

ADAMS DIVERSIFIED EQUITY FUND, INC.
Form N-PX
July 21, 2017

FORM N-PX

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

Investment Company Act file number: 811-00248

ADAMS DIVERSIFIED EQUITY 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 Diversified Equity 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, 2016 - June 30, 2017

Item 1. Proxy Voting Record

ABBVIE INC.									
Security				00287Y109		Meeting Type		Annual	
Ticker Symbol				ABBV		Meeting Date		05-May-2017	
ISIN				US00287Y1091		Agenda		934548821 - Management	
Item	Proposal			Proposed by	Vote		For/Against Management		
1.	DIRECTOR			Management					
	1	ROBERT J. ALPERN			For		For		
	2	EDWARD M. LIDDY			For		For		
	3	MELODY B. MEYER			For		For		
	4	FREDERICK H. WADDELL			For		For		
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017			Management	For		For		
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION			Management	For		For		
4.	APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS			Management	For		For		

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

5.	STOCKHOLDER PROPOSAL - TO ISSUE A REPORT ON LOBBYING			Shareholder	Against		For	
6.	STOCKHOLDER PROPOSAL - TO SEPARATE CHAIR AND CEO			Shareholder	Against		For	
ADAMS NATURAL RESOURCES FUND, INC								
Security			00548F105			Meeting Type		Annual
Ticker Symbol			PEO			Meeting Date		21-Apr-2017
ISIN			US00548F1057			Agenda		934532385 - Management
Item	Proposal		Proposed by		Vote	For/Against Management		
1.	DIRECTOR		Management					
	1	ENRIQUE R. ARZAC			For	For		
	2	PHYLLIS O. BONANNO			For	For		
	3	KENNETH J. DALE			For	For		
	4	FREDERIC A. ESCHERICH			For	For		
	5	ROGER W. GALE			For	For		
	6	KATHLEEN T. MCGAHRAN			For	For		
	7	CRAIG R. SMITH			For	For		
	8	MARK E. STOECKLE			For	For		
2.	THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC AUDITORS.			Management	For	For		
ADOBE SYSTEMS INCORPORATED								
Security			00724F101			Meeting Type		Annual
Ticker Symbol			ADBE			Meeting Date		12-Apr-2017
ISIN			US00724F1012			Agenda		934534581 - Management
Item	Proposal		Proposed by		Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: AMY BANSE		Management		For	For		
1B.	ELECTION OF DIRECTOR: EDWARD		Management		For	For		

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

	BARNHOLT						
1C.	ELECTION OF DIRECTOR: ROBERT BURGESS	Management	For		For		
1D.	ELECTION OF DIRECTOR: FRANK CALDERONI	Management	For		For		
1E.	ELECTION OF DIRECTOR: JAMES DALEY	Management	For		For		
1F.	ELECTION OF DIRECTOR: LAURA DESMOND	Management	For		For		
1G.	ELECTION OF DIRECTOR: CHARLES GESCHKE	Management	For		For		
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For		For		
1I.	ELECTION OF DIRECTOR: DANIEL ROSENSWEIG	Management	For		For		
1J.	ELECTION OF DIRECTOR: JOHN WARNOCK	Management	For		For		
2.	APPROVAL OF THE 2003 EQUITY INCENTIVE PLAN AS AMENDED TO INCREASE THE AVAILABLE SHARE RESERVE BY 10 MILLION SHARES.	Management	Against		Against		
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For		For		
4.	APPROVAL ON AN ADVISORY BASIS OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For		For		
5.	APPROVAL ON AN ADVISORY BASIS OF THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Years		Against		
AETNA INC.							
Security			00817Y108		Meeting Type		Annual
Ticker Symbol		AET			Meeting Date		19-May-2017
ISIN		US00817Y1082			Agenda		934574698 - Management

Item	Proposal		Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE		Management	For		For	
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI		Management	For		For	
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK		Management	For		For	
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN		Management	For		For	
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.		Management	For		For	
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH		Management	For		For	
1G.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN		Management	For		For	
1H.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK		Management	For		For	
1I.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON		Management	For		For	
1J.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG		Management	For		For	
1K.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE		Management	For		For	
1L.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE		Management	For		For	
2.	COMPANY PROPOSAL - APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	For		For	
3.	COMPANY PROPOSAL - APPROVAL OF AMENDMENT TO AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED TO BE ISSUED		Management	For		For	
4.	COMPANY PROPOSAL - APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS		Management	For		For	
5.	COMPANY PROPOSAL - NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION		Management	Years			

6A.	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON DIRECT AND INDIRECT LOBBYING	Shareholder	Against		For	
6B.	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON GENDER PAY GAP	Shareholder	Against		For	
ALLERGAN PLC						
Security		G0177J108		Meeting Type		Annual
Ticker Symbol		AGN		Meeting Date		04-May-2017
ISIN		IE00BY9D5467		Agenda		934551537 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.		Management	For	For	
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO		Management	For	For	
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM		Management	For	For	
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE		Management	For	For	
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN		Management	For	For	
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN		Management	For	For	
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA		Management	For	For	
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.		Management	For	For	
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN		Management	For	For	
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS		Management	For	For	
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR		Management	For	For	
1L.	ELECTION OF DIRECTOR: FRED G. WEISS		Management	For	For	
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE		Management	For	For	

OFFICER COMPENSATION.									
3.	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.			Management	Years	Against			
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.			Management	For	For			
5.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN.			Management	For	For			
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING.			Shareholder	Against	For			
ALPHABET INC									
Security			02079K305			Meeting Type			Annual
Ticker Symbol			GOOGL			Meeting Date			07-Jun-2017
ISIN			US02079K3059			Agenda			934604946 - Management
Item	Proposal			Proposed by	Vote	For/Against Management			
1.	DIRECTOR			Management					
	1		LARRY PAGE		For	For			
	2		SERGEY BRIN		For	For			

	3	ERIC E. SCHMIDT				For		For	
	4	L. JOHN DOERR				For		For	
	5	ROGER W. FERGUSON, JR.				For		For	
	6	DIANE B. GREENE				For		For	
	7	JOHN L. HENNESSY				For		For	
	8	ANN MATHER				For		For	
	9	ALAN R. MULALLY				For		For	
	10	PAUL S. OTELLINI				For		For	
	11	K. RAM SHRIRAM				For		For	
	12	SHIRLEY M. TILGHMAN				For		For	
2.		THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management			For		For	
3.		THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Management			Against		Against	
4.		THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management			For		For	
5.		THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management			Years		For	
6.		A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder			Against		For	
7.		A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder			Against		For	
8.		A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE	Shareholder			Against		For	

