

ADAMS NATURAL RESOURCES FUND, INC.

Form N-PX

July 22, 2016

FORM N-PX

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

Investment Company Act file number: 811-02736

ADAMS NATURAL RESOURCES FUND, INC.

(Exact name of registrant as specified in charter)

500 East Pratt Street, Suite 1300, Baltimore, Maryland 21202

(Address of principal executive offices)

**Lawrence L. Hooper, Jr.
Adams Natural Resources Fund, Inc.
500 East Pratt Street, Suite 1300
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, 2015 - June 30, 2016

Item 1. Proxy Voting Record

ALCOA INC.											
Security		013817101				Meeting Type		Annual			
Ticker Symbol		AA				Meeting Date		06-May-2016			
ISIN		US0138171014				Agenda		934350226 - Management			
Record Date		24-Feb-2016				Holding Recon Date		24-Feb-2016			
City /	Country			/ United States		Vote Deadline Date		05-May-2016			
SEDOL(\$)						Quick Code					
Item	Proposal					Proposed by	Vote	For/Against Management			
1.1	ELECTION OF DIRECTOR: ARTHUR D. COLLINS					Management	For	For			
1.2	ELECTION OF DIRECTOR: SEAN O. MAHONEY					Management	For	For			
1.3	ELECTION OF DIRECTOR: MICHAEL G. MORRIS					Management	For	For			
1.4	ELECTION OF DIRECTOR: E. STANLEY O'NEAL					Management	For	For			
1.5	ELECTION OF DIRECTOR: CAROL L. ROBERTS					Management	For	For			
2.	RATIFICATION OF THE APPOINTMENT OF					Management	For	For			

	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016									
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION				Management	For		For		
4.	APPROVAL OF 2013 ALCOA STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, INCLUDING APPROVAL OF MATERIAL TERMS UNDER CODE SECTION 162(M).				Management	Against		Against		
5.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ALCOA INC. 162(M) COMPLIANT ANNUAL CASH INCENTIVE PLAN, AS AMENDED AND RESTATED				Management	For		For		
6.	SHAREHOLDER PROPOSAL (INDEPENDENT BOARD CHAIRMAN)				Shareholder	Against		For		
ANADARKO PETROLEUM CORPORATION										
Security			032511107					Meeting Type		Annual
Ticker Symbol			APC					Meeting Date		10-May-2016
ISIN			US0325111070					Agenda		934356343 - Management
Record Date			15-Mar-2016					Holding Recon Date		15-Mar-2016
City /	Country		/	United States				Vote Deadline Date		09-May-2016
SEDOL(\$)								Quick Code		
Item	Proposal				Proposed by		Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE				Management	For		For		
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON				Management	For		For		
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART				Management	For		For		
1D.					Management	For		For		

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	ELECTION OF DIRECTOR: PETER J. FLUOR									
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE		Management	For				For		
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER		Management	For				For		
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON		Management	For				For		
1H.	ELECTION OF DIRECTOR: SEAN GOURLEY		Management	For				For		
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY		Management	For				For		
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS		Management	For				For		
1K.	ELECTION OF DIRECTOR: R. A. WALKER		Management	For				For		
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.		Management	For				For		
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.		Management	Against				Against		
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Management	For				For		
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.		Shareholder	Against				For		
BAKER HUGHES INCORPORATED										
Security		057224107						Meeting Type		Annual
Ticker Symbol		BHI						Meeting Date		24-May-2016
ISIN		US0572241075						Agenda		934384001 - Management
Record Date		01-Apr-2016						Holding Recon Date		01-Apr-2016
City /	Country		/	United States				Vote Deadline Date		23-May-2016
SEDOL(\$)										

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LARRY D. BRADY	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR	Management	For	For
1D.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management	For	For
1G.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management	For	For
1H.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management	For	For
1I.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES A. LASH	Management	For	For
1K.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management	For	For
1M.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management	For	For
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
4.	A STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR ALL NON-BINDING STOCKHOLDER PROPOSALS.	Shareholder	Against	For

CF INDUSTRIES HOLDINGS, INC.												
Security			125269100						Meeting Type			Annual
Ticker Symbol			CF						Meeting Date			12-May-2016
ISIN			US1252691001						Agenda			934357395 - Management
Record Date			21-Mar-2016						Holding Recon Date			21-Mar-2016
City /	Country		/	United States					Vote Deadline Date			11-May-2016
SEDOL(s)									Quick Code			
Item	Proposal							Proposed by	Vote			For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER							Management	For			For
1B.	ELECTION OF DIRECTOR: WILLIAM DAVISSON							Management	For			For
1C.	ELECTION OF DIRECTOR: STEPHEN A. FURBACHER							Management	For			For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HAGGE							Management	For			For
1E.	ELECTION OF DIRECTOR: JOHN D. JOHNSON							Management	For			For
1F.	ELECTION OF DIRECTOR: ROBERT G. KUHACH							Management	For			For
1G.	ELECTION OF DIRECTOR: ANNE P. NOONAN							Management	For			For
1H.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT							Management	For			For
1I.	ELECTION OF DIRECTOR: THERESA E. WAGLER							Management	For			For
1J.	ELECTION OF DIRECTOR: W. ANTHONY WILL							Management	For			For
2.	APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.							Management	For			For
3.								Management	For			For

	RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.									
4.	STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING.				Shareholder	Against		For		
CHEVRON CORPORATION										
Security		166764100					Meeting Type		Annual	
Ticker Symbol		CVX					Meeting Date		25-May-2016	
ISIN		US1667641005					Agenda		934375925 - Management	
Record Date		30-Mar-2016					Holding Recon Date		30-Mar-2016	
City /	Country		/	United States			Vote Deadline Date		24-May-2016	
SEDOL(\$)							Quick Code			
Item	Proposal				Proposed by	Vote	For/Against Management			
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.				Management	For		For		
1B.	ELECTION OF DIRECTOR: L.F. DEILY				Management	For		For		
1C.	ELECTION OF DIRECTOR: R.E. DENHAM				Management	For		For		
1D.	ELECTION OF DIRECTOR: A.P. GAST				Management	For		For		
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.				Management	For		For		
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.				Management	For		For		
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV				Management	For		For		
1H.	ELECTION OF DIRECTOR: J.G. STUMPF				Management	For		For		
1I.	ELECTION OF DIRECTOR: R.D. SUGAR				Management	For		For		

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1J.	ELECTION OF DIRECTOR: I.G. THULIN		Management	For		For	
1K.	ELECTION OF DIRECTOR: J.S. WATSON		Management	For		For	
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	For		For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		Management	For		For	
4.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN		Management	For		For	
5.	REPORT ON LOBBYING		Shareholder	Against		For	
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS		Shareholder	Against		For	
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT		Shareholder	Against		For	
8.	REPORT ON RESERVE REPLACEMENTS		Shareholder	Against		For	
9.	ADOPT DIVIDEND POLICY		Shareholder	Against		For	
10.	REPORT ON SHALE ENERGY OPERATIONS		Shareholder	Against		For	
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE		Shareholder	Against		For	
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%		Shareholder	Against		For	
CIMAREX ENERGY CO.							
Security		171798101				Meeting Type	Annual
Ticker Symbol		XEC				Meeting Date	12-May-2016
ISIN		US1717981013				Agenda	934351999 - Management
Record Date		16-Mar-2016				Holding Recon Date	16-Mar-2016
	Country	/					11-May-2016

City /				United States					Vote Deadline Date		
SEDOL(\$)									Quick Code		
Item	Proposal					Proposed by		Vote		For/Against Management	
1.1	ELECTION OF CLASS I DIRECTOR: LISA A. STEWART					Management		For		For	
1.2	ELECTION OF CLASS II DIRECTOR: HANS HELMERICH					Management		For		For	
1.3	ELECTION OF CLASS II DIRECTOR: HAROLD R. LOGAN, JR.					Management		For		For	
1.4	ELECTION OF CLASS II DIRECTOR: MONROE W. ROBERTSON					Management		For		For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION					Management		For		For	
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2016					Management		For		For	
CONCHO RESOURCES INC											
Security			20605P101						Meeting Type		Annual
Ticker Symbol			CXO						Meeting Date		02-Jun-2016
ISIN			US20605P1012						Agenda		934397274 - Management
Record Date			04-Apr-2016						Holding Recon Date		04-Apr-2016
City /	Country			/	United States				Vote Deadline Date		01-Jun-2016
SEDOL(\$)									Quick Code		
Item	Proposal					Proposed by		Vote		For/Against Management	
1.	DIRECTOR					Management					
	1	GARY A. MERRIMAN						For		For	
	2	RAY M. POAGE						For		For	
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS					Management		For		For	

	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.									
3.	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").				Management	For		For		
CONOCOPHILLIPS										
Security		20825C104					Meeting Type		Annual	
Ticker Symbol	COP						Meeting Date		10-May-2016	
ISIN	US20825C1045						Agenda		934347039 - Management	
Record Date	14-Mar-2016						Holding Recon Date		14-Mar-2016	
City /	Country		/	United States			Vote Deadline Date		09-May-2016	
SEDOL(s)							Quick Code			
Item	Proposal				Proposed by	Vote	For/Against Management			
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE				Management	For		For		
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK				Management	For		For		
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH				Management	For		For		
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.				Management	For		For		
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI				Management	For		For		
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN				Management	For		For		
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS				Management	For		For		
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE				Management	For		For		
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI				Management	For		For		
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK				Management	For		For		

1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK				Management	For	For	
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.				Management	For	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.				Management	For	For	
4.	REPORT ON LOBBYING EXPENDITURES.				Shareholder	Against	For	
5.	PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS.				Shareholder	Against	For	
E. I. DU PONT DE NEMOURS AND COMPANY								
Security		263534109				Meeting Type		Annual
Ticker Symbol		DD				Meeting Date		27-Apr-2016
ISIN		US2635341090				Agenda		934345833 - Management
Record Date		07-Mar-2016				Holding Recon Date		07-Mar-2016
City /	Country		/	United States		Vote Deadline Date		26-Apr-2016
SEDOL(\$)						Quick Code		
Item	Proposal				Proposed by	Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI				Management	For	For	
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN				Management	For	For	
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN				Management	For	For	
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER				Management	For	For	
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT				Management	For	For	
1F.					Management	For	For	

	ELECTION OF DIRECTOR: JAMES L. GALLOGLY									
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON		Management	For					For	
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER		Management	For					For	
1I.	ELECTION OF DIRECTOR: ULF M. SCHNEIDER		Management	For					For	
1J.	ELECTION OF DIRECTOR: LEE M. THOMAS		Management	For					For	
1K.	ELECTION OF DIRECTOR: PATRICK J. WARD		Management	For					For	
2.	TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN		Management	For					For	
3.	ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM		Management	For					For	
4.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION		Management	For					For	
5.	ON EMPLOYEE BOARD ADVISORY POSITION		Shareholder	Against					For	
6.	ON SUPPLY CHAIN DEFORESTATION IMPACT		Shareholder	Against					For	
7.	ON ACCIDENT RISK REDUCTION REPORT		Shareholder	Against					For	
EASTMAN CHEMICAL COMPANY										
Security		277432100						Meeting Type		Annual
Ticker Symbol		EMN						Meeting Date		05-May-2016
ISIN		US2774321002						Agenda		934358703 - Management
Record Date		15-Mar-2016						Holding Recon Date		15-Mar-2016
City /	Country		/	United States				Vote Deadline Date		04-May-2016
SEDOL(\$)								Quick Code		

