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CENTRAL SECURITIES CORP
Form N-PX
August 15, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-179

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

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

Registrant's telephone number: 212-698-2020

Date of fiscal year end: December 31

Date of reporting period: July 1, 2004 - June 30, 2005

Issuer: Flextronics International Ltd.
Ticker: FLEX
Meeting Date: 9/23/04

CUSIP: Y2573F102

Matter Voted On	Proposed By	Fu Vo
1A. Re-election of Michael E. Marks as a director of the company.	Management	F
1B. Re-election of Michael J. Moritz as a director of the company.	Management	F
2A. Re-election of Patrick Foley as a director of the company.	Management	F
3. To appoint Deloitte & Touche LLP as independent auditors of the company for the fiscal year ending March 31, 2005.	Management	F
4. To approve an amendment to the company's 1997 employee share purchase plan.	Management	F
5. To approve amendments to the company's 2001 equity incentive plan.	Management	F
6. To approve an amendment to the company's 2001 equity incentive plan to allow for issuances of stock bonuses.	Management	F
7. To approve the consolidation of ordinary shares available under our assumed plans into our 2001 equity incentive plan.	Management	F
8. To approve the authorization for the directors of the company to allot and issue ordinary shares.	Management	F
9. To approve the authorization for the company to provide \$37,200 of	Management	F

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annual cash compensation to each of its non-employee directors.

10. To approve the authorization for the company to provide an additional \$10,000 of annual cash compensation for each of its non-employee directors for committee participation.	Management	F
11. To approve the authorization of the proposed renewal of the share mandate relating to acquisitions by the company of its own issued ordinary shares.	Management	F
12. To approve the authorization of the proposal of a bonus issue.	Management	F

Issuer: Solectron Corporation
 Ticker: SLR
 Meeting Date: 1/13/05

CUSIP: 834182107

Matter Voted On	Proposed By	Fu Vo
1-01. Election of William A. Hassler as a director of the company.	Management	F
1-02. Election of Michael R. Cannon as a director of the company.	Management	F
1-03. Election of Richard A. D'Amore as a director of the company.	Management	F
1-04. Election of H. Paulett Eberhart as a director of the company.	Management	F
1-05. Election of Heinz Fridrich as a director of the company.	Management	F
1-06. Election of William R. Graber as a director of the company.	Management	F
1-07. Election of Dr. Paul R. Low as a director of the company.	Management	F
1-08. Election of C.Wesley M. Scott as a director of the company.	Management	F
1-09. Election of Cyril Yansouni as a director of the company.	Management	F
2. To ratify the appointment of KPMG LLP as the independent auditor of the company for the fiscal year ending August 31, 2005.	Management	F

Issuer: Accenture Ltd.
 Ticker: ACN
 Meeting Date: 2/2/05

CUSIP: G1150G111

Proposed Fu

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Matter Voted On	By	Vo
1-01. Election of Joe W. Forehand as a director of the company.	Management	F
1-02. Election of Blythe J. McGarvie as a director of the company.	Management	F
1-03. Election of Sir Mark Moody-Stuart as a director of the company.	Management	F
2. Approval of bye-law amendments to relocate into the bye-laws existing contractual restrictions applicable to Class A common shares of partners and former partners beneficially owned by them prior to Accenture's initial public offering.	Management	F
3. Re-appointment of KPMG LLP as independent auditors for the 2005 fiscal year and authorization of the audit committee of the board of directors to determine KPMG LLP's remuneration.	Management	F

Issuer: Analog Devices, Inc.
 Ticker: ADI
 Meeting Date: 3/8/05

CUSIP: 032654105

Matter Voted On	Proposed By	Fund Vote
1-01. Election of John L. Doyle as a director of the company.	Management	FOR
1-02. Election of Christine King as a director of the company.	Management	FOR
1-03. Election of Ray Stata as a director of the company.	Management	FOR
2. To ratify the selection of Ernst & Young LLP as the company's independent registered public accounting firm for the fiscal year ending October 29, 2005.	Management	FOR
3. To establish a policy of expensing in the company's annual income statement the costs of all stock options issued by the company.	Stockholder	AGAI

