

BLACKROCK CORPORATE HIGH YIELD FUND III INC
Form N-PX/A
August 31, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANY

Investment Company Act file number 811-08497

Name of Fund: BlackRock Corporate High Yield Fund III, Inc. (CYE)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: Anne Ackerley, Chief Executive Officer,
BlackRock Corporate High Yield

Fund III, Inc., 55 East 52(nd) Street, New York City, NY 10055.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 02/28

Date of reporting period: 07/01/2009 -- 06/30/2010

Item 1 -- Proxy Voting Record -- Attached hereto.

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

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BlackRock Corporate High Yield Fund III, Inc.

By: /s/ Anne Ackerley

Anne Ackerley

Chief Executive Officer of

BlackRock Corporate High Yield Fund III, Inc.

Date: August 23, 2010

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

ICA File Number: 811-08497
Reporting Period: 07/01/2009 - 06/30/2010
BlackRock Corporate High Yield Fund III, Inc.

===== BLACKROCK CORPORATE HIGH YIELD FUND III, INC. =====

AINSWORTH LUMBER CO LTD

Ticker: ANS Security ID: 009037201
Meeting Date: MAY 13, 2010 Meeting Type: Annual
Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert Chadwick | For | For | Management |
| 1.2 | Elect Director Jay Gurandiano | For | For | Management |
| 1.3 | Elect Director Paul Houston | For | For | Management |
| 1.4 | Elect Director Richard Huff | For | Withhold | Management |
| 1.5 | Elect Director John Lacey | For | For | Management |
| 1.6 | Elect Director Gordon Lancaster | For | For | Management |
| 1.7 | Elect Director Jonathan I. Mishkin | For | For | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

AINSWORTH LUMBER CO LTD

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Ticker: ANS Security ID: C01023206
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert Chadwick | For | For | Management |
| 1.2 | Elect Director Jay Gurandiano | For | For | Management |
| 1.3 | Elect Director Paul Houston | For | For | Management |
| 1.4 | Elect Director Richard Huff | For | Withhold | Management |
| 1.5 | Elect Director John Lacey | For | For | Management |
| 1.6 | Elect Director Gordon Lancaster | For | For | Management |
| 1.7 | Elect Director Jonathan I. Mishkin | For | For | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 3, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Susan S. Bies | For | Against | Management |
| 2 | Elect Director William P. Boardman | For | Against | Management |
| 3 | Elect Director Frank P. Bramble, Sr. | For | Against | Management |
| 4 | Elect Director Virgis W. Colbert | For | Against | Management |
| 5 | Elect Director Charles K. Gifford | For | Against | Management |
| 6 | Elect Director Charles O. Holliday, Jr. | For | Against | Management |
| 7 | Elect Director D. Paul Jones, Jr. | For | Against | Management |
| 8 | Elect Director Monica C. Lozano | For | Against | Management |
| 9 | Elect Director Thomas J. May | For | Against | Management |
| 10 | Elect Director Brian T. Moynihan | For | Against | Management |
| 11 | Elect Director Donald E. Powell | For | Against | Management |
| 12 | Elect Director Charles O. Rossotti | For | Against | Management |
| 13 | Elect Director Robert W. Scully | For | Against | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Increase Authorized Common Stock | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 17 | Amend Omnibus Stock Plan | For | Against | Management |
| 18 | Report on Government Service of Employees | Against | For | Shareholder |
| 19 | TARP Related Compensation | Against | For | Shareholder |
| 20 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Adopt Policy on Succession Planning | Against | For | Shareholder |
| 23 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 24 | Claw-back of Payments under Restatements | Against | For | Shareholder |

BEAZER HOMES USA, INC.

