

GENERAL AMERICAN INVESTORS CO INC
Form N-PX
August 11, 2014

**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, 2013 June 30, 2014

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.

Proxy Voting Record

Meeting Date Range: 01-Jul-2013 To 30-Jun-2014

All Accounts

SANDRIDGE ENERGY, INC.

Security:	80007P307	Meeting Type:	Annual
Ticker:	SD	Meeting Date:	01-Jul-2013
ISIN	US80007P3073	Vote Deadline Date:	28-Jun-2013
Agenda	933836124 Management	Total Ballot Shares:	700000
Last Vote Date:	30-May-2013		

Item				For	Against	Take No Abstain Action
1	Election of Directors	For	None			
	1	JIM J. BREWER		700000	0	0 0
	2	WILLIAM A. GILLILAND		700000	0	0 0
	3	JEFFREY S. SEROTA		700000	0	0 0
2	Ratify Appointment of Independent Auditors	For	None	700000	0	0 0

**VODAFONE GROUP
PLC**

Security:	92857W209	Meeting Type:	Annual
Ticker:	VOD	Meeting Date:	23-Jul-2013
ISIN	US92857W2098	Vote Deadline Date:	12-Jul-2013
Agenda	933848179	Management	Total Ballot Shares: 523100
Last Vote Date:	13-Jun-2013		

Item		Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Adopt Accounts for Past Year	For	None	523100	0	0	0
2	Election of Directors (Full Slate)	For	None	523100	0	0	0
3	Election of Directors (Full Slate)	For	None	523100	0	0	0
4	Election of Directors (Full Slate)	For	None	523100	0	0	0
5	Election of Directors (Full Slate)	For	None	523100	0	0	0
6	Election of Directors (Full Slate)	For	None	523100	0	0	0
7	Election of Directors (Full Slate)	For	None	523100	0	0	0
8	Election of Directors (Full Slate)	For	None	523100	0	0	0
9	Election of Directors (Full Slate)	For	None	523100	0	0	0
10	Election of Directors (Full Slate)	For	None	523100	0	0	0
11	Election of Directors (Full Slate)	For	None	523100	0	0	0
12	Election of Directors (Full Slate)	For	None	523100	0	0	0
13	Election of Directors (Full Slate)	For	None	523100	0	0	0
14	Election of Directors (Full Slate)	For	None	523100	0	0	0
15	Approve Allocation of Dividends on Shares Held By Company	For	None	523100	0	0	0
16	Approve Remuneration of Directors and Auditors	For	None	523100	0	0	0
17	Ratify Appointment of Independent Auditors	For	None	523100	0	0	0
18	Approve Remuneration of Directors and Auditors	For	None	523100	0	0	0
19	Stock Repurchase Plan	For	None	523100	0	0	0
20	Eliminate Pre-Emptive Rights	For	None	0	523100	0	0
21	Stock Repurchase Plan	For	None	523100	0	0	0

Item		Recommendation	Default Vote	For	Against	Take No Abstain Action
22	Miscellaneous Corporate Actions	For	None	0	523100	0 0
23	Miscellaneous Corporate Actions	For	None	0	523100	0 0

**DIAGEO
PLC**

Security:	25243Q205	Meeting Type:	Annual
Ticker:	DEO	Meeting Date:	19-Sep-2013
ISIN	US25243Q2057	Vote Deadline Date:	11-Sep-2013
Agenda	933869084	Total Ballot Shares:	262400
Last Vote Date:	26-Aug-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Receive Consolidated Financial Statements	None	For	262400	0	0	0
2	Approve Remuneration of Directors and Auditors	None	For	262400	0	0	0
3	Approve Allocation of Dividends on Shares Held	None	For	262400	0	0	0
	By Company						
4	Election of Directors (Majority Voting)	None	For	262400	0	0	0
5	Election of Directors (Majority Voting)	None	For	262400	0	0	0
6	Election of Directors (Majority Voting)	None	For	262400	0	0	0
7	Election of Directors (Majority Voting)	None	For	262400	0	0	0
8	Election of Directors (Majority Voting)	None	For	262400	0	0	0
9	Election of Directors (Majority Voting)	None	For	262400	0	0	0
10	Election of Directors (Majority Voting)	None	For	262400	0	0	0
11	Election of Directors (Majority Voting)	None	For	262400	0	0	0
12	Election of Directors (Majority Voting)	None	For	262400	0	0	0
13	Ratify Appointment of Independent Auditors	None	For	262400	0	0	0
14	Approve Remuneration of Directors and Auditors	None	For	262400	0	0	0
15	Allot Securities	None	For	262400	0	0	0
16	Eliminate Pre-Emptive Rights	None	For	262400	0	0	0
17	Stock Repurchase Plan	None	For	262400	0	0	0
18	Miscellaneous Corporate Actions	None	For	262400	0	0	0
19	Miscellaneous Corporate Actions	None	For	262400	0	0	0

TOWERS WATSON & CO

Security:	891894107	Meeting Type:	Annual
Ticker:	TW	Meeting Date:	15-Nov-2013
ISIN	US8918941076	Vote Deadline Date:	14-Nov-2013
Agenda	933883111	Management	Total Ballot Shares: 263998
Last Vote Date:	07-Oct-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	263998	0	0	0
2	Election of Directors (Majority Voting)	For	None	263998	0	0	0
3	Election of Directors (Majority Voting)	For	None	263998	0	0	0
4	Election of Directors (Majority Voting)	For	None	263998	0	0	0
5	Election of Directors (Majority Voting)	For	None	263998	0	0	0
6	Election of Directors (Majority Voting)	For	None	263998	0	0	0
7	Election of Directors (Majority Voting)	For	None	263998	0	0	0
8	Election of Directors (Majority Voting)	For	None	263998	0	0	0
9	Ratify Appointment of Independent Auditors	For	None	263998	0	0	0
10	14A Executive Compensation	For	None	263998	0	0	0

**CISCO SYSTEMS,
INC.**

Security:	17275 R102	Meeting Type:	Annual
Ticker:	CSCO	Meeting Date:	19-Nov-2013
ISIN	US17275 R1023	Vote Deadline Date:	18-Nov-2013
Agenda	933882157	Management	Total Ballot Shares: 820000
Last Vote Date:	07-Oct-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	820000	0	0	0
2	Election of Directors (Majority Voting)	For	None	820000	0	0	0
3	Election of Directors (Majority Voting)	For	None	820000	0	0	0
4	Election of Directors (Majority Voting)	For	None	820000	0	0	0
5	Election of Directors (Majority Voting)	For	None	820000	0	0	0
6	Election of Directors (Majority Voting)	For	None	820000	0	0	0
7	Election of Directors (Majority Voting)	For	None	820000	0	0	0
8	Election of Directors (Majority Voting)	For	None	820000	0	0	0
9	Election of Directors (Majority Voting)	For	None	820000	0	0	0
10	Election of Directors (Majority Voting)	For	None	820000	0	0	0
11	Election of Directors (Majority Voting)	For	None	820000	0	0	0
12	Election of Directors (Majority Voting)	For	None	820000	0	0	0
13	Amend Stock Compensation Plan	For	None	820000	0	0	0
14	14A Executive Compensation	For	None	820000	0	0	0
15	Ratify Appointment of Independent Auditors	For	None	820000	0	0	0
16	S/H Proposal - Corporate Governance	Against	None	0	820000	0	0

MICROSOFT CORPORATION

Security:	594918104	Meeting Type:	Annual
Ticker:	MSFT	Meeting Date:	19-Nov-2013
ISIN	US5949181045	Vote Deadline Date:	18-Nov-2013
Agenda	933883185 Management	Total Ballot Shares:	680686
Last Vote Date:	30-Oct-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	0	680686	0	0
2	Election of Directors (Majority Voting)	For	None	680686	0	0	0
3	Election of Directors (Majority Voting)	For	None	680686	0	0	0
4	Election of Directors (Majority Voting)	For	None	680686	0	0	0
5	Election of Directors (Majority Voting)	For	None	680686	0	0	0
6	Election of Directors (Majority Voting)	For	None	680686	0	0	0
7	Election of Directors (Majority Voting)	For	None	680686	0	0	0
8	Election of Directors (Majority Voting)	For	None	680686	0	0	0
9	Election of Directors (Majority Voting)	For	None	680686	0	0	0
10	Approve Stock Compensation Plan	For	None	680686	0	0	0
11	14A Executive Compensation	For	None	680686	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	680686	0	0	0