Item	Proposal				Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO				Management	For	For	
1B.	ELECTION OF DIRECTOR: GARY E. ANDERSON				Management	For	For	
1C.	ELECTION OF DIRECTOR: BRETT D. BEGEMANN				Management	For	For	
1D.	ELECTION OF DIRECTOR: MICHAEL P. CONNORS				Management	For	For	
1E.	ELECTION OF DIRECTOR: MARK J. COSTA				Management	For	For	
1F.	ELECTION OF DIRECTOR: STEPHEN R. DEMERITT				Management	For	For	
1G.	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ				Management	For	For	
1H.	ELECTION OF DIRECTOR: JULIE F. HOLDER				Management	For	For	
1I.	ELECTION OF DIRECTOR: RENEE J. HORNBAKER				Management	For	For	
1J.	ELECTION OF DIRECTOR: LEWIS M. KLING				Management	For	For	
1K.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN				Management	For	For	
1L.	ELECTION OF DIRECTOR: DAVID W. RAISBECK				Management	For	For	
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT				Management	For	For	
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS				Management	For	For	
4.	ADVISORY VOTE ON WRITTEN CONSENT STOCKHOLDER PROPOSAL (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)				Shareholder	Against	For	
EOG RESOURCES, INC.								
Security		26875P101					Meeting Type	Annual
Ticker Symbol		EOG					Meeting Date	26-Apr-2016
ISIN		US26875P1012					Agenda	

																			934342267 - Management
Record Date			26-Feb-2016								Holding Recon Date								26-Feb-2016
City /	Country		/	United States							Vote Deadline Date								25-Apr-2016
SEDOL(\$)											Quick Code								
Item	Proposal									Proposed by	Vote								For/Against Management
1A.	ELECTION OF DIRECTOR: JANET F. CLARK								Management	For									For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP								Management	For									For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY								Management	For									For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD								Management	For									For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR								Management	For									For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS								Management	For									For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER								Management	For									For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.								Management	For									For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.								Management	For									For
EQT CORPORATION																			
Security			26884L109								Meeting Type								Annual
Ticker Symbol			EQT								Meeting Date								20-Apr-2016

ISIN		US26884L1098				Agenda		934332432 - Management
Record Date		10-Feb-2016				Holding Recon Date		10-Feb-2016
City /	Country		/	United States		Vote Deadline Date		19-Apr-2016
SEDOL(\$)						Quick Code		
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: VICKY A. BAILEY			Management	For		For	
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: PHILIP G. BEHRMAN, PH.D.			Management	For		For	
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: KENNETH M. BURKE			Management	For		For	
1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: A. BRAY CARY, JR.			Management	For		For	
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: MARGARET K. DORMAN			Management	For		For	
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DAVID L. PORGES			Management	For		For	
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES E. ROHR			Management	For		For	
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: STEPHEN A. THORINGTON			Management	For		For	
1I.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: LEE T. TODD, JR., PH.D.			Management	For		For	
1J.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: CHRISTINE J. TORETTI			Management	For		For	
2.	APPROVAL OF A NON-BINDING RESOLUTION REGARDING THE COMPENSATION OF THE			Management	For		For	

	COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2015 (SAY-ON-PAY)															
3.	APPROVAL OF THE COMPANY'S 2016 EXECUTIVE SHORT-TERM INCENTIVE PLAN										Management	For		For		
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM										Management	For		For		
EXXON MOBIL CORPORATION																
Security		30231G102									Meeting Type		Annual			
Ticker Symbol	XOM										Meeting Date		25-May-2016			
ISIN	US30231G1022										Agenda		934383504 - Management			
Record Date	06-Apr-2016										Holding Recon Date		06-Apr-2016			
City /	Country					/	United States					Vote Deadline Date		24-May-2016		
SEDOL(\$)											Quick Code					
Item	Proposal							Proposed by	Vote	For/Against Management						
1.	DIRECTOR							Management								
	1	M.J. BOSKIN							For	For						
	2	P. BRABECK-LETMATHE							For	For						
	3	A.F. BRALY							For	For						
	4	U.M. BURNS							For	For						
	5	L.R. FAULKNER							For	For						
	6	J.S. FISHMAN							For	For						
	7	H.H. FORE							For	For						
	8	K.C. FRAZIER							For	For						
	9	D.R. OBERHELMAN							For	For						
	10	S.J. PALMISANO							For	For						
	11	S.S. REINEMUND							For	For						
	12	R.W. TILLERSON							For	For						

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		13	W.C. WELDON							For		For	
		14	D.W. WOODS							For		For	
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)				Management					For		For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)				Management					For		For	
4.	INDEPENDENT CHAIRMAN (PAGE 56)				Shareholder					Against		For	
5.	CLIMATE EXPERT ON BOARD (PAGE 58)				Shareholder					Against		For	
6.	HIRE AN INVESTMENT BANK (PAGE 59)				Shareholder					Against		For	
7.	PROXY ACCESS BYLAW (PAGE 59)				Shareholder					Against		For	
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)				Shareholder					Against		For	
9.	REPORT ON LOBBYING (PAGE 63)				Shareholder					Against		For	
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)				Shareholder					Against		For	
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)				Shareholder					Against		For	
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)				Shareholder					Against		For	
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)				Shareholder					Against		For	
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)				Shareholder					Against		For	
FIRST SOLAR, INC.													
Security			336433107							Meeting Type			Annual
Ticker Symbol			FSLR							Meeting Date			18-May-2016
ISIN			US3364331070							Agenda			934369441 - Management
Record Date			29-Mar-2016							Holding Recon Date			29-Mar-2016
City /	Country			/	United States					Vote Deadline			17-May-2016