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Ticker: BZH Security ID: 07556Q105
 Meeting Date: APR 13, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Laurent Alpert | For | For | Management |
| 1.2 | Elect Director Brian C. Beazer | For | For | Management |
| 1.3 | Elect Director Peter G. Leemputte | For | For | Management |
| 1.4 | Elect Director Ian J. McCarthy | For | For | Management |
| 1.5 | Elect Director Norma A. Provencio | For | For | Management |
| 1.6 | Elect Director Larry T. Solari | For | For | Management |
| 1.7 | Elect Director Stephen P. Zelnak, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

 CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Alain J.P. Belda | For | For | Management |
| 2 | Elect Director Timothy C. Collins | For | For | Management |
| 3 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 4 | Elect Director Robert L. Joss | For | For | Management |
| 5 | Elect Director Andrew N. Liveris | For | For | Management |
| 6 | Elect Director Michael E. O'Neill | For | For | Management |
| 7 | Elect Director Vikram S. Pandit | For | For | Management |
| 8 | Elect Director Richard D. Parsons | For | For | Management |
| 9 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 10 | Elect Director Judith Rodin | For | For | Management |
| 11 | Elect Director Robert L. Ryan | For | For | Management |
| 12 | Elect Director Anthony M. Santomero | For | For | Management |
| 13 | Elect Director Diana L. Taylor | For | For | Management |
| 14 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 15 | Elect Director Ernesto Zedillo | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | For | Management |
| 18 | Amend Omnibus Stock Plan | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 20 | Amend NOL Rights Plan (NOL Pill) | For | For | Management |
| 21 | Approve Reverse Stock Split | For | For | Management |
| 22 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 23 | Report on Political Contributions | Against | Against | Shareholder |
| 24 | Report on Collateral in Derivatives Trading | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 26 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 27 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Against | Against | Shareholder |

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E*TRADE FINANCIAL CORP.

Ticker: ETFC Security ID: 269246104
 Meeting Date: AUG 19, 2009 Meeting Type: Special
 Record Date: JUN 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Conversion of Securities | For | For | Management |
| 3 | Approve Conversion of Securities | For | Against | Management |
| 4 | Adjourn Meeting | For | Against | Management |
| 5 | Advisory Vote to Retain Shareholder Rights Plan (Poison Pill) Until Scheduled Expiration | None | Against | Management |

E*TRADE FINANCIAL CORPORATION

Ticker: ETFC Security ID: 269246104
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ronald D. Fisher | For | For | Management |
| 2 | Elect Director Steven J. Freiberg | For | For | Management |
| 3 | Elect Director Kenneth C. Griffin | For | For | Management |
| 4 | Elect Director Joseph M. Velli | For | For | Management |
| 5 | Elect Director Donna L. Weaver | For | For | Management |
| 6 | Approve Reverse Stock Split | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

FIBERTOWER CORPORATION

Ticker: FTWR Security ID: 31567R209
 Meeting Date: JUN 3, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Randall A. Hack | For | Withhold | Management |
| 1.2 | Elect Director Mark E. Holliday | For | For | Management |
| 1.3 | Elect Director Kurt J. Van Wagenen | For | For | Management |
| 2 | Approve Decrease in Size of Board | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Craig A. Dubow | For | For | Management |
| 1.2 | Elect Director Howard D. Elias | For | For | Management |
| 1.3 | Elect Director Arthur H. Harper | For | For | Management |
| 1.4 | Elect Director John Jeffrey Louis | For | For | Management |
| 1.5 | Elect Director Marjorie Magner | For | For | Management |
| 1.6 | Elect Director Scott K. McCune | For | For | Management |
| 1.7 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.8 | Elect Director Donna E. Shalala | For | For | Management |
| 1.9 | Elect Director Neal Shapiro | For | For | Management |
| 1.10 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Anti Gross-up Policy | Against | Against | Shareholder |

GRAY TELEVISION, INC.

