

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.

<b>Security:</b>	096761101	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	BOBE	<b>Meeting Date:</b>	20-Aug-2014
<b>ISIN</b>	US0967611015	<b>Vote Deadline Date:</b>	20-Aug-2014
<b>Agenda</b>	SHAREHOLDER	<b>Total Ballot Shares:</b>	284170
<b>Last Vote Date:</b>	30-Dec-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Sandell Group Nominees	For	None				
	DOUGLAS N. BENHAM			284170	0	0	0
	CHARLES M. ELSON			284170	0	0	0
	DAVID W. HEAD			284170	0	0	0
	C. STEPHEN LYNN			284170	0	0	0
	ANNELISE T. OSBORNE			284170	0	0	0
	ARON I. SCHWARTZ			284170	0	0	0
	MICHAEL WEINSTEIN			284170	0	0	0
	LEE S. WIELANSKY			284170	0	0	0
2	Approval of Sandell Group's Bylaw Repeal Proposal	For	None	284170	0	0	0
3	Company proposal to approve amendment to Bylaws eliminating supermajority requirement	For	None	284170	0	0	0
4	Company proposal to amend Charter and Bylaws to eliminate supermajority requirement	For	None	284170	0	0	0
5	Company proposal to amend Charter and to eliminate supermajority vote to amend Article 12	For	None	284170	0	0	0
6	Company proposal to amend Bylaws - Holders of at least 25% can call special meeting	Against	None	0	284170	0	0
7	Ratify Ernst & Young LLP as auditors	For	None	284170	0	0	0
8	Company proposal to approve executive compensation	Against	None	0	284170	0	0



## All Accounts

## DIAGEO PLC

<b>Security:</b>	25243 Q205	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	DEO	<b>Meeting Date:</b>	18-Sep-2014
<b>ISIN</b>	US25243 Q2057	<b>Vote Deadline Date:</b>	10-Sep-2014
<b>Agenda</b>	934068657	Management	<b>Total Ballot Shares:</b> 237400
<b>Last Vote Date:</b>	25-Aug-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Adopt Accounts for Past Year	For	None	237400	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

**WEATHERFORD  
INTERNATIONAL PLC**
**Security:** G48833100

**Ticker:** WFT

**ISIN** IE00BLNN3691

**Agenda** 934069077 Management

**Last Vote Date:** 25-Aug-2014

**Meeting Type:** Annual

**Meeting Date:** 24-Sep-2014

**Vote Deadline Date:** 22-Sep-2014

**Total Ballot Shares:** 500000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**ENERGY XXI (BERMUDA)  
LIMITED**

<b>Security:</b>	G10082140	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	EXXI	<b>Meeting Date:</b>	04-Nov-2014
<b>ISIN</b>	BMG100821401	<b>Vote Deadline Date:</b>	03-Nov-2014
<b>Agenda</b>	934086946	<b>Total Ballot Shares:</b>	475246
<b>Last Vote Date:</b>	22-Oct-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 JOHN D. 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

**TOWERS WATSON & CO**

**Security:** 891894107  
**Ticker:** TW  
**ISIN** US8918941076  
**Agenda** 934081655 Management  
**Last Vote Date:** 06-Oct-2014

**Meeting Type:** Annual  
**Meeting Date:** 13-Nov-2014  
**Vote Deadline Date:** 12-Nov-2014  
**Total Ballot Shares:** 245798

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**CISCO SYSTEMS,  
INC.**

<b>Security:</b>	17275 R102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CSCO	<b>Meeting Date:</b>	20-Nov-2014
<b>ISIN</b>	US17275 R1023	<b>Vote Deadline Date:</b>	19-Nov-2014
<b>Agenda</b>	934082215 Management	<b>Total Ballot Shares:</b>	1000000
<b>Last Vote Date:</b>	02-Oct-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

## MICROSOFT CORPORATION

Security: 594918104

Ticker: MSFT

ISIN US5949181045

Agenda 934087708 Management

Last Vote Date: 21-Oct-2014

Meeting Type: Annual

Meeting Date: 03-Dec-2014

Vote Deadline Date: 02-Dec-2014

Total Ballot Shares: 680686

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	No 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