	MEETING.						
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against		For		
10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against		For		
11.	A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against		For		
12.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against		For		
AMAZON.COM, INC.							
Security			023135106		Meeting Type		Annual
Ticker Symbol			AMZN		Meeting Date		23-May-2017
ISIN			US0231351067		Agenda		934583596 - Management
Item	Proposal		Proposed by		Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS		Management		For		For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG		Management		For		For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN		Management		For		For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK		Management		For		For
1E.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER		Management		For		For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH		Management		For		For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN		Management		For		For

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management	For		For	
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Management	For		For	
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For		For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For		For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For		For	
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Years		For	
5.	APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED	Management	For		For	
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS	Shareholder	Against		For	
7.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE	Shareholder	Against		For	
8.	SHAREHOLDER PROPOSAL REGARDING VOTE- COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS	Shareholder	Against		For	
AMERICAN EXPRESS COMPANY						
Security			025816109		Meeting Type	Annual
Ticker Symbol			AXP		Meeting Date	01-May-2017
ISIN			US0258161092		Agenda	934545231 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For		For	
1B.		Management	For		For	

	ELECTION OF DIRECTOR: JOHN J. BRENNAN					
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	Management	For		For	
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For		For	
1E.	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For		For	
1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Management	For		For	
1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Management	For		For	
1H.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For		For	
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Management	For		For	
1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Management	For		For	
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Management	For		For	
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Management	For		For	
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Management	For		For	
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For		For	
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For		For	
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For		For	
4.	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Years		Against	
5.	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder	Against		For	
6.	SHAREHOLDER PROPOSAL TO	Shareholder	Against		For	

REQUIRE GENDER PAY EQUITY DISCLOSURE.												
AMERICAN INTERNATIONAL GROUP, INC.												
Security			026874784			Meeting Type				Annual		
Ticker Symbol			AIG			Meeting Date				28-Jun-2017		
ISIN			US0268747849			Agenda				934630117 - Management		
Item	Proposal			Proposed by	Vote	For/Against Management						
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL			Management	For	For						
1B.	ELECTION OF DIRECTOR: BRIAN DUPERRAULT			Management	For	For						
1C.	ELECTION OF DIRECTOR: PETER R. FISHER			Management	For	For						
1D.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK			Management	For	For						
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN			Management	For	For						
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH			Management	For	For						
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER			Management	For	For						
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER			Management	For	For						
1I.	ELECTION OF DIRECTOR: LINDA A. MILLS			Management	For	For						
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON			Management	For	For						
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER			Management	For	For						
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND			Management	For	For						
1M.	ELECTION OF DIRECTOR: THERESA M. STONE			Management	For	For						
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.			Management	For	For						

3.	TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES.	Management	For		For	
4.	TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN.	Management	For		For	
5.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For		For	
AMERICAN TOWER CORPORATION						
Security			03027X100		Meeting Type	Annual
Ticker Symbol			AMT		Meeting Date	31-May-2017
ISIN			US03027X1000		Agenda	934590945 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU		Management	For	For	
1B.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN		Management	For	For	
1C.	ELECTION OF DIRECTOR: ROBERT D. HORMATS		Management	For	For	
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB		Management	For	For	
1E.	ELECTION OF DIRECTOR: JOANN A. REED		Management	For	For	
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE		Management	For	For	
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT		Management	For	For	

1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management	For		For	
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For		For	
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For		For	
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For		For	
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Years		Against	
AMGEN INC.						
Security			031162100		Meeting Type	Annual
Ticker Symbol			AMGN		Meeting Date	19-May-2017
ISIN			US0311621009		Agenda	934569039 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For		For	
1B.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For		For	
1C.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For		For	
1D.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For		For	
1E.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Management	For		For	
1F.	ELECTION OF DIRECTOR: MR. FRED HASSAN	Management	For		For	
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For		For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For		For	
1I.	ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR.	Management	For		For	
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For		For	
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	Management	For		For	
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Management	For		For	
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Management	For		For	
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For		For	
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For		For	
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	Years		Against	
5.	STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS.	Shareholder	Against		For	
ANADARKO PETROLEUM CORPORATION						
Security			032511107		Meeting Type	Annual
Ticker Symbol			APC		Meeting Date	10-May-2017
ISIN			US0325111070		Agenda	934553769 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For		For	
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For		For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For		For	
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For		For	
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For		For	
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For		For	
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For		For	
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For		For	
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For		For	
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For		For	
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For		For	
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For		For	
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For		For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For		For	
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Years		Against	
APPLE INC.						
Security			037833100		Meeting Type	Annual
Ticker Symbol			AAPL		Meeting Date	28-Feb-2017
ISIN			US0378331005		Agenda	934520556 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: JAMES BELL	Management	For		For	

1B.	ELECTION OF DIRECTOR: TIM COOK	Management	For		For	
1C.	ELECTION OF DIRECTOR: AL GORE	Management	For		For	
1D.	ELECTION OF DIRECTOR: BOB IGER	Management	For		For	
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For		For	
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Management	For		For	
1G.	ELECTION OF DIRECTOR: RON SUGAR	Management	For		For	
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Management	For		For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For		For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For		For	
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management	Years		Against	
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shareholder	Against		For	
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder	Against		For	
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shareholder	Against		For	
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shareholder	Against		For	
9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shareholder	Against		For	
AVALONBAY COMMUNITIES, INC.						

Security		053484101			Meeting Type		Annual
Ticker Symbol		AVB			Meeting Date		18-May-2017
ISIN		US0534841012			Agenda		934584106 - Management
Item	Proposal	Proposed by		Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: GLYN F. AEPPEL	Management		For		For	
1B.	ELECTION OF DIRECTOR: TERRY S. BROWN	Management		For		For	
1C.	ELECTION OF DIRECTOR: ALAN B. BUCKELEW	Management		For		For	
1D.	ELECTION OF DIRECTOR: RONALD L. HAVNER, JR.	Management		For		For	
1E.	ELECTION OF DIRECTOR: RICHARD J. LIEB	Management		For		For	
1F.	ELECTION OF DIRECTOR: TIMOTHY J. NAUGHTON	Management		For		For	
1G.	ELECTION OF DIRECTOR: PETER S. RUMMELL	Management		For		For	
1H.	ELECTION OF DIRECTOR: H. JAY SARLES	Management		For		For	
1I.	ELECTION OF DIRECTOR: SUSAN SWANEZY	Management		For		For	
1J.	ELECTION OF DIRECTOR: W. EDWARD WALTER	Management		For		For	
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management		For		For	
3.	TO APPROVE THE COMPANY'S SECOND AMENDED AND RESTATED 2009 EQUITY INCENTIVE PLAN.	Management		Against		Against	
4.	TO ADOPT A RESOLUTION APPROVING, ON A NON- BINDING ADVISORY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management		For		For	

