 053807103  
 Meeting Date: NOV 11, 2004 Meeting Type: Annual  
 Record Date: SEP 13, 2004

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eleanor Baum	For	For	Management
1.2	Elect Director J. Veronica Biggins	For	For	Management
1.3	Elect Director Lawrence W. Clarkson	For	For	Management
1.4	Elect Director Ehud Houminer	For	For	Management
1.5	Elect Director James A. Lawrence	For	For	Management
1.6	Elect Director Frank R. Noonan	For	For	Management
1.7	Elect Director Ray M. Robinson	For	For	Management
1.8	Elect Director Gary L. Tooker	For	For	Management
1.9	Elect Director Roy Vallee	For	For	Management
2	Ratify Auditors	For	For	Management



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BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director Charles W. Coker	For	For	Management
1.3	Elect Director John T. Collins	For	For	Management
1.4	Elect Director Gary L. Countryman	For	Withhold	Management
1.5	Elect Director Paul Fulton	For	For	Management
1.6	Elect Director Charles K. Gifford	For	For	Management
1.7	Elect Director W. Steven Jones	For	For	Management
1.8	Elect Director Kenneth D. Lewis	For	For	Management
1.9	Elect Director Walter E. Massey	For	For	Management
1.10	Elect Director Thomas J. May	For	For	Management
1.11	Elect Director Patricia E. Mitchell	For	For	Management
1.12	Elect Director Edward L. Romero	For	For	Management
1.13	Elect Director Thomas M. Ryan	For	For	Management
1.14	Elect Director O. Temple Sloan, Jr.	For	For	Management
1.15	Elect Director Meredith R. Spangler	For	For	Management
1.16	Elect Director Robert L. Tillman	For	For	Management
1.17	Elect Director Jackie M. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder
4	Director Nominee Amendment	Against	Against	Shareholder

BANK OF NEW YORK CO., INC., THE

Ticker: BK Security ID: 064057102  
 Meeting Date: APR 12, 2005 Meeting Type: Annual  
 Record Date: FEB 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Biondi Jr.	For	For	Management
1.2	Elect Director Nicholas M. Donofrio	For	For	Management
1.3	Elect Director Gerald L. Hassell	For	For	Management
1.4	Elect Director Richard J. Kogan	For	For	Management
1.5	Elect Director Michael J. Kowalski	For	For	Management
1.6	Elect Director John A. Luke Jr.	For	For	Management
1.7	Elect Director John C. Malone	For	For	Management
1.8	Elect Director Paul Myners	For	For	Management
1.9	Elect Director Catherine A.Rein	For	For	Management
1.10	Elect Director Thomas A. Renyi	For	For	Management
1.11	Elect Director William C. Richardson	For	For	Management
1.12	Elect Director Brian L. Roberts	For	For	Management
1.13	Elect Director Samuel C. Scott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder

4	Limit Executive Compensation	Against	Against	Shareholder
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BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Blake E. Devitt	For	For	Management
1.2	Elect Director Joseph B. Martin, M.D., Ph. D.	For	For	Management
1.3	Elect Director Robert L. Parkinson, Jr.	For	For	Management
1.4	Elect Director Thomas T. Stallkamp	For	For	Management
1.5	Elect Director Albert P.L. Stroucken	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	For	Shareholder
4	Prohibit Auditor from Providing Non-Audit Services	Against	Against	Shareholder
5	Declassify the Board of Directors	None	For	Shareholder

BAYER AG

Ticker: BAY Security ID: 072730302  
 Meeting Date: APR 29, 2005 Meeting Type: Annual  
 Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	SUBMISSION OF THE APPROVED FINANCIAL STATEMENTS, CONSOLIDATED FINANCIAL STATEMENTS, THE MANAGEMENT REPORTS FOR THE BAYER AG AND THE BAYER GROUP, AND THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2004; RESOLUTION ON DISTRIBUTION OF THE PROFIT	For	For	Management
2	RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT	For	For	Management
3	RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	For	For	Management
4	SUPERVISORY BOARD ELECTIONS: DR. KLAUS KLEINFELD AND SUBSTITUTE MEMBERS	For	For	Management
5	SUPERVISORY BOARD ELECTIONS: PROF. DR. EKKEHARD D. SCHULZ AND SUBSTITUTE MEMBERS	For	For	Management
6	AMENDMENT OF SECTION 12 PARAGRAPH 1 OF THE ARTICLES OF INCORPORATION (SUPERVISORY BOARD REMUNERATION)	For	For	Management
7	AMENDMENT OF SECTION 14 (NOTICE OF THE ANNUAL STOCKHOLDER S MEETING) AND SECTION 15 (RIGHT OF ATTENDANCE, DEPOSITION OF SHARES) OF THE ARTICLES OF INCORPORATION	For	For	Management
8	AUTHORIZATION TO PURCHASE COMPANY SHARES AND SELL COMPANY SHARES SUBJECT TO EXCLUSION OF SUBSCRIPTION RIGHTS	For	For	Management
9	Ratify Auditors	For	For	Management

BEARINGPOINT, INC.

