

ADAMS EXPRESS CO  
Form N-PX  
July 22, 2011

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number: 811-00248

-----  
  
THE ADAMS EXPRESS COMPANY

-----  
(Exact name of registrant as specified in charter)

7 Saint Paul Street, Suite 1140, Baltimore, Maryland 21202

-----  
(Address of principal executive offices)

Lawrence L. Hooper, Jr.  
The Adams Express Company  
7 Saint Paul Street, Suite 1140  
Baltimore, Maryland 21202

-----  
(Name and address of agent for service)

Registrant's telephone number, including area code:

(410) 752-5900

**Date of fiscal year end:** December 31

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

Item 1. Proxy Voting Record

| Description                                         | Proposal Type<br>(Management<br>or<br>Shareholder) | Voted<br>(Yes or<br>No) | Vote<br>(For, Against,<br>Abstain,<br>For All-Directors,<br>Withheld-Directors) | For/Against<br>Management |
|-----------------------------------------------------|----------------------------------------------------|-------------------------|---------------------------------------------------------------------------------|---------------------------|
| Issuer: Abbott Laboratories                         |                                                    |                         |                                                                                 |                           |
| Ticker: ABT                                         |                                                    |                         |                                                                                 |                           |
| CUSIP: 002824-10-0                                  |                                                    |                         |                                                                                 |                           |
| Meeting Date: 04/29/2011                            |                                                    |                         |                                                                                 |                           |
| Election of Directors                               | MGMT                                               | YES                     | FOR ALL- DIRS                                                                   | FOR                       |
| Ratification of Appointment of Independent Auditors | MGMT                                               | YES                     | FOR                                                                             | FOR                       |
| Executive Compensation                              | MGMT                                               | YES                     | FOR                                                                             | FOR                       |
| Frequency of Vote on Executive Compensation         | MGMT                                               | YES                     | 3 YEARS                                                                         | AGNST                     |
| Pharmaceutical Pricing                              | SHLDR                                              | YES                     | AGNST                                                                           | FOR                       |
| Issuer: ADTRAN Inc.                                 |                                                    |                         |                                                                                 |                           |
| Ticker: ADTN                                        |                                                    |                         |                                                                                 |                           |
| CUSIP: 00738A-10-6                                  |                                                    |                         |                                                                                 |                           |
| Meeting Date: 05/04/2011                            |                                                    |                         |                                                                                 |                           |
| Election of Directors                               | MGMT                                               | YES                     | FOR ALL- DIRS                                                                   | FOR                       |
| Executive Compensation                              | MGMT                                               | YES                     | FOR                                                                             | FOR                       |

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|                                                     |      |     |         |     |
|-----------------------------------------------------|------|-----|---------|-----|
| Frequency of Vote on Executive Compensation         | MGMT | YES | 3 YEARS | FOR |
| Incentive Compensation Plan                         | MGMT | YES | FOR     | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR     | FOR |

Issuer: American Express Company

Ticker: AXP

CUSIP: 025816-10-9

Meeting Date: 05/02/2011

|                                                     |       |     |               |       |
|-----------------------------------------------------|-------|-----|---------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR           | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT  | YES | 3 YEARS       | AGNST |
| Cumulative Voting for Directors                     | SHLDR | YES | AGNST         | FOR   |
| Special Shareholder Meetings                        | SHLDR | YES | AGNST         | FOR   |

Issuer: Apple Inc.

Ticker: AAPL

CUSIP: 0037833-10-0

Meeting Date: 2/23/2011

|                                                     |       |     |               |       |
|-----------------------------------------------------|-------|-----|---------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR           | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT  | YES | 3 YEARS       | AGNST |
| Succession Planning                                 | SHLDR | YES | AGNST         | FOR   |
| Majority Voting                                     | SHLDR | YES | AGNST         | FOR   |

Issuer: Automatic Data Processing, Inc.

Ticker: ADP

CUSIP: 053015-10-3

Meeting Date: 11/09/2010

|                                                     |      |     |               |     |
|-----------------------------------------------------|------|-----|---------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR |

Issuer: Avon Products, Inc.

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Ticker: AVP

CUSIP: 054303-10-2

Meeting Date: 05/05/2011

|                                                     |      |     |               |       |
|-----------------------------------------------------|------|-----|---------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR   |
| Executive Compensation                              | MGMT | YES | FOR           | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT | YES | 3 YEARS       | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR   |
| Eliminate Super Majority Voting                     | MGMT | YES | FOR           | FOR   |

Issuer: Bank of America Corporation

Ticker: BAC

CUSIP: 060505-10-4

Meeting Date: 05/11/2011

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT  | YES | 3 YEARS      | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Disclosure of Government Employment                 | SHLDR | YES | AGNST        | FOR   |
| Stockholder Action by Written Consent               | SHLDR | YES | AGNST        | FOR   |
| Mortgage Servicing Operations                       | SHLDR | YES | AGNST        | FOR   |
| Grassroots Lobbying                                 | SHLDR | YES | AGNST        | FOR   |
| OTC Derivatives Trading                             | SHLDR | YES | AGNST        | FOR   |
| Cumulative Voting in Contested Elections            | SHLDR | YES | AGNST        | FOR   |
| Recoupment of Incentive Compensation                | SHLDR | YES | AGNST        | FOR   |
| Prohibition of Certain Relocation Benefits          | SHLDR | YES | AGNST        | FOR   |

Issuer: Bank of New York Mellon Corp.

