

ADAMS EXPRESS CO  
Form N-PX  
July 20, 2012

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, 2011 - June 30, 2012

Item 1. Proxy Voting Record

| Description   | Proposal Type<br>(Management<br>or<br>Shareholder) | Voted<br>(Yes<br>or No) | Vote<br>(For, Against,<br>Abstain,<br>For All-Directors,<br>Withheld-Directors) | For/Against<br>Management |
|---|--|-------------------------|---|---------------------------|
| Issuer: ACE Limited                                       |  |                         |   |                           |
| Ticker: ACE   |  |                         |   |                           |
| CUSIP: H0023R-10-5  |  |                         |   |                           |
| Meeting Date: 01/09/2012                                  |  |                         |   |                           |
| Amendment to Increase<br>Dividends from Legal<br>Reserves | MGMT   | YES                     | FOR   | FOR                       |
| Issuer: ACE Limited                                       |  |                         |   |                           |
| Ticker: ACE   |  |                         |   |                           |
| CUSIP: H0023R-10-5  |  |                         |   |                           |
| Meeting Date: 05/16/2012                                  |  |                         |   |                           |
| Election of Directors                                     | MGMT   | YES                     | FOR ALL-DIRS  | FOR                       |
| Approval of Annual Report                                 | MGMT   | YES                     | FOR   | FOR                       |
| Approval of Financial<br>Statements                       | MGMT   | YES                     | FOR   | FOR                       |
| Approval of Consolidated<br>Financial Statements          | MGMT   | YES                     | FOR   | FOR                       |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|   |      |     |     |     |
|---|------|-----|-----|-----|
| Allocation of Disposable Profit   | MGMT | YES | FOR | FOR |
| Authorized Share Capital for General Purposes                           | MGMT | YES | FOR | FOR |
| Election of Auditors  | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Auditors for US Securities Law Reporting | MGMT | YES | FOR | FOR |
| Election of Special Auditors  | MGMT | YES | FOR | FOR |
| Approval of Dividend  | MGMT | YES | FOR | FOR |
| Advisory Vote on Executive Compensation                                 | MGMT | YES | FOR | FOR |
| Amend Employee Stock Purchase Plan                                      | MGMT | YES | FOR | FOR |

Issuer: ADTRAN, Inc.

Ticker: ADTN

CUSIP: 00738A-10-6

Meeting Date: 05/09/2012

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

Issuer: Affiliated Managers Group, Inc.

Ticker: AMG

CUSIP: 008252-10-8

Meeting Date: 06/18/2012

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

Issuer: Air Products and Chemicals, Inc.

Ticker: APD

CUSIP: 009158-10-6

Meeting Date: 01/26/2012

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 |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR          | FOR |

Issuer: Apple Inc.

Ticker: AAPL

CUSIP: 0037833-10-0

Meeting Date: 2/23/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Conflict of Interest Report                         | SHLDR | YES | AGNST        | FOR |
| Say on Director Pay                                 | SHLDR | YES | AGNST        | FOR |
| Report on Political Contributions                   | SHLDR | YES | AGNST        | FOR |
| Majority Voting Standard for Director Elections     | SHLDR | YES | AGNST        | FOR |

Issuer: Automatic Data Processing, Inc.

Ticker: ADP

CUSIP: 053015-10-3

Meeting Date: 11/08/2011

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

Issuer: Avon Products, Inc.

Ticker: AVP

CUSIP: 054303-10-2

Meeting Date: 05/03/2012

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

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|   |      |     |       |       |
|---|------|-----|-------|-------|
| Advisory Vote on Executive Compensation             | MGMT | YES | AGNST | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR   | FOR   |

Issuer: AXIS Capital Holdings Limited

Ticker: AXS

CUSIP: G0692U-10-9

Meeting Date: 05/03/2012

|   |      |     |       |       |
|---|------|-----|-------|-------|
| Election of Directors                               | MGMT | YES | FOR   | FOR   |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR   | FOR   |
| Amend Equity Compensation Plan                      | MGMT | YES | AGNST | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR   | FOR   |

Issuer: Bank of America Corporation

Ticker: BAC

CUSIP: 060505-10-4

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Meeting Date: 05/09/2012                            | MGMT  | YES | FOR ALL-DIRS | FOR |
| Election of Directors                               | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Disclosure of Government Employment                 | SHLDR | YES | AGNST        | FOR |
| Grassroots and Other Lobbying                       | SHLDR | YES | AGNST        | FOR |
| Executives to Retain Significant Stock              | SHLDR | YES | AGNST        | FOR |
| Mortgage Servicing Operations                       | SHLDR | YES | AGNST        | FOR |
| Prohibition on Political Spending                   | SHLDR | YES | AGNST        | FOR |

Issuer: Bank of New York Mellon Corp.

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ticker: BK

CUSIP: 064057-10-2

Meeting Date: 04/10/2012

|   |       |     |     |       |
|---|-------|-----|-----|-------|
| Election of Directors                               | MGMT  | YES | FOR | FOR   |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR | FOR   |
| Independent Chairman of the Board                   | SHLDR | YES | FOR | AGNST |
| Cumulative Voting                                   | SHLDR | YES | FOR | AGNST |

Issuer: BorgWarner, Inc.