VODAFONE GROUP PLC

Security:	92857W209	Meeting Type:	Special
Ticker:	VOD	Meeting Date:	28-Jan-2014
ISIN	US92857W2098	Vote Deadline Date:	21-Jan-2014
Agenda	933909701	Management	Total Ballot Shares: 238100
Last Vote Date:	02-Jan-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Miscellaneous Corporate Actions	For	None	238100	0	0	0
2	Miscellaneous Corporate Actions	For	None	238100	0	0	0
3	Approve Charter Amendment	For	None	238100	0	0	0
4	Stock Repurchase Plan	For	None	238100	0	0	0
5	Approve Previous Board's Actions	For	None	238100	0	0	0

COSTCO WHOLESALE CORPORATION

Security:	22160K105	Meeting Type:	Annual
Ticker:	COST	Meeting Date:	30-Jan-2014
ISIN	US22160K1051	Vote Deadline Date:	29-Jan-2014
Agenda	933909383	Management	Total Ballot Shares: 394500
Last Vote Date:	13-Jan-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	For				
	1 SUSAN L. DECKER			394500	0	0	0
	RICHARD M.						
	2 LIBENSON			394500	0	0	0
	JOHN W.						
	3 MEISENBACH			394500	0	0	0
	CHARLES T.						
	4 MUNGER			394500	0	0	0
2	Ratify Appointment of Independent Auditors	For	For	394500	0	0	0
3	14A Executive Compensation	For	For	394500	0	0	0
4	S/H Proposal - Corporate Governance	Against	Against	0	394500	0	0
5	S/H Proposal - Declassify Board	None	Abstain	0	0	394500	0

APPLE INC.

Security:	037833100	Meeting Type:	Annual
Ticker:	AAPL	Meeting Date:	28-Feb-2014
ISIN	US0378331005	Vote Deadline Date:	27-Feb-2014
Agenda	933915564	Management	Total Ballot Shares: 67000
Last Vote Date:	13-Jan-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1	WILLIAM CAMPBELL		67000	0	0	0
	2	TIMOTHY COOK		67000	0	0	0
	3	MILLARD DREXLER		67000	0	0	0
	4	AL GORE		67000	0	0	0
	5	ROBERT IGER		67000	0	0	0
	6	ANDREA JUNG		67000	0	0	0
	7	ARTHUR LEVINSON		67000	0	0	0
	8	RONALD SUGAR		67000	0	0	0
2	Adopt Majority Vote for Directors	For	None	67000	0	0	0
3	Approve Charter Amendment	For	None	67000	0	0	0
4	Approve Par Value Change	For	None	67000	0	0	0
5	Ratify Appointment of Independent Auditors	For	None	67000	0	0	0
6	14A Executive Compensation	For	None	67000	0	0	0
7	Adopt Stock Option Plan	For	None	67000	0	0	0
8	S/H Proposal - Human Rights Related	Against	None	0	67000	0	0
9	S/H Proposal - Corporate Governance	Against	None	0	67000	0	0
10	S/H Proposal - Corporate Governance	Against	None	0	67000	0	0
11	S/H Proposal - Access To Proxy	Against	None	0	67000	0	0

QUALCOMM INCORPORATED			
Security:	747525103	Meeting Type:	Annual
Ticker:	QCOM	Meeting Date:	04-Mar-2014
ISIN	US7475251036	Vote Deadline Date:	03-Mar-2014
Agenda	933916150	Management	Total Ballot Shares: 700000
Last Vote Date:	04-Feb-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	700000	0	0	0
2	Election of Directors (Majority Voting)	For	None	700000	0	0	0
3	Election of Directors (Majority Voting)	For	None	700000	0	0	0
4	Election of Directors (Majority Voting)	For	None	700000	0	0	0
5	Election of Directors (Majority Voting)	For	None	700000	0	0	0
6	Election of Directors (Majority Voting)	For	None	700000	0	0	0
7	Election of Directors (Majority Voting)	For	None	700000	0	0	0
8	Election of Directors (Majority Voting)	For	None	700000	0	0	0
9	Election of Directors (Majority Voting)	For	None	700000	0	0	0
10	Election of Directors (Majority Voting)	For	None	700000	0	0	0
11	Election of Directors (Majority Voting)	For	None	700000	0	0	0
12	Election of Directors (Majority Voting)	For	None	700000	0	0	0
13	Election of Directors (Majority Voting)	For	None	700000	0	0	0
14	Election of Directors (Majority Voting)	For	None	700000	0	0	0
15	Ratify Appointment of Independent Auditors	For	None	700000	0	0	0
16	14A Executive Compensation	For	None	700000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
17	14A Executive Compensation Vote Frequency	1 Year	None	700000	0	0	0	0

**INTERNATIONAL GAME
TECHNOLOGY**

Security:	459902102	Meeting Type:	Annual
Ticker:	IGT	Meeting Date:	10-Mar-2014
ISIN	US4599021023	Vote Deadline Date:	07-Mar-2014
Agenda	933917669 Management	Total Ballot Shares:	750000
Last Vote Date:	04-Feb-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	750000	0	0	0
2	Election of Directors (Majority Voting)	For	None	0	750000	0	0
3	Election of Directors (Majority Voting)	For	None	750000	0	0	0
4	Election of Directors (Majority Voting)	For	None	750000	0	0	0
5	Election of Directors (Majority Voting)	For	None	0	750000	0	0
6	Election of Directors (Majority Voting)	For	None	750000	0	0	0
7	Election of Directors (Majority Voting)	For	None	750000	0	0	0
8	Election of Directors (Majority Voting)	For	None	750000	0	0	0
9	Election of Directors (Majority Voting)	For	None	750000	0	0	0
10	14A Executive Compensation	For	None	0	750000	0	0
11	Ratify Appointment of Independent Auditors	For	None	750000	0	0	0
12	S/H Proposal - Proxy Process/Statement	Against	None	750000	0	0	0

THE ADT CORPORATION

Security:	00101J106	Meeting Type:	Annual
Ticker:	ADT	Meeting Date:	13-Mar-2014
ISIN	US00101J1060	Vote Deadline Date:	12-Mar-2014
Agenda	933918142	Total Ballot Shares:	117500
	Management		
Last Vote Date:	04-Feb-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	0	117500	0	0
2	Election of Directors (Majority Voting)	For	None	0	117500	0	0
3	Election of Directors (Majority Voting)	For	None	0	117500	0	0
4	Election of Directors (Majority Voting)	For	None	0	117500	0	0
5	Election of Directors (Majority Voting)	For	None	0	117500	0	0
6	Election of Directors (Majority Voting)	For	None	0	117500	0	0
7	Election of Directors (Majority Voting)	For	None	0	117500	0	0
8	Election of Directors (Majority Voting)	For	None	0	117500	0	0
9	Ratify Appointment of Independent Auditors	For	None	117500	0	0	0
10	14A Executive Compensation	For	None	0	117500	0	0

M&T BANK CORPORATION

Security:	55261F104	Meeting Type:	Annual
Ticker:	MTB	Meeting Date:	15-Apr-2014
ISIN	US55261F1049	Vote Deadline Date:	14-Apr-2014
Agenda	933931479 Management	Total Ballot Shares:	125000
Last Vote Date:	07-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	BRENT D. BAIRD			125000	0	0	0
	C. ANGELA BONTEMPO			125000	0	0	0
	ROBERT T. BRADY			125000	0	0	0
	T.J. CUNNINGHAM III			125000	0	0	0
	MARK J. CZARNECKI			125000	0	0	0
	GARY N. GEISEL			125000	0	0	0
	JOHN D. HAWKE, JR.			125000	0	0	0
	PATRICK W.E. HODGSON			125000	0	0	0
	RICHARD G. KING			125000	0	0	0
	JORGE G. PEREIRA			125000	0	0	0
	MELINDA R. RICH			125000	0	0	0
	ROBERT E. SADLER, JR.			125000	0	0	0
	HERBERT L. WASHINGTON			125000	0	0	0
	ROBERT G. WILMERS			125000	0	0	0
2	14A Executive Compensation	For	None	125000	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	125000	0	0	0

OWENS CORNING

Security:	690742101	Meeting Type:	Annual
Ticker:	OC	Meeting Date:	17-Apr-2014
ISIN	US6907421019	Vote Deadline Date:	16-Apr-2014
Agenda	933936253	Total Ballot Shares:	360000
	Management		
Last Vote Date:	14-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 ANN IVERSON			360000	0	0	0
	EDWARD F.						
	2 LONERGAN			360000	0	0	0
	3 JOHN D. WILLIAMS			360000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	360000	0	0	0
3	Declassify Board	For	None	360000	0	0	0
4	14A Executive Compensation	For	None	360000	0	0	0

METLIFE, INC.