Ticker: BK

CUSIP: 064057-10-2

Meeting Date: 04/12/2011

|                       |      |     |              |     |
|-----------------------|------|-----|--------------|-----|
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
|-----------------------|------|-----|--------------|-----|

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|                                                     |       |     |         |       |
|-----------------------------------------------------|-------|-----|---------|-------|
| Executive Compensation                              | MGMT  | YES | FOR     | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT  | YES | 3 YEARS | AGNST |
| Long-Term Incentive Plan                            | MGMT  | YES | FOR     | FOR   |
| Executive Incentive Compensation Plan               | MGMT  | YES | FOR     | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR     | FOR   |
| Cumulative Voting                                   | SHLDR | YES | AGNST   | FOR   |

Issuer: Bristol-Myers Squibb Company

Ticker: BMY

CUSIP: 110122-10-8

Meeting Date: 05/03/2011

|                                                     |       |     |              |     |
|-----------------------------------------------------|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR |
| Frequency of Vote on Executive Compensation         | MGMT  | YES | 3 YEARS      | FOR |
| Executive Compensation Disclosure                   | SHLDR | YES | AGNST        | FOR |
| Shareholder Action by Written Consent               | SHLDR | YES | AGNST        | FOR |
| Pharmaceutical Price Restraint                      | SHLDR | YES | AGNST        | FOR |

Issuer: Broadcom Corporation

Ticker: BRCM

CUSIP: 111320-10-7

Meeting Date: 05/05/2011

|                                                     |      |     |              |     |
|-----------------------------------------------------|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation                              | MGMT | YES | FOR          | FOR |
| Frequency of Vote on Executive Compensation         | MGMT | YES | 3 YEARS      | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |

Issuer: Bunge Limited

Ticker: BG

CUSIP: G16962-10-5

Meeting Date: 05/27/2011

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|                                                     |      |     |              |       |
|-----------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT | YES | FOR          | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT | YES | 3 YEARS      | AGNST |

Issuer: Caterpillar, Inc.

Ticker: CAT

CUSIP: 149123-10-1

Meeting Date: 06/08/2011

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Approve Executive Short-Term Incentive Plan         | MGMT  | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT  | YES | 3 YEARS      | AGNST |
| Report on Political Contributions                   | SHLDR | YES | AGNST        | FOR   |
| Executives Retain Significant Stock                 | SHLDR | YES | AGNST        | FOR   |
| Director Election Majority Vote Standard            | SHLDR | YES | AGNST        | FOR   |
| Special Shareholder Meetings                        | SHLDR | YES | AGNST        | FOR   |
| Independent Chairman of the Board                   | SHLDR | YES | AGNST        | FOR   |
| Review Global Corporate Standards                   | SHLDR | YES | AGNST        | FOR   |
| Death Benefits Policy                               | SHLDR | YES | AGNST        | FOR   |

Issuer: Celgene Corporation

Ticker: CELG

CUSIP: 151020-10-4

Meeting Date: 06/15/2011

|                                                     |      |     |              |       |
|-----------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |
| Stock Incentive Plan                                | MGMT | YES | AGNST        | AGNST |
| Executive Compensation                              | MGMT | YES | FOR          | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT | YES | 3 YEARS      | FOR   |

Issuer: CF Industries Holdings, Inc.

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Ticker: CF

CUSIP: 125269-10-0

Meeting Date: 05/11/2011

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT  | YES | 3 YEARS      | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| End Staggered Board                                 | SHLDR | YES | FOR          | AGNST |

Issuer: Chevron Corporation

Ticker: CVX

CUSIP: 166764-10-0

Meeting Date: 05/25/2011

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT  | YES | 3 YEARS      | AGNST |
| Independent Director With Environmental Expertise   | SHLDR | YES | AGNST        | FOR   |
| Human Rights Committee                              | SHLDR | YES | AGNST        | FOR   |
| Sustainability Metric for Executive Compensation    | SHLDR | YES | AGNST        | FOR   |
| Guidelines for Country Selection                    | SHLDR | YES | AGNST        | FOR   |
| Financial Risks from Climate Change                 | SHLDR | YES | AGNST        | FOR   |
| Hydraulic Fracturing                                | SHLDR | YES | AGNST        | FOR   |
| Offshore Oil Wells                                  | SHLDR | YES | AGNST        | FOR   |

Issuer: CINTAS Corporation

Ticker: CTAS

CUSIP: 172908-10-5

Meeting Date: 10/26/2010

|                                                     |      |     |              |     |
|-----------------------------------------------------|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |

Issuer: Cisco Systems, Inc.

Ticker: CSCO

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CUSIP: 17275R-10-2

Meeting Date: 11/18/2010

|                                                        |       |     |               |     |
|--------------------------------------------------------|-------|-----|---------------|-----|
| Election of Directors                                  | MGMT  | YES | FOR ALL- DIRS | FOR |
| Executive Compensation                                 | MGMT  | YES | FOR           | FOR |
| Ratification of Appointment of Independent Auditors    | MGMT  | YES | FOR           | FOR |
| Establish Environmental Sustainability Board Committee | SHLDR | YES | AGNST         | FOR |
| Human Rights Report                                    | SHLDR | YES | AGNST         | FOR |
| Restriction of Sales in China                          | SHLDR | YES | AGNST         | FOR |

Issuer: Cliffs Natural Resources Inc.

Ticker: CLF

CUSIP: 18683K-10-1

Meeting Date: 05/17/2011

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Increase Authorized Shares                          | MGMT  | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT  | YES | 3 YEARS      | AGNST |
| Majority Voting for Director Elections              | SHLDR | YES | AGNST        | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |

Issuer: Coca-Cola Company

Ticker: KO

CUSIP: 191216-10-0

Meeting Date: 4/27/2011

|                                                              |       |     |              |       |
|--------------------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                                        | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors          | MGMT  | YES | FOR          | FOR   |
| Approve Performance Measures for Incentive Plan              | MGMT  | YES | FOR          | FOR   |
| Approve Performance Measures for Restricted Stock Award Plan | MGMT  | YES | FOR          | FOR   |
| Executive Compensation                                       | MGMT  | YES | FOR          | FOR   |
| Frequency of Vote on Executive Compensation                  | MGMT  | YES | 3 YEARS      | AGNST |
| Report on Bisphenol-A                                        | SHLDR | YES | AGNST        | FOR   |



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Issuer: Columbia Sportswear  
Company

Ticker: COLM

CUSIP: 198516-10-6

Meeting Date: 05/27/2011

|                                                     |      |     |              |       |
|-----------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT | YES | FOR          | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT | YES | 3 YEARS      | AGNST |

Issuer: Consol Energy Inc.