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Ticker: BE Security ID: 074002106  
Meeting Date: AUG 3, 2004 Meeting Type: Annual  
Record Date: JUN 7, 2004

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

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BOEING CO., THE

Ticker: BA Security ID: 097023105  
 Meeting Date: MAY 2, 2005 Meeting Type: Annual  
 Record Date: MAR 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Duberstein	For	Withhold	Management
1.2	Elect Director W. James McNerney, Jr.	For	Withhold	Management
1.3	Elect Director Lewis E. Platt	For	Withhold	Management
1.4	Elect Director Mike S. Zafirovski	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Human Rights Policy	Against	Abstain	Shareholder
4	Develop Ethical Criteria for Military Contracts	Against	Abstain	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder
6	Declassify the Board of Directors	Against	For	Shareholder
7	Adopt Simple Majority Vote Requirement	Against	For	Shareholder
8	Establish Other Board Committee	Against	For	Shareholder
9	Separate Chairman and CEO Positions	Against	For	Shareholder

BOMBARDIER INC.

Ticker: BBD.SV.B Security ID: 097751200  
 Meeting Date: JUN 7, 2005 Meeting Type: Annual  
 Record Date: APR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Laurent Beaudoin as Director	For	For	Management
1.2	Elect Pierre Beaudoin as Director	For	For	Management
1.3	Elect Andre Berard as Director	For	For	Management
1.4	Elect J.R. Andre Bombardier as Director	For	For	Management
1.5	Elect Janine Bombardier as Director	For	For	Management
1.6	Elect L. Denis Desautels as Director	For	For	Management
1.7	Elect Michael J. Durham as Director	For	For	Management
1.8	Elect Jean-Louis Fontaine as Director	For	For	Management
1.9	Elect Daniel Johnson as Director	For	For	Management
1.10	Elect Jean C. Monty as Director	For	For	Management
1.11	Elect Andre Navarri as Directors	For	For	Management
1.12	Elect James E. Perrella as Director	For	For	Management
1.13	Elect Carlos E. Represas as Director	For	For	Management
1.14	Elect Federico Sada G. as Director	For	For	Management
1.15	Elect Heinrich Weiss as Director	For	For	Management
2	Appoint Ernst & Young LLP as Auditor	For	For	Management
3	Establish a Supplemental Executive Retirement Plan Disclosure Policy	Against	For	Shareholder

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BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray J. Groves	For	For	Management
1.2	Elect Director Peter M. Nicholas	For	For	Management
1.3	Elect Director Warren B. Rudman	For	For	Management
1.4	Elect Director James R. Tobin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

BP PLC (FORM. BP AMOCO PLC)

Ticker: BP.PP Security ID: 055622104  
 Meeting Date: APR 14, 2005 Meeting Type: Annual  
 Record Date: FEB 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr D C Allen	For	For	Management
1.2	Elect Director Lord Browne	For	For	Management
1.3	Elect Director Mr J H Bryan	For	For	Management
1.4	Elect Director Mr A Burgmans	For	For	Management
1.5	Elect Director Mr I C Conn	For	For	Management
1.6	Elect Director Mr E B Davis, Jr	For	For	Management
1.7	Elect Director Mr D J Flint	For	For	Management
1.8	Elect Director Dr B E Grote	For	For	Management
1.9	Elect Director Dr A B Hayward	For	For	Management
1.10	Elect Director Dr D S Julius	For	For	Management
1.11	Elect Director Sir Tom Mckillop	For	For	Management
1.12	Elect Director Mr J A Manzoni	For	For	Management
1.13	Elect Director Dr W E Massey	For	For	Management
1.14	Elect Director Mr H M P Miles	For	For	Management
1.15	Elect Director Sir Ian Prosser	For	For	Management
1.16	Elect Director Mr M H Wilson	For	For	Management
1.17	Elect Director Mr P D Sutherland	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO GIVE AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	For	For	Management
4	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH WITHOUT MAKING AN OFFER TO SHAREHOLDERS	For	For	Management
5	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	For	For	Management
6	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	For	Management
7	TO APPROVE THE RENEWAL OF EXECUTIVE DIRECTORS INCENTIVE PLAN	For	For	Management
8		For	For	Management

TO RECEIVE THE DIRECTORS ANNUAL REPORT AND THE  
ACCOUNTS

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BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108  
 Meeting Date: MAY 3, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V.D. Coffman	For	For	Management
1.2	Elect Director J.M. Cornelius	For	For	Management
1.3	Elect Director P.R. Dolan	For	For	Management
1.4	Elect Director E.V. Futter	For	For	Management
1.5	Elect Director L.V. Gershtner, Jr.	For	For	Management
1.6	Elect Director L. Johansson	For	For	Management
1.7	Elect Director L.W. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles to Eliminate Certain Supermajority Vote Requirements	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder
6	Eliminate Animal Testing	Against	Abstain	Shareholder
7	Separate Chairman and CEO Positions	Against	For	Shareholder
8	Proposal Regarding Restatement Situations	Against	Against	Shareholder
9	Limit/Prohibit Awards to Executives	Against	For	Shareholder
10	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

BRUNSWICK CORP.

