

GENERAL AMERICAN INVESTORS CO INC  
Form N-PX  
August 05, 2011

## UNITED STATES

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## FORM N-PX

### ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-41

## General American Investors Company, Inc.

(Exact name of registrant as specified in charter)

100 Park Avenue  
New York, NY 10017  
(Address of principal executive offices) (Zip code)

Eugene S. Stark Vice-President, Administration  
General American Investors Company, Inc.  
100 Park Avenue  
New York, NY 10017  
(Name and address of agent for service)

Registrant's telephone number, including area code: 212-916-8400

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 — June 30, 2011

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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## Proxy Voting Record

Meeting Date Range: 01-Jul-2010 To 30-Jun-2011

## All Accounts

## DELL INC.

<b>Security:</b>	24702R101		<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	DELL		<b>Meeting Date:</b>	12-Aug-2010
<b>ISIN</b>	US24702R1014		<b>Vote Deadline Date:</b>	11-Aug-2010
<b>Agenda</b>	933291750	Management	<b>Total Ballot Shares:</b>	1290000
<b>Last Vote Date:</b>	15-Jul-2010			

Item	Proposal	Recommendation	For	Against	Abstain	Take No
1	DIRECTOR	For				
	1 JAMES W. BREYER		1290000	0	0	0
	2 DONALD J. CARTY		1290000	0	0	0
	3 MICHAEL S. DELL		1290000	0	0	0
	4 WILLIAM H. GRAY, III		1290000	0	0	0
	5 JUDY C. LEWENT		1290000	0	0	0
	6 THOMAS W. LUCE, III		1290000	0	0	0
	7 KLAUS S. LUFT		1290000	0	0	0
	8 ALEX J. MANDL		1290000	0	0	0
	9 SHANTANU NARAYEN		1290000	0	0	0
	10 SAM NUNN		1290000	0	0	0
	11 H. ROSS PEROT, JR.		1290000	0	0	0
2	RATIFICATION OF INDEPENDENT AUDITOR	For	1290000	0	0	0
3	AMENDMENT OF CERTIFICATE OF INCORPORATION	For	1290000	0	0	0
	TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS					
4	REIMBURSEMENT OF PROXY EXPENSES	Against	0	1290000	0	0
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	0	1290000	0	0

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Thursday

## NETEASE.COM, INC.

<b>Security:</b>	64110W102		<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	NTES		<b>Meeting Date:</b>	02-Sep-2010
<b>ISIN</b>	US64110W1027		<b>Vote Deadline Date:</b>	26-Aug-2010
<b>Agenda</b>	933315372	Management	<b>Total Ballot Shares:</b>	168100
<b>Last Vote Date:</b>	24-Aug-2010			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	RE-ELECTION OF DIRECTOR: WILLIAM DING	For	168100	0	0	0
2		For	168100	0	0	0

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RE-ELECTION OF DIRECTOR: ALICE  
CHENG

3	RE-ELECTION OF DIRECTOR: DENNY LEE	For	168100	0	0	0
4	RE-ELECTION OF DIRECTOR: JOSEPH TONG	For	168100	0	0	0
5	RE-ELECTION OF DIRECTOR: LUN FENG	For	168100	0	0	0
6	RE-ELECTION OF DIRECTOR: MICHAEL LEUNG	For	168100	0	0	0
7	RE-ELECTION OF DIRECTOR: MICHAEL TONG	For	168100	0	0	0
8	APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN	For	168100	0	0	0
	CPAS LIMITED COMPANY AS INDEPENDENT AUDITORS OF NETEASE.COM, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.					

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## HEWITT ASSOCIATES, INC.

<b>Security:</b>	42822Q100	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	HEW	<b>Meeting Date:</b>	20-Sep-2010
<b>ISIN</b>	US42822Q1004	<b>Vote Deadline Date:</b>	17-Sep-2010
<b>Agenda</b>	933321806 Management	<b>Total Ballot Shares:</b>	466100
<b>Last Vote Date:</b>	26-Aug-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 11, 2010, BY AND AMONG HEWITT, AON CORPORATION AND TWO WHOLLY OWNED SUBSIDIARIES OF AON CORPORATION.	For	466100	0	0	0
2	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.	For	466100	0	0	0

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## DIAGEO PLC

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<b>Security:</b>	25243Q205	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	DEO	<b>Meeting Date:</b>	14-Oct-2010
<b>ISIN</b>	US25243Q2057	<b>Vote Deadline Date:</b>	05-Oct-2010
<b>Agenda</b>	933329321	Management	<b>Total Ballot Shares:</b> 350000
<b>Last Vote Date:</b>	21-Sep-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	REPORT AND ACCOUNTS 2010.	For	350000	0	0	0
2	DIRECTORS' REMUNERATION REPORT 2010.	For	350000	0	0	0
3	DECLARATION OF FINAL DIVIDEND.	For	350000	0	0	0
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
5	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
6	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
7	RE-ELECTION OF LORD HOLICK AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION (CHAIRMAN OF THE COMMITTEE) COMMITTEE)	For	350000	0	0	0
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (CHAIRMAN OF THE NOMINATION COMMITTEE)	For	350000	0	0	0
9	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT (CHAIRMAN OF THE COMMITTEE), NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
10	RE-ELECTION OF HT STITZER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
11	RE-ELECTION OF PA WALKER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
12	RE-ELECTION OF PS WALSH AS A DIRECTOR. (CHAIRMAN OF THE EXECUTIVE COMMITTEE)	For	350000	0	0	0

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13	ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
14	ELECTION OF DA MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	For	350000	0	0	0
15	RE-APPOINTMENT OF AUDITOR.	For	350000	0	0	0
16	REMUNERATION OF AUDITOR.	For	350000	0	0	0
17	AUTHORITY TO ALLOT SHARES.	For	350000	0	0	0

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
18	DISAPPLICATION OF PRE-EMPTION RIGHTS.	For	350000	0	0	0
19	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	For	350000	0	0	0
20	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	For	350000	0	0	0
21	AMENDMENT OF THE DIAGEO PLC 2001 SHARE INCENTIVE PLAN.	For	350000	0	0	0
22	ADOPTION OF THE DIAGEO PLC 2010 SHARES/SAVE PLAN.	For	350000	0	0	0
23	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS.	For	350000	0	0	0
24	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING.	For	350000	0	0	0

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## MICROSOFT CORPORATION

<b>Security:</b>	594918104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MSFT	<b>Meeting Date:</b>	16-Nov-2010
<b>ISIN</b>	US5949181045	<b>Vote Deadline Date:</b>	15-Nov-2010
<b>Agenda</b>	933331011 Management	<b>Total Ballot Shares:</b>	570000
<b>Last Vote Date:</b>	11-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEVEN A. BALLMER	For	570000	0	0	0
2	ELECTION OF DIRECTOR: DINA DUBLON	For	570000	0	0	0

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3	ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	570000	0	0	0
4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	For	570000	0	0	0
5	ELECTION OF DIRECTOR: REED HASTINGS	For	570000	0	0	0
6	ELECTION OF DIRECTOR: MARIA M. KLAWE	For	570000	0	0	0
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	For	570000	0	0	0
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	570000	0	0	0
9	ELECTION OF DIRECTOR: HELMUT PANKE	For	570000	0	0	0
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	For	570000	0	0	0
11	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY	Against	0	0	570000	0

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## CISCO SYSTEMS, INC.

<b>Security:</b>	17275R102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CSCO	<b>Meeting Date:</b>	18-Nov-2010
<b>ISIN</b>	US17275R1023	<b>Vote Deadline Date:</b>	17-Nov-2010
<b>Agenda</b>	933332265 Management	<b>Total Ballot Shares:</b>	960000
<b>Last Vote Date:</b>	11-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	960000	0	0	0
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	960000	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	960000	0	0	0
4	ELECTION OF DIRECTOR: LARRY R. CARTER	For	960000	0	0	0
5	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	960000	0	0	0
6	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	960000	0	0	0
7		For	960000	0	0	0

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	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY					
8	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	960000	0	0	0
9	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	960000	0	0	0
10	ELECTION OF DIRECTOR: MICHAEL K. POWELL	For	960000	0	0	0
11	ELECTION OF DIRECTOR: ARUN SARIN	For	960000	0	0	0
12	ELECTION OF DIRECTOR: STEVEN M. WEST	For	960000	0	0	0
13	ELECTION OF DIRECTOR: JERRY YANG	For	960000	0	0	0
14	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	For	960000	0	0	0
15	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2011.	For	960000	0	0	0
16	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Against	0	0	960000	0

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
17	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Against	0	0	960000	0
18	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE	Against	0	0	960000	0

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SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS  
AND PROVIDE PUBLIC DISCLOSURE OF CISCO'S  
SALES TO CHINA AND CERTAIN OTHER  
GOVERNMENTS, AS SET FORTH IN THE  
ACCOMPANYING PROXY STATEMENT.

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## EPOCH HOLDING CORPORATION

<b>Security:</b>	29428R103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	EPHC	<b>Meeting Date:</b>	02-Dec-2010
<b>ISIN</b>	US29428R1032	<b>Vote Deadline Date:</b>	01-Dec-2010
<b>Agenda</b>	933338813	<b>Total Ballot Shares:</b>	1666667
<b>Last Vote Date:</b>	29-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ALLAN R. TESSLER		1666667	0	0	0
	2 WILLIAM W. PRIEST		1666667	0	0	0
	3 ENRIQUE R. ARZAC		1666667	0	0	0
	4 JEFFREY L. BERENSON		1666667	0	0	0
	5 JOHN L. CECIL		1666667	0	0	0
	6 PETER A. FLAHERTY		1666667	0	0	0
	7 TIMOTHY T. TAUSSIG		1666667	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF CF & CO.,	For	1666667	0	0	0
	L.L.P. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2011.					

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## COSTCO WHOLESALE CORPORATION

<b>Security:</b>	22160K105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	COST	<b>Meeting Date:</b>	27-Jan-2011
<b>ISIN</b>	US22160K1051	<b>Vote Deadline Date:</b>	26-Jan-2011
<b>Agenda</b>	933359007	<b>Total Ballot Shares:</b>	575000
<b>Last Vote Date:</b>	21-Jan-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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1	DIRECTOR	For					
	1 SUSAN L. DECKER		575000	0		0	0
	2 RICHARD M. LIBENSON		575000	0		0	0
	3 JOHN W. MEISENBACH		575000	0		0	0
	4 CHARLES T. MUNGER		575000	0		0	0
2	RATIFICATION OF SELECTION OF INDEPENDENT	For	575000	0		0	0
	AUDITORS.						
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE	For	575000	0		0	0
	COMPENSATION.						

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take Action
4	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	3 Years	0	0	575000	0	0

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Thurs

APPLE INC.

