

EAGLE CAPITAL GROWTH FUND, INC.
Form N-PX
July 29, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act File Number: 811-05807

Eagle Capital Growth Fund, Inc.
(Exact name of registrant as specified in charter)

205 E. Wisconsin Ave.
Suite 120
Milwaukee, WI 53202
(Address of principal executive offices) (zip code)

Luke E. Sims, President
Eagle Capital Growth Fund, Inc.
205 E. Wisconsin Ave.
Suite 120

Milwaukee, WI 53202
(Name and address of agent for service)

Registrant's telephone number, including area code: (414) 765-1107

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2010 thru 06/30/2011

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Abbott Laboratories Inc.
 Ticker: ABT
 Meeting Date: 04/29/2011
 Record Date: 03/02/2011

Security ID: 002824100
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director R.J. Alpern	FOR	FOR	MANAGEMENT
1-02	Elect Director R.S. Austin	FOR	FOR	MANAGEMENT
1-03	Elect Director W.J. Farrell	FOR	FOR	MANAGEMENT
1-04	Elect Director H.L. Fuller	FOR	FOR	MANAGEMENT
1-05	Elect Director E.M. Liddy	FOR	FOR	MANAGEMENT
1-06	Elect Director P.N. Novakovic	FOR	FOR	MANAGEMENT
1-07	Elect Director W.A. Osborn	FOR	FOR	MANAGEMENT
1-08	Elect Director S.C. Scott	FOR	FOR	MANAGEMENT
1-09	Elect Director G.F. Tilton	FOR	FOR	MANAGEMENT
1-10	Elect Director M.D. White	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Say on pay	FOR	FOR	MANAGEMENT
4	Say on pay frequency	1-year	1-year	MANAGEMENT
5	Pharmaceutical pricing	AGAINST	AGAINST	SHAREHOLDER

Alcon Inc.
 Ticker: ACL
 Meeting Date: 08/16/2010
 Record Date: 07/09/2010

Security ID: H01301102
 Meeting Type: Special

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Replacement director—Enrico Vanni	FOR	AGAINST	MANAGEMENT
1B	Replacement director—Norman Walker	FOR	AGAINST	MANAGEMENT
1C	Replacement director—Paul Choffat	FOR	AGAINST	MANAGEMENT
1D	Replacement director—URS Baerlocher	FOR	AGAINST	MANAGEMENT
1E	Replacement director—Jacques Seydoux	FOR	AGAINST	MANAGEMENT

Automatic Data Processing Inc.
 Ticker: ADP
 Meeting Date: 11/09/2010
 Record Date: 09/10/2010

Security ID: 53015103
 Meeting Type: Annua

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director Gregory Brenneman	FOR	FOR	MANAGEMENT
1-02	Elect Director Leslie Brun	FOR	FOR	MANAGEMENT
1-03	Elect Director Gary Butler	FOR	FOR	MANAGEMENT
1-04	Elect Director Leon Cooperman	FOR	FOR	MANAGEMENT

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1-05 Elect Director Eric Fast	FOR	FOR	MANAGEMENT
1-06 Elect Director Linda Gooden	FOR	FOR	MANAGEMENT
1-07 Elect Director Glenn Hubbard	FOR	FOR	MANAGEMENT
1-08 Elect Director John Jones	FOR	FOR	MANAGEMENT
1-09 Elect Director Sharon Rowlands	FOR	FOR	MANAGEMENT
1-10 Elect Director Enrique Salem	FOR	FOR	MANAGEMENT
1-11 Elect Director Gregory Summe	FOR	FOR	MANAGEMENT
2 Amendment to employee stock purchase plan	FOR	FOR	MANAGEMENT
3 Appointment of auditor	FOR	FOR	MANAGEMENT

Baxter International Inc.