										Date	
SEDOL(\$)										Quick Code	
Item	Proposal					Proposed by	Vote	For/Against Management			
1A.	ELECTION OF DIRECTOR: MICHAEL J. AHEARN					Management	For	For			
1B.	ELECTION OF DIRECTOR: SHARON L. ALLEN					Management	For	For			
1C.	ELECTION OF DIRECTOR: RICHARD D. CHAPMAN					Management	For	For			
1D.	ELECTION OF DIRECTOR: GEORGE A. HAMBRO					Management	For	For			
1E.	ELECTION OF DIRECTOR: JAMES A. HUGHES					Management	For	For			
1F.	ELECTION OF DIRECTOR: CRAIG KENNEDY					Management	For	For			
1G.	ELECTION OF DIRECTOR: JAMES F. NOLAN					Management	For	For			
1H.	ELECTION OF DIRECTOR: WILLIAM J. POST					Management	For	For			
1I.	ELECTION OF DIRECTOR: J. THOMAS PRESBY					Management	For	For			
1J.	ELECTION OF DIRECTOR: PAUL H. STEBBINS					Management	For	For			
1K.	ELECTION OF DIRECTOR: MICHAEL SWEENEY					Management	For	For			
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.					Management	For	For			
FREEPORT-MCMORAN INC.											
Security		35671D857					Meeting Type	Annual			
Ticker Symbol		FCX					Meeting Date	08-Jun-2016			
ISIN		US35671D8570					Agenda	934403825 - Management			
		12-Apr-2016						12-Apr-2016			

Record Date								Holding Recon Date		
City /	Country		/	United States				Vote Deadline Date		07-Jun-2016
SEDOL(s)								Quick Code		
Item	Proposal				Proposed by		Vote		For/Against Management	
1.	DIRECTOR				Management					
	1	RICHARD C. ADKERSON					For		For	
	2	GERALD J. FORD					For		For	
	3	LYDIA H. KENNARD					For		For	
	4	ANDREW LANGHAM					For		For	
	5	JON C. MADONNA					For		For	
	6	COURTNEY MATHER					For		For	
	7	DUSTAN E. MCCOY					For		For	
	8	FRANCES FRAGOS TOWNSEND					For		For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.				Management		For		For	
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.				Management		For		For	
4.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED BY-LAWS TO IMPLEMENT STOCKHOLDER PROXY ACCESS.				Management		For		For	
5.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 3,000,000,000.				Management		For		For	
6.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CLARIFY THAT ANY DIRECTOR				Management		For		For	

	MAY BE REMOVED WITH OR WITHOUT CAUSE.										
7.	APPROVAL OF THE ADOPTION OF THE FREEPORT- MCMORAN INC. 2016 STOCK INCENTIVE PLAN.				Management	Against		Against			
8.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S ENHANCED OIL RECOVERY OPERATIONS.				Shareholder	Against		For			
HALLIBURTON COMPANY											
Security			406216101					Meeting Type			Annual
Ticker Symbol			HAL					Meeting Date			18-May-2016
ISIN			US4062161017					Agenda			934373274 - Management
Record Date			21-Mar-2016					Holding Recon Date			21-Mar-2016
City /	Country			/	United States			Vote Deadline Date			17-May-2016
SEDOL(\$)								Quick Code			
Item	Proposal				Proposed by	Vote		For/Against Management			
1A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL				Management	For		For			
1B.	ELECTION OF DIRECTOR: A.M. BENNETT				Management	For		For			
1C.	ELECTION OF DIRECTOR: J.R. BOYD				Management	For		For			
1D.	ELECTION OF DIRECTOR: M. CARROLL				Management	For		For			
1E.	ELECTION OF DIRECTOR: N.K. DICCIANI				Management	For		For			
1F.	ELECTION OF DIRECTOR: M.S. GERBER				Management	For		For			
1G.	ELECTION OF DIRECTOR: J.C. GRUBISICH				Management	For		For			
1H.	ELECTION OF DIRECTOR: D.J. LESAR				Management	For		For			
1I.	ELECTION OF DIRECTOR: R.A. MALONE				Management	For		For			

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1J.	ELECTION OF DIRECTOR: J.L. MARTIN			Management	For	For	
1K.	ELECTION OF DIRECTOR: J.A. MILLER			Management	For	For	
1L.	ELECTION OF DIRECTOR: D.L. REED			Management	For	For	
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.			Management	For	For	
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.			Management	For	For	
KINDER MORGAN, INC.							
Security		49456B101			Meeting Type		Annual
Ticker Symbol		KMI			Meeting Date		10-May-2016
ISIN		US49456B1017			Agenda		934353044 - Management
Record Date		11-Mar-2016			Holding Recon Date		11-Mar-2016
City /	Country		/	United States	Vote Deadline Date		09-May-2016
SEDOL(s)					Quick Code		
Item	Proposal			Proposed by	Vote	For/Against Management	
1.	DIRECTOR			Management			
	1	RICHARD D. KINDER			For	For	
	2	STEVEN J. KEAN			For	For	
	3	TED A. GARDNER			For	For	
	4	ANTHONY W. HALL, JR.			For	For	
	5	GARY L. HULTQUIST			For	For	
	6	RONALD L. KUEHN, JR.			For	For	
	7	DEBORAH A. MACDONALD			For	For	
	8	MICHAEL C. MORGAN			For	For	
	9	ARTHUR C.			For	For	