Ticker: BWA

CUSIP: 099724-10-6

Meeting Date: 04/25/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR          | FOR |
| Affirm Majority Voting Standard                     | MGMT | YES | FOR          | FOR |

Issuer: Bristol-Myers Squibb Company

Ticker: BMY

CUSIP: 110122-10-8

Meeting Date: 05/01/2012

|   |       |     |              |       |
|---|-------|-----|--------------|-------|
| 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 |
| Cumulative Voting                                   | SHLDR | YES | AGNST        | FOR   |
| Transparency in Animal Research                     | SHLDR | YES | AGNST        | FOR   |
| Shareholder Action by Written Consent               | SHLDR | YES | AGNST        | FOR   |

Issuer: Broadcom

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Corporation

Ticker: BRCM

CUSIP: 111320-10-7

Meeting Date: 05/15/2012

|   |      |     |              |       |
|---|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Amend Employee Stock Purchase Plan                  | MGMT | YES | FOR          | FOR   |
| Stock Incentive Plan                                | MGMT | YES | AGNST        | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |

Issuer: Bunge Limited

Ticker: BG

CUSIP: G16962-10-5

Meeting Date: 05/16/2012

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

Issuer: Capital One Financial Corporation

Ticker: COF

CUSIP: 14040H-10-5

Meeting Date: 05/08/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR          | FOR |
| Amend Employee Stock Purchase Plan                  | MGMT | YES | FOR          | FOR |

Issuer: Caterpillar, Inc.

Ticker: CAT

CUSIP: 149123-10-1

Meeting Date: 06/13/2012

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

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ratification of Appointment  
of Independent Auditors

|  |       |     |       |     |
|--|-------|-----|-------|-----|
| Advisory Vote on Executive<br>Compensation     | MGMT  | YES | FOR   | FOR |
| Allow Stockholders to Call<br>Special Meetings | MGMT  | YES | FOR   | FOR |
| Advance Notice Provisions                      | MGMT  | YES | FOR   | FOR |
| Report on Political<br>Contributions           | SHLDR | YES | AGNST | FOR |
| Director Election Majority<br>Vote             | SHLDR | YES | AGNST | FOR |
| Review Global Corporate<br>Standards           | SHLDR | YES | AGNST | FOR |
| Shareholder Action by<br>Written Consent       | SHLDR | YES | AGNST | FOR |

Issuer: Celgene Corporation

Ticker: CELG

CUSIP: 151020-10-4

Meeting Date: 06/13/2012

|  |       |     |              |       |
|--|-------|-----|--------------|-------|
| Election of Directors                                  | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment<br>of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Amend Stock Incentive Plan                             | MGMT  | YES | AGNST        | AGNST |
| Advisory Vote on Executive<br>Compensation             | MGMT  | YES | FOR          | FOR   |
| Allow Stockholders to Call<br>Special Meetings         | SHLDR | YES | AGNST        | FOR   |

Issuer: CenturyLink, Inc.

Ticker: CTL

CUSIP: 156700-10-6

Meeting Date: 05/23/2012

|  |      |     |              |     |
|--|------|-----|--------------|-----|
| Declassify Board of<br>Directors                       | MGMT | YES | FOR          | FOR |
| Increase Authorized Shares                             | MGMT | YES | FOR          | FOR |
| Election of Directors                                  | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment<br>of Independent Auditors | MGMT | YES | FOR          | FOR |
| Advisory Vote on Executive<br>Compensation             | MGMT | YES | FOR          | FOR |



Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|                                    |       |     |       |     |
|------------------------------------|-------|-----|-------|-----|
| Bonus Deferral                     | SHLDR | YES | AGNST | FOR |
| Performance-Based Restricted Stock | SHLDR | YES | AGNST | FOR |
| Report on Political Contributions  | SHLDR | YES | AGNST | FOR |

Issuer: CF Industries

Ticker: CF

CUSIP: 125269-10-0

Meeting Date: 05/10/2012

|   |       |     |              |       |
|---|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Declassify the Board                                | SHLDR | YES | FOR          | AGNST |
| Majority Voting Standard for Director Elections     | SHLDR | YES | AGNST        | FOR   |

Issuer: Chevron Corporation

Ticker: CVX

CUSIP: 166764-10-0

Meeting Date: 05/30/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Exclusive Forum Provisions                          | SHLDR | YES | AGNST        | FOR |
| Independent Chairman of the Board                   | SHLDR | YES | AGNST        | FOR |
| Lobbying Disclosure                                 | SHLDR | YES | AGNST        | FOR |
| Country Selection Guidelines                        | SHLDR | YES | AGNST        | FOR |
| Hydraulic Fracturing                                | SHLDR | YES | AGNST        | FOR |
| Accident Risk Oversight                             | SHLDR | YES | AGNST        | FOR |
| Special Meetings                                    | SHLDR | YES | AGNST        | FOR |
| Director with Environmental Expertise               | SHLDR | YES | AGNST        | FOR |

Issuer: CISCO Systems, Inc.