**Security:** 037833100  
**Ticker:** AAPL  
**ISIN** US0378331005  
**Agenda** 933364755 Management  
**Last Vote Date:** 17-Feb-2011  
**Meeting Type:** Annual  
**Meeting Date:** 23-Feb-2011  
**Vote Deadline Date:** 22-Feb-2011  
**Total Ballot Shares:** 60000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 WILLIAM V. CAMPBELL		60000	0	0	0
	2 MILLARD S. DREXLER		60000	0	0	0
	3 ALBERT A. GORE, JR.		60000	0	0	0
	4 STEVEN P. JOBS		60000	0	0	0
	5 ANDREA JUNG		60000	0	0	0
	6 ARTHUR D. LEVINSON		60000	0	0	0
	7 RONALD D. SUGAR		60000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	For	60000	0	0	0

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3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	60000	0	0	0
Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
4	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	60000	0	0	0
Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING.	Against	0	60000	0	0
6	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Against	0	60000	0	0

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**CEMEX, S.A.B. DE C.V.**

<b>Security:</b>	151290889	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	CX	<b>Meeting Date:</b>	24-Feb-2011
<b>ISIN</b>	US1512908898	<b>Vote Deadline Date:</b>	18-Feb-2011
<b>Agenda</b>	933370796 Management	<b>Total Ballot Shares:</b>	1946880
<b>Last Vote Date:</b>	14-Feb-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	PROPOSAL TO AMEND ARTICLE 8 OF THE BY LAWS, IN ACCORDANCE WITH THE PROVISIONS SET FORTH IN ARTICLES 13, NUMERAL V, AND 48 OF THE MEXICAN SECURITIES MARKET LAW (LEY DEL MERCADO DE VALORES).	For	1946880	0	0	0
2	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION, AND TO ISSUE NOTES CONVERTIBLE INTO SHARES.	For	1946880	0	0	0
3	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	For	1946880	0	0	0

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4	PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	1946880	0	0	0
5	RESOLUTION ON ALLOCATION OF PROFITS.	For	1946880	0	0	0
6	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH: (A) CAPITALIZATION OF RETAINED EARNINGS; AND (B) ISSUANCE OF TREASURY SHARES IN ORDER TO PRESERVE THE RIGHTS OF NOTE HOLDERS PURSUANT TO THE COMPANY'S ISSUANCE OF CONVERTIBLE NOTES.	For	1946880	0	0	0
7	APPROVAL OF A PROPOSAL TO EXTEND UNTIL DECEMBER 2013 THE CURRENT OPTIONAL STOCK PURCHASE PROGRAM FOR THE COMPANY'S EMPLOYEES, OFFICERS, AND MEMBERS OF THE BOARD OF DIRECTORS.	For	1946880	0	0	0
8	APPOINTMENT OF DIRECTORS, MEMBERS AND PRESIDENT OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES.	For	1946880	0	0	0
9	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEE.	For	1946880	0	0	0

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
10	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	For	1946880	0	0	0

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**INTERNATIONAL GAME TECHNOLOGY**

<b>Security:</b>	459902102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	IGT	<b>Meeting Date:</b>	01-Mar-2011
<b>ISIN</b>	US4599021023	<b>Vote Deadline Date:</b>	28-Feb-2011
<b>Agenda</b>	933365682	<b>Total Ballot Shares:</b>	750000
<b>Last Vote Date:</b>	24-Feb-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Act
1	DIRECTOR	For				
	1 PAGET L. ALVES		750000	0	0	0
	2 JANICE CHAFFIN		750000	0	0	0
	3 GREG CREED		750000	0	0	0
	4 PATTI S. HART		750000	0	0	0
	5 ROBERT J. MILLER		750000	0	0	0
	6 DAVID E. ROBERSON		750000	0	0	0
	7 VINCENT L. SADUSKY		750000	0	0	0
	8 PHILIP G. SATRE		750000	0	0	0
2	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	For	750000	0	0	0
3	APPROVAL OF THE AMENDMENT TO THE INTERNATIONAL GAME TECHNOLOGY EMPLOYEE STOCK PURCHASE PLAN.	For	750000	0	0	0
4	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	For	750000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
5	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	1 Year	750000	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Act
6	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.	For	750000	0	0	0

**QUALCOMM, INCORPORATED**

<b>Security:</b>	747525103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	QCOM	<b>Meeting Date:</b>	08-Mar-2011
<b>ISIN</b>	US7475251036	<b>Vote Deadline Date:</b>	07-Mar-2011
<b>Agenda</b>	933365947	Management	<b>Total Ballot Shares:</b> 700000
<b>Last Vote Date:</b>	03-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No A
1	DIRECTOR	For				
	1 BARBARA T. ALEXANDER		700000	0	0	0
	2 STEPHEN M. BENNETT		700000	0	0	0
	3 DONALD G. CRUICKSHANK		700000	0	0	0
	4 RAYMOND V. DITAMORE		700000	0	0	0
	5 THOMAS W. HORTON		700000	0	0	0
	6 IRWIN MARK JACOBS		700000	0	0	0
	7 PAUL E. JACOBS		700000	0	0	0
	8 ROBERT E. KAHN		700000	0	0	0
	9 SHERRY LANSING		700000	0	0	0
	10 DUANE A. NELLES		700000	0	0	0
	11 FRANCISCO ROS		700000	0	0	0
	12 BRENT SCOWCROFT		700000	0	0	0
	13 MARC I. STERN		700000	0	0	0
2	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES.	For	700000	0	0	0
3	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES.	For	700000	0	0	0
4	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011.	For	700000	0	0	0
5	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	700000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	T
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
6	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	3 Years	0	0	700000	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
7	TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Against	0	700000	0	0

Thursday, August 04,  
2011

## CEMEX, S.A.B. DE C.V.

**Security:** 151290889

**Meeting Type:** Special

**Ticker:** CX

**Meeting Date:** 25-Mar-2011

**ISIN** US1512908898

**Vote Deadline Date:** 22-Mar-2011

**Agenda** 933378487 Management

**Total Ballot Shares:** 1746880

**Last Vote Date:** 18-Mar-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO AMEND CLAUSE FIRST OF THE INDENTURE GOVERNING NON-REDEEMABLE ORDINARY PARTICIPATION CERTIFICATES NAMED "CEMEX.CPO" AND TO INCREASE NUMBER OF "CEMEX.CPO"S TO BE SUBSCRIBED AT A LATER DATE AS A RESULT OF CONVERSION OF NOTES ISSUED BY CEMEX, S.A.B. DE C.V., ALL OF FOREGOING TO COMPLY WITH THE RESOLUTIONS ADOPTED BY THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING.	For	1746880	0	0	0
2	APPOINTMENT OF SPECIAL DELEGATES.	For	1746880	0	0	0
3	READING AND APPROVAL OF THE MINUTES OF THE MEETING.	For	1746880	0	0	0

Thursday, August

**UNITED TECHNOLOGIES  
CORPORATION**

<b>Security:</b>	913017109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	UTX	<b>Meeting Date:</b>	13-Apr-2011
<b>ISIN</b>	US9130171096	<b>Vote Deadline Date:</b>	12-Apr-2011
<b>Agenda</b>	933375722	<b>Total Ballot Shares:</b>	325000
<b>Last Vote Date:</b>	08-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	For	325000	0	0	0
2	ELECTION OF DIRECTOR: JOHN V. FARACI	For	325000	0	0	0
3	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	For	325000	0	0	0
4	ELECTION OF DIRECTOR: JAMIE S. GORELICK	For	325000	0	0	0
5	ELECTION OF DIRECTOR: EDWARD A. KANGAS	For	325000	0	0	0
6	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	For	325000	0	0	0
7	ELECTION OF DIRECTOR: CHARLES R. LEE	For	325000	0	0	0
8	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	For	325000	0	0	0
9	ELECTION OF DIRECTOR: HAROLD MCGRAW III	For	325000	0	0	0
10	ELECTION OF DIRECTOR: RICHARD B. MYERS	For	325000	0	0	0
11	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	For	325000	0	0	0
12	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	For	325000	0	0	0
13	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	For	325000	0	0	0
14	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR	For	325000	0	0	0
15	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	For	325000	0	0	0
16	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	For	325000	0	0	0
Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain

17	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	None	0	0	0	0
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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Thursday, August

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
18	SHAREOWNER PROPOSAL CONCERNING ADDITIONAL SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES	Against	0	325000	0	0

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Thursday, August 04, 20

**M&T BANK CORPORATION**

<b>Security:</b>	55261F104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MTB	<b>Meeting Date:</b>	19-Apr-2011
<b>ISIN</b>	US55261F1049	<b>Vote Deadline Date:</b>	18-Apr-2011
<b>Agenda</b>	933379011	<b>Total Ballot Shares:</b>	110000
<b>Last Vote Date:</b>	24-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	BRENT D. BAIRD		110000	0	0	0
2	ROBERT J. BENNETT		110000	0	0	0
3	C. ANGELA BONTEMPO		110000	0	0	0
4	ROBERT T. BRADY		110000	0	0	0
5	MICHAEL D. BUCKLEY		110000	0	0	0
6	T.J. CUNNINGHAM III		110000	0	0	0
7	MARK J. CZARNECKI		110000	0	0	0
8	GARY N. GEISEL		110000	0	0	0
9	PATRICK W.E. HODGSON		110000	0	0	0
10	RICHARD G. KING		110000	0	0	0
11	JORGE G. PEREIRA		110000	0	0	0
12	MICHAEL P. PINTO		110000	0	0	0
13	MELINDA R. RICH		110000	0	0	0
14	ROBERT E. SADLER, JR.		110000	0	0	0
15	HERBERT L. WASHINGTON		110000	0	0	0



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16	ROBERT G. WILMERS	110000	0	0	0
2	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	For 110000	0	0	0
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2011.	For 110000	0	0	0

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Thursday, Au

## ASML HOLDINGS N.V.

<b>Security:</b>	N07059186	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ASML	<b>Meeting Date:</b>	20-Apr-2011
<b>ISIN</b>	USN070591862	<b>Vote Deadline Date:</b>	12-Apr-2011
<b>Agenda</b>	933378615 Management	<b>Total Ballot Shares:</b>	575000
<b>Last Vote Date:</b>	08-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DISCUSSION OF THE ANNUAL REPORT 2010 AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2010, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	575000	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2010.	For	575000	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2010.	For	575000	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.40 PER ORDINARY SHARE OF EUR 0.09.	For	575000	0	0	0
5	PROPOSAL TO AMEND THE ARTICLES OF	For	575000	0	0	0

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ASSOCIATION OF THE COMPANY.

6	APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK.	For 575000	0	0	0
7	PROPOSAL TO REAPPOINT MR. W.T. SIEGLE AS MEMBER OF THE SB EFFECTIVE APRIL 20, 2011.	For 575000	0	0	0
8	PROPOSAL TO REAPPOINT MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE APRIL 20, 2011.	For 575000	0	0	0
9	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD.	For 575000	0	0	0
10	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION.	For 575000	0	0	0

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Thursday, August 0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
11	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 13A.	For	575000	0	0	0
12	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF	For	575000	0	0	0

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## MERGERS AND/OR ACQUISITIONS.