**COSTCO WHOLESALE CORPORATION**

<b>Security:</b>	22160 K105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	COST	<b>Meeting Date:</b>	29-Jan-2015
<b>ISIN</b>	US22160 K1051	<b>Vote Deadline Date:</b>	28-Jan-2015
<b>Agenda</b>	934112309	Management	<b>Total Ballot Shares:</b> 307800
<b>Last Vote Date:</b>	30-Dec-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 JEFFREY H. BROTMAN			307800	0	0	0
	2 DANIEL J. EVANS			307800	0	0	0
	3 RICHARD A. 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

**INTERNATIONAL GAME TECHNOLOGY**

<b>Security:</b>	459902102	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	IGT	<b>Meeting Date:</b>	10-Feb-2015
<b>ISIN</b>	US4599021023	<b>Vote Deadline Date:</b>	09-Feb-2015
<b>Agenda</b>	934116965 Management	<b>Total Ballot Shares:</b>	690000
<b>Last Vote Date:</b>	09-Jan-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**QUALCOMM INCORPORATED**

**Security:** 747525103  
**Ticker:** QCOM  
**ISIN** US7475251036  
**Agenda** 934118616 Management  
**Last Vote Date:** 25-Feb-2015

**Meeting Type:** Annual  
**Meeting Date:** 09-Mar-2015  
**Vote Deadline Date:** 06-Mar-2015  
**Total Ballot Shares:** 536200

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**APPLE  
INC.**

<b>Security:</b>	037833100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AAPL	<b>Meeting Date:</b>	10-Mar-2015
<b>ISIN</b>	US0378331005	<b>Vote Deadline Date:</b>	09-Mar-2015
<b>Agenda</b>	934118983 Management	<b>Total Ballot Shares:</b>	414000
<b>Last Vote Date:</b>	25-Feb-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**HALLIBURTON  
COMPANY**

<b>Security:</b>	406216101	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	HAL	<b>Meeting Date:</b>	27-Mar-2015
<b>ISIN</b>	US4062161017	<b>Vote Deadline Date:</b>	26-Mar-2015
<b>Agenda</b>	934128073 Management	<b>Total Ballot Shares:</b>	585000
<b>Last Vote Date:</b>	25-Feb-2015		

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

**OWENS CORNING****Security:** 690742101**Meeting Type:** Annual**Ticker:** OC**Meeting Date:** 16-Apr-2015**ISIN** US6907421019**Vote Deadline Date:** 15-Apr-2015**Agenda** 934137666 Management**Total Ballot Shares:** 390000**Last Vote Date:** 17-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**M&T BANK CORPORATION**

<b>Security:</b>	55261F104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MTB	<b>Meeting Date:</b>	21-Apr-2015
<b>ISIN</b>	US55261F1049	<b>Vote Deadline Date:</b>	20-Apr-2015
<b>Agenda</b>	934136955	<b>Total Ballot Shares:</b>	125000
	Management		
<b>Last Vote Date:</b>	13-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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			125000	0	0	0
	MARK J.						
	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
2	Approve Stock Compensation Plan	For	None	125000	0	0	0
3	14A Executive Compensation	For	None	125000	0	0	0
4	Ratify Appointment of Independent Auditors	For	None	125000	0	0	0

**ASML HOLDINGS  
N.V.**

<b>Security:</b>	N07059210	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ASML	<b>Meeting Date:</b>	22-Apr-2015
<b>ISIN</b>	USN070592100	<b>Vote Deadline Date:</b>	14-Apr-2015
<b>Agenda</b>	934142706	Management	<b>Total Ballot Shares:</b> 256850
<b>Last Vote Date:</b>	17-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approve Financial Statements, Allocation of Income, and Discharge Directors	For	None	256850	0	0	0
2	Approve Financial Statements, Allocation of Income, and Discharge Directors	For	None	256850	0	0	0
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 Capital	For	None	256850	0	0	0
13	Authorize Co to Carry Out Rights Issues/Ltd Issuances w/o Preemptive Rights	For	None	256850	0	0	0
14	Amend Articles/Charter to Reflect Changes in Capital	For	None	256850	0	0	0
15	Authorize Co to Carry Out Rights Issues/Ltd Issuances w/o Preemptive Rights	For	None	256850	0	0	0
16	Amend Articles/Charter to Reflect Changes in Capital	For	None	256850	0	0	0
17	Amend Articles/Charter to Reflect Changes in Capital	For	None	256850	0	0	0



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18	Capital Miscellaneous Corporate Actions	For	None	256850	0	0 0
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## EATON CORPORATION PLC