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ticker: CSCO

CUSIP: 17275R-10-2

Meeting Date: 12/07/2011

|  |       |     |              |       |
|--|-------|-----|--------------|-------|
| Election of Directors                                | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Amend Stock Incentive Plan                           | MGMT  | YES | AGNST        | AGNST |
| Advisory Vote on Executive Compensation              | MGMT  | YES | FOR          | FOR   |
| Frequency of Advisory Vote on Executive Compensation | MGMT  | YES | 3 YRS        | AGNST |
| Ratification of Appointment of Independent Auditors  | MGMT  | YES | FOR          | FOR   |
| Board Committee on Environmental Sustainability      | SHLDR | YES | AGNST        | FOR   |
| Internet Fragmentation Report                        | SHLDR | YES | AGNST        | FOR   |
| Equity Retention                                     | SHLDR | YES | AGNST        | FOR   |

Issuer: Cliffs Natural Resources

Ticker: CLF

CUSIP: 18683K-10-1

Meeting Date: 05/08/2012

|   |      |     |              |       |
|---|------|-----|--------------|-------|
| Election of Directors   | MGMT | YES | FOR ALL-DIRS | FOR   |
| Allow Board to Amend Regulations Without Shareholder Approval | MGMT | YES | FOR          | FOR   |
| Advisory Vote on Executive Compensation                       | MGMT | YES | FOR          | FOR   |
| Stock Incentive Plan  | MGMT | YES | AGNST        | AGNST |
| Executive Management Performance Incentive Plan               | MGMT | YES | FOR          | FOR   |
| Ratification of Appointment of Independent Auditors           | MGMT | YES | FOR          | FOR   |

Issuer: Coca-Cola Company, The

Ticker: KO

CUSIP: 191216-10-0

Meeting Date: 4/25/2012

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

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ratification of Appointment  
of Independent Auditors

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Advisory Vote on Executive<br>Compensation | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

Issuer: Columbia Sportswear  
Company

Ticker: COLM

CUSIP: 198516-10-6

Meeting Date: 06/07/2012

|  |      |     |              |       |
|--|------|-----|--------------|-------|
| Election of Directors                                  | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment<br>of Independent Auditors | MGMT | YES | FOR          | FOR   |
| Advisory Vote on Executive<br>Compensation             | MGMT | YES | FOR          | FOR   |
| Amend Stock Plan                                       | MGMT | YES | AGNST        | AGNST |

Issuer: Cognizant  
Technology Solutions  
Corporation

Ticker: CTSH

CUSIP: 192446-10-2

Meeting Date: 06/05/2012

|  |       |     |              |       |
|--|-------|-----|--------------|-------|
| Election of Directors                                  | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Advisory Vote on Executive<br>Compensation             | MGMT  | YES | FOR          | FOR   |
| Allow Stockholders to Call<br>Special Meetings         | MGMT  | YES | FOR          | FOR   |
| Ratification of Appointment<br>of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Declassify the Board of<br>Directors                   | SHLDR | YES | FOR          | AGNST |

Issuer: CONSOL Energy,  
Inc.

Ticker: CNX

CUSIP: 20854P-10-9

Meeting Date: 05/01/2012

|                             |      |     |              |       |
|-----------------------------|------|-----|--------------|-------|
| Election of Directors       | MGMT | YES | FOR ALL-DIRS | FOR   |
| Amend Equity Incentive Plan | MGMT | YES | AGNST        | AGNST |
|                             | MGMT | YES | FOR          | FOR   |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Ratification of Appointment  
of Independent Auditors

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Advisory Vote on Executive<br>Compensation | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

Issuer: CVS/Caremark  
Corporation

Ticker: CVS

CUSIP: 126650-10-0

Meeting Date: 05/10/2012

|  |       |     |              |     |
|--|-------|-----|--------------|-----|
| Election of Directors                                  | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment<br>of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive<br>Compensation             | MGMT  | YES | FOR          | FOR |
| Shareholder Action by<br>Written Consent               | MGMT  | YES | FOR          | FOR |
| Report on Political<br>Contributions                   | SHLDR | YES | AGNST        | FOR |

Issuer: Digital Realty Trust,  
Inc.