Ticker: BAX

Meeting Date: 05/03/2011

Record Date: 03/07/2011

Security ID: 071813109

Meeting Type: Annual

# Proposal	Mgt Rec	Vote Cast	Sponsor
1A Elect Director Wayne Hockmeyer	FOR	FOR	MANAGEMENT
1B Elect Director Robert Parkinson, Jr.	FOR	FOR	MANAGEMENT
1C Elect Director Thomas Stallkamp	FOR	FOR	MANAGEMENT
1D Elect Director Albert Stroucken	FOR	FOR	MANAGEMENT
2 Ratification of public accounting firm	FOR	FOR	MANAGEMENT
3 Advisory vote on executive compensation	FOR	FOR	MANAGEMENT
4 Advisory vote on executive compensation frequency	3-year	1-year	MANAGEMENT
5 Approval of employee stock purchase plan	FOR	FOR	MANAGEMENT
6 Approval of 2011 incentive plan	FOR	AGAINST	MANAGEMENT
7 Bylaw amendment	FOR	FOR	MANAGEMENT

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Best Buy Co. Inc.

Ticker: BBY

Meeting Date: 06/21/2011

Record Date: 04/25/2011

Security ID: 086516101

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director Ronald James	FOR	FOR	MANAGEMENT
1-02	Elect Director Sanjay Khosla	FOR	FOR	MANAGEMENT
1-03	Elect Director George Mikan III	FOR	FOR	MANAGEMENT
1-04	Elect Director Matthew Paull	FOR	FOR	MANAGEMENT
1-05	Elect Director Richard Schulze	FOR	FOR	MANAGEMENT
1-06	Elect Director Hatim A. Tyabji	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Approval of bylaw change	FOR	FOR	MANAGEMENT
4	Approval of amendments to incentive plan	FOR	AGAINST	MANAGEMENT
5	Approval of executive incentive plan	FOR	AGAINST	MANAGEMENT
6	Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
7	Advisory vote on executive compensation frequency	3-year	1-year	MANAGEMENT
8	Declassification of board	AGAINST	FOR	SHAREHOLDER

The Chubb Corporation

Ticker: CB

Meeting Date: 04/26/2011

Record Date: 03/04/2011

Security ID: 171232101

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Zoe Baird	FOR	FOR	MANAGEMENT
1b	Elect Director Sheila Burke	FOR	FOR	MANAGEMENT
1c	Elect Director James Cash, Jr.	FOR	FOR	MANAGEMENT
1d	Elect Director John Finnegan	FOR	FOR	MANAGEMENT
1e	Elect Director Lawrence Kellner	FOR	FOR	MANAGEMENT
1f	Elect Director Martin McGuinn	FOR	FOR	MANAGEMENT
1g	Elect Director Lawrence Small	FOR	FOR	MANAGEMENT
1h	Elect Director Jess Soderberg	FOR	FOR	MANAGEMENT
1i	Elect Director Daniel Somers	FOR	FOR	MANAGEMENT
1j	Elect Director James Zimmerman	FOR	FOR	MANAGEMENT
1k	Elect Director Alfred Zollar	FOR	FOR	MANAGEMENT
2	To adopt the 2011 executive compensation plan	FOR	FOR	MANAGEMENT
3	To ratify independent auditor	FOR	FOR	MANAGEMENT
4	Advisory vote on executive compensation	FOR	FOR	MANAGEMENT
5	Advisory vote on executive compensation frequency	3-years	1-year	MANAGEMENT

Claymore Dividend & Income Fund

Ticker: DCS

Security ID: 18385J105

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Meeting Date: 09/23/2010
Record Date: 08/23/2010

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Trustee Robert Karn	FOR	AGAINST	MANAGEMENT
1-02	Elect Trustee Ronald Toupin, Jr.	FOR	AGAINST	MANAGEMENT

Colgate-Palmolive Company
Ticker: CL
Meeting Date: 05/06/2011
Record Date: 03/07/2011

Security ID: 194162103
Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director John Cahill	FOR	FOR	MANAGEMENT
1B	Elect Director Ian Cook	FOR	FOR	MANAGEMENT
1C	Elect Director Helene Gayle	FOR	FOR	MANAGEMENT
1D	Elect Director Ellen Hancock	FOR	FOR	MANAGEMENT
1E	Elect Director Joseph Jimenez	FOR	FOR	MANAGEMENT
1F	Elect Director Richard Kogan	FOR	FOR	MANAGEMENT
1G	Elect Director Delano Lewis	FOR	FOR	MANAGEMENT
1H	Elect Director J. Pedro Reinhard	FOR	FOR	MANAGEMENT
1I	Elect Director Steven Sadove	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Advisory vote on executive compensation	FOR	FOR	MANAGEMENT
4	Advisory vote on executive compensation frequency	2-year	1-year	MANAGEMENT
5	Special shareholder meetings	AGAINST	FOR	SHAREHOLDER

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General Electric Co.

