

VALUE LINE FUND INC
Form N-PX
August 26, 2010

FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-02265

The Value Line Fund, Inc.

220 E. 42 Street, New York, NY 10017
(Address of principal executive officers)

Mitchell E. Appel
(Name and address of agent for service)

Registrant's telephone number, including area code: 212-907-1500

Date of Fiscal year-end: December 31

Date of reporting period: July 1, 2009 – June 30, 2010

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Item 1. Proxy Voting Record:

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

ICA File Number: 811-02265
 Reporting Period: 07/01/2009 - 06/30/2010
 The Value Line Fund, Inc.

===== The Value Line Fund, Inc. =====

3COM CORP.

Ticker: COMS Security ID: 885535104
 Meeting Date: SEP 23, 2009 Meeting Type: Annual
 Record Date: JUL 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathleen A. Cote | For | For | Management |
| 1.2 | Elect Director David H.Y. Ho | For | For | Management |
| 1.3 | Elect Director Robert Y.L. Mao | For | For | Management |
| 1.4 | Elect Director J. Donald Sherman | For | For | Management |
| 1.5 | Elect Director Dominique Trempont | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106
 Meeting Date: SEP 16, 2009 Meeting Type: Annual
 Record Date: JUL 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Eric G. Flamholtz | For | For | Management |
| 2 | Elect Director Lawrence Glascott | For | Against | Management |
| 3 | Elect Director David Gold | For | For | Management |
| 4 | Elect Director Jeff Gold | For | For | Management |
| 5 | Elect Director Marvin Holen | For | Against | Management |
| 6 | Elect Director Eric Schiffer | For | For | Management |
| 7 | Elect Director Peter Woo | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Require Non-Independent Directors to Hold No More Than Two Board Seats | Against | Against | Shareholder |

ACCENTURE PLC

Ticker: ACN Security ID: G1151C101

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Meeting Date: FEB 4, 2010 Meeting Type: Annual
 Record Date: DEC 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Reelect William L. Kimsey as a Director | For | For | Management |
| 1.2 | Reelect Robert I. Lipp as a Director | For | For | Management |
| 1.3 | Reelect Wulf von Schimmelmann as a Director | For | For | Management |
| 2 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve 2010 Share Incentive Plan | For | Against | Management |
| 4 | Approve 2010 Employee Share Purchase Plan | For | For | Management |
| 5 | Change Location of Annual Meeting | For | For | Management |
| 6 | Authorize Open-Market Purchases of Class A Ordinary Shares | For | For | Management |
| 7 | Authorize Board to Determine Price Range for the Issuance of Acquired Treasury Stock | For | For | Management |

ADVENT SOFTWARE, INC.

Ticker: ADVS Security ID: 007974108
 Meeting Date: JUN 2, 2010 Meeting Type: Annual
 Record Date: APR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John H. Scully | For | For | Management |
| 1.2 | Elect Director Stephanie G. DiMarco | For | For | Management |
| 1.3 | Elect Director A. George Battle | For | For | Management |
| 1.4 | Elect Director James D. Kirsner | For | For | Management |
| 1.5 | Elect Director James P. Roemer | For | For | Management |
| 1.6 | Elect Director Wendell G. Van Auken | For | For | Management |
| 1.7 | Elect Director Christine S. Manfredi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 5 | Eliminate Right to Act by Written Consent | For | Against | Management |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 3, 2010 Meeting Type: Annual
 Record Date: FEB 24, 2010

| # | 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 Paul S. Amos II | For | For | Management |
| 1.4 | Elect Director Michael H. Armacost | For | For | Management |
| 1.5 | Elect Director Kriss Cloninger III | For | For | Management |
| 1.6 | Elect Director Joe Frank Harris | For | For | Management |
| 1.7 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.8 | Elect Director Douglas W. Johnson | For | For | Management |

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|------|--|-----|-----|------------|
| 1.9 | Elect Director Robert B. Johnson | For | For | Management |
| 1.10 | Elect Director Charles B. Knapp | For | For | Management |
| 1.11 | Elect Director E. Stephen Purdom, M.d. | For | For | Management |
| 1.12 | Elect Director Barbara K. Rimer, PhD | For | For | Management |
| 1.13 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.14 | Elect Director David Gary Thompson | For | For | Management |
| 1.15 | Elect Director Robert L. Wright | For | For | Management |
| 1.16 | Elect Director Takuro Yoshida | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Michael R. Gallagher | For | For | Management |
| 2 | Elect Director Gavin S. Herbert | For | For | Management |
| 3 | Elect Director Dawn Hudson | For | For | Management |
| 4 | Elect Director Stephen J. Ryan, MD | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement Relating to the Removal of Directors | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement Relating to Business Combinations | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement Relating to Amendments to Certificate of Incorporation | For | For | Management |
| 9 | Amend Articles of Incorporation to Update and Simplify Provisions | For | For | Management |

ALLIANT TECHSYSTEMS INC.

Ticker: ATK Security ID: 018804104
 Meeting Date: AUG 4, 2009 Meeting Type: Annual
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frances D. Cook | For | For | Management |
| 1.2 | Elect Director Martin C. Faga | For | For | Management |
| 1.3 | Elect Director Ronald R. Fogleman | For | For | Management |
| 1.4 | Elect Director Douglas L. Maine | For | For | Management |
| 1.5 | Elect Director Roman Martinez, IV | For | For | Management |
| 1.6 | Elect Director Daniel J. Murphy | For | For | Management |
| 1.7 | Elect Director Mark H. Ronald | For | For | Management |
| 1.8 | Elect Director William G. Van Dyke | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

AMERICAN TOWER CORPORATION

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Ticker: AMT Security ID: 029912201
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director: Raymond P. Dolan | For | For | Management |
| 1.2 | Elect Director: Ronald M. Dykes | For | For | Management |
| 1.3 | Elect Director: Carolyn F. Katz | For | For | Management |
| 1.4 | Elect Director: Gustavo Lara Cantu | For | For | Management |
| 1.5 | Elect Director: Joann A. Reed | For | For | Management |
| 1.6 | Elect Director: Pamela D.a. Reeve | For | For | Management |
| 1.7 | Elect Director: David E. Sharbutt | For | For | Management |
| 1.8 | Elect Director: James D. Taiclet, Jr. | For | For | Management |
| 1.9 | Elect Director: Samme L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERISOURCEBERGEN CORP

Ticker: ABC Security ID: 03073E105
 Meeting Date: MAR 4, 2010 Meeting Type: Annual
 Record Date: JAN 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Gochnauer | For | For | Management |
| 1.2 | Elect Director Edward E. Hagenlocker | For | For | Management |
| 1.3 | Elect Director Henry W. McGee | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AMETEK, INC.

Ticker: AME Security ID: 031100100
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles D. Klein | For | For | Management |
| 1.2 | Elect Director Steven W. Kohlhagen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMPHENOL CORPORATION

Ticker: APH Security ID: 032095101
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stanley L. Clark | For | For | Management |
| 1.2 | Elect Director Andrew E. Lietz | For | For | Management |
| 1.3 | Elect Director Martin H. Loeffler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jacqueline C. Morby | For | For | Management |
| 1.2 | Elect Director Michael C. Thurk | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 25, 2010 Meeting Type: Annual
 Record Date: DEC 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 | Elect Director Jerome B. York | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Prepare Sustainability Report | Against | Against | Shareholder |
| 7 | Establish Other Board Committee | Against | Against | Shareholder |

 APPLIED SIGNAL TECHNOLOGY, INC.

Ticker: APSG Security ID: 038237103
 Meeting Date: MAR 17, 2010 Meeting Type: Annual
 Record Date: JAN 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Milton E. Cooper | For | For | Management |
| 1.2 | Elect Director Dr. John R. Treichler | For | For | Management |
| 1.3 | Elect Director Marie S. Minton | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 AUTOZONE, INC.

Ticker: AZO Security ID: 053332102

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Meeting Date: DEC 16, 2009 Meeting Type: Annual

Record Date: OCT 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Crowley | For | For | Management |
| 1.2 | Elect Director Sue E. Gove | For | For | Management |
| 1.3 | Elect Director Earl G. Graves, Jr. | For | For | Management |
| 1.4 | Elect Director Robert R. Grusky | For | For | Management |
| 1.5 | Elect Director J. R. Hyde, III | For | For | Management |
| 1.6 | Elect Director W. Andrew McKenna | For | For | Management |
| 1.7 | Elect Director George R. Mrkonjac, Jr. | For | For | Management |
| 1.8 | Elect Director Luis P. Nieto | For | For | Management |
| 1.9 | Elect Director William C. Rhodes, III | For | For | Management |
| 1.10 | Elect Director Theodore W. Ullyot | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BALL CORPORATION

Ticker: BLL Security ID: 058498106

Meeting Date: APR 28, 2010 Meeting Type: Annual

Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John A. Hayes | For | For | Management |
| 1.2 | Elect Director Hanno C. Fiedler | For | Withhold | Management |
| 1.3 | Elect Director John F. Lehman | For | Withhold | Management |
| 1.4 | Elect Director Georgia R. Nelson | For | Withhold | Management |
| 1.5 | Elect Director Erik H. van der Kaay | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For | Shareholder |

BANK OF MONTREAL

Ticker: BMO Security ID: 063671101

Meeting Date: MAR 23, 2010 Meeting Type: Annual

Record Date: FEB 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Robert M. Astley as Director | For | For | Management |
| 1.2 | Elect David R. Beatty as Director | For | For | Management |
| 1.3 | Elect Robert Chevrier as Director | For | For | Management |
| 1.4 | Elect George A. Cope as Director | For | For | Management |
| 1.5 | Elect William A. Downe as Director | For | For | Management |
| 1.6 | Elect Ronald H. Farmer as Director | For | For | Management |
| 1.7 | Elect David A. Galloway as Director | For | For | Management |
| 1.8 | Elect Harold N. Kvisle as Director | For | For | Management |
| 1.9 | Elect Bruce H. Mitchell as Director | For | For | Management |
| 1.10 | Elect Philip S. Orsino as Director | For | For | Management |
| 1.11 | Elect Martha C. Piper as Director | For | For | Management |
| 1.12 | Elect J. Robert S. Prichard as Director | For | For | Management |
| 1.13 | Elect Jeremy H. Reitman as Director | For | For | Management |