Ticker: DLR

CUSIP: 253868-10-3

Meeting Date: 04/23/2012

|  |      |     |              |     |
|--|------|-----|--------------|-----|
| Election of Directors                                  | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment<br>of Independent Auditors | MGMT | YES | FOR          | FOR |
| Advisory Vote on Executive<br>Compensation             | MGMT | YES | FOR          | FOR |

Issuer: Dow Chemical  
Company

Ticker: DOW

CUSIP: 260543-10-3

Meeting Date: 05/10/2012

|  |      |     |              |     |
|--|------|-----|--------------|-----|
| Election of Directors                                  | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment<br>of Independent Auditors | MGMT | YES | FOR          | FOR |
| Advisory Vote on Executive<br>Compensation             | MGMT | YES | FOR          | FOR |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|                                       |       |     |       |     |
|---------------------------------------|-------|-----|-------|-----|
| Stock Incentive Plan                  | MGMT  | YES | FOR   | FOR |
| Employee Stock Purchase Plan          | MGMT  | YES | FOR   | FOR |
| Shareholder Action by Written Consent | SHLDR | YES | AGNST | FOR |
| Independent Chairman of the Board     | SHLDR | YES | AGNST | FOR |

Issuer: Emerson Electric Company

Ticker: EMR

CUSIP: 291011-10-4

Meeting Date: 02/07/2012

|   |       |     |              |       |
|---|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Declassify the Board of Directors                   | SHLDR | YES | FOR          | AGNST |

Issuer: Express Scripts Holding Company

Ticker: ESRX

CUSIP: 30219G-10-8

Meeting Date: 05/30/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Report on Political Contributions                   | SHLDR | YES | AGNST        | FOR |
| Shareholder Action by Written Consent               | SHLDR | YES | AGNST        | FOR |

Issuer: Exxon Mobil Corporation

Ticker: XOM

CUSIP: 30231G-10-2

Meeting Date: 05/30/2012

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 |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Independent Chairman of the Board                   | SHLDR | YES | AGNST        | FOR |
| Majority Vote for Directors                         | SHLDR | YES | AGNST        | FOR |
| Report on Political Contributions                   | SHLDR | YES | AGNST        | FOR |
| Amendment of EEO Policy                             | SHLDR | YES | AGNST        | FOR |
| Report on Natural Gas Production                    | SHLDR | YES | AGNST        | FOR |
| Greenhouse Gas Emissions Goals                      | SHLDR | YES | AGNST        | FOR |

Issuer: F5 Networks, Inc.

Ticker: FFIV

CUSIP: 315616-10-2

Meeting Date: 03/15/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR          | FOR |
| Declassify the Board of Directors                   | MGMT | YES | FOR          | FOR |

Issuer: FedEx Corporation

Ticker: FDX

CUSIP: 31428X-10-6

Meeting Date: 09/26/2011

|  |      |     |              |       |
|--|------|-----|--------------|-------|
| Election of Directors                                | MGMT | YES | FOR ALL-DIRS | FOR   |
| Allow Stockholders to Call Special Meetings          | MGMT | YES | FOR          | FOR   |
| Ratification of Appointment of Independent Auditors  | MGMT | YES | FOR          | FOR   |
| Advisory Vote on Executive Compensation              | MGMT | YES | FOR          | FOR   |
| Frequency of Advisory Vote on Executive Compensation | MGMT | YES | 3 YEARS      | AGNST |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|  |       |     |       |     |
|--|-------|-----|-------|-----|
| Independent Chairman of the Board              | SHLDR | YES | AGNST | FOR |
| Require Executives to Retain Significant Stock | SHLDR | YES | AGNST | FOR |
| Report on Political Contributions              | SHLDR | YES | AGNST | FOR |

Issuer: Freeport-McMoRan  
Copper & Gold, Inc.

Ticker: FCX

CUSIP: 35671D-85-7

Meeting Date: 06/14/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Director with Environmental Expertise               | SHLDR | YES | AGNST        | FOR |

Issuer: General Electric  
Company

Ticker: GE

CUSIP: 369604-10-3

Meeting Date: 04/25/2012

|   |       |     |              |       |
|---|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR   |
| Amend Long-Term Incentive Plan                      | MGMT  | YES | AGNST        | AGNST |
| Senior Officer Performance Goals                    | MGMT  | YES | FOR          | FOR   |
| Cumulative Voting                                   | SHLDR | YES | AGNST        | FOR   |
| Nuclear Activities                                  | SHLDR | YES | AGNST        | FOR   |
| Independent Chairman of the Board                   | SHLDR | YES | AGNST        | FOR   |
| Shareholder Action by Written Consent               | SHLDR | YES | AGNST        | FOR   |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: Gilead Sciences, Inc.

Ticker: GILD

CUSIP: 37558-10-3

Meeting Date: 05/10/2012

|   |       |     |              |       |
|---|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR   |
| Shareholder Action by Written Consent               | SHLDR | YES | AGNST        | FOR   |
| Redeem Poison Pill                                  | SHLDR | YES | FOR          | AGNST |

Issuer: Goodrich

Ticker: GR

CUSIP: 23333L-10-3

Meeting Date: 3/13/2012

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Merger with United Technologies              | MGMT | YES | FOR | FOR |
| Executive Compensation Related to the Merger | MGMT | YES | FOR | FOR |
| Adjournment of the Special Meeting           | MGMT | YES | FOR | FOR |

Issuer: Google, Inc.