13	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 13C.	For	575000	0	0	0
14	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL.	For	575000	0	0	0
15	PROPOSAL TO CANCEL ORDINARY SHARES.	For	575000	0	0	0
16	PROPOSAL TO CANCEL ADDITIONAL ORDINARY SHARES.	For	575000	0	0	0

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Thursday, August 0

## ALEXANDER & BALDWIN, INC.

<b>Security:</b>	014482103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ALEX	<b>Meeting Date:</b>	26-Apr-2011
<b>ISIN</b>	US0144821032	<b>Vote Deadline Date:</b>	25-Apr-2011
<b>Agenda</b>	933377512	<b>Total Ballot Shares:</b>	164762
	Management		
<b>Last Vote Date:</b>	25-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 W.B. BAIRD		164762	0	0	0
	2 M.J. CHUN		164762	0	0	0
	3 W.A. DOANE		164762	0	0	0
	4 W.A. DODS, JR.		164762	0	0	0
	5 C.G. KING		164762	0	0	0
	6 S.M. KURIYAMA		164762	0	0	0
	7 C.H. LAU		164762	0	0	0
	8 D.M. PASQUALE		164762	0	0	0
	9 J.N. WATANABE		164762	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
2	ADVISORY VOTE ON THE FREQUENCY OF THE FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	0	164762	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
3	PROPOSAL TO APPROVE THE ADVISORY	For	164762	0	0	0

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RESOLUTION RELATING TO  
EXECUTIVE

COMPENSATION.

PROPOSAL TO RATIFY THE  
APPOINTMENT OF

For

164762 0

0

0

DELOITTE & TOUCHE LLP AS THE  
INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM OF THE

CORPORATION.

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Thursday, August 04, 2011

## METLIFE, INC.

**Security:** 59156R108

**Meeting Type:** Annual

**Ticker:** MET

**Meeting Date:** 26-Apr-2011

**ISIN:** US59156R1086

**Vote Deadline Date:** 25-Apr-2011

**Agenda:** 933398883 Management

**Total Ballot Shares:** 275000

**Last Vote Date:** 07-Apr-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 STEVEN A. KANDARIAN*		275000	0	0	0
	2 SYLVIA MATHEWS BURWELL#		275000	0	0	0
	3 EDUARDO CASTRO-WRIGHT#		275000	0	0	0
	4 CHERYL W. GRISE#		275000	0	0	0
	5 LULU C. WANG#		275000	0	0	0
2	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	For	275000	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011	For	275000	0	0	0
4	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	275000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take Action
5	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	1 Year	275000	0	0	0	0

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ADVISORY VOTES TO APPROVE THE  
COMPENSATION  
PAID TO THE COMPANY'S NAMED  
EXECUTIVE  
OFFICERS

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Thurs

## TERADATA CORPORATION

<b>Security:</b>	88076W103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	TDC	<b>Meeting Date:</b>	26-Apr-2011
<b>ISIN</b>	US88076W1036	<b>Vote Deadline Date:</b>	25-Apr-2011
<b>Agenda</b>	933382753	<b>Total Ballot Shares:</b>	360000
<b>Last Vote Date:</b>	25-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: NANCY E. COOPER	For	360000	0	0	0
2	ELECTION OF DIRECTOR: DAVID E. KEPLER	For	360000	0	0	0
3	ELECTION OF DIRECTOR: WILLIAM S. STAVROPOULOS	For	360000	0	0	0
4	AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	For	360000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
5	AN ADVISORY (NON-BINDING) VOTE ON FREQUENCY OF SAY-ON-PAY VOTE. *PLEASE SELECT ONLY ONE OPTION*.	1 Year	0	360000	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
6	APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	For	360000	0	0	0

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Thursday, August

## PFIZER INC.

<b>Security:</b>	717081103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PFE	<b>Meeting Date:</b>	28-Apr-2011
<b>ISIN</b>	US7170811035	<b>Vote Deadline Date:</b>	27-Apr-2011

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**Agenda** 933392196 Management **Total Ballot Shares:** 755808  
**Last Vote Date:** 25-Apr-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	For	755808	0	0	0
2	ELECTION OF DIRECTOR: MICHAEL S. BROWN	For	755808	0	0	0
3	ELECTION OF DIRECTOR: M. ANTHONY BURNS	For	755808	0	0	0
4	ELECTION OF DIRECTOR: W. DON CORNWELL	For	755808	0	0	0
5	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	For	755808	0	0	0
6	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	For	755808	0	0	0
7	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	For	755808	0	0	0
8	ELECTION OF DIRECTOR: JAMES M. KILTS	For	755808	0	0	0
9	ELECTION OF DIRECTOR: GEORGE A. LORCH	For	755808	0	0	0
10	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	For	755808	0	0	0
11	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	For	755808	0	0	0
12	ELECTION OF DIRECTOR: IAN C. READ	For	755808	0	0	0
13	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	755808	0	0	0
14	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	For	755808	0	0	0
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	755808	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
16	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	2 Years	0	755808	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
17	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS	Against	0	755808	0	0
18	SHAREHOLDER PROPOSAL REGARDING PUBLIC POLICY INITIATIVES.	Against	0	755808	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
19	SHAREHOLDER PROPOSAL REGARDING PHARMACEUTICAL PRICE RESTRAINTS.	Against	0	755808	0	0
20	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Against	0	755808	0	0
21	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Against	0	755808	0	0
22	SHAREHOLDER PROPOSAL REGARDING ANIMAL RESEARCH	Against	0	755808	0	0

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## ABB LTD

<b>Security:</b>	000375204	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ABB	<b>Meeting Date:</b>	29-Apr-2011
<b>ISIN</b>	US0003752047	<b>Vote Deadline Date:</b>	20-Apr-2011
<b>Agenda</b>	933411554 Management	<b>Total Ballot Shares:</b>	1200000
<b>Last Vote Date:</b>	14-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2010	For	1200000	0	0	0
2	CONSULTATIVE VOTE ON THE 2010 REMUNERATION REPORT	For	1200000	0	0	0
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	For	1200000	0	0	0
4	APPROPRIATION OF AVAILABLE EARNINGS AND CONTRIBUTION RESERVE	For	1200000	0	0	0
5	CONVERSION OF CAPITAL CREATION OF ADDITIONAL CONTINGENT SHARE	For	1200000	0	0	0
6	CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATION	For	1200000	0	0	0

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## RENEWAL OF AUTHORIZED SHARE CAPITAL

7	RE-ELECTION OF ROGER AGNELLI	For	1200000	0	0	0
8	RE-ELECTION OF LOUIS R. HUGHES	For	1200000	0	0	0
9	RE-ELECTION OF HANS ULRICH MAERKI	For	1200000	0	0	0
10	RE-ELECTION OF MICHEL DE ROSEN	For	1200000	0	0	0
11	RE-ELECTION OF MICHAEL TRESCHOW	For	1200000	0	0	0
12	RE-ELECTION OF JACOB WALLENBERG	For	1200000	0	0	0
13	RE-ELECTION OF HUBERTUS VON GRUNBERG	For	1200000	0	0	0
14	ELECTION OF MS. YING YEH TO THE BOARD OF DIRECTORS	For	1200000	0	0	0
15	RE-ELECTION OF THE AUDITORS	For	1200000	0	0	0

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Thursday, August

## BERKSHIRE HATHAWAY INC.

<b>Security:</b>	084670108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	BRKA	<b>Meeting Date:</b>	30-Apr-2011
<b>ISIN</b>	US0846701086	<b>Vote Deadline Date:</b>	29-Apr-2011
<b>Agenda</b>	933383844	<b>Total Ballot Shares:</b>	110
	Management		
<b>Last Vote Date:</b>	21-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	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 DONALD R. KEOUGH		110	0	0	0
	10 THOMAS S. MURPHY		110	0	0	0
	11 RONALD L. OLSON		110	0	0	0
	12 WALTER SCOTT, JR.		110	0	0	0
2	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED	For	110	0	0	0



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EXECUTIVE OFFICERS, AS DESCRIBED IN  
THE 2011  
PROXY STATEMENT.

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
3	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	3 Years	0	0	110	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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Thursday, August

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
4	TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO THE ESTABLISHMENT OF QUANTITATIVE GOALS FOR THE REDUCTION OF GREENHOUSE GAS AND OTHER AIR EMISSIONS AT BERKSHIRE'S ENERGY GENERATING HOLDINGS.	Against	0	110	0	0

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## AMERICAN EXPRESS COMPANY

<b>Security:</b>	025816109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AXP	<b>Meeting Date:</b>	02-May-2011
<b>ISIN</b>	US0258161092	<b>Vote Deadline Date:</b>	29-Apr-2011
<b>Agenda</b>	933388995	<b>Total Ballot Shares:</b>	375000
<b>Last Vote Date:</b>	21-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	D.F. AKERSON		375000	0	0	0
2	C. BARSHEFSKY		375000	0	0	0
3	U.M. BURNS		375000	0	0	0
4	K.I. CHENAULT		375000	0	0	0
5	P. CHERNIN		375000	0	0	0
6	T.J. LEONSIS		375000	0	0	0

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7	J. LESCHLY		375000	0		0	0
8	R.C. LEVIN		375000	0		0	0
9	R.A. MCGINN		375000	0		0	0
10	E.D. MILLER		375000	0		0	0
11	S.S REINEMUND		375000	0		0	0
12	R.D. WALTER		375000	0		0	0
13	R.A. WILLIAMS		375000	0		0	0
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	For	375000	0		0	0
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	375000	0		0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
4	ADVISORY VOTE ON FREQUENCY OF ADVISORY EXECUTIVE COMPENSATION VOTE.	1 Year	375000	0		0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Against	0	375000	0	0

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
6	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Against	0	375000	0	0

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THE MANITOWOC COMPANY, INC.

<b>Security:</b>	563571108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MTW	<b>Meeting Date:</b>	03-May-2011
<b>ISIN</b>	US5635711089	<b>Vote Deadline Date:</b>	02-May-2011
<b>Agenda</b>	933380230	<b>Total Ballot Shares:</b>	900000
<b>Last Vote Date:</b>	28-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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1	DIRECTOR	For					
	1 DONALD M. CONDON, JR.		900000	0		0	0
	2 KEITH D. NOSBUSCH		900000	0		0	0
	3 GLEN E. TELLOCK		900000	0		0	0
2	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANYS NAMED EXECUTIVE OFFICERS.	For	900000	0		0	0
3		For	900000	0		0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
4	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANYS NAMED EXECUTIVE OFFICERS.	3 Years	0	0	900000	0	0

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PEPSICO, INC.