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|------|--|---------|---------|-------------|
| 1.14 | Elect Guylaine Saucier as Director | For | For | Management |
| 1.15 | Elect Nancy C. Southern as Director | For | For | Management |
| 1.16 | Elect Don M. Wilson III as Director | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Amend and Restate By-laws | For | For | Management |
| 4 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 5 | Submit to Shareholder Vote More Nominees Than There are Vacancies on the Board of Directors | Against | Against | Shareholder |
| 6 | Disclose Equity Ratio Between Total Compensation of the CEO, Five NEOs and Average Total Employee Compensation | Against | Against | Shareholder |

BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100
Meeting Date: JUN 29, 2010 Meeting Type: Annual
Record Date: MAY 7, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Warren Eisenberg | For | For | Management |
| 2 | Elect Director Leonard Feinstein | For | For | Management |
| 3 | Elect Director Steven H. Temares | For | For | Management |
| 4 | Elect Director Dean S. Adler | For | For | Management |
| 5 | Elect Director Stanley F. Barshay | For | For | Management |
| 6 | Elect Director Klaus Eppler | For | For | Management |
| 7 | Elect Director Patrick R. Gaston | For | For | Management |
| 8 | Elect Director Jordan Heller | For | For | Management |
| 9 | Elect Director Victoria A. Morrison | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207
Meeting Date: APR 27, 2010 Meeting Type: Annual
Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis Drapeau | For | For | Management |
| 1.2 | Elect Director Albert J. Hillman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101
Meeting Date: MAY 24, 2010 Meeting Type: Annual
Record Date: APR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Abdlatif Yousef Al-Hamad | For | For | Management |
| 1.2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.3 | Elect Director Dennis D. Dammerman | For | For | Management |

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|-----|---------------------------------------|-----|---------|------------|
| 1.4 | Elect Director Robert E. Diamond, Jr. | For | For | Management |
| 1.5 | Elect Director David H. Komansky | For | For | Management |
| 1.6 | Elect Director James E. Rohr | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101
 Meeting Date: SEP 14, 2009 Meeting Type: Annual
 Record Date: JUL 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry C. Corbin | For | For | Management |
| 1.2 | Elect Director Steven A. Davis | For | For | Management |
| 1.3 | Elect Director Paul S. Williams | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BRITISH AMERICAN TOBACCO PLC

Ticker: BATS Security ID: 110448107
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 5 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 6a | Re-elect Ana Llopis as Director | For | For | Management |
| 6b | Re-elect Christine Morin-Postel as Director | For | For | Management |
| 6c | Re-elect Anthony Ruys as Director | For | For | Management |
| 7 | Elect Richard Burrows as Director | For | For | Management |
| 8 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 9 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 10 | Authorise Market Purchase | For | For | Management |
| 11 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |
| 13 | Amend Articles of Association | For | For | Management |

BUCKLE, INC., THE

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Ticker: BKE Security ID: 118440106
 Meeting Date: JUN 4, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Hirschfeld | For | For | Management |
| 1.2 | Elect Director Dennis H. Nelson | For | For | Management |
| 1.3 | Elect Director Karen B. Rhoads | For | For | Management |
| 1.4 | Elect Director James E. Shada | For | For | Management |
| 1.5 | Elect Director Robert E. Campbell | For | For | Management |
| 1.6 | Elect Director Bill L. Fairfield | For | For | Management |
| 1.7 | Elect Director Bruce L. Hoberman | For | For | Management |
| 1.8 | Elect Director John P. (Jack) Peetz, III | For | For | Management |
| 1.9 | Elect Director Michael E. Huss | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Restricted Stock Plan | For | For | Management |

 BUFFALO WILD WINGS, INC.

Ticker: BWLD Security ID: 119848109
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Sally J. Smith | For | For | Management |
| 1.2 | Elect Director Dale M. Applequist | For | For | Management |
| 1.3 | Elect Director Robert W. MacDonald | For | For | Management |
| 1.4 | Elect Director Warren E. Mack | For | For | Management |
| 1.5 | Elect Director J. Oliver Maggard | For | For | Management |
| 1.6 | Elect Director Michael P. Johnson | For | For | Management |
| 1.7 | Elect Director James M. Damian | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Suppliers to Adopt CAK | Against | Against | Shareholder |

 CALGON CARBON CORPORATION

Ticker: CCC Security ID: 129603106
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: MAR 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Cruickshank | For | For | Management |
| 1.2 | Elect Director Julie S. Roberts | For | For | Management |
| 1.3 | Elect Director J. Rich Alexander | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 CAPITOL FEDERAL FINANCIAL

Ticker: CFFN Security ID: 14057C106
 Meeting Date: JAN 26, 2010 Meeting Type: Annual

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Record Date: DEC 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John B. Dicus | For | For | Management |
| 1.2 | Elect Director Jeffrey R. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103
 Meeting Date: SEP 18, 2009 Meeting Type: Annual
 Record Date: JUL 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. Lamb | For | For | Management |
| 1.2 | Elect Director Robert J. Myers | For | For | Management |
| 1.3 | Elect Director Diane C. Bridgewater | For | For | Management |
| 1.4 | Elect Director Johnny Danos | For | For | Management |
| 1.5 | Elect Director H. Lynn Horak | For | For | Management |
| 1.6 | Elect Director Kenneth H. Haynie | For | For | Management |
| 1.7 | Elect Director William C. Kimball | For | For | Management |
| 1.8 | Elect Director Jeffrey M. Lamberti | For | For | Management |
| 1.9 | Elect Director Richard A. Wilkey | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CATALYST HEALTH SOLUTIONS, INC.

Ticker: CHSI Security ID: 14888B103
 Meeting Date: JUN 1, 2010 Meeting Type: Annual
 Record Date: APR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William E. Brock | For | Withhold | Management |
| 1.2 | Elect Director Edward S. Civera | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 28, 2010 Meeting Type: Annual
 Record Date: APR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald E Bisbee Jr. | For | For | Management |
| 1.2 | Elect Director Linda M. Dillman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

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CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Ticker: CHKP Security ID: M22465104
 Meeting Date: JUL 29, 2009 Meeting Type: Annual
 Record Date: JUN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Director Gil Shwed | For | For | Management |
| 1.2 | Director Marius Nacht | For | For | Management |
| 1.3 | Director Jerry Ungerman | For | For | Management |
| 1.4 | Director Dan Propper | For | For | Management |
| 1.5 | Director David Rubner | For | For | Management |
| 1.6 | Director Tal Shavit | For | For | Management |
| 2 | Reelection Of Outside Director: Yoav Chelouche | For | For | Management |
| 3 | Reelection Of Outside Director: Guy Gecht | For | For | Management |
| 4 | Authorize The Chairman Of The Board Of Directors To Continue Serving As Chairman Of The Board Of Directors And The Chief Executive Officer For Up To Three Years | For | Against | Management |
| 5 | Ratify The Appointment And Compensation Of Check Point's Independent Public Accountants | For | For | Management |
| 6 | Approve Compensation To Check Point's Chief Executive Officer Who Is Also The Chairman Of The Board Of Directors | For | Against | Management |
| 7 | I Am A Controlling Shareholder | None | Against | Management |
| 8 | I Have A Personal Interest in Item 6 | None | Against | Management |

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Ticker: CHKP Security ID: M22465104
 Meeting Date: JUN 29, 2010 Meeting Type: Annual
 Record Date: MAY 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Gil Shwed as Director | For | For | Management |
| 1.2 | Elect Marius Nacht as Director | For | For | Management |
| 1.3 | Elect Jerry Ungerman as Director | For | For | Management |
| 1.4 | Elect Dan Propper as Director | For | For | Management |
| 1.5 | Elect David Rubner as Director | For | For | Management |
| 1.6 | Elect Tal Shavit as Director | For | For | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Equity Compensation of CEO | For | Against | Management |
| 3a | Indicate Personal Interest in Proposed Agenda Item | None | None | Management |

CHURCH & DWIGHT CO., INC.

Ticker: CHD Security ID: 171340102
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bradley C. Irwin | For | For | Management |
| 1.2 | Elect Director Jeffrey A. Levick | For | For | Management |
| 1.3 | Elect Director Arthur B. Winkleblack | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 1, 2010 Meeting Type: Annual
 Record Date: APR 7, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John E. Klein | For | For | Management |
| 2 | Elect Director Lakshmi Narayanan | For | For | Management |
| 3 | Elect Director Maureen Breakiron-Evans | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COMPUTER PROGRAMS AND SYSTEMS, INC.

Ticker: CPSI Security ID: 205306103
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Boyd Douglas | For | Withhold | Management |
| 1.2 | Elect Director Charles P. Huffman | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

COPART, INC.

Ticker: CPRT Security ID: 217204106
 Meeting Date: DEC 3, 2009 Meeting Type: Annual
 Record Date: OCT 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Willis J. Johnson | For | For | Management |
| 1.2 | Elect Director A. Jayson Adair | For | For | Management |
| 1.3 | Elect Director James E. Meeks | For | For | Management |
| 1.4 | Elect Director Steven D. Cohan | For | For | Management |
| 1.5 | Elect Director Daniel J. Englander | For | For | Management |
| 1.6 | Elect Director Matt Blunt | For | For | Management |
| 1.7 | Elect Director Thomas W. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CORE LABORATORIES NV

Ticker: CLB Security ID: N22717107

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Meeting Date: JUN 10, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Three Class II Supervisory Board Members (Bundled) | For | For | Management |
| 2 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Cancellation of Repurchased Shares | For | For | Management |
| 4a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 4b | Authorize Repurchase of Additional 15.6 Percent of Issued Share Capital for Senior Exchangeable Notes and Lehman OTC Warrants | For | For | Management |
| 5 | Grant Board Authority to Issue Ordinary and Preference Shares Up To 20 Percent of Issued Capital | For | For | Management |
| 6 | Authorize Board to Exclude Preemptive Rights from Issuance under Item 5 | For | For | Management |
| 7a | Decrease Par Value of Common Stock and Amend Articles Accordingly | For | For | Management |
| 7b | Amend Articles - Board Related | For | For | Management |
| 8 | Approve 2:1 Stock Split | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 10 | Other Business (Non-Voting) | None | None | Management |

CORINTHIAN COLLEGES, INC.