Ticker: GE

Meeting Date: 04/27/2011

Record Date: 02/28/2011

Security ID: 369604103

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Election of Director W. Geoffrey Beattie	FOR	AGAINST	MANAGEMENT
A2	Election of Director James Cash, Jr.	FOR	AGAINST	MANAGEMENT
A3	Election of Director Ann Fudge	FOR	AGAINST	MANAGEMENT
A4	Election of Director Susan Hockfield	FOR	AGAINST	MANAGEMENT
A5	Election of Director Jeffrey Immelt	FOR	AGAINST	MANAGEMENT
A6	Election of Director Andrea Jung	FOR	AGAINST	MANAGEMENT
A7	Election of Director A.G. Lafley	FOR	FOR	MANAGEMENT
A8	Election of Director Robert Lane	FOR	AGAINST	MANAGEMENT
A9	Election of Director Ralph Larson	FOR	FOR	MANAGEMENT
A10	Election of Director Rochelle Lazarus	FOR	AGAINST	MANAGEMENT
A11	Election of Director James Mulva	FOR	AGAINST	MANAGEMENT
A12	Election of Director Sam Nunn	FOR	AGAINST	MANAGEMENT
A13	Election of Director Roger Penske	FOR	FOR	MANAGEMENT
A14	Election of Director Robert Swieringa	FOR	AGAINST	MANAGEMENT
A15	Election of Director James Tisch	FOR	AGAINST	MANAGEMENT
A16	Election of Director Douglas Warner III	FOR	AGAINST	MANAGEMENT
B1	Ratification of KPMG	FOR	FOR	MANAGEMENT
B2	Advisory resolution on executive compensation	FOR	AGAINST	MANAGEMENT
B3	Frequency of executive compensation vote	1-year	1-year	MANAGEMENT
C1	Cumulative Voting	AGAINST	FOR	SHAREHOLDER
C2	Future Stock Options	AGAINST	FOR	SHAREHOLDER
C3	Withdraw stock options granted to executives	AGAINST	FOR	SHAREHOLDER
C4	Climate Change Risk Disclosure	AGAINST	AGAINST	SHAREHOLDER
C5	Transparency in animal research	AGAINST	AGAINST	SHAREHOLDER

Graco Inc.

Ticker: GGG

Meeting Date: 04/21/2011

Record Date: 02/22/2011

Security ID: 384109104

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Election of Director Patrick McHale	FOR	FOR	MANAGEMENT
1-02	Election of Director Lee Mitau	FOR	FOR	MANAGEMENT
1-03	Election of Director Marti Morfitt	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Advisory vote on executive compensation	FOR	FOR	MANAGEMENT
4	Executive compensation vote frequency	1-year	1-year	MANAGEMENT
5	Majority voting	AGAINST	AGAINST	SHAREHOLDER

Hillenbrand Inc.

Ticker: HI

Meeting Date: 02/23/2011

Record Date: 12/15/2010

Security ID: 431571108

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Election of Director Kenneth Camp	FOR	FOR	MANAGEMENT
1-02	Election of Director Edward Cloues, II	FOR	FOR	MANAGEMENT
1-03	Election of Director W. August Hillenbrand	FOR	FOR	MANAGEMENT
1-04	Election of Director Thomas Johnson	FOR	FOR	MANAGEMENT
1-05	Election of Director Neil Novich	FOR	FOR	MANAGEMENT
2	Executive compensation vote	FOR	FOR	MANAGEMENT
3	Executive compensation vote frequency	1-year	1-year	MANAGEMENT
4	Ratification of accounting firm	FOR	FOR	MANAGEMENT
5	Other business	FOR	FOR	MANAGEMENT