<b>Security:</b>	713448108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PEP	<b>Meeting Date:</b>	04-May-2011
<b>ISIN</b>	US7134481081	<b>Vote Deadline Date:</b>	03-May-2011
<b>Agenda</b>	933392069 Management	<b>Total Ballot Shares:</b>	325000
<b>Last Vote Date:</b>	28-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: S.L. BROWN	For	325000	0	0	0
2	ELECTION OF DIRECTOR: I.M. COOK	For	325000	0	0	0
3	ELECTION OF DIRECTOR: D. DUBLON	For	325000	0	0	0
4	ELECTION OF DIRECTOR: V.J. DZAU	For	325000	0	0	0
5	ELECTION OF DIRECTOR: R.L. HUNT	For	325000	0	0	0
6	ELECTION OF DIRECTOR: A. IBARGUEN	For	325000	0	0	0
7	ELECTION OF DIRECTOR: A.C. MARTINEZ	For	325000	0	0	0
8	ELECTION OF DIRECTOR: I.K. NOOYI	For	325000	0	0	0
9	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	For	325000	0	0	0
10	ELECTION OF DIRECTOR: J.J. SCHIRO	For	325000	0	0	0

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11	ELECTION OF DIRECTOR: L.G. TROTTER	For	325000	0	0	0
12	ELECTION OF DIRECTOR: D. VASELLA	For	325000	0	0	0
13	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	For	325000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
14	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	3 Years	0	0	325000	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
15	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2011.	For	325000	0	0	0
16	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING FOR DIRECTORS IN UNCONTESTED ELECTIONS.	For	325000	0	0	0
17	SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. (PROXY STATEMENT P.63)	Against	0	325000	0	0
18	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS REPORT (PROXY STATEMENT P.65)	Against	0	325000	0	0

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Thursday, August

## APACHE CORPORATION

<b>Security:</b>	037411105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	APA	<b>Meeting Date:</b>	05-May-2011
<b>ISIN</b>	US0374111054	<b>Vote Deadline Date:</b>	04-May-2011
<b>Agenda</b>	933423395 Management	<b>Total Ballot Shares:</b>	296478
<b>Last Vote Date:</b>	21-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: G. STEVEN FARRIS	For	296478	0	0	0
2	ELECTION OF DIRECTOR: RANDOLPH M. FERLIC	For	296478	0	0	0
3	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	For	296478	0	0	0
4	ELECTION OF DIRECTOR: JOHN A. KOCUR	For	296478	0	0	0

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5	RATIFICATION OF ERNST & YOUNG AS APACHE'S	For	296478	0	0	0
6	INDEPENDENT AUDITORS ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	For	296478	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
7	TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	1 Year	296478	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
8	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK	For	296478	0	0	0
9	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL PREFERRED STOCK	For	296478	0	0	0
10	APPROVAL OF APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN	For	296478	0	0	0

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Thursday, August

CANADIAN NATURAL RESOURCES LIMITED

<b>Security:</b>	136385101	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CNQ	<b>Meeting Date:</b>	05-May-2011
<b>ISIN</b>	CA1363851017	<b>Vote Deadline Date:</b>	03-May-2011
<b>Agenda</b>	933394455	<b>Total Ballot Shares:</b>	300000
<b>Last Vote Date:</b>	07-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	CATHERINE M. BEST		300000	0	0	0
2	N. MURRAY EDWARDS		300000	0	0	0
3	TIMOTHY W. FAITHFULL		300000	0	0	0
4	HON. GARY A. FILMON		300000	0	0	0

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5	CHRISTOPHER L. FONG	300000	0	0	0
6	AMB. GORDON D. GIFFIN	300000	0	0	0
7	WILFRED A. GOBERT	300000	0	0	0
8	STEVE W. LAUT	300000	0	0	0
9	KEITH A.J. MACPHAIL	300000	0	0	0
10	ALLAN P. MARKIN	300000	0	0	0
11	HON. FRANK J. MCKENNA	300000	0	0	0
12	JAMES S. PALMER	300000	0	0	0
13	ELDON R. SMITH	300000	0	0	0
14	DAVID A. TUER	300000	0	0	0
2	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION.	For 300000	0	0	0

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Thursday, Au

## MSCI INC.

<b>Security:</b>	55354G100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MSCI	<b>Meeting Date:</b>	05-May-2011
<b>ISIN</b>	US55354G1004	<b>Vote Deadline Date:</b>	04-May-2011
<b>Agenda</b>	933384834 Management	<b>Total Ballot Shares:</b>	300000
<b>Last Vote Date:</b>	29-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: BENJAMIN F. DUPONT	For	300000	0	0	0
2	ELECTION OF DIRECTOR: HENRY A. FERNANDEZ	For	300000	0	0	0
3	ELECTION OF DIRECTOR: ALICE W. HANDY	For	300000	0	0	0
4	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	For	300000	0	0	0
5	ELECTION OF DIRECTOR: LINDA H. RIEFLER	For	300000	0	0	0
6	ELECTION OF DIRECTOR: GEORGE W. SIGULER	For	300000	0	0	0
7		For	300000	0	0	0

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ELECTION OF DIRECTOR: SCOTT M.  
SIPPRELLE

8	ELECTION OF DIRECTOR: PATRICK TIERNEY	For	300000	0	0	0
9	ELECTION OF DIRECTOR: RODOLPHE M. VALLEE	For	300000	0	0	0
10	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION AS DESCRIBED IN THESE PROXY MATERIALS.	For	300000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
11	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	1 Year	0	300000	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
12	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	For	300000	0	0	0

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## ARCH CAPITAL GROUP LTD.

<b>Security:</b>	G0450A105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ACGL	<b>Meeting Date:</b>	06-May-2011
<b>ISIN</b>	BMG0450A1053	<b>Vote Deadline Date:</b>	05-May-2011
<b>Agenda</b>	933387486	<b>Total Ballot Shares:</b>	315000
<b>Last Vote Date:</b>	28-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No
1	DIRECTOR	For				
1	KEWSONG LEE		315000	0	0	0
2	BRIAN S. POSNER		315000	0	0	0
3	JOHN D. VOLLARO		315000	0	0	0
4	ROBERT F. WORKS		315000	0	0	0
5	WILLIAM E. BEVERIDGE		315000	0	0	0
6	DENNIS R. BRAND		315000	0	0	0
7	KNUD CHRISTENSEN		315000	0	0	0
8	GRAHAM B.R. COLLIS		315000	0	0	0
9	WILLIAM J. COONEY		315000	0	0	0
10	STEPHEN FOGARTY		315000	0	0	0
11	E. FULLERTON-ROME		315000	0	0	0

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12	RUTGER H.W. FUNNEKOTTER	315000	0	0	0
13	MARC GRANDISSON	315000	0	0	0
14	MICHAEL A. GREENE	315000	0	0	0
15	JOHN C.R. HELE	315000	0	0	0
16	DAVID W. HIPKIN	315000	0	0	0
17	W. PRESTON HUTCHINGS	315000	0	0	0
18	CONSTANTINE IORDANOU	315000	0	0	0
19	WOLBERT H. KAMPHUIJS	315000	0	0	0
20	MICHAEL H. KIER	315000	0	0	0
21	MARK D. LYONS	315000	0	0	0
22	ADAM MATTESON	315000	0	0	0
23	DAVID MCELROY	315000	0	0	0
24	MARTIN J. NILSEN	315000	0	0	0

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
	25 NICOLAS PAPADOPOULOU		315000	0	0	0
	26 MICHAEL QUINN		315000	0	0	0
	27 MAAMOUN RAJEH		315000	0	0	0
	28 PAUL S. ROBOTHAM		315000	0	0	0
	29 SOREN SCHEUER		315000	0	0	0
	30 BUDHI SINGH		315000	0	0	0
	31 HELMUT SOHLER		315000	0	0	0
	32 JULIAN STROUD		315000	0	0	0
	33 ANGUS WATSON		315000	0	0	0
	34 JAMES R. WEATHERSTONE		315000	0	0	0
2	TO APPROVE AN AMENDMENT TO THE MEMORANDUM OF ASSOCIATION TO EFFECT A THREE-FOR-ONE COMMON SHARE SPLIT.	For	315000	0	0	0
3	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011.	For	315000	0	0	0
4	ADVISORY VOTE ON EXECUTIVE COMPENSATION (SAY-ON-PAY).	For	315000	0	0	0



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Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
5	ADVISORY VOTE ON FREQUENCY OF SAY-ON-PAY VOTE.	1 Year	315000	0	0	0	0

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**CEPHALON, INC.**

<b>Security:</b>	156708109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CEPH	<b>Meeting Date:</b>	10-May-2011
<b>ISIN</b>	US1567081096	<b>Vote Deadline Date:</b>	09-May-2011
<b>Agenda</b>	933394241 Management	<b>Total Ballot Shares:</b>	337100
<b>Last Vote Date:</b>	06-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: J. KEVIN BUCHI	For	337100	0	0	0
2	ELECTION OF DIRECTOR: WILLIAM P. EGAN	For	337100	0	0	0
3	ELECTION OF DIRECTOR: MARTYN D. GREENACRE	For	337100	0	0	0
4	ELECTION OF DIRECTOR: CHARLES J. HOMCY, M.D.	For	337100	0	0	0
5	ELECTION OF DIRECTOR: VAUGHN M. KAILIAN	For	337100	0	0	0
6	ELECTION OF DIRECTOR: KEVIN E. MOLEY	For	337100	0	0	0
7	ELECTION OF DIRECTOR: CHARLES A. SANDERS, M.D.	For	337100	0	0	0
8	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	For	337100	0	0	0
9	ELECTION OF DIRECTOR: DENNIS L. WINGER	For	337100	0	0	0
10	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE 2011 EQUITY COMPENSATION PLAN.	For	337100	0	0	0
11	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2011.	For	337100	0	0	0
12	TO APPROVE AN ADVISORY RESOLUTION	For	337100	0	0	0

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REGARDING EXECUTIVE  
COMPENSATION.

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
13	TO VOTE ON AN ADVISORY BASIS REGARDING THE FREQUENCY OF ADVISORY STOCKHOLDER VOTES REGARDING EXECUTIVE COMPENSATION.	2 Years	0	337100	0	0	0

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Thurs

## GILEAD SCIENCES, INC.

<b>Security:</b>	375558103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	GILD	<b>Meeting Date:</b>	12-May-2011
<b>ISIN</b>	US3755581036	<b>Vote Deadline Date:</b>	11-May-2011
<b>Agenda</b>	933392297	Management	<b>Total Ballot Shares:</b> 564500
<b>Last Vote Date:</b>	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN F. COGAN		564500	0	0	0
	2 ETIENNE F. DAVIGNON		564500	0	0	0
	3 JAMES M. DENNY		564500	0	0	0
	4 CARLA A. HILLS		564500	0	0	0
	5 KEVIN E. LOFTON		564500	0	0	0
	6 JOHN W. MADIGAN		564500	0	0	0
	7 JOHN C. MARTIN		564500	0	0	0
	8 GORDON E. MOORE		564500	0	0	0
	9 NICHOLAS G. MOORE		564500	0	0	0
	10 RICHARD J. WHITLEY		564500	0	0	0
	11 GAYLE E. WILSON		564500	0	0	0
	12 PER WOLD-OLSEN		564500	0	0	0
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	For	564500	0	0	0
3	TO APPROVE THE AMENDED AND	For	564500	0	0	0

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RESTATED GILEAD

SCIENCES, INC. CODE SECTION 162(M)

BONUS PLAN

AND CERTAIN PERFORMANCE-BASED  
PROVISIONS

THEREUNDER.

