### GENERAL AMERICAN INVESTORS CO INC Form N-PX August 10, 2015

## **Proxy Voting Record**

Meeting Date Range: 01-Jul-2014 To 30-Jun-2015

#### BOB EVANS FARMS, INC.

Security:

Meeting
096761101 Type: Annual

Meeting

Ticker: BOBE Date: 20-Aug-2014

Vote Deadline

**ISIN** US0967611015 **Date**: 20-Aug-2014

**Total Ballot** 

Agenda SHAREHOLDER Shares: 284170

Last Vote Date: 30-Dec-2014

				Default			Take No
Item	Propo	sal	Recommendation		For	Against	Abstain Action
		n of Sandell Group					
1	Nomine		For	None			
	1	DOUGLAS N. BENHAM			284170	0	0 0
	2	CHARLES M. ELSON			284170	0	0 0
	3	DAVID W. HEAD			284170	0	0 0
	4	C. STEPHEN LYNN			284170	0	0 0
	5	ANNELISE T. OSBORNE			284170	0	0 0
	6	ARON I. SCHWARTZ			284170	0	0 0
	7	MICHAEL WEINSTEIN			284170	0	0 0
	8	LEE S. WIELANSKY			284170	0	0 0
2	Approv	al of Sandell Group's Bylaw Repeal Proposal	For	None	284170	0	0 0
3		ny proposal to approve amendment to Bylaws ting supermajority requirement	For	None	284170	0	0 0
4		ny proposal to amend Charter and Bylaws to te supermajority requirement	For	None	284170	0	0 0
5		ny proposal to amend Charter and to te supermajority vote to amend Article 12	For	None	284170	0	0 0
6		ny proposal to amend Bylaws - Holders of at 5% can call special meeting	Against	None	0	284170	0 0
7	Ratify E as audi	Ernst & Young LLP itors	For	None	284170	0	0 0
8	Compa	ny proposal to approve executive nsation	Against		0	284170	0 0

#### **All Accounts**

### **DIAGEO PLC**

Security: 25243 Q205 **Meeting Type:** Annual Ticker: DEO **Meeting Date:** 18-Sep-2014 ISIN US25243 Q2057 **Vote Deadline Date:** 10-Sep-2014 **Total Ballot Shares:** Agenda 934068657 237400 Management

Last Vote Date: 25-Aug-2014

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Adopt Accounts for Past Year	For	None	237400	Ayamst 0	0 0
2	Miscellaneous Corporate Actions	For	None	237400	0	0 0
3	Miscellaneous Corporate Actions	For	None	237400	0	0 0
4	Dividends	For	None	237400	0	0 0
5	Election of Directors (Full Slate)	For	None	237400	0	0 0
6	Election of Directors (Full Slate)	For	None	237400	0	0 0
7	Election of Directors (Full Slate)	For	None	237400	0	0 0
8	Election of Directors (Full Slate)	For	None	237400	0	0 0
9	Election of Directors (Full Slate)	For	None	237400	0	0 0
10	Election of Directors (Full Slate)	For	None	237400	0	0 0
11	Election of Directors (Full Slate)	For	None	237400	0	0 0
12	Election of Directors (Full Slate)	For	None	237400	0	0 0
13	Election of Directors (Full Slate)	For	None	237400	0	0 0
14	Election of Directors (Majority Voting)	For	None	237400	0	0 0
15	Election of Directors (Majority Voting)	For	None	237400	0	0 0
16	Ratify Appointment of Independent Auditors	For	None	237400	0	0 0
17	Ratify Appointment of Independent Auditors	For	None	237400	0	0 0
18	Allot Securities	For	None	237400	0	0 0
19	Eliminate Pre-Emptive Rights	For	None	237400	0	0 0
20	Stock Repurchase Plan	For	None	237400	0	0 0
21	Miscellaneous Corporate Actions	For	None	237400	0	0 0
22	Approve Stock Compensation Plan	For	None	237400	0	0 0

#### Page 2 of 57

# WEATHERFORD INTERNATIONAL PLC

Security:G48833100Meeting Type:AnnualTicker:WFTMeeting Date:24-Sep-2014

ISIN IE00BLNN3691 Vote Deadline Date: 22-Sep-2014

Agenda 934069077 Management Total Ballot Shares: 500000

Last Vote Date: 25-Aug-2014

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	500000	0	0 0
2	Election of Directors (Majority Voting)	For	None	500000	0	0 0
3	Election of Directors (Majority Voting)	For	None	500000	0	0 0
4	Election of Directors (Majority Voting)	For	None	500000	0	0 0
5	Election of Directors (Majority Voting)	For	None	500000	0	0 0
6	Election of Directors (Majority Voting)	For	None	500000	0	0 0
7	Election of Directors (Majority Voting)	For	None	500000	0	0 0
8	Election of Directors (Majority Voting)	For	None	500000	0	0 0
9	Election of Directors (Majority Voting)	For	None	500000	0	0 0
10	Approve Remuneration of Directors and Auditors	For	None	500000	0	0 0
11	14A Executive Compensation	For	None	500000	0	0 0
12	Miscellaneous Corporate Actions	For	None	500000	0	0 0

Page 3 of 57

### ENERGY XXI (BERMUDA) LIMITED

Security: G10082140 **Meeting Type:** Annual Ticker: EXXI **Meeting Date:** 04-Nov-2014 ISIN BMG100821401 **Vote Deadline Date:** 03-Nov-2014 Agenda **Total Ballot Shares:** 475246 934086946 Management

**Last Vote** 

**Date:** 22-Oct-2014

Item	Proposal	Recommendation	n Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For	None			
	JOHN D. 1 SCHILLER, JR.			475246	0	0 0
	2 WILLIAM COLVIN			475246	0	0 0
2	Approve Company Name Change	For	None	475246	0	0 0
3	Miscellaneous Corporate Actions	For	None	475246	0	0 0
4	14A Executive Compensation	For	None	0	475246	0 0
5	Ratify Appointment of Independent Auditors	For	None	475246	0	0 0

Page 4 of 57

## **TOWERS WATSON & CO**

Security: 891894107 Meeting Type: Annual

 Ticker:
 TW
 Meeting Date:
 13-Nov-2014

 ISIN
 US8918941076
 Vote Deadline Date:
 12-Nov-2014

Agenda 934081655 Management Total Ballot Shares: 245798

Last Vote Date: 06-Oct-2014

Item	Proposal	Recommendation	n Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	245798	0	0 0
2	Election of Directors (Majority Voting)	For	None	245798	0	0 0
3	Election of Directors (Majority Voting)	For	None	245798	0	0 0
4	Election of Directors (Majority Voting)	For	None	245798	0	0 0
5	Election of Directors (Majority Voting)	For	None	245798	0	0 0
6	Election of Directors (Majority Voting)	For	None	245798	0	0 0
7	Election of Directors (Majority Voting)	For	None	245798	0	0 0
8	Election of Directors (Majority Voting)	For	None	245798	0	0 0
9	Ratify Appointment of Independent Auditors	For	None	245798	0	0 0
10	14A Executive Compensation	For	None	245798	0	0 0

#### Page 5 of 57

# CISCO SYSTEMS, INC.

Security: 17275 R102 Meeting Type: Annual

 Ticker:
 CSCO
 Meeting Date:
 20-Nov-2014

 ISIN
 US17275 R1023
 Vote Deadline Date:
 19-Nov-2014

Agenda 934082215 Management Total Ballot Shares: 1000000

Last Vote Date: 02-Oct-2014

ltem	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	1000000	0	0 0
2	Election of Directors (Majority Voting)	For	None	1000000	0	0 0
3	Election of Directors (Majority Voting)	For	None	1000000	0	0 0
4	Election of Directors (Majority Voting)	For	None	1000000	0	0 0
5	Election of Directors (Majority Voting)	For	None	1000000	0	0 0
6	Election of Directors (Majority Voting)	For	None	1000000	0	0 0
7	Election of Directors (Majority Voting)	For	None	1000000	0	0 0
8	Election of Directors (Majority Voting)	For	None	1000000	0	0 0
9	Election of Directors (Majority Voting)	For	None	1000000	0	0 0
10	Election of Directors (Majority Voting)	For	None	1000000	0	0 0
11	Amend Employee Stock Purchase Plan	For	None	1000000	0	0 0
12	14A Executive Compensation	For	None	1000000	0	0 0
13	Ratify Appointment of Independent Auditors	For	None	1000000	0	0 0
14	S/H Proposal - Political/Government	Against	None	0	1000000	0 0
15	S/H Proposal - Access To Proxy	Against	None	0	1000000	0 0
16	S/H Proposal - Political/Government	Against	None	0	1000000	0 0
-		<b>3</b>	- · <del>-</del>	-		

Page 6 of 57

## MICROSOFT CORPORATION

Security: **Meeting Type:** 594918104 Annual Ticker: MSFT **Meeting Date:** 03-Dec-2014 ISIN **Vote Deadline Date:** US5949181045 02-Dec-2014 **Total Ballot Shares:** Agenda 934087708 Management 680686

Last Vote Date: 21-Oct-2014

Item	Proposal	Recommendatio	n Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	680686	0	0 0
2	Election of Directors (Majority Voting)	For	None	680686	0	0 0
3	Election of Directors (Majority Voting)	For	None	680686	0	0 0
4	Election of Directors (Majority Voting)	For	None	680686	0	0 0
5	Election of Directors (Majority Voting)	For	None	680686	0	0 0
6	Election of Directors (Majority Voting)	For	None	680686	0	0 0
7	Election of Directors (Majority Voting)	For	None	680686	0	0 0
8	Election of Directors (Majority Voting)	For	None	680686	0	0 0
9	Election of Directors (Majority Voting)	For	None	680686	0	0 0
10	Election of Directors (Majority Voting)	For	None	680686	0	0 0
11	14A Executive Compensation	For	None	680686	0	0 0
12	Ratify Appointment of Independent Auditors	For	None	680686	0	0 0
13	S/H Proposal - Access To Proxy	Against	None	0	680686	0 0