**Security:** G29183103  
**Ticker:** ETN  
**ISIN** IE00B8KQN827  
**Agenda** 934136549 Management  
**Last Vote Date:** 23-Mar-2015

**Meeting Type:** Annual  
**Meeting Date:** 22-Apr-2015  
**Vote Deadline Date:** 21-Apr-2015  
**Total Ballot Shares:** 184131

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**GENERAL ELECTRIC COMPANY**

**Security:** 369604103  
**Ticker:** GE  
**ISIN** US3696041033  
**Agenda** 934135864 Management  
**Last Vote Date:** 13-Mar-2015

**Meeting Type:** Annual  
**Meeting Date:** 22-Apr-2015  
**Vote Deadline Date:** 21-Apr-2015  
**Total Ballot Shares:** 1015000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
2	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:** 717081103  
**Ticker:** PFE  
**ISIN** US7170811035  
**Agenda** 934135927 Management  
**Last Vote Date:** 17-Mar-2015

**Meeting Type:** Annual  
**Meeting Date:** 23-Apr-2015  
**Vote Deadline Date:** 22-Apr-2015  
**Total Ballot Shares:** 705808

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (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 Compensation	For	None	705808	0	0	0
14	S/H Proposal - Political/Government	Against	None	705808	0	0	0



**METLIFE, INC.**

**Security:** 59156 R108  
**Ticker:** MET  
**ISIN** US59156 R1086  
**Agenda** 934151402 Management  
**Last Vote Date:** 25-Mar-2015

**Meeting Type:** Annual  
**Meeting Date:** 28-Apr-2015  
**Vote Deadline Date:** 27-Apr-2015  
**Total Ballot Shares:** 365000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (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
16	14A Executive Compensation	For	None	365000	0	0	0



**EMC  
CORPORATION**

<b>Security:</b>	268648102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	EMC	<b>Meeting Date:</b>	30-Apr-2015
<b>ISIN</b>	US2686481027	<b>Vote Deadline Date:</b>	29-Apr-2015
<b>Agenda</b>	934146867 Management	<b>Total Ballot Shares:</b>	615000
<b>Last Vote Date:</b>	23-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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



**BERKSHIRE HATHAWAY INC.**

<b>Security:</b>	084670108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	BRKA	<b>Meeting Date:</b>	02-May-2015
<b>ISIN</b>	US0846701086	<b>Vote Deadline Date:</b>	01-May-2015
<b>Agenda</b>	934139292	<b>Total Ballot Shares:</b>	110
	Management		
<b>Last Vote Date:</b>	17-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election 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

**GILEAD  
SCIENCES, INC.**

<b>Security:</b>	375558103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	GILD	<b>Meeting Date:</b>	06-May-2015
<b>ISIN</b>	US3755581036	<b>Vote Deadline Date:</b>	05-May-2015
<b>Agenda</b>	934149685 Management	<b>Total Ballot Shares:</b>	443600
<b>Last Vote Date:</b>	31-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (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

**IMPERVA INC**

<b>Security:</b>	45321 L100		<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	IMPV		<b>Meeting Date:</b>	06-May-2015
<b>ISIN</b>	US45321 L1008		<b>Vote Deadline Date:</b>	05-May-2015
<b>Agenda</b>	934157187	Management	<b>Total Ballot Shares:</b>	55300
<b>Last Vote Date:</b>	01-Apr-2015			

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

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	Ratify Appointment of Independent Auditors	For	None	55300	0	0	0

**PEPSICO, INC.**

**Security:** 713448108  
**Ticker:** PEP  
**ISIN** US7134481081  
**Agenda** 934150854 Management  
**Last Vote Date:** 31-Mar-2015

**Meeting Type:** Annual  
**Meeting Date:** 06-May-2015  
**Vote Deadline Date:** 05-May-2015  
**Total Ballot Shares:** 195000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

## ARCH CAPITAL GROUP LTD.

<b>Security:</b>	G0450A105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ACGL	<b>Meeting Date:</b>	07-May-2015
<b>ISIN</b>	BMG0450A1053	<b>Vote Deadline Date:</b>	06-May-2015
<b>Agenda</b>	934146689	Management	<b>Total Ballot Shares:</b> 730000
<b>Last Vote Date:</b>	31-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (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	Election of Directors (Majority Voting)	For	None	730000	0	0	0

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	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