Issuer: Fifth Third Bancorp
 Ticker: FITB
 Meeting Date: 3/22/05

CUSIP: 316773100

Matter Voted On	Proposed By	Fund Vote
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1-01. Election of James P. Hackett as a director of the company.	Management	FOR
1-02. Election of Joan R. Herschede as a director of the company.	Management	FOR
1-03. Election of Robert L. Koch II as a director of the company.	Management	FOR
1-04. Election of Kenneth W. Lowe as a director of the company.	Management	FOR
1-05. Election of Thomas W. Traylor as a director of the company.	Management	FOR
2. To amend the code or regulations to reduce the default number of directors and to reduce the minimum number of directors the board may set without shareholder approval.	Management	FOR
3. To approve the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the company for the year 2005.	Management	FOR

Issuer: Pfizer Inc.
Ticker: PFE
Meeting Date: 4/28/05

CUSIP: 717081103

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Michael S. Brown as a director of the company.	Management	FOR
1-02. Election of M. Anthony Burns as a director of the company.	Management	FOR
1-03. Election of Robert N. Burt as a director of the company.	Management	FOR
1-04. Election of W. Don Cornwell as a director of the company.	Management	FOR
1-05. Election of William H. Gray III as a director of the company.	Management	FOR
1-06. Election of Constance J. Horner as a director of the company.	Management	FOR
1-07. Election of William R. Howell as a director of the company.	Management	FOR
1-08. Election of Stanley O. Ikenberry as a director of the company.	Management	FOR
1-09. Election of George A. Lorch as a director of the company.	Management	FOR
1-10. Election of Henry A. McKinnell as a director of the company.	Management	FOR
1-11. Election of Dana G. Mead as a director of the company.	Management	FOR
1-12. Election of Ruth J. Simmons as a director of the company.	Management	FOR
1-13. Election of William C. Steere, Jr. as a director of the company.	Management	FOR

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1-14. Election of Jean-Paul Valles as a director of the company.	Management	FOR
2. To ratify the appointment of KPMG LLP as independent registered public accounting firm for 2005.	Management	FOR
3. Proposal relating to term limits for directors.	Stockholder	Agai
4. Proposal requesting a report on increasing access to Pfizer products.	Stockholder	Agai
5. Proposal related to importation of prescription drugs.	Stockholder	Agai
6. Proposal relating to political contributions.	Stockholder	Agai
7. Proposal relating to product availability in Canada.	Stockholder	Agai
8. Proposal relating to the separation of the roles of Chair and CEO and access to pharmaceutical products.	Stockholder	Agai

Issuer: Dover Corporation
 Ticker: DOV
 Meeting Date: 4/19/05

CUSIP: 260003108

Matter Voted On	Proposed By	Fund Vote
1-01. Election of D.H. Benson as a director of the company.	Management	FOR
1-02. Election of R.W. Cremin as a director of the company.	Management	FOR
1-03. Election of J.P.M. Ergas as a director of the company.	Management	FOR
1-04. Election of K.C. Graham as a director of the company.	Management	FOR
1-03. Election of R.L. Hoffman as a director of the company.	Management	FOR
1-03. Election of J.L. Koley as a director of the company.	Management	FOR
1-03. Election of R.K. Lochridge as a director of the company.	Management	FOR
1-03. Election of T.L. Reece as a director of the company.	Management	FOR
1-03. Election of B.G. Rethore as a director of the company.	Management	FOR
1-03. Election of M.B. Stubbs as a director of the company.	Management	FOR
1-03. Election of M.A. Winston as a director of the company.	Management	FOR

Issuer: Merck & Co. Inc.