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The Home Depot, Inc.
 Ticker: HD
 Meeting Date: 06/02/2011
 Record Date: 04/04/2011

Security ID: 437076102
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director F. Wayne Ackerman	FOR	FOR	MANAGEMENT
1b	Election of Director Francis Blake	FOR	FOR	MANAGEMENT
1c	Election of Director Ari Bousbib	FOR	FOR	MANAGEMENT
1d	Election of Director Gregory Brenneman	FOR	FOR	MANAGEMENT
1e	Election of Director J. Frank Brown	FOR	FOR	MANAGEMENT
1f	Election of Director Albert Carey	FOR	FOR	MANAGEMENT
1g	Election of Director Armando Codina	FOR	FOR	MANAGEMENT
1h	Election of Director Bonnie Hill	FOR	FOR	MANAGEMENT
1i	Election of Director Karen Katen	FOR	FOR	MANAGEMENT
1j	Election of Director Ronald Sargent	FOR	FOR	MANAGEMENT
2	Ratification of KPMG	FOR	AGAINST	MANAGEMENT
3	Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
4	Advisory vote on executive compensation frequency	1-year	1-year	MANAGEMENT
5	To implement shareholder ability consent	FOR	FOR	MANAGEMENT
6	Cumulative voting	AGAINST	FOR	SHAREHOLDER
7	Special shareholder meetings	AGAINST	AGAINST	SHAREHOLDER
8	Employee diversity report	AGAINST	AGAINST	SHAREHOLDER
9	Electioneering policies and contributions	AGAINST	AGAINST	SHAREHOLDER

Johnson & Johnson
 Ticker: JNJ
 Meeting Date: 04/28/2011
 Record Date: 03/01/2011

Security ID: 369604103
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director Mary Sue Coleman	FOR	FOR	MANAGEMENT
1b	Election of Director James Cullen	FOR	FOR	MANAGEMENT
1c	Election of Director Ian Davis	FOR	FOR	MANAGEMENT
1d	Election of Director Michael Johns	FOR	FOR	MANAGEMENT
1e	Election of Director Susan Lindquist	FOR	FOR	MANAGEMENT
1f	Election of Director Anne Mulcahy	FOR	AGAINST	MANAGEMENT
1g	Election of Director Leo Mullin	FOR	FOR	MANAGEMENT
1h	Election of Director William Perez	FOR	FOR	MANAGEMENT
1i	Election of Director Charles Prince	FOR	AGAINST	MANAGEMENT
1j	Election of Director David Satcher	FOR	FOR	MANAGEMENT
1k	Election of Director William Weldon	FOR	AGAINST	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Executive officer compensation	FOR	FOR	MANAGEMENT
4	Executive officer compensation frequency	1-year	1-year	MANAGEMENT
5	Pharmaceutical price restraint	AGAINST	AGAINST	SHAREHOLDER

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6	Amendment to Equal Opportunity Policy	AGAINST AGAINST SHAREHOLDER
7	Adoption of non-animal methods for training	AGAINST AGAINST SHAREHOLDER

Lowe's Companies, Inc.
 Ticker: LOW
 Meeting Date: 05/27/2011
 Record Date: 03/25/2011

Security ID: 548661107
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Election of Director Raul Alvarez	FOR	FOR	MANAGEMENT
1-02	Election of Director David Bernauer	FOR	FOR	MANAGEMENT
1-03	Election of Director Leonard Berry	FOR	FOR	MANAGEMENT
1-04	Election of Director Peter Browning	FOR	FOR	MANAGEMENT
1-05	Election of Director Dawn Hudson	FOR	FOR	MANAGEMENT
1-06	Election of Director Robert Johnson	FOR	FOR	MANAGEMENT
1-07	Election of Director Marshall Larsen	FOR	FOR	MANAGEMENT
1-08	Election of Director Richard Lochridge	FOR	FOR	MANAGEMENT
1-09	Election of Director Robert Niblock	FOR	FOR	MANAGEMENT
1-10	Election of Director Stephen Page	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Executive officer compensation	FOR	FOR	MANAGEMENT
4	Executive officer compensation frequency	1-year	1-year	MANAGEMENT
5	Approval of 2011 Annual Incentive Plan	FOR	FOR	MANAGEMENT
6	Executive severance agreements	AGAINST	AGAINST	SHAREHOLDER
7	Pay for sustainability goals	AGAINST	AGAINST	SHAREHOLDER
8	Report on political spending	AGAINST	AGAINST	SHAREHOLDER