Ticker: CNX

CUSIP: 20854P-10-9

Meeting Date: 05/04/2011

|                                                     |      |     |              |       |
|-----------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT | YES | FOR          | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT | YES | 3 YEARS      | AGNST |

Issuer: Curtiss-Wright Corporation

Ticker: CW

CUSIP: 231561-10-1

Meeting Date: 05/06/2011

|                                                     |      |     |              |       |
|-----------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |
| Incentive Compensation Plan                         | MGMT | YES | FOR          | FOR   |
| Employee Stock Purchase Plan                        | MGMT | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT | YES | FOR          | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT | YES | 3 YEARS      | AGNST |

Issuer: CVS/Caremark Corporation

Ticker: CVS

CUSIP: 126650-10-0

Meeting Date: 05/11/2011

|                       |      |     |              |     |
|-----------------------|------|-----|--------------|-----|
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
|-----------------------|------|-----|--------------|-----|

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|                                                     |       |     |         |       |
|-----------------------------------------------------|-------|-----|---------|-------|
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR     | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR     | FOR   |
| Frequency of Vote on Executive Compensation         | MGMT  | YES | 3 YEARS | AGNST |
| Political Contributions                             | SHLDR | YES | AGNST   | FOR   |
| Stockholder Action by Written Consent               | SHLDR | YES | AGNST   | FOR   |

Issuer: Del Monte Foods Company  
(Special Meeting)

Ticker: DLM

CUSIP: 24522P-10-3

Meeting Date: 02/15/2011

|                 |      |     |     |     |
|-----------------|------|-----|-----|-----|
| Approve Merger  | MGMT | YES | FOR | FOR |
| Adjourn Meeting | MGMT | YES | FOR | FOR |

Issuer: Del Monte Foods Company

Ticker: DLM

CUSIP: 24522P-10-3

Meeting Date: 09/23/2010

|                                                     |      |     |              |     |
|-----------------------------------------------------|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Eliminate Supermajority Voting Provisions           | MGMT | YES | FOR          | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |

Issuer: Dell Inc.

Ticker: DELL

CUSIP: 24702R-10-1

Meeting Date: 07/16/2010

|                                                     |       |     |               |     |
|-----------------------------------------------------|-------|-----|---------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL- DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR |
| Eliminate Supermajority Vote Provisions             | MGMT  | YES | FOR           | FOR |
| Reimbursement of Proxy Expenses                     | SHLDR | YES | AGNST         | FOR |
| Executive Compensation                              | SHLDR | YES | AGNST         | FOR |

Issuer: Dow Chemical Company

Ticker: DOW

CUSIP: 260543-10-3

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Meeting Date: 05/12/2011

|                                                     |      |     |              |     |
|-----------------------------------------------------|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |
| Executive Compensation                              | MGMT | YES | FOR          | FOR |
| Frequency of Vote on Executive Compensation         | MGMT | YES | 3 YEARS      | FOR |
| Shareholder Action by Written Consent               | MGMT | YES | AGNST        | FOR |

Issuer: Emerson Electric Company

Ticker: EMR

CUSIP: 291011-10-4

Meeting Date: 02/01/2011

|                                                                 |       |     |               |     |
|-----------------------------------------------------------------|-------|-----|---------------|-----|
| Election of Directors                                           | MGMT  | YES | FOR ALL- DIRS | FOR |
| Re-approval of Performance Measures Under Incentive Shares Plan | MGMT  | YES | FOR           | FOR |
| Stock Option Plan                                               | MGMT  | YES | FOR           | FOR |
| Ratification of Appointment of Independent Auditors             | MGMT  | YES | FOR           | FOR |
| Executive Compensation                                          | MGMT  | YES | FOR           | FOR |
| Frequency of Executive Compensation Vote                        | MGMT  | YES | 3 YEARS       | FOR |
| Sustainability Report                                           | SHLDR | YES | AGNST         | FOR |

Issuer: Exxon Mobil Corporation

Ticker: XOM

CUSIP: 30231G-10-2

Meeting Date: 05/25/2011

|                                                     |       |     |              |     |
|-----------------------------------------------------|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS      | FOR |
| Independent Chairman                                | SHLDR | YES | AGNST        | FOR |
| Report on Political Contributions                   | SHLDR | YES | AGNST        | FOR |
| Policy on Water                                     | SHLDR | YES | AGNST        | FOR |
| Report on Canadian Oil Sands                        | SHLDR | YES | AGNST        | FOR |
| Report on Natural Gas Production                    | SHLDR | YES | AGNST        | FOR |
| Report on Energy Technology                         | SHLDR | YES | AGNST        | FOR |

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|                                                     |       |     |               |       |
|-----------------------------------------------------|-------|-----|---------------|-------|
| Greenhouse Gas Emissions Goals                      | SHLDR | YES | AGNST         | FOR   |
| Issuer: Freeport-McMoRan Copper & Gold, Inc.        |       |     |               |       |
| Ticker: FCX                                         |       |     |               |       |
| CUSIP: 35671D-85-7                                  |       |     |               |       |
| Meeting Date: 06/15/2011                            |       |     |               |       |
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS  | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS       | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR   |
| Environmental Expert Director                       | SHLDR | YES | AGNST         | FOR   |
| Issuer: General Electric Company                    |       |     |               |       |
| Ticker: GE                                          |       |     |               |       |
| CUSIP: 369604-10-3                                  |       |     |               |       |
| Meeting Date: 04/27/2011                            |       |     |               |       |
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS  | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS       | AGNST |
| Cumulative Voting                                   | SHLDR | YES | AGNST         | FOR   |
| Future Stock Options                                | SHLDR | YES | AGNST         | FOR   |
| Withdraw Stock Options Granted to Executives        | SHLDR | YES | AGNST         | FOR   |
| Climate Change Risk Disclosure                      | SHLDR | YES | AGNST         | FOR   |
| Transparency in Animal Research                     | SHLDR | YES | AGNST         | FOR   |
| Issuer: Gilead Sciences, Inc.                       |       |     |               |       |
| Ticker: GILD                                        |       |     |               |       |
| CUSIP: 37558-10-3                                   |       |     |               |       |
| Meeting Date: 05/12/2011                            |       |     |               |       |
| Election of Directors                               | MGMT  | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR   |
| Bonus Plan and Performance-Based Provisions         | MGMT  | YES | FOR           | FOR   |