5.	TO CAST A NON-BINDING ADVISORY VOTE AS TO FREQUENCY OF FUTURE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)			Management	Years		Against	
BANK OF AMERICA CORPORATION								
Security			060505104			Meeting Type		Annual
Ticker Symbol			BAC			Meeting Date		26-Apr-2017
ISIN			US0605051046			Agenda		934543453 - Management
Item	Proposal			Proposed by		Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN			Management		For	For	
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES			Management		For	For	
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.			Management		For	For	
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.			Management		For	For	
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK			Management		For	For	
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD			Management		For	For	
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON			Management		For	For	
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO			Management		For	For	
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY			Management		For	For	
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN			Management		For	For	
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III			Management		For	For	
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE			Management		For	For	
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS			Management		For	For	
1N.	ELECTION OF DIRECTOR: R. DAVID YOST			Management		For	For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Management	For		For	
3.	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Management	Years		Against	
4.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For		For	
5.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder	Against		For	
6.	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shareholder	Against		For	
7.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against		For	
8.	STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shareholder	Against		For	
BIOGEN INC.						
Security		09062X103			Meeting Type	Annual
Ticker Symbol		BIIB			Meeting Date	07-Jun-2017
ISIN		US09062X1037			Agenda	934600568 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER		Management	For	For	
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA		Management	For	For	
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING		Management	For	For	
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN		Management	For	For	
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA		Management	For	For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management	For		For	
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For		For	
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For		For	
1I.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For		For	
1J.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For		For	
1K.	ELECTION OF DIRECTOR: MICHEL VOUNATSOS	Management	For		For	
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For		For	
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For		For	
4.	SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Years		Against	
5.	TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN.	Management	Against		Against	
BLACKROCK, INC.						
Security			09247X101		Meeting Type	Annual
Ticker Symbol			BLK		Meeting Date	25-May-2017
ISIN			US09247X1019		Agenda	934585603 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL- HAMAD	Management	For		For	
1B.	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Management	For		For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1C.	ELECTION OF DIRECTOR: PAMELA DALEY	Management	For		For	
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For		For	
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For		For	
1F.	ELECTION OF DIRECTOR: LAURENCE D. FINK	Management	For		For	
1G.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Management	For		For	
1H.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For		For	
1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	Management	For		For	
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Management	For		For	
1K.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Management	For		For	
1L.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Management	For		For	
1M.	ELECTION OF DIRECTOR: GORDON M. NIXON	Management	For		For	
1N.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Management	For		For	
1O.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For		For	
1P.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	Management	For		For	
1Q.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Management	For		For	
1R.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Management	For		For	
2.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Management	For		For	
3.	RECOMMENDATION, IN A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	Years		Against	

4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Management	For		For	
5.	A SHAREHOLDER PROPOSAL REGARDING PROXY VOTING RECORD ON EXECUTIVE COMPENSATION.	Shareholder	Against		For	
6.	A SHAREHOLDER PROPOSAL REGARDING PRODUCTION OF AN ANNUAL REPORT ON CERTAIN TRADE ASSOCIATION AND LOBBYING EXPENDITURES.	Shareholder	Against		For	
BROADCOM LIMITED						
Security			Y09827109		Meeting Type	Annual
Ticker Symbol			AVGO		Meeting Date	05-Apr-2017
ISIN			SG9999014823		Agenda	934531977 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: MR. HOCK E. TAN	Management	For		For	
1B.	ELECTION OF DIRECTOR: MR. JAMES V. DILLER	Management	For		For	
1C.	ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT	Management	For		For	
1D.	ELECTION OF DIRECTOR: MR. KENNETH Y. HAO	Management	For		For	
1E.	ELECTION OF DIRECTOR: MR. EDDY W. HARTENSTEIN	Management	For		For	
1F.	ELECTION OF DIRECTOR: MR. CHECK KIAN LOW	Management	For		For	
1G.	ELECTION OF DIRECTOR: MR. DONALD MACLEOD	Management	For		For	
1H.	ELECTION OF DIRECTOR: MR. PETER J. MARKS	Management	For		For	
1I.	ELECTION OF DIRECTOR: DR. HENRY SAMUELI	Management	For		For	

2.	TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BROADCOM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.	Management		For		For	
3.	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.	Management		For		For	
4.	TO APPROVE THE COMPENSATION OF BROADCOM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN BROADCOM'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING.	Management		For		For	
5.	TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.	Management		Years		Against	

CENTERPOINT ENERGY, INC.						
Security		15189T107		Meeting Type		Annual
Ticker Symbol		CNP		Meeting Date		27-Apr-2017
ISIN		US15189T1079		Agenda		934543946 - Management
Item	Proposal	Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: MILTON CARROLL	Management	For		For	
1B.	ELECTION OF DIRECTOR: MICHAEL P. JOHNSON	Management	For		For	
1C.	ELECTION OF DIRECTOR: JANIECE M. LONGORIA	Management	For		For	
1D.	ELECTION OF DIRECTOR: SCOTT J. MCLEAN	Management	For		For	
1E.	ELECTION OF DIRECTOR: THEODORE F. POUND	Management	For		For	
1F.	ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA	Management	For		For	
1G.	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Management	For		For	
1H.	ELECTION OF DIRECTOR: PHILLIP R. SMITH	Management	For		For	
1I.	ELECTION OF DIRECTOR: JOHN W. SOMERHALDER II	Management	For		For	
1J.	ELECTION OF DIRECTOR: PETER S. WAREING	Management	For		For	
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017.	Management	For		For	
3.	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For		For	
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	Years		Against	
CHUBB LIMITED						

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

Security			H1467J104			Meeting Type		Annual
Ticker Symbol			CB			Meeting Date		18-May-2017
ISIN			CH0044328745			Agenda		934577872 - Management
Item	Proposal		Proposed by			Vote		For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2016		Management			For		For
2A	ALLOCATION OF DISPOSABLE PROFIT		Management			For		For
2B	DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)		Management			For		For
3	DISCHARGE OF THE BOARD OF DIRECTORS		Management			For		For
4A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR		Management			For		For
4B	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING		Management			For		For
4C	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM		Management			For		For
5A	ELECTION OF DIRECTOR: EVAN G. GREENBERG		Management			For		For
5B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ		Management			For		For
5C	ELECTION OF DIRECTOR: MICHAEL G. ATIEH		Management			For		For
5D			Management			For		For