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Medtronic, Inc.

Ticker: MDT

Meeting Date: 08/25/2010

Record Date: 06/28/2010

Security ID: 585055106

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Election of Director Richard Anderson	FOR	FOR	MANAGEMENT
1-02	Election of Director David Calhoun	FOR	FOR	MANAGEMENT
1-03	Election of Director Victor Dzau	FOR	FOR	MANAGEMENT
1-04	Election of Director William Hawkins	FOR	FOR	MANAGEMENT
1-05	Election of Director Shirley Jackson	FOR	FOR	MANAGEMENT
1-06	Election of Director James Lenehan	FOR	FOR	MANAGEMENT
1-07	Election of Director Denise O'Leary	FOR	FOR	MANAGEMENT
1-08	Election of Director Kendall Powell	FOR	FOR	MANAGEMENT
1-09	Election of Director Robert Pozen	FOR	FOR	MANAGEMENT
1-10	Election of Director Jean-Pierre Rosso	FOR	FOR	MANAGEMENT
1-11	Election of Director Jack Schuler	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT

Paychex, Inc.

Ticker: PAYX

Meeting Date: 10/13/2010

Record Date: 08/16/2010

Security ID: 704326107

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Election of Director B. Thomas Golisano	FOR	FOR	MANAGEMENT
1B	Election of Director David Flaschen	FOR	FOR	MANAGEMENT
1C	Election of Director Grant Inman	FOR	FOR	MANAGEMENT
1D	Election of Director Pamela Joseph	FOR	FOR	MANAGEMENT
1E	Election of Director Joseph Tucci	FOR	FOR	MANAGEMENT
1F	Election of Director Joseph Velli	FOR	FOR	MANAGEMENT
2	Amendment to incentive plan	FOR	FOR	MANAGEMENT
3	Ratification of accounting firm	FOR	FOR	MANAGEMENT

Pepsico, Inc.

Ticker: PEP

Meeting Date: 05/04/2011

Record Date: 03/04/2011

Security ID: 713448108

Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director S.L. Brown	FOR	FOR	MANAGEMENT
1b	Election of Director I.M. Cook	FOR	FOR	MANAGEMENT
1c	Election of Director D. Dublon	FOR	FOR	MANAGEMENT

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1d Election of Director V.J. Dzau	FOR	FOR	MANAGEMENT
1e Election of Director R.L. Hunt	FOR	FOR	MANAGEMENT
1f Election of Director A. Ibarguen	FOR	FOR	MANAGEMENT
1g Election of Director A.C. Martinez	FOR	FOR	MANAGEMENT
1h Election of Director I.K. Nooyi	FOR	FOR	MANAGEMENT
1i Election of Director S.P. Rockefeller	FOR	FOR	MANAGEMENT
1j Election of Director J.J. Schiro	FOR	FOR	MANAGEMENT
1k Election of Director L.G. Trotter	FOR	FOR	MANAGEMENT
1l Election of Director D. Vasella	FOR	FOR	MANAGEMENT
2 Approval of executive compensation	FOR	FOR	MANAGEMENT
3 Approval of executive compensation frequency	3-year	1-year	MANAGEMENT
4 Approval of public accountants	FOR	FOR	MANAGEMENT
5 Approval of amendment to bylaws	FOR	FOR	MANAGEMENT
6 Special shareholder meetings	AGAINST	AGAINST	SHAREHOLDER
7 Political contributions report	AGAINST	AGAINST	SHAREHOLDER