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|                                          |      |     |         |       |
|------------------------------------------|------|-----|---------|-------|
| Adopt Majority Voting Standards          | MGMT | YES | FOR     | FOR   |
| Special Shareholder Meetings             | MGMT | YES | FOR     | FOR   |
| Executive Compensation                   | MGMT | YES | FOR     | FOR   |
| Frequency of Executive Compensation Vote | MGMT | YES | 3 YEARS | AGNST |

Issuer: Goodrich Corporation

Ticker: GR

CUSIP: 23333L-10-3

Meeting Date: 4/19/2011

|                                                     |      |     |               |       |
|-----------------------------------------------------|------|-----|---------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR   |
| Equity Compensation Plan                            | MGMT | YES | FOR           | FOR   |
| Executive Compensation                              | MGMT | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS       | AGNST |

Issuer: Google, Inc.

Ticker: GOOG

CUSIP: 38259P-50-8

Meeting Date: 06/02/2011

|                                                            |       |     |               |       |
|------------------------------------------------------------|-------|-----|---------------|-------|
| Election of Directors                                      | MGMT  | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors        | MGMT  | YES | FOR           | FOR   |
| Increase Number of Shares for Stock Plan                   | MGMT  | YES | AGNST         | AGNST |
| Executive Compensation                                     | MGMT  | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote                   | MGMT  | YES | 3 YEARS       | FOR   |
| Board Committee on Sustainability                          | SHLDR | YES | AGNST         | FOR   |
| Simple Majority Voting Standard                            | SHLDR | YES | AGNST         | FOR   |
| Conflict of Interest and Code of Conduct Compliance Report | SHLDR | YES | AGNST         | FOR   |

Issuer: Halliburton Company

Ticker: HAL

CUSIP: 406216-10-1

Meeting Date: 05/19/11

|                       |      |     |               |     |
|-----------------------|------|-----|---------------|-----|
| Election of Directors | MGMT | YES | FOR ALL- DIRS | FOR |
|                       | MGMT | YES | FOR           | FOR |

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Ratification of Appointment of Independent Auditors

|                                          |       |     |         |       |
|------------------------------------------|-------|-----|---------|-------|
| Executive Compensation                   | MGMT  | YES | FOR     | FOR   |
| Frequency of Executive Compensation Vote | MGMT  | YES | 3 YEARS | AGNST |
| Human Rights Policy                      | SHLDR | YES | AGNST   | FOR   |
| Political Contributions                  | SHLDR | YES | AGNST   | FOR   |

Issuer: Hewlett-Packard Company

Ticker: HPQ

CUSIP: 4828236-10-3

Meeting Date: 03/23/2011

|                                                     |      |     |               |       |
|-----------------------------------------------------|------|-----|---------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR   |
| Executive Compensation                              | MGMT | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS       | AGNST |
| Approval of 2011 Employee Stock Purchase Plan       | MGMT | YES | FOR           | FOR   |
| Approval of Amendment to Pay-For-Results Plan       | MGMT | YES | FOR           | FOR   |

Issuer: Hospira, Inc.

Ticker: HSP

CUSIP: 4441060-10-0

Meeting Date: 05/10/2011

|                                                                                         |      |     |               |       |
|-----------------------------------------------------------------------------------------|------|-----|---------------|-------|
| Election of Directors                                                                   | MGMT | YES | FOR ALL- DIRS | FOR   |
| Eliminate Super-Majority Vote to Remove Directors For Cause                             | MGMT | YES | FOR           | FOR   |
| Eliminate Super-Majority Vote for Bylaw Adoption, Amendment or Repeal                   | MGMT | YES | FOR           | FOR   |
| Eliminate Super-Majority Vote for Changes to Provisions in Certificate of Incorporation | MGMT | YES | FOR           | FOR   |
| Executive Compensation                                                                  | MGMT | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote                                                | MGMT | YES | 3 YEARS       | AGNST |
| Ratification of Appointment of Independent Auditors                                     | MGMT | YES | FOR           | FOR   |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: Illinois Tool Works Inc.

Ticker: ITW

CUSIP: 452308-10-9

Meeting Date: 05/06/2011

|                                                     |      |     |               |       |
|-----------------------------------------------------|------|-----|---------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR   |
| Executive Compensation                              | MGMT | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS       | AGNST |
| Cash Incentive Plan                                 | MGMT | YES | FOR           | FOR   |
| Performance Factors Under Long-Term Incentive Plan  | MGMT | YES | FOR           | FOR   |

Issuer: Intel Corporation

Ticker: INTC

CUSIP: 458140-10-0

Meeting Date: 05/19/2011

|                                                     |      |     |               |       |
|-----------------------------------------------------|------|-----|---------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR   |
| Amendment and Extension of Equity Incentive Plan    | MGMT | YES | FOR           | FOR   |
| Amendment and Extension of Stock Purchase Plan      | MGMT | YES | FOR           | FOR   |
| Executive Compensation                              | MGMT | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS       | AGNST |