Security:	59156R108	Meeting Type:	Annual
Ticker:	MET	Meeting Date:	22-Apr-2014
ISIN	US59156R1086	Vote Deadline Date:	21-Apr-2014
Agenda	933951471	Total Ballot Shares:	365000
Last Vote Date:	27-Mar-2014		

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

**PLATINUM UNDERWRITERS HOLDINGS,
LTD.**

Security:	G7127P100	Meeting Type:	Annual
Ticker:	PTP	Meeting Date:	22-Apr-2014
ISIN	BMG7127P1005	Vote Deadline Date:	21-Apr-2014
Agenda	933950138	Total Ballot Shares:	335000
	Management		
Last Vote Date:	27-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	DAN R.						
1	CARMICHAEL			335000	0	0	0
2	A. JOHN HASS			335000	0	0	0
	ANTONY P.D.						
3	LANCASTER			335000	0	0	0
	EDMUND R.						
4	MEGNA			335000	0	0	0
5	MICHAEL D. PRICE			335000	0	0	0
6	LINDA E. RANSOM			335000	0	0	0
	JAMES P.						
7	SLATTERY			335000	0	0	0
	CHRISTOPER J.						
8	STEFFEN			335000	0	0	0
2	14A Executive Compensation	For	None	335000	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	335000	0	0	0

**ASML HOLDINGS
N.V.**

Security:	N07059210	Meeting Type:	Annual
Ticker:	ASML	Meeting Date:	23-Apr-2014
ISIN	USN070592100	Vote Deadline Date:	15-Apr-2014
Agenda	933931087 Management	Total Ballot Shares:	256850
Last Vote Date:	10-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Receive Consolidated Financial Statements	For	None	256850	0	0	0
2	Approve Director Liability Insurance	For	None	256850	0	0	0
3	Approve Director Liability Insurance	For	None	256850	0	0	0
4	Approve Allocation of Dividends on Shares Held By Company	For	None	256850	0	0	0
5	Approve Remuneration of Directors and Auditors	For	None	256850	0	0	0
6	Approve Cash/Stock Bonus Plan	For	None	256850	0	0	0
7	Adopt Stock Option Plan	For	None	256850	0	0	0
8	Elect Supervisory Board Member	For	None	256850	0	0	0
9	Elect Supervisory Board Member	For	None	256850	0	0	0
10	Approve Remuneration of Directors and Auditors	For	None	256850	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	256850	0	0	0
12	Miscellaneous Corporate Actions	For	None	256850	0	0	0
13	Eliminate Pre-Emptive Rights	For	None	256850	0	0	0
14	Miscellaneous Corporate Actions	For	None	256850	0	0	0
15	Eliminate Pre-Emptive Rights	For	None	256850	0	0	0
16	Stock Repurchase Plan	For	None	256850	0	0	0
17	Stock Repurchase Plan	For	None	256850	0	0	0
18	Miscellaneous Corporate Actions	For	None	256850	0	0	0

**ASML HOLDINGS
N.V.**

Security:	N07059210	Meeting Type:	Annual
Ticker:	ASML	Meeting Date:	23-Apr-2014
ISIN	USN070592100	Vote Deadline Date:	15-Apr-2014
Agenda	933959516 Management	Total Ballot Shares:	256850
Last Vote Date:	08-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Receive Consolidated Financial Statements	For	None	256850	0	0	0
2	Approve Director Liability Insurance	For	None	0	0	256850	0
3	Approve Director Liability Insurance	For	None	0	0	256850	0
4	Approve Allocation of Dividends on Shares Held By Company	For	None	256850	0	0	0
5	Approve Remuneration of Directors and Auditors	For	None	256850	0	0	0
6	Approve Cash/Stock Bonus Plan	For	None	256850	0	0	0
7	Adopt Stock Option Plan	For	None	256850	0	0	0
8	Elect Supervisory Board Member	For	None	256850	0	0	0
9	Elect Supervisory Board Member	For	None	256850	0	0	0
10	Approve Remuneration of Directors and Auditors	For	None	256850	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	256850	0	0	0
12	Miscellaneous Corporate Actions	For	None	256850	0	0	0
13	Eliminate Pre-Emptive Rights	For	None	0	256850	0	0
14	Miscellaneous Corporate Actions	For	None	256850	0	0	0
15	Eliminate Pre-Emptive Rights	For	None	0	256850	0	0
16	Stock Repurchase Plan	For	None	256850	0	0	0
17	Stock Repurchase Plan	For	None	256850	0	0	0
18	Miscellaneous Corporate Actions	For	None	256850	0	0	0

GENERAL ELECTRIC COMPANY

Security:	369604103	Meeting Type:	Annual
Ticker:	GE	Meeting Date:	23-Apr-2014
ISIN	US3696041033	Vote Deadline Date:	22-Apr-2014
Agenda	933932534 Management	Total Ballot Shares:	825000
Last Vote Date:	12-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	825000	0	0	0
2	Election of Directors (Majority Voting)	For	None	825000	0	0	0
3	Election of Directors (Majority Voting)	For	None	825000	0	0	0
4	Election of Directors (Majority Voting)	For	None	825000	0	0	0
5	Election of Directors (Majority Voting)	For	None	825000	0	0	0
6	Election of Directors (Majority Voting)	For	None	825000	0	0	0
7	Election of Directors (Majority Voting)	For	None	825000	0	0	0
8	Election of Directors (Majority Voting)	For	None	825000	0	0	0
9	Election of Directors (Majority Voting)	For	None	825000	0	0	0
10	Election of Directors (Majority Voting)	For	None	825000	0	0	0
11	Election of Directors (Majority Voting)	For	None	825000	0	0	0
12	Election of Directors (Majority Voting)	For	None	825000	0	0	0
13	Election of Directors (Majority Voting)	For	None	825000	0	0	0
14	Election of Directors (Majority Voting)	For	None	825000	0	0	0
15	Election of Directors (Majority Voting)	For	None	825000	0	0	0
16	Election of Directors (Majority Voting)	For	None	825000	0	0	0
17	Election of Directors (Majority Voting)	For	None	825000	0	0	0
18	14A Executive Compensation	For	None	825000	0	0	0
19	Ratify Appointment of Independent Auditors	For	None	825000	0	0	0
20	S/H Proposal - Adopt Cumulative Voting	Against	None	0	825000	0	0
21	S/H Proposal - Report on Executive Compensation	Against	None	0	825000	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
22	S/H Proposal - Access To Proxy	Against	None	0	825000	0	0
	S/H Proposal - Corporate Governance	Against	None	0	825000	0	0
24	S/H Proposal - Report on Executive Compensation	Against	None	0	825000	0	0
	S/H Proposal - Corporate Governance	Against	None	0	825000	0	0

**PFIZER
INC.**

Security:	717081103	Meeting Type:	Annual
Ticker:	PFE	Meeting Date:	24-Apr-2014
ISIN	US7170811035	Vote Deadline Date:	23-Apr-2014
Agenda	933933738	Total Ballot Shares:	755808
Last Vote Date:	17-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	755808	0	0	0
2	Election of Directors (Majority Voting)	For	None	755808	0	0	0
3	Election of Directors (Majority Voting)	For	None	755808	0	0	0
4	Election of Directors (Majority Voting)	For	None	755808	0	0	0
5	Election of Directors (Majority Voting)	For	None	755808	0	0	0
6	Election of Directors (Majority Voting)	For	None	755808	0	0	0
7	Election of Directors (Majority Voting)	For	None	755808	0	0	0
8	Election of Directors (Majority Voting)	For	None	755808	0	0	0
9	Election of Directors (Majority Voting)	For	None	755808	0	0	0
10	Election of Directors (Majority Voting)	For	None	755808	0	0	0
11	Election of Directors (Majority Voting)	For	None	755808	0	0	0
12	Election of Directors (Majority Voting)	For	None	755808	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	755808	0	0	0
14	14A Executive Compensation	For	None	755808	0	0	0
15	Approve Stock Compensation Plan	For	None	755808	0	0	0
16	S/H Proposal - Political/Government	Against	None	755808	0	0	0
17	S/H Proposal - Political/Government	Against	None	755808	0	0	0
18	S/H Proposal - Corporate Governance	Against	None	755808	0	0	0