			REICHSTETTER									
	10	FAYEZ SAROFIM						For		For		
	11	C. PARK SHAPER						For		For		
	12	WILLIAM A. SMITH						For		For		
	13	JOEL V. STAFF						For		For		
	14	ROBERT F. VAGT						For		For		
	15	PERRY M. WAUGHTAL						For		For		
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016			Management				For		For		
3.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE			Shareholder				Against		For		
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS			Shareholder				Against		For		
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT			Shareholder				Against		For		
6.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON DIVERSITY OF THE BOARD OF DIRECTORS			Shareholder				Against		For		
LYONDELLBASELL INDUSTRIES N.V.												
Security		N53745100						Meeting Type			Annual	
Ticker Symbol		LYB						Meeting Date			11-May-2016	
ISIN		NL0009434992						Agenda			934395369 - Management	
Record Date		13-Apr-2016						Holding Recon Date			13-Apr-2016	
City /	Country		/	United Kingdom				Vote Deadline Date			10-May-2016	
SEDOL(\$)												

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III SUPERVISORY DIRECTOR: JACQUES AIGRAIN	Management	For	For
1B.	ELECTION OF CLASS III SUPERVISORY DIRECTOR: LINCOLN BENET	Management	For	For
1C.	ELECTION OF CLASS III SUPERVISORY DIRECTOR: NANCE K. DICCIANI	Management	For	For
1D.	ELECTION OF CLASS III SUPERVISORY DIRECTOR: BRUCE A. SMITH	Management	For	For
2A.	TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: THOMAS AEBISCHER	Management	For	For
2B.	TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: DAN COOMBS	Management	For	For
2C.	TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: JAMES D. GUILFOYLE	Management	For	For
3.	ADOPTION OF ANNUAL ACCOUNTS FOR 2015	Management	For	For
4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD	Management	For	For
5.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD	Management	For	For
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
7.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS	Management	For	For
8.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE	Management	For	For

	2015 FISCAL YEAR																			
9.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION										Management	For		For						
10.	APPROVAL TO REPURCHASE UP TO 10% OF OUR OUTSTANDING SHARES										Management	For		For						
MARATHON OIL CORPORATION																				
Security			565849106									Meeting Type						Annual		
Ticker Symbol			MRO									Meeting Date						25-May-2016		
ISIN			US5658491064									Agenda						934378731 - Management		
Record Date			28-Mar-2016									Holding Recon Date						28-Mar-2016		
City /	Country			/	United States							Vote Deadline Date						24-May-2016		
SEDOL(\$)												Quick Code								
Item	Proposal										Proposed by	Vote						For/Against Management		
1A.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR.										Management	For		For						
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE										Management	For		For						
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON										Management	For		For						
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO										Management	For		For						
1E.	ELECTION OF DIRECTOR: PHILIP LADER										Management	For		For						
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS										Management	For		For						
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY										Management	For		For						
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN										Management	For		For						
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR										Management	For		For						

			FOR 2016.							
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			Management	For		For			
4.	APPROVAL OF OUR 2016 INCENTIVE COMPENSATION PLAN.			Management	Against		Against			
MARATHON PETROLEUM CORPORATION										
Security			56585A102				Meeting Type			Annual
Ticker Symbol			MPC				Meeting Date			27-Apr-2016
ISIN			US56585A1025				Agenda			934341582 - Management
Record Date			29-Feb-2016				Holding Recon Date			29-Feb-2016
City /	Country		/	United States			Vote Deadline Date			26-Apr-2016
SEDOL(s)							Quick Code			
Item	Proposal			Proposed by	Vote		For/Against Management			
1.	DIRECTOR			Management						
	1		EVAN BAYH				For			For
	2		CHARLES E. BUNCH				For			For
	3		FRANK M. SEMPLE				For			For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016.			Management	For		For			
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.			Management	For		For			
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW.			Shareholder	Against		For			
5.	SHAREHOLDER PROPOSAL SEEKING CERTAIN SAFETY AND			Shareholder	Against		For			

	ENVIRONMENTAL INCIDENT REPORTS.									
6.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.				Shareholder	Against		For		
MONSANTO COMPANY										
Security		61166W101					Meeting Type		Annual	
Ticker Symbol		MON					Meeting Date		29-Jan-2016	
ISIN		US61166W1018					Agenda		934310690 - Management	
Record Date		01-Dec-2015					Holding Recon Date		01-Dec-2015	
City /	Country		/	United States			Vote Deadline Date		28-Jan-2016	
SEDOL(\$)							Quick Code			
Item	Proposal				Proposed by		Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE				Management		For		For	
1B.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.				Management		For		For	
1C.	ELECTION OF DIRECTOR: JANICE L. FIELDS				Management		For		For	
1D.	ELECTION OF DIRECTOR: HUGH GRANT				Management		For		For	
1E.	ELECTION OF DIRECTOR: ARTHUR H. HARPER				Management		For		For	
1F.	ELECTION OF DIRECTOR: LAURA K. IPSEN				Management		For		For	
1G.	ELECTION OF DIRECTOR: MARCOS M. LUTZ				Management		For		For	
1H.	ELECTION OF DIRECTOR: C. STEVE MCMILLAN				Management		For		For	
1I.	ELECTION OF DIRECTOR: JON R. MOELLER				Management		For		For	
1J.					Management		For		For	

	ELECTION OF DIRECTOR: WILLIAM U. PARFET								
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.		Management	For				For	
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS		Management	For				For	
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.		Management	For				For	
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.		Management	For				For	
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.		Management	For				For	
4.	APPROVAL OF CODE SECTION 162(M) ANNUAL INCENTIVE PLAN.		Management	For				For	
5.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.		Shareholder	Against				For	
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.		Shareholder	Against				For	
7.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.		Shareholder	Against				For	
NATIONAL OILWELL VARCO, INC.									
Security		637071101						Meeting Type	Annual
Ticker Symbol		NOV						Meeting Date	18-May-2016
ISIN		US6370711011						Agenda	934386093 - Management
Record Date		01-Apr-2016						Holding Recon Date	01-Apr-2016
City /	Country		/	United States				Vote Deadline Date	17-May-2016
SEDOL(s)								Quick Code	
Item	Proposal			Proposed by	Vote			For/Against Management	
1A.	ELECTION OF DIRECTOR: CLAY C. WILLIAMS		Management	For				For	