Ticker: COCO Security ID: 218868107

Meeting Date: NOV 17, 2009 Meeting Type: Annual

Record Date: SEP 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. St. Pierre | For | Withhold | Management |
| 1.2 | Elect Director Linda Arey Skladany | For | For | Management |
| 1.3 | Elect Director Robert Lee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COTT CORPORATION

Ticker: BCB Security ID: 22163N106

Meeting Date: MAY 4, 2010 Meeting Type: Annual/Special

Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Benadiba | For | For | Management |
| 1.2 | Elect Director George A. Burnett | For | For | Management |
| 1.3 | Elect Director Jerry Fowden | For | For | Management |
| 1.4 | Elect Director David T. Gibbons | For | For | Management |
| 1.5 | Elect Director Stephen H. Halperin | For | For | Management |
| 1.6 | Elect Director Betty Jane Hess | For | For | Management |
| 1.7 | Elect Director Gregory Monahan | For | For | Management |
| 1.8 | Elect Director Mario Pillozzi | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.9 | Elect Director Andrew Prozes | For | For | Management |
| 1.10 | Elect Director Eric Rosenfeld | For | For | Management |
| 1.11 | Elect Director Graham Savage | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Approve Equity Incentive Plan | For | For | Management |

COVANCE INC.

Ticker: CVD Security ID: 222816100
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph L. Herring | For | For | Management |
| 1.2 | Elect Director John McCartney | For | For | Management |
| 1.3 | Elect Director Bradley T. Sheares , Ph.D | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COVIDIEN PLC

Ticker: COV Security ID: G2554F105
 Meeting Date: MAR 16, 2010 Meeting Type: Annual
 Record Date: JAN 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Elect Craig Arnold as Director | For | For | Management |
| 2b | Elect Robert H. Brust as Director | For | For | Management |
| 2c | Elect John M. Connors, Jr. as Director | For | For | Management |
| 2d | Elect Christopher J. Coughlin as Director | For | For | Management |
| 2e | Elect Timothy M. Donahue as Director | For | For | Management |
| 2f | Elect Kathy J. Herbert as Director | For | For | Management |
| 2g | Elect Randall J. Hogan, III as Director | For | For | Management |
| 2h | Elect Richard J. Meelia as Director | For | Abstain | Management |
| 2i | Elect Dennis H. Reilley as Director | For | For | Management |
| 2j | Elect Tadataka Yamada as Director | For | For | Management |
| 2k | Elect Joseph A. Zaccagnino as Director | For | For | Management |
| 3 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Authorize Reissuance of Treasury Shares | For | For | Management |

CROWN HOLDINGS, INC.

Ticker: CCK Security ID: 228368106
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director John W. Conway | For | For | Management |
| 1.3 | Elect Director Arnold W. Donald | For | For | Management |
| 1.4 | Elect Director William G. Little | For | For | Management |
| 1.5 | Elect Director Hans J. Loliger | For | For | Management |
| 1.6 | Elect Director Thomas A. Ralph | For | For | Management |
| 1.7 | Elect Director Hugues Du Rouret | For | For | Management |
| 1.8 | Elect Director Alan W. Rutherford | For | For | Management |
| 1.9 | Elect Director Jim L. Turner | For | For | Management |
| 1.10 | Elect Director William S. Urkiel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUBIC CORP.

Ticker: CUB Security ID: 229669106
 Meeting Date: FEB 23, 2010 Meeting Type: Annual
 Record Date: DEC 28, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Walter J. Zable | For | For | Management |
| 1.2 | Elect Director Walter C. Zable | For | For | Management |
| 1.3 | Elect Director Bruce G. Blakley | For | For | Management |
| 1.4 | Elect Director William W. Boyle | For | For | Management |
| 1.5 | Elect Director Raymond L. Dekozan | For | For | Management |
| 1.6 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.7 | Elect Director Raymond E. Peet | For | For | Management |
| 1.8 | Elect Director Robert S. Sullivan | For | For | Management |
| 1.9 | Elect Director John H. Warner, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

DANAHER CORPORATION

Ticker: DHR Security ID: 235851102
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|-------------|
| 1 | Elect Director Steven M. Rales | For | For | Management |
| 2 | Elect Director John T. Schwieters | For | For | Management |
| 3 | Elect Director Alan G. Spoon | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105
 Meeting Date: SEP 25, 2009 Meeting Type: Annual
 Record Date: JUL 24, 2009

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

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| | | | | |
|------|--|-----|-----|------------|
| 1.1 | Elect Director Leonard L. Berry | For | For | Management |
| 1.2 | Elect Director Odie C. Donald | For | For | Management |
| 1.3 | Elect Director Christopher J. Fraleigh | For | For | Management |
| 1.4 | Elect Director David H. Hughes | For | For | Management |
| 1.5 | Elect Director Charles A Ledsinger, Jr | For | For | Management |
| 1.6 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.7 | Elect Director Senator Connie Mack III | For | For | Management |
| 1.8 | Elect Director Andrew H. (Drew) Madsen | For | For | Management |
| 1.9 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.10 | Elect Director Michael D. Rose | For | For | Management |
| 1.11 | Elect Director Maria A. Sastre | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DECKERS OUTDOOR CORPORATION

Ticker: DECK Security ID: 243537107
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: APR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Angel R. Martinez | For | For | Management |
| 1.2 | Elect Director Rex A. Licklider | For | For | Management |
| 1.3 | Elect Director John M. Gibbons | For | For | Management |
| 1.4 | Elect Director John G. Perenchio | For | For | Management |
| 1.5 | Elect Director Maureen Connors | For | For | Management |
| 1.6 | Elect Director Tore Steen | For | For | Management |
| 1.7 | Elect Director Ruth M. Owades | For | For | Management |
| 1.8 | Elect Director Karyn O. Barsa | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

DENTSPLY INTERNATIONAL INC.

Ticker: XRAY Security ID: 249030107
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paula H. Cholmondeley | For | For | Management |
| 1.2 | Elect Director Michael J. Coleman | For | For | Management |
| 1.3 | Elect Director John C. Miles II | For | Against | Management |
| 1.4 | Elect Director John L. Miclot | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105
 Meeting Date: JAN 15, 2010 Meeting Type: Annual
 Record Date: NOV 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Lea | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.2 | Elect Director Dennis Mussell | For | For | Management |
| 1.3 | Elect Director Glen C. Warren, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIONEX CORP.

Ticker: DNEX Security ID: 254546104
 Meeting Date: OCT 26, 2009 Meeting Type: Annual
 Record Date: SEP 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Anderson | For | For | Management |
| 1.2 | Elect Director A. Blaine Bowman | For | For | Management |
| 1.3 | Elect Director Frank Witney | For | For | Management |
| 1.4 | Elect Director Roderick McGeary | For | For | Management |
| 1.5 | Elect Director Riccardo Pigliucci | For | For | Management |
| 1.6 | Elect Director Michael W. Pope | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DIRECTV

Ticker: DTV Security ID: 25459L106
 Meeting Date: NOV 19, 2009 Meeting Type: Special
 Record Date: OCT 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Voting and Right of First Refusal | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

DIRECTV

Ticker: DTV Security ID: 25490A101
 Meeting Date: JUN 3, 2010 Meeting Type: Annual
 Record Date: APR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Neil R. Austrian | For | For | Management |
| 1.2 | Elect Director Ralph F. Boyd, Jr. | For | For | Management |
| 1.3 | Elect Director Paul A. Gould | For | For | Management |
| 1.4 | Elect Director Charles R. Lee | For | For | Management |
| 1.5 | Elect Director Peter A. Lund | For | For | Management |
| 1.6 | Elect Director Gregory B. Maffei | For | For | Management |
| 1.7 | Elect Director John C. Malone | For | For | Management |
| 1.8 | Elect Director Nancy S. Newcomb | For | For | Management |
| 1.9 | Elect Director Haim Saban | For | For | Management |
| 1.10 | Elect Director Michael D. White | 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 | Stock Retention/Holding Period | Against | For | Shareholder |

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DOLBY LABORATORIES, INC.

Ticker: DLB Security ID: 25659T107
Meeting Date: FEB 9, 2010 Meeting Type: Annual
Record Date: DEC 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ray Dolby | For | For | Management |
| 1.2 | Elect Director Kevin Yeaman | For | For | Management |
| 1.3 | Elect Director Peter Gotcher | For | For | Management |
| 1.4 | Elect Director Nicholas Donatiello, Jr | For | For | Management |
| 1.5 | Elect Director Ted W. Hall | For | For | Management |
| 1.6 | Elect Director Bill Jasper | For | For | Management |
| 1.7 | Elect Director Sanford Robertson | For | For | Management |
| 1.8 | Elect Director Roger Siboni | For | For | Management |
| 1.9 | Elect Director Avadis Tevanian, Jr | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DOLLAR TREE, INC.

Ticker: DLTR Security ID: 256746108
Meeting Date: JUN 17, 2010 Meeting Type: Annual
Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Ray Compton | For | For | Management |
| 1.2 | Elect Director Conrad M. Hall | For | For | Management |
| 1.3 | Elect Director Lemuel E. Lewis | For | For | Management |
| 1.4 | Elect Director Bob Sasser | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |

ECOLAB INC.