Page 7 of 57

# COSTCO WHOLESALE CORPORATION

Security: 22160 K105 Meeting Type: Annual

 Ticker:
 COST
 Meeting Date:
 29-Jan-2015

 ISIN
 US22160 K1051
 Vote Deadline Date:
 28-Jan-2015

Agenda 934112309 Management Total Ballot Shares: 307800

**Last Vote** 

**Date:** 30-Dec-2014

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For	None			
	JEFFREY H. 1 BROTMAN			307800	0	0 0
	2 DANIEL J. EVANS			307800	0	0 0
	RICHARD A. 3 GALANTI			307800	0	0 0
	4 JEFFREY S. RAIKES			307800	0	0 0
	5 JAMES D. SINEGAL			307800	0	0 0
2	Ratify Appointment of Independent Auditors	For	None	307800	0	0 0
3	14A Executive Compensation	For	None	307800	0	0 0
4	Amend Stock Compensation Plan	For	None	307800	0	0 0
5	Approve Charter Amendment	For	None	307800	0	0 0
6	Approve Charter Amendment	For	None	307800	0	0 0
7	S/H Proposal - Corporate Governance	Against	None	0	307800	0 0

Page 8 of 57

# INTERNATIONAL GAME TECHNOLOGY

Security: 459902102 Meeting Type: Special

 Ticker:
 IGT
 Meeting Date:
 10-Feb-2015

 ISIN
 US4599021023
 Vote Deadline Date:
 09-Feb-2015

Agenda 934116965 Management Total Ballot Shares: 690000

Last Vote Date: 09-Jan-2015

Item	Proposal	Recommendation	n Default Vote	For Against	Take No Abstain Action
1	Approve Merger Agreement	For	None	690000 0	0 0
2	Approve Motion to Adjourn Meeting	For	None	690000 0	0 0
3	14A Executive Compensation	For	None	0 690000	0 0

#### Page 9 of 57

## QUALCOMM INCORPORATED

Security: 747525103 Meeting Type: Annual

Ticker: QCOM Meeting Date: 09-Mar-2015

ISIN US7475251036 Vote Deadline Date: 06-Mar-2015

Agenda 934118616 Management Total Ballot Shares: 536200

Last Vote Date: 25-Feb-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	536200	0	0 0
2	Election of Directors (Majority Voting)	For	None	536200	0	0 0
3	Election of Directors (Majority Voting)	For	None	536200	0	0 0
4	Election of Directors (Majority Voting)	For	None	536200	0	0 0
5	Election of Directors (Majority Voting)	For	None	536200	0	0 0
6	Election of Directors (Majority Voting)	For	None	536200	0	0 0
7	Election of Directors (Majority Voting)	For	None	536200	0	0 0
8	Election of Directors (Majority Voting)	For	None	536200	0	0 0
9	Election of Directors (Majority Voting)	For	None	536200	0	0 0
10	Election of Directors (Majority Voting)	For	None	536200	0	0 0
11	Election of Directors (Majority Voting)	For	None	536200	0	0 0
12	Election of Directors (Majority Voting)	For	None	536200	0	0 0
13	Election of Directors (Majority Voting)	For	None	536200	0	0 0
14	Election of Directors (Majority Voting)	For	None	536200	0	0 0
15	Election of Directors (Majority Voting)	For	None	536200	0	0 0
16	Ratify Appointment of Independent Auditors	For	None	536200	0	0 0
17	Amend Employee Stock Purchase Plan	For	None	536200	0	0 0
18	14A Executive Compensation	For	None	536200	0	0 0

Page 10 of 57

# APPLE INC.

Security:037833100Meeting Type:AnnualTicker:AAPLMeeting Date:10-Mar-20

 Ticker:
 AAPL
 Meeting Date:
 10-Mar-2015

 ISIN
 US0378331005
 Vote Deadline Date:
 09-Mar-2015

Agenda 934118983 Management Total Ballot Shares: 414000

Last Vote Date: 25-Feb-2015

ltem	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	414000	0	0 0
2	Election of Directors (Majority Voting)	For	None	414000	0	0 0
3	Election of Directors (Majority Voting)	For	None	414000	0	0 0
4	Election of Directors (Majority Voting)	For	None	414000	0	0 0
5	Election of Directors (Majority Voting)	For	None	414000	0	0 0
6	Election of Directors (Majority Voting)	For	None	414000	0	0 0
7	Election of Directors (Majority Voting)	For	None	414000	0	0 0
8	Ratify Appointment of Independent Auditors	For	None	414000	0	0 0
9	14A Executive Compensation	For	None	414000	0	0 0
10	Amend Employee Stock Purchase Plan	For	None	414000	0	0 0
11	S/H Proposal - Independent Risk Committee	Against	None	0	414000	0 0
12	S/H Proposal - Access To Proxy	Against	None	0	414000	0 0

Page 11 of 5

# HALLIBURTON COMPANY

Security: 406216101 Meeting Type: Special

 Ticker:
 HAL
 Meeting Date:
 27-Mar-2015

 ISIN
 US4062161017
 Vote Deadline Date:
 26-Mar-2015

Agenda 934128073 Management Total Ballot Shares: 585000

Last Vote Date: 25-Feb-2015

Iter	n Proposal	Recommendation	Default Vote	For	Take No Against Abstain Action
1	Stock Conversion	For	None	585000 0	0 0
2	Approve Motion to Adjourn Meeting	For	None	585000 0	0 0

Page 12 of 57

## **OWENS CORNING**

**Meeting Type:** Security: 690742101 Annual Ticker: **Meeting Date:** OC 16-Apr-2015 ISIN **Vote Deadline Date:** US6907421019 15-Apr-2015 Agenda **Total Ballot Shares:** 390000 934137666 Management

**Last Vote** 

**Date:** 17-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For	None			
	JAMES J. 1 MCMONAGLE			390000	0	0 0
	W. HOWARD 2 MORRIS			390000	0	0 0
	SUZANNE P. 3 NIMOCKS			390000	0	0 0
2	Ratify Appointment of Independent Auditors	For	None	390000	0	0 0
3	14A Executive Compensation	For	None	390000	0	0 0

Page 13 of 57

## **M&T BANK CORPORATION**

Security: 55261F104 **Meeting Type:** Annual **Meeting Date:** Ticker: MTB 21-Apr-2015 ISIN US55261F1049 **Vote Deadline Date:** 20-Apr-2015 Agenda **Total Ballot Shares:** 125000 934136955 Management

**Last Vote** 

**Date:** 13-Mar-2015

Item	Proposal	Recomme	ndation Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For	None			
	1 BRENT D. BAIRD			125000	0	0 0
	C. ANGELA 2 BONTEMPO			125000	0	0 0
	3 ROBERT T. BRADY			125000	0	0 0
	T.J. CUNNINGHAM 4 III MARK J.			125000	0	0 0
	5 CZARNECKI			125000	0	0 0
	6 GARY N. GEISEL			125000	0	0 0
	JOHN D. HAWKE, 7 JR.			125000	0	0 0
	PATRICK W.E. 8 HODGSON			125000	0	0 0
	9 RICHARD G. KING			125000	0	0 0
	10 MELINDA R. RICH			125000	0	0 0
	ROBERT E. 11 SADLER, JR.			125000	0	0 0
	HERBERT L. 12 WASHINGTON			125000	0	0 0
	ROBERT G. 13 WILMERS			125000	0	0 0
!	Approve Stock Compensation Plan	For	None	125000	0	0 0
<b>.</b>	14A Executive	For	None	125000	0	0 0
3	Compensation Ratify Appointment of Independent	FOI	None	123000	U	0 0
4	Auditors	For	None	125000	0	0 0

Page 14 of 57

**Total Ballot Shares:** 

256850

#### ASML HOLDINGS N.V.

Agenda

Security:N07059210Meeting Type:AnnualTicker:ASMLMeeting Date:22-Apr-2015ISINUSN070592100Vote Deadline Date:14-Apr-2015

Management

934142706

Last Vote Date: 17-Mar-2015

Last VC	77-Mai-2015					Take No
Item	Proposal	Recommendation	Default Vote	For	Against	Abstain Action
1	Approve Financial Statements, Allocation of	For	None	256850	0	0 0
	Income, and Discharge Directors					
2	Approve Financial Statements, Allocation of	For	None	256850	0	0 0
	Income, and Discharge Directors					
3	Approve Discharge of Supervisory Board	For	None	256850	0	0 0
4	Dividends	For	None	256850	0	0 0
5	Miscellaneous Corporate Actions	For	None	256850	0	0 0
6	Miscellaneous Corporate Actions	For	None	256850	0	0 0
7	Approve Option Grants	For	None	256850	0	0 0
8	Elect Supervisory Board Member	For	None	256850	0	0 0
9	Elect Supervisory Board Member	For	None	256850	0	0 0
10	Elect Supervisory Board Member	For	None	256850	0	0 0
11	Ratify Appointment of Independent Auditors	For	None	256850	0	0 0
12	Amend Articles/Charter to Reflect Changes in	For	None	256850	0	0 0
	Capital					
13	Authorize Co to Carry Out Rights Issues/Ltd	For	None	256850	0	0 0
	Issuances w/o Preemptive Rights					
14	Amend Articles/Charter to Reflect Changes in	For	None	256850	0	0 0
	Capital					
15	Authorize Co to Carry Out Rights Issues/Ltd	For	None	256850	0	0 0
	Issuances w/o Preemptive Rights					
16	Amend Articles/Charter to Reflect Changes in	For	None	256850	0	0 0
	Capital					
17	Amend Articles/Charter to Reflect Changes in	For	None	256850	0	0 0