CUSIP: 589331107

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Ticker: MRK
Meeting Date: 4/26/05

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Rochelle B. Lazarus as a director of the company.	Management	FOR
1-02. Election of William G. Bowen as a director of the company.	Management	FOR
1-03. Election of Raymond V. Gilmartin as a director of the company.	Management	FOR
1-04. Election of Thomas E. Shenk as a director of the company.	Management	FOR
1-05. Election of Anne M. Tatlock as a director of the company.	Management	FOR
1-06. Election of Samuel O. Their as a director of the company.	Management	FOR
1-07. Election of Wendell P. Weeks as a director of the company.	Management	FOR
1-08. Election of Peter C. Wendell as a director of the company.	Management	FOR
2. To ratify the appointment of the Company's independent registered public accounting firm for 2005.	Management	FOR
3. Proposal relating to stock option awards.	Stockholder	Agai
4. Proposal concerning subjecting non-deductible executive compensation to shareholder vote.	Stockholder	Agai
5. Proposal concerning elimination of animal-based test methods.	Stockholder	Agai
6. Proposal concerning separating the roles of board Chair and CEO.	Stockholder	Agai
7. Proposal concerning availability of company products to Canadian wholesalers.	Stockholder	Agai
8. Proposal concerning use of shareholder resources for political purposes.	Stockholder	Agai
9. Proposal concerning a report related to the global HIV/AIDS-TB-Malaria pandemics.	Stockholder	Agai

Issuer: Unisys Corporation
Ticker: UIS
Meeting Date: 4/21/05

CUSIP: 909214108

Matter Voted On	Proposed By	Fund Vote
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1-01. Election of J.P. Bolduc as a director of the company.	Management	FOR
1-02. Election of James J. Duderstadt as a director of the company.	Management	FOR
1-03. Election of Matthew J. Espe as a director of the company.	Management	FOR
1-04. Election of Denise K. Fletcher as a director of the company.	Management	FOR
2. To ratify selection of independent registered public accounting firm.	Management	FOR

Issuer: Motorola, Inc.
 Ticker: MOT
 Meeting Date: 5/2/05

CUSIP: 620076109

Matter Voted On	Proposed By	Fund Vote
1-01. Election of E. Zander as a director of the company.	Management	FOR
1-02. Election of H.L. Fuller as a director of the company.	Management	FOR
1-03. Election of J. Lewent as a director of the company.	Management	FOR
1-04. Election of W. Massey as a director of the company.	Management	FOR
1-05. Election of T. Meredith as a director of the company.	Management	FOR
1-06. Election of N. Negroponte as a director of the company	Management	FOR
1-07. Election of I. Nooyi as a director of the company.	Management	FOR
1-08. Election of S. Scott III as a director of the company.	Management	FOR
1-09. Election of R. Sommer as a director of the company.	Management	FOR
1-10. Election of J. Stengel as a director of the company.	Management	FOR
1-11. Election of D. Warner III as a director of the company.	Management	FOR
1-12. Election of J. White as a director of the company.	Management	FOR
2. Proposal regarding non-deductible executive compensation.	Shareholder	AGAINST
3. Proposal regarding director election by majority vote.	Shareholder	AGAINST

Issuer: Convergys Corporation
 Ticker: CVG

CUSIP: 212485106

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Meeting Date: 4/19/05

Matter Voted On	Proposed By	Fund Vote
1-01. Election of David B. Dillon as a director of the company.	Management	FOR
1-02. Election of Eric C. Fast as a director of the company.	Management	FOR
1-03. Election of Sidney A. Ribeau as a director of the company.	Management	FOR
1-04. Election of David R. Whitwam as a director of the company.	Management	FOR
2. To ratify selection of independent registered public accounting firm.	Management	FOR

Issuer: Nexen Inc.
 Ticker: NXY
 Meeting Date: 4/27/05

CUSIP: 65334H102

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Charles W. Fischer as a director of the company.	Management	FOR
1-02. Election of Dennis G. Flannagan as a director of the company.	Management	FOR
1-03. Election of David A. Hentschel as a director of the company.	Management	FOR
1-04. Election of S. Barry Jackson as a director of the company.	Management	FOR
1-05. Election of Kevin J. Jenkins as a director of the company.	Management	FOR
1-06. Election of Thomas C. O'Neill as a director of the company.	Management	FOR
1-07. Election of Eric P. Newell, O.C. as a director of the company.	Management	FOR
1-08. Election of Francis M. Saville Q.C. as a director of the company.	Management	FOR
1-09. Election of Richard M. Thomson O.C. as a director of the company.	Management	FOR
1-10. Election of John M. Willson as a director of the company.	Management	FOR
1-11. Election of Victor J. Zaleschuk as a director of the company.	Management	FOR
2. To appoint Deloitte & Touche LLP as independent auditors.	Management	FOR
3. To approve the continuation and amendment and restatement of the shareholder rights plan.	Management	Agai