Ticker: ECL Security ID: 278865100
Meeting Date: MAY 6, 2010 Meeting Type: Annual
Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Arthur J. Higgins | For | For | Management |
| 2 | Elect Director Joel W. Johnson | For | For | Management |
| 3 | Elect Director C. Scott O'Hara | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 8 | Adopt Policy on Human Right to Water | Against | Against | Shareholder |
| 9 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |

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EDWARDS LIFESCIENCES CORPORATION

Ticker: EW Security ID: 28176E108
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Election Director Robert A. Ingram | For | For | Management |
| 2 | Election Director William J. Link, Ph.d. | For | For | Management |
| 3 | Election Director Wesley W. Von Schack | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 6 | Approve/Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

ELBIT SYSTEMS LTD.

Ticker: ESLT Security ID: M3760D101
 Meeting Date: AUG 11, 2009 Meeting Type: Annual
 Record Date: JUL 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Director Moshe Arad | For | For | Management |
| 1.2 | Director Avraham Asheri | For | For | Management |
| 1.3 | Director Rina Baum | For | For | Management |
| 1.4 | Director David Federmann | For | For | Management |
| 1.5 | Director Michael Federmann | For | For | Management |
| 1.6 | Director Yigal Ne'eman | For | For | Management |
| 1.7 | Director Dov Ninveh | For | For | Management |
| 2 | Election Of Yael Efron As An External Director. | For | For | Management |
| 3 | Please Indicate If You Are A Controlling Shareholder Of The Company Or Acting On A Controlling Shareholders Behalf. | None | Against | Management |
| 4 | Approval Of The Framework Resolution Regarding The Purchase Of Directors And Officers Liability Insurance. | For | For | Management |
| 5 | Please Indicate If You Have A Personal Interest In The Approval Of The Framework Resolution | None | Against | Management |
| 6 | Approval And Ratification Of The Grant By The Company Of An Indemnification Letter To David Federmann, With Effect As Of March 13, 2007. | For | For | Management |
| 7 | Please Indicate If You Have A Personal Interest In The Approval and Ratification Of The Grant Of The Indemnification Letter | None | Against | Management |
| 8 | Re-appointment Of The Company's Independent Auditor For The Fiscal Year 2009 And Until The Close Of The Next Shareholders Annual General Meeting. | For | For | Management |

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ELBIT SYSTEMS LTD.

Ticker: ESLT Security ID: M3760D101
 Meeting Date: MAR 4, 2010 Meeting Type: Special
 Record Date: FEB 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Yehoshua Gleitman as External Director | For | For | Management |
| 1a | Indicate If You Are a Controlling Shareholder | None | Against | Management |

ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director David A. Arledge | For | For | Management |
| 1.2 | Elect Director James J. Blanchard | For | For | Management |
| 1.3 | Elect Director J. Lorne Braithwaite | For | For | Management |
| 1.4 | Elect Director Patrick D. Daniel | For | For | Management |
| 1.5 | Elect Director J. Herb England | For | For | Management |
| 1.6 | Elect Director Charles W. Fischer | For | For | Management |
| 1.7 | Elect Director David A. Leslie | For | For | Management |
| 1.8 | Elect Director George K. Petty | For | For | Management |
| 1.9 | Elect Director Charles E. Shultz | For | For | Management |
| 1.10 | Elect Director Dan C. Tutchter | For | For | Management |
| 1.11 | Elect Director Catherine L. Williams | For | For | Management |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

EQUINIX, INC.

Ticker: EQIX Security ID: 29444U502
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven T. Clontz | For | For | Management |
| 1.2 | Elect Director Gary F. Hromadko | For | For | Management |
| 1.3 | Elect Director Scott G. Kriens | For | For | Management |
| 1.4 | Elect Director William K. Luby | For | For | Management |
| 1.5 | Elect Director Irving F. Lyons, III | For | For | Management |
| 1.6 | Elect Director Christopher B. Paisley | For | For | Management |
| 1.7 | Elect Director Stephen M. Smith | For | For | Management |
| 1.8 | Elect Director Peter F. Van Camp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EV3 INC.

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Ticker: EVVV Security ID: 26928A200
 Meeting Date: MAY 25, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John K. Bakewell | For | For | Management |
| 2 | Elect Director Richard B. Emmitt | For | For | Management |
| 3 | Elect Director Douglas W. Kohrs | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

EXPEDIA, INC.

Ticker: EXPE Security ID: 30212P105
 Meeting Date: JUN 8, 2010 Meeting Type: Annual
 Record Date: APR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director A. George "Skip" Battle | For | For | Management |
| 1.2 | Elect Director Barry Diller | For | Withhold | Management |
| 1.3 | Elect Director Jonathan L. Dolgen | For | For | Management |
| 1.4 | Elect Director William R. Fitzgerald | For | Withhold | Management |
| 1.5 | Elect Director Craig A. Jacobson | For | For | Management |
| 1.6 | Elect Director Victor A. Kaufman | For | Withhold | Management |
| 1.7 | Elect Director Peter M. Kern | For | For | Management |
| 1.8 | Elect Director Dara Khosrowshahi | For | Withhold | Management |
| 1.9 | Elect Director John C. Malone | For | Withhold | Management |
| 1.10 | Elect Director Jose A. Tazon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Gary G. Benanav | For | For | Management |
| 2 | Elect Director Frank J. Borelli | For | For | Management |
| 3 | Elect Director Maura C. Breen | For | For | Management |
| 4 | Elect Director Nicholas J. LaHowchic | For | For | Management |
| 5 | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 6 | Elect Director Frank Mergenthaler | For | For | Management |
| 7 | Elect Director Woodrow A Myers, Jr., M.D. | For | For | Management |
| 8 | Elect Director John O. Parker, Jr. | For | For | Management |
| 9 | Elect Director George Paz | For | For | Management |
| 10 | Elect Director Samuel K. Skinner | For | For | Management |
| 11 | Elect Director Seymour Sternberg | For | For | Management |
| 12 | Elect Director Barrett A. Toan | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Political Contributions | Against | For | Shareholder |
| 15 | Require Independent Board Chairman | Against | Against | Shareholder |

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 F5 NETWORKS, INC.

Ticker: FFIV Security ID: 315616102
 Meeting Date: MAR 11, 2010 Meeting Type: Annual
 Record Date: JAN 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Deborah L. Bevier | For | For | Management |
| 2 | Elect Director Alan J. Higginson | For | For | Management |
| 3 | Elect Director John McAdam | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

 FACTSET RESEARCH SYSTEMS INC.

Ticker: FDS Security ID: 303075105
 Meeting Date: DEC 15, 2009 Meeting Type: Annual
 Record Date: OCT 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Scott A. Billeadeau | For | For | Management |
| 1.2 | Elect Director Philip A. Hadley | For | For | Management |
| 1.3 | Elect Director Joseph R. Zimmel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 FLOWERS FOODS, INC.

Ticker: FLO Security ID: 343498101
 Meeting Date: JUN 4, 2010 Meeting Type: Annual
 Record Date: APR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David V. Singer | For | For | Management |
| 1.2 | Elect Director Franklin L. Burke | For | Withhold | Management |
| 1.3 | Elect Director George E. Deese | For | Withhold | Management |
| 1.4 | Elect Director Manuel A. Fernandez | For | Withhold | Management |
| 1.5 | Elect Director Melvin T. Stith | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

 FMC CORPORATION

Ticker: FMC Security ID: 302491303
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Pierre Brondeau | For | For | Management |
| 1.2 | Elect Director Dirk A. Kempthorne | For | For | Management |
| 1.3 | Elect Director Robert C. Pallash | For | For | Management |
| 1.4 | Elect Director William G. Walter | For | For | Management |

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2 Ratify Auditors For For Management

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director Kevin E. Lofton | For | For | Management |
| 1.7 | Elect Director John W. Madigan | For | For | Management |
| 1.8 | Elect Director John C. Martin | For | For | Management |
| 1.9 | Elect Director Gordon E. Moore | For | For | Management |
| 1.10 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.11 | Elect Director Richard J. Whitley | For | For | Management |
| 1.12 | Elect Director Gayle E. Wilson | For | For | Management |
| 1.13 | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schmidt | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Larry Page | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director John L. Hennessy | For | For | Management |
| 1.6 | Elect Director Ann Mather | For | For | Management |
| 1.7 | Elect Director Paul S. Otellini | For | For | Management |
| 1.8 | Elect Director K. Ram Shriram | For | For | Management |
| 1.9 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Prepare Sustainability Report | Against | For | Shareholder |
| 5 | Adopt Principles for Online Advertising | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies Regarding Chinese Operations | Against | Against | Shareholder |

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR Security ID: 393122106
 Meeting Date: MAR 11, 2010 Meeting Type: Annual
 Record Date: JAN 13, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara D. Carlini | For | For | Management |
| 1.2 | Elect Director Douglas N. Daft | For | For | Management |
| 1.3 | Elect Director Hinda Miller | For | For | Management |
| 2 | Increase Authorized Common Stock | For | Against | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |

GUESS?, INC.

Ticker: GES Security ID: 401617105
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date: MAY 6, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Blumenthal | For | For | Management |
| 1.2 | Elect Director Anthony Chidoni | For | For | Management |
| 1.3 | Elect Director Paul Marciano | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HAEMONETICS CORP.

Ticker: HAE Security ID: 405024100
 Meeting Date: JUL 30, 2009 Meeting Type: Annual
 Record Date: JUN 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald Gelbman | For | For | Management |
| 1.2 | Elect Director Brad Nutter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

HANSEN NATURAL CORP.

Ticker: HANS Security ID: 411310105
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney C. Sacks | For | For | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For | For | Management |
| 1.3 | Elect Director Norman C. Epstein | For | For | Management |
| 1.4 | Elect Director Benjamin M. Polk | For | For | Management |
| 1.5 | Elect Director Sydney Selati | For | For | Management |
| 1.6 | Elect Director Harold C. Taber, Jr. | For | For | Management |
| 1.7 | Elect Director Mark S. Vidergauz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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HENRY SCHEIN, INC.