TO APPROVE AMENDMENTS TO GILEAD'S

4	RESTATED	For	564500	0	0	0
	CERTIFICATE OF INCORPORATION TO					
	ADOPT					
	MAJORITY VOTING					
	STANDARDS.					

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	TO APPROVE AMENDMENTS TO GILEAD'S AMENDED AND RESTATED BYLAWS TO PERMIT HOLDERS OF AT LEAST 20% OF THE VOTING POWER OF THE OUTSTANDING CAPITAL STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	For	564500	0	0	0
6	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN ITS PROXY STATEMENT.	For	564500	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
7	TO VOTE ON AN ADVISORY BASIS AS TO THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO FUTURE ADVISORY STOCKHOLDER VOTES.	1 Year	564500	0	0	0	0

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Thursday, August 11, 2011

## NUCOR CORPORATION

**Security:** 670346105

**Ticker:** NUE

**ISIN:** US6703461052

**Agenda:** 933397588 Management

**Last Vote Date:** 07-Apr-2011

**Meeting Type:** Annual

**Meeting Date:** 12-May-2011

**Vote Deadline Date:** 11-May-2011

**Total Ballot Shares:** 150000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				

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1	PETER C. BROWNING		150000	0	0	0
2	VICTORIA F. HAYNES		150000	0	0	0
3	CHRISTOPHER J. KEARNEY		150000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011	For	150000	0	0	0
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	150000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
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4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	3 Years	0	0	150000	0
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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5	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Against	0	150000	0	0
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6	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN	Against	0	150000	0	0
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Thursday, Apr 14, 2011

REPUBLIC SERVICES, INC.

<b>Security:</b>	760759100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RSG	<b>Meeting Date:</b>	12-May-2011
<b>ISIN</b>	US7607591002	<b>Vote Deadline Date:</b>	11-May-2011
<b>Agenda</b>	933400676 Management	<b>Total Ballot Shares:</b>	957100
<b>Last Vote Date:</b>	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	For	957100	0	0	0
2	ELECTION OF DIRECTOR: JOHN W. CROGHAN	For	957100	0	0	0
3	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	For	957100	0	0	0
4	ELECTION OF DIRECTOR: MICHAEL LARSON	For	957100	0	0	0
5	ELECTION OF DIRECTOR: NOLAN LEHMANN	For	957100	0	0	0
6	ELECTION OF DIRECTOR: W. LEE NUTTER	For	957100	0	0	0

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7	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	For	957100	0	0	0
8	ELECTION OF DIRECTOR: DONALD W. SLAGER	For	957100	0	0	0
9	ELECTION OF DIRECTOR: ALLAN C. SORENSEN	For	957100	0	0	0
10	ELECTION OF DIRECTOR: JOHN M. TRANI	For	957100	0	0	0
11	ELECTION OF DIRECTOR: MICHAEL W. WICKHAM	For	957100	0	0	0
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION PROGRAM.	For	957100	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
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13	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	3 Years	0	957100	0	0
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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14	APPROVAL OF THE AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN.	For	957100	0	0	0
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15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT	For	957100	0	0	0
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16	PUBLIC ACCOUNTANTS FOR 2011. STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR EXECUTIVE.	Against	0	0	957100	0
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WASTE MANAGEMENT, INC.

<b>Security:</b>	94106L109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	WM	<b>Meeting Date:</b>	13-May-2011
<b>ISIN</b>	US94106L1098	<b>Vote Deadline Date:</b>	12-May-2011
<b>Agenda</b>	933396168 Management	<b>Total Ballot Shares:</b>	630000
<b>Last Vote Date:</b>	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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1	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	For	630000	0	0	0
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2	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	For	630000	0	0	0
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3	ELECTION OF DIRECTOR: PATRICK W. GROSS	For	630000	0	0	0
4	ELECTION OF DIRECTOR: JOHN C. POPE	For	630000	0	0	0
5	ELECTION OF DIRECTOR: W. ROBERT REUM	For	630000	0	0	0
6	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	For	630000	0	0	0
7	ELECTION OF DIRECTOR: DAVID P. STEINER	For	630000	0	0	0
8	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	For	630000	0	0	0
9	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	For	630000	0	0	0
10	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	For	630000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
11	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	1 Year	0	630000	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
12	AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS WHO HAVE HELD AT LEAST A 25% NET LONG POSITION IN OUR COMMON STOCK FOR ONE YEAR TO CALL SPECIAL STOCKHOLDER MEETINGS.	For	630000	0	0	0

JPMORGAN CHASE & CO.

<b>Security:</b>	46625H100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	JPM	<b>Meeting Date:</b>	17-May-2011
<b>ISIN</b>	US46625H1005	<b>Vote Deadline Date:</b>	16-May-2011
<b>Agenda</b>	933404028 Management	<b>Total Ballot Shares:</b>	425000
<b>Last Vote Date:</b>	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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1	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	For	425000	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN B. BURKE	For	425000	0	0	0
3	ELECTION OF DIRECTOR: DAVID M. COTE	For	425000	0	0	0
4	ELECTION OF DIRECTOR: JAMES S. CROWN	For	425000	0	0	0
5	ELECTION OF DIRECTOR: JAMES DIMON	For	425000	0	0	0
6	ELECTION OF DIRECTOR: ELLEN V. FUTTER	For	425000	0	0	0
7	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	For	425000	0	0	0
8	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	For	425000	0	0	0
9	ELECTION OF DIRECTOR: DAVID C. NOVAK	For	425000	0	0	0
10	ELECTION OF DIRECTOR: LEE R. RAYMOND	For	425000	0	0	0
11	ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	425000	0	0	0
12	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	425000	0	0	0
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	425000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
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14	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	1 Year	425000	0	0	0
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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15	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	For	425000	0	0	0
16	POLITICAL NON-PARTISANSHIP	Against	0	425000	0	0
17	SHAREHOLDER ACTION BY WRITTEN CONSENT	Against	0	425000	0	0
18	MORTGAGE LOAN SERVICING	Against	0	425000	0	0
19	POLITICAL CONTRIBUTIONS	Against	0	425000	0	0
20	GENOCIDE-FREE INVESTING	Against	0	425000	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
21	INDEPENDENT LEAD DIRECTOR	Against	0	425000	0	0

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Thursday, August 04, 2011

**CYTOKINETICS, INCORPORATED**

<b>Security:</b>	23282W100		<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CYTK		<b>Meeting Date:</b>	18-May-2011
<b>ISIN</b>	US23282W1009		<b>Vote Deadline Date:</b>	17-May-2011
<b>Agenda</b>	933417518	Management	<b>Total Ballot Shares:</b>	529900
<b>Last Vote Date:</b>	25-Apr-2011			

Item	Proposal	Recommendation	For	Against	Abstain	Take No
1	DIRECTOR	For				
	1 L.PATRICK GAGE		529900	0	0	0
	2 WENDELL WIERENGA		529900	0	0	0
2	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CYTOKINETICS, INCORPORATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. APPROVAL OF AMENDMENT TO THE	For	529900	0	0	0
3	AMENDED AND RESTATED CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 170,000,000 SHARES TO 245,000,000 SHARES. APPROVAL OF THE MATERIAL TERMS OF	For	529900	0	0	0
4	THE 2004 EQUITY INCENTIVE PLAN, AS AMENDED, INCLUDING AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES RESERVED FOR ISSUANCE THEREUNDER BY 3,000,000 SHARES.	For	529900	0	0	0
5		For	529900	0	0	0



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APPROVAL, ON AN ADVISORY BASIS, OF  
THE  
COMPENSATION OF THE NAMED  
EXECUTIVE  
OFFICERS.

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
6	DETERMINATION, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	3 Years	0	0	529900	0

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## EVEREST RE GROUP, LTD.

<b>Security:</b>	G3223R108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RE	<b>Meeting Date:</b>	18-May-2011
<b>ISIN</b>	BMG3223R1088	<b>Vote Deadline Date:</b>	17-May-2011
<b>Agenda</b>	933429397	<b>Total Ballot Shares:</b>	245000
	Management		
<b>Last Vote Date:</b>	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	DIRECTOR	For				
	1 WILLIAM F. GALTNEY, JR.		245000	0	0	0
	2 JOHN P. PHELAN		245000	0	0	0
	3 ROGER M. SINGER		245000	0	0	0
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2011 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD TO SET THE FEES FOR THE REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE AN AMENDMENT TO THE COMPANY'S BYE-LAWS TO ALLOW DECLASSIFICATION OF THE BOARD.	For	245000	0	0	0
3		For	245000	0	0	0

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4	TO APPROVE THE EVEREST RE GROUP, LTD. EXECUTIVE PERFORMANCE ANNUAL INCENTIVE PLAN, AS AMENDED. ADVISORY VOTE TO APPROVE 2010 EXECUTIVE COMPENSATION.	For	245000	0	0	0
5		For	245000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
6	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	245000	0	0	0

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ALPHA NATURAL RESOURCES, INC.

<b>Security:</b>	02076X102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ANR	<b>Meeting Date:</b>	19-May-2011
<b>ISIN</b>	US02076X1028	<b>Vote Deadline Date:</b>	18-May-2011
<b>Agenda</b>	933404321	<b>Total Ballot Shares:</b>	224200
<b>Last Vote Date:</b>	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Total
1	DIRECTOR	For				
	1 MICHAEL J. QUILLEN		224200	0	0	0
	2 WILLIAM J. CROWLEY, JR.		224200	0	0	0
	3 KEVIN S. CRUTCHFIELD		224200	0	0	0
	4 E. LINN DRAPER, JR.		224200	0	0	0
	5 GLENN A. EISENBERG		224200	0	0	0
	6 P. MICHAEL GIFTOS		224200	0	0	0
	7 JOEL RICHARDS, III		224200	0	0	0
	8 JAMES F. ROBERTS		224200	0	0	0
	9 TED G. WOOD		224200	0	0	0
2	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	224200	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
3	AN ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	3 Years	0	0	224200	0

Item	Proposal	Recommendation	For	Against	Abstain	Total
4	RATIFICATION OF KPMG LLP AS ALPHA'S	For	224200	0	0	0

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE FISCAL YEAR ENDING DECEMBER  
31,  
2011.