Ticker: BC Security ID: 117043109  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George W. Buckley	For	For	Management
1.2	Elect Director Peter Harf	For	For	Management
1.3	Elect Director Ralph C. Stayer	For	For	Management
2	Ratify Auditors	For	For	Management

BURLINGTON RESOURCES INC.

Ticker: BR Security ID: 122014103  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B.T. Alexander	For	For	Management
1.2	Elect Director R.V. Anderson	For	For	Management



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1.3	Elect Director L.I. Grant	For	For	Management
1.4	Elect Director R.J. Harding	For	For	Management
1.5	Elect Director J.T. LaMacchia	For	For	Management
1.6	Elect Director R.L. Limbacher	For	For	Management
1.7	Elect Director J.F. McDonald	For	For	Management
1.8	Elect Director K.W. Orce	For	Withhold	Management
1.9	Elect Director D.M. Roberts	For	For	Management
1.10	Elect Director J.A. Runde	For	For	Management
1.11	Elect Director J.F. Schwarz	For	For	Management
1.12	Elect Director W. Scott, Jr.	For	For	Management
1.13	Elect Director B.S. Shackouls	For	For	Management
1.14	Elect Director S.J. Shapiro	For	For	Management
1.15	Elect Director W.E. Wade, Jr	For	For	Management
2	Ratify Auditors	For	For	Management

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CARNIVAL CORP.

Ticker: CCL Security ID: 143658300  
 Meeting Date: APR 13, 2005 Meeting Type: Annual  
 Record Date: FEB 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Micky Arison	For	Withhold	Management
1.2	Elect Director Amb Richard G. Capen Jr	For	For	Management
1.3	Elect Director Robert H. Dickinson	For	Withhold	Management
1.4	Elect Director Arnold W. Donald	For	For	Management
1.5	Elect Director Pier Luigi Foschi	For	Withhold	Management
1.6	Elect Director Howard S. Frank	For	Withhold	Management
1.7	Elect Director Richard J. Glasier	For	For	Management
1.8	Elect Director Baroness Hogg	For	For	Management
1.9	Elect Director A. Kirk Lanterman	For	Withhold	Management
1.10	Elect Director Modesto A. Maidique	For	For	Management
1.11	Elect Director John P. McNulty	For	For	Management
1.12	Elect Director Sir John Parker	For	For	Management
1.13	Elect Director Peter G. Ratcliffe	For	Withhold	Management
1.14	Elect Director Stuart Subotnick	For	For	Management
1.15	Elect Director Uzi Zucker	For	For	Management
2	TO APPROVE THE AMENDED AND RESTATED CARNIVAL CORPORATION 2001 OUTSIDE DIRECTOR STOCK PLAN.	For	For	Management
3	TO APPROVE THE CARNIVAL PLC 2005 EMPLOYEE SHARE PLAN.	For	For	Management
4	TO APPROVE THE CARNIVAL PLC 2005 EMPLOYEE STOCK PURCHASE PLAN.	For	For	Management
5	Ratify Auditors	For	For	Management
6	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS.	For	For	Management
7	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2004.	For	For	Management
8	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC.	For	For	Management
9	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	For	For	Management
10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	For	For	Management
11	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	For	For	Management

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CATERPILLAR INC.

Ticker: CAT Security ID: 149123101  
 Meeting Date: APR 13, 2005 Meeting Type: Annual  
 Record Date: FEB 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Frank Blount	For	For	Management
1.2	Elect Director John R. Brazil	For	For	Management
1.3	Elect Director Eugene V. Fife	For	For	Management
1.4	Elect Director Gaul D. Fosler	For	For	Management
1.5	Elect Director Peter A. Magowan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder
4	Report on Equipment Sales to Israel	Against	Against	Shareholder
5	Report on Operational Impact of HIV/AIDS, TB, and Malaria Pandemic	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

CB RICHARD ELLIS GROUP INC

Ticker: CBG Security ID: 12497T101  
 Meeting Date: JUN 2, 2005 Meeting Type: Annual  
 Record Date: APR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Blum	For	For	Management
1.2	Elect Director Jeffrey A. Cozad	For	For	Management
1.3	Elect Director Patrice Marie Daniels	For	For	Management
1.4	Elect Director Bradford M. Freeman	For	For	Management
1.5	Elect Director Michael Kantor	For	Withhold	Management
1.6	Elect Director Frederic V. Malek	For	For	Management
1.7	Elect Director John G. Nugent	For	For	Management
1.8	Elect Director Brett White	For	For	Management
1.9	Elect Director Gary L. Wilson	For	For	Management
1.10	Elect Director Ray Wirta	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