Ticker: HSIC Security ID: 806407102
 Meeting Date: MAY 10, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stanley M Bergman | For | For | Management |
| 1.2 | Elect Director Gerald A Benjamin | For | For | Management |
| 1.3 | Elect Director James P Breslawski | For | For | Management |
| 1.4 | Elect Director Mark E Mlotek | For | For | Management |
| 1.5 | Elect Director Steven Paladino | For | For | Management |
| 1.6 | Elect Director Barry J Alperin | For | For | Management |
| 1.7 | Elect Director Paul Brons | For | For | Management |
| 1.8 | Elect Director Donald J Kabat | For | For | Management |
| 1.9 | Elect Director Philip A Laskawy | For | For | Management |
| 1.10 | Elect Director Karyn Mashima | For | For | Management |
| 1.11 | Elect Director Norman S Matthews | For | For | Management |
| 1.12 | Elect Director Bradley T Sheares, PhD | For | For | Management |
| 1.13 | Elect Director Louis W Sullivan, MD | For | For | Management |
| 2 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HOSPIRA, INC.

Ticker: HSP Security ID: 441060100
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Connie R. Curran | For | For | Management |
| 2 | Elect Director Heino von Prondzynski | For | For | Management |
| 3 | Elect Director Mark F. Wheeler | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IHS INC.

Ticker: IHS Security ID: 451734107
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Increase Authorized Preferred and Common Stock | For | Against | Management |
| 2.1 | Elect Director Steven A. Denning | For | For | Management |
| 2.2 | Elect Director Roger Holtback | For | For | Management |
| 2.3 | Elect Director Michael Klein | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ILLUMINA, INC.

Ticker: ILMN Security ID: 452327109

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Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul C. Grint, M.D. | For | For | Management |
| 1.2 | Elect Director David R. Walt, Ph.D. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Garrett | For | For | Management |
| 1.2 | Elect Director Gerald Held | For | For | Management |
| 1.3 | Elect Director Charles J. Robel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan J. Levy | For | For | Management |
| 1.2 | Elect Director Eric H. Halvorson | For | For | Management |
| 1.3 | Elect Director Amal M. Johnson | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

ITC HOLDINGS CORP.

Ticker: ITC Security ID: 465685105
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: APR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.2 | Elect Director Richard D. McLellan | For | For | Management |
| 1.3 | Elect Director William J. Museler | For | For | Management |
| 1.4 | Elect Director Hazel R. O'Leary | For | For | Management |
| 1.5 | Elect Director Gordon Bennett Stewart, III | For | For | Management |
| 1.6 | Elect Director Lee C. Stewart | For | For | Management |
| 1.7 | Elect Director Joseph L. Welch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ITT CORPORATION

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Ticker: ITT Security ID: 450911102
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Steven R. Loranger | For | For | Management |
| 1.2 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.3 | Elect Director Christina A. Gold | For | For | Management |
| 1.4 | Elect Director Ralph F. Hake | For | For | Management |
| 1.5 | Elect Director John J. Hamre | For | For | Management |
| 1.6 | Elect Director Paul J. Kern | For | For | Management |
| 1.7 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.8 | Elect Director Surya N. Mohapatra | For | For | Management |
| 1.9 | Elect Director Linda S. Sanford | For | For | Management |
| 1.10 | Elect Director Markos I. Tambakeras | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109
 Meeting Date: FEB 8, 2010 Meeting Type: Annual
 Record Date: DEC 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald B. Shreiber | For | For | Management |

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 27, 2010 Meeting Type: Annual
 Record Date: NOV 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David P. Abney | For | For | Management |
| 1.2 | Elect Director Robert L. Barnett | For | For | Management |
| 1.3 | Elect Director Eugenio Clariond Reyes-Retana | For | For | Management |
| 1.4 | Elect Director Jeffrey A. Joerres | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

KNIGHT CAPITAL GROUP, INC.

Ticker: NITE Security ID: 499005106
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: APR 1, 2010

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

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| | | | | |
|-----|-------------------------------------|-----|---------|------------|
| 1.1 | Elect Director William L. Bolster | For | For | Management |
| 1.2 | Elect Director Gary R. Griffith | For | For | Management |
| 1.3 | Elect Director Thomas M. Joyce | For | For | Management |
| 1.4 | Elect Director James W. Lewis | For | For | Management |
| 1.5 | Elect Director Thomas C. Lockburner | For | For | Management |
| 1.6 | Elect Director James T. Milde | For | For | Management |
| 1.7 | Elect Director Christopher C. Quick | For | For | Management |
| 1.8 | Elect Director Laurie M. Shahon | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Claude R. Canizares | For | For | Management |
| 1.2 | Elect Director Thomas A. Corcoran | For | For | Management |
| 1.3 | Elect Director Lewis Kramer | For | For | Management |
| 1.4 | Elect Director Alan H. Washkowitz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103
 Meeting Date: NOV 16, 2009 Meeting Type: Annual
 Record Date: SEP 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James B. Bachmann | For | For | Management |
| 1.2 | Elect Director Neeli Bendapudi | For | For | Management |
| 1.3 | Elect Director John L. Boylan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LENNOX INTERNATIONAL INC.

Ticker: LII Security ID: 526107107
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Todd M. Bluedorn | For | For | Management |
| 1.2 | Elect Director Janet K. Cooper | For | For | Management |
| 1.3 | Elect Director C.L. (Jerry) Henry | For | For | Management |
| 1.4 | Elect Director Terry D. Stinson | For | For | Management |
| 1.5 | Elect Director Richard L. Thompson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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LIFE TECHNOLOGIES CORPORATION

Ticker: LIFE Security ID: 53217V109
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George F. Adam, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.3 | Elect Director Arnold J. Levine, Ph.D. | For | For | Management |
| 1.4 | Elect Director Bradley G. Lorimier | For | For | Management |
| 1.5 | Elect Director David C. U'Prichard, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |

LKQ CORPORATION

Ticker: LKQX Security ID: 501889208
 Meeting Date: MAY 10, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director A. Clinton Allen | For | For | Management |
| 2 | Elect Director Victor M. Casini | For | For | Management |
| 3 | Elect Director Robert M. Devlin | For | For | Management |
| 4 | Elect Director Donald F. Flynn | For | For | Management |
| 5 | Elect Director Kevin F. Flynn | For | For | Management |
| 6 | Elect Director Ronald G. Foster | For | For | Management |
| 7 | Elect Director Joseph M. Holsten | For | For | Management |
| 8 | Elect Director Paul M. Meister | For | For | Management |
| 9 | Elect Director John F. O'Brien | For | For | Management |
| 10 | Elect Director William M. Webster, IV | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MAXIMUS, INC.

Ticker: MMS Security ID: 577933104
 Meeting Date: MAR 18, 2010 Meeting Type: Annual
 Record Date: JAN 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul R. Lederer | For | For | Management |
| 1.2 | Elect Director Peter B. Pond | For | For | Management |
| 1.3 | Elect Director James R. Thompson, Jr. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

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MEDCO HEALTH SOLUTIONS, INC.

Ticker: MHS Security ID: 58405U102
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 2 | Elect Director John L. Cassis | For | For | Management |
| 3 | Elect Director Michael Goldstein | For | For | Management |
| 4 | Elect Director Charles M. Lillis | For | For | Management |
| 5 | Elect Director Myrtle S. Potter | For | For | Management |
| 6 | Elect Director William L. Roper | For | For | Management |
| 7 | Elect Director David B. Snow, Jr. | For | For | Management |
| 8 | Elect Director David D. Stevens | For | Against | Management |
| 9 | Elect Director Blenda J. Wilson | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Provide Right to Call Special Meeting | For | For | Management |

MEDNAX, INC.

Ticker: MD Security ID: 58502B106
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Cesar L. Alvarez | For | Withhold | Management |
| 1.2 | Elect Director Waldemar A. Carlo, M.D. | For | Withhold | Management |
| 1.3 | Elect Director Michael B. Fernandez | For | Withhold | Management |
| 1.4 | Elect Director Roger K. Freeman, M.D. | For | Withhold | Management |
| 1.5 | Elect Director Paul G. Gabos | For | Withhold | Management |
| 1.6 | Elect Director Dany Garcia | For | Withhold | Management |
| 1.7 | Elect Director Pascal J. Goldschmidt, M.D. | For | Withhold | Management |
| 1.8 | Elect Director Manuel Kadre | For | Withhold | Management |
| 1.9 | Elect Director Roger J. Medel, M.D. | For | Withhold | Management |
| 1.10 | Elect Director Donna E. Shalala, Ph.D. | For | For | Management |
| 1.11 | Elect Director Enrique J. Sosa, Ph.D. | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROS SYSTEMS, INC.

Ticker: MCRS Security ID: 594901100
 Meeting Date: NOV 20, 2009 Meeting Type: Annual
 Record Date: OCT 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis M. Brown, Jr. | For | For | Management |
| 1.2 | Elect Director B. Gary Dando | For | For | Management |
| 1.3 | Elect Director A.L. Giannopoulos | For | For | Management |
| 1.4 | Elect Director F. Suzanne Jenniches | For | For | Management |
| 1.5 | Elect Director John G. Puente | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.6 | Elect Director Dwight S. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |

MIDDLEBY CORPORATION, THE

Ticker: MIDD Security ID: 596278101
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Selim A. Bassoul | For | Against | Management |
| 2 | Elect Director Robert B. Lamb | For | For | Management |
| 3 | Elect Director Ryan Levenson | For | For | Management |
| 4 | Elect Director John R. Miller, III | For | For | Management |
| 5 | Elect Director Gordon O'Brien | For | For | Management |
| 6 | Elect Director Philip G. Putnam | For | For | Management |
| 7 | Elect Director Sabin C. Streeter | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard N. Cardozo | For | For | Management |
| 1.2 | Elect Director Patrick J. Quinn | For | For | Management |
| 2 | Approve Restricted Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

NETFLIX, INC.