STOCKHOLDER PROPOSAL REGARDING  
POLLUTION.

Against 0 224200 0 0

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## HALLIBURTON COMPANY

<b>Security:</b>	406216101	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	HAL	<b>Meeting Date:</b>	19-May-2011
<b>ISIN</b>	US4062161017	<b>Vote Deadline Date:</b>	18-May-2011
<b>Agenda</b>	933402668 Management	<b>Total Ballot Shares:</b>	725000
<b>Last Vote Date:</b>	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No
1	ELECTION OF DIRECTOR: A.M. BENNETT	For	725000	0	0	0
2	ELECTION OF DIRECTOR: J.R. BOYD	For	725000	0	0	0
3	ELECTION OF DIRECTOR: M. CARROLL	For	725000	0	0	0
4	ELECTION OF DIRECTOR: N.K. DICCIANI	For	725000	0	0	0
5	ELECTION OF DIRECTOR: S.M. GILLIS	For	725000	0	0	0
6	ELECTION OF DIRECTOR: A.S. JUM'AH	For	725000	0	0	0
7	ELECTION OF DIRECTOR: D.J. LESAR	For	725000	0	0	0
8	ELECTION OF DIRECTOR: R.A. MALONE	For	725000	0	0	0
9	ELECTION OF DIRECTOR: J.L. MARTIN	For	725000	0	0	0
10	ELECTION OF DIRECTOR: D.L. REED	For	725000	0	0	0
11	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	For	725000	0	0	0
12	PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	725000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
13	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	725000	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No
14	PROPOSAL ON HUMAN RIGHTS POLICY. PROPOSAL ON POLITICAL	Against	0	725000	0	0
15	CONTRIBUTIONS.	Against	0	725000	0	0

**PARTNERRE LTD.**

<b>Security:</b>	G6852T105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PRE	<b>Meeting Date:</b>	19-May-2011
<b>ISIN</b>	BMG6852T1053	<b>Vote Deadline Date:</b>	18-May-2011
<b>Agenda</b>	933408103	<b>Total Ballot Shares:</b>	260000
	Management		
<b>Last Vote Date:</b>	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No A
1	DIRECTOR	For				
	1 JUDITH HANRATTY		260000	0	0	0
	2 COSTAS MIRANTHIS		260000	0	0	0
	3 REMY SAUTTER		260000	0	0	0
	4 JURGEN ZECH		260000	0	0	0
2	TO RE-APPOINT DELOITTE & TOUCHE LTD., THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2012 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS.	For	260000	0	0	0
3	TO APPROVE AN INCREASE IN THE NUMBER OF SHARES AVAILABLE UNDER OUR 2005 EMPLOYEE EQUITY PLAN, AS AMENDED AND RESTATED.	For	260000	0	0	0
4	TO APPROVE OUR SWISS SHARE PURCHASE PLAN, AS AMENDED AND RESTATED.	For	260000	0	0	0
5	CONSIDER A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K.	For	260000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
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6 CONSIDER A NON-BINDING ADVISORY  
VOTE 3 Years 0 0 260000 0  
REGARDING THE FREQUENCY OF A  
SAY-ON-PAY  
VOTE.

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## AMGEN INC.

**Security:** 031162100 **Meeting Type:** Annual  
**Ticker:** AMGN **Meeting Date:** 20-May-2011  
**ISIN** US0311621009 **Vote Deadline Date:** 19-May-2011  
**Agenda** 933398489 Management **Total Ballot Shares:** 40000  
**Last Vote Date:** 09-May-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take N
1	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	For	40000	0	0	0
2	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	For	40000	0	0	0
3	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	For	40000	0	0	0
4	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	For	40000	0	0	0
5	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	For	40000	0	0	0
6	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	For	40000	0	0	0
7	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	For	40000	0	0	0
8	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	For	40000	0	0	0
9	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	For	40000	0	0	0
10	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	For	40000	0	0	0
11	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	For	40000	0	0	0
12	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	For	40000	0	0	0
13	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	For	40000	0	0	0

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ACCOUNTANTS FOR THE YEAR ENDING  
DECEMBER

31, 2011.

TO APPROVE THE ADVISORY VOTE ON  
EXECUTIVE

14		For	40000	0	0	0
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COMPENSATION.

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
15	TO SET THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION EVERY ONE YEAR, TWO YEARS OR THREE YEARS.	1 Year	40000	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take N
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Thursda

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
16	STOCKHOLDER PROPOSAL #1 (SHAREHOLDER ACTION BY WRITTEN CONSENT)	Against	0	40000	0	0

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Thursday, August 04, 201

## AON CORPORATION

<b>Security:</b>	037389103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AON	<b>Meeting Date:</b>	20-May-2011
<b>ISIN</b>	US0373891037	<b>Vote Deadline Date:</b>	19-May-2011
<b>Agenda</b>	933412241 Management	<b>Total Ballot Shares:</b>	330492
<b>Last Vote Date:</b>	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LESTER B. KNIGHT	For	330492	0	0	0
2	ELECTION OF DIRECTOR: GREGORY C. CASE	For	330492	0	0	0
3	ELECTION OF DIRECTOR: FULVIO CONTI	For	330492	0	0	0
4	ELECTION OF DIRECTOR: CHERYL A. FRANCIS	For	330492	0	0	0
5	ELECTION OF DIRECTOR: JUDSON C. GREEN	For	330492	0	0	0
6	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	For	330492	0	0	0
7	ELECTION OF DIRECTOR: JAN KALFF	For	330492	0	0	0

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8	ELECTION OF DIRECTOR: J. MICHAEL LOSH	For	330492	0	0	0
9	ELECTION OF DIRECTOR: R. EDEN MARTIN	For	330492	0	0	0
10	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	For	330492	0	0	0
11	ELECTION OF DIRECTOR: ROBERT S. MORRISON	For	330492	0	0	0
12	ELECTION OF DIRECTOR: RICHARD B. MYERS	For	330492	0	0	0
13	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	For	330492	0	0	0
14	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	For	330492	0	0	0
15	ELECTION OF DIRECTOR: GLORIA SANTONA	For	330492	0	0	0
16	ELECTION OF DIRECTOR: CAROLYN Y. WOO	For	330492	0	0	0
17	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	330492	0	0	0
18	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	330492	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
19	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	0	330492	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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Thursday, August 4, 2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
20	APPROVAL OF THE AON CORPORATION 2011 INCENTIVE PLAN.	For	330492	0	0	0
21	APPROVAL OF THE AON CORPORATION 2011 EMPLOYEE STOCK PURCHASE PLAN.	For	330492	0	0	0

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J. C. PENNEY COMPANY, INC.

Security: 708160106

Meeting Type: Annual

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<b>Ticker:</b>	JCP	<b>Meeting Date:</b>	20-May-2011
<b>ISIN</b>	US7081601061	<b>Vote Deadline Date:</b>	19-May-2011
<b>Agenda</b>	933403824	Management	<b>Total Ballot Shares:</b> 400000
<b>Last Vote Date:</b>	10-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action	
1	ELECTION OF DIRECTOR: WILLIAM A. ACKMAN	For	400000	0	0	0	
2	ELECTION OF DIRECTOR: COLLEEN C. BARRETT	For	400000	0	0	0	
3	ELECTION OF DIRECTOR: THOMAS J. ENGIBOUS	For	400000	0	0	0	
4	ELECTION OF DIRECTOR: KENT B. FOSTER	For	400000	0	0	0	
5	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	For	400000	0	0	0	
6	ELECTION OF DIRECTOR: BURL OSBORNE	For	400000	0	0	0	
7	ELECTION OF DIRECTOR: LEONARD H. ROBERTS	For	400000	0	0	0	
8	ELECTION OF DIRECTOR: STEVEN ROTH	For	0	400000	0	0	
9	ELECTION OF DIRECTOR: JAVIER G. TERUEL	For	400000	0	0	0	
10	ELECTION OF DIRECTOR: R. GERALD TURNER	For	400000	0	0	0	
11	ELECTION OF DIRECTOR: MARY BETH WEST	For	400000	0	0	0	
12	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	For	400000	0	0	0	
13	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 28, 2012.	For	400000	0	0	0	
14	TO APPROVE THE AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, AND BYLAWS, AS AMENDED, TO ELIMINATE SUPERMAJORITY VOTING.	For	400000	0	0	0	
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	400000	0	0	0	
Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
16	ADVISORY VOTE ON FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	400000	0	0	0	0



**FIDELITY NATIONAL FINANCIAL, INC****Security:** 31620R105**Meeting Type:** Annual**Ticker:** FNF**Meeting Date:** 25-May-2011**ISIN** US31620R1059**Vote Deadline Date:** 24-May-2011**Agenda** 933416732 Management**Total Ballot Shares:** 700000**Last Vote Date:** 09-May-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Act
1	DIRECTOR	For				
	1 WILLIAM P. FOLEY, II		700000	0	0	0
	2 DOUGLAS K. AMMERMAN		700000	0	0	0
	3 THOMAS M. HAGERTY		700000	0	0	0
	4 PETER O. SHEA, JR.		700000	0	0	0
2	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE FIDELITY NATIONAL FINANCIAL, INC. AMENDED AND RESTATED 2005 OMNIBUS INCENTIVE PLAN.	For	700000	0	0	0
3	TO APPROVE THE MATERIAL TERMS OF THE FIDELITY NATIONAL FINANCIAL, INC. ANNUAL INCENTIVE PLAN IN ORDER FOR SUCH PLAN TO GRANT AWARDS THAT CAN QUALIFY AS PERFORMANCE-BASED COMPENSATION FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	For	700000	0	0	0
4	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	For	700000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
5	TO SELECT ON A NON-BINDING ADVISORY BASIS THE FREQUENCY (ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH WE WILL SOLICIT FUTURE NON-BINDING	1 Year	700000	0	0	0

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ADVISORY VOTES ON THE COMPENSATION  
PAID TO  
OUR NAMED EXECUTIVE OFFICERS.