CENDANT CORPORATION

Ticker: CD Security ID: 151313103  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Myra J. Biblowit	For	Withhold	Management
1.2	Elect Director Leonard S. Coleman	For	For	Management
1.3	Elect Director Cheryl D. Mills	For	For	Management
1.4	Elect Director Brian Mulrone	For	For	Management
1.5	Elect Director Robert E. Nederlander	For	For	Management
1.6	Elect Director Ronald L. Nelson	For	For	Management
1.7	Elect Director Robert W. Pittman	For	For	Management
1.8	Elect Director Pauline D. E. Richards	For	For	Management
1.9	Elect Director Sheli Z. Rosenberg	For	Withhold	Management
1.10	Elect Director Robert F. Smith	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Outside Director Stock Awards/Options in Lieu of Cash	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Report on Pay Disparity	Against	Against	Shareholder
6	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder

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CEPHALON, INC.

Ticker: CEPH Security ID: 156708109  
 Meeting Date: MAY 18, 2005 Meeting Type: Annual  
 Record Date: MAR 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Baldino, Jr., Ph.D.	For	Withhold	Management
1.2	Elect Director William P. Egan	For	For	Management
1.3	Elect Director Martyn D. Greenacre	For	Withhold	Management
1.4	Elect Director Vaughn M. Kailian	For	For	Management
1.5	Elect Director Charles A. Sanders, M.D.	For	Withhold	Management
1.6	Elect Director Gail R. Wilensky, Ph.D.	For	For	Management
1.7	Elect Director Dennis L. Winger	For	For	Management
1.8	Elect Director Horst Witzel, Dr.-Ing	For	For	Management
2	Ratify Auditors	For	For	Management

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107  
 Meeting Date: MAY 9, 2005 Meeting Type: Annual  
 Record Date: MAR 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Foster	For	For	Management
1.2	Elect Director Stephen D. Chubb	For	For	Management
1.3	Elect Director George E. Massaro	For	For	Management
1.4	Elect Director Linda McGoldrick	For	For	Management
1.5	Elect Director George M. Milne, Jr.	For	For	Management
1.6	Elect Director Douglas E. Rogers	For	For	Management
1.7	Elect Director Samuel O. Thier	For	For	Management
1.8	Elect Director William H. Waltrip	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

CIGNA CORP.

Ticker: CI Security ID: 125509109  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter N. Larson	For	For	Management
1.2	Elect Director Carol Cox Wait	For	For	Management
1.3	Elect Director William D. Zollars	For	For	Management

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1.4	Elect Director Marilyn Ware	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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CIRCUIT CITY STORES, INC.

Ticker: CC Security ID: 172737108  
 Meeting Date: JUN 21, 2005 Meeting Type: Annual  
 Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolyn H. Byrd	For	For	Management
1.2	Elect Director Ursula O. Fairbairn	For	For	Management
1.3	Elect Director Alan Kane	For	For	Management
1.4	Elect Director J. Patrick Spainhour	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 18, 2004 Meeting Type: Annual  
 Record Date: SEP 20, 2004

#	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 Larry R. Carter	For	For	Management
1.4	Elect Director John T. Chambers	For	For	Management
1.5	Elect Director Dr. James F. Gibbons	For	For	Management
1.6	Elect Director Dr. John L. Hennessy	For	For	Management
1.7	Elect Director Roderick C. McGeary	For	For	Management
1.8	Elect Director James C. Morgan	For	For	Management
1.9	Elect Director John P. Morgridge	For	For	Management
1.10	Elect Director Donald T. Valentine	For	For	Management
1.11	Elect Director Steven M. West	For	For	Management
1.12	Elect Director Jerry Yang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Pay Disparity	Against	Against	Shareholder

CIT GROUP INC

Ticker: CIT Security ID: 125581108  
 Meeting Date: MAY 11, 2005 Meeting Type: Annual  
 Record Date: MAR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey M. Peek	For	For	Management

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1.2	Elect Director Gary C. Butler	For	For	Management
1.3	Elect Director William A. Farlinger	For	For	Management
1.4	Elect Director William M. Freeman	For	For	Management
1.5	Elect Director Hon. Thomas H. Kean	For	For	Management
1.6	Elect Director Marianne Miller Parrs	For	For	Management
1.7	Elect Director Timothy M. Ring	For	For	Management
1.8	Elect Director John R. Ryan	For	For	Management
1.9	Elect Director Peter J. Tobin	For	For	Management
1.10	Elect Director Lois M. Van Deusen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management



