

\*\*\*\*\*  
 \* IMPORTANT: Please note the information in the submission header MUST match the information \*  
 \* on the cover page of your filing. The SEC accepts or suspends filings based upon the \*  
 \* information in the submission header. Please carefully check all tags and values, \*  
 \* as well as the content of your EDGAR proof. \*  
 \* \*  
 \* REGISTRANT TRANSMISSION AUTHORIZATION \*  
 \* \*  
 \* [ ] I have reviewed the submission header and find it to be correct. \*  
 \* [ ] I have reviewed the submission file and find it to be correct and complete. \*  
 \* [ ] I have reviewed the electronic HTML proof and find all content including graphics and \*  
 \* links to be correct. \*  
 \* [ ] I authorize Merrill Corporation to transmit this filing to the SEC. \*  
 \* [ ] I have reviewed the Series & Class (Contracts) Identifiers and find them to be correct \*  
 \* and complete (if applicable). \*  
 \* [ ] I have reviewed the document descriptions (on the page following the Submission Header \*  
 \* in the PDF proof) and find it to be correct and complete. \*  
 \* \*  
 \* Printed Name: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_ \*  
 \* \*  
 \* Signature: \_\_\_\_\_ \*  
 \* \*  
 \*\*\*\*\*

```

<SUBMISSION>
<TYPE> N-PX
<FILER>
  <CIK> 0001000207
  <CCC> xxxxxxxx
</FILER>
<INVESTMENT-CO-TYPE> N-1A
<INCLUDE-ALL-SERIES> Yes
<NOTIFY-INTERNET> Jennifer.Craig@alpsinc.com
<PERIOD> 06/30/2009
<SROS> NONE
<SUBMISSION-CONTACT>
  <NAME> EDGAR Advantage Service Team
  <PHONE> (800) 688 - 1933
</SUBMISSION-CONTACT>

```

DOC 1

<Name> N-PX

<Description> N-PX

DOC 1 Header

**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: **811-09090**

Exact name of registrant as specified in charter:

**Ameristock Mutual Fund, Inc.**

Address of principal executive offices:  
**1320 Harbor Bay Parkway Suite 145, Alameda, CA, 94502**

Name and address of agent for service:  
**Nicholas D. Gerber**  
**1320 Harbor Bay Parkway, Suite 145**  
**Alameda, California 94502**  
(Name and address of agent for service)

**Copy to:**

**W. Thomas Conner, Esq.**  
**Sutherland Asbill & Brennan LLP**  
**1275 Pennsylvania Avenue, N.W.**  
**Washington, DC 20004-2415**

Registrant's telephone number, including area code: **510-522-3336**

Date of fiscal year end: **June 30**

Date of reporting period: **July 1, 2008 – June 30, 2009**

---

---

**Item 1. Proxy Voting Record.**

---

Meeting Date	Company Name	Ticker	CUSIP	Proposals	Proposals	Proposals	Proposals	Proposals
July 18, 2008	Dell Inc.	DELL	24702R101	Board of Directors	Ratify Auditor	Approve Executive Annual Incentive Bonus Plan	Reimburse Proxy Fees	Advisory vote on Executive Compensation
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Shareholder Proposal	Shareholder Proposal
				For Management	For Management	For Management	Against	Against
October 14, 2008	Procter & Gamble Company	PG	742718109	Board of Directors	Ratify Public Accountant	Amend Articles of Incorporation	Rotate Site of Annual Meeting	Advisory Vote on Executive Compensation
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Shareholder Proposal	Shareholder Proposal
				For Management	For Management	For Management	Against	Against
October 30, 2008	Sara Lee Corporation	SLE	803111103	Board of Directors	Ratify Public Accountant	Long-term Performance Stock Plan		
				Issuer Proposal	Issuer Proposal	Issuer Proposal		
				For Management	For Management	For Management		
November 13, 2008	Broadridge Financial Solutions Inc.	BR	11133T103	Board of Directors	Ratify Public Accountant	Amendment and Restatement of 2007 Omnibus Award plan		
				Issuer Proposal	Issuer Proposal	Issuer Proposal		
				For Management	For Management	For Management		
November 19, 2008	Microsoft Corporation	MSFT	594918104	Board of Directors	Exective Officers Incentive Plan	Amendment of Stock Option Plan for Non-Employee Directors	Ratify Independent Auditor	Policies on Internet Censorship
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Issuer Proposal	Shareholder Proposal
				For Management	For Management	For Management	For Management	Against
				Human Rights Committee	Charitable Contribution Disclosure			
				Shareholder Proposal	Shareholder Proposal			
Against	Against							
For Management	For Management							