Ticker: NFLX Security ID: 64110L106
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Timothy M. Haley | For | Withhold | Management |
| 1.2 | Elect Director Gregory S. Stanger | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

NEWMARKET CORPORATION

Ticker: NEU Security ID: 651587107
 Meeting Date: APR 22, 2010 Meeting Type: Annual

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Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis L. Cothran | For | For | Management |
| 1.2 | Elect Director Mark M. Gambill | For | For | Management |
| 1.3 | Elect Director Bruce C. Gottwald | For | For | Management |
| 1.4 | Elect Director Thomas E. Gottwald | For | For | Management |
| 1.5 | Elect Director Patrick D. Hanley | For | For | Management |
| 1.6 | Elect Director James E. Rogers | For | For | Management |
| 1.7 | Elect Director Charles B. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

O'REILLY AUTOMOTIVE, INC.

Ticker: ORLY Security ID: 686091109
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Lawrence P. O'Reilly | For | For | Management |
| 2 | Elect Director Rosalie O'Reilly-Wooten | For | For | Management |
| 3 | Elect Director Thomas T. Hendrickson | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Other Business | For | Against | Management |

OPEN TEXT CORP.

Ticker: OTC Security ID: 683715106
 Meeting Date: DEC 3, 2009 Meeting Type: Annual
 Record Date: OCT 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect as Director - P. Thomas Jenkins | For | For | Management |
| 1.2 | Elect as Director - John Shackleton | For | For | Management |
| 1.3 | Elect as Director - Randy Fowlie | For | For | Management |
| 1.4 | Elect as Director - Gail Hamilton | For | For | Management |
| 1.5 | Elect as Director - Brian Jackman | For | For | Management |
| 1.6 | Elect as Director - Stephen J. Sadler | For | For | Management |
| 1.7 | Elect as Director - Michael Slaunwhite | For | For | Management |
| 1.8 | Elect as Director - Katharine B. Stevenson | For | For | Management |
| 1.9 | Elect as Director - Deborah Weinstein | For | For | Management |
| 2 | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
 Meeting Date: OCT 7, 2009 Meeting Type: Annual
 Record Date: AUG 10, 2009

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

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| | | | | | |
|------|--|--------------------------|---------|----------|-------------|
| 1.1 | Elect Director | Jeffrey S. Berg | For | Withhold | Management |
| 1.2 | Elect Director | H. Raymond Bingham | For | For | Management |
| 1.3 | Elect Director | Michael J. Boskin | For | For | Management |
| 1.4 | Elect Director | Safra A. Catz | For | For | Management |
| 1.5 | Elect Director | Bruce R. Chizen | For | For | Management |
| 1.6 | Elect Director | George H. Conrades | For | For | Management |
| 1.7 | Elect Director | Lawrence J. Ellison | For | For | Management |
| 1.8 | Elect Director | Hector Garcia-Molina | For | Withhold | Management |
| 1.9 | Elect Director | Jeffrey O. Henley | For | For | Management |
| 1.10 | Elect Director | Donald L. Lucas | For | For | Management |
| 1.11 | Elect Director | Charles E. Phillips, Jr. | For | For | Management |
| 1.12 | Elect Director | Naomi O. Seligman | For | Withhold | Management |
| 2 | Approve Executive Incentive Bonus Plan | | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | | Against | For | Shareholder |

OSHKOSH CORP.

Ticker: OSK Security ID: 688239201
 Meeting Date: FEB 4, 2010 Meeting Type: Annual
 Record Date: DEC 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director J. William Andersen | For | For | Management |
| 2 | Elect Director Robert G. Bohn | For | For | Management |
| 3 | Elect Director Richard M. Donnelly | For | For | Management |
| 4 | Elect Director Frederick M. Franks, Jr. | For | For | Management |
| 5 | Elect Director Michael W. Grebe | For | For | Management |
| 6 | Elect Director John J. Hamre | For | For | Management |
| 7 | Elect Director Kathleen J. Hempel | For | For | Management |
| 8 | Elect Director Harvey N. Medvin | For | For | Management |
| 9 | Elect Director J. Peter Mosling, Jr. | For | For | Management |
| 10 | Elect Director Craig P. Omtvedt | For | For | Management |
| 11 | Elect Director Richard G. Sim | For | For | Management |
| 12 | Elect Director Charles L. Szews | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

OSI SYSTEMS, INC.

Ticker: OSIS Security ID: 671044105
 Meeting Date: MAR 5, 2010 Meeting Type: Annual
 Record Date: FEB 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Deepak Chopra | For | For | Management |
| 1.2 | Elect Director Ajay Mehra | For | For | Management |
| 1.3 | Elect Director Steven C. Good | For | For | Management |
| 1.4 | Elect Director Meyer Luskin | For | For | Management |
| 1.5 | Elect Director Leslie E. Bider | For | For | Management |
| 1.6 | Elect Director David T. Feinberg | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change State of Incorporation [from California to Delaware] | For | For | Management |

OWENS & MINOR INC.

Ticker: OMI Security ID: 690732102
 Meeting Date: APR 30, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director A. Marshall Acuff, Jr. | For | For | Management |
| 1.2 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.3 | Elect Director John T. Crotty | For | For | Management |
| 1.4 | Elect Director Richard E. Fogg | For | For | Management |
| 1.5 | Elect Director G. Gilmer Minor, III | For | For | Management |
| 1.6 | Elect Director Eddie N. Moore, Jr. | For | For | Management |
| 1.7 | Elect Director Peter S. Redding | For | For | Management |
| 1.8 | Elect Director James E. Rogers | For | For | Management |
| 1.9 | Elect Director Robert C. Sledd | For | For | Management |
| 1.10 | Elect Director Craig R. Smith | For | For | Management |
| 1.11 | Elect Director James E. Ukrop | For | For | Management |
| 1.12 | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Kerrii B. Anderson | For | For | Management |
| 2 | Elect Director Richard L. Federico | For | For | Management |
| 3 | Elect Director Lesley H. Howe | For | For | Management |
| 4 | Elect Director Dawn E. Hudson | For | For | Management |
| 5 | Elect Director Kenneth A. May | For | For | Management |
| 6 | Elect Director M. Ann Rhoades | For | For | Management |
| 7 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 8 | Elect Director Robert T. Vivian | For | For | Management |
| 9 | Elect Director R. Michael Welborn | For | For | Management |
| 10 | Elect Director Kenneth J. Wessels | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Adjourn Meeting | For | For | Management |

PANERA BREAD COMPANY

Ticker: PNRA Security ID: 69840W108
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Larry J. Franklin | For | For | Management |
| 1.2 | Elect Director Charles J. Chapman, III | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PEET'S COFFEE & TEA, INC.

Ticker: PEET Security ID: 705560100
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Deno | For | For | Management |
| 1.2 | Elect Director Michael Linton | For | For | Management |
| 1.3 | Elect Director Jean-Michel Valette | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.3 | Elect Director Edward G. Galante | For | For | Management |
| 1.4 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.7 | Elect Director Larry D. Mcvay | For | For | Management |
| 1.8 | Elect Director Wayne T. Smith | For | For | Management |
| 1.9 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PRICELINE.COM INCORPORATED

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 2, 2010 Meeting Type: Annual
 Record Date: APR 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.2 | Elect Director Ralph M. Bahna | For | For | Management |
| 1.3 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Nancy B. Peretsman | For | For | Management |

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| | | | | |
|-----|---|---------|-----|-------------|
| 1.8 | Elect Director Craig W. Rydin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

QUESTAR CORPORATION

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Teresa Beck | For | Withhold | Management |
| 1.2 | Elect Director R.d. Cash | For | For | Management |
| 1.3 | Elect Director James A. Harmon | For | Withhold | Management |
| 1.4 | Elect Director Robert E. McKee | For | Withhold | Management |
| 1.5 | Elect Director Gary G. Michael | For | Withhold | Management |
| 1.6 | Elect Director Charles B. Stanley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: APR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Vernon E. Clark | For | For | Management |
| 2 | Elect Director John M. Deutch | For | For | Management |
| 3 | Elect Director Stephen J. Hadley | For | For | Management |
| 4 | Elect Director Frederic M. Poses | For | For | Management |
| 5 | Elect Director Michael C. Ruettgers | For | For | Management |
| 6 | Elect Director Ronald L. Skates | For | For | Management |
| 7 | Elect Director William R. Spivey | For | For | Management |
| 8 | Elect Director Linda G. Stuntz | For | For | Management |
| 9 | Elect Director William H. Swanson | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Provide Right to Call Special Meeting | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |

RESMED INC.

Ticker: RMD Security ID: 761152107

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Meeting Date: NOV 18, 2009 Meeting Type: Annual

Record Date: SEP 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Peter Farrell | For | For | Management |
| 2 | Elect Director Gary Pace | For | For | Management |
| 3 | Elect Director Ronald Taylor | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207

Meeting Date: JAN 29, 2010 Meeting Type: Annual

Record Date: NOV 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stephen G. Anderson | For | For | Management |
| 1.2 | Elect Director Robert B. Currey | For | For | Management |
| 1.3 | Elect Director Lawrence L. Gellerstedt, III | For | For | Management |
| 1.4 | Elect Director John W. Spiegel | For | For | Management |
| 1.5 | Elect Director J. Powell Brown | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROLLINS, INC.

Ticker: ROL Security ID: 775711104

Meeting Date: APR 27, 2010 Meeting Type: Annual

Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bill J. Dismuke | For | For | Management |
| 1.2 | Elect Director Thomas J. Lawley | For | For | Management |
| 1.3 | Elect Director Wilton Looney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ROPER INDUSTRIES, INC.