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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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
59	Ratify Appointment of Independent Auditors	For	None	730000	0	0	0
60	14A Executive Compensation	For	None	730000	0	0	0

**HUNTSMAN CORPORATION**

<b>Security:</b>	447011107	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	HUN	<b>Meeting Date:</b>	07-May-2015
<b>ISIN</b>	US4470111075	<b>Vote Deadline Date:</b>	06-May-2015
<b>Agenda</b>	934148099	<b>Total Ballot Shares:</b>	564553
	Management		
<b>Last Vote Date:</b>	31-Mar-2015		

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

## AMERICAN EXPRESS COMPANY

<b>Security:</b>	025816109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AXP	<b>Meeting Date:</b>	11-May-2015
<b>ISIN</b>	US0258161092	<b>Vote Deadline Date:</b>	08-May-2015
<b>Agenda</b>	934155587	Management	<b>Total Ballot Shares:</b> 245000
<b>Last Vote Date:</b>	31-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**SYNCHRONOSS  
TECHNOLOGIES, INC.****Security:** 87157 B103**Ticker:** SNCR**ISIN** US87157 B1035**Agenda** 934175680 Management**Last Vote  
Date:** 09-Apr-2015**Meeting Type:** Annual**Meeting Date:** 11-May-2015**Vote Deadline Date:** 08-May-2015**Total Ballot Shares:** 365534

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

**ANADARKO PETROLEUM  
CORPORATION**

<b>Security:</b>	032511107	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	APC	<b>Meeting Date:</b>	12-May-2015
<b>ISIN</b>	US0325111070	<b>Vote Deadline Date:</b>	11-May-2015
<b>Agenda</b>	934157959 Management	<b>Total Ballot Shares:</b>	140000
<b>Last Vote Date:</b>	06-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**EVEREST RE GROUP, LTD.**

<b>Security:</b>	G3223R108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RE	<b>Meeting Date:</b>	13-May-2015
<b>ISIN</b>	BMG3223R1088	<b>Vote Deadline Date:</b>	12-May-2015
<b>Agenda</b>	934182926	<b>Total Ballot Shares:</b>	135000
	Management		
<b>Last Vote Date:</b>	14-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	DOMINIC J. ADDESSO			135000	0	0	0
	JOHN J. AMORE			135000	0	0	0
	JOHN R. DUNNE			135000	0	0	0
	WILLIAM F. GALTNEY, JR.			135000	0	0	0
	GERRI LOSQUADRO			135000	0	0	0
	ROGER M. SINGER			135000	0	0	0
	JOSEPH V. TARANTO			135000	0	0	0
	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

## APACHE CORPORATION

<b>Security:</b>	037411105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	APA	<b>Meeting Date:</b>	14-May-2015
<b>ISIN</b>	US0374111054	<b>Vote Deadline Date:</b>	13-May-2015
<b>Agenda</b>	934171303	Management	<b>Total Ballot Shares:</b> 301478
<b>Last Vote Date:</b>	09-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (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

**FORD MOTOR COMPANY**

**Security:** 345370860  
**Ticker:** F  
**ISIN** US3453708600  
**Agenda** 934153026 Management  
**Last Vote Date:** 06-Apr-2015

**Meeting Type:** Annual  
**Meeting Date:** 14-May-2015  
**Vote Deadline Date:** 13-May-2015  
**Total Ballot Shares:** 1264063

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
2	Election of Directors (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



**NELNET, INC.**

**Security:** 64031 N108  
**Ticker:** NNI  
**ISIN** US64031 N1081  
**Agenda** 934162811 Management  
**Last Vote Date:** 07-Apr-2015

**Meeting Type:** Annual  
**Meeting Date:** 14-May-2015  
**Vote Deadline Date:** 13-May-2015  
**Total Ballot Shares:** 525000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**REPUBLIC SERVICES, INC.****Security:** 760759100**Ticker:** RSG**ISIN** US7607591002**Agenda** 934160691 Management**Last Vote Date:** 09-Apr-2015**Meeting Type:** Annual**Meeting Date:** 14-May-2015**Vote Deadline Date:** 13-May-2015**Total Ballot Shares:** 1037100

Item	Proposal	Recommendation	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

**THE DOW CHEMICAL COMPANY**

**Security:** 260543103  
**Ticker:** DOW  
**ISIN** US2605431038  
**Agenda** 934157264 Management  
**Last Vote Date:** 31-Mar-2015