December 5, 2008	Bank of America Corporation	BAC	060505104	Board of Directors	Issuance Of Common Stock For Merrill Lynch Merger	Amendment of 2003 Key Associate Stock Plan	Increase Number Of Authorized Shares	Adjournment of Special Meeting
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Issuer Proposal	Issuer Proposal
				For Management	For Management	For Management	For Management	For Management
December 23, 2008	PNC Financial Services Group	PNC	693475105	Board of Directors	Issuance Of Common Stock For Natinal City Corporation Merger	Adjournment of Special Meeting		
				Issuer Proposal	Issuer Proposal	Issuer Proposal		
				For Management	For Management	For Management		
February 12, 2009	Accenture Limited	ACN	G1150G111	Board of Directors	Appoint Auditors			
				Issuer Proposal	Issuer Proposal			
				For Management	For Management			
March 11, 2009	Franklin Resources	BEN	354613101	Board of Directors Samuel Armacost	Board of Directors (1B-1L)	Ratify Public Accounting Firm	Key Executive Compensation Plan	
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Issuer Proposal	
				Against Management	For Management	For Management	For Management	
April 16, 2009	BP PLC	BP	055622104	Board of Directors	Director's Annual Report and Accounts	Directors' Remuneration Report	Re-Appoint Auditors	Limited Authority for Company to Purchase of its Own Shares
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Issuer Proposal	Issuer Proposal
				For Management	For Management	For Management	For Management	For Management
				Limited Authority to Allot Shares	Allot Limited Number of Shares for Cash Free of Pre-Emption Rights	Authorize Calling of General Meeting With 14 Days Notice		
				Issuer Proposal	Issuer Proposal	Issuer Proposal		
For Management	Against Management	For Management						
April 16, 2009	Texas Instruments Incorporated	TXN	882508104	Board of Directors	Ratify Public Accounting Firm	2009 Long-Term Compensation Plan	2009 Director Compensation Plan	Separate Roles of Chairman and CEO
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Issuer Proposal	Shareholder Proposal
				For Management	For Management	For Management	Against Management	Against Management

April 22, 2009	Coca-Cola Company	KO	191216100	Board of Directors (3,5,6,8,9,13,14)	Board of Directors (1,2,4,7,10,11,12)	Ratify Independent Auditors	Advisory Vote on Executive Compensation	Independent Board Chair
				Issuer Proposal For	Issuer Proposal Against	Issuer Proposal For	Shareholder Proposal For	Shareholder Proposal For
				For Management	Against Management	For Management	Against Management	Against Management
				Board Committee on Human Rights Shareholder Proposal Against	Restricted Stock Shareholder Proposal For			
April 24, 2009	AT&T Incorporated	T	00206R102	Board of Directors (1a,b,d,e,g,h,I,j,k,l,m,o)	Board of Directors (1c,f,n)	Ratify Independent Auditors	Increase Authorized Shares	Report on Political Contributions
				Issuer Proposal For	Issuer Proposal Against	Issuer Proposal For	Issuer Proposal Against	Shareholder Proposal Against
				For Management	Against Management	For Management	Against Management	For Management
				Special Stockholder Meetings Shareholder Proposal Against	Cumulative Voting Shareholder Proposal Against	Bylaw Requiring Independent Chairman Shareholder Proposal Against	Advisory Vote on Compensation Shareholder Proposal Against	Pension Credit Policy Shareholder Proposal Against
April 24, 2009	Progressive Corporation	PGR	743315103	Board of Directors	Amendment to Code of Regulations for Shareholders to Make Proposals	Amendment to Code of Regulations to Revise Shareholder Nominations of Directors	Ratify Independent Public Accounting Firm	
				Issuer Proposal For	Issuer Proposal For	Issuer Proposal For	Issuer Proposal For	
				For Management	For Management	For Management	For Management	
April 24, 2009	Kellogg Company	K	487836108	Board of Directors	Ratify Public Accounting Firm	Approve 2009 Long- Term Incentive Plan	2009 Non-Employee Director Stock Plan	Majority Vote for Election of Directors
				Issuer Proposal For	Issuer Proposal For	Issuer Proposal For	Issuer Proposal Against	Shareholder Proposal For
				For Management	For Management	For Management	Against Management	Against Management
				Elect Each Director Annually Shareholder Proposal For				
				Against Management				