Ticker: GTN Security ID: 389375106
 Meeting Date: JUN 23, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Boger | For | For | Management |
| 1.2 | Elect Director Ray M. Deaver | For | For | Management |
| 1.3 | Elect Director T.L. (Gene) Elder | For | For | Management |
| 1.4 | Elect Director Hilton H. Howell, Jr. | For | For | Management |
| 1.5 | Elect Director William E. Mayher, III | For | For | Management |
| 1.6 | Elect Director Zell B. Miller | For | For | Management |
| 1.7 | Elect Director Howell W. Newton | For | For | Management |
| 1.8 | Elect Director Hugh E. Norton | For | Withhold | Management |
| 1.9 | Elect Director Robert S. Prather, Jr. | For | For | Management |
| 1.10 | Elect Director Harriett J. Robinson | For | For | Management |
| 1.11 | Elect Director J. Mack Robinson | For | For | Management |

LEAR CORPORATION

Ticker: LEA Security ID: 521865204
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------|---------|-----------|------------|
| 1 | Ratify Auditors | For | For | Management |

LORAL SPACE & COMMUNICATIONS INC.

Ticker: LORL Security ID: 543881106
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: APR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John D. Harkey, Jr | For | Withhold | Management |
| 1.2 | Elect Director Arthur L. Simon | For | For | Management |
| 1.3 | Elect Director John P. Stenbit | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

MASONITE INC.

Ticker: MASWF Security ID: 575387105
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | Against | Management |

MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107
 Meeting Date: SEP 14, 2009 Meeting Type: Annual
 Record Date: JUL 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose Mejia | For | Withhold | Management |
| 1.2 | Elect Director Zeev Nahmoni | For | For | Management |
| 1.3 | Elect Director Mitchell H. Freeman | For | For | Management |
| 1.4 | Elect Director Steve M. Barnett | For | For | Management |
| 1.5 | Elect Director Daniel A. Luchansky | For | For | Management |
| 1.6 | Elect Director Andrew A. Levy | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

PULTEGROUP, INC.

Ticker: PHM Security ID: 745867101
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Thomas M. Schoewe | For | For | Management |
| 1.2 | Elect Director Timothy R. Eller | For | For | Management |
| 1.3 | Elect Director Clint W. Murchison III | For | For | Management |
| 1.4 | Elect Director Richard J. Dugas, Jr. | For | For | Management |
| 1.5 | Elect Director David N. McCammon | For | For | Management |
| 1.6 | Elect Director James J. Postl | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Stock Ownership Limitations | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 10 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Against | Against | Shareholder |
|----|---|---------|---------|-------------|

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Edward A. Mueller | For | For | Management |
| 2 | Elect Director Charles L. Biggs | For | For | Management |
| 3 | Elect Director K. Dane Brooksher | For | For | Management |
| 4 | Elect Director Peter S. Hellman | For | For | Management |
| 5 | Elect Director R. David Hoover | For | For | Management |
| 6 | Elect Director Patrick J. Martin | For | For | Management |
| 7 | Elect Director Caroline Matthews | For | For | Management |
| 8 | Elect Director Wayne W. Murdy | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Michael J. Roberts | For | For | Management |
| 11 | Elect Director James A. Unruh | For | For | Management |
| 12 | Elect Director Anthony Welters | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 15 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

SBA COMMUNICATIONS CORPORATION

Ticker: SBAC Security ID: 78388J106
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George R. Krouse, Jr. | For | For | Management |
| 1.2 | Elect Director Kevin L. Beebe | For | For | Management |
| 1.3 | Elect Director Jack Langer | For | For | Management |
| 1.4 | Elect Director Jeffrey A. Stoops | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109
 Meeting Date: JUN 3, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David D. Smith | For | For | Management |
| 1.2 | Elect Director Frederick G. Smith | For | For | Management |
| 1.3 | Elect Director J. Duncan Smith | For | For | Management |
| 1.4 | Elect Director Robert E. Smith | For | For | Management |
| 1.5 | Elect Director Basil A. Thomas | For | For | Management |
| 1.6 | Elect Director Lawrence E. McCanna | For | For | Management |
| 1.7 | Elect Director Daniel C. Keith | For | Withhold | Management |
| 1.8 | Elect Director Martin R. Leader | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

SOLUTIA INC.