Ticker: GOOG

CUSIP: 38259P-50-8

Meeting Date: 06/21/2012

|   |      |     |              |       |
|---|------|-----|--------------|-------|
| Election of Directors   | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors                                   | MGMT | YES | FOR          | FOR   |
| Establish Class C Capital Stock   | MGMT | YES | FOR          | FOR   |
| Increase Class A Common Stock   | MGMT | YES | FOR          | FOR   |
| Provide Treatment of Class A Stock in a Manner at Least as Favorable as Class B Stock | MGMT | YES | FOR          | FOR   |
| Approval of 2012 Stock Plan   | MGMT | YES | AGNST        | AGNST |
|   | MGMT | YES | AGNST        | AGNST |



Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Incentive Compensation Plan  
for Employees of Motorola  
Mobility

|   |       |     |       |     |
|---|-------|-----|-------|-----|
| Advisory Vote on Political Contributions    | SHLDR | YES | AGNST | FOR |
| Mandatory Arbitration of Shareholder Claims | SHLDR | YES | AGNST | FOR |
| Equal Shareholder Voting                    | SHLDR | YES | AGNST | FOR |

Issuer: Halliburton

Ticker: HAL

CUSIP: 406216-10-1

Meeting Date: 05/16/2012

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

Issuer: Hewlett-Packard  
Company

Ticker: HPQ

CUSIP: 4828236-10-3

Meeting Date: 03/21/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Equity Retention                                    | SHLDR | YES | AGNST        | FOR |

Issuer: Honeywell  
International

Ticker: HON

CUSIP: 438516-10-6

Meeting Date: 04/23/2012

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

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|   |       |     |       |     |
|---|-------|-----|-------|-----|
| Advisory Vote on Executive Compensation | MGMT  | YES | FOR   | FOR |
| Independent Chairman of the Board       | SHLDR | YES | AGNST | FOR |
| Report on Political Contributions       | SHLDR | YES | AGNST | FOR |

Issuer: Intel Corporation

Ticker: INTC

CUSIP: 458140-10-0

Meeting Date: 05/17/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Political Contributions                             | SHLDR | YES | AGNST        | FOR |

Issuer: Johnson & Johnson

Ticker: JNJ

CUSIP: 478160-10-4

Meeting Date: 04/26/2012

|   |       |     |              |       |
|---|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR   |
| Long-Term Incentive Plan                            | MGMT  | YES | AGNST        | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Independent Chairman of the Board                   | SHLDR | YES | AGNST        | FOR   |
| Political Contributions                             | SHLDR | YES | AGNST        | FOR   |
| Adopting Non-Animal Methods for Training            | SHLDR | YES | AGNST        | FOR   |

Issuer: JPMorgan Chase & Co.

Ticker: JPM

CUSIP: 46625H-10-0

Meeting Date: 05/15/2012

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

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|   |       |     |       |     |
|---|-------|-----|-------|-----|
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR   | FOR |
| Executive Compensation                              | MGMT  | YES | FOR   | FOR |
| Political Non-Partisanship                          | SHLDR | YES | AGNST | FOR |
| Independent Chairman of the Board                   | SHLDR | YES | AGNST | FOR |
| Loan Servicing                                      | SHLDR | YES | AGNST | FOR |
| Report on Political Contributions                   | SHLDR | YES | AGNST | FOR |
| Genocide-Free Investing                             | SHLDR | YES | AGNST | FOR |
| Shareholder Action by Written Consent               | SHLDR | YES | AGNST | FOR |
| Equity Retention                                    | SHLDR | YES | AGNST | FOR |

Issuer: Life Technologies Corporation

Ticker: LIFE

CUSIP: 53217V-10-9

Meeting Date: 04/26/2012

|   |      |     |               |     |
|---|------|-----|---------------|-----|
| 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: Lowe's Companies, Inc.

Ticker: LOW

CUSIP: 548661-10-7

Meeting Date: 06/01/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Amend Employee Stock Purchase Plan                  | MGMT  | YES | FOR          | FOR |
| Report on Political Contributions                   | SHLDR | YES | AGNST        | FOR |
| Executive Severance Agreements                      | SHLDR | YES | AGNST        | FOR |
| Equity Retention                                    | SHLDR | YES | AGNST        | FOR |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: Marriott International, Inc.

Ticker: MAR

CUSIP: 571903-20-2

Meeting Date: 05/04/2012

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

Issuer: Masco Corporation

Ticker: MAS

CUSIP: 574599-10-6

Meeting Date: 05/08/2012

|   |       |     |              |       |
|---|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Declassify the Board of Directors                   | SHLDR | YES | FOR          | AGNST |
| Equity Retention                                    | SHLDR | YES | AGNST        | FOR   |

Issuer: McDonald's Corporation

Ticker: MCD

CUSIP: 580135-10-1

Meeting Date: 05/24/2012

|   |      |     |              |       |
|---|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR          | FOR   |
| Omnibus Stock Plan                                  | MGMT | YES | AGNST        | AGNST |
| Declassify the Board of Directors                   | MGMT | YES | FOR          | FOR   |
| Allow Stockholders to Call Special Meetings         | MGMT | YES | FOR          | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|                  |       |     |       |     |
|------------------|-------|-----|-------|-----|
| Nutrition Report | SHLDR | YES | AGNST | FOR |
|------------------|-------|-----|-------|-----|

Issuer: MDU Resources  
Group, Inc.