**Meeting Type:** Annual  
**Meeting Date:** 14-May-2015  
**Vote Deadline Date:** 13-May-2015  
**Total Ballot Shares:** 76300

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (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
16	S/H Proposal - Corporate Governance	Against	None	0	76300	0	0

## ENSCO PLC

<b>Security:</b>	G3157S106	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ESV	<b>Meeting Date:</b>	18-May-2015
<b>ISIN</b>	GB00B4VLR192	<b>Vote Deadline Date:</b>	15-May-2015
<b>Agenda</b>	934170464	Management	<b>Total Ballot Shares:</b> 420000
<b>Last Vote Date:</b>	07-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (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

**JPMORGAN CHASE & CO.**

**Security:** 46625H100  
**Ticker:** JPM  
**ISIN** US46625H1005  
**Agenda** 934169916 Management  
**Last Vote Date:** 09-Apr-2015

**Meeting Type:** Annual  
**Meeting Date:** 19-May-2015  
**Vote Deadline Date:** 18-May-2015  
**Total Ballot Shares:** 360000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**HALLIBURTON COMPANY**

**Security:** 406216101  
**Ticker:** HAL  
**ISIN** US4062161017  
**Agenda** 934172658 Management  
**Last Vote Date:** 09-Apr-2015

**Meeting Type:** Annual  
**Meeting Date:** 20-May-2015  
**Vote Deadline Date:** 19-May-2015  
**Total Ballot Shares:** 585000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**CEMPRA,  
INC.**

<b>Security:</b>	15130 J109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CEMP	<b>Meeting Date:</b>	21-May-2015
<b>ISIN</b>	US15130 J1097	<b>Vote Deadline Date:</b>	20-May-2015
<b>Agenda</b>	934198967	<b>Total Ballot Shares:</b>	170000
	Management		
<b>Last Vote Date:</b>	27-Apr-2015		

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

**INTEL  
CORPORATION**

<b>Security:</b>	458140100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	INTC	<b>Meeting Date:</b>	21-May-2015
<b>ISIN</b>	US4581401001	<b>Vote Deadline Date:</b>	20-May-2015
<b>Agenda</b>	934160766 Management	<b>Total Ballot Shares:</b>	833700
<b>Last Vote Date:</b>	09-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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



**ULTRA PETROLEUM CORP.**

**Security:** 903914109  
**Ticker:** UPL  
**ISIN** CA9039141093  
**Agenda** 934171480 Management  
**Last Vote Date:** 22-Apr-2015

**Meeting Type:** Annual  
**Meeting Date:** 21-May-2015  
**Vote Deadline Date:** 18-May-2015  
**Total Ballot Shares:** 803803

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (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

**CAMECO CORPORATION**

<b>Security:</b>	13321L108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CCJ	<b>Meeting Date:</b>	22-May-2015
<b>ISIN</b>	CA13321L1085	<b>Vote Deadline Date:</b>	19-May-2015
<b>Agenda</b>	934171884	<b>Total Ballot Shares:</b>	1372819
<b>Last Vote Date:</b>	10-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Miscellaneous Corporate Actions	Against	None	0	0	1372819	0
2	Election of Directors (Majority 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 Appointment of Independent Auditors	For	None	1372819	0	0	0
4	14A Executive Compensation	For	None	1372819	0	0	0

**MERCK & CO.,  
INC.**

<b>Security:</b>	58933 Y105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MRK	<b>Meeting Date:</b>	26-May-2015
<b>ISIN</b>	US58933 Y1055	<b>Vote Deadline Date:</b>	22-May-2015
<b>Agenda</b>	934177393	Management	<b>Total Ballot Shares:</b> 427191
<b>Last Vote Date:</b>	14-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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
17	S/H Proposal - Corporate Governance	Against	None	0	427191	0	0
18	S/H Proposal - Executive Compensation	Against	None	0	427191	0	0

**FCB FINANCIAL HOLDINGS,  
INC.**

<b>Security:</b>	30255 G103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	FCB	<b>Meeting Date:</b>	27-May-2015
<b>ISIN</b>	US30255 G1031	<b>Vote Deadline Date:</b>	26-May-2015
<b>Agenda</b>	934180895	<b>Total Ballot Shares:</b>	668800
	Management		
<b>Last Vote Date:</b>	10-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 KENT S. ELLERT			668800	0	0	0
	2 HOWARD R. CURD			668800	0	0	0
	3 GERALD LUTERMAN			668800	0	0	0
	4 PAUL ANTHONY 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