**UNITED TECHNOLOGIES
CORPORATION**

Security:	913017109	Meeting Type:	Annual
Ticker:	UTX	Meeting Date:	28-Apr-2014
ISIN	US9130171096	Vote Deadline Date:	25-Apr-2014
Agenda	933936378 Management	Total Ballot Shares:	300000
Last Vote Date:	17-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	300000	0	0	0
2	Election of Directors (Majority Voting)	For	None	300000	0	0	0
3	Election of Directors (Majority Voting)	For	None	300000	0	0	0
4	Election of Directors (Majority Voting)	For	None	300000	0	0	0
5	Election of Directors (Majority Voting)	For	None	300000	0	0	0
6	Election of Directors (Majority Voting)	For	None	300000	0	0	0
7	Election of Directors (Majority Voting)	For	None	300000	0	0	0
8	Election of Directors (Majority Voting)	For	None	300000	0	0	0
9	Election of Directors (Majority Voting)	For	None	300000	0	0	0
10	Election of Directors (Majority Voting)	For	None	300000	0	0	0
11	Election of Directors (Majority Voting)	For	None	300000	0	0	0
12	Election of Directors (Majority Voting)	For	None	300000	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	300000	0	0	0
14	Amend Stock Compensation Plan	For	None	300000	0	0	0
15	14A Executive Compensation	For	None	300000	0	0	0

**EMC
CORPORATION**

Security:	268648102	Meeting Type:	Annual
Ticker:	EMC	Meeting Date:	30-Apr-2014
ISIN	US2686481027	Vote Deadline Date:	29-Apr-2014
Agenda	933944159 Management	Total Ballot Shares:	615000
Last Vote Date:	27-Mar-2014		

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

**OCCIDENTAL PETROLEUM
CORPORATION**

Security:	674599105	Meeting Type:	Annual
Ticker:	OXY	Meeting Date:	02-May-2014
ISIN	US6745991058	Vote Deadline Date:	01-May-2014
Agenda	933956724 Management	Total Ballot Shares:	130000
Last Vote Date:	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	130000	0	0	0
2	Election of Directors (Majority Voting)	For	None	130000	0	0	0
3	Election of Directors (Majority Voting)	For	None	130000	0	0	0
4	Election of Directors (Majority Voting)	For	None	130000	0	0	0
5	Election of Directors (Majority Voting)	For	None	130000	0	0	0
6	Election of Directors (Majority Voting)	For	None	130000	0	0	0
7	Election of Directors (Majority Voting)	For	None	130000	0	0	0
8	Election of Directors (Majority Voting)	For	None	130000	0	0	0
9	Election of Directors (Majority Voting)	For	None	130000	0	0	0
10	Election of Directors (Majority Voting)	For	None	130000	0	0	0
11	Election of Directors (Majority Voting)	For	None	130000	0	0	0
12	Approve Charter Amendment	For	None	130000	0	0	0
13	14A Executive Compensation	For	None	130000	0	0	0
14	Limit/Eliminate Written Consent	For	None	130000	0	0	0
15	Approve Charter Amendment	For	None	130000	0	0	0
16	Ratify Appointment of Independent Auditors	For	None	130000	0	0	0
17	S/H Proposal - Executive Compensation	Against	None	0	130000	0	0
18	S/H Proposal - Political/Government	Against	None	0	130000	0	0
19	S/H Proposal - Environmental	Against	None	0	130000	0	0
20	S/H Proposal - Environmental	Against	None	0	130000	0	0

BERKSHIRE HATHAWAY INC.

Security:	084670108	Meeting Type:	Annual
Ticker:	BRKA	Meeting Date:	03-May-2014
ISIN	US0846701086	Vote Deadline Date:	02-May-2014
Agenda	933937320	Total Ballot Shares:	110
	Management		
Last Vote Date:	17-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	WARREN E. BUFFETT			110	0	0	0
	CHARLES T. MUNGER			110	0	0	0
	HOWARD G. BUFFETT			110	0	0	0
	STEPHEN B. BURKE			110	0	0	0
	SUSAN L. DECKER			110	0	0	0
	WILLIAM H. GATES III			110	0	0	0
	DAVID S. GOTTESMAN			110	0	0	0
	CHARLOTTE GUYMAN			110	0	0	0
	DONALD R. KEOUGH			110	0	0	0
	THOMAS S. MURPHY			110	0	0	0
	RONALD L. OLSON			110	0	0	0
	WALTER SCOTT, JR.			110	0	0	0
	MERYL B. WITMER			110	0	0	0
2	14A Executive Compensation	For	None	110	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
3	14A Executive Compensation Vote Frequency	3 Years	None	0	0	110	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	S/H Proposal - Environmental	Against	None	0	110	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	S/H Proposal - Corporate Governance	Against	None	0	110	0	0

**GILEAD
SCIENCES, INC.**

Security:	375558103	Meeting Type:	Annual
Ticker:	GILD	Meeting Date:	07-May-2014
ISIN	US3755581036	Vote Deadline Date:	06-May-2014
Agenda	933943006 Management	Total Ballot Shares:	428600
Last Vote Date:	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	428600	0	0	0
2	Election of Directors (Majority Voting)	For	None	428600	0	0	0
3	Election of Directors (Majority Voting)	For	None	428600	0	0	0
4	Election of Directors (Majority Voting)	For	None	428600	0	0	0
5	Election of Directors (Majority Voting)	For	None	428600	0	0	0
6	Election of Directors (Majority Voting)	For	None	428600	0	0	0
7	Election of Directors (Majority Voting)	For	None	428600	0	0	0
8	Election of Directors (Majority Voting)	For	None	428600	0	0	0
9	Election of Directors (Majority Voting)	For	None	428600	0	0	0
10	Election of Directors (Majority Voting)	For	None	428600	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	428600	0	0	0
12	Miscellaneous Corporate Actions	For	None	428600	0	0	0
13	14A Executive Compensation	For	None	428600	0	0	0
14	S/H Proposal - Establish Independent Chairman	Against	None	428600	0	0	0
15	S/H Proposal - Corporate Governance	Against	None	428600	0	0	0
16	S/H Proposal - Executive Compensation	Against	None	428600	0	0	0

PEPSICO, INC.

Security:	713448108	Meeting Type:	Annual
Ticker:	PEP	Meeting Date:	07-May-2014
ISIN	US7134481081	Vote Deadline Date:	06-May-2014
Agenda	933945860	Total Ballot Shares:	230000
Last Vote Date:	25-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	230000	0	0	0
2	Election of Directors (Majority Voting)	For	None	230000	0	0	0
3	Election of Directors (Majority Voting)	For	None	230000	0	0	0
4	Election of Directors (Majority Voting)	For	None	230000	0	0	0
5	Election of Directors (Majority Voting)	For	None	230000	0	0	0
6	Election of Directors (Majority Voting)	For	None	230000	0	0	0
7	Election of Directors (Majority Voting)	For	None	230000	0	0	0
8	Election of Directors (Majority Voting)	For	None	230000	0	0	0
9	Election of Directors (Majority Voting)	For	None	230000	0	0	0
10	Election of Directors (Majority Voting)	For	None	230000	0	0	0
11	Election of Directors (Majority Voting)	For	None	230000	0	0	0
12	Election of Directors (Majority Voting)	For	None	230000	0	0	0
13	Election of Directors (Majority Voting)	For	None	230000	0	0	0
14	Ratify Appointment of Independent Auditors	For	None	230000	0	0	0
15	14A Executive Compensation	For	None	230000	0	0	0
16	Approve Stock Compensation Plan	For	None	230000	0	0	0
17	S/H Proposal - Political/Government	Against	None	0	230000	0	0
18	S/H Proposal - Corporate Governance	Against	None	0	230000	0	0

FORD MOTOR COMPANY

Security:	345370860	Meeting Type:	Annual
Ticker:	F	Meeting Date:	08-May-2014
ISIN	US3453708600	Vote Deadline Date:	07-May-2014
Agenda	933946026	Total Ballot Shares:	1264063
Last Vote Date:	31-Mar-2014		

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

REPUBLIC SERVICES, INC.

Security:	760759100	Meeting Type:	Annual
Ticker:	RSG	Meeting Date:	08-May-2014
ISIN	US7607591002	Vote Deadline Date:	07-May-2014
Agenda	933944832 Management	Total Ballot Shares:	1087100
Last Vote Date:	27-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
2	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
3	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
4	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
5	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
6	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
7	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
8	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
9	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
10	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
11	14A Executive Compensation	For	None	1087100	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	1087100	0	0	0
13	14A Executive Compensation	For	None	1087100	0	0	0
14	S/H Proposal - Executive Compensation	Against	None	0	1087100	0	0
15	S/H Proposal - Political/Government	Against	None	0	1087100	0	0

ARCH CAPITAL GROUP LTD.