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CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Michael Armstrong	For	For	Management
1.2	Elect Director Alain J.P. Belda	For	For	Management
1.3	Elect Director George David	For	For	Management
1.4	Elect Director Kenneth T. Derr	For	For	Management
1.5	Elect Director John M. Deutch	For	For	Management
1.6	Elect Director Roberto Hernandez Ramirez	For	For	Management
1.7	Elect Director Ann Dibble Jordan	For	For	Management
1.8	Elect Director Klaus Kleinfeld	For	For	Management
1.9	Elect Director Dudley C. Mecum	For	For	Management
1.10	Elect Director Anne Mulcahy	For	For	Management
1.11	Elect Director Richard D. Parsons	For	For	Management
1.12	Elect Director Charles Prince	For	For	Management
1.13	Elect Director Judith Rodin	For	For	Management
1.14	Elect Director Robert E. Rubin	For	For	Management
1.15	Elect Director Franklin A. Thomas	For	For	Management
1.16	Elect Director Sanford I. Weill	For	For	Management
1.17	Elect Director Robert B. Willumstad	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Limit/Prohibit Awards to Executives	Against	Against	Shareholder
5	Report on Political Contributions	Against	Against	Shareholder
6	Prohibit Chairman From Management Duties, Titles or Responsibilities	Against	For	Shareholder
7	Limit Executive Compensation	Against	Against	Shareholder
8	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
9	Review/Limit Executive Compensation	Against	Against	Shareholder
10	Adopt Simple Majority Vote	Against	For	Shareholder

COMERICA INC.

Ticker: CMA Security ID: 200340107  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: MAR 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph J. Buttigieg, III	For	For	Management
1.2	Elect Director J. Philip DiNapoli	For	For	Management
1.3	Elect Director Roger Fridholm	For	For	Management
1.4	Elect Director Alfred A. Piergallini	For	For	Management
1.5	Elect Director Patricia M. Wallington	For	For	Management
1.6	Elect Director Gail L. Warden	For	For	Management
2	Ratify Auditors	For	For	Management



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COMMERCE BANCORP, INC.

Ticker: CBH Security ID: 200519106  
 Meeting Date: MAY 17, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vernon W. Hill, II	For	For	Management
1.2	Elect Director Jack R Bershad	For	For	Management
1.3	Elect Director Joseph E. Buckelew	For	For	Management
1.4	Elect Director Donald T. Difrancesco	For	Withhold	Management
1.5	Elect Director Morton N. Kerr	For	For	Management
1.6	Elect Director Steven M. Lewis	For	For	Management
1.7	Elect Director John K. Lloyd	For	For	Management
1.8	Elect Director George E. Norcross, III	For	For	Management
1.9	Elect Director Daniel J. Ragone	For	For	Management
1.10	Elect Director Wm. A. Schwartz, Jr.	For	For	Management
1.11	Elect Director Joseph T. Tarquini, Jr.	For	For	Management
1.12	Elect Director Joseph S. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management

COMPUTER ASSOCIATES INTERNATIONAL, INC.

Ticker: CA Security ID: 204912109  
 Meeting Date: AUG 25, 2004 Meeting Type: Annual  
 Record Date: JUN 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell M. Artzt	For	For	Management
1.2	Elect Director Kenneth D. Cron	For	For	Management
1.3	Elect Director Alfonse M. D. Amato	For	For	Management
1.4	Elect Director Gary J. Fernandes	For	For	Management
1.5	Elect Director Robert E. La Blanc	For	For	Management
1.6	Elect Director Jay W. Lorsch	For	For	Management
1.7	Elect Director Lewis S. Ranieri	For	For	Management
1.8	Elect Director Walter P. Schuetze	For	For	Management
1.9	Elect Director Laura S. Unger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Review Executive Compensation	Against	For	Shareholder

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 10, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.J. Mulva	For	For	Management
1.2	Elect Director Norman R. Augustine	For	For	Management
1.3	Elect Director Larry D. Horner	For	For	Management
1.4	Elect Director Charles C. Krulak	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

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COOPER INDUSTRIES LTD

Ticker: CBE Security ID: G24182100  
 Meeting Date: APR 26, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.M. Devlin	For	For	Management
1.2	Elect Director L.A. Hill	For	For	Management
1.3	Elect Director J.J. Postl	For	For	Management
1.4	Elect Director H.J. Riley, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	SHAREHOLDER PROPOSAL REQUESTING COOPER TO IMPLEMENT A CODE OF CONDUCT BASED ON INTERNATIONAL LABOR ORGANIZATION HUMAN RIGHTS STANDARDS.	Against	Against	Shareholder

CSX CORP.