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
6	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.	For	700000	0	0	0

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Thursday, Aug

## WEATHERFORD INTERNATIONAL LTD

**Security:** H27013103 **Meeting Type:** Annual  
**Ticker:** WFT **Meeting Date:** 25-May-2011  
**ISIN:** CH0038838394 **Vote Deadline Date:** 24-May-2011  
**Agenda:** 933429359 Management **Total Ballot Shares:** 2050000  
**Last Vote Date:** 28-Apr-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2010.	For	2050000	0	0	0
2	DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIONS OR OMISSIONS DURING THE YEAR ENDED DECEMBER 31, 2010.	For	2050000	0	0	0
3	ELECTION OF DIRECTOR: BERNARD J. DUROC-	For	2050000	0	0	0
4	DANNER ELECTION OF DIRECTOR: SAMUEL W. BODMAN, III	For	2050000	0	0	0
5	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	For	2050000	0	0	0

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6	ELECTION OF DIRECTOR: DAVID J. BUTTERS	For	2050000	0	0	0
7	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	For	2050000	0	0	0
8	ELECTION OF DIRECTOR: ROBERT B. MILLARD	For	2050000	0	0	0
9	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	For	2050000	0	0	0
10	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	For	2050000	0	0	0
11	ELECTION OF DIRECTOR: EMYR JONES PARRY	For	2050000	0	0	0
12	ELECTION OF DIRECTOR: ROBERT A. RAYNE	For	2050000	0	0	0
13	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2011 AND THE RE-ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2011.	For	2050000	0	0	0
14	APPROVAL OF AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	For	2050000	0	0	0

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Thursday, August 4, 2011

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
15	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	0	2050000	0	0	0

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Thursday, August 4, 2011

## NELNET, INC.

**Security:** 64031N108  
**Ticker:** NNI  
**ISIN** US64031N1081  
**Agenda** 933419764 Management  
**Last Vote Date:** 09-May-2011

**Meeting Type:** Annual  
**Meeting Date:** 26-May-2011  
**Vote Deadline Date:** 25-May-2011  
**Total Ballot Shares:** 590000

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: MICHAEL S. DUNLAP	For	590000	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN F. BUTTERFIELD	For	590000	0	0	0
3	ELECTION OF DIRECTOR: JAMES P. ABEL	For	590000	0	0	0
4	ELECTION OF DIRECTOR: KATHLEEN A. FARRELL	For	590000	0	0	0
5	ELECTION OF DIRECTOR: THOMAS E. HENNING	For	590000	0	0	0
6	ELECTION OF DIRECTOR: BRIAN J. O'CONNOR	For	590000	0	0	0
7	ELECTION OF DIRECTOR: KIMBERLY K. RATH	For	590000	0	0	0
8	ELECTION OF DIRECTOR: MICHAEL D. REARDON	For	590000	0	0	0
9	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	For	590000	0	0	0
10	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	For	590000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take Action
11	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	590000	0	0	0	0

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Thurs

**THE TRAVELERS COMPANIES, INC.**

**Security:** 89417E109

**Meeting Type:** Annual

**Ticker:** TRV

**Meeting Date:** 26-May-2011

**ISIN** US89417E1091

**Vote Deadline Date:** 25-May-2011

**Agenda** 933414714 Management

**Total Ballot Shares:** 200000

**Last Vote Date:** 09-May-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ALAN L. BELLER	For	200000	0	0	0
2		For	200000	0	0	0

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ELECTION OF DIRECTOR: JOHN H.  
DASBURG

3	ELECTION OF DIRECTOR: JANET M. DOLAN	For	200000	0	0	0
4	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	For	200000	0	0	0
5	ELECTION OF DIRECTOR: JAY S. FISHMAN	For	200000	0	0	0
6	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	For	200000	0	0	0
7	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	For	200000	0	0	0
8	ELECTION OF DIRECTOR: THOMAS R. HODGSON	For	200000	0	0	0
9	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	For	200000	0	0	0
10	ELECTION OF DIRECTOR: DONALD J. SHEPARD	For	200000	0	0	0
11	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	For	200000	0	0	0
12	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	For	200000	0	0	0
13	NON-BINDING VOTE ON EXECUTIVE COMPENSATION.	For	200000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take Action
14	NON-BINDING VOTE ON THE FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION.	3 Years	0	0	200000	0	0

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Thurs

## TRANSATLANTIC HOLDINGS, INC.

**Security:** 893521104

**Ticker:** TRH

**ISIN** US8935211040

**Agenda** 933418546 Management

**Last Vote Date:** 09-May-2011

**Meeting Type:** Annual

**Meeting Date:** 26-May-2011

**Vote Deadline Date:** 25-May-2011

**Total Ballot Shares:** 83000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR 1 STEPHEN P. BRADLEY	For	83000	0	0	0

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2	IAN H. CHIPPENDALE		83000	0		0	0
3	JOHN G. FOOS		83000	0		0	0
4	JOHN L. MCCARTHY		83000	0		0	0
5	ROBERT F. ORLICH		83000	0		0	0
6	RICHARD S. PRESS		83000	0		0	0
7	THOMAS R. TIZZIO		83000	0		0	0
2	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS TRH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	For	83000	0		0	0
3	TO ACT UPON A RESOLUTION TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	For	83000	0		0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
4	TO ACT UPON AN ADVISORY, NON-BINDING RECOMMENDATION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	83000	0	0	0	0

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Thursd

**XEROX CORPORATION**

<b>Security:</b>	984121103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	XRX	<b>Meeting Date:</b>	26-May-2011
<b>ISIN</b>	US9841211033	<b>Vote Deadline Date:</b>	25-May-2011
<b>Agenda</b>	933414548 Management	<b>Total Ballot Shares:</b>	1900000
<b>Last Vote Date:</b>	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: GLENN A. BRITT	For	1900000	0	0	0
2	ELECTION OF DIRECTOR: URSULA M. BURNS	For	1900000	0	0	0
3	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	For	1900000	0	0	0

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4	ELECTION OF DIRECTOR: WILLIAM CURT HUNTER	For	1900000	0	0	0
5	ELECTION OF DIRECTOR: ROBERT J. KEEGAN	For	1900000	0	0	0
6	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	For	1900000	0	0	0
7	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	For	1900000	0	0	0
8	ELECTION OF DIRECTOR: CHARLES PRINCE	For	1900000	0	0	0
9	ELECTION OF DIRECTOR: ANN N. REESE	For	1900000	0	0	0
10	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	For	1900000	0	0	0
11	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	For	1900000	0	0	0
12	APPROVAL, ON AN ADVISORY BASIS, OF THE 2010 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	1900000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
13	SELECTION, ON AN ADVISORY BASIS, OF THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	1 Year	0	1900000	0	0	0

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Thur

SMURFIT-STONE CONTAINER CORPORATION

<b>Security:</b>	83272A104	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	SSCC	<b>Meeting Date:</b>	27-May-2011
<b>ISIN</b>	US83272A1043	<b>Vote Deadline Date:</b>	26-May-2011
<b>Agenda</b>	933445935 Management	<b>Total Ballot Shares:</b>	248421
<b>Last Vote Date:</b>	26-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL AND ADOPT THE AGREEMENT AND PLAN	For	248421	0	0	0

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OF MERGER, DATED JANUARY 23, 2011  
(AS IT MAY BE  
AMENDED FROM TIME TO TIME), AMONG  
ROCK-TENN  
COMPANY, SMURFIT-STONE, AND SAM  
ACQUISITION,  
LLC, A WHOLLY-OWNED SUBSIDIARY OF  
ROCKTENN.  
APPROVAL OF THE ADJOURNMENT OF  
THE SPECIAL  
MEETING FOR ANY PURPOSE,  
INCLUDING TO SOLICIT  
ADDITIONAL PROXIES IF THERE ARE  
INSUFFICIENT  
VOTES AT THE TIME OF THE SPECIAL  
MEETING TO  
APPROVE THE PROPOSAL NUMBER 1.

2	For	248421	0	0	0
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Thursday, August

## ALPHA NATURAL RESOURCES, INC.

<b>Security:</b>	02076X102	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	ANR	<b>Meeting Date:</b>	01-Jun-2011
<b>ISIN</b>	US02076X1028	<b>Vote Deadline Date:</b>	31-May-2011
<b>Agenda</b>	933449197 Management	<b>Total Ballot Shares:</b>	224200
<b>Last Vote Date:</b>	09-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE THE AMENDMENT TO ALPHA'S CERTIFICATE OF INCORPORATION, AS DESCRIBED IN AND ATTACHED AS ANNEX B TO THE JOINT PROXY STATEMENT/PROSPECTUS, PURSUANT TO WHICH ALPHA WILL BE AUTHORIZED TO ISSUE UP TO 400,000,000 SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE.	For	224200	0	0	0
2	TO APPROVE THE ISSUANCE OF SHARES OF ALPHA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, TO STOCKHOLDERS OF MASSEY ENERGY COMPANY PURSUANT TO THE MERGER AGREEMENT, DATED	For	224200	0	0	0



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JANUARY 28, 2011, AMONG ALPHA,  
MOUNTAIN

MERGER SUB, INC., AND MASSEY.

TO APPROVE ADJOURNMENTS OF THE  
ALPHA

SPECIAL MEETING IF NECESSARY OR  
APPROPRIATE,

INCLUDING TO PERMIT FURTHER  
SOLICITATION OF

PROXIES IF THERE ARE NOT SUFFICIENT  
VOTES AT

THE TIME OF THE ALPHA SPECIAL  
MEETING TO

APPROVE ONE OR BOTH OF THE  
PROPOSALS

DESCRIBED ABOVE.

For

224200 0

0

0

3

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Thursday, August

## MASSEY ENERGY COMPANY

**Security:** 576206106

**Ticker:** MEE

**ISIN** US5762061068

**Agenda** 933447965 Management

**Last Vote Date:** 09-May-2011

**Meeting Type:** Special

**Meeting Date:** 01-Jun-2011

**Vote Deadline Date:** 31-May-2011

**Total Ballot Shares:** 100000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 28, 2011, BETWEEN ALPHA NATURAL RESOURCES, INC., MOUNTAIN MERGER SUB, INC., A WHOLLY OWNED SUBSIDIARY OF ALPHA NATURAL RESOURCES, INC. AND MASSEY ENERGY COMPANY, PURSUANT TO WHICH MOUNTAIN MERGER SUB, INC. WILL MERGE WITH AND INTO MASSEY ENERGY COMPANY	For	100000	0	0	0
2	TO APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO PERMIT FURTHER SOLICITATION OF	For	100000	0	0	0

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PROXIES IF THERE ARE NOT  
SUFFICIENT VOTES AT  
THE TIME OF THE SPECIAL MEETING TO  
ADOPT THE  
MERGER AGREEMENT

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Thursday, August

## WAL-MART STORES, INC.

<b>Security:</b>	931142103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	WMT	<b>Meeting Date:</b>	03-Jun-2011
<b>ISIN</b>	US9311421039	<b>Vote Deadline Date:</b>	02-Jun-2011
<b>Agenda</b>	933425236	<b>Total Ballot Shares:</b>	333000
<b>Last Vote Date:</b>	27-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	For	333000	0	0	0
2	ELECTION OF DIRECTOR: JAMES W. BREYER	For	333000	0	0	0
3	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	333000	0	0	0
4	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	For	333000	0	0	0
5	ELECTION OF DIRECTOR: ROGER C. CORBETT	For	333000	0	0	0
6	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	For	333000	0	0	0
7	ELECTION OF DIRECTOR: MICHAEL T. DUKE	For	333000	0	0	0
8	ELECTION OF DIRECTOR: GREGORY B. PENNER	For	333000	0	0	0
9	ELECTION OF DIRECTOR: STEVEN S REINEMUND	For	333000	0	0	0
10	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	For	333000	0	0	0
11	ELECTION OF DIRECTOR: ARNE M. SORENSON	For	333000	0	0	0
12	ELECTION OF DIRECTOR: JIM C. WALTON	For	333000	0	0	0
13	ELECTION OF DIRECTOR: S. ROBSON WALTON	For	333000	0	0	0
14	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	For	333000	0	0	0
15	ELECTION OF DIRECTOR: LINDA S. WOLF	For	333000	0	0	0
16	RATIFICATION OF ERNST & YOUNG LLP AS	For	333000	0	0	0