Capital

Miscellaneous Corporate Actions

18 Actions For None 256850 0 0 0 0

Page 15 of 57

# ASML HOLDINGS N.V.

 Security:
 N07059210
 Meeting Type:
 Annual

 Ticker:
 ASML
 Meeting Date:
 22-Apr-2015

 ISIN
 USN070592100
 Vote Deadline Date:
 14-Apr-2015

Agenda 934163940 Management Total Ballot Shares: 256850

Last Vote Date: 06-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Miscellaneous Corporate Governance	For	None	256850	0	0 0
2	Miscellaneous Corporate Governance	For	None	256850	0	0 0
3	Miscellaneous Corporate Governance	For	None	256850	0	0 0
4	Miscellaneous Corporate Governance	For	None	256850	0	0 0
5	Miscellaneous Corporate Governance	For	None	256850	0	0 0
6	Miscellaneous Corporate Governance	For	None	256850	0	0 0
7	Miscellaneous Corporate Governance	For	None	256850	0	0 0
8	Miscellaneous Corporate Governance	For	None	256850	0	0 0
9	Miscellaneous Corporate Governance	For	None	256850	0	0 0
10	Miscellaneous Corporate Governance	For	None	256850	0	0 0
11	Ratify Appointment of Independent Auditors	For	None	256850	0	0 0
12	Miscellaneous Corporate Governance	For	None	256850	0	0 0
13	Miscellaneous Corporate Governance	For	None	256850	0	0 0
14	Miscellaneous Corporate Governance	For	None	256850	0	0 0
15	Miscellaneous Corporate Governance	For	None	256850	0	0 0
16	Miscellaneous Corporate Governance	For	None	256850	0	0 0
17	Miscellaneous Corporate Governance	For	None	256850	0	0 0
18	Miscellaneous Corporate Governance	For	None	256850	0	0 0

Page 16 of 57

## **EATON CORPORATION PLC**

 Security:
 G29183103
 Meeting Type:
 Annual

 Ticker:
 ETN
 Meeting Date:
 22-Apr-2015

 ISIN
 IE00B8KQN827
 Vote Deadline Date:
 21-Apr-2015

Agenda 934136549 Management Total Ballot Shares: 184131

Last Vote Date: 23-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	184131	0	0 0
2	Election of Directors (Majority Voting)	For	None	184131	0	0 0
3	Election of Directors (Majority Voting)	For	None	184131	0	0 0
4	Election of Directors (Majority Voting)	For	None	184131	0	0 0
5	Election of Directors (Majority Voting)	For	None	184131	0	0 0
6	Election of Directors (Majority Voting)	For	None	184131	0	0 0
7	Election of Directors (Majority Voting)	For	None	184131	0	0 0
8	Election of Directors (Majority Voting)	For	None	184131	0	0 0
9	Election of Directors (Majority Voting)	For	None	184131	0	0 0
10	Election of Directors (Majority Voting)	For	None	184131	0	0 0
11	Election of Directors (Majority Voting)	For	None	184131	0	0 0
12	Election of Directors (Majority Voting)	For	None	184131	0	0 0
13	Adopt Stock Option Plan	For	None	184131	0	0 0
14	Ratify Appointment of Independent Auditors	For	None	184131	0	0 0
15	14A Executive Compensation	For	None	184131	0	0 0
16	Authorize Directors to Repurchase Shares	For	None	184131	0	0 0

Page 17 of 57

## GENERAL ELECTRIC COMPANY

Security: **Meeting Type:** 369604103 Annual Ticker: GΕ **Meeting Date:** 22-Apr-2015 ISIN **Vote Deadline Date:** US3696041033 21-Apr-2015 Agenda **Total Ballot Shares:** 934135864 1015000 Management

Last Vote Date: 13-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For	None	1015000	0	0 0
2	(Majority Voting)  Election of Directors (Majority Voting)	For	None	1015000	0	0 0
3	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
4	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
5	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
6	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
7	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
8	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
9	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
10	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
11	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
12	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
13	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
14	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
15	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
16	Election of Directors (Majority Voting)	For	None	1015000	0	0 0
17	14A Executive Compensation	For	None	1015000	0	0 0
18	Ratify Appointment of Independent Auditors	For	None	1015000	0	0 0
19	S/H Proposal - Adopt Cumulative Voting	Against	None	1015000	0	0 0
20	S/H Proposal - Corporate Governance	Against	None	1015000	0	0 0
21	S/H Proposal - Corporate Governance	Against	None	1015000	0	0 0
22	Miscellaneous Shareholder Proposal	Against	None	1015000	0	0 0
23	S/H Proposal - Corporate Governance	Against	None	1015000	0	0 0

# PFIZER INC.

Security:717081103Meeting Type:AnnualTicker:PFEMeeting Date:23-Apr-2015ISINUS7170811035Vote Deadline Date:22-Apr-2015

Agenda 934135927 Management Total Ballot Shares: 705808

Last Vote Date: 17-Mar-2015

Item	Proposal	Recommendation	on Default Vote	For	Against	Take No Abstain Action
,	Election of Directors	_		705005		
T	(Majority Voting)	For	None	705808	0	0 0
2	Election of Directors (Majority Voting)	For	None	705808	0	0 0
3	Election of Directors (Majority Voting)	For	None	705808	0	0 0
4	Election of Directors (Majority Voting)	For	None	705808	0	0 0
5	Election of Directors (Majority Voting)	For	None	705808	0	0 0
6	Election of Directors (Majority Voting)	For	None	705808	0	0 0
7	Election of Directors (Majority Voting)	For	None	705808	0	0 0
8	Election of Directors (Majority Voting)	For	None	705808	0	0 0
9	Election of Directors (Majority Voting)	For	None	705808	0	0 0
10	Election of Directors (Majority Voting)	For	None	705808	0	0 0
11	Election of Directors (Majority Voting)	For	None	705808	0	0 0
12	Ratify Appointment of Independent Auditors	For	None	705808	0	0 0
13	14A Executive	For	None	705808	0	0 0
13	Compensation S/H Proposal -	ΓUI	INOTIE	700608	U	0 0
14	Political/Government	Against	None	705808	0	0 0

Page 19 of 57

# UNITED TECHNOLOGIES CORPORATION

Security:913017109Meeting Type:AnnualTicker:UTXMeeting Date:27-Apr-2015

ISIN US9130171096 Vote Deadline Date: 24-Apr-2015

Agenda934137729ManagementTotal Ballot Shares:300000

Last Vote Date: 23-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	300000	0	0 0
2	Election of Directors (Majority Voting)	For	None	300000	0	0 0
3	Election of Directors (Majority Voting)	For	None	300000	0	0 0
4	Election of Directors (Majority Voting)	For	None	300000	0	0 0
5	Election of Directors (Majority Voting)	For	None	300000	0	0 0
6	Election of Directors (Majority Voting)	For	None	300000	0	0 0
7	Election of Directors (Majority Voting)	For	None	300000	0	0 0
8	Election of Directors (Majority Voting)	For	None	300000	0	0 0
9	Election of Directors (Majority Voting)	For	None	300000	0	0 0
10	Election of Directors (Majority Voting)	For	None	300000	0	0 0
11	Election of Directors (Majority Voting)	For	None	300000	0	0 0
12	Ratify Appointment of Independent Auditors	For	None	300000	0	0 0
13	14A Executive Compensation	For	None	300000	0	0 0

Page 20 of 57

# METLIFE, INC.

Security:59156 R108Meeting Type:AnnualTicker:METMeeting Date:28-Apr-2015ISINUS59156 R1086Vote Deadline Date:27-Apr-2015

Agenda 934151402 Management Total Ballot Shares: 365000

Last Vote Date: 25-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
	Election of Directors					
1	(Majority Voting)	For	None	365000	0	0 0
2	Election of Directors (Majority Voting)	For	None	365000	0	0 0
3	Election of Directors (Majority Voting)	For	None	365000	0	0 0
4	Election of Directors (Majority Voting)	For	None	365000	0	0 0
5	Election of Directors (Majority Voting)	For	None	365000	0	0 0
6	Election of Directors (Majority Voting)	For	None	365000	0	0 0
7	Election of Directors (Majority Voting)	For	None	365000	0	0 0
8	Election of Directors (Majority Voting)	For	None	365000	0	0 0
9	Election of Directors (Majority Voting)	For	None	365000	0	0 0
10	Election of Directors (Majority Voting)	For	None	365000	0	0 0
11	Election of Directors (Majority Voting)	For	None	365000	0	0 0
12	Election of Directors (Majority Voting)	For	None	365000	0	0 0
13	Adopt Supermajority Requirements	For	None	365000	0	0 0
14	Adopt Supermajority Requirements	For	None	365000	0	0 0
15	Ratify Appointment of Independent Auditors	For	None	365000	0	0 0
	14A Executive	For	None	365000	0	0 0
16	Compensation	ror	None	365000	0	0 0