Ticker: MDU

CUSIP: 552690-10-9

Meeting Date: 04/24/2012

|  |      |     |               |     |
|--|------|-----|---------------|-----|
| Election of Directors                                  | MGMT | YES | FOR ALL- DIRS | FOR |
| Ratification of Appointment<br>of Independent Auditors | MGMT | YES | FOR           | FOR |
| Advisory Vote on Executive<br>Compensation             | MGMT | YES | FOR           | FOR |

Issuer: Medtronic, Inc.

Ticker: MDT

CUSIP: 585055-10-6

Meeting Date: 08/5/2011

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

Issuer: Microsoft  
Corporation

Ticker: MSFT

CUSIP: 594918-10-4

Meeting Date: 11/15/2011

|   |       |     |              |       |
|---|-------|-----|--------------|-------|
| Election of Directors                                   | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Advisory Vote on Executive<br>Compensation              | MGMT  | YES | FOR          | FOR   |
| Frequency of Advisory Vote<br>on Executive Compensation | MGMT  | YES | 3 YEARS      | AGNST |
| Ratification of Appointment<br>of Independent Auditors  | MGMT  | YES | FOR          | FOR   |
| Board Committee on<br>Environmental Sustainability      | SHLDR | YES | AGNST        | FOR   |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: Morgan Stanley

Ticker: MS

CUSIP: 617466-44-83

Meeting Date: 05/15/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |
| Equity Incentive Plan                               | MGMT | YES | FOR          | FOR |
| Amend Directors' Equity Capital Accumulation Plan   | MGMT | YES | FOR          | FOR |

Issuer: National Oilwell Varco, Inc.

Ticker: NOV

CUSIP: 637071-10-1

Meeting Date: 05/16/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Report on Political Contributions                   | SHLDR | YES | AGNST        | FOR |

Issuer: NetApp, Inc.

Ticker: NTAP

CUSIP: 64110D-10-4

Meeting Date: 08/31/2011

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

Issuer: Newell Rubbermaid

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Inc.

Ticker: NWL

CUSIP: 651229-10-6

Meeting Date: 05/08/2012

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

Issuer: NiSource Inc.

Ticker: NI

CUSIP: 65473P-10-5

Meeting Date: 05/15/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Amend Employee Stock Purchase Plan                  | MGMT  | YES | FOR          | FOR |
| Cumulative Voting                                   | SHLDR | YES | AGNST        | FOR |

Issuer: Norfolk Southern Corporation

Ticker: NSC

CUSIP: 655844-10-8

Meeting Date: 05/10/2012

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

Issuer: Oracle Corporation

Ticker: ORCL

CUSIP: 68389X-10-5

Meeting Date: 10/12/2011

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

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|  |       |     |         |       |
|--|-------|-----|---------|-------|
| Advisory Vote on Executive Compensation              | MGMT  | YES | FOR     | FOR   |
| Frequency of Advisory Vote on Executive Compensation | MGMT  | YES | 3 YEARS | AGNST |
| Ratification of Appointment of Independent Auditors  | MGMT  | YES | FOR     | FOR   |
| Equity Retention                                     | SHLDR | YES | AGNST   | FOR   |

Issuer: Old Dominion Freight Line, Inc.

Ticker: ODFL

CUSIP: 679580-10-0

Meeting Date: 05/22/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR          | FOR |
| Increase Authorized Shares                          | MGMT | YES | FOR          | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |

Issuer: Peabody Energy Corporation

Ticker: BTU

CUSIP: 704549-10-4

Meeting Date: 05/01/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Report on Lobbying Activities                       | SHLDR | YES | AGNST        | FOR |

Issuer: PepsiCo, Inc.

Ticker: PEP

CUSIP: 713448-10-8

Meeting Date: 05/02/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                   | MGMT | YES | FOR ALL-DIRS | FOR |
| Advisory Vote on Executive Compensation | MGMT | YES | FOR          | FOR |



Edgar Filing: ADAMS EXPRESS CO - Form N-PX

|   |       |     |       |     |
|---|-------|-----|-------|-----|
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR   | FOR |
| Performance Measures for Long-Term Incentive Plan   | MGMT  | YES | FOR   | FOR |
| Lobbying Practices Report                           | SHLDR | YES | AGNST | FOR |
| Formation of Risk Oversight Committee               | SHLDR | YES | AGNST | FOR |
| Independent Chairman of the Board                   | SHLDR | YES | AGNST | FOR |

Issuer: Petroleum & Resources Corporation

Ticker: PEO

CUSIP: 716549-10-0

Meeting Date: 03/20/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| 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: 04/26/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Report on Political Contributions                   | SHLDR | YES | AGNST        | FOR |
| Action by Written Consent                           | SHLDR | YES | AGNST        | FOR |
| Special Shareholder Meetings                        | SHLDR | YES | AGNST        | FOR |
| Advisory Vote on Director Compensation              | SHLDR | YES | AGNST        | FOR |

Issuer: Philip Morris International, Inc.