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INDEPENDENT  
ACCOUNTANTS  
ADVISORY VOTE ON EXECUTIVE  
COMPENSATION

17		For	333000	0	0	0
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Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
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18	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	1 Year	333000	0	0	0
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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19	GENDER IDENTITY NON-DISCRIMINATION POLICY	Against	0	333000	0	0
20	POLITICAL CONTRIBUTIONS REPORT	Against	333000	0	0	0
21	SPECIAL SHAREOWNER MEETINGS	Against	0	333000	0	0

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Thursday, August 4, 2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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22	REQUIRE SUPPLIER(S) TO PUBLISH AN ANNUAL SUSTAINABILITY REPORT	Against	0	333000	0	0
23	CLIMATE CHANGE RISK DISCLOSURE	Against	0	333000	0	0

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Thursday, August 04, 2011

## DEVON ENERGY CORPORATION

**Security:** 25179M103

**Ticker:** DVN

**ISIN** US25179M1036

**Agenda** 933435491 Management

**Last Vote Date:** 26-May-2011

**Meeting Type:** Annual

**Meeting Date:** 08-Jun-2011

**Vote Deadline Date:** 07-Jun-2011

**Total Ballot Shares:** 130062

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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1	DIRECTOR	For				
	1 ROBERT H. HENRY		130062	0	0	0
	2 JOHN A. HILL		130062	0	0	0
	3 MICHAEL M. KANOVSKY		130062	0	0	0
	4 ROBERT A. MOSBACHER, JR		130062	0	0	0
	5 J. LARRY NICHOLS		130062	0	0	0
	6 DUANE C. RADTKE		130062	0	0	0
	7 MARY P. RICCIARDELLO		130062	0	0	0
	8 JOHN RICHEL		130062	0	0	0
2		For	130062	0	0	0

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## ADVISORY VOTE ON EXECUTIVE COMPENSATION.

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
3	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	0	0	130062	0
Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
4	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	For	130062	0	0	0
5	AMEND AND RESTATE THE RESTATED CERTIFICATE OF INCORPORATION TO REMOVE UNNECESSARY AND OUTDATED PROVISIONS.	For	130062	0	0	0
6	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2011.	For	130062	0	0	0
7	SHAREHOLDER ACTION BY WRITTEN CONSENT.	Against	0	0	130062	0

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Thursday, August 11, 2011

## TARGET CORPORATION

<b>Security:</b>	87612E106	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	TGT	<b>Meeting Date:</b>	08-Jun-2011
<b>ISIN</b>	US87612E1064	<b>Vote Deadline Date:</b>	07-Jun-2011
<b>Agenda</b>	933437837 Management	<b>Total Ballot Shares:</b>	331000
<b>Last Vote Date:</b>	27-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	For	331000	0	0	0
2	ELECTION OF DIRECTOR: CALVIN DARDEN	For	331000	0	0	0
3	ELECTION OF DIRECTOR: MARY N. DILLON	For	331000	0	0	0
4	ELECTION OF DIRECTOR: JAMES A. JOHNSON	For	331000	0	0	0
5	ELECTION OF DIRECTOR: MARY E. MINNICK	For	331000	0	0	0
6	ELECTION OF DIRECTOR: ANNE M. MULCAHY	For	331000	0	0	0

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7	ELECTION OF DIRECTOR: DERICA W. RICE	For	331000	0	0	0
8	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	331000	0	0	0
9	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	For	331000	0	0	0
10	ELECTION OF DIRECTOR: JOHN G. STUMPF	For	331000	0	0	0
11	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	For	331000	0	0	0
12	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	For	331000	0	0	0
13	COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION 2011 LONG-TERM INCENTIVE PLAN.	For	0	331000	0	0
14	COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").	For	331000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
15	COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	1 Year	331000	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
16	SHAREHOLDER PROPOSAL ON COMPENSATION BENCHMARKING.	Against	331000	0	0	0

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Thursday, August 3, 2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
17	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Against	0	331000	0	0

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Thursday, August 04, 2011

VISTEON CORPORATION

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**Security:** 92839U206

**Ticker:** VC

**ISIN** US92839U2069

**Agenda** 933436974 Management

**Last Vote Date:** 27-May-2011

**Meeting Type:** Annual

**Meeting Date:** 09-Jun-2011

**Vote Deadline Date:** 08-Jun-2011

**Total Ballot Shares:** 193813

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 DUNCAN H. COCROFT		193813	0	0	0
	2 PHILIPPE GUILLEMOT		193813	0	0	0
	3 HERBERT L. HENKEL		193813	0	0	0
	4 MARK T. HOGAN		193813	0	0	0
	5 JEFFREY D. JONES		193813	0	0	0
	6 KARL J. KRAPEK		193813	0	0	0
	7 TIMOTHY D. LEULIETTE		193813	0	0	0
	8 WILLIAM E. REDMOND, JR.		193813	0	0	0
	9 DONALD J. STEBBINS		193813	0	0	0
2	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	For	193813	0	0	0

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Thursday, Aug

**VISTEON CORPORATION**

**Security:** 92839U305

**Ticker:** VSTOZ

**ISIN** US92839U3059

**Agenda** 933464959 Management

**Last Vote Date:** 27-May-2011

**Meeting Type:** Annual

**Meeting Date:** 09-Jun-2011

**Vote Deadline Date:** 08-Jun-2011

**Total Ballot Shares:** 60000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 DUNCAN H. COCROFT		60000	0	0	0
	2 PHILIPPE GUILLEMOT		60000	0	0	0
	3 HERBERT L. HENKEL		60000	0	0	0
	4 MARK T. HOGAN		60000	0	0	0
	5 JEFFREY D. JONES		60000	0	0	0
	6 KARL J. KRAPEK		60000	0	0	0
	7 TIMOTHY D. LEULIETTE		60000	0	0	0
	8 WILLIAM E. REDMOND, JR.		60000	0	0	0

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9 DONALD J. STEBBINS 60000 0 0 0  
 RATIFY THE APPOINTMENT  
 2 OF For 60000 0 0 0  
 PRICEWATERHOUSECOOPERS LLP AS THE  
 COMPANY'S INDEPENDENT REGISTERED  
 PUBLIC  
 ACCOUNTING FIRM FOR FISCAL YEAR 2011.

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Thursday, August 11, 2011

## THE TJX COMPANIES, INC.

**Security:** 872540109 **Meeting Type:** Annual  
**Ticker:** TJX **Meeting Date:** 14-Jun-2011  
**ISIN:** US8725401090 **Vote Deadline Date:** 13-Jun-2011  
**Agenda:** 933446533 Management **Total Ballot Shares:** 1512400  
**Last Vote Date:** 10-May-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	For	1512400	0	0	0
2	ELECTION OF DIRECTOR: ALAN M. BENNETT	For	1512400	0	0	0
3	ELECTION OF DIRECTOR: BERNARD CAMMARATA	For	1512400	0	0	0
4	ELECTION OF DIRECTOR: DAVID T. CHING	For	1512400	0	0	0
5	ELECTION OF DIRECTOR: MICHAEL F. HINES	For	1512400	0	0	0
6	ELECTION OF DIRECTOR: AMY B. LANE	For	1512400	0	0	0
7	ELECTION OF DIRECTOR: CAROL MEYROWITZ	For	1512400	0	0	0
8	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	For	1512400	0	0	0
9	ELECTION OF DIRECTOR: WILLOW B. SHIRE	For	1512400	0	0	0
10	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	For	1512400	0	0	0
11	TO APPROVE, ON AN ADVISORY BASIS, THE OVERALL COMPENSATION OF TJX'S NAMED EXECUTIVE OFFICERS.	For	1512400	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
12	TO RECOMMEND, ON AN ADVISORY BASIS, THE	1 Year	1512400	0	0	0	0

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FREQUENCY OF ADVISORY VOTES ON  
EXECUTIVE  
COMPENSATION.

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## CELGENE CORPORATION

<b>Security:</b>	151020104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CELG	<b>Meeting Date:</b>	15-Jun-2011
<b>ISIN</b>	US1510201049	<b>Vote Deadline Date:</b>	14-Jun-2011
<b>Agenda</b>	933444882	<b>Total Ballot Shares:</b>	200000
<b>Last Vote Date:</b> 26-May-2011			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROBERT J. HUGIN		200000	0	0	0
	2 MICHAEL D. CASEY		200000	0	0	0
	3 CARRIE S. COX		200000	0	0	0
	4 RODMAN L. DRAKE		200000	0	0	0
	5 MICHAEL A. FRIEDMAN, MD		200000	0	0	0
	6 GILLA KAPLAN, PH.D.		200000	0	0	0
	7 JAMES J. LOUGHLIN		200000	0	0	0
	8 ERNEST MARIO, PH.D.		200000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	For	200000	0	0	0
3	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	For	200000	0	0	0
4	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	200000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
5	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	3 Years	0	0	200000	0	0

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**FREEPORT-MCMORAN COPPER & GOLD INC.**

<b>Security:</b>	35671D857	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	FCX	<b>Meeting Date:</b>	15-Jun-2011
<b>ISIN</b>	US35671D8570	<b>Vote Deadline Date:</b>	14-Jun-2011
<b>Agenda</b>	933435720	<b>Total Ballot Shares:</b>	200000
<b>Last Vote Date:</b>	26-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 RICHARD C. ADKERSON		200000	0	0	0
	2 ROBERT J. ALLISON, JR.		200000	0	0	0
	3 ROBERT A. DAY		200000	0	0	0
	4 GERALD J. FORD		200000	0	0	0
	5 H. DEVON GRAHAM, JR.		200000	0	0	0
	6 CHARLES C. KRULAK		200000	0	0	0
	7 BOBBY LEE LACKEY		200000	0	0	0
	8 JON C. MADONNA		200000	0	0	0
	9 DUSTAN E. MCCOY		200000	0	0	0
	10 JAMES R. MOFFETT		200000	0	0	0
	11 B.M. RANKIN, JR.		200000	0	0	0
	12 STEPHEN H. SIEGELE		200000	0	0	0
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	200000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
3	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	1 Year	0	0	200000	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	200000	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S BOARD OF DIRECTORS.	Against	0	200000	0	0

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Thursday, August 04, 2011

### 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/Spencer Davidson

Spencer Davidson, Chairman, President & Chief Executive Officer  
(Principal Executive Officer)

Date August 5, 2011

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