Issuer: Johnson & Johnson

Ticker: JNJ

CUSIP: 478160-10-4

Meeting Date: 04/28/2011

|                                                     |       |     |               |       |
|-----------------------------------------------------|-------|-----|---------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS       | AGNST |
| Pharmaceutical Price Restraint                      | SHLDR | YES | AGNST         | FOR   |
|                                                     | SHLDR | YES | AGNST         | FOR   |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Amendment to Equal Employment  
Opportunity Policy

|                                             |       |     |       |     |
|---------------------------------------------|-------|-----|-------|-----|
| Adopting Non-Animal Methods for<br>Training | SHLDR | YES | AGNST | FOR |
|---------------------------------------------|-------|-----|-------|-----|

Issuer: JPMorgan Chase & Company

Ticker: JPM

CUSIP: 46625H-10-0

Meeting Date: 05/17/2011

|                                                        |       |     |               |       |
|--------------------------------------------------------|-------|-----|---------------|-------|
| Election of Directors                                  | MGMT  | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of<br>Independent Auditors | MGMT  | YES | FOR           | FOR   |
| Executive Compensation                                 | MGMT  | YES | FOR           | FOR   |
| Frequency of Executive Compensation<br>Vote            | MGMT  | YES | 3 YEARS       | AGNST |
| Long-Term Incentive Plan                               | MGMT  | YES | AGNST         | AGNST |
| Political Non-Partisanship                             | SHLDR | YES | AGNST         | FOR   |
| Shareholder Action by Written<br>Consent               | SHLDR | YES | AGNST         | FOR   |
| Mortgage Loan Servicing                                | SHLDR | YES | AGNST         | FOR   |
| Political Contributions                                | SHLDR | YES | AGNST         | FOR   |
| Genocide-Free Investing                                | SHLDR | YES | AGNST         | FOR   |
| Independent Lead Director                              | SHLDR | YES | AGNST         | FOR   |

Issuer: Life Technologies Corporation

Ticker: LIFE

CUSIP: 53217V-10-9

Meeting Date: 04/28/2011

|                                                        |      |     |              |       |
|--------------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                                  | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of<br>Independent Auditors | MGMT | YES | FOR          | FOR   |
| Amendments to Certificate of<br>Incorporation          | MGMT | YES | FOR          | FOR   |
| Executive Compensation                                 | MGMT | YES | FOR          | FOR   |
| Frequency of Executive Compensation<br>Vote            | MGMT | YES | 3 YEARS      | AGNST |

Issuer: Lowe's Companies, Inc.

Ticker: LOW

CUSIP: 548661-10-7

Meeting Date: 05/27/2011



Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS      | AGNST |
| Incentive Plan                                      | MGMT  | YES | FOR          | FOR   |
| Executive Severance Agreements                      | SHLDR | YES | AGNST        | FOR   |
| Pay for Performance on Sustainability Goals         | SHLDR | YES | AGNST        | FOR   |
| Report on Political Contributions                   | SHLDR | YES | AGNST        | FOR   |

Issuer: Masco Corporation

Ticker: MAS

CUSIP: 574599-10-6

Meeting Date: 05/10/2011

|                                                     |      |     |               |       |
|-----------------------------------------------------|------|-----|---------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR   |
| Executive Compensation                              | MGMT | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS       | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR   |

Issuer: McDonald's Corporation

Ticker: MCD

CUSIP: 580135-10-1

Meeting Date: 05/19/2011

|                                                                   |       |     |               |       |
|-------------------------------------------------------------------|-------|-----|---------------|-------|
| Election of Directors                                             | MGMT  | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors               | MGMT  | YES | FOR           | FOR   |
| Executive Compensation                                            | MGMT  | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote                          | MGMT  | YES | 3 YEARS       | AGNST |
| Eliminate Super-Majority Voting Requirements (Board of Directors) | MGMT  | YES | FOR           | FOR   |
| End Staggered Board                                               | SHLDR | YES | FOR           | AGNST |
| Controlled Atmosphere Stunning                                    | SHLDR | YES | AGNST         | FOR   |
| Report on Children's Nutrition Beverage Containers                | SHLDR | YES | AGNST         | FOR   |

Issuer: Mead Johnson Nutrition Co.

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ticker: MJN

CUSIP: 169570-99-1

Meeting Date: 05/26/2011

|                                                     |      |     |              |       |
|-----------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Executive Compensation                              | MGMT | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS      | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |

Issuer: MDU Resources Group, Inc.

Ticker: MDU

CUSIP: 552690-10-9

Meeting Date: 04/26/2011

|                                                     |      |     |              |       |
|-----------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Performance Goals for Long-Term Incentive Plan      | MGMT | YES | FOR          | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS      | AGNST |

Issuer: Medtronic, Inc.

Ticker: MDT

CUSIP: 585055-10-6

Meeting Date: 08/25/2010

|                                                     |      |     |               |     |
|-----------------------------------------------------|------|-----|---------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR |

Issuer: Microsoft Corporation

Ticker: MSFT

CUSIP: 594918-10-4

Meeting Date: 11/16/2010

|                                                        |       |     |               |     |
|--------------------------------------------------------|-------|-----|---------------|-----|
| Election of Directors                                  | MGMT  | YES | FOR ALL- DIRS | FOR |
| Ratification of Appointment of Independent Auditors    | MGMT  | YES | FOR           | FOR |
| Establish Environmental Sustainability Board Committee | SHLDR | YES | AGNST         | FOR |

Issuer: Morgan Stanley

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ticker: MS

CUSIP: 617466-44-83

Meeting Date: 05/18/2011

|                                                     |      |     |               |       |
|-----------------------------------------------------|------|-----|---------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR   |
| Amend Equity Incentive Plan                         | MGMT | YES | FOR           | FOR   |
| Executive Compensation                              | MGMT | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS       | AGNST |

Issuer: National Oilwell Varco, Inc.