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Pfizer, Inc.
 Ticker: PFE
 Meeting Date: 04/28/2011
 Record Date: 03/01/2011

Security ID: 717081103
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director Dennis Ausiello	FOR	AGAINST	MANAGEMENT
1b	Election of Director Michael Brown	FOR	AGAINST	MANAGEMENT
1c	Election of Director Anthony Burns	FOR	AGAINST	MANAGEMENT
1d	Election of Director Don Cornwell	FOR	AGAINST	MANAGEMENT
1e	Election of Director Frances Fergusson	FOR	AGAINST	MANAGEMENT
1f	Election of Director William Gray III	FOR	AGAINST	MANAGEMENT
1g	Election of Director Constance Horner	FOR	AGAINST	MANAGEMENT
1h	Election of Director James Kilts	FOR	FOR	MANAGEMENT
1i	Election of Director George Lorch	FOR	AGAINST	MANAGEMENT
1j	Election of Director John Mascotte	FOR	AGAINST	MANAGEMENT
1k	Election of Director Suzanne Johnson	FOR	AGAINST	MANAGEMENT
1l	Election of Director Ian Read	FOR	AGAINST	MANAGEMENT
1m	Election of Director Stephen Singer	FOR	AGAINST	MANAGEMENT
2	Ratification of public accounting firm	FOR	FOR	MANAGEMENT
3	Advisory vote on executive compensation	FOR	FOR	MANAGEMENT
4	Advisory vote on executive compensation frequency	2-years	1-year	MANAGEMENT
5	Publication of political contributions	AGAINST	AGAINST	SHAREHOLDER
6	Public policy initiatives	AGAINST	AGAINST	SHAREHOLDER
7	Pharmaceutical price restraints	AGAINST	AGAINST	SHAREHOLDER
8	Action by written consent	AGAINST	AGAINST	SHAREHOLDER
9	Special shareholder meetings	AGAINST	AGAINST	SHAREHOLDER
10	Animal research	AGAINST	AGAINST	SHAREHOLDER

The Procter & Gamble Company
 Ticker: PG
 Meeting Date: 10/12/2010
 Record Date: 08/13/2010

Security ID: 742718109
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director Angela Braly	FOR	FOR	MANAGEMENT
1b	Election of Director Kenneth Chenault	FOR	FOR	MANAGEMENT
1c	Election of Director Scott Cook	FOR	FOR	MANAGEMENT
1d	Election of Director Rajat Gupta	FOR	FOR	MANAGEMENT
1e	Election of Director Robert McDonald	FOR	FOR	MANAGEMENT
1f	Election of Director W. James McNerney, Jr.	FOR	FOR	MANAGEMENT
1g	Election of Director Johnathan Rodgers	FOR	FOR	MANAGEMENT
1h	Election of Director Mary Wilderotter	FOR	FOR	MANAGEMENT
1i	Election of Director Patricia Woertz	FOR	FOR	MANAGEMENT
1j	Election of Director Ernesto Zedillo	FOR	FOR	MANAGEMENT
2	Ratification of public accounting firm	FOR	FOR	MANAGEMENT

3 Cumulative voting

AGAINST AGAINST SHAREHOLDER

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Sigma-Aldrich Corporation
 Ticker: SIAL
 Meeting Date: 05/03/2011
 Record Date: 03/04/2011

Security ID: 826552101
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director Rebecca Bergman	FOR	FOR	MANAGEMENT
1b	Election of Director George Church	FOR	FOR	MANAGEMENT
1c	Election of Director David Harvey	FOR	FOR	MANAGEMENT
1d	Election of Director Lee McCollum	FOR	FOR	MANAGEMENT
1e	Election of Director Avi Nash	FOR	FOR	MANAGEMENT
1f	Election of Director Steven Paul	FOR	FOR	MANAGEMENT
1g	Election of Director J. Pedro Reinhard	FOR	FOR	MANAGEMENT
1h	Election of Director Rakesh Sachdev	FOR	FOR	MANAGEMENT
1i	Election of Director Dean Spatz	FOR	FOR	MANAGEMENT
1j	Election of Director Barrett Toan	FOR	FOR	MANAGEMENT
2	Approval of incentive plan	FOR	FOR	MANAGEMENT
3	Ratification of public accounting firm	FOR	FOR	MANAGEMENT
4	Amend Article of Incorporation	FOR	FOR	MANAGEMENT
5	Amend Article of Incorporation	FOR	FOR	MANAGEMENT
6	Advisory vote on executive compensation	FOR	FOR	MANAGEMENT
7	Advisory vote on executive compensation frequency	3-year	3-year	MANAGEMENT