Ticker: CSX Security ID: 126408103  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.E. Bailey	For	For	Management
1.2	Elect Director J.B. Breaux	For	For	Management
1.3	Elect Director E.J. Kelly, III	For	For	Management
1.4	Elect Director R.D. Kunisch	For	For	Management
1.5	Elect Director S.J. Morcott	For	For	Management
1.6	Elect Director D.M. Ratcliff	For	For	Management
1.7	Elect Director C.E. Rice	For	For	Management
1.8	Elect Director W.C. Richardson	For	For	Management
1.9	Elect Director F.S. Royal	For	For	Management
1.10	Elect Director D.J. Shepard	For	For	Management
1.11	Elect Director M.J. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Subject Non-Deductible Executive Compensation to Shareholder Vote	Against	Against	Shareholder
4	Adopt Simple Majority Vote Requirement	Against	For	Shareholder

CVS CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director W. Don Cornwell	For	For	Management
1.2	Elect Director Thomas P. Gerrity	For	For	Management
1.3	Elect Director Stanley P. Goldstein	For	For	Management
1.4	Elect Director Marian L. Heard	For	For	Management
1.5	Elect Director William H. Joyce	For	For	Management
1.6	Elect Director Terrence Murray	For	For	Management
1.7	Elect Director Sheli Z. Rosenberg	For	For	Management
1.8	Elect Director Thomas M. Ryan	For	Withhold	Management
1.9	Elect Director Alfred J. Verrecchia	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	Performance- Based/Index Options	Against	Against	Shareholder
5	Review/Limit Executive Compensation	Against	Against	Shareholder

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DANAHER CORP.

Ticker: DHR Security ID: 235851102  
 Meeting Date: MAY 4, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Lawrence Culp, Jr.	For	For	Management
1.2	Elect Director Mitchell P. Rales	For	For	Management
1.3	Elect Director A. Emmet Stephenson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

DEAN FOODS COMPANY

Ticker: DF Security ID: 242370104  
 Meeting Date: MAY 24, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tom C. Davis	For	For	Management
1.2	Elect Director Stephen L. Green	For	For	Management
1.3	Elect Director Joseph S. Hardin, Jr.	For	For	Management
1.4	Elect Director John R. Muse	For	For	Management
2	Ratify Auditors	For	For	Management
3	Prepare a Sustainability Report	Against	For	Shareholder

DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: JUL 16, 2004 Meeting Type: Annual  
 Record Date: MAY 21, 2004

#	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 Judy C. Lewent	For	For	Management
1.5	Elect Director Thomas W. Luce, III	For	For	Management
1.6	Elect Director Klaus S. Luft	For	For	Management
1.7	Elect Director Alex J. Mandl	For	For	Management
1.8	Elect Director Michael A. Miles	For	For	Management
1.9	Elect Director Samuel A. Nunn, Jr.	For	For	Management
1.10	Elect Director Kevin B. Rollins	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Expense Stock Options	Against	For	Shareholder



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DOMTAR INC.

Ticker: DTC. Security ID: 257561100  
 Meeting Date: APR 28, 2005 Meeting Type: Annual  
 Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jack Bingleman as Director	For	For	Management
1.2	Elect Raymond Chretien as Director	For	For	Management
1.3	Elect Paul Henri-Couture as Director	For	For	Management
1.4	Elect Louis P. Gignac as Director	For	For	Management
1.5	Elect Claude R. Lamoureux as Director	For	For	Management
1.6	Elect Jacques Laurent as Director	For	For	Management
1.7	Elect Brian M. Levitt as Director	For	For	Management
1.8	Elect Gilles Ouimet as Director	For	For	Management
1.9	Elect Louise Roy as Director	For	For	Management
1.10	Elect Raymond Royer as Director	For	For	Management
1.11	Elect Robert J. Steacy as Director	For	For	Management
1.12	Elect Gene R. Tyndall as Director	For	For	Management
1.13	Elect Edward J. Waters as Director	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 12, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacqueline K. Barton	For	For	Management
1.2	Elect Director Anthony J. Carbone	For	Withhold	Management
1.3	Elect Director Barbara H. Franklin	For	For	Management
1.4	Elect Director Andrew N. Liveris	For	Withhold	Management
1.5	Elect Director Harold T. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Persistent Bioaccumulative and Toxic Chemicals	Against	Against	Shareholder

EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: JUN 23, 2005 Meeting Type: Annual  
 Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred D. Anderson	For	For	Management

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1.2	Elect Director Edward W. Barnholt	For	For	Management
1.3	Elect Director Scott D. Cook	For	For	Management
1.4	Elect Director Robert C. Kagle	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management
5	Performance- Based/Indexing Options	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

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ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104  
 Meeting Date: APR 22, 2005 Meeting Type: Annual  
 Record Date: MAR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Roy Dunbar	For	For	Management
1.2	Elect Director Michael H. Jordan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Eliminate Supermajority Vote Requirement	For	For	Management

EMC CORP.