	ELECTION OF DIRECTOR: SHEILA P. BURKE					
5E	ELECTION OF DIRECTOR: JAMES I. CASH	Management	For		For	
5F	ELECTION OF DIRECTOR: MARY CIRILLO	Management	For		For	
5G	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Management	For		For	
5H	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Management	For		For	
5I	ELECTION OF DIRECTOR: LEO F. MULLIN	Management	For		For	
5J	ELECTION OF DIRECTOR: KIMBERLY A. ROSS	Management	For		For	
5K	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For		For	
5L	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Management	For		For	
5M	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Management	For		For	
5N	ELECTION OF DIRECTOR: DAVID H. SIDWELL	Management	For		For	
5O	ELECTION OF DIRECTOR: OLIVIER STEIMER	Management	For		For	
5P	ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN	Management	For		For	
6	ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For		For	
7A	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Management	For		For	
7B	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO	Management	For		For	
7C	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Management	For		For	
7D	ELECTION OF THE COMPENSATION COMMITTEE OF	Management	For		For	

	THE BOARD OF DIRECTORS: ROBERT W. SCULLY						
7E	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Management	For		For		
8	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Management	For		For		
9	APPROVAL OF AMENDED AND RESTATEd CHUBB LIMITED EMPLOYEE STOCK PURCHASE PLAN	Management	For		For		
10A	COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Management	For		For		
10B	COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Management	For		For		
11	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Management	For		For		
12	ADVISORY VOTE ON FREQUENCY OF SUBMISSION OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Management	Years		Against		
13	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR " TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, MARK "ABSTAIN" TO ABSTAIN.	Management	Abstain		Against		
CISCO SYSTEMS							
Security			17275R102		Meeting Type		Annual
Ticker Symbol			CSCO				12-Dec-2016

Item	Proposal	Proposed by	Vote	For/Against Management
ISIN		US17275R1023	Meeting Date	Agenda
				934494357 - Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Management	For	For
1E.	ELECTION OF DIRECTOR: AMY L. CHANG	Management	For	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management	For	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Management	For	For
1J.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For
4.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shareholder	Against	For

5.	APPROVAL TO REQUEST A REPORT DISCLOSING CERTAIN EMPLOYMENT DATA RELATING TO CISCO'S ARAB AND NON-ARAB EMPLOYEES IN ISRAEL-PALESTINE FOR EACH OF THE PAST THREE YEARS.			Shareholder	Against	For	
6.	APPROVAL TO REQUEST THE BOARD TO FORM A COMMITTEE TO REASSESS POLICIES AND CRITERIA FOR DECISIONS WITH RESPECT TO CISCO'S BUSINESS INVOLVEMENTS WITH ISRAEL'S SETTLEMENTS.			Shareholder	Against	For	
COMCAST CORPORATION							
Security			20030N101			Meeting Type	Annual
Ticker Symbol			CMCSA			Meeting Date	08-Jun-2017
ISIN			US20030N1019			Agenda	934601572 - Management
Item	Proposal			Proposed by	Vote	For/Against Management	
1.	DIRECTOR			Management			
	1	KENNETH J. BACON			For	For	
	2	MADELINE S. BELL			For	For	
	3	SHELDON M. BONOVIKZ			For	For	
	4	EDWARD D. BREEN			For	For	
	5	GERALD L. HASSELL			For	For	
	6	JEFFREY A. HONICKMAN			For	For	
	7	ASUKA NAKAHARA			For	For	
	8	DAVID C. NOVAK			For	For	
	9	BRIAN L. ROBERTS			For	For	
	10	JOHNATHAN A. RODGERS			For	For	
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS			Management	For	For	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION			Management	For	For	
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON			Management	Years	Against	

EXECUTIVE COMPENSATION									
5.	TO PROVIDE A LOBBYING REPORT			Shareholder	Against		For		
6.	TO STOP 100-TO-ONE VOTING POWER			Shareholder	Against		For		
CONCHO RESOURCES INC									
Security			20605P101			Meeting Type			Annual
Ticker Symbol			CXO			Meeting Date			17-May-2017
ISIN			US20605P1012			Agenda			934559177 - Management
Item	Proposal			Proposed by	Vote		For/Against Management		
1.1	ELECTION OF DIRECTOR: TIMOTHY A. LEACH			Management	For		For		
1.2	ELECTION OF DIRECTOR: WILLIAM H. EASTER III			Management	For		For		
1.3	ELECTION OF DIRECTOR: JOHN P. SURMA			Management	For		For		
2.	TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.			Management	For		For		
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").			Management	For		For		
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.			Management	Years		Against		
CVS HEALTH CORPORATION									
Security			126650100			Meeting Type			Annual
Ticker Symbol			CVS			Meeting Date			10-May-2017
ISIN			US1266501006			Agenda			934558707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Years	Against
5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against	For

7.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shareholder	Against	For	
8.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shareholder	Against	For	
DELTA AIR LINES, INC.					
Security		247361702		Meeting Type	Annual
Ticker Symbol		DAL		Meeting Date	30-Jun-2017
ISIN		US2473617023		Agenda	934626461 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDWARD H. BASTIAN	Management	For	For	
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For	
1C.	ELECTION OF DIRECTOR: DANIEL A. CARP	Management	For	For	
1D.	ELECTION OF DIRECTOR: DAVID G. DEWALT	Management	For	For	
1E.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Management	For	For	
1F.	ELECTION OF DIRECTOR: MICKEY P. FORET	Management	For	For	
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For	
1H.	ELECTION OF DIRECTOR: GEORGE N. MATTSON	Management	For	For	
1I.	ELECTION OF DIRECTOR: DOUGLAS R. RALPH	Management	For	For	
1J.	ELECTION OF DIRECTOR: SERGIO A.L. RIAL	Management	For	For	
1K.	ELECTION OF DIRECTOR: KATHY N. WALLER	Management	For	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.	Management	For	For	

3.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Years	Against	
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For	
DOLLAR GENERAL CORPORATION					
Security		256677105		Meeting Type	Annual
Ticker Symbol		DG		Meeting Date	31-May-2017
ISIN		US2566771059		Agenda	934590755 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARREN F. BRYANT	Management	For	For	
1B.	ELECTION OF DIRECTOR: MICHAEL M. CALBERT	Management	For	For	
1C.	ELECTION OF DIRECTOR: SANDRA B. COCHRAN	Management	For	For	
1D.	ELECTION OF DIRECTOR: PATRICIA D. FILI- KRUSHEL	Management	For	For	
1E.	ELECTION OF DIRECTOR: PAULA A. PRICE	Management	For	For	
1F.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Management	For	For	
1G.	ELECTION OF DIRECTOR: DAVID B. RICKARD	Management	For	For	
1H.	ELECTION OF DIRECTOR: TODD J. VASOS	Management	For	For	
2.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE	Management	For	For	