Page 21 of 57

#### EMC CORPORATION

Security:268648102Meeting Type:AnnualTicker:EMCMeeting Date:30-Apr-2015

ISIN US2686481027 Vote Deadline Date: 29-Apr-2015

Agenda 934146867 Management Total Ballot Shares: 615000

Last Vote Date: 23-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	615000	0	0 0
2	Election of Directors (Majority Voting)	For	None	615000	0	0 0
3	Election of Directors (Majority Voting)	For	None	615000	0	0 0
4	Election of Directors (Majority Voting)	For	None	615000	0	0 0
5	Election of Directors (Majority Voting)	For	None	615000	0	0 0
6	Election of Directors (Majority Voting)	For	None	615000	0	0 0
7	Election of Directors (Majority Voting)	For	None	615000	0	0 0
8	Election of Directors (Majority Voting)	For	None	615000	0	0 0
9	Election of Directors (Majority Voting)	For	None	615000	0	0 0
10	Election of Directors (Majority Voting)	For	None	615000	0	0 0
11	Election of Directors (Majority Voting)	For	None	615000	0	0 0
12	Election of Directors (Majority Voting)	For	None	615000	0	0 0
13	Ratify Appointment of Independent Auditors	For	None	615000	0	0 0
14	14A Executive Compensation	For	None	615000	0	0 0
15	Approve Stock Compensation Plan	For	None	615000	0	0 0
16	S/H Proposal - Establish Independent Chairman	Against	None	0	0	615000 0

Page 22 of 57

# OCCIDENTAL PETROLEUM CORPORATION

Security:674599105Meeting Type:AnnualTicker:OXYMeeting Date:01-May-2015

ISIN US6745991058 Vote Deadline Date: 30-Apr-2015

Agenda 934153723 Management Total Ballot Shares: 160000

Last Vote Date: 01-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	160000	0	0 0
2	Election of Directors (Majority Voting)	For	None	160000	0	0 0
3	Election of Directors (Majority Voting)	For	None	160000	0	0 0
4	Election of Directors (Majority Voting)	For	None	160000	0	0 0
5	Election of Directors (Majority Voting)	For	None	160000	0	0 0
6	Election of Directors (Majority Voting)	For	None	160000	0	0 0
7	Election of Directors (Majority Voting)	For	None	160000	0	0 0
8	Election of Directors (Majority Voting)	For	None	160000	0	0 0
9	Election of Directors (Majority Voting)	For	None	160000	0	0 0
10	Election of Directors (Majority Voting)	For	None	160000	0	0 0
11	14A Executive Compensation	For	None	160000	0	0 0
12	Approve Stock Compensation Plan	For	None	160000	0	0 0
13	Ratify Appointment of Independent Auditors	For	None	160000	0	0 0
14	S/H Proposal - Executive Compensation	Against	None	0	160000	0 0
15	S/H Proposal - Access To Proxy	Against	None	0	160000	0 0
16	S/H Proposal - Report/Reduce Greenhouse Gas	Against	None	0	160000	0 0
	Emissions					
17	S/H Proposal - Political/Government	Against	None	0	160000	0 0

Page 23 of 57

## BERKSHIRE HATHAWAY INC.

**Meeting Type:** Security: 084670108 Annual Ticker: **Meeting Date:** BRKA 02-May-2015 ISIN US0846701086 **Vote Deadline Date:** 01-May-2015 Agenda **Total Ballot Shares:** 934139292 Management 110

Last Vote

**Date:** 17-Mar-2015

Item	Pro	oposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Ele	ection of Directors	For	None			
	1	WARREN E. BUFFETT			110	0	0 0
	2	CHARLES T. MUNGER			110	0	0 0
	3	HOWARD G. BUFFETT			110	0	0 0
	4	STEPHEN B. BURKE			110	0	0 0
	5	SUSAN L. DECKER			110	0	0 0
	6	WILLIAM H. GATES III			110	0	0 0
	7	DAVID S. GOTTESMAN			110	0	0 0
	8	CHARLOTTE GUYMAN			110	0	0 0
	9	THOMAS S. MURPHY			110	0	0 0
	10	RONALD L. OLSON			110	0	0 0
	11	WALTER SCOTT, JR.			110	0	0 0
	12	MERYL B. WITMER			110	0	0 0

Page 24 of 57

#### GILEAD SCIENCES, INC.

Security: 375558103 Meeting Type: Annual

 Ticker:
 GILD
 Meeting Date:
 06-May-2015

 ISIN
 US3755581036
 Vote Deadline Date:
 05-May-2015

Agenda 934149685 Management Total Ballot Shares: 443600

Last Vote Date: 31-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
	Election of Directors	_				
1	(Majority Voting)	For	None	443600	0	0 0
2	Election of Directors (Majority Voting)	For	None	443600	0	0 0
3	Election of Directors (Majority Voting)	For	None	443600	0	0 0
4	Election of Directors (Majority Voting)	For	None	443600	0	0 0
5	Election of Directors (Majority Voting)	For	None	443600	0	0 0
6	Election of Directors (Majority Voting)	For	None	443600	0	0 0
7	Election of Directors (Majority Voting)	For	None	443600	0	0 0
8	Election of Directors (Majority Voting)	For	None	443600	0	0 0
9	Election of Directors (Majority Voting)	For	None	443600	0	0 0
10	Election of Directors (Majority Voting)	For	None	443600	0	0 0
11	Ratify Appointment of Independent Auditors	For	None	443600	0	0 0
12	Amend Employee Stock Purchase Plan	For	None	443600	0	0 0
13	14A Executive Compensation	For	None	443600	0	0 0
14	S/H Proposal - Corporate Governance	Against	None	0	443600	0 0
15	S/H Proposal - Establish Independent Chairman	Against	None	0	443600	0 0
16	S/H Proposal - Environmental	Against	None	0	443600	0 0
17	S/H Proposal - Human Rights Related	Against	None	0	443600	0 0

Page 25 of 57

IMPERVA INC								
Security:	45321 L100		Meeting Type:	Annual				
Ticker:	IMPV		Meeting Date:	06-May-2015				
			Vote Deadline					
ISIN	US45321 L1008		Date:	05-May-2015				
Agenda	934157187	Management	Total Ballot Shares:	55300				
Last Vote								

Last vote	
Date:	01-Apr-2015

Item	Proposal	Recommendation		Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For		None			
	1 GREG CLARK CHARLES				55300	0	0 0
	2 GIANCARLO				55300	0	0 0
	ALLAN 3 TESSLER				55300	0	0 0
2	14A Executive Compensation	For		None	55300	0	0 0
Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Take No Abstain Action
3	14A Executive Compensation Vote Frequency	3 Years	None	0	0	55300	0 0
Item	Proposal			Default Vote	For	Against	Take No Abstain Action
4	Ratify Appointment of Independent Auditors	For		None	55300	0	0 0

Page 26 of 57

## PEPSICO, INC.

Security: 713448108 Meeting Type: Annual

Ticker: PEP Meeting Date: 06-May-2015

ISIN US7134481081 Vote Deadline Date: 05-May-2015

Agenda 934150854 Management Total Ballot Shares: 195000

Last Vote Date: 31-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	195000	0	0 0
2	Election of Directors (Majority Voting)	For	None	195000	0	0 0
3	Election of Directors (Majority Voting)	For	None	195000	0	0 0
4	Election of Directors (Majority Voting)	For	None	195000	0	0 0
5	Election of Directors (Majority Voting)	For	None	195000	0	0 0
6	Election of Directors (Majority Voting)	For	None	195000	0	0 0
7	Election of Directors (Majority Voting)	For	None	195000	0	0 0
8	Election of Directors (Majority Voting)	For	None	195000	0	0 0
9	Election of Directors (Majority Voting)	For	None	195000	0	0 0
10	Election of Directors (Majority Voting)	For	None	195000	0	0 0
11	Election of Directors (Majority Voting)	For	None	195000	0	0 0
12	Election of Directors (Majority Voting)	For	None	195000	0	0 0
13	Election of Directors (Majority Voting)	For	None	195000	0	0 0
14	Election of Directors (Majority Voting)	For	None	195000	0	0 0
15	Ratify Appointment of Independent Auditors	For	None	195000	0	0 0
16	14A Executive Compensation	For	None	195000	0	0 0
17	S/H Proposal - Environmental	Against	None	0	195000	0 0
18	S/H Proposal - Corporate Governance	Against	None	0	195000	0 0
19	S/H Proposal - Environmental	Against	None	0	195000	0 0

Page 27 of 57

## ARCH CAPITAL GROUP LTD.

Security: G0450A105 Meeting Type: Annual

 Ticker:
 ACGL
 Meeting Date:
 07-May-2015

 ISIN
 BMG0450A1053
 Vote Deadline Date:
 06-May-2015

Agenda 934146689 Management Total Ballot Shares: 730000

Last Vote Date: 31-Mar-2015

Item	Proposal	Recommend	lation Default Vote	For	Against	Take No Abstain Action
	Election of Directors		Management	700000		0.6
1	(Majority Voting)	For	None	730000	0	0 0
2	Election of Directors (Majority Voting)	For	None	730000	0	0 0
3	Election of Directors (Majority Voting)	For	None	730000	0	0 0
4	Election of Directors (Majority Voting)	For	None	730000	0	0 0
5	Election of Directors (Majority Voting)	For	None	730000	0	0 0
6	Election of Directors (Majority Voting)	For	None	730000	0	0 0
7	Election of Directors (Majority Voting)	For	None	730000	0	0 0
8	Election of Directors (Majority Voting)	For	None	730000	0	0 0
9	Election of Directors (Majority Voting)	For	None	730000	0	0 0
10	Election of Directors (Majority Voting)	For	None	730000	0	0 0
11	Election of Directors (Majority Voting)	For	None	730000	0	0 0
12	Election of Directors (Majority Voting)	For	None	730000	0	0 0
13	Election of Directors (Majority Voting)	For	None	730000	0	0 0
14	Election of Directors (Majority Voting)	For	None	730000	0	0 0
15	Election of Directors (Majority Voting)	For	None	730000	0	0 0
16	Election of Directors (Majority Voting)	For	None	730000	0	0 0
17	Election of Directors (Majority Voting)	For	None	730000	0	0 0
18	Election of Directors (Majority Voting)	For	None	730000	0	0 0
19	Election of Directors (Majority Voting)	For	None	730000	0	0 0
20	Election of Directors (Majority Voting)	For	None	730000	0	0 0
21	Election of Directors (Majority Voting)	For	None	730000	0	0 0
22	Election of Directors (Majority Voting)	For	None	730000	0	0 0
23		For	None	730000	0	0 0