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4. To approve a special resolution to amend the articles of the corporation to effect a two-for-one division of the common shares. Management FOR

Issuer: Abbott Laboratories CUSIP: 002824100
 Ticker: ABT
 Meeting Date: 4/22/05

Matter Voted On	Proposed By	Fund Vote
1-01. Election of R.S. Austin as a director of the company.	Management	FOR
1-02. Election of W.M. Daley as a director of the company.	Management	FOR
1-03. Election of H.L. Fuller as a director of the company.	Management	FOR
1-04. Election of R.A. Gonzalez as a director of the company.	Management	FOR
1-05. Election of J.M. Greenberg as a director of the company.	Management	FOR
1-06. Election of J.M. Leiden as a director of the company.	Management	FOR
1-07. Election of D.A.L.Owen as a director of the company.	Management	FOR
1-08. Election of B. Powell, Jr. as a director of the company.	Management	FOR
1-09. Election of A.B. Rand as a director of the company.	Management	FOR
1-10. Election of W.A. Reynolds as a director of the company.	Management	FOR
1-11. Election of R.S. Roberts as a director of the company.	Management	FOR
1-12. Election of W.D. Smithburg as a director of the company.	Management	FOR
1-13. Election of J.R. Walter as a director of the company.	Management	FOR
1-14. Election of M.D. White as a director of the company.	Management	FOR
2. To appoint Deloitte & Touche LLP as auditors.	Management	FOR
3. Proposal regarding executive compensation.	Stockholder	Agai
4. Proposal regarding performance based options.	Stockholder	FOR
5. Proposal regarding in vitro testing.	Stockholder	Agai
6. Proposal regarding political contributions.	Stockholder	Agai
7. Proposal regarding HIV/AIDS-TB-Malaria pandemics.	Stockholder	Agai
8. Proposal regarding separating the roles of chair and CEO.	Stockholder	Agai

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Issuer: Capital One Financial Corporation
 Ticker: COF
 Meeting Date: 4/28/05

CUSIP: 14040H105

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Patrick W. Gross as a director of the company.	Management	FOR
1-02. Election of Ann Fritz Hackett as a director of the company.	Management	FOR
2. To appoint Ernst & Young LLP as auditors.	Management	FOR
3. Proposal regarding director election majority standard.	Stockholder	Agai
4. Proposal regarding report on long-term targets for stock options to be held by executives.	Stockholder	Agai

Issuer: Freescale Semiconductor, Inc.
 Ticker: FSL.B
 Meeting Date: 4/29/05

CUSIP: 35687M206

Matter Voted On	Proposed By	Fund Vote
1-01. Election of H. Raymond Bingham as a director of the company.	Management	FOR
1-02. Election of Stephen P. Kaufman as a director of the company.	Management	FOR
2. To approve amendments to our amended and restated certificate of incorporation.	Management	FOR
3. To approve amendments to our amended and restated by-laws.	Management	FOR
4. To approve omnibus incentive plan of 2005.	Management	FOR

Issuer: McMoRan Exploration Co.
 Ticker: MMR
 Meeting Date: 5/5/05

CUSIP: 582411104

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Matter Voted On	Proposed By	Fund Vote
1-01. Election of Richard C. Adkerson as a director of the company.	Management	FOR
1-02. Election of Gerald J. Ford as a director of the company.	Management	FOR
1-03. Election of H. Devon Graham, Jr. as a director of the company.	Management	FOR
1-04. Election of James R. Moffett as a director of the company.	Management	FOR
1-05. Election of B.M. Rankin Jr. as a director of the company.	Management	FOR
2. Ratification and appointment of Ernst & Young LLP as independent auditors.	Management	FOR
3. Approval of the proposed 2005 stock incentive plan.	Management	FOR