	SECTION 162(M) AND THE LIMIT ON NON-EMPLOYEE DIRECTOR COMPENSATION SET FORTH IN SUCH PLAN.						
3.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162(M).	Management	For			For	
4.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF DOLLAR GENERAL CORPORATION'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For			For	
5.	TO RECOMMEND, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON DOLLAR GENERAL CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Years			For	
6.	TO RATIFY ERNST AND YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For			For	
DOVER CORPORATION							
Security			260003108			Meeting Type	Annual
Ticker Symbol			DOV			Meeting Date	05-May-2017
ISIN			US2600031080			Agenda	934548302 - Management
Item	Proposal		Proposed by		Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: P.T. FRANCIS		Management		For	For	
1B.	ELECTION OF DIRECTOR: K.C. GRAHAM		Management		For	For	

1C.	ELECTION OF DIRECTOR: M.F. JOHNSTON	Management	For		For	
1D.	ELECTION OF DIRECTOR: R.A. LIVINGSTON	Management	For		For	
1E.	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Management	For		For	
1F.	ELECTION OF DIRECTOR: E.A. SPIEGEL	Management	For		For	
1G.	ELECTION OF DIRECTOR: M.B. STUBBS	Management	For		For	
1H.	ELECTION OF DIRECTOR: R.J. TOBIN	Management	For		For	
1I.	ELECTION OF DIRECTOR: S.M. TODD	Management	For		For	
1J.	ELECTION OF DIRECTOR: S.K. WAGNER	Management	For		For	
1K.	ELECTION OF DIRECTOR: K.E. WANDELL	Management	For		For	
1L.	ELECTION OF DIRECTOR: M.A. WINSTON	Management	For		For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For		For	
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For		For	
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	2 Years		Against	
5.	TO REAPPROVE THE PERFORMANCE GOALS UNDER OUR 2012 EQUITY AND CASH INCENTIVE PLAN.	Management	For		For	
6.	TO REAPPROVE THE PERFORMANCE GOALS UNDER OUR EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN.	Management	For		For	
7.	TO APPROVE AMENDMENTS TO ARTICLE 15 OF OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE	Management	For		For	

	SUPER-MAJORITY VOTING REQUIREMENT.							
8.	TO APPROVE AMENDMENTS TO ARTICLE 16 OF OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER-MAJORITY VOTING REQUIREMENT.			Management	For		For	
EDISON INTERNATIONAL								
Security			281020107			Meeting Type		Annual
Ticker Symbol			EIX			Meeting Date		27-Apr-2017
ISIN			US2810201077			Agenda		934542665 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG			Management	For		For	
1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.			Management	For		For	
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS			Management	For		For	
1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO			Management	For		For	
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ			Management	For		For	
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN			Management	For		For	
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER			Management	For		For	
1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR			Management	For		For	
1.9	ELECTION OF DIRECTOR: BRETT WHITE			Management	For		For	
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			Management	For		For	
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION			Management	For		For	

4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON- PAY VOTES			Management	Years	Against	
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM			Shareholder	Against	For	
EXXON MOBIL CORPORATION							
Security			30231G102		Meeting Type		Annual
Ticker Symbol			XOM		Meeting Date		31-May-2017
ISIN			US30231G1022		Agenda		934588673 - Management
Item	Proposal			Proposed by	Vote	For/Against Management	
1.	DIRECTOR			Management			
	1	SUSAN K. AVERY			For	For	
	2	MICHAEL J. BOSKIN			For	For	
	3	ANGELA F. BRALY			For	For	
	4	URSULA M. BURNS			For	For	
	5	HENRIETTA H. FORE			For	For	
	6	KENNETH C. FRAZIER			For	For	
	7	DOUGLAS R. OBERHELMAN			For	For	
	8	SAMUEL J. PALMISANO			For	For	
	9	STEVEN S REINEMUND			For	For	
	10	WILLIAM C. WELDON			For	For	
	11	DARREN W. WOODS			For	For	
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)			Management	For	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)			Management	For	For	
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)			Management	Years	Against	
5.	INDEPENDENT CHAIRMAN (PAGE 53)			Shareholder	Against	For	
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)			Shareholder	Against	For	
7.				Shareholder	Against	For	

	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)						
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)		Shareholder	Against		For	
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)		Shareholder	Against		For	
10.	REPORT ON LOBBYING (PAGE 59)		Shareholder	Against		For	
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)		Shareholder	Against		For	
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)		Shareholder	Against		For	
13.	REPORT ON METHANE EMISSIONS (PAGE 64)		Shareholder	Against		For	
FACEBOOK INC.							
Security		30303M102			Meeting Type		Annual
Ticker Symbol		FB			Meeting Date		01-Jun-2017
ISIN		US30303M1027			Agenda		934590870 - Management
Item	Proposal		Proposed by	Vote	For/Against Management		
1.	DIRECTOR		Management				
	1	MARC L. ANDREESEN			For		For
	2	ERSKINE B. BOWLES			For		For
	3	S.D.DESMOND-HELLMANN			For		For
	4	REED HASTINGS			For		For
	5	JAN KOUM			For		For
	6	SHERYL K. SANDBERG			For		For
	7	PETER A. THIEL			For		For
	8	MARK ZUCKERBERG			For		For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.		Management	For			For
3.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN		Shareholder	Against			For