	Election of Directors (Majority Voting)					
24	Election of Directors (Majority Voting)	For	None	730000	0	0 0
25	Election of Directors (Majority Voting)	For	None	730000	0	0 0
26	Election of Directors (Majority Voting)	For	None	730000	0	0 0
27	Election of Directors (Majority Voting)	For	None	730000	0	0 0

Page 28 of 57

			B ( 10 V )	_		Take No
	Proposal	Recommendation		For		Abstain Action
28	Election of Directors (Majority Voting)	For	None	730000	0	0 0
29	Election of Directors (Majority Voting)	For	None	730000	0	0 0
30	Election of Directors (Majority Voting)	For	None	730000	0	0 0
31	Election of Directors (Majority Voting)	For	None	730000	0	0 0
32	Election of Directors (Majority Voting)	For	None	730000	0	0 0
33	Election of Directors (Majority Voting)	For	None	730000	0	0 0
34	Election of Directors (Majority Voting)	For	None	730000	0	0 0
35	Election of Directors (Majority Voting)	For	None	730000	0	0 0
36	Election of Directors (Majority Voting)	For	None	730000	0	0 0
37	Election of Directors (Majority Voting)	For	None	730000	0	0 0
38	Election of Directors (Majority Voting)	For	None	730000	0	0 0
39	Election of Directors (Majority Voting)	For	None	730000	0	0 0
40	Election of Directors (Majority Voting)	For	None	730000	0	0 0
41	Election of Directors (Majority Voting)	For	None	730000	0	0 0
42	Election of Directors (Majority Voting)	For	None	730000	0	0 0
43	Election of Directors (Majority Voting)	For	None	730000	0	0 0
44	Election of Directors (Majority Voting)	For	None	730000	0	0 0
45	Election of Directors (Majority Voting)	For	None	730000	0	0 0
46	Election of Directors (Majority Voting)	For	None	730000	0	0 0
47	Election of Directors (Majority Voting)	For	None	730000	0	0 0
48	Election of Directors (Majority Voting)	For	None	730000	0	0 0
49	Election of Directors (Majority Voting)	For	None	730000	0	0 0
50	Election of Directors (Majority Voting)	For	None	730000	0	0 0
51	Election of Directors (Majority Voting)	For	None	730000	0	0 0
52	Election of Directors (Majority Voting)	For	None	730000	0	0 0
53	Election of Directors (Majority Voting)	For	None	730000	0	0 0
54	Election of Directors (Majority Voting)	For	None	730000	0	0 0
55	Election of Directors (Majority Voting)	For	None	730000	0	0 0
56	Election of Directors (Majority Voting)	For	None	730000	0	0 0
57	Election of Directors (Majority Voting)	For	None	730000	0	0 0
58	Approve Stock Compensation Plan	For	None	730000	0	0 0
50	Ratify Appointment of Independent	1 01	140110	700000	U	0 0
59	Auditors	For	None	730000	0	0 0
60	14A Executive Compensation	For	None	730000	0	0 0

Page 29 of 57

## **HUNTSMAN CORPORATION**

Security:447011107Meeting Type:AnnualTicker:HUNMeeting Date:07-May-2015ISINUS4470111075Vote Deadline Date:06-May-2015

Agenda 934148099 Management Total Ballot Shares: 564553

**Last Vote** 

**Date:** 31-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For	None			
	PETER R. 1 HUNTSMAN 2 WAYNE A. REAUD ALVIN V. 3 SHOEMAKER			564553 564553	0	0 0 0 0 0
2	14A Executive Compensation	For	None	564553	0	0 0
3	Ratify Appointment of Independent Auditors	For	None	564553	0	0 0

Page 30 of 57

## AMERICAN EXPRESS COMPANY

Security:025816109Meeting Type:AnnualTicker:AXPMeeting Date:11-May-2015ISINUS0258161092Vote Deadline Date:08-May-2015

Agenda 934155587 Management Total Ballot Shares: 245000

Last Vote Date: 31-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	245000	0	0 0
2	Election of Directors (Majority Voting)	For	None	245000	0	0 0
3	Election of Directors (Majority Voting)	For	None	245000	0	0 0
4	Election of Directors (Majority Voting)	For	None	245000	0	0 0
5	Election of Directors (Majority Voting)	For	None	245000	0	0 0
6	Election of Directors (Majority Voting)	For	None	245000	0	0 0
7	Election of Directors (Majority Voting)	For	None	245000	0	0 0
8	Election of Directors (Majority Voting)	For	None	245000	0	0 0
9	Election of Directors (Majority Voting)	For	None	245000	0	0 0
10	Election of Directors (Majority Voting)	For	None	245000	0	0 0
11	Election of Directors (Majority Voting)	For	None	245000	0	0 0
12	Election of Directors (Majority Voting)	For	None	245000	0	0 0
13	Ratify Appointment of Independent Auditors	For	None	245000	0	0 0
14	14A Executive Compensation	For	None	245000	0	0 0
15	S/H Proposal - Corporate Governance	Against	None	0	245000	0 0
16	S/H Proposal - Political/Government	Against	None	0	245000	0 0
17	S/H Proposal - Corporate Governance	Against	None	0	245000	0 0
18	S/H Proposal - Political/Government	Against	None	0	245000	0 0
19	S/H Proposal - Establish Independent Chairman	Against	None	0	245000	0 0

Page 31 of 57

#### SYNCHRONOSS TECHNOLOGIES, INC.

Security: 87157 B103 Meeting Type: Annual

Ticker:SNCRMeeting Date:11-May-2015ISINUS87157 B1035Vote Deadline Date:08-May-2015Agenda934175680ManagementTotal Ballot Shares:365534

**Last Vote** 

**Date:** 09-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Take No Against Abstain Action
1	Election of Directors	For	None		
	WILLIAM J. 1 CADOGAN			365534	0 00
	STEPHEN G. 2 WALDIS			365534	0 00
2	Ratify Appointment of Independent Auditors	For	None	365534	0 00
3	Approve Stock Compensation Plan	For	None	365534	0 00
4	14A Executive Compensation	For	None	365534	0 00

Page 32 of 57

### **ANADARKO PETROLEUM** CORPORATION

Security: **Meeting Type:** 032511107 Annual

Management

Ticker: APC **Meeting Date:** 12-May-2015 ISIN **Vote Deadline Date:** US0325111070 11-May-2015 Agenda **Total Ballot Shares:** 934157959 140000

**Last Vote Date:** 06-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	140000	0	0 0
2	Election of Directors (Majority Voting)	For	None	140000	0	0 0
3	Election of Directors (Majority Voting)	For	None	140000	0	0 0
4	Election of Directors (Majority Voting)	For	None	140000	0	0 0
5	Election of Directors (Majority Voting)	For	None	140000	0	0 0
6	Election of Directors (Majority Voting)	For	None	140000	0	0 0
7	Election of Directors (Majority Voting)	For	None	140000	0	0 0
8	Election of Directors (Majority Voting)	For	None	140000	0	0 0
9	Election of Directors (Majority Voting)	For	None	140000	0	0 0
10	Election of Directors (Majority Voting)	For	None	140000	0	0 0
11	Ratify Appointment of Independent Auditors	For	None	140000	0	0 0
12	14A Executive Compensation	For	None	140000	0	0 0
13	S/H Proposal - Access To Proxy	Against	None	0	140000	0 0
14	S/H Proposal - Environmental	Against	None	0	140000	0 0

Page 33 of 57

## EVEREST RE GROUP, LTD.

Security: G3223R108 Meeting Type: Annual

 Ticker:
 RE
 Meeting Date:
 13-May-2015

 ISIN
 BMG3223R1088
 Vote Deadline Date:
 12-May-2015

Agenda 934182926 Management Total Ballot Shares: 135000

**Last Vote** 

**Date:** 14-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For	None			
	DOMINIC J. 1 ADDESSO			135000	0	0 0
	2 JOHN J. AMORE			135000	0	0 0
	3 JOHN R. DUNNE WILLIAM F.			135000	0	0 0
	4 GALTNEY, JR.			135000	0	0 0
	5 GERRI LOSQUADRO			135000	0	0 0
	6 ROGER M. SINGER JOSEPH V.			135000	0	0 0
	7 TARANTO			135000	0	0 0
	8 JOHN A. WEBER			135000	0	0 0
2	Ratify Appointment of Independent Auditors	For	None	135000	0	0 0
3	Amend Stock Compensation Plan	For	None	135000	0	0 0
4	Amend Non-Employee Director Plan	For	None	135000	0	0 0
5	14A Executive Compensation	For	None	135000	0	0 0