Issuer: Rohm and Haas Company
 Ticker: ROH
 Meeting Date: 5/2/05

CUSIP: 775371107

Matter Voted On	Proposed By	Fund Vote
1-01. Election of W.J. Avery as a director of the company.	Management	FOR
1-02. Election of R.L. Gupta as a director of the company.	Management	FOR
1-03. Election of D.W. Haas as a director of the company.	Management	FOR
1-04. Election of T.W. Haas as a director of the company.	Management	FOR
1-05. Election of R.L. Keyser as a director of the company.	Management	FOR
1-06. Election of R.J. Mills as a director of the company.	Management	FOR
1-07. Election of J.P. Montoya as a director of the company.	Management	FOR
1-08. Election of S.O. Moose as a director of the company.	Management	FOR
1-09. Election of G.S. Omenn as a director of the company.	Management	FOR
1-10. Election of G.L. Rogers as a director of the company.	Management	FOR
1-11. Election of R.H. Schmitz as a director of the company.	Management	FOR
1-12. Election of G.M. Whitesides as a director of the company.	Management	FOR
1-13. Election of M.C. Whittington as a director of the company.	Management	FOR

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2. Adoption of the 2005 Rohm and Haas company non-employee directors' stock plan.	Management	FOR
3. Adoption of the 2005 Rohm and Haas Company non-qualified savings plan.	Management	FOR
4. Ratification of PricewaterhouseCoopers LLP as Rohm and Haas Company's independent auditor for 2005.	Management	FOR

Issuer: TransMontaigne Inc.
 Ticker: TMG
 Meeting Date: 5/5/05

CUSIP: 893934109

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Cortlandt S. Dietler as a director of the company.	Management	FOR
1-02. Election of Donald H. Anderson as a director of the company.	Management	FOR
1-03. Election of John A. Hill as a director of the company.	Management	FOR
1-04. Election of Bryan H. Lawrence as a director of the company.	Management	FOR
1-05. Election of Harold R. Logan as a director of the company.	Management	FOR
1-06. Election of Edwin H. Morgens as a director of the company.	Management	FOR
1-07. Election of Wayne W. Murdy as a director of the company.	Management	FOR
1-08. Election of Walter P. Schetze as a director of the company.	Management	FOR

Issuer: Murphy Oil Corporation
 Ticker: MUR
 Meeting Date: 5/11/05

CUSIP: 893934109

Matter Voted On	Proposed By	Fund Vote
1-01. Election of F.W. Blue as a director of the company.	Management	FOR
1-02. Election of G.S. Dembroski as a director of the company.	Management	FOR
1-03. Election of C.P. Deming as a director of the company.	Management	FOR

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1-04. Election of R.A. Hermes as a director of the company.	Management	FOR
1-05. Election of R.M. Murphy as a director of the company.	Management	FOR
1-06. Election of W.C. Nolan, Jr. as a director of the company.	Management	FOR
1-07. Election of I.B. Ramberg as a director of the company.	Management	FOR
1-08. Election of N.E. Schmale as a director of the company.	Management	FOR
1-09. Election of D.J.H. Smith as a director of the company.	Management	FOR
1-10. Election of C.G. Theus as a director of the company.	Management	FOR
2. Proposed amendment to the company's certificate of incorporation.	Management	FOR
3. Proposal to approve the appointment of KPMG LLP as independent registered public accounting firm.	Management	FOR

Issuer: Intel Corporation
 Ticker: INTC
 Meeting Date: 5/18/05

CUSIP: 458140100

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Craig R. Barrett as a director of the company.	Management	FOR
1-02. Election of Charlene Barshefsky as a director of the company.	Management	FOR
1-03. Election of E. John P. Browne as a director of the company.	Management	FOR
1-04. Election of D. James Guzy as a director of the company.	Management	FOR
1-05. Election of Reed E. Hundt as a director of the company.	Management	FOR
1-06. Election of Paul S. Otellini as a director of the company.	Management	FOR
1-07. Election of David S. Pottruck as a director of the company.	Management	FOR
1-08. Election of Jane E. Shaw as a director of the company.	Management	FOR
1-09. Election of John L. Thornton as a director of the company.	Management	FOR
1-10. Election of David B. Yoffie as a director of the company.	Management	FOR
2. Ratification of selection of independent registered public accounting firm.	Management	FOR
3. Approval of amendment and extension of the 2004 equity incentive plan.	Management	FOR
4. Approval of amendment and extension of the executive officer	Management	FOR

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incentive plan.