Ticker: NOV

CUSIP: 637071-10-1

Meeting Date: 05/19/2011

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS      | AGNST |
| Annual Election of Directors                        | MGMT  | YES | FOR          | FOR   |
| Increase Authorized Shares                          | MGMT  | YES | FOR          | FOR   |
| Political Expenditures Report                       | SHLDR | YES | AGNST        | FOR   |

Issuer: Newell Rubbermaid Inc.

Ticker: NWL

CUSIP: 651229-10-6

Meeting Date: 05/10/2011

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS      | AGNST |
| Annual Election of Directors                        | SHLDR | YES | FOR          | AGNST |

Issuer: Norfolk Southern Corporation

Ticker: NSC

CUSIP: 655844-10-8

Meeting Date: 05/12/2011

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|                                                     |      |     |              |       |
|-----------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS      | AGNST |

Issuer: Northeast Utilities (Special Meeting)

Ticker: NU

CUSIP: 664397-10-6

Meeting Date: 03/4/2011

|                              |      |     |     |     |
|------------------------------|------|-----|-----|-----|
| Approve Merger               | MGMT | YES | FOR | FOR |
| Increase Common Shares       | MGMT | YES | FOR | FOR |
| Fix Number of Trustees at 14 | MGMT | YES | FOR | FOR |
| Adjourn Special Meeting      | MGMT | YES | FOR | FOR |

Issuer: Northeast Utilities

Ticker: NU

CUSIP: 664397-10-6

Meeting Date: 05/10/2011

|                                                     |      |     |              |     |
|-----------------------------------------------------|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation                              | MGMT | YES | FOR          | FOR |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS      | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |

Issuer: Oracle Corporation

Ticker: ORCL

CUSIP: 68389X-10-5

Meeting Date: 10/06/2010

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Executive Bonus Plan                                | MGMT  | YES | FOR          | FOR   |
| Long-Term Incentive Plan; Increase number of Shares | MGMT  | YES | AGNST        | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Board Committee on Sustainability                   | SHLDR | YES | AGNST        | FOR   |
| Majority Voting                                     | SHLDR | YES | AGNST        | FOR   |
| Equity Retention                                    | SHLDR | YES | AGNST        | FOR   |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: Oshkosh Corporation

Ticker: OSK

CUSIP: 688239-20-1

Meeting Date: 02/01/2011

|                                                     |      |     |               |       |
|-----------------------------------------------------|------|-----|---------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR   |
| Executive Compensation                              | MGMT | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS       | AGNST |

Issuer: PepsiCo, Inc.

Ticker: PEP

CUSIP: 713448-10-8

Meeting Date: 05/04/2011

|                                                     |       |     |               |     |
|-----------------------------------------------------|-------|-----|---------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL- DIRS | FOR |
| Executive Compensation                              | MGMT  | YES | FOR           | FOR |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS       | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR |
| Majority Voting for Directors                       | MGMT  | YES | FOR           | FOR |
| Right to Call Special Shareholder Meetings          | SHLDR | YES | AGNST         | FOR |
| Political Contributions Report                      | SHLDR | YES | AGNST         | FOR |

Issuer: Petroleum & Resources Corporation

Ticker: PEO

CUSIP: 716549-10-0

Meeting Date: 03/22/2011

|                                                     |      |     |               |     |
|-----------------------------------------------------|------|-----|---------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR |

Issuer: Pfizer Inc.

Ticker: PFE

CUSIP: 717081-10-3

Meeting Date: 04/28/2011

|                       |      |     |               |     |
|-----------------------|------|-----|---------------|-----|
| Election of Directors | MGMT | YES | FOR ALL- DIRS | FOR |
|-----------------------|------|-----|---------------|-----|

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|                                                     |       |     |         |       |
|-----------------------------------------------------|-------|-----|---------|-------|
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR     | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR     | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS | AGNST |
| Publication of Political Contributions              | SHLDR | YES | AGNST   | FOR   |
| Public Policy Initiatives                           | SHLDR | YES | AGNST   | FOR   |
| Pharmaceutical Price Restraints                     | SHLDR | YES | AGNST   | FOR   |
| Action by Written Contest                           | SHLDR | YES | AGNST   | FOR   |
| Special Shareholder Meetings                        | SHLDR | YES | AGNST   | FOR   |
| Animal Research                                     | SHLDR | YES | AGNST   | FOR   |

Issuer: PNC Financial Services Group, Inc.

Ticker: PNC

CUSIP: 693475-10-5

Meeting Date: 04/26/2011

|                                                     |      |     |               |       |
|-----------------------------------------------------|------|-----|---------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR   |
| Approval of Incentive Award Plan                    | MGMT | YES | FOR           | FOR   |
| Executive Compensation                              | MGMT | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS       | AGNST |

Issuer: Potash Corporation of Saskatchewan Inc.

Ticker: POT

CUSIP: 73755L-10-7

Meeting Date: 05/12/2011

|                                                     |      |     |              |     |
|-----------------------------------------------------|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |
| Performance Option Plan                             | MGMT | YES | FOR          | FOR |
| Executive Compensation                              | MGMT | YES | FOR          | FOR |

Issuer: Praxair Inc.

Ticker: PX

CUSIP: 74005P-10-4

Meeting Date: 04/26/2011

|                       |      |     |              |     |
|-----------------------|------|-----|--------------|-----|
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
|-----------------------|------|-----|--------------|-----|

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|                                                     |      |     |         |       |
|-----------------------------------------------------|------|-----|---------|-------|
| Executive Compensation                              | MGMT | YES | FOR     | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS | AGNST |
| Performance Goals Under Section 162M Plan           | MGMT | YES | FOR     | FOR   |
| Approve Amendments to Long-Term Incentive Plan      | MGMT | YES | FOR     | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR     | FOR   |

Issuer: Procter & Gamble Company

Ticker: PG

CUSIP: 742718-10-9

Meeting Date: 10/12/2010

|                                                     |       |     |       |     |
|-----------------------------------------------------|-------|-----|-------|-----|
| Election of Directors                               | MGMT  | YES | FOR   | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR   | FOR |
| Cumulative Voting                                   | SHLDR | YES | AGNST | FOR |

Issuer: Prudential Financial, Inc.