Security:	G0450A105	Meeting Type:	Annual
Ticker:	ACGL	Meeting Date:	09-May-2014
ISIN	BMG0450A1053	Vote Deadline Date:	08-May-2014
Agenda	933949820	Total Ballot Shares:	800000
Last Vote Date:	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	800000	0	0	0
2	Election of Directors (Majority Voting)	For	None	800000	0	0	0
3	Election of Directors (Majority Voting)	For	None	800000	0	0	0
4	Election of Directors (Majority Voting)	For	None	800000	0	0	0
5	Election of Directors (Majority Voting)	For	None	800000	0	0	0
6	Election of Directors (Majority Voting)	For	None	800000	0	0	0
7	Election of Directors (Majority Voting)	For	None	800000	0	0	0
8	Election of Directors (Majority Voting)	For	None	800000	0	0	0
9	Election of Directors (Majority Voting)	For	None	800000	0	0	0
10	Election of Directors (Majority Voting)	For	None	800000	0	0	0
11	Election of Directors (Majority Voting)	For	None	800000	0	0	0
12	Election of Directors (Majority Voting)	For	None	800000	0	0	0
13	Election of Directors (Majority Voting)	For	None	800000	0	0	0
14	Election of Directors (Majority Voting)	For	None	800000	0	0	0
15	Election of Directors (Majority Voting)	For	None	800000	0	0	0
16	Election of Directors (Majority Voting)	For	None	800000	0	0	0
17	Election of Directors (Majority Voting)	For	None	800000	0	0	0
18	Election of Directors (Majority Voting)	For	None	800000	0	0	0
19	Election of Directors (Majority Voting)	For	None	800000	0	0	0
20	Election of Directors (Majority Voting)	For	None	800000	0	0	0
21	Election of Directors (Majority Voting)	For	None	800000	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
22	Election of Directors (Majority Voting)	For	None	800000	0	0	0
23	Election of Directors (Majority Voting)	For	None	800000	0	0	0
24	Election of Directors (Majority Voting)	For	None	800000	0	0	0
25	Election of Directors (Majority Voting)	For	None	800000	0	0	0
26	Election of Directors (Majority Voting)	For	None	800000	0	0	0
27	Election of Directors (Majority Voting)	For	None	800000	0	0	0
28	Election of Directors (Majority Voting)	For	None	800000	0	0	0
29	Election of Directors (Majority Voting)	For	None	800000	0	0	0
30	Election of Directors (Majority Voting)	For	None	800000	0	0	0
31	Election of Directors (Majority Voting)	For	None	800000	0	0	0
32	Election of Directors (Majority Voting)	For	None	800000	0	0	0
33	Election of Directors (Majority Voting)	For	None	800000	0	0	0
34	Election of Directors (Majority Voting)	For	None	800000	0	0	0
35	Election of Directors (Majority Voting)	For	None	800000	0	0	0
36	Election of Directors (Majority Voting)	For	None	800000	0	0	0
37	Election of Directors (Majority Voting)	For	None	800000	0	0	0
38	Election of Directors (Majority Voting)	For	None	800000	0	0	0
39	Election of Directors (Majority Voting)	For	None	800000	0	0	0
40	Election of Directors (Majority Voting)	For	None	800000	0	0	0
41	Election of Directors (Majority Voting)	For	None	800000	0	0	0
42	Election of Directors (Majority Voting)	For	None	800000	0	0	0
43	Election of Directors (Majority Voting)	For	None	800000	0	0	0
44	Election of Directors (Majority Voting)	For	None	800000	0	0	0
45	Election of Directors (Majority Voting)	For	None	800000	0	0	0
46	Election of Directors (Majority Voting)	For	None	800000	0	0	0
47	Election of Directors (Majority Voting)	For	None	800000	0	0	0
48	Election of Directors (Majority Voting)	For	None	800000	0	0	0
49	Election of Directors (Majority Voting)	For	None	800000	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
50	Election of Directors (Majority Voting)	For	None	800000	0	0	0
51	Election of Directors (Majority Voting)	For	None	800000	0	0	0
52	Election of Directors (Majority Voting)	For	None	800000	0	0	0
53	Ratify Appointment of Independent Auditors	For	None	800000	0	0	0
54	14A Executive Compensation	For	None	800000	0	0	0

AMERICAN EXPRESS COMPANY

Security:	025816109	Meeting Type:	Annual
Ticker:	AXP	Meeting Date:	12-May-2014
ISIN	US0258161092	Vote Deadline Date:	09-May-2014
Agenda	933945872	Total Ballot Shares:	255000
Last Vote Date:	27-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	255000	0	0	0
2	Election of Directors (Majority Voting)	For	None	255000	0	0	0
3	Election of Directors (Majority Voting)	For	None	255000	0	0	0
4	Election of Directors (Majority Voting)	For	None	255000	0	0	0
5	Election of Directors (Majority Voting)	For	None	255000	0	0	0
6	Election of Directors (Majority Voting)	For	None	255000	0	0	0
7	Election of Directors (Majority Voting)	For	None	255000	0	0	0
8	Election of Directors (Majority Voting)	For	None	255000	0	0	0
9	Election of Directors (Majority Voting)	For	None	255000	0	0	0
10	Election of Directors (Majority Voting)	For	None	255000	0	0	0
11	Election of Directors (Majority Voting)	For	None	255000	0	0	0
12	Election of Directors (Majority Voting)	For	None	255000	0	0	0
13	Election of Directors (Majority Voting)	For	None	255000	0	0	0
14	Ratify Appointment of Independent Auditors	For	None	255000	0	0	0
15	14A Executive Compensation	For	None	255000	0	0	0
16	S/H Proposal - Environmental	Against	None	0	255000	0	0
17	S/H Proposal - Political/Government	Against	None	0	255000	0	0
18	S/H Proposal - Corporate Governance	Against	None	0	255000	0	0
19	S/H Proposal - Executive Compensation	Against	None	0	255000	0	0

**ANADARKO PETROLEUM
CORPORATION**

Security:	032511107	Meeting Type:	Annual
Ticker:	APC	Meeting Date:	13-May-2014
ISIN	US0325111070	Vote Deadline Date:	12-May-2014
Agenda	933952651 Management	Total Ballot Shares:	160000
Last Vote Date:	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	160000	0	0	0
2	Election of Directors (Majority Voting)	For	None	160000	0	0	0
3	Election of Directors (Majority Voting)	For	None	160000	0	0	0
4	Election of Directors (Majority Voting)	For	None	160000	0	0	0
5	Election of Directors (Majority Voting)	For	None	160000	0	0	0
6	Election of Directors (Majority Voting)	For	None	160000	0	0	0
7	Election of Directors (Majority Voting)	For	None	160000	0	0	0
8	Election of Directors (Majority Voting)	For	None	160000	0	0	0
9	Election of Directors (Majority Voting)	For	None	160000	0	0	0
10	Ratify Appointment of Independent Auditors	For	None	160000	0	0	0
11	14A Executive Compensation	For	None	160000	0	0	0
12	S/H Proposal - Political/Government	Against	None	0	160000	0	0
13	S/H Proposal - Environmental	Against	None	0	160000	0	0

**EBAY
INC.**

Security:	278642103	Meeting Type:	Annual
Ticker:	EBAY	Meeting Date:	13-May-2014
ISIN	US2786421030	Vote Deadline Date:	12-May-2014
Agenda	933949919	Total Ballot Shares:	154500
Last Vote Date:	28-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 FRED D. ANDERSON			154500	0	0	0
	2 EDWARD W. BARNHOLT			154500	0	0	0
	3 SCOTT D. COOK			154500	0	0	0
	4 JOHN J. DONAHOE			154500	0	0	0
2	14A Executive Compensation	For	None	154500	0	0	0
3	Amend Stock Compensation Plan	For	None	154500	0	0	0
4	Ratify Appointment of Independent Auditors	For	None	154500	0	0	0
5	S/H Proposal - Corporate Governance	Against	None	0	154500	0	0
6	S/H Proposal - Corporate Governance	Against	None	154500	0	0	0

**PARTNERRE
LTD.**

Security:	G6852T105	Meeting Type:	Annual
Ticker:	PRE	Meeting Date:	13-May-2014
ISIN	BMG6852T1053	Vote Deadline Date:	12-May-2014
Agenda	933956166	Management	Total Ballot Shares: 260000
Last Vote Date:	08-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 JUDITH HANRATTY			260000	0	0	0
	2 COSTAS MIRANTHIS			260000	0	0	0
	3 REMY SAUTTER			260000	0	0	0
	4 EGBERT WILLAM			260000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	260000	0	0	0
	14A Executive Compensation	For	None	260000	0	0	0

EVEREST RE GROUP, LTD.