Ticker: PM

CUSIP: 718172-10-9

Meeting Date: 05/09/2012

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 |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Stock Incentive Plan                                | MGMT  | YES | FOR          | FOR |
| Independent Chairman of the Board                   | SHLDR | YES | AGNST        | FOR |
| Creation of Independent Ethics Committee            | SHLDR | YES | AGNST        | FOR |

Issuer: PNC Financial Services Group, Inc.

Ticker: PNC

CUSIP: 693475-10-5

Meeting Date: 04/24/2012

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

Issuer: Potash Corporation of Saskatchewan Inc.

Ticker: POT

CUSIP: 73755L-10-7

Meeting Date: 05/17/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| 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 |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR          | FOR |

Issuer: Praxair, Inc.

Ticker: PX

CUSIP: 74005P-10-4

Meeting Date: 04/24/2012

|                            |      |     |              |     |
|----------------------------|------|-----|--------------|-----|
| Election of Directors      | MGMT | YES | FOR ALL-DIRS | FOR |
| Allow Stockholders to Call | MGMT | YES | FOR          | FOR |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Special Meetings

|   |       |     |       |     |
|---|-------|-----|-------|-----|
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR   | FOR |
| Report on Political Contributions                   | SHLDR | YES | AGNST | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR   | FOR |

Issuer: Procter & Gamble Company, The

Ticker: PG

CUSIP: 742718-10-9

Meeting Date: 10/11/2011

|  |       |     |              |       |
|--|-------|-----|--------------|-------|
| Election of Directors  | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors            | MGMT  | YES | FOR          | FOR   |
| Advisory Vote on Executive Compensation                        | MGMT  | YES | FOR          | FOR   |
| Frequency of Executive Compensation Votes                      | MGMT  | YES | 3 YEARS      | AGNST |
| Different Dividend Record Dates for Preferred and Common Stock | MGMT  | YES | FOR          | FOR   |
| Cumulative Voting  | SHLDR | YES | AGNST        | FOR   |
| Animal Testing   | SHLDR | YES | AGNST        | FOR   |
| Electioneering Contributions                                   | SHLDR | YES | AGNST        | FOR   |

Issuer: Prudential Financial, Inc.

Ticker: PRU

CUSIP: 744320-10-2

Meeting Date: 05/08/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Elimination of Super Majority Voting                | MGMT  | YES | FOR          | FOR |
| Independent Chairman of the Board                   | SHLDR | YES | AGNST        | FOR |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: QUALCOMM  
Incorporated

Ticker: QCOM

CUSIP: 747525-10-3

Meeting Date: 03/16/2012

|  |      |     |              |     |
|--|------|-----|--------------|-----|
| Election of Directors                                  | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment<br>of Independent Auditors | MGMT | YES | FOR          | FOR |
| Advisory Vote on Executive<br>Compensation             | MGMT | YES | FOR          | FOR |
| Eliminate Plurality Voting<br>Provision                | MGMT | YES | FOR          | FOR |

Issuer: Ryland Group, Inc.,  
The

Ticker: RYL

CUSIP: 783764-10-3

Meeting Date: 4/25/2012

|  |      |     |              |     |
|--|------|-----|--------------|-----|
| Election of Directors                                  | MGMT | YES | FOR ALL-DIRS | FOR |
| Advisory Vote on Executive<br>Compensation             | MGMT | YES | FOR          | FOR |
| Ratification of Appointment<br>of Independent Auditors | MGMT | YES | FOR          | FOR |

Issuer: Safeway Inc.

Ticker: SWY

CUSIP: 786514-20-8

Meeting Date: 05/15/2012

|  |       |     |              |     |
|--|-------|-----|--------------|-----|
| Election of Directors                                  | MGMT  | YES | FOR ALL-DIRS | FOR |
| Advisory Vote on Executive<br>Compensation             | MGMT  | YES | FOR          | FOR |
| Equity Compensation Plan                               | MGMT  | YES | FOR          | FOR |
| Ratification of Appointment<br>of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Cumulative Voting                                      | SHLDR | YES | AGNST        | FOR |
| Accelerated Vesting of<br>Equity Awards                | SHLDR | YES | AGNST        | FOR |
| Succession Planning                                    | SHLDR | YES | AGNST        | FOR |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: Senomyx, Inc.

Ticker: SNMX

CUSIP: 81724Q-10-7

Meeting Date: 06/07/2012

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

Issuer: Senomyx, Inc.

Issuer: Spectra Energy Corporation

Ticker: SE

CUSIP: 847560-10-9

Meeting Date: 05/01/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |
| Majority Voting Standard in Director Elections      | MGMT | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR          | FOR |

Issuer: South Jersey Industries, Inc.

Ticker: SJI

CUSIP: 838518-10-8

Meeting Date: 04/20/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR          | FOR |
| Executive Management Incentive Compensation Plan    | MGMT | YES | FOR          | FOR |
| Stock-Based Compensation Plan                       | MGMT | YES | FOR          | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |

Issuer: Spirit AeroSystems Holdings, Inc.