Ticker: SOA Security ID: 834376501
Meeting Date: APR 21, 2010 Meeting Type: Annual
Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James P. Heffernan | For | For | Management |
| 1.2 | Elect Director W. Thomas Jagodinski | For | For | Management |
| 1.3 | Elect Director William C. Rusnack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Adopt, Renew or Amend NOL Rights Plan (NOL Pill) | For | For | Management |

STANDARD PACIFIC CORP.

Ticker: SPF Security ID: 85375C101
Meeting Date: MAY 12, 2010 Meeting Type: Annual
Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth L. Campbell | For | For | Management |
| 1.2 | Elect Director Bruce A. Choate | For | For | Management |
| 1.3 | Elect Director James L. Doti | For | For | Management |
| 1.4 | Elect Director Ronald R. Foell | For | For | Management |
| 1.5 | Elect Director Douglas C. Jacobs | For | For | Management |
| 1.6 | Elect Director David J. Matlin | For | For | Management |
| 1.7 | Elect Director F. Patt Schiewitz | For | For | Management |
| 1.8 | Elect Director Peter Schoels | For | For | Management |
| 2 | Approve Stock/Cash Award to Executive | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |

SUNPOWER CORPORATION

Ticker: SPWRA Security ID: 867652307
Meeting Date: MAY 4, 2010 Meeting Type: Annual

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Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Steve Albrecht | For | Withhold | Management |
| 1.2 | Elect Director Betsy S. Atkins | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

WELLMAN HOLDINGS, INC.

Ticker: WLM Security ID: 949700108
 Meeting Date: DEC 9, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark J. Ruday | For | For | Management |
| 2 | Elect Director Charles Macaluso | For | For | Management |
| 3 | Elect Director Duncan H. Cocroft | For | For | Management |
| 4 | Elect Director Kenneth A. Ghazey | For | For | Management |
| 5 | Elect Director James D. Jackson | For | For | Management |
| 6 | Director Linda Koffenberger | For | For | Management |

WELLMAN HOLDINGS, INC.

Ticker: WLM Security ID: 949700AA6
 Meeting Date: DEC 9, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles Macaluso | For | For | Management |
| 2 | Elect Director Duncan H. Cocroft | For | For | Management |
| 3 | Elect Director Kenneth A. Ghazey | For | For | Management |
| 4 | Elect Director James D. Jackson | For | For | Management |
| 5 | Elect Director Linda Koffenberger | For | For | Management |
| 6 | Elect Director Ari M. Chaney | For | For | Management |

WELLMAN HOLDINGS, INC.

Ticker: WLM Security ID: 949700AB4
 Meeting Date: DEC 9, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles Macaluso | For | For | Management |
| 2 | Elect Director Duncan H. Cocroft | For | For | Management |
| 3 | Elect Director Kenneth A. Ghazey | For | For | Management |
| 4 | Elect Director James D. Jackson | For | For | Management |
| 5 | Elect Director Linda Koffenberger | For | For | Management |

WESTERN FOREST PRODUCTS INC.

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Ticker: WEF Security ID: 958211203
Meeting Date: MAY 7, 2010 Meeting Type: Annual
Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James Arthurs | For | For | Management |
| 1.2 | Elect Director Lee Doney | For | For | Management |
| 1.3 | Elect Director Stephen Frasher | For | For | Management |
| 1.4 | Elect Director Dominic Gammiero | For | For | Management |
| 1.5 | Elect Director Cyrus Madon | For | Withhold | Management |
| 1.6 | Elect Director Pierre McNeil | For | Withhold | Management |
| 1.7 | Elect Director John B. Newman | For | Withhold | Management |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

===== END NPX REPORT