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1B.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG			Management	For	For	
1C.	ELECTION OF DIRECTOR: MARCELA E. DONADIO			Management	For	For	
1D.	ELECTION OF DIRECTOR: BEN A. GUILL			Management	For	For	
1E.	ELECTION OF DIRECTOR: JAMES T. HACKETT			Management	For	For	
1F.	ELECTION OF DIRECTOR: DAVID D. HARRISON			Management	For	For	
1G.	ELECTION OF DIRECTOR: ROGER L. JARVIS			Management	For	For	
1H.	ELECTION OF DIRECTOR: ERIC L. MATTSON			Management	For	For	
1I.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS			Management	For	For	
2.	RATIFICATION OF INDEPENDENT AUDITORS			Management	For	For	
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS			Management	For	For	
4.	APPROVE AMENDMENTS TO THE NATIONAL OILWELL VARCO, INC. LONG-TERM INCENTIVE PLAN			Management	Against	Against	
NOBLE ENERGY, INC.							
Security		655044105				Meeting Type	Annual
Ticker Symbol		NBL				Meeting Date	26-Apr-2016
ISIN		US6550441058				Agenda	934336531 - Management
Record Date		26-Feb-2016				Holding Recon Date	26-Feb-2016
City /	Country		/	United States		Vote Deadline Date	25-Apr-2016
SEDOL(\$)						Quick Code	
Item	Proposal			Proposed by	Vote	For/Against Management	
1A.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF			Management	For	For	

	DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON					
1B.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY	Management	For		For	
1C.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: EDWARD F. COX	Management	For		For	
1D.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JAMES E. CRADDOCK	Management	For		For	
1E.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: THOMAS J. EDELMAN	Management	For		For	
1F.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: ERIC P. GRUBMAN	Management	For		For	
1G.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: KIRBY L. HEDRICK	Management	For		For	
1H.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: DAVID L. STOVER	Management	For		For	
1I.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: SCOTT D. URBAN	Management	For		For	
1J.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: WILLIAM T. VAN KLEEF	Management	For		For	
1K.	TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: MOLLY K. WILLIAMSON	Management	For		For	
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE.	Management	For		For	

3.	TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.				Management	For	For	
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.				Shareholder	Against	For	
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CLIMATE CHANGE, IF PROPERLY PRESENTED AT THE MEETING.				Shareholder	Against	For	
OCCIDENTAL PETROLEUM CORPORATION								
Security		674599105				Meeting Type		Annual
Ticker Symbol		OXY				Meeting Date		29-Apr-2016
ISIN		US6745991058				Agenda		934342762 - Management
Record Date		29-Feb-2016				Holding Recon Date		29-Feb-2016
City /	Country		/	United States		Vote Deadline Date		28-Apr-2016
SEDOL(s)						Quick Code		
Item	Proposal				Proposed by	Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM				Management	For	For	
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS				Management	For	For	
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER				Management	For	For	
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN				Management	For	For	
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK				Management	For	For	
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN				Management	For	For	
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ				Management	For	For	
1H.					Management	For	For	

	ELECTION OF DIRECTOR: VICKI A. HOLLUB								
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE		Management	For				For	
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN		Management	For				For	
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER		Management	For				For	
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION		Management	For				For	
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS		Management	For				For	
4.	REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE		Shareholder	Against				For	
5.	CARBON LEGISLATION IMPACT ASSESSMENT		Shareholder	Against				For	
6.	SPECIAL SHAREOWNER MEETINGS		Shareholder	Against				For	
7.	METHANE EMISSIONS AND FLARING		Shareholder	Against				For	
OIL STATES INTERNATIONAL, INC.									
Security		678026105						Meeting Type	Annual
Ticker Symbol		OIS						Meeting Date	10-May-2016
ISIN		US6780261052						Agenda	934360431 - Management
Record Date		21-Mar-2016						Holding Recon Date	21-Mar-2016
City /	Country		/	United States				Vote Deadline Date	09-May-2016
SEDOL(\$)								Quick Code	
Item	Proposal			Proposed by	Vote			For/Against Management	
1.	DIRECTOR			Management					
	1	MARK G. PAPA			For			For	
	2	STEPHEN A. WELLS			For			For	

2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.				Management	For		For	
3.	PROPOSAL TO APPROVE THE ADVISORY VOTE RELATING TO EXECUTIVE COMPENSATION.				Management	For		For	
PACKAGING CORPORATION OF AMERICA									
Security		695156109					Meeting Type		Annual
Ticker Symbol		PKG					Meeting Date		17-May-2016
ISIN		US6951561090					Agenda		934360330 - Management
Record Date		21-Mar-2016					Holding Recon Date		21-Mar-2016
City /	Country		/	United States			Vote Deadline Date		16-May-2016
SEDOL(\$)							Quick Code		
Item	Proposal				Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: CHERYL K. BEEBE				Management	For		For	
1B.	ELECTION OF DIRECTOR: DUANE C. FARRINGTON				Management	For		For	
1C.	ELECTION OF DIRECTOR: HASAN JAMEEL				Management	For		For	
1D.	ELECTION OF DIRECTOR: MARK W. KOWLZAN				Management	For		For	
1E.	ELECTION OF DIRECTOR: ROBERT C. LYONS				Management	For		For	
1F.	ELECTION OF DIRECTOR: THOMAS P. MAURER				Management	For		For	
1G.	ELECTION OF DIRECTOR: SAMUEL M. MENCOFF				Management	For		For	
1H.	ELECTION OF DIRECTOR: ROGER B. PORTER				Management	For		For	
1I.					Management	For		For	