Security:	G3223R108	Meeting Type:	Annual
Ticker:	RE	Meeting Date:	14-May-2014
ISIN	BMG3223R1088	Vote Deadline Date:	13-May-2014
Agenda	933978340	Total Ballot Shares:	175000
	Management		
Last Vote Date:	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	DOMINIC J. ADDESSO			175000	0	0	0
	2 JOHN J. AMORE			175000	0	0	0
	3 JOHN R. DUNNE			175000	0	0	0
	WILLIAM F. GALTNEY, JR.			175000	0	0	0
	5 ROGER M. SINGER			175000	0	0	0
	JOSEPH V. TARANTO			175000	0	0	0
	7 JOHN A. WEBER			175000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	175000	0	0	0
3	14A Executive Compensation	For	None	175000	0	0	0

GOOGLE INC.**Security:** 38259P508**Meeting Type:** Annual**Ticker:** GOOG**Meeting Date:** 14-May-2014**ISIN** US38259P5089**Vote Deadline Date:** 13-May-2014**Agenda** 933948359 Management**Total Ballot Shares:** 5000**Last Vote Date:** 31-Mar-2014

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
1	LARRY PAGE			5000	0	0	0
2	SERGEY BRIN			5000	0	0	0
3	ERIC E. SCHMIDT			5000	0	0	0
4	L. JOHN DOERR			5000	0	0	0
5	DIANE B. GREENE			5000	0	0	0
6	JOHN L. HENNESSY			5000	0	0	0
7	ANN MATHER			5000	0	0	0
8	PAUL S. OTELLINI			5000	0	0	0
9	K. RAM SHRIRAM			5000	0	0	0
10	SHIRLEY M. TILGHMAN			5000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	5000	0	0	0
3	14A Executive Compensation	For	None	5000	0	0	0
4	S/H Proposal - Corporate Governance	Against	None	0	5000	0	0
5	S/H Proposal - Corporate Governance	Against	None	0	5000	0	0
6	S/H Proposal - Simple Majority Voting	Against	None	0	5000	0	0
7	S/H Proposal - Political/Government	Against	None	0	5000	0	0
8	S/H Proposal - Establish Independent Chairman	Against	None	0	5000	0	0

**HERTZ GLOBAL HOLDINGS,
INC.**

Security:	42805T105	Meeting Type:	Annual
Ticker:	HTZ	Meeting Date:	14-May-2014
ISIN	US42805T1051	Vote Deadline Date:	13-May-2014
Agenda	933992655 Management	Total Ballot Shares:	422500
Last Vote Date:	21-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	422500	0	0	0
2	Election of Directors (Majority Voting)	For	None	422500	0	0	0
3	Election of Directors (Majority Voting)	For	None	422500	0	0	0
4	14A Executive Compensation	For	None	422500	0	0	0
5	Amend Articles-Board Related	For	None	422500	0	0	0
6	Approve Reverse Stock Split	For	None	422500	0	0	0
7	Ratify Appointment of Independent Auditors	For	None	422500	0	0	0

APACHE CORPORATION

Security:	037411105	Meeting Type:	Annual
Ticker:	APA	Meeting Date:	15-May-2014
ISIN	US0374111054	Vote Deadline Date:	14-May-2014
Agenda	933967486 Management	Total Ballot Shares:	331478
Last Vote Date:	08-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	331478	0	0	0
2	Election of Directors (Majority Voting)	For	None	331478	0	0	0
3	Election of Directors (Majority Voting)	For	None	331478	0	0	0
4	Ratify Appointment of Independent Auditors	For	None	331478	0	0	0
5	14A Executive Compensation	For	None	331478	0	0	0
6	Declassify Board	For	None	331478	0	0	0

**KOHL'S
CORPORATION**

Security:	500255104	Meeting Type:	Annual
Ticker:	KSS	Meeting Date:	15-May-2014
ISIN	US5002551043	Vote Deadline Date:	14-May-2014
Agenda	933948195 Management	Total Ballot Shares:	284050
Last Vote Date:	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	284050	0	0	0
2	Election of Directors (Majority Voting)	For	None	284050	0	0	0
3	Election of Directors (Majority Voting)	For	None	284050	0	0	0
4	Election of Directors (Majority Voting)	For	None	284050	0	0	0
5	Election of Directors (Majority Voting)	For	None	284050	0	0	0
6	Election of Directors (Majority Voting)	For	None	284050	0	0	0
7	Election of Directors (Majority Voting)	For	None	284050	0	0	0
8	Election of Directors (Majority Voting)	For	None	284050	0	0	0
9	Election of Directors (Majority Voting)	For	None	284050	0	0	0
10	Election of Directors (Majority Voting)	For	None	284050	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	284050	0	0	0
12	14A Executive Compensation	For	None	284050	0	0	0
13	S/H Proposal - Executive Compensation	Against	None	0	284050	0	0
14	S/H Proposal - Corporate Governance	Against	None	0	284050	0	0

THE DOW CHEMICAL COMPANY

Security:	260543103	Meeting Type:	Annual
Ticker:	DOW	Meeting Date:	15-May-2014
ISIN	US2605431038	Vote Deadline Date:	14-May-2014
Agenda	933951786	Total Ballot Shares:	378200
Last Vote Date:	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	378200	0	0	0
2	Election of Directors (Majority Voting)	For	None	378200	0	0	0
3	Election of Directors (Majority Voting)	For	None	378200	0	0	0
4	Election of Directors (Majority Voting)	For	None	378200	0	0	0
5	Election of Directors (Majority Voting)	For	None	378200	0	0	0
6	Election of Directors (Majority Voting)	For	None	378200	0	0	0
7	Election of Directors (Majority Voting)	For	None	378200	0	0	0
8	Election of Directors (Majority Voting)	For	None	378200	0	0	0
9	Election of Directors (Majority Voting)	For	None	378200	0	0	0
10	Election of Directors (Majority Voting)	For	None	378200	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	378200	0	0	0
12	14A Executive Compensation	For	None	378200	0	0	0
13	Amend Stock Compensation Plan	For	None	378200	0	0	0
14	S/H Proposal - Corporate Governance	Against	None	0	378200	0	0
15	S/H Proposal - Corporate Governance	Against	None	0	378200	0	0

JPMORGAN CHASE & CO.

Security:	46625H100	Meeting Type:	Annual
Ticker:	JPM	Meeting Date:	20-May-2014
ISIN	US46625H1005	Vote Deadline Date:	19-May-2014
Agenda	933970089	Total Ballot Shares:	410000
	Management		
Last Vote Date:	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	410000	0	0	0
2	Election of Directors (Majority Voting)	For	None	410000	0	0	0
3	Election of Directors (Majority Voting)	For	None	410000	0	0	0
4	Election of Directors (Majority Voting)	For	None	410000	0	0	0
5	Election of Directors (Majority Voting)	For	None	410000	0	0	0
6	Election of Directors (Majority Voting)	For	None	410000	0	0	0
7	Election of Directors (Majority Voting)	For	None	410000	0	0	0
8	Election of Directors (Majority Voting)	For	None	410000	0	0	0
9	Election of Directors (Majority Voting)	For	None	410000	0	0	0
10	Election of Directors (Majority Voting)	For	None	410000	0	0	0
11	Election of Directors (Majority Voting)	For	None	410000	0	0	0
12	14A Executive Compensation	For	None	410000	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	410000	0	0	0
14	S/H Proposal - Political/Government	Against	None	0	410000	0	0
15	S/H Proposal - Corporate Governance	Against	None	0	410000	0	0
16	S/H Proposal - Adopt Cumulative Voting	Against	None	0	410000	0	0

ULTRA PETROLEUM CORP.