STOCKHOLDER VOTING.						
4.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shareholder	Against		For	
5.	A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS.	Shareholder	Against		For	
6.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shareholder	Against		For	
7.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Shareholder	Against		For	
FEDEX CORPORATION						
Security			31428X106		Meeting Type	Annual
Ticker Symbol			FDX		Meeting Date	26-Sep-2016
ISIN			US31428X1063		Agenda	934470218 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE		Management	For	For	
1B.	ELECTION OF DIRECTOR: JOHN A. EDWARDSON		Management	For	For	
1C.	ELECTION OF DIRECTOR: MARVIN R. ELLISON		Management	For	For	
1D.	ELECTION OF DIRECTOR: JOHN C. ("CHRIS") INGLIS		Management	For	For	
1E.	ELECTION OF DIRECTOR: KIMBERLY A. JABAL		Management	For	For	
1F.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON		Management	For	For	
1G.	ELECTION OF DIRECTOR: R. BRAD MARTIN		Management	For	For	
1H.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO		Management	For	For	
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB		Management	For	For	
1J.	ELECTION OF DIRECTOR: FREDERICK W. SMITH		Management	For	For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1K.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For		For	
1L.	ELECTION OF DIRECTOR: PAUL S. WALSH	Management	For		For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For		For	
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For		For	
4.	STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.	Shareholder	Against		For	
5.	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE-COUNTING.	Shareholder	Against		For	
6.	STOCKHOLDER PROPOSAL REGARDING HOLY LAND PRINCIPLES.	Shareholder	Against		For	
7.	STOCKHOLDER PROPOSAL REGARDING APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shareholder	Against		For	
FORTIVE CORPORATION						
Security			34959J108		Meeting Type	Annual
Ticker Symbol			FTV		Meeting Date	06-Jun-2017
ISIN			US34959J1088		Agenda	934595666 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF CLASS I DIRECTOR: KATE MITCHELL	Management	For		For	
1B.	ELECTION OF CLASS I DIRECTOR: ISRAEL RUIZ	Management	For		For	
2.	TO RATIFY THE SELECTION OF ERNST AND YOUNG LLP AS FORTIVE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For		For	

3.	TO APPROVE ON AN ADVISORY BASIS FORTIVE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For		For	
4.	TO HOLD AN ADVISORY VOTE RELATING TO THE FREQUENCY OF FUTURE SHAREHOLDER(S) ADVISORY VOTES ON FORTIVE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Years		Against	
5.	TO APPROVE AN AMENDMENT TO FORTIVE'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management	For		For	
GENERAL ELECTRIC COMPANY						
Security			369604103		Meeting Type	Annual
Ticker Symbol			GE		Meeting Date	26-Apr-2017
ISIN			US3696041033		Agenda	934541916 - Management
Item	Proposal	Proposed by		Vote	For/Against Management	
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For		For	
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For		For	
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For		For	
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For		For	
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For		For	
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For		For	
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For		For	
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For		For	
A9		Management	For		For	

	ELECTION OF DIRECTOR: ANDREA JUNG					
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For		For	
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	Management	For		For	
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For		For	
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For		For	
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For		For	
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For		For	
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For		For	
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For		For	
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For		For	
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For		For	
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Years		Against	
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Management	Against		Against	
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Management	For		For	
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	Management	For		For	
C1	REPORT ON LOBBYING ACTIVITIES	Shareholder	Against		For	
C2	REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Shareholder	Against		For	
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shareholder	Against		For	
C4	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder	Against		For	

HALLIBURTON COMPANY						
Security			406216101		Meeting Type	Annual
Ticker Symbol			HAL		Meeting Date	17-May-2017
ISIN			US4062161017		Agenda	934568304 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL		Management	For		For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT		Management	For		For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT		Management	For		For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD		Management	For		For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL		Management	For		For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI		Management	For		For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER		Management	For		For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH		Management	For		For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR		Management	For		For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE		Management	For		For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN		Management	For		For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER		Management	For		For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED		Management	For		For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.		Management	For		For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.		Management	For		For

4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Years		Against	
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For		For	
HEWLETT PACKARD ENTERPRISE COMPANY						
Security			42824C109		Meeting Type	Annual
Ticker Symbol			HPE		Meeting Date	22-Mar-2017
ISIN			US42824C1099		Agenda	934528502 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN		Management	For		For
1B.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN		Management	For		For
1C.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS		Management	For		For
1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN		Management	For		For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER		Management	For		For
1F.	ELECTION OF DIRECTOR: KLAUS KLEINFELD		Management	For		For
1G.	ELECTION OF DIRECTOR: RAYMOND J. LANE		Management	For		For
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE		Management	For		For
1I.	ELECTION OF DIRECTOR: RAYMOND E. OZZIE		Management	For		For
1J.	ELECTION OF DIRECTOR: GARY M. REINER		Management	For		For
1K.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO		Management	For		For
1L.	ELECTION OF DIRECTOR: LIP-BU TAN		Management	For		For

1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For		For	
1N.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For		For	
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017	Management	For		For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For		For	
4.	APPROVAL OF THE 162(M)-RELATED PROVISIONS OF 2015 COMPANY STOCK INCENTIVE PLAN	Management	For		For	
HONEYWELL INTERNATIONAL INC.						
Security			438516106		Meeting Type	Annual
Ticker Symbol			HON		Meeting Date	24-Apr-2017
ISIN			US4385161066		Agenda	934539567 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: DARIUS ADAMCZYK	Management	For		For	
1B.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management	For		For	
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For		For	
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For		For	
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For		For	
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For		For	
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For		For	
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For		For	
1I.		Management	For		For	

	ELECTION OF DIRECTOR: CLIVE HOLLICK					
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For		For	
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For		For	
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For		For	
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For		For	
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	Years		Against	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For		For	
4.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management	For		For	
5.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against		For	
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	Against		For	
INTERCONTINENTAL EXCHANGE, INC.						
Security			45866F104		Meeting Type	Special
Ticker Symbol			ICE		Meeting Date	12-Oct-2016
ISIN			US45866F1049		Agenda	934475422 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1.	TO APPROVE THE ADOPTION OF THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH INCREASES THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE, FROM 500,000,000 TO 1,500,000,000, AND CORRESPONDINGLY INCREASES THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT ICE IS		Management	For	For	

		AUTHORIZED TO ISSUE FROM 600,000,000 TO 1,600,000,000.						
INTERCONTINENTAL EXCHANGE, INC.								
Security			45866F104			Meeting Type		Annual
Ticker Symbol			ICE			Meeting Date		19-May-2017
ISIN			US45866F1049			Agenda		934566261 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: ANN M. CAIRNS			Management	For		For	
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP			Management	For		For	
1C.	ELECTION OF DIRECTOR: DURIYA M. FAROOQUI			Management	For		For	
1D.	ELECTION OF DIRECTOR: JEAN-MARC FORNERI			Management	For		For	
1E.	ELECTION OF DIRECTOR: THE RT. HON. THE LORD HAGUE OF RICHMOND			Management	For		For	
1F.	ELECTION OF DIRECTOR: FRED W. HATFIELD			Management	For		For	
1G.	ELECTION OF DIRECTOR: THOMAS E. NOONAN			Management	For		For	
1H.	ELECTION OF DIRECTOR: FREDERIC V. SALERNO			Management	For		For	
1I.	ELECTION OF DIRECTOR: JEFFREY C. SPRECHER			Management	For		For	
1J.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER			Management	For		For	
1K.	ELECTION OF DIRECTOR: VINCENT TESE			Management	For		For	
2.	TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.			Management	For		For	