	ELECTION OF DIRECTOR: THOMAS S. SOULELES								
1J.	ELECTION OF DIRECTOR: PAUL T. STECKO		Management	For		For			
1K.	ELECTION OF DIRECTOR: JAMES D. WOODRUM		Management	For		For			
2.	PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION.		Management	For		For			
3.	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS OUR AUDITORS.		Management	For		For			
PHILLIPS 66									
Security		718546104				Meeting Type			Annual
Ticker Symbol		PSX				Meeting Date			04-May-2016
ISIN		US7185461040				Agenda			934345984 - Management
Record Date		11-Mar-2016				Holding Recon Date			11-Mar-2016
City /	Country		/	United States		Vote Deadline Date			03-May-2016
SEDOL(s)						Quick Code			
Item	Proposal				Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: GREG C. GARLAND		Management	For		For			
1B.	ELECTION OF DIRECTOR: JOHN E. LOWE		Management	For		For			
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.		Management	For		For			
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Management	For		For			
4.	TO CONSIDER AND VOTE ON A		Management	For		For			

MANAGEMENT PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS OVER THE NEXT THREE YEARS.									
PIONEER NATURAL RESOURCES COMPANY									
Security		723787107					Meeting Type		Annual
Ticker Symbol		PXD					Meeting Date		19-May-2016
ISIN		US7237871071					Agenda		934367500 - Management
Record Date		24-Mar-2016					Holding Recon Date		24-Mar-2016
City /	Country		/	United States			Vote Deadline Date		18-May-2016
SEDOL(s)							Quick Code		
Item	Proposal					Proposed by	Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN					Management	For		For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES					Management	For		For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE					Management	For		For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE					Management	For		For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT					Management	For		For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN					Management	For		For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL					Management	For		For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH					Management	For		For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD					Management	For		For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN					Management	For		For
1K.						Management	For		For

	ELECTION OF DIRECTOR: J. KENNETH THOMPSON										
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD		Management	For					For		
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY		Management	For					For		
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016		Management	For					For		
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		Management	For					For		
4.	APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN		Management	For					For		
5.	APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE		Management	For					For		
PPG INDUSTRIES, INC.											
Security		693506107							Meeting Type		Annual
Ticker Symbol		PPG							Meeting Date		21-Apr-2016
ISIN		US6935061076							Agenda		934333686 - Management
Record Date		19-Feb-2016							Holding Recon Date		19-Feb-2016
City /	Country		/	United States					Vote Deadline Date		20-Apr-2016
SEDOL(\$)									Quick Code		
Item	Proposal					Proposed by	Vote		For/Against Management		
1A.						Management	For		For		

	ELECTION OF DIRECTOR: JAMES G. BERGES											
1B.	ELECTION OF DIRECTOR: JOHN V. FARACI		Management	For				For				
1C.	ELECTION OF DIRECTOR: VICTORIA F. HAYNES		Management	For				For				
1D.	ELECTION OF DIRECTOR: MICHAEL H. MCGARRY		Management	For				For				
2.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS		Management	For				For				
3.	REAPPROVE THE PERFORMANCE GOALS UNDER THE AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN		Management	For				For				
4.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN		Management	Against				Against				
5.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016		Management	For				For				
6.	SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT GIVES PREFERENCE TO SHARE REPURCHASES RELATIVE TO CASH DIVIDENDS		Shareholder	Against				For				
RSP PERMIAN INC												
Security		74978Q105						Meeting Type				Annual
Ticker Symbol		RSPP						Meeting Date				25-May-2016
ISIN		US74978Q1058						Agenda				934411707 - Management
Record Date		04-Apr-2016						Holding Recon Date				04-Apr-2016
City / Country			/	United States				Vote Deadline Date				24-May-2016

SEDOL(\$)										Quick Code			
Item	Proposal					Proposed by	Vote		For/Against Management				
1.	DIRECTOR					Management	ent						
	1	JOSEPH B. ARMES					For		For				
	2	MATTHEW S. RAMSEY					For		For				
2.	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.				Management		For		For				
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.				Management		For		For				
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.				Management		entYears		Against				
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)													
Security		806857108						Meeting Type		Annual			
Ticker Symbol		SLB						Meeting Date		06-Apr-2016			
ISIN		AN8068571086						Agenda		934332545 - Management			
Record Date		17-Feb-2016						Holding Recon Date		17-Feb-2016			
City /	Country			/ United States				Vote Deadline Date		05-Apr-2016			
SEDOL(\$)								Quick Code					
Item	Proposal					Proposed by	Vote		For/Against Management				
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE				Management		entFor		For				
1B.	ELECTION OF DIRECTOR: V.				Management		entFor		For				

	MAUREEN KEMPSTON DARKES					
1C.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management	For		For	
1D.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management	For		For	
1E.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Management	For		For	
1F.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For		For	
1G.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Management	For		For	
1H.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Management	For		For	
1I.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Management	For		For	
1J.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Management	For		For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For		For	
3.	TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS.	Management	For		For	
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For		For	
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE.	Management	For		For	
6.	TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5.	Management	For		For	

7.	TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW.				Management	For		For	
SPECTRA ENERGY CORP									
Security			847560109				Meeting Type		Annual
Ticker Symbol			SE				Meeting Date		26-Apr-2016
ISIN			US8475601097				Agenda		934339842 - Management
Record Date			01-Mar-2016				Holding Recon Date		01-Mar-2016
City /	Country		/	United States			Vote Deadline Date		25-Apr-2016
SEDOL(\$)							Quick Code		
Item	Proposal				Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL				Management	For		For	
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER				Management	For		For	
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS				Management	For		For	
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO				Management	For		For	
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER				Management	For		For	
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR				Management	For		For	
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON				Management	For		For	
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS				Management	For		For	
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE				Management	For		For	
1J.					Management	For		For	