Page 34 of 57

### APACHE CORPORATION

Security: 037411105 Meeting Type: Annual

 Ticker:
 APA
 Meeting Date:
 14-May-2015

 ISIN
 US0374111054
 Vote Deadline Date:
 13-May-2015

Agenda 934171303 Management Total Ballot Shares: 301478

Last Vote Date: 09-Apr-2015

Item	Proposal  Election of Directors	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	(Majority Voting)	For	None	301478	0	0 0
2	Election of Directors (Majority Voting)	For	None	301478	0	0 0
3	Election of Directors (Majority Voting)	For	None	301478	0	0 0
4	Election of Directors (Majority Voting)	For	None	301478	0	0 0
5	Ratify Appointment of Independent Auditors	For	None	301478	0	0 0
6	14A Executive Compensation	For	None	301478	0	0 0
7	Declassify Board	For	None	301478	0	0 0
8	S/H Proposal - Access To Proxy	For	None	301478	0	0 0

#### Page 35 of 57

### FORD MOTOR COMPANY

Security:345370860Meeting Type:AnnualTicker:FMeeting Date:14-May-2015

ISIN US3453708600 Vote Deadline Date: 13-May-2015

Agenda 934153026 Management Total Ballot Shares: 1264063

Last Vote Date: 06-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
	Election of Directors	1 01	None	1204003	U	0 0
2	(Majority Voting)	For	None	1264063	0	0 0
3	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
4	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
5	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
6	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
7	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
8	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
9	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
10	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
11	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
12	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
13	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
14	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
15	Election of Directors (Majority Voting)	For	None	1264063	0	0 0
16	Ratify Appointment of Independent Auditors	For	None	1264063	0	0 0
17	14A Executive Compensation	For	None	1264063	0	0 0
18	S/H Proposal - Corporate Governance	Against	None	0	1264063	0 0
19	S/H Proposal - Corporate Governance	Against	None	0	1264063	0 0

Page 36 of 57

### **NELNET, INC.**

Security: 64031 N108 Meeting Type: Annual

Ticker:NNIMeeting Date:14-May-2015ISINUS64031 N1081Vote Deadline Date:13-May-2015

Agenda 934162811 Management Total Ballot Shares: 525000

Last Vote Date: 07-Apr-2015

Item	Proposal	Recommendati	ion Default Vote	For	Against Abs	Take No tain Action
1	Election of Directors (Majority Voting)	For	None	525000	0	0 0
2	Election of Directors (Majority Voting)	For	None	525000	0	0 0
3	Election of Directors (Majority Voting)	For	None	525000	0	0 0
4	Election of Directors (Majority Voting)	For	None	525000	0	0 0
5	Election of Directors (Majority Voting)	For	None	525000	0	0 0
6	Election of Directors (Majority Voting)	For	None	525000	0	0 0
7	Election of Directors (Majority Voting)	For	None	525000	0	0 0
8	Election of Directors (Majority Voting)	For	None	525000	0	0 0
9	Election of Directors (Majority Voting)	For	None	525000	0	0 0
10	Ratify Appointment of Independent Auditors	For	None	525000	0	0 0
11	14A Executive Compensation	For	None	525000	0	0 0

Page 37 of 57

### REPUBLIC SERVICES, INC.

Security: 760759100 Meeting Type: Annual

 Ticker:
 RSG
 Meeting Date:
 14-May-2015

 ISIN
 US7607591002
 Vote Deadline Date:
 13-May-2015

Agenda 934160691 Management Total Ballot Shares: 1037100

Last Vote Date: 09-Apr-2015

Item	Proposal	Recommendation	n Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
2	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
3	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
4	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
5	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
6	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
7	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
8	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
9	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
10	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
11	14A Executive Compensation	For	None	1037100	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	1037100	0	0	0
13	S/H Proposal - Access To Proxy	None	None	0	0	0	1037100

Page 38 of 57

### THE DOW CHEMICAL COMPANY

Security: **Meeting Type:** 260543103 Annual Ticker: DOW **Meeting Date:** 14-May-2015 ISIN **Vote Deadline Date:** US2605431038 13-May-2015 Agenda **Total Ballot Shares:** 76300 934157264 Management

Last Vote Date: 31-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
	Election of Directors					
1	(Majority Voting)	For	None	76300	0	0 0
2	Election of Directors (Majority Voting)	For	None	76300	0	0 0
3	Election of Directors (Majority Voting)	For	None	76300	0	0 0
4	Election of Directors (Majority Voting)	For	None	76300	0	0 0
5	Election of Directors (Majority Voting)	For	None	76300	0	0 0
6	Election of Directors (Majority Voting)	For	None	76300	0	0 0
7	Election of Directors (Majority Voting)	For	None	76300	0	0 0
8	Election of Directors (Majority Voting)	For	None	76300	0	0 0
9	Election of Directors (Majority Voting)	For	None	76300	0	0 0
10	Election of Directors (Majority Voting)	For	None	76300	0	0 0
11	Election of Directors (Majority Voting)	For	None	76300	0	0 0
12	Election of Directors (Majority Voting)	For	None	76300	0	0 0
13	Election of Directors (Majority Voting)	For	None	76300	0	0 0
14	Ratify Appointment of Independent Auditors	For	None	76300	0	0 0
15	14A Executive Compensation	For	None	76300	0	0 0
	S/H Proposal - Corporate				-	
16	Governance	Against	None	0	76300	0 0

Page 39 of 57

### **ENSCO PLC**

Security:G3157S106Meeting Type:AnnualTicker:ESVMeeting Date:18-May-2015

ISIN GB00B4VLR192 Vote Deadline Date: 15-May-2015

Agenda 934170464 Management Total Ballot Shares: 420000

Last Vote Date: 07-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
	Election of Directors					
1	(Majority Voting)	For	None	420000	0	0 0
2	Election of Directors (Majority Voting)	For	None	420000	0	0 0
3	Election of Directors (Majority Voting)	For	None	420000	0	0 0
4	Election of Directors (Majority Voting)	For	None	420000	0	0 0
5	Election of Directors (Majority Voting)	For	None	420000	0	0 0
6	Election of Directors (Majority Voting)	For	None	420000	0	0 0
7	Election of Directors (Majority Voting)	For	None	420000	0	0 0
8	Election of Directors (Majority Voting)	For	None	420000	0	0 0
9	Election of Directors (Majority Voting)	For	None	420000	0	0 0
10	Allot Securities	For	None	420000	0	0 0
11	Ratify Appointment of Independent Auditors	For	None	420000	0	0 0
12	Ratify Appointment of Independent Auditors	For	None	420000	0	0 0
13	Approve Remuneration of Directors and Auditors	For	None	420000	0	0 0
14	Amend Stock Compensation Plan	For	None	420000	0	0 0
15	Amend Cash/Stock Bonus Plan	For	None	420000	0	0 0
16	14A Executive Compensation	For	None	420000	0	0 0
17	14A Executive Compensation	For	None	420000	0	0 0
18	Receive Directors' Report	For	None	420000	0	0 0
19	Eliminate Pre-Emptive Rights	For	None	420000	0	0 0

Page 40 of 57

### JPMORGAN CHASE & CO.

Security:46625H100Meeting Type:AnnualTicker:JPMMeeting Date:19-May-2015ISINUS46625H1005Vote Deadline Date:18-May-2015

Agenda 934169916 Management Total Ballot Shares: 360000

Last Vote Date: 09-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	360000	0	0 0
2	Election of Directors (Majority Voting)	For	None	360000	0	0 0
3	Election of Directors (Majority Voting)	For	None	360000	0	0 0
4	Election of Directors (Majority Voting)	For	None	360000	0	0 0
5	Election of Directors (Majority Voting)	For	None	360000	0	0 0
6	Election of Directors (Majority Voting)	For	None	360000	0	0 0
7	Election of Directors (Majority Voting)	For	None	360000	0	0 0
8	Election of Directors (Majority Voting)	For	None	360000	0	0 0
9	Election of Directors (Majority Voting)	For	None	360000	0	0 0
10	Election of Directors (Majority Voting)	For	None	360000	0	0 0
11	Election of Directors (Majority Voting)	For	None	360000	0	0 0
12	14A Executive Compensation	For	None	360000	0	0 0
13	Ratify Appointment of Independent Auditors	For	None	360000	0	0 0
14	Amend Stock Compensation Plan	For	None	360000	0	0 0
15	S/H Proposal - Establish Independent Chairman	Against	None	0	360000	0 0
16	S/H Proposal - Political/Government	Against	None	0	360000	0 0
17	S/H Proposal - Corporate Governance	Against	None	0	360000	0 0
18	S/H Proposal - Corporate Governance	Against	None	0	360000	0 0
19	S/H Proposal - Executive Compensation	Against	None	0	360000	0 0
20	S/H Proposal - Executive Compensation	Against	None	0	360000	0 0

Page 41 of 57

### HALLIBURTON COMPANY

Security: 406216101 Meeting Type: Annual

 Ticker:
 HAL
 Meeting Date:
 20-May-2015

 ISIN
 US4062161017
 Vote Deadline Date:
 19-May-2015

Agenda 934172658 Management Total Ballot Shares: 585000

Last Vote Date: 09-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	585000	0	0 0
2	Election of Directors (Majority Voting)	For	None	585000	0	0 0
3	Election of Directors (Majority Voting)	For	None	585000	0	0 0
4	Election of Directors (Majority Voting)	For	None	585000	0	0 0
5	Election of Directors (Majority Voting)	For	None	585000	0	0 0
6	Election of Directors (Majority Voting)	For	None	585000	0	0 0
7	Election of Directors (Majority Voting)	For	None	585000	0	0 0
8	Election of Directors (Majority Voting)	For	None	585000	0	0 0
9	Election of Directors (Majority Voting)	For	None	585000	0	0 0
10	Election of Directors (Majority Voting)	For	None	585000	0	0 0
11	Election of Directors (Majority Voting)	For	None	585000	0	0 0
12	Election of Directors (Majority Voting)	For	None	585000	0	0 0
13	Ratify Appointment of Independent Auditors	For	None	585000	0	0 0
14	14A Executive Compensation	For	None	585000	0	0 0
15	Amend Stock Compensation Plan	For	None	585000	0	0 0
16	Amend Employee Stock Purchase Plan	For	None	585000	0	0 0

Page 42 of 57

CEMPRA, INC.