3.	TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Years		Against	
4.	TO APPROVE THE INTERCONTINENTAL EXCHANGE, INC. 2017 OMNIBUS EMPLOYEE INCENTIVE PLAN.	Management	Against		Against	
5.	TO APPROVE AN AMENDMENT TO THE INTERCONTINENTAL EXCHANGE, INC. 2013 OMNIBUS NON-EMPLOYEE DIRECTOR INCENTIVE PLAN TO ADD AN AGGREGATE ANNUAL COMPENSATION LIMIT.	Management	For		For	
6.	TO APPROVE THE ADOPTION OF OUR FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO UPDATE AND STREAMLINE REFERENCES TO OUR NATIONAL SECURITIES EXCHANGE SUBSIDIARIES, THEIR MEMBERS, AND THE HOLDING COMPANIES THAT CONTROL SUCH EXCHANGES, AND DELETE REFERENCES TO CERTAIN OTHER SUBSIDIARIES.	Management	For		For	
7.	TO APPROVE THE ADOPTION OF OUR FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REMOVE AN OBSOLETE PROVISIO CROSS-REFERENCING A SECTION OF OUR BYLAWS THAT WAS DELETED AFTER THE SALE OF THE EURONEXT BUSINESS IN 2014.	Management	For		For	
8.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For		For	
9.	STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF A REPORT ASSESSING ESG MARKET DISCLOSURE EXPECTATIONS.	Shareholder	Against		For	

JOHNSON & JOHNSON						
Security		478160104		Meeting Type		Annual
Ticker Symbol		JNJ		Meeting Date		27-Apr-2017
ISIN		US4781601046		Agenda		934537284 - Management
Item	Proposal	Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For		
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For		
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Management	For	For		
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For		
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For		
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For		
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For		
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For		
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For		
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For		
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Years	Against		
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For		
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG- TERM INCENTIVE PLAN	Management	For	For		

5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017			Management	For		For	
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN			Shareholder	Against		For	
JPMORGAN CHASE & CO.								
Security			46625H100			Meeting Type		Annual
Ticker Symbol			JPM			Meeting Date		16-May-2017
ISIN			US46625H1005			Agenda		934561665 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN			Management	For		For	
1B.	ELECTION OF DIRECTOR: JAMES A. BELL			Management	For		For	
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES			Management	For		For	
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE			Management	For		For	
1E.	ELECTION OF DIRECTOR: TODD A. COMBS			Management	For		For	
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN			Management	For		For	
1G.	ELECTION OF DIRECTOR: JAMES DIMON			Management	For		For	
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN			Management	For		For	
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.			Management	For		For	
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL			Management	For		For	
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND			Management	For		For	
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON			Management	For		For	

2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For		For	
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For		For	
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Years		Against	
5.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against		For	
6.	VESTING FOR GOVERNMENT SERVICE	Shareholder	Against		For	
7.	CLAWBACK AMENDMENT	Shareholder	Against		For	
8.	GENDER PAY EQUITY	Shareholder	Against		For	
9.	HOW VOTES ARE COUNTED	Shareholder	Against		For	
10.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against		For	
LAM RESEARCH CORPORATION						
Security			512807108		Meeting Type	Annual
Ticker Symbol			LRCX		Meeting Date	09-Nov-2016
ISIN			US5128071082		Agenda	934482845 - Management
Item	Proposal		Proposed by		Vote	For/Against Management
1.	DIRECTOR		Management			
	1	MARTIN B. ANSTICE			For	For
	2	ERIC K. BRANDT			For	For
	3	MICHAEL R. CANNON			For	For
	4	YOUSSEF A. EL-MANSY			For	For
	5	CHRISTINE A. HECKART			For	For
	6	CATHERINE P. LEGO			For	For
	7	STEPHEN G. NEWBERRY			For	For
	8	ABHIJIT Y. TALWALKAR			For	For
	9	RICK L. TSAI			For	For
	10	JOHN T. DICKSON			For	For
	11	GARY B. MOORE			For	For

3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."			Management	For		For	
4.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.			Management	For		For	
LOWE'S COMPANIES, INC.								
Security			548661107			Meeting Type		Annual
Ticker Symbol			LOW			Meeting Date		02-Jun-2017
ISIN			US5486611073			Agenda		934594412 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1.	DIRECTOR			Management				
	1	RAUL ALVAREZ				For	For	
	2	ANGELA F. BRALY				For	For	
	3	SANDRA B. COCHRAN				For	For	
	4	LAURIE Z. DOUGLAS				For	For	
	5	RICHARD W. DREILING				For	For	
	6	ROBERT L. JOHNSON				For	For	
	7	MARSHALL O. LARSEN				For	For	
	8	JAMES H. MORGAN				For	For	
	9	ROBERT A. NIBLOCK				For	For	
	10	BERTRAM L. SCOTT				For	For	
	11	ERIC C. WISEMAN				For	For	
2.	ADVISORY VOTE TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2016.			Management	For		For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION.			Management	Years		Against	

4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.			Management	For		For	
5.	PROPOSAL REGARDING THE FEASIBILITY OF SETTING RENEWABLE ENERGY SOURCING TARGETS.			Shareholder	Against		For	
LYONDELLBASELL INDUSTRIES N.V.								
Security			N53745100			Meeting Type		Annual
Ticker Symbol			LYB			Meeting Date		24-May-2017
ISIN			NL0009434992			Agenda		934615002 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: ROBERT G. GWIN			Management	For		For	
1B.	ELECTION OF DIRECTOR: JACQUES AIGRAIN			Management	For		For	
1C.	ELECTION OF DIRECTOR: LINCOLN BENET			Management	For		For	
1D.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA			Management	For		For	
1E.	ELECTION OF DIRECTOR: ROBIN BUCHANAN			Management	For		For	
1F.	ELECTION OF DIRECTOR: STEPHEN F. COOPER			Management	For		For	
1G.	ELECTION OF DIRECTOR: NANCE K. DICCIANI			Management	For		For	
1H.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY			Management	For		For	
1I.	ELECTION OF DIRECTOR: ISABELLA D. GOREN			Management	For		For	
1J.	ELECTION OF DIRECTOR: BRUCE A. SMITH			Management	For		For	
1K.	ELECTION OF DIRECTOR: RUDY VAN DER MEER			Management	For		For	