Issuer: PolyOne Corporation
 Ticker: POL
 Meeting Date: 5/19/05

CUSIP: 73179P106

Matter Voted On	Proposed By	Fund Vote
1-01. Election of J. Douglas Campbell as a director of the company.	Management	FOR
1-02. Election of Carol A. Cartwright as a director of the company.	Management	FOR
1-03. Election of Gale Duff-Bloom as a director of the company.	Management	FOR
1-04. Election of Wayne R. Embry as a director of the company.	Management	FOR
1-05. Election of Richard H. Fearon as a director of the company.	Management	FOR
1-06. Election of Robert A. Garda as a director of the company.	Management	FOR
1-07. Election of Gordon D. Harnett as a director of the company.	Management	FOR
1-08. Election of William F. Patient as a director of the company.	Management	FOR
1-09. Election of Thomas A. Waltermire as a director of the company.	Management	FOR
1-10. Election of Farah M. Walters as a director of the company.	Management	FOR
2. Proposal to approve the PolyOne Corporation senior executive annual incentive plan.	Management	FOR
3. Proposal to approve the PolyOne Corporation 2005 equity and performance incentive plan.	Management	FOR

Issuer: Arch Capital Group Ltd.
 Ticker: ACGL
 Meeting Date: 4/28/05

CUSIP: G0450A105

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Paul B. Ingrey as a director of the company.	Management	FOR

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1-02. Election of Kewsong Lee as a director of the company.	Management	FOR
1-03. Election of David R. Tunnell as a director of the company.	Management	FOR
1-04. Election of Robert F. Works as a director of the company.	Management	FOR
1-05. Election of James J. Ansaldi as a director of the company.	Management	FOR
1-06. Election of Graham B. Collis as a director of the company.	Management	FOR
1-07. Election of Dwight R. Evans as a director of the company.	Management	FOR
1-08. Election of Marc Grandisson as a director of the company.	Management	FOR
1-09. Election of Ralph E. Jones III as a director of the company.	Management	FOR
1-10. Election of Thomas G. Kaiser as a director of the company.	Management	FOR
1-11. Election of Martin J. Nilsen as a director of the company.	Management	FOR
1-12. Election of Nicholas Papadopoulo as a director of the company.	Management	FOR
1-13. Election of Michael Quinn as a director of the company.	Management	FOR
1-14. Election of Robert T. Van Gieson as a director of the company.	Management	FOR
1-15. Election of John D. Vollaro as a director of the company.	Management	FOR
1-16. Election of Graham Ward as a director of the company.	Management	FOR
2. Proposal to approve the 2005 long-term incentive and share award plan.	Management	FOR
3. To ratify the selection of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2005.	Management	FOR

Issuer: Cincinnati Bell Inc.
Ticker: CBB
Meeting Date: 4/29/05

CUSIP: 171871106

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Bruce L. Byrnes as a director of the company.	Management	FOR
1-02. Election of John F. Cassidy as a director of the company.	Management	FOR
1-03. Election of Robert W. Mahoney as a director of the company.	Management	FOR
1-04. Election of Daniel J. Meyer as a director of the company.	Management	FOR
2. The ratification of the appointment of Deloitte & Touche LLP as independent accountants to audit the financial statements of the	Management	FOR

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company for the year 2005.