Security:	903914109	Meeting Type:	Annual
Ticker:	UPL	Meeting Date:	20-May-2014
ISIN	CA9039141093	Vote Deadline Date:	19-May-2014
Agenda	933977526 Management	Total Ballot Shares:	803803
Last Vote Date:	15-Apr-2014		

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

CYTOKINETICS, INCORPORATED

Security:	23282 W605	Meeting Type:	Annual
Ticker:	CYTK	Meeting Date:	21-May-2014
ISIN	US23282 W6057	Vote Deadline Date:	20-May-2014
Agenda	933966573	Management	Total Ballot Shares: 79335
Last Vote Date:	08-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 L. PATRICK GAGE			79335	0	0	0
	2 WENDELL WIERENGA			79335	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	79335	0	0	0
3	14A Executive Compensation	For	None	79335	0	0	0

HALLIBURTON COMPANY

Security:	406216101	Meeting Type:	Annual
Ticker:	HAL	Meeting Date:	21-May-2014
ISIN	US4062161017	Vote Deadline Date:	20-May-2014
Agenda	933970786	Total Ballot Shares:	685000
Last Vote Date:	09-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	685000	0	0	0
2	Election of Directors (Majority Voting)	For	None	685000	0	0	0
3	Election of Directors (Majority Voting)	For	None	685000	0	0	0
4	Election of Directors (Majority Voting)	For	None	685000	0	0	0
5	Election of Directors (Majority Voting)	For	None	685000	0	0	0
6	Election of Directors (Majority Voting)	For	None	685000	0	0	0
7	Election of Directors (Majority Voting)	For	None	685000	0	0	0
8	Election of Directors (Majority Voting)	For	None	685000	0	0	0
9	Election of Directors (Majority Voting)	For	None	685000	0	0	0
10	Election of Directors (Majority Voting)	For	None	685000	0	0	0
11	Election of Directors (Majority Voting)	For	None	685000	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	685000	0	0	0
13	14A Executive Compensation	For	None	685000	0	0	0
14	S/H Proposal - Human Rights Related	Against	None	0	685000	0	0

**ALPHA NATURAL RESOURCES,
INC.**

Security:	02076X102	Meeting Type:	Annual
Ticker:	ANR	Meeting Date:	22-May-2014
ISIN	US02076X1028	Vote Deadline Date:	21-May-2014
Agenda	933971221 Management	Total Ballot Shares:	2133269
Last Vote Date:	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
2	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
3	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
4	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
5	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
6	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
7	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
8	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
9	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
10	Amend Stock Compensation Plan	For	None	2133269	0	0	0
11	14A Executive Compensation	For	None	2133269	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	2133269	0	0	0
13	S/H Proposal - Environmental	Against	None	0	2133269	0	0
14	S/H Proposal - Environmental	Against	None	0	2133269	0	0
15	S/H Proposal - Create a Non-Discriminatory Sexual Orientation Policy	Against	None	0	2133269	0	0

**INTEL
CORPORATION**

Security:	458140100	Meeting Type:	Annual
Ticker:	INTC	Meeting Date:	22-May-2014
ISIN	US4581401001	Vote Deadline Date:	21-May-2014
Agenda	933962854 Management	Total Ballot Shares:	798700
Last Vote Date:	08-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	798700	0	0	0
2	Election of Directors (Majority Voting)	For	None	798700	0	0	0
3	Election of Directors (Majority Voting)	For	None	798700	0	0	0
4	Election of Directors (Majority Voting)	For	None	798700	0	0	0
5	Election of Directors (Majority Voting)	For	None	798700	0	0	0
6	Election of Directors (Majority Voting)	For	None	798700	0	0	0
7	Election of Directors (Majority Voting)	For	None	798700	0	0	0
8	Election of Directors (Majority Voting)	For	None	798700	0	0	0
9	Election of Directors (Majority Voting)	For	None	798700	0	0	0
10	Election of Directors (Majority Voting)	For	None	798700	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	798700	0	0	0
12	14A Executive Compensation	For	None	798700	0	0	0

NELNET, INC.

Security:	64031 N108	Meeting Type:	Annual
Ticker:	NNI	Meeting Date:	22-May-2014
ISIN	US64031 N1081	Vote Deadline Date:	21-May-2014
Agenda	933970394 Management	Total Ballot Shares:	525000
Last Vote Date:	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	525000	0	0	0
2	Election of Directors (Majority Voting)	For	None	525000	0	0	0
3	Election of Directors (Majority Voting)	For	None	525000	0	0	0
4	Election of Directors (Majority Voting)	For	None	525000	0	0	0
5	Election of Directors (Majority Voting)	For	None	525000	0	0	0
6	Election of Directors (Majority Voting)	For	None	525000	0	0	0
7	Election of Directors (Majority Voting)	For	None	525000	0	0	0
8	Election of Directors (Majority Voting)	For	None	525000	0	0	0
9	Election of Directors (Majority Voting)	For	None	525000	0	0	0
10	Ratify Appointment of Independent Auditors	For	None	525000	0	0	0
11	14A Executive Compensation	For	None	525000	0	0	0
12	Amend Stock Option Plan	For	None	525000	0	0	0
13	Approve Stock Compensation Plan	For	None	525000	0	0	0

**MERCK & CO.,
INC.**

Security:	58933 Y105	Meeting Type:	Annual
Ticker:	MRK	Meeting Date:	27-May-2014
ISIN	US58933 Y1055	Vote Deadline Date:	23-May-2014
Agenda	933975180	Total Ballot Shares:	427191
Last Vote Date:	15-Apr-2014		

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

CAMECO CORPORATION

Security:	13321L108	Meeting Type:	Annual
Ticker:	CCJ	Meeting Date:	28-May-2014
ISIN	CA13321L1085	Vote Deadline Date:	23-May-2014
Agenda	933975596 Management	Total Ballot Shares:	801038
Last Vote Date:	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	S/H Proposal - Corporate Governance	Against	None	0	801038	0 0
2	Election of Directors (Majority Voting)	For	None			
	1 IAN BRUCE			801038	0	0 0
	2 DANIEL CAMUS			801038	0	0 0
	3 JOHN CLAPPISON			801038	0	0 0
	4 JOE COLVIN			801038	0	0 0
	5 JAMES CURTISS			801038	0	0 0
	6 DONALD DERANGER			801038	0	0 0
	7 CATHERINE GIGNAC			801038	0	0 0
	8 TIM GITZEL			801038	0	0 0
	9 JAMES GOWANS			801038	0	0 0
	10 NANCY HOPKINS			801038	0	0 0
	11 ANNE MCLELLAN			801038	0	0 0
	12 NEIL MCMILLAN			801038	0	0 0
	13 VICTOR ZALESCHUK			801038	0	0 0
3	Ratify Appointment of Independent Auditors	For	None	801038	0	0 0
4	14A Executive Compensation	For	None	801038	0	0 0
5	Approve Charter Amendment	For	None	801038	0	0 0

**SYNCHRONOSS
TECHNOLOGIES, INC.**

Security:	87157B103	Meeting Type:	Annual
Ticker:	SNCR	Meeting Date:	28-May-2014
ISIN	US87157B1035	Vote Deadline Date:	27-May-2014
Agenda	934001809 Management	Total Ballot Shares:	168400
Last Vote Date:	01-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 THOMAS J. HOPKINS			168400	0		0 0
2	Ratify Appointment of Independent Auditors	For	None	168400	0		0 0
	14A Executive Compensation	For	None	168400	0		0 0

**IDENIX PHARMACEUTICALS,
INC.**

Security:	45166 R204	Meeting Type:	Annual
Ticker:	IDIX	Meeting Date:	05-Jun-2014
ISIN	US45166 R2040	Vote Deadline Date:	04-Jun-2014
Agenda	934010187	Total Ballot Shares:	858979
Last Vote Date:	06-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 WAYNE T. HOCKMEYER, PHD			858979	0	0	0
	2 THOMAS R. HODGSON			858979	0	0	0
	3 TAMAR D. HOWSON			858979	0	0	0
	4 D. POLLARD-KNIGHT, PH.D			858979	0	0	0
	5 RONALD C. RENAUD, JR.			858979	0	0	0
	6 CHARLES A. ROWLAND, JR.			858979	0	0	0
	7 MICHAEL S. WYZGA			858979	0	0	0
2	Adopt Employee Stock Purchase Plan	For	None	858979	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	858979	0	0	0
4	14A Executive Compensation	For	None	858979	0	0	0

THE TJX COMPANIES, INC.