2.	ADOPTION OF DUTCH STATUTORY ANNUAL ACCOUNTS FOR 2016.	Management	For		For	
3.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD.	Management	For		For	
4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD.	Management	For		For	
5.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH STATUTORY ANNUAL ACCOUNTS.	Management	For		For	
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For		For	
7.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2016 FISCAL YEAR.	Management	For		For	
8.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For		For	
9.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE SAY-ON-PAY VOTE.	Management	Years		Against	
10.	APPROVAL OF THE AUTHORITY OF THE MANAGEMENT BOARD TO CONDUCT SHARE REPURCHASES.	Management	For		For	
11.	RE-APPROVAL OF THE LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M).	Management	For		For	
MAGNA INTERNATIONAL INC.						
Security			559222401		Meeting Type	Annual
Ticker Symbol			MGA		Meeting Date	11-May-2017
ISIN			CA5592224011		Agenda	934575397 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
01	DIRECTOR		Management			

		1	SCOTT B. BONHAM				For		For	
		2	PETER G. BOWIE				For		For	
		3	LADY BARBARA JUDGE				For		For	
		4	DR. KURT J. LAUK				For		For	
		5	CYNTHIA A. NIEKAMP				For		For	
		6	WILLIAM A. RUH				For		For	
		7	DR. I.V. SAMARASEKERA				For		For	
		8	DONALD J. WALKER				For		For	
		9	LAWRENCE D. WORRALL				For		For	
		10	WILLIAM L. YOUNG				For		For	
02	REAPPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION.			Management			For		For	
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR/PROXY STATEMENT.			Management			For		For	
MARATHON PETROLEUM CORPORATION										
Security			56585A102				Meeting Type			Annual
Ticker Symbol			MPC				Meeting Date			26-Apr-2017
ISIN			US56585A1025				Agenda			934543186 - Management
Item	Proposal			Proposed by			Vote		For/Against Management	
1A.	ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS			Management			For		For	
1B.	ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER			Management			For		For	
1C.	ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE			Management			For		For	

1D.	ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA	Management	For		For	
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.	Management	For		For	
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For		For	
4.	APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN.	Management	For		For	
5.	SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE.	Shareholder	Against		For	
6.	SHAREHOLDER PROPOSAL SEEKING CLIMATE- RELATED TWO-DEGREE TRANSITION PLAN.	Shareholder	Against		For	
7.	SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.	Shareholder	Against		For	
MASTERCARD INCORPORATED						
Security			57636Q104		Meeting Type	Annual
Ticker Symbol			MA		Meeting Date	27-Jun-2017
ISIN			US57636Q1040		Agenda	934614935 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Management	For		For	
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For		For	
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Management	For		For	
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Management	For		For	
1E.		Management	For		For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

	ELECTION OF DIRECTOR: STEVEN J. FREIBERG					
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Management	For		For	
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Management	For		For	
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Management	For		For	
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Management	For		For	
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Management	For		For	
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Management	For		For	
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Management	For		For	
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Management	For		For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Years		Against	
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162(M) PURPOSES	Management	For		For	
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2017	Management	For		For	
6.	CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY	Shareholder	Against		For	
MERCK & CO., INC.						
Security			58933Y105		Meeting Type	Annual
Ticker Symbol			MRK		Meeting Date	23-May-2017

ISIN			US58933Y1055			Agenda		934581439 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN			Management	For		For	
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH			Management	For		For	
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG			Management	For		For	
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER			Management	For		For	
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER			Management	For		For	
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS			Management	For		For	
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY			Management	For		For	
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS			Management	For		For	
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN			Management	For		For	
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO			Management	For		For	
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON			Management	For		For	
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS			Management	For		For	
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL			Management	For		For	
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			Management	For		For	
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			Management	Years		Against	
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC			Management	For		For	

	ACCOUNTING FIRM FOR 2017.							
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.			Shareholder	Against		For	
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.			Shareholder	Against		For	
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT- AFFECTED AREAS.			Shareholder	Against		For	
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.			Shareholder	Against		For	
MICROSOFT CORPORATION								
Security			594918104			Meeting Type		Annual
Ticker Symbol			MSFT			Meeting Date		30-Nov-2016
ISIN			US5949181045			Agenda		934491224 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III			Management	For		For	
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL			Management	For		For	
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT			Management	For		For	
1D.	ELECTION OF DIRECTOR: SATYA NADELLA			Management	For		For	
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI			Management	For		For	
1F.	ELECTION OF DIRECTOR: HELMUT PANKE			Management	For		For	
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON			Management	For		For	
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF			Management	For		For	
1I.				Management	For		For	

	ELECTION OF DIRECTOR: JOHN W. STANTON						
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For			For	
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For			For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For			For	
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Management	For			For	
4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Management	For			For	
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Management	For			For	
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shareholder	Against			For	
NEXTERA ENERGY, INC.							
Security			65339F101			Meeting Type	Annual
Ticker Symbol			NEE			Meeting Date	18-May-2017
ISIN			US65339F1012			Agenda	934566867 - Management
Item	Proposal		Proposed by			Vote For/Against Management	
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For			For	
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For			For	
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For			For	
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	For			For	
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For			For	
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For			For	

1G.	ELECTION OF DIRECTOR: AMY B. LANE	Management	For		For	
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For		For	
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For		For	
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For		For	
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For		For	
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For		For	
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For		For	
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For		For	
4.	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS	Management	Years		Against	
5.	APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN	Management	For		For	
6.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES.	Shareholder	Against		For	

ORACLE CORPORATION									
Security			68389X105			Meeting Type			Annual
Ticker Symbol			ORCL			Meeting Date			16-Nov-2016
ISIN			US68389X1054			Agenda			934483556 - Management
Item	Proposal			Proposed by		Vote		For/Against Management	
1.	DIRECTOR			Management					
	1		JEFFREY S. BERG			For		For	
	2		H. RAYMOND BINGHAM			For		For	
	3		MICHAEL J. BOSKIN			For		For	
	4		SAFRA A. CATZ			For		For	
	5		BRUCE R. CHIZEN			For		For	
	6		GEORGE H. CONRADES			For		For	
	7		LAWRENCE J. ELLISON			For		For	
	8		HECTOR GARCIA-MOLINA			For		For	
	9		JEFFREY O. HENLEY			For		For	
	10		MARK V. HURD			For		For	
	11		RENEE J. JAMES			For		For	
	12		LEON E. PANETTA			For		For	
	13		NAOMI O. SELIGMAN			For		For	
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.			Management		For		For	
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.			Management		For		For	
4.	STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.			Shareholder		Against		For	
PEPSICO, INC.									
Security			713448108			Meeting Type			Annual
Ticker Symbol			PEP			Meeting Date			03-May-2017
ISIN			US7134481081			Agenda			

							934545419 - Management
Item	Proposal		Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN		Management	For		For	
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY		Management