3. Reapproval of the material terms of the performance goals of the Cincinnati Bell Inc. 1997 long-term incentive plan.	Management	FOR
4. Reapproval of the material terms of the performance goals of the Cincinnati Bell Inc. short-term incentive plan.	Management	FOR

Issuer: Kerr-McGee Corporation
 Ticker: KMG
 Meeting Date: 5/10/05

CUSIP: 492386107

Matter Voted On	Proposed By	Fund Vote
1-01. Election of William F. Wallace as a director of the company.	Management	FOR
1-02. Election of Ian L. White-Thomson as a director of the company.	Management	FOR
2. The ratification of the appointment of Ernst & Young LLP as independent auditors for 2005.	Management	FOR
3. Approval of 2005 long-term incentive plan.	Management	FOR
4. Approval to amend the amended and restated certification of incorporation to increase the authorized number of shares of common stock from 300,000,000 to 500,000,000.	Management	FOR
5. Proposal for the establishment of an office of the board of directors.	Stockholder	Agai

Issuer: Vical Incorporated
 Ticker: VICL
 Meeting Date: 5/19/05

CUSIP: 925602104

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Robert C. Merton as a director of the company.	Management	FOR
1-02. Election of Vijay B. Samant as a director of the company.	Management	FOR
2. The ratification of the appointment of Deloitte & Touche LLP as the company's independent auditors for 2005.	Management	FOR

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Issuer: Unocal Corporation
 Ticker: UCL
 Meeting Date: 5/23/05

CUSIP: 915289102

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Craig Arnold as a director of the company.	Management	FOR
1-02. Election of James W. Crownover as a director of the company.	Management	FOR
1-03. Election of Donald B. Rice as a director of the company.	Management	FOR
1-04. Election of Mark A. Suwyn as a director of the company.	Management	FOR
2. The ratification of the appointment of PricewaterhouseCoopers LLP as the company's independent auditors.	Management	FOR
3. Proposal to amend the certificate of incorporation to require that the chairman be an independent director.	Stockholder	Agai

Issuer: Transport Corporation of America, Inc.
 Ticker: TCAM
 Meeting Date: 5/25/05

CUSIP: 89385P102

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Anton J. Christianson as a director of the company.	Management	FOR
1-02. Election of Thomas R. McBurney as a director of the company.	Management	FOR
1-03. Election of William P. Murnane as a director of the company.	Management	FOR
1-04. Election of Charles M. Osborne as a director of the company.	Management	FOR
1-05. Election of Michael J. Paxton as a director of the company.	Management	FOR
1-06. Election of Kenneth J. Roering as a director of the company.	Management	FOR
1-07. Election of William D. Slattery as a director of the company.	Management	FOR

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Issuer: The TriZetto Group, Inc.
 Ticker: TZIX
 Meeting Date: 5/11/05

CUSIP: 896882107

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Donald J. Lothrop as a director of the company.	Management	FOR
1-02. Election of Jeffrey H. Margolis as a director of the company.	Management	FOR
2. Approval of stock option exchange program and related amendments to the 1998 long-term incentive plan.	Management	FOR
3. Approval of amended and restated employee stock purchase plan.	Management	FOR
4. Ratification of appointment of Ernst & Young LLP as our independent registered accountants.	Management	FOR

Issuer: Ceridian Corporation
 Ticker: CEN
 Meeting Date: 5/26/05

CUSIP: 156779100

Matter Voted On	Proposed By	Fund Vote
1-01. Election of Nicholas D. Charaja as a director of the company.	Management	FOR
1-02. Election of Ronald T. Lemay as a director of the company.	Management	FOR
1-03. Election of George R. Lewis as a director of the company.	Management	FOR
1-04. Election of Ronald L. Turner as a director of the company.	Management	FOR
1-05. Election of Alan F. White as a director of the company.	Management	FOR

Issuer: Roper Industries, Inc.
 Ticker: ROP
 Meeting Date: 6/6/05

CUSIP: 776696106

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Matter Voted On	Proposed By	Fund Vote
1-01. Election of Donald G. Calder as a director of the company.	Management	FOR
1-02. Election of Derrick N. Key as a director of the company.	Management	FOR
1-03. Election of Christopher Wright as a director of the company.	Management	FOR
2. Proposed amendment to the Company's Restated Certificate of Incorporation, as amended, to increase the authorized shares of Common Stock of the Company.	Management	FOR

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SIGNATURES

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

(Registrant) Central Securities Corporation

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

 Wilmot H. Kidd
 President

Date August 15, 2005