Security:	872540109	Meeting Type:	Annual
Ticker:	TJX	Meeting Date:	10-Jun-2014
ISIN	US8725401090	Vote Deadline Date:	09-Jun-2014
Agenda	934003194 Management	Total Ballot Shares:	1244668
Last Vote Date:	01-May-2014		

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

TARGET CORPORATION

Security:	87612E106	Meeting Type:	Annual
Ticker:	TGT	Meeting Date:	11-Jun-2014
ISIN	US87612E1064	Vote Deadline Date:	10-Jun-2014
Agenda	934026433	Total Ballot Shares:	460000
Last Vote Date:	21-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	460000	0	0	0
2	Election of Directors (Majority Voting)	For	None	460000	0	0	0
3	Election of Directors (Majority Voting)	For	None	460000	0	0	0
4	Election of Directors (Majority Voting)	For	None	460000	0	0	0
5	Election of Directors (Majority Voting)	For	None	460000	0	0	0
6	Election of Directors (Majority Voting)	For	None	460000	0	0	0
7	Election of Directors (Majority Voting)	For	None	460000	0	0	0
8	Election of Directors (Majority Voting)	For	None	460000	0	0	0
9	Election of Directors (Majority Voting)	For	None	460000	0	0	0
10	Election of Directors (Majority Voting)	For	None	460000	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	460000	0	0	0
12	14A Executive Compensation	For	None	460000	0	0	0
13	S/H Proposal - Corporate Governance	Against	None	0	460000	0	0
14	S/H Proposal - Establish Independent Chairman	Against	None	0	460000	0	0
15	S/H Proposal - Create a Non-Discriminatory Sexual Orientation Policy	Against	None	0	460000	0	0

VISTEON CORPORATION

Security:	92839U206	Meeting Type:	Annual
Ticker:	VC	Meeting Date:	12-Jun-2014
ISIN	US92839U2069	Vote Deadline Date:	11-Jun-2014
Agenda	933997592	Total Ballot Shares:	128141
	Management		
Last Vote Date:	01-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	128141	0	0	0
2	Election of Directors (Majority Voting)	For	None	128141	0	0	0
3	Election of Directors (Majority Voting)	For	None	128141	0	0	0
4	Election of Directors (Majority Voting)	For	None	128141	0	0	0
5	Election of Directors (Majority Voting)	For	None	128141	0	0	0
6	Election of Directors (Majority Voting)	For	None	128141	0	0	0
7	Election of Directors (Majority Voting)	For	None	128141	0	0	0
8	Election of Directors (Majority Voting)	For	None	128141	0	0	0
9	Ratify Appointment of Independent Auditors	For	None	128141	0	0	0
10	14A Executive Compensation	For	None	128141	0	0	0

REPROS THERAPEUTICS INC.

Security:	76028H209	Meeting Type:	Annual
Ticker:	RPRX	Meeting Date:	16-Jun-2014
ISIN	US76028H2094	Vote Deadline Date:	13-Jun-2014
Agenda	934003803	Total Ballot Shares:	145891
	Management		
Last Vote Date:	01-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 JOSEPH S. PODOLSKI			145891	0	0	0
	2 DANIEL F. CAIN			145891	0	0	0
	3 NOLA MASTERSON, M.S.			145891	0	0	0
	4 SAIRA RAMASASTRY			145891	0	0	0
	5 MICHAEL SUESSERMAN			145891	0	0	0
	6 M.G. WYLLIE, PH.D., DSC			145891	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	145891	0	0	0
3	14A Executive Compensation	For	None	145891	0	0	0

**WEATHERFORD
INTERNATIONAL LTD**

Security:	H27013103	Meeting Type:	Special
Ticker:	WFT	Meeting Date:	16-Jun-2014
ISIN	CH0038838394	Vote Deadline Date:	13-Jun-2014
Agenda	934000299 Management	Total Ballot Shares:	825983
Last Vote Date:	25-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approve Merger Agreement	For	None	825983	0	0	0
2	Approve Charter Amendment	For	None	825983	0	0	0
3	Approve Charter Amendment	None	None	0	0	0	825983

**WEATHERFORD
INTERNATIONAL LTD**

Security:	H27013103	Meeting Type:	Special
Ticker:	WFT	Meeting Date:	16-Jun-2014
ISIN	CH0038838394	Vote Deadline Date:	13-Jun-2014
Agenda	934033363 Management	Total Ballot Shares:	675000
Last Vote Date:	28-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approve Merger Agreement	For	None	675000	0	0	0
2	Approve Charter Amendment	For	None	675000	0	0	0
3	Approve Charter Amendment	None	None	0	0	0	675000

CELGENE CORPORATION

Security:	151020104	Meeting Type:	Annual
Ticker:	CELG	Meeting Date:	18-Jun-2014
ISIN	US1510201049	Vote Deadline Date:	17-Jun-2014
Agenda	934002837	Total Ballot Shares:	100000
	Management		
Last Vote Date:	01-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 ROBERT J. HUGIN			100000	0	0	0
	2 R.W. BARKER, D. PHIL.			100000	0	0	0
	3 MICHAEL D. CASEY			100000	0	0	0
	4 CARRIE S. COX			100000	0	0	0
	5 RODMAN L. DRAKE			100000	0	0	0
	6 M.A. FRIEDMAN, M.D.			100000	0	0	0
	7 GILLA KAPLAN, PH.D.			100000	0	0	0
	8 JAMES J. LOUGHLIN			100000	0	0	0
	9 ERNEST MARIO, PH.D.			100000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	100000	0	0	0
3	Approve Stock Split	For	None	100000	0	0	0
4	Amend Stock Compensation Plan	For	None	100000	0	0	0
5	14A Executive Compensation	For	None	100000	0	0	0
6	S/H Proposal - Corporate Governance	Against	None	0	100000	0	0

**AON
PLC**

Security:	G0408V102	Meeting Type:	Annual
Ticker:	AON	Meeting Date:	24-Jun-2014
ISIN	GB00B5BT0K07	Vote Deadline Date:	23-Jun-2014
Agenda	934007445 Management	Total Ballot Shares:	330492
Last Vote Date:	06-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	330492	0	0	0
2	Election of Directors (Majority Voting)	For	None	330492	0	0	0
3	Election of Directors (Majority Voting)	For	None	330492	0	0	0
4	Election of Directors (Majority Voting)	For	None	330492	0	0	0
5	Election of Directors (Majority Voting)	For	None	330492	0	0	0
6	Election of Directors (Majority Voting)	For	None	330492	0	0	0
7	Election of Directors (Majority Voting)	For	None	330492	0	0	0
8	Election of Directors (Majority Voting)	For	None	330492	0	0	0
9	Election of Directors (Majority Voting)	For	None	330492	0	0	0
10	Election of Directors (Majority Voting)	For	None	330492	0	0	0
11	Election of Directors (Majority Voting)	For	None	330492	0	0	0
12	Election of Directors (Majority Voting)	For	None	330492	0	0	0
13	Receive Directors' Report	For	None	330492	0	0	0
14	Ratify Appointment of Independent Auditors	For	None	330492	0	0	0
15	Ratify Appointment of Independent Auditors	For	None	330492	0	0	0
16	Approve Remuneration of Directors and Auditors	For	None	330492	0	0	0
17	14A Executive Compensation	For	None	330492	0	0	0
18	Approve Remuneration of Directors and Auditors	For	None	330492	0	0	0
19	Approve Remuneration of Directors and Auditors	For	None	330492	0	0	0
20	Approve Stock Compensation Plan	For	None	330492	0	0	0
21	Adopt Employee Stock Purchase Plan	For	None	330492	0	0	0

**ARIAD PHARMACEUTICALS,
INC.**

Security:	04033A100	Meeting Type:	Annual
Ticker:	ARIA	Meeting Date:	25-Jun-2014
ISIN	US04033A1007	Vote Deadline Date:	24-Jun-2014
Agenda	934022447 Management	Total Ballot Shares:	1200000
Last Vote Date:	20-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1200000	0	0	0
2	Election of Directors (Majority Voting)	For	None	1200000	0	0	0
3	Election of Directors (Majority Voting)	For	None	1200000	0	0	0
4	Miscellaneous Corporate Actions	For	None	1200000	0	0	0
5	Approve Stock Compensation Plan	For	None	1200000	0	0	0
6	Amend Employee Stock Purchase Plan	For	None	1200000	0	0	0
7	14A Executive Compensation	For	None	1200000	0	0	0
8	Ratify Appointment of Independent Auditors	For	None	1200000	0	0	0

**INTRA-CELLULAR
THERAPIES INC**

Security:	46116X101	Meeting Type:	Annual
Ticker:	ITCI	Meeting Date:	30-Jun-2014
ISIN	US46116X1019	Vote Deadline Date:	27-Jun-2014
Agenda	934030052	Total Ballot Shares:	200000
	Management		
Last Vote Date:	29-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 RICHARD LERNER, M.D.			200000	0		0 0
	2 SIR MICHAEL RAWLINS, MD			200000	0		0 0
2	Ratify Appointment of Independent Auditors	For	None	200000	0		0 0

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SIGNATURES

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

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

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

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

Date August 11, 2014

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