Ticker: EMC Security ID: 268648102  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Cronin	For	For	Management
1.2	Elect Director W. Paul Fitzgerald	For	Withhold	Management
1.3	Elect Director Joseph M. Tucci	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Performance- Based/Index Options	Against	For	Shareholder
5	Creation of an Independent Audit Committee	Against	Against	Shareholder

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104  
 Meeting Date: FEB 1, 2005 Meeting Type: Annual  
 Record Date: NOV 24, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.N. Farr	For	For	Management
1.2	Elect Director C.A. Peters	For	For	Management
1.3	Elect Director D.C. Farrell	For	For	Management
1.4	Elect Director J.W. Prueher	For	For	Management
1.5	Elect Director R.B. Horton	For	For	Management
2	Approve Non-Employee Director Restricted Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Equal Employment Policy Regarding Sexual Orientation	Against	For	Shareholder



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FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106  
 Meeting Date: SEP 27, 2004 Meeting Type: Annual  
 Record Date: AUG 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles T. Manatt	For	For	Management
1.2	Elect Director Judith L. Estrin	For	For	Management
1.3	Elect Director Philip Greer	For	For	Management
1.4	Elect Director J.R. Hyde, III	For	For	Management
1.5	Elect Director Shirley A. Jackson	For	For	Management
1.6	Elect Director Frederick W. Smith	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100  
 Meeting Date: MAR 22, 2005 Meeting Type: Annual  
 Record Date: JAN 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James P. Hackett	For	For	Management
1.2	Elect Director Joan R. Herschede	For	For	Management
1.3	Elect Director Robert L. Koch II	For	For	Management
1.4	Elect Director Kenneth W. Lowe	For	For	Management
1.5	Elect Director Thomas W. Traylor	For	For	Management
2	Approve Decrease in Size of Board	For	For	Management
3	Ratify Auditors	For	For	Management

FISHER SCIENTIFIC INTERNATIONAL INC.

Ticker: FSH Security ID: 338032204  
 Meeting Date: AUG 2, 2004 Meeting Type: Annual  
 Record Date: MAY 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director Michael D. Dingman	For	For	Management
2.2	Elect Director Charles A. Sanders M.D.	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management

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FISHER SCIENTIFIC INTERNATIONAL INC.

Ticker: FSH Security ID: 338032204  
 Meeting Date: MAY 6, 2005 Meeting Type: Annual  
 Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rosanne F. Coppola	For	For	Management
1.2	Elect Director Bruce L. Koepfgen	For	For	Management
1.3	Elect Director Paul M. Meister	For	For	Management
1.4	Elect Director W. Clayton Stephens	For	For	Management
1.5	Elect Director Richard W. Vieser	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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FOOT LOCKER INC

Ticker: FL Security ID: 344849104  
 Meeting Date: MAY 25, 2005 Meeting Type: Annual  
 Record Date: APR 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Purdy Crawford	For	For	Management
1.2	Elect Director Nicholas DiPaolo	For	For	Management
1.3	Elect Director Philip H. Geier Jr.	For	For	Management
1.4	Elect Director Alan D. Feldman	For	For	Management
2	Ratify Auditors	For	For	Management

FREDDIE MAC

Ticker: FRE Security ID: 313400301  
 Meeting Date: NOV 4, 2004 Meeting Type: Annual  
 Record Date: SEP 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Geoffrey T. Boisi	For	For	Management
1.3	Elect Director Michelle Engler	For	For	Management
1.4	Elect Director Richard Karl Goeltz	For	For	Management
1.5	Elect Director Thomas S. Johnson	For	For	Management
1.6	Elect Director William M. Lewis, Jr.	For	For	Management
1.7	Elect Director John B. Mccoy	For	For	Management
1.8	Elect Director Eugene M. Mcquade	For	For	Management
1.9	Elect Director Shaun F. O Malley	For	For	Management
1.10	Elect Director Ronald F. Poe	For	For	Management
1.11	Elect Director Stephen A. Ross	For	For	Management
1.12	Elect Director Richard F. Syron	For	For	Management
1.13	Elect Director William J. Turner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Employee Stock Purchase Plan	For	For	Management

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857  
 Meeting Date: MAY 5, 2005 Meeting Type: Annual  
 Record Date: MAR 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Allison, Jr.	For	For	Management

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1.2	Elect Director Robert A. Day	For	For	Management
1.3	Elect Director H. Devon Graham, Jr.	For	For	Management
1.4	Elect Director Bobby Lee Lackey	For	For	Management
1.5	Elect Director Gabrielle K. McDonald	For	For	Management
1.6	Elect Director James R. Moffet	For	For	Management
1.7	Elect Director B.M. Rankin, Jr.	For	For	Management
1.8	Elect Director J. Stapleton Roy	For	For	Management
1.9	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
5	Review Payment Policy to Indonesian Military	Against	Against	Shareholder



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GAP, INC., THE

Ticker: GPS Security ID: 364760108  
 Meeting Date: MAY 10, 2005 Meeting Type: Annual  
 Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard P. Behar	For	For	Management
1.2	Elect Director Adrian D. P. Bellamy	For	For	Management
1.3	Elect Director Domenico De Sole	For	For	Management
1.4	Elect Director Donald G. Fisher	For	For	Management
1.5	Elect Director Doris F. Fisher	For	For	Management
1.6	Elect Director Robert J. Fisher	For	For	Management
1.7	Elect Director Penelope L. Hughes	For	For	Management
1.8	Elect Director Bob L. Martin	For	For	Management
1.9	Elect Director Jorge P. Montoya	For	For	Management
1.10	Elect Director Paul S. Pressler	For	For	Management
1.11	Elect Director James M. Schneider	For	For	Management
1.12	Elect Director Mayo A. Shattuck III	For	For	Management
1.13	Elect Director Margaret C. Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

GENENTECH, INC.