Ticker: ROP Security ID: 776696106

Meeting Date: JUN 2, 2010 Meeting Type: Annual

Record Date: APR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David W. Devonshire | For | For | Management |
| 1.2 | Elect Director John F. Fort, III | For | For | Management |
| 1.3 | Elect Director Brian D. Jellison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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ROYAL BANK OF CANADA

Ticker: RY Security ID: 780087102
 Meeting Date: MAR 3, 2010 Meeting Type: Annual
 Record Date: JAN 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect W.G. Beattie as Director | For | For | Management |
| 1.2 | Elect D.T. Elix as Director | For | For | Management |
| 1.3 | Elect J.T. Ferguson as Director | For | For | Management |
| 1.4 | Elect P. Gauthier as Director | For | For | Management |
| 1.5 | Elect T.J. Hearn as Director | For | For | Management |
| 1.6 | Elect A.D. Laberge as Director | For | For | Management |
| 1.7 | Elect J. Lamarre as Director | For | For | Management |
| 1.8 | Elect B.C. Louie as Director | For | For | Management |
| 1.9 | Elect M.H. McCain as Director | For | For | Management |
| 1.10 | Elect G.M. Nixon as Director | For | For | Management |
| 1.11 | Elect D.P. O'Brien as Director | For | For | Management |
| 1.12 | Elect J.P. Reinhard as Director | For | For | Management |
| 1.13 | Elect E. Sonshine as Director | For | For | Management |
| 1.14 | Elect K.P. Taylor as Director | For | For | Management |
| 1.15 | Elect V.L. Young as Director | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 4 | Submit to Shareholder Vote More Nominees Than There are Vacancies on the Board of Directors | Against | Against | Shareholder |
| 5 | Disclose Equity Ratio Between Total Compensation of the CEO, Five Named Officers and Average Total Employee Compensation | Against | Against | Shareholder |

 SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stratton Sclavos | For | For | Management |
| 1.2 | Elect Director Lawrence Tomlinson | For | For | Management |
| 1.3 | Elect Director Shirley Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 SCOTTS MIRACLE-GRO COMPANY, THE

Ticker: SMG Security ID: 810186106
 Meeting Date: JAN 21, 2010 Meeting Type: Annual
 Record Date: NOV 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Baker | For | For | Management |
| 1.2 | Elect Director Joseph P. Flannery | For | Withhold | Management |

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| | | | | |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Katherine Hagedorn Littlefield | For | For | Management |
| 1.4 | Elect Director Adam Hanft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SIGMA-ALDRICH CORPORATION

Ticker: SIAL Security ID: 826552101
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Rebecca M. Bergman | For | For | Management |
| 2 | Elect Director George M. Church | For | For | Management |
| 3 | Elect Director David R. Harvey | For | For | Management |
| 4 | Elect Director W. Lee McCollum | For | For | Management |
| 5 | Elect Director Jai P. Nagarkatti | For | For | Management |
| 6 | Elect Director Avi M. Nash | For | For | Management |
| 7 | Elect Director Steven M. Paul | For | For | Management |
| 8 | Elect Director J. Pedro Reinhard | For | For | Management |
| 9 | Elect Director D. Dean Spatz | For | For | Management |
| 10 | Elect Director Barrett A. Toan | For | For | Management |
| 11 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109
 Meeting Date: JUN 7, 2010 Meeting Type: Annual
 Record Date: APR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Amend Stockholder Voting Standard From A Majority Of Shares Outstanding Standard To A Majority Of Votes Cast Standard | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3.1 | Elect Director R. Philip Silver | For | Withhold | Management |
| 3.2 | Elect Director William C. Jennings | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SOUTHWESTERN ENERGY COMPANY

Ticker: SWN Security ID: 845467109
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Epley, Jr. | For | For | Management |
| 1.2 | Elect Director Robert L. Howard | For | For | Management |
| 1.3 | Elect Director Harold M. Korell | For | For | Management |
| 1.4 | Elect Director Vello A. Kuuskraa | For | For | Management |

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|-----|---|---------|-----|-------------|
| 1.5 | Elect Director Kenneth R. Mourton | For | For | Management |
| 1.6 | Elect Director Steven L. Mueller | For | For | Management |
| 1.7 | Elect Director Charles E. Scharlau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | For | Shareholder |

STANTEC INC.

Ticker: STN Security ID: 85472N109
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Bradshaw | For | For | Management |
| 1.2 | Elect Director Paul Cellucci | For | For | Management |
| 1.3 | Elect Director David L. Emerson | For | For | Management |
| 1.4 | Elect Director Anthony P. Franceschini | For | For | Management |
| 1.5 | Elect Director Robert J. Gomes | For | For | Management |
| 1.6 | Elect Director Susan E. Hartman | For | For | Management |
| 1.7 | Elect Director Aram H. Keith | For | For | Management |
| 1.8 | Elect Director Ivor M. Ruste | For | For | Management |
| 1.9 | Elect Director Ronald Triffo | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108
 Meeting Date: MAY 25, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark C. Miller | For | For | Management |
| 1.2 | Elect Director Jack W. Schuler | For | For | Management |
| 1.3 | Elect Director Thomas D. Brown | For | For | Management |
| 1.4 | Elect Director Rod F. Dammeyer | For | For | Management |
| 1.5 | Elect Director William K. Hall | For | For | Management |
| 1.6 | Elect Director Jonathan T. Lord | For | For | Management |
| 1.7 | Elect Director John Patience | For | For | Management |
| 1.8 | Elect Director J.W.P. Reid-Anderson | For | For | Management |
| 1.9 | Elect Director Ronald G. Spaeth | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STIFEL FINANCIAL CORP.

Ticker: SF Security ID: 860630102
 Meeting Date: APR 13, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John P. Dubinsky | For | For | Management |
| 1.2 | Elect Director Robert E. Lefton | For | For | Management |
| 1.3 | Elect Director Scott B. McCuaig | For | For | Management |
| 1.4 | Elect Director James M. Oates | For | For | Management |
| 1.5 | Elect Director Ben A. Plotkin | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Robert S. Silberman | For | For | Management |
| 2 | Elect Director Charlotte F. Beason, M.D. | For | For | Management |
| 3 | Elect Director William E. Brock | For | For | Management |
| 4 | Elect Director David A. Coulter | For | For | Management |
| 5 | Elect Director Robert R. Grusky | For | For | Management |
| 6 | Elect Director Robert L. Johnson | For | For | Management |
| 7 | Elect Director Todd A. Milano | For | For | Management |
| 8 | Elect Director G. Thomas Waite, III | For | For | Management |
| 9 | Elect Director J. David Wargo | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

SUCCESSFACTORS, INC.

Ticker: SFSF Security ID: 864596101
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: APR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Douglas J. Burgum | For | For | Management |
| 1.2 | Elect Director Lars Dalgaard | For | For | Management |
| 1.3 | Elect Director Elizabeth A. Nelson | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SYBASE, INC.

Ticker: SY Security ID: 871130100
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Chen | For | For | Management |
| 1.2 | Elect Director Richard C. Alberding | For | For | Management |
| 1.3 | Elect Director Cecilia Claudio | For | For | Management |
| 1.4 | Elect Director Michael A. Daniels | For | For | Management |
| 1.5 | Elect Director L. William Krause | For | For | Management |

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|-----|--------------------------------------|-----|-----|------------|
| 1.6 | Elect Director Alan B. Salisbury | For | For | Management |
| 1.7 | Elect Director Jack E. Sum | For | For | Management |
| 1.8 | Elect Director Robert P. Wayman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 14, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Edward C. Bernard | For | For | Management |
| 2 | Elect Director James T. Brady | For | For | Management |
| 3 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 5 | Elect Director James A.C. Kennedy | For | For | Management |
| 6 | Elect Director Brian C. Rogers | For | For | Management |
| 7 | Elect Director Alfred Sommer, PHD | For | For | Management |
| 8 | Elect Director Dwight S. Taylor | For | For | Management |
| 9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

TELEFONICA S.A.

Ticker: TEF Security ID: 879382208
 Meeting Date: JUN 2, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Statutory Reports, Allocation of Income, and Discharge Directors for Fiscal Year 2009 | For | For | Management |
| 2 | Approve Distribution of Dividend Charged to Unrestricted Reserves | For | For | Management |
| 3 | Authorize Repurchase of Shares | For | For | Management |
| 4 | Authorize Issuance of Convertible Bonds and Other Debt Securities Without Preemptive Rights | For | For | Management |
| 5 | Reelect Auditors for Fiscal Year 2010 | For | For | Management |
| 6 | Authorize Board to Ratify and Execute Approved Resolutions | For | For | Management |

TETRA TECH, INC.

Ticker: TTEK Security ID: 88162G103
 Meeting Date: FEB 25, 2010 Meeting Type: Annual
 Record Date: DEC 28, 2009

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

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| | | | | |
|-----|-------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Dan L. Batrack | For | For | Management |
| 1.2 | Elect Director Hugh M. Grant | For | For | Management |
| 1.3 | Elect Director Patrick C. Haden | For | For | Management |
| 1.4 | Elect Director J. Christopher Lewis | For | For | Management |
| 1.5 | Elect Director Albert E. Smith | For | For | Management |
| 1.6 | Elect Director J. Kenneth Thompson | For | For | Management |
| 1.7 | Elect Director Richard H. Truly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: JUN 29, 2010 Meeting Type: Annual
 Record Date: MAY 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend of NIS 2.50 (USD 0.642) Per Share | For | For | Management |
| 2 | Election Of Director: Mr. Abraham E. Cohen | For | For | Management |
| 3 | Election Of Director: Mr. Amir Elstein | For | For | Management |
| 4 | Election Of Director: Prof. Roger Kornberg | For | For | Management |
| 5 | Election Of Director: Prof. Moshe Many | For | For | Management |
| 6 | Election Of Director: Mr. Dan Propper | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Stock Option Plan | For | Against | Management |
| 9 | Approve Compensation of Board Chairman | For | For | Management |
| 10 | Approve Compensation of Director | For | For | Management |
| 11 | Approve Compensation of Director | For | For | Management |
| 12 | Increase Authorized Share Capital | For | For | Management |

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Marc N. Casper | For | For | Management |
| 2 | Elect Director Tyler Jacks | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

THORATEC CORPORATION

Ticker: THOR Security ID: 885175307
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: APR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil F. Dimick | For | For | Management |
| 1.2 | Elect Director Gerhard F. Burbach | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|----------|------------|
| 1.3 | Elect Director J. Daniel Cole | For | For | Management |
| 1.4 | Elect Director Steven H. Collis | For | For | Management |
| 1.5 | Elect Director Elisha W. Finney | For | For | Management |
| 1.6 | Elect Director D. Keith Grossman | For | Withhold | Management |
| 1.7 | Elect Director Paul A. LaViolette | For | For | Management |
| 1.8 | Elect Director Daniel M. Mulvena | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 2, 2010 Meeting Type: Annual
 Record Date: APR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Jose B. Alvarez | For | For | Management |
| 2 | Elect Director Alan M. Bennett | For | For | Management |
| 3 | Elect Director David A. Brandon | For | For | Management |
| 4 | Elect Director Bernard Cammarata | For | For | Management |
| 5 | Elect Director David T. Ching | For | For | Management |
| 6 | Elect Director Michael F. Hines | For | For | Management |
| 7 | Elect Director Amy B. Lane | For | For | Management |
| 8 | Elect Director Carol Meyrowitz | For | For | Management |
| 9 | Elect Director John F. O'Brien | For | For | Management |
| 10 | Elect Director Willow B. Shire | For | For | Management |
| 11 | Elect Director Fletcher H. Wiley | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TREEHOUSE FOODS, INC.