Security: 15130 J109 Meeting Type: Annual

Ticker:CEMPMeeting Date:21-May-2015ISINUS15130 J1097Vote Deadline Date:20-May-2015Agenda934198967ManagementTotal Ballot Shares:170000

**Last Vote** 

**Date:** 27-Apr-2015

Item	Proposal	Recommendatio	n Default Vote	For	Take No Against Abstain Action
1	Election of Directors	For	None		
	MICHAEL R. 1 DOUGHERTY P. FERNANDES,			170000	0 00
	2 PH.D.			170000	0 0 0
	3 DAVID GILL			170000	0 0 0
2	Amend Stock Compensation Plan	For	None	170000	0 00
3	Ratify Appointment of Independent Auditors	For	None	170000	0 00

Page 43 of 57

### INTEL CORPORATION

Security: 458140100 Meeting Type: Annual

 Ticker:
 INTC
 Meeting Date:
 21-May-2015

 ISIN
 US4581401001
 Vote Deadline Date:
 20-May-2015

Agenda 934160766 Management Total Ballot Shares: 833700

Last Vote Date: 09-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	833700	0	0 0
2	Election of Directors (Majority Voting)	For	None	833700	0	0 0
3	Election of Directors (Majority Voting)	For	None	833700	0	0 0
4	Election of Directors (Majority Voting)	For	None	833700	0	0 0
5	Election of Directors (Majority Voting)	For	None	833700	0	0 0
6	Election of Directors (Majority Voting)	For	None	833700	0	0 0
7	Election of Directors (Majority Voting)	For	None	833700	0	0 0
8	Election of Directors (Majority Voting)	For	None	833700	0	0 0
9	Election of Directors (Majority Voting)	For	None	833700	0	0 0
10	Election of Directors (Majority Voting)	For	None	833700	0	0 0
11	Election of Directors (Majority Voting)	For	None	833700	0	0 0
12	Ratify Appointment of Independent Auditors	For	None	833700	0	0 0
13	14A Executive Compensation	For	None	833700	0	0 0
14	Amend Stock Compensation Plan	For	None	833700	0	0 0
15	Adopt Employee Stock Purchase Plan	For	None	833700	0	0 0
16	S/H Proposal - Corporate Governance	Against	None	0	833700	0 0
17	S/H Proposal - Establish Independent Chairman	Against	None	0	833700	0 0
18	S/H Proposal - Corporate Governance	Against	None	0	833700	0 0

Page 44 of 57

## ULTRA PETROLEUM CORP.

Security: 903914109 Meeting Type: Annual

 Ticker:
 UPL
 Meeting Date:
 21-May-2015

 ISIN
 CA9039141093
 Vote Deadline Date:
 18-May-2015

Agenda 934171480 Management Total Ballot Shares: 803803

Last Vote Date: 22-Apr-2015

Item	Proposal Election of Directors	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	(Majority Voting)	For	None	803803	0	0 0
2	Election of Directors (Majority Voting)	For	None	803803	0	0 0
3	Election of Directors (Majority Voting)	For	None	803803	0	0 0
4	Election of Directors (Majority Voting)	For	None	803803	0	0 0
5	Election of Directors (Majority Voting)	For	None	803803	0	0 0
6	Ratify Appointment of Independent Auditors	For	None	803803	0	0 0
7	14A Executive Compensation	For	None	803803	0	0 0
8	S/H Proposal - Corporate Governance	Against	None	0	803803	0 0

Page 45 of 57

### **CAMECO CORPORATION**

Security: 13321L108 Meeting Type: Annual

Meeting

 Ticker:
 CCJ
 Date:
 22-May-2015

ISIN CA13321L1085 Vote Deadline Date: 19-May-2015

Agenda 934171884 Management Total Ballot Shares: 1372819

Last Vote Date: 10-Apr-2015

Item	m Proposal  Miscellaneous Corporate  Actions		Recommenda	Default ition Vote	For	Take No Against Abstain Action	
1			Against	None	0	0 137	2819 0
2		n of Directors ty Voting)	For	None			
	1	IAN BRUCE			1372819	0	0 0
	2	DANIEL CAMUS			1372819	0	0 0
	3	JOHN CLAPPISON			1372819	0	0 0
	4	JAMES CURTISS			1372819	0	0 0
	5	DONALD DERANGER			1372819	0	0 0
	6	CATHERINE GIGNAC			1372819	0	0 0
	7	TIM GITZEL			1372819	0	0 0
	8	JAMES GOWANS			1372819	0	0 0
	9	NANCY HOPKINS			1372819	0	0 0
	10	ANNE MCLELLAN			1372819	0	0 0
	11	NEIL MCMILLAN			1372819	0	0 0
3	Ratify Auditor	Appointment of Independent	For	None	1372819	0	0 0
-		recutive				-	
4		ensation	For	None	1372819	0	0 0

Page 46 of 57

## MERCK & CO., INC.

Security: 58933 Y105 Meeting Type: Annual

 Ticker:
 MRK
 Meeting Date:
 26-May-2015

 ISIN
 US58933 Y1055
 Vote Deadline Date:
 22-May-2015

Agenda 934177393 Management Total Ballot Shares: 427191

Last Vote Date: 14-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Against Absta	Take No ain Action
1	Election of Directors (Majority Voting)	For	None	427191	0	0 0
2	Election of Directors (Majority Voting)	For	None	427191	0	0 0
3	Election of Directors (Majority Voting)	For	None	427191	0	0 0
4	Election of Directors (Majority Voting)	For	None	427191	0	0 0
5	Election of Directors (Majority Voting)	For	None	427191	0	0 0
6	Election of Directors (Majority Voting)	For	None	427191	0	0 0
7	Election of Directors (Majority Voting)	For	None	427191	0	0 0
8	Election of Directors (Majority Voting)	For	None	427191	0	0 0
9	Election of Directors (Majority Voting)	For	None	427191	0	0 0
10	Election of Directors (Majority Voting)	For	None	427191	0	0 0
11	Election of Directors (Majority Voting)	For	None	427191	0	0 0
12	Election of Directors (Majority Voting)	For	None	427191	0	0 0
13	14A Executive Compensation	For	None	427191	0	0 0
14	Ratify Appointment of Independent Auditors	For	None	427191	0	0 0
15	Amend Stock Compensation Plan	For	None	427191	0	0 0
16	Amend Stock Compensation Plan	For	None	427191	0	0 0
4=	S/H Proposal - Corporate			•	107101	
17 18	Governance S/H Proposal - Executive Compensation	Against Against	None None	0 0	427191 427191	0 0

Page 47 of 57

# FCB FINANCIAL HOLDINGS, INC.

Security:30255 G103Meeting Type:AnnualTicker:FCBMeeting Date:27-May-2015

**ISIN** US30255 G1031 **Vote Deadline Date:** 26-May-2015

Agenda 934180895 Management Total Ballot Shares: 668800

**Last Vote** 

**Date:** 10-Apr-2015

	p					
Item	Proposal	Recommendation	Default Vote	For	Against Abstai	Take No in Action
1	Election of Directors	For	None			
	1 KENT S. ELLERT			668800	0	0 0
	2 HOWARD R. CURD GERALD			668800	0	0 0
	3 LUTERMAN			668800	0	0 0
	PAUL ANTHONY 4 NOVELLY			668800	0	0 0
2	Ratify Appointment of Independent Auditors	For	None	668800	0	0 0
3	Approve Stock Compensation Plan	For	None	668800	0	0 0

Page 48 of 57

### REPROS THERAPEUTICS INC.

76028 H209 Security: **Meeting Type:** Annual Ticker: **Meeting Date: RPRX** 28-May-2015 **Vote Deadline Date:** ISIN US76028 H2094 27-May-2015 Agenda **Total Ballot Shares:** 934190517 508375 Management

**Last Vote** 

**Date:** 16-Apr-2015

Proposal	Recommendatio	n Default Vote	For	Against Abstai	Take No n Action
Election of Directors	For	None			
JOSEPH S. 1 PODOLSKI			508375	0	0 0
2 DANIEL F. CAIN			508375	0	0 0
NOLA 3 MASTERSON, M.S.			508375	0	0 0
4 RAMASASTRY			508375	0	0 0
MICHAEL 5 SUESSERMAN			508375	0	0 0
M.G. WYLLIE, PH.D, 6 DSC.			508375	0	0 0
Ratify Appointment of Independent Auditors	For	None	508375	0	0 0
14A Executive Compensation	For	None	508375	0	0 0
	JOSEPH S. 1 PODOLSKI 2 DANIEL F. CAIN NOLA 3 MASTERSON, M.S. SAIRA 4 RAMASASTRY MICHAEL 5 SUESSERMAN M.G. WYLLIE, PH.D, 6 DSC. Ratify Appointment of Independent Auditors 14A Executive	JOSEPH S. 1 PODOLSKI 2 DANIEL F. CAIN NOLA 3 MASTERSON, M.S. SAIRA 4 RAMASASTRY MICHAEL 5 SUESSERMAN M.G. WYLLIE, PH.D, 6 DSC. Ratify Appointment of Independent Auditors For	Blection of Directors  JOSEPH S. 1 PODOLSKI  DANIEL F. CAIN NOLA 3 MASTERSON, M.S. SAIRA 4 RAMASASTRY MICHAEL 5 SUESSERMAN M.G. WYLLIE, PH.D, 6 DSC. Ratify Appointment of Independent Auditors For None	Suesserman   Sue	Discription of Directors   For   None