Stryker Corporation
 Ticker: SIAL
 Meeting Date: 04/26/2011
 Record Date: 03/01/2011

Security ID: 863667101
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Election of Director Howard Cox	FOR	FOR	MANAGEMENT
1-02	Election of Director Srikant Datar	FOR	FOR	MANAGEMENT
1-03	Election of Director Roch Doliveux	FOR	FOR	MANAGEMENT
1-04	Election of Director Louise Francesconi	FOR	FOR	MANAGEMENT
1-05	Election of Director Allan Golston	FOR	FOR	MANAGEMENT
1-06	Election of Director Howard Lance	FOR	FOR	MANAGEMENT
1-07	Election of Director Stephen MacMillan	FOR	FOR	MANAGEMENT
1-08	Election of Director William Parfet	FOR	FOR	MANAGEMENT
1-09	Election of Director Ronda Stryker	FOR	FOR	MANAGEMENT
2	Ratification of public accounting firm	FOR	FOR	MANAGEMENT
3	Approval of incentive plan	FOR	FOR	MANAGEMENT
4	Approval of incentive award plan	FOR	FOR	MANAGEMENT
5	Advisory vote on executive compensation	FOR	FOR	MANAGEMENT
6	Advisory vote on executive compensation frequency	1-year	1-year	MANAGEMENT
7	Shareholder proposal	AGAINST	AGAINST	SHAREHOLDER

Sysco Corporation
 Ticker: SYY
 Meeting Date: 11/12/2010
 Record Date: 09/14/2010

Security ID: 871829107
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Election of Director John Cassaday	FOR	FOR	MANAGEMENT
1B	Election of Director Manuel Fernandez	FOR	FOR	MANAGEMENT
1C	Election of Director Hans-Joachim Koerber	FOR	FOR	MANAGEMENT
1D	Election of Director Jackie Ward	FOR	FOR	MANAGEMENT
2	Approval of amendment to stock purchase plan	FOR	FOR	MANAGEMENT
3	Ratification of public accounting firm	FOR	FOR	MANAGEMENT

Waters Corporation
 Ticker: WAT
 Meeting Date: 05/10/2011
 Record Date: 03/16/2011

Security ID: 941848103
 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Election of Director Joshua Bekenstein	FOR	FOR	MANAGEMENT
1-02	Election of Director Michael Berendt	FOR	FOR	MANAGEMENT
1-03	Election of Director Douglas Berthiaume	FOR	FOR	MANAGEMENT
1-04	Election of Director Edward Conrad	FOR	FOR	MANAGEMENT
1-05	Election of Director Laurie Glimcher	FOR	FOR	MANAGEMENT
1-06	Election of Director Christopher Kuebler	FOR	FOR	MANAGEMENT
1-07	Election of Director William Miller	FOR	FOR	MANAGEMENT
1-08	Election of Director Joann Reed	FOR	FOR	MANAGEMENT
1-09	Election of Director Thomas Salice	FOR	FOR	MANAGEMENT
2	Ratification of public accounting firm	FOR	FOR	MANAGEMENT
3	Advisory vote on executive compensation	FOR	FOR	MANAGEMENT
4	Advisory vote on executive compensation frequency	3-year	1-year	MANAGEMENT

SIGNATURES

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

EAGLE CAPITAL GROWTH FUND, INC.

By: /s/ Luke E. Sims
Luke E. Sims, President

Date: July 28, 2011