Ticker: PRU

CUSIP: 744320-10-2

Meeting Date: 05/10/2011

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS      | AGNST |
| Supermajority Voting                                | SHLDR | YES | FOR          | FOR   |
| Lobbying Contributions & Expenditures               | SHLDR | YES | AGNST        | FOR   |

Issuer: QUALCOMM Inc.

Ticker: QCOM

CUSIP: 747525-10-3

Meeting Date: 03/08/2011

|                                                        |      |     |               |     |
|--------------------------------------------------------|------|-----|---------------|-----|
| Election of Directors                                  | MGMT | YES | FOR ALL- DIRS | FOR |
| Approve Long-Term Incentive Plan                       | MGMT | YES | FOR           | FOR |
| Increase Share Reserve in Employee Stock Purchase Plan | MGMT | YES | FOR           | FOR |

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|                                                     |       |     |         |     |
|-----------------------------------------------------|-------|-----|---------|-----|
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR     | FOR |
| Executive Compensation                              | MGMT  | YES | FOR     | FOR |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS | FOR |
| Election of Directors Majority Voting               | SHLDR | YES | AGNST   | FOR |

Issuer: The Ryland Group, Inc.

Ticker: RYL

CUSIP: 783764-10-3

Meeting Date: 4/27/2011

|                                                     |       |     |               |       |
|-----------------------------------------------------|-------|-----|---------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL- DIRS | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS       | AGNST |
| Approval of 2011 Equity & Incentive Plan            | MGMT  | YES | FOR           | FOR   |
| Approval of Non-Employee Director Stock Plan        | MGMT  | YES | FOR           | FOR   |
| Adopt Goals for Reducing Greenhouse Gas Emissions   | SHLDR | YES | AGNST         | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR   |

Issuer: Safeway Inc.

Ticker: SWY

CUSIP: 786514-20-8

Meeting Date: 05/18/2011

|                                                     |       |     |               |       |
|-----------------------------------------------------|-------|-----|---------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL- DIRS | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS       | AGNST |
| Approval of 2011 Equity & Incentive Plan            | MGMT  | YES | AGNST         | AGNST |
| Re-approval of Operating Performance Bonus Plan     | MGMT  | YES | FOR           | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR   |
| Cumulative Voting                                   | SHLDR | YES | AGNST         | FOR   |



Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: Senomyx, Inc.

Ticker: SNMX

CUSIP: 81724Q-10-7

Meeting Date: 05/26/2011

|                                                     |      |     |               |     |
|-----------------------------------------------------|------|-----|---------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR |
| Executive Compensation                              | MGMT | YES | FOR           | FOR |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS       | FOR |

Issuer: Spectra Energy Corporation

Ticker: SE

CUSIP: 847560-10-9

Meeting Date: 04/19/2011

|                                                     |       |     |              |     |
|-----------------------------------------------------|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Long-Term Incentive Plan                            | MGMT  | YES | FOR          | FOR |
| Short-Term Incentive Plan                           | MGMT  | YES | FOR          | FOR |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS      | FOR |
| Director Election Majority Vote                     | SHLDR | YES | AGNST        | FOR |

Issuer: Spirit AeroSystems Holdings, Inc.

Ticker: SPR

CUSIP: 848574-10-9

Meeting Date: 05/03/2011

|                                                     |      |     |              |       |
|-----------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Long-Term Incentive Plan                            | MGMT | YES | AGNST        | AGNST |
| Executive Compensation                              | MGMT | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS      | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |

Issuer: State Street Corporation

Ticker: STT

CUSIP: 857477-10-3

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Meeting Date: 05/18/2011

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS      | AGNST |
| Senior Executive Incentive Plan                     | MGMT  | YES | FOR          | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Political Contributions                             | SHLDR | YES | AGNST        | FOR   |

Issuer: Target Corporation

Ticker: TGT

CUSIP: 87612E-10-6

Meeting Date: 06/08/2011

|                                                     |       |     |              |       |
|-----------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Long-Term Incentive Plan                            | MGMT  | YES | AGNST        | AGNST |
| Executive Compensation                              | MGMT  | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS      | AGNST |
| Compensation Benchmarking                           | SHLDR | YES | AGNST        | FOR   |
| Electronics Recycling                               | SHLDR | YES | AGNST        | FOR   |

Teck Resources Limited

Ticker: TCK

CUSIP: 878742-20-4

Meeting Date: 04/20/2011

|                                                     |      |     |              |     |
|-----------------------------------------------------|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |
| Executive Compensation                              | MGMT | YES | FOR          | FOR |

Issuer: T. Rowe Price Group, Inc.

Ticker: TROW

CUSIP: 74144T-10-8

Meeting Date: 04/14/2011

|                                          |      |     |              |       |
|------------------------------------------|------|-----|--------------|-------|
| Election of Directors                    | MGMT | YES | FOR ALL-DIRS | FOR   |
| Executive Compensation                   | MGMT | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote | MGMT | YES | 3 YEARS      | AGNST |