Page 49 of 57

### PARATEK PHARMACEUTICALS, INC.

Security: 699374302 Meeting Type: Annual

 Ticker:
 PRTK
 Meeting Date:
 09-Jun-2015

 ISIN
 US6993743029
 Vote Deadline Date:
 08-Jun-2015

Agenda 934206916 Management Total Ballot Shares: 89735

**Last Vote** 

**Date:** 04-May-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For	For			
	1 RICHARD LIM JEFFREY STEIN,			89735	0	0 0
	2 PH.D.			89735	0	0 0
2	Approve Stock Compensation Plan	For	For	89735	0	0 0
3	Ratify Appointment of Independent Auditors	For	For	89735	0	0 0
4	Transact Other Business	None	For	89735	0	0 0

Page 50 of 57

### TARGET CORPORATION

Security:87612 E106Meeting Type:AnnualTicker:TGTMeeting Date:10-Jun-2015ISINUS87612 E1064Vote Deadline Date:09-Jun-2015

Agenda 934206435 Management Total Ballot Shares: 216300

Last Vote Date: 06-May-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	216300	0	0 0
2	Election of Directors (Majority Voting)	For	None	216300	0	0 0
3	Election of Directors (Majority Voting)	For	None	216300	0	0 0
4	Election of Directors (Majority Voting)	For	None	216300	0	0 0
5	Election of Directors (Majority Voting)	For	None	216300	0	0 0
6	Election of Directors (Majority Voting)	For	None	216300	0	0 0
7	Election of Directors (Majority Voting)	For	None	216300	0	0 0
8	Election of Directors (Majority Voting)	For	None	216300	0	0 0
9	Election of Directors (Majority Voting)	For	None	216300	0	0 0
10	Election of Directors (Majority Voting)	For	None	216300	0	0 0
11	Ratify Appointment of Independent Auditors	For	None	216300	0	0 0
12	14A Executive Compensation	For	None	216300	0	0 0
13	Amend Stock Compensation Plan	For	None	216300	0	0 0
14	S/H Proposal - Establish Independent Chairman		None	0	216300	0 0
	S/H Proposal - Create a	Against				
15	Non-Discriminatory Sexual Orientation Policy	Against	None	0	216300	0 0

Page 51 of 57

### THE TJX COMPANIES, INC.

Security:872540109Meeting Type:AnnualTicker:TJXMeeting Date:11-Jun-2015ISINUS8725401090Vote Deadline Date:10-Jun-2015

Agenda 934208908 Management Total Ballot Shares: 1244668

Last Vote Date: 06-May-2015

Item	Proposal	Recommen	dation Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Majority Voting)	For	None	1244668	0	0 0
2	Election of Directors (Majority Voting)	For	None	1244668	0	0 0
3	Election of Directors (Majority Voting)	For	None	1244668	0	0 0
4	Election of Directors (Majority Voting)	For	None	1244668	0	0 0
5	Election of Directors (Majority Voting)	For	None	1244668	0	0 0
6	Election of Directors (Majority Voting)	For	None	1244668	0	0 0
7	Election of Directors (Majority Voting)	For	None	1244668	0	0 0
8	Election of Directors (Majority Voting)	For	None	1244668	0	0 0
9	Election of Directors (Majority Voting)	For	None	1244668	0	0 0
10	Election of Directors (Majority Voting)	For	None	1244668	0	0 0
11	Ratify Appointment of Independent Auditors	For	None	1244668	0	0 0
12	14A Executive Compensation	For	None	1244668	0	0 0

Page 52 of 57

### APPLIED DNA SCIENCES, INC.

Security: 03815 U201 Meeting Type: Annual

Meeting

 Ticker:
 APDN
 Date:
 16-Jun-2015

 ISIN
 US03815 U2015
 Vote Deadline Date:
 15-Jun-2015

Agenda 934212111 Management Total Ballot Shares: 1175000

Last Vote Date: 11-May-2015

Item	Proposa	al	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of	of Directors	For	None			
	1	JAMES A. HAYWARD			1175000	0	0 0
	2	JOHN BITZER, III			1175000	0	0 0
	3	JOSEPH D. CECCOLI			1175000	0	0 0
	4	CHARLES RYAN			1175000	0	0 0
	5	YACOV SHAMASH			1175000	0	0 0
	6	SANFORD R. SIMON			1175000	0	0 0
	Amend S	tock					
2	Compens	ation Plan	For	None	1175000	0	0 0
3	Ratify Ap	pointment of Independent Auditors	For	None	1175000	0	0 0

Page 53 of 57

# INTRA-CELLULAR THERAPIES INC

Security:46116 X101Meeting Type:AnnualTicker:ITCIMeeting Date:16-Jun-2015ISINUS46116 X1019Vote Deadline Date:15-Jun-2015

Agenda 934212717 Management Total Ballot Shares: 265142

**Last Vote** 

**Date:** 11-May-2015

Item	Proposal	Recomme	endation Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For	None			
	CHRISTOPHER 1 ALAFI, PH.D			265142	0	0 0
	2 JOEL S. MARCUS			265142	0	0 0
2	Amend Stock Compensation Plan	For	None	265142	0	0 0
3	Ratify Appointment of Independent Auditors	For	None	265142	0	0 0

### Page 54 of 57

### AON PLC

Security:G0408V102Meeting Type:AnnualTicker:AONMeeting Date:17-Jun-2015ISINGB00B5BT0K07Vote Deadline Date:16-Jun-2015

Agenda934213997ManagementTotal Ballot Shares:293492

Last Vote Date: 04-May-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors (Full Slate)	For	None	293492	0	0 0
2	Election of Directors (Full Slate)	For	None	293492	0	0 0
3	Election of Directors (Full Slate)	For	None	293492	0	0 0
4	Election of Directors (Full Slate)	For	None	293492	0	0 0
5	Election of Directors (Full Slate)	For	None	293492	0	0 0
6	Election of Directors (Full Slate)	For	None	293492	0	0 0
7	Election of Directors (Full Slate)	For	None	293492	0	0 0
8	Election of Directors (Full Slate)	For	None	293492	0	0 0
9	Election of Directors (Full Slate)	For	None	293492	0	0 0
10	Election of Directors (Full Slate)	For	None	293492	0	0 0
11	Election of Directors (Full Slate)	For	None	293492	0	0 0
12	Receive Directors' Report	For	None	293492	0	0 0
13	Ratify Appointment of Independent Auditors	For	None	293492	0	0 0
14	Ratify Appointment of Independent Auditors	For	None	293492	0	0 0
15	Approve Remuneration of Directors and Auditors	For	None	293492	0	0 0
16	14A Executive Compensation	For	None	293492	0	0 0
17	14A Executive Compensation	For	None	293492	0	0 0
18	Stock Repurchase Plan	For	None	293492	0	0 0
19	Allot Securities	For	None	293492	0	0 0
20	Eliminate Pre-Emptive Rights	For	None	293492	0	0 0
21	Miscellaneous Corporate Actions	For	None	293492	0	0 0

Page 55 of 57

### **CELGENE CORPORATION**

Security: 151020104 **Meeting Type:** Annual **Meeting Date:** Ticker: CELG 17-Jun-2015 **Vote Deadline Date:** ISIN US1510201049 16-Jun-2015 Agenda **Total Ballot Shares:** 200000 934208489 Management

**Last Vote** 

**Date:** 04-May-2015

Item	Proposal	Recommendati	on Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For	None			
	1 ROBERT J. HUGIN			200000	0	0 0
	R.W. BARKER, D. 2 PHIL.			200000	0	0 0
	MICHAEL W. 3 BONNEY			200000	0	0 0
	4 MICHAEL D. CASEY			200000	0	0 0
	5 CARRIE S. COX			200000	0	0 0
	MICHAEL A. 6 FRIEDMAN, MD			200000	0	0 0
	GILLA S. KAPLAN, 7 PH.D.			200000	0	0 0
	8 JAMES J. LOUGHLIN			200000	0	0 0
	ERNEST MARIO, 9 PH.D.			200000	0	0 0
2	Ratify Appointment of Independent Auditors	For	None	200000	0	0 0
3	Approve Stock Compensation Plan	For	None	200000	0	0 0
4	14A Executive Compensation	For	None	200000	0	0 0
5	S/H Proposal - Corporate Governance	Against	None	0	200000	0 0

Page 56 of 57

#### **VERINT SYSTEMS INC.**

Security: 92343 X100 **Meeting Type:** Annual Ticker: **VRNT Meeting Date:** 25-Jun-2015 ISIN US92343 X1000 **Vote Deadline Date:** 24-Jun-2015 **Total Ballot Shares:** Agenda 87600 934224825 Management

**Last Vote** 

**Date:** 15-May-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	Election of Directors	For	None			
	1 DAN BODNER VICTOR			87600	0	0 0
	2 DEMARINES			87600	0	0 0
	3 JOHN EGAN			87600	0	0 0
	4 LARRY MYERS RICHARD			87600	0	0 0
	5 NOTTENBURG			87600	0	0 0
	6 HOWARD SAFIR			87600	0	0 0
	7 EARL SHANKS			87600	0	0 0
2	Ratify Appointment of Independent Auditors	For	None	87600	0	0 0
3	Approve Stock Compensation Plan	For	None	87600	0	0 0
4	14A Executive Compensation	For	None	87600	0	0 0

Page 57 of 57

#### **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 General American Investors Company, Inc.

By (Signature and Title)\* /s/Jeffrey W. Priest

Date August 10, 2015

<sup>\*</sup>Print name and title of each signing officer under his or her signature