Ticker: SPR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

CUSIP: 848574-10-9

Meeting Date: 05/01/2012

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

Issuer: Target Corporation

Ticker: TGT

CUSIP: 87612E-10-6

Meeting Date: 06/13/2012

|   |       |     |              |       |
|---|-------|-----|--------------|-------|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR   |
| Short-Term Incentive Plan                           | MGMT  | YES | AGNST        | AGNST |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR   |
| Electronics Recycling                               | SHLDR | YES | AGNST        | FOR   |
| Prohibition on Political Spending                   | SHLDR | YES | AGNST        | FOR   |

Teck Resources Limited

Ticker: TCK/B CN

CUSIP: 878742-20-4

Meeting Date: 04/25/2012

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

Teva Pharmaceutical Industries Ltd.

Ticker: TEVA

CUSIP: 881624-20-9

Meeting Date: 09/19/2011

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Approve Dividend                              | MGMT | YES | FOR          | FOR |
| Election of Directors                         | MGMT | YES | FOR ALL-DIRS | FOR |
| Liability Insurance                           | MGMT | YES | FOR          | FOR |
| Remuneration of Vice Chairman of the Board of | MGMT | YES | FOR          | FOR |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Directors

|   |      |     |     |     |
|---|------|-----|-----|-----|
| Reimbursement of Expenses of Chairman of the Board of Directors | MGMT | YES | FOR | FOR |
|---|------|-----|-----|-----|

Issuer: T. Rowe Price Group, Inc.

Ticker: TROW

CUSIP: 74144T-10-8

Meeting Date: 04/17/2012

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

Issuer: Unilever PLC

Ticker: UL

CUSIP: 904767-70-4

Meeting Date: 5/09/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| 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 |
| Authority of Directors to Issue Shares              | MGMT | YES | FOR          | FOR |
| Disapply Pre-emption Rights                         | MGMT | YES | FOR          | FOR |
| Authority to Purchase Shares                        | MGMT | YES | FOR          | FOR |
| Authorize Political Donations & Expenditures        | MGMT | YES | FOR          | FOR |
| Shorten Notice Period for General Meetings          | MGMT | YES | FOR          | FOR |
| Adopt New Articles of Association for the Company   | MGMT | YES | FOR          | FOR |

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: UnitedHealth Group,  
Inc.

Ticker: UNH

CUSIP: 91324P-10-2

Meeting Date: 06/04/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors                               | MGMT  | YES | FOR ALL-DIRS | FOR |
| Advisory Vote on Executive Compensation             | MGMT  | YES | FOR          | FOR |
| Ratification of Appointment of Independent Auditors | MGMT  | YES | FOR          | FOR |
| Disclosure of Lobbying Expenditures                 | SHLDR | YES | AGNST        | FOR |

Issuer: United Technologies Corporation

Ticker: UTX

CUSIP: 913017-10-9

Meeting Date: 04/11/2012

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

Issuer: Walt Disney Company, The

Ticker: DIS

CUSIP: 254687-10-6

Meeting Date: 03/13/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |
| Amend Stock Incentive Plan                          | MGMT | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR          | FOR |

Issuer: Wells Fargo & Company

Ticker: WFC

CUSIP: 949746-10-1



Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Meeting Date: 04/24/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors   | MGMT  | YES | FOR ALL-DIRS | FOR |
| Advisory Vote on Executive Compensation                       | MGMT  | YES | FOR          | FOR |
| Ratification of Appointment of Independent Auditors           | MGMT  | YES | FOR          | FOR |
| Independent Chairman of the Board                             | SHLDR | YES | AGNST        | FOR |
| Cumulative Voting   | SHLDR | YES | AGNST        | FOR |
| Shareholder Nomination of Directors                           | SHLDR | YES | AGNST        | FOR |
| Report on Internal Controls for Mortgage Servicing Operations | SHLDR | YES | AGNST        | FOR |

Issuer: Wisconsin Energy Corporation

Ticker: WEC

CUSIP: 98956P-10-2

Meeting Date: 05/03/2012

|  |      |     |              |     |
|--|------|-----|--------------|-----|
| Election of Directors  | MGMT | YES | FOR ALL-DIRS | FOR |
| Majority Voting Standard for Election of Non-Contested Directors | MGMT | YES | FOR          | FOR |
| Ratification of Appointment of Independent Auditors              | MGMT | YES | FOR          | FOR |
| Advisory Vote on Executive Compensation                          | MGMT | YES | FOR          | FOR |

Issuer: Zimmer Holdings, Inc.

Ticker: ZMH

CUSIP: 98956P-10-2

Meeting Date: 05/08/2012

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Advisory Vote on Executive Compensation             | MGMT | YES | FOR          | FOR |
| Ratification of Appointment of 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

-----

(Registrant)

BY: /s/ Douglas G. Ober

-----

Douglas G. Ober

Chairman and Chief Executive Officer

(Principal Executive Officer)

DATE: July 20, 2012