April 28, 2009	International Business Machines Corp.	IBM	459200101	Board of Directors	Ratify Independent Public Accountants	Long-Term Incentive Performance for Certain Executives	Cumulative Voting	Executive Compensation and Pension Income			
				Issuer Proposal For Management	Issuer Proposal For Management	Issuer Proposal For Management	Shareholder Proposal Against For Management	Shareholder Proposal Against For Management			
				Advisory Vote on Executive Compensation Shareholder Proposal Against For Management							
April 28, 2009	PNC Financial Services Group	PNC	693475105	Board of Directors	Approval of Employee Stock Purchase Plan	Ratify Independent Public Accountants	Approve Advisory Vote on Executive Compensation	Equity Ownership			
				Issuer Proposal For Management	Issuer Proposal Against Management	Issuer Proposal For Management	Issuer Proposal Against Management	Shareholder Proposal Against For Management			
April 28, 2009	Merck & Company Incorporated	MRK	589331107	Board of Directors	Ratify Independent Public Accountants	Limit Size of Board of Directors	Special Shareholder Meetings	Independent Lead Director			
				Issuer Proposal For Management	Issuer Proposal For Management	Issuer Proposal For Management	Shareholder Proposal Against For Management	Shareholder Proposal Against For Management			
				Advisory Vote on Executive Compensation Shareholder Proposal Against For Management							
April 29, 2009	eBay Incorporated	EBAY	278642103	Board of Directors	Allow Stock Option Exchange for Employees Other Than Officers and Directors	Increase Number of Shares for Issuance and Add Market Share and Volume Metric for Performance Criteria	Ratify Independent Auditors				
				Issuer Proposal For Management	Issuer Proposal Against Management	Issuer Proposal For Management	Issuer Proposal For Management				

April 29, 2009	E.I. Du Pont De Nemours & Company	DD	263534109	Board of Directors	Ratify Independent Public Accountants	Shareholder Say on Executive Pay		
				Issuer Proposal	Issuer Proposal	Shareholder Proposal		
				For Management	For Management	Against		
May 2, 2009	Berkshire Hathaway Incorporated	BRK.A	084670108	Board of Directors	Production of Sustainability Report			
				Issuer Proposal	Shareholder Proposal			
				For Management	For Management	Against		
May 6, 2009	Pepsico Incorporated	PEP	713448108	Board of Directors	Approve Public Accountants	Executive Incentive Compensation Plan	Beverage Container Recycling	Genetically Engineered Products Report
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Shareholder Proposal	Shareholder Proposal
				For Management	For Management	Against Management	Against	Against
				Charitable Contributions Report	Advisory Vote on Compensation			
				Shareholder Proposal	Shareholder Proposal			
				For Management	For Management	Against		
May 7, 2009	Google Incorporated	GOOG	38259P508	Board of Directors	Ratify Independent Public Accountants	Increase Authorized Shares of Common Stock	Political Contribution Disclosure	Internet Censorship
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Shareholder Proposal	Shareholder Proposal
				For Management	For Management	For Management	Against Management	Against
				Health Care Reform				
May 7, 2009	Verizon Communications Incorporated	VZ	92343V104	Board of Directors	Ratify Public Accountants	Exective Compensation	Long-Term Incentive Plan	Short-Term Incentive Plan
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Issuer Proposal	Issuer Proposal
				For Management	For Management	For Management	For Management	Against
				Prohibit Granting Stock Options	Ability to Call Special Meeting	Separate Chairman and CEO	Cumulative Voting	Benefits Paid After Death
				Shareholder Proposal	Shareholder Proposal	Shareholder Proposal	Shareholder Proposal	Shareholder Proposal
For Management	Against	Against	Against	For				