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|                                                           |      |     |              |       |
|-----------------------------------------------------------|------|-----|--------------|-------|
| Ratification of Appointment of Independent Auditors       | MGMT | YES | FOR          | FOR   |
| Issuer: Transocean Limited                                |      |     |              |       |
| Ticker: RIG                                               |      |     |              |       |
| CUSIP: G90073-10-0                                        |      |     |              |       |
| Meeting Date: 5/13/2011                                   |      |     |              |       |
| Approval of Annual Report                                 | MGMT | YES | FOR          | FOR   |
| Discharge Members of Board and Management From Liability  | MGMT | YES | FOR          | FOR   |
| Appropriation of Available Earnings                       | MGMT | YES | FOR          | FOR   |
| Proposed Reallocation of Free Reserve to Legal Reserve    | MGMT | YES | FOR          | FOR   |
| Rescission of Distribution to Shareholders                | MGMT | YES | FOR          | FOR   |
| Release and Allocation of Legal Reserve                   | MGMT | YES | FOR          | FOR   |
| New Authorized Share Capital                              | MGMT | YES | FOR          | FOR   |
| Reduction of Maximum Number of Members of the Board to 12 | MGMT | YES | FOR          | FOR   |
| Election of Directors                                     | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors       | MGMT | YES | FOR          | FOR   |
| Executive Compensation                                    | MGMT | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote                  | MGMT | YES | 3 YEARS      | AGNST |
| Issuer: Unilever PLC                                      |      |     |              |       |
| Ticker: UL                                                |      |     |              |       |
| CUSIP: 904767-70-4                                        |      |     |              |       |
| Meeting Date: 5/11/2011                                   |      |     |              |       |
| Approval of Annual Report                                 | MGMT | YES | FOR          | FOR   |
| Approve Directors' Remuneration Report                    | MGMT | YES | FOR          | FOR   |
| Election of Directors                                     | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors       | MGMT | YES | FOR          | FOR   |
| Fix Remuneration of Auditors                              | MGMT | YES | FOR          | FOR   |
| Disapply Pre-emption Rights                               | MGMT | YES | FOR          | FOR   |
| Authority to Purchase Shares                              | MGMT | YES | FOR          | FOR   |
|                                                           | MGMT | YES | FOR          | FOR   |

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Authorize Political Donations & Expenditures

|                                                    |      |     |     |     |
|----------------------------------------------------|------|-----|-----|-----|
| Shorten Notice Period for General Meetings         | MGMT | YES | FOR | FOR |
| Directors' Power to Borrow Money and Give Security | MGMT | YES | FOR | FOR |

Issuer: UnitedHealth Group Inc.

Ticker: UNH

CUSIP: 91324P-10-2

Meeting Date: 05/23/2011

|                                                     |      |     |              |       |
|-----------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Executive Compensation                              | MGMT | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS      | AGNST |
| Stock Incentive Plan                                | MGMT | YES | AGNST        | AGNST |
| Increase Shares for Employee Stock Purchase Plan    | MGMT | YES | FOR          | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |

Issuer: United Technologies Corporation

Ticker: UTX

CUSIP: 913017-10-9

Meeting Date: 04/13/2011

|                                                            |       |     |              |       |
|------------------------------------------------------------|-------|-----|--------------|-------|
| Election of Directors                                      | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors        | MGMT  | YES | FOR          | FOR   |
| Long-Term Incentive Plan                                   | MGMT  | YES | AGNST        | AGNST |
| Executive Compensation                                     | MGMT  | YES | FOR          | FOR   |
| Frequency of Executive Compensation Vote                   | MGMT  | YES | 3 YEARS      | FOR   |
| Additional Share Retention Requirements for Sr. Executives | SHLDR | YES | AGNST        | FOR   |

Issuer: Visa Inc.

Ticker: V

CUSIP: 92826C839

Meeting Date: 01/27/2011

|                                   |      |     |     |     |
|-----------------------------------|------|-----|-----|-----|
| Declassify the Board of Directors | MGMT | YES | FOR | FOR |
|                                   | MGMT | YES | FOR | FOR |

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Majority Vote for Election of Directors

|                                                     |      |     |               |       |
|-----------------------------------------------------|------|-----|---------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL- DIRS | FOR   |
| Executive Compensation                              | MGMT | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT | YES | 3 YEARS       | AGNST |
| Amended and Restated Incentive Plan                 | MGMT | YES | FOR           | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR           | FOR   |

Issuer: Walt Disney Company

Ticker: DIS

CUSIP: 254687-10-6

Meeting Date: 03/23/2011

|                                                     |       |     |               |       |
|-----------------------------------------------------|-------|-----|---------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL- DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR   |
| Approve 2011 Stock Incentive Plan                   | MGMT  | YES | AGNST         | AGNST |
| Executive Compensation                              | MGMT  | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS       | AGNST |
| Performance Tests for Restricted Stock Units        | SHLDR | YES | AGNST         | FOR   |

Issuer: Wells Fargo & Company

Ticker: WFC

CUSIP: 949746-10-1

Meeting Date: 05/03/2011

|                                                     |       |     |               |       |
|-----------------------------------------------------|-------|-----|---------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL- DIRS | FOR   |
| Executive Compensation                              | MGMT  | YES | FOR           | FOR   |
| Frequency of Executive Compensation Vote            | MGMT  | YES | 3 YEARS       | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR           | FOR   |
| Special Shareholder Meetings                        | SHLDR | YES | AGNST         | FOR   |
| Independent Chairman                                | SHLDR | YES | AGNST         | FOR   |
| Director Compensation                               | SHLDR | YES | AGNST         | FOR   |
| Internal Controls for Mortgage Servicing Operations | SHLDR | YES | AGNST         | FOR   |

Issuer: Zimmer Holdings, Inc.

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Ticker: ZMH

CUSIP: 98956P-10-2

Meeting Date: 05/02/2011

|                                                        |      |     |              |       |
|--------------------------------------------------------|------|-----|--------------|-------|
| Election of Directors                                  | MGMT | YES | FOR ALL-DIRS | FOR   |
| Executive Compensation                                 | MGMT | YES | FOR          | FOR   |
| Frequency of Executive Compensation<br>Vote            | MGMT | YES | 3 YEARS      | AGNST |
| Ratification of Appointment of<br>Independent Auditors | MGMT | YES | FOR          | FOR   |

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.

THE ADAMS EXPRESS COMPANY

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(Registrant)

BY: /s/ Douglas G. Ober

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Douglas G. Ober

Chairman and Chief Executive Officer

(Principal Executive Officer)

DATE: July 22, 2011