	ELECTION OF DIRECTOR: MICHAEL G. MORRIS								
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS		Management	For				For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.		Management	For				For	
3.	APPROVAL OF SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.		Management	For				For	
4.	APPROVAL OF SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.		Management	For				For	
5.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.		Management	For				For	
6.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.		Shareholder	Against				For	
7.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.		Shareholder	Against				For	
THE DOW CHEMICAL COMPANY									
Security		260543103					Meeting Type		Annual
Ticker Symbol		DOW					Meeting Date		12-May-2016
ISIN		US2605431038					Agenda		934362485 - Management
Record Date		14-Mar-2016					Holding Recon Date		14-Mar-2016
City /	Country		/	United States			Vote Deadline Date		11-May-2016
SEDOL(\$)							Quick Code		
Item	Proposal			Proposed by			Vote		For/Against Management

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1A.	ELECTION OF DIRECTOR: AJAY BANGA		Management	For		For	
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON		Management	For		For	
1C.	ELECTION OF DIRECTOR: JAMES A. BELL		Management	For		For	
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS		Management	For		For	
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG		Management	For		For	
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS		Management	For		For	
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE		Management	For		For	
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH		Management	For		For	
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER		Management	For		For	
1J.	ELECTION OF DIRECTOR: PAUL POLMAN		Management	For		For	
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY		Management	For		For	
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER		Management	For		For	
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW		Management	For		For	
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	For		For	
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.		Management	For		For	
4.	STOCKHOLDER PROPOSAL TO ADOPT PROXY ACCESS.		Shareholder	Against		For	
THE WILLIAMS COMPANIES, INC.							
Security		969457100				Meeting Type	Special
Ticker Symbol		WMB				Meeting Date	27-Jun-2016
ISIN		US9694571004				Agenda	934441623 - Management

Record Date		19-May-2016					Holding Recon Date		19-May-2016
City /	Country		/	United States			Vote Deadline Date		24-Jun-2016
SEDOL(s)							Quick Code		
Item	Proposal				Proposed by	Vote		For/Against Management	
1.	TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT") AMONG ENERGY TRANSFER EQUITY, L.P., ENERGY TRANSFER CORP LP ("ETC"), ENERGY TRANSFER CORP GP, LLC, LE GP, LLC, ENERGY TRANSFER EQUITY GP, LLC AND THE WILLIAMS COMPANIES, INC. ("WMB"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF WMB WITH AND INTO ETC.				Management	For		For	
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN WMB AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.				Management	For		For	
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.				Management	For		For	
VALERO ENERGY CORPORATION									
Security		91913Y100					Meeting Type		Annual
Ticker Symbol		VLO					Meeting Date		12-May-2016
ISIN		US91913Y1001					Agenda		

5.	REAPPROVE THE 2011 OMNIBUS STOCK INCENTIVE PLAN.				Management	For	For	
WEATHERFORD INTERNATIONAL PLC								
Security		G48833100				Meeting Type		Annual
Ticker Symbol		WFT				Meeting Date		15-Jun-2016
ISIN		IE00BLNN3691				Agenda		934425528 - Management
Record Date		22-Apr-2016				Holding Recon Date		22-Apr-2016
City /	Country		/	United States		Vote Deadline Date		13-Jun-2016
SEDOL(\$)						Quick Code		
Item	Proposal				Proposed by	Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD				Management	For	For	
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS				Management	For	For	
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC- DANNER				Management	For	For	
1D.	ELECTION OF DIRECTOR: JOHN D. GASS				Management	For	For	
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY				Management	For	For	
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN				Management	For	For	
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY				Management	For	For	
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.				Management	For	For	
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ				Management	For	For	
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE				Management	For	For	
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND				Management	For	For	

	AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS, DUBLIN, AS THE COMPANY'S STATUTORY AUDITOR UNDER IRISH LAW TO HOLD OFFICE UNTIL THE CLOSE OF THE 2017 AGM, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION.									
3.	TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.				Management	For		For		
4.	TO APPROVE THE WEATHERFORD INTERNATIONAL PLC EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP").				Management	For		For		
WHITING PETROLEUM CORPORATION										
Security		966387102					Meeting Type		Annual	
Ticker Symbol		WLL					Meeting Date		17-May-2016	
ISIN		US9663871021					Agenda		934357422 - Management	
Record Date		22-Mar-2016					Holding Recon Date		22-Mar-2016	
City /	Country		/	United States			Vote Deadline Date		16-May-2016	
SEDOL(s)							Quick Code			
Item	Proposal				Proposed by	Vote	For/Against Management			
1.	DIRECTOR				Management					
	1	THOMAS L. ALLER				For		For		
	2	JAMES E. CATLIN				For		For		
	3	MICHAEL B. WALEN				For		For		

2.	APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For		For	
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For		For	
4.	ADOPTION AND APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR ANNUAL ELECTIONS OF DIRECTORS.	Management	For		For	
5.	ADOPTION AND APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	For		For	
6.	APPROVAL OF AMENDMENT AND RESTATEMENT TO WHITING PETROLEUM CORPORATION 2013 EQUITY INCENTIVE PLAN.	Management	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.

ADAMS NATURAL RESOURCES FUND, INC.

(Registrant)

BY: /s/ Mark E. Stoeckle

Mark E. Stoeckle

Chief Executive Officer

(Principal Executive Officer)

DATE: July 22, 2016