**REPROS THERAPEUTICS INC.**

<b>Security:</b>	76028 H209	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RPRX	<b>Meeting Date:</b>	28-May-2015
<b>ISIN</b>	US76028 H2094	<b>Vote Deadline Date:</b>	27-May-2015
<b>Agenda</b>	934190517	<b>Total Ballot Shares:</b>	508375
	Management		
<b>Last Vote Date:</b>	16-Apr-2015		

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

**PARATEK  
PHARMACEUTICALS, INC.**

<b>Security:</b>	699374302	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PRTK	<b>Meeting Date:</b>	09-Jun-2015
<b>ISIN</b>	US6993743029	<b>Vote Deadline Date:</b>	08-Jun-2015
<b>Agenda</b>	934206916	<b>Total Ballot Shares:</b>	89735
	Management		
<b>Last Vote Date:</b>	04-May-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	For				
	1 RICHARD LIM			89735	0	0	0
	2 JEFFREY STEIN, 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

**TARGET CORPORATION**

**Security:** 87612 E106  
**Ticker:** TGT  
**ISIN** US87612 E1064  
**Agenda** 934206435 Management  
**Last Vote Date:** 06-May-2015

**Meeting Type:** Annual  
**Meeting Date:** 10-Jun-2015  
**Vote Deadline Date:** 09-Jun-2015  
**Total Ballot Shares:** 216300

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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	Against	None	0	216300	0	0
15	S/H Proposal - Create a Non-Discriminatory Sexual Orientation Policy	Against	None	0	216300	0	0

**THE TJX COMPANIES, INC.****Security:** 872540109**Ticker:** TJX**ISIN** US8725401090**Agenda** 934208908 Management**Last Vote Date:** 06-May-2015**Meeting Type:** Annual**Meeting Date:** 11-Jun-2015**Vote Deadline Date:** 10-Jun-2015**Total Ballot Shares:** 1244668

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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



**APPLIED DNA SCIENCES, INC.**

<b>Security:</b>	03815 U201	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	APDN	<b>Meeting Date:</b>	16-Jun-2015
<b>ISIN</b>	US03815 U2015	<b>Vote Deadline Date:</b>	15-Jun-2015
<b>Agenda</b>	934212111	Management	<b>Total Ballot Shares:</b> 1175000
<b>Last Vote Date:</b>	11-May-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election 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
2	Amend Stock Compensation Plan	For	None	1175000	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	1175000	0	0	0

**INTRA-CELLULAR THERAPIES  
INC**

<b>Security:</b>	46116 X101	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ITCI	<b>Meeting Date:</b>	16-Jun-2015
<b>ISIN</b>	US46116 X1019	<b>Vote Deadline Date:</b>	15-Jun-2015
<b>Agenda</b>	934212717	<b>Total Ballot Shares:</b>	265142
	Management		
<b>Last Vote Date:</b>	11-May-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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



**CELGENE CORPORATION**

<b>Security:</b>	151020104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CELG	<b>Meeting Date:</b>	17-Jun-2015
<b>ISIN</b>	US1510201049	<b>Vote Deadline Date:</b>	16-Jun-2015
<b>Agenda</b>	934208489	<b>Total Ballot Shares:</b>	200000
	Management		
<b>Last Vote Date:</b>	04-May-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No 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

**VERINT SYSTEMS INC.**

<b>Security:</b>	92343 X100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	VRNT	<b>Meeting Date:</b>	25-Jun-2015
<b>ISIN</b>	US92343 X1000	<b>Vote Deadline Date:</b>	24-Jun-2015
<b>Agenda</b>	934224825	<b>Total Ballot Shares:</b>	87600
	Management		
<b>Last Vote Date:</b>	15-May-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 DAN BODNER			87600	0	0	0
	VICTOR						
	2 DEMARINES			87600	0	0	0
	3 JOHN EGAN			87600	0	0	0
	4 LARRY MYERS			87600	0	0	0
	RICHARD						
	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

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## SIGNATURES

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

Registrant                      General American Investors Company, Inc.

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

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Jeffrey W. Priest, President & Chief Executive Officer  
(Principal Executive Officer)

Date August 10, 2015

\*Print name and title of each signing officer under his or her signature