Ticker: THS Security ID: 89469A104
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Diana S. Ferguson | For | For | Management |
| 1.2 | Elect Director George V. Bayly | For | For | Management |
| 1.3 | Elect Director Gary D. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TRIUMPH GROUP, INC.

Ticker: TGI Security ID: 896818101
 Meeting Date: JUL 23, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Bourgon | For | For | Management |
| 1.2 | Elect Director Richard C. Gozon | For | For | Management |
| 1.3 | Elect Director Richard C. Ill | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Claude F. Kronk | For | For | Management |
| 1.5 | Elect Director Joseph M. Silvestri | For | For | Management |
| 1.6 | Elect Director George Simpson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TUPPERWARE BRANDS CORPORATION

Ticker: TUP Security ID: 899896104
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Rita Bornstein, Ph.D. | For | For | Management |
| 2 | Elect Director Kriss Cloninger, III | For | For | Management |
| 3 | Elect Director E.V. Goings | For | For | Management |
| 4 | Elect Director Joe R. Lee | For | For | Management |
| 5 | Elect Director Bob Marbut | For | For | Management |
| 6 | Elect Director Antonio Monteiro de Castro | For | For | Management |
| 7 | Elect Director David R. Parker | For | For | Management |
| 8 | Elect Director Joyce M. Roche | For | For | Management |
| 9 | Elect Director J. Patrick Spainhour | For | For | Management |
| 10 | Elect Director M. Anne Szostak | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |

UGI CORP.

Ticker: UGI Security ID: 902681105
 Meeting Date: JAN 26, 2010 Meeting Type: Annual
 Record Date: NOV 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.D. Ban | For | For | Management |
| 1.2 | Elect Director R.C. Gozon | For | For | Management |
| 1.3 | Elect Director L.R. Greenberg | For | For | Management |
| 1.4 | Elect Director M.O. Schlanger | For | For | Management |
| 1.5 | Elect Director A. Pol | For | For | Management |
| 1.6 | Elect Director E.E. Jones | For | For | Management |
| 1.7 | Elect Director J.L. Walsh | For | For | Management |
| 1.8 | Elect Director R.B. Vincent | For | For | Management |
| 1.9 | Elect Director M.S. Puccio | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNIFIRST CORP.

Ticker: UNF Security ID: 904708104
 Meeting Date: JAN 12, 2010 Meeting Type: Annual
 Record Date: NOV 13, 2009

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

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| | | | | |
|-----|---------------------------------|-----|---------|------------|
| 1.1 | Elect Director Cynthia Croatti | For | For | Management |
| 1.2 | Elect Director Phillip L. Cohen | For | For | Management |
| 1.3 | Elect Director Michael Iandoli | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 14, 2010 Meeting Type: Annual
 Record Date: FEB 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director John V. Faraci | For | For | Management |
| 1.3 | Elect Director Jean-Pierre Garnier, Ph.D. | For | For | Management |
| 1.4 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.5 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.6 | Elect Director Edward A. Kangas | For | For | Management |
| 1.7 | Elect Director Charles R. Lee | For | For | Management |
| 1.8 | Elect Director Richard D. McCormick | For | For | Management |
| 1.9 | Elect Director Harold McGraw, III | For | For | Management |
| 1.10 | Elect Director Richard B. Myers | For | For | Management |
| 1.11 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.12 | Elect Director Andre Villeneuve | For | For | Management |
| 1.13 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

URS CORPORATION

Ticker: URS Security ID: 903236107
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: APR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Armen Der Marderosian | For | For | Management |
| 2 | Elect Director Mickey P. Foret | For | For | Management |
| 3 | Elect Director William H. Frist | For | For | Management |
| 4 | Elect Director Lydia H. Kennard | For | For | Management |
| 5 | Elect Director Martin M. Koffel | For | For | Management |
| 6 | Elect Director Joseph W. Ralston | For | For | Management |
| 7 | Elect Director John D. Roach | For | For | Management |
| 8 | Elect Director Douglas W. Stotlar | For | For | Management |
| 9 | Elect Director William P. Sullivan | For | For | Management |
| 10 | Elect Director William D. Walsh | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

VALMONT INDUSTRIES, INC.

Ticker: VMI Security ID: 920253101

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Meeting Date: APR 27, 2010 Meeting Type: Annual
Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen R. Lewis, Jr., PhD | For | For | Management |
| 1.2 | Elect Director Kaj den Daas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104
Meeting Date: APR 28, 2010 Meeting Type: Annual
Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Wilbur H. Gantz | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.6 | Elect Director John W. McCarter, Jr. | For | For | Management |
| 1.7 | Elect Director Neil S. Novich | For | For | Management |
| 1.8 | Elect Director Michael J. Roberts | For | For | Management |
| 1.9 | Elect Director Gary L. Rogers | For | For | Management |
| 1.10 | Elect Director James T. Ryan | For | For | Management |
| 1.11 | Elect Director E. Scott Santi | For | For | Management |
| 1.12 | Elect Director James D. Slavik | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

WARNACO GROUP, INC., THE

Ticker: WRC Security ID: 934390402
Meeting Date: MAY 12, 2010 Meeting Type: Annual
Record Date: MAR 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director David A. Bell | For | For | Management |
| 2 | Elect Director Robert A. Bowman | For | For | Management |
| 3 | Elect Director Richard Karl Goeltz | For | For | Management |
| 4 | Elect Director Joseph R. Gromek | For | For | Management |
| 5 | Elect Director Sheila A. Hopkins | For | For | Management |
| 6 | Elect Director Charles R. Perrin | For | For | Management |
| 7 | Elect Director Nancy A. Reardon | For | For | Management |
| 8 | Elect Director Donald L. Seeley | For | For | Management |
| 9 | Elect Director Cheryl Nido Turpin | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100
Meeting Date: MAY 7, 2010 Meeting Type: Annual

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Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Edward E. "Ned" Guillet | For | For | Management |
| 2 | Elect Director Ronald J. Mittelstaedt | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WISCONSIN ENERGY CORPORATION

Ticker: WEC Security ID: 976657106
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director Barbara L. Bowles | For | For | Management |
| 1.3 | Elect Director Patricia W. Chadwick | For | For | Management |
| 1.4 | Elect Director Robert A. Cornog | For | For | Management |
| 1.5 | Elect Director Curt S. Culver | For | For | Management |
| 1.6 | Elect Director Thomas J. Fischer | For | For | Management |
| 1.7 | Elect Director Gale E. Klappa | For | For | Management |
| 1.8 | Elect Director Ulice Payne, Jr. | For | For | Management |
| 1.9 | Elect Director Frederick P. Stratton, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WMS INDUSTRIES INC.

Ticker: WMS Security ID: 929297109
 Meeting Date: DEC 10, 2009 Meeting Type: Annual
 Record Date: OCT 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Harold H. Bach, Jr. | For | For | Management |
| 1.2 | Elect Director Robert J. Bahash | For | For | Management |
| 1.3 | Elect Director Brian R. Gamache | For | For | Management |
| 1.4 | Elect Director Patricia M. Nazemetz | For | For | Management |
| 1.5 | Elect Director Louis J. Nicaastro | For | For | Management |
| 1.6 | Elect Director Neil D. Nicaastro | For | For | Management |
| 1.7 | Elect Director Edward W. Rabin, Jr | For | For | Management |
| 1.8 | Elect Director Ira S. Sheinfeld | For | For | Management |
| 1.9 | Elect Director Bobby L. Siller | For | For | Management |
| 1.10 | Elect Director William J. Vareschi, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

WRIGHT EXPRESS CORPORATION

Ticker: WXS Security ID: 98233Q105
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Shikhar Ghosh | For | For | Management |
| 1.2 | Elect Director Kirk P. Pond | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

YUM! BRANDS, INC.

Ticker: YUM Security ID: 988498101
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director David W. Dorman | For | For | Management |
| 2 | Elect Director Massimo Ferragamo | For | For | Management |
| 3 | Elect Director J. David Grissom | For | For | Management |
| 4 | Elect Director Bonnie G. Hill | For | For | Management |
| 5 | Elect Director Robert Holland, Jr. | For | For | Management |
| 6 | Elect Director Kenneth G. Langone | For | For | Management |
| 7 | Elect Director Jonathan S. Linen | For | For | Management |
| 8 | Elect Director Thomas C. Nelson | For | For | Management |
| 9 | Elect Director David C. Novak | For | For | Management |
| 10 | Elect Director Thomas M. Ryan | For | For | Management |
| 11 | Elect Director Jing-Shyh S. Su | For | For | Management |
| 12 | Elect Director Robert D. Walter | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

===== END NPX REPORT

SIGNATURES:

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

The Value Line Fund, Inc.
(Registrant)

By: /s/ Mitchell E. Appel
Mitchell E. Appel
President

Date: August 24, 2010