Ticker: DNA Security ID: 368710406  
 Meeting Date: APR 14, 2005 Meeting Type: Annual  
 Record Date: FEB 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer	For	Withhold	Management
1.2	Elect Director William M. Burns	For	Withhold	Management
1.3	Elect Director Erich Hunziker	For	Withhold	Management
1.4	Elect Director Jonathan K.C. Knowles	For	Withhold	Management
1.5	Elect Director Arthur D. Levinson	For	Withhold	Management
1.6	Elect Director Charles A. Sanders	For	For	Management
2	Ratify Auditors	For	For	Management

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103  
 Meeting Date: APR 27, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	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 Dennis D. Dammerman	For	For	Management
1.4	Elect Director Ann M. Fudge	For	For	Management
1.5	Elect Director Claudio X. Gonzalez	For	For	Management
1.6	Elect Director Jeffrey 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 Ralph S. Larsen	For	For	Management
1.10	Elect Director Rochelle B. Lazarus	For	For	Management
1.11	Elect Director Sam Nunn	For	For	Management
1.12	Elect Director Roger S. Penske	For	For	Management
1.13	Elect Director Robert J. Swieringa	For	For	Management
1.14	Elect Director Douglas A. Warner III	For	For	Management
1.15	Elect Director Robert C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Report on Nuclear Fuel Storage Risks	Against	Against	Shareholder
5	Report on PCB Clean-up Costs	Against	For	Shareholder
6	Adopt Policy on Overboarded Directors	Against	Against	Shareholder
7	Prepare a Sustainability Report	Against	Against	Shareholder
8	Political Contributions/Activities	Against	Against	Shareholder
9	Eliminate Animal Testing	Against	Abstain	Shareholder

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104  
 Meeting Date: SEP 27, 2004 Meeting Type: Annual  
 Record Date: JUL 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Demeritt	For	For	Management
1.2	Elect Director Livio D. Desimone	For	For	Management
1.3	Elect Director William T. Esrey	For	For	Management
1.4	Elect Director Raymond V. Gilmartin	For	For	Management
1.5	Elect Director Judith R. Hope	For	For	Management
1.6	Elect Director Robert L. Johnson	For	For	Management
1.7	Elect Director Heidi G. Miller	For	For	Management
1.8	Elect Director H. Ochoa-Brillembourg	For	For	Management
1.9	Elect Director Michael D. Rose	For	For	Management
1.10	Elect Director Stephen W. Sanger	For	For	Management
1.11	Elect Director A. Michael Spence	For	For	Management
1.12	Elect Director Dorothy A. Terrell	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Establish Range For Board Size	For	For	Management

GENWORTH FINL INC

Ticker: GNW Security ID: 37247D106  
 Meeting Date: MAY 19, 2005 Meeting Type: Annual  
 Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Borelli	For	For	Management
1.2	Elect Director Michael D. Fraizer	For	Withhold	Management
1.3	Elect Director J. Robert bob Kerrey	For	For	Management
1.4	Elect Director Thomas B. Wheeler	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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GENZYME CORP.

Ticker: GENZ Security ID: 372917104  
 Meeting Date: MAY 26, 2005 Meeting Type: Annual  
 Record Date: MAR 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Carpenter	For	For	Management
1.2	Elect Director Charles L. Cooney	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104  
 Meeting Date: APR 6, 2005 Meeting Type: Annual  
 Record Date: FEB 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Bryan	For	For	Management
1.2	Elect Director Stephen Friedman	For	For	Management
1.3	Elect Director William W. George	For	For	Management
1.4	Elect Director Henry M. Paulson, Jr.	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

GOODRICH CORPORATION

Ticker: GR Security ID: 382388106  
 Meeting Date: APR 19, 2005 Meeting Type: Annual  
 Record Date: FEB 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Diane C. Creel	For	For	Management
1.2	Elect Director George A. Davidson Jr.	For	For	Management
1.3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
1.4	Elect Director James W. Griffith	For	For	Management
1.5	Elect Director William R. Holland	For	For	Management
1.6	Elect Director Marshall O. Larsen	For	For	Management
1.7	Elect Director Douglas E. Olesen	For	For	Management
1.8	Elect Director Alfred M. Rankin, Jr.	For	For	Management
1.9				