Against Management

For Management

For Management

For Management

Against Management

May 8, 2009	Colgate-Palmolive Company	CL	194162103	Board of Directors	Ratify Public Accountants	2009 Executive Compensation Plan	Executive Compensation Advisory Vote	
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Shareholder Proposal	
				For Management	For Management	Against Management	For Management	
May 14, 2009	Charles Schwab Corporation	SCHW	808513105	Board of Directors	Political Contributions	Death Benefits	Executive Bonus Plan	
				Issuer Proposal	Shareholder Proposal	Shareholder Proposal	Shareholder Proposal	
				For Management	For Management	Against Management	For Management	
May 14, 2009	Nucor Corporation	NUE	670346105	Board of Directors	Ratify Public Accountants	Majority Vote	Declassification of Board of Directors	Human Rights
				Issuer Proposal	Issuer Proposal	Shareholder Proposal	Shareholder Proposal	Shareholder Proposal
				For Management	For Management	Against Management	Against Management	For Management
				Health Care Reform				
				Shareholder Proposal				
May 20, 2009	Intel Corporation	INTC	458140100	Board of Directors (1a,b,c,d,e,f,h,I,j,k)	Board of Directors (1g)	Registered Public Accountants	Amend and Extend 2006 Equity Incentive Plan	Employee Stock Option Exchange Program
				Issuer Proposal	Issuer Proposal	Issuer Proposal	Issuer Proposal	Issuer Proposal
				For Management	Against Management	For Management	For Management	For Management
				Advisory Vote on Executive Compensation	Cumulative Voting	Human Right to Water		
				Issuer Proposal	Shareholder Proposal	Shareholder Proposal		
				Against Management	For Management	For Management		
May 27, 2009	Exxon Mobil Corporation	XOM	30231G102	Board of Directors	Ratify Independent Auditors	Cumulative Voting	Special Shareholder Meetings	Incorporate in North Dakota
				Issuer Proposal	Issuer Proposal	Shareholder Proposal	Shareholder Proposal	Shareholder Proposal
				For Management	For Management	Against Management	Against Management	Against Management

				Board Chairman and CEO	Shareholder Advisory Vote on Executive Compensation	Executive Compensation Report	Corporate Sponsorships Report	Amendment of EEO Policy
				Shareholder Proposal Against	Shareholder Proposal Against	Shareholder Proposal Against	Shareholder Proposal Against	Shareholder Proposal Against
				For Management	For Management	For Management	For Management	For Management
				Greenhouse Gas Emissions Goals	Climate Change and Technology Report	Renewable Energy Policy		
				Shareholder Proposal Against	Shareholder Proposal Against	Shareholder Proposal Against		
				For Management	For Management	For Management		
May 28, 2009	Home Depot Incorporated	HD	437076102	Board of Directors	Ratify Registered Public Accountants	Amendment to Allow Shareholders of 25% of Shares to Call Special Meeting	Cumulative Voting	Special Shareholder Meetings
				Issuer Proposal For	Issuer Proposal For	Issuer Proposal For	Shareholder Proposal Against	Shareholder Proposal Against
				For Management	For Management	For Management	For Management	For Management
				Employment Diversity Report	Executive Officer Compensation Proposal	Energy Use		
				Shareholder Proposal Against	Shareholder Proposal Against	Shareholder Proposal Against		
				For Management	For Management	For Management		
May 29, 2009	Lowe's Companies, Incorporated	LOW	548661107	Board of Directors	Amend 2006 Long-Term Incentive Plan	Ratify Registered Public Accountants	Eliminate Supermajority Vote Requirements	Reincorporate in North Dakota
				Issuer Proposal For	Issuer Proposal Against	Issuer Proposal For	Issuer Proposal For	Shareholder Proposal Against
				For Management	Against Management	For Management	For Management	For Management
				Health Care Reform Principles	Separate Role of CEO and Chairman			
				Shareholder Proposal Against	Shareholder Proposal Against			
				For Management	For Management			

**SIGNATURES**

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

Registrant: Ameristock Mutual Fund, Inc.

By (Signature and Title): /s/ Nicholas Gerber

Nicholas Gerber, President

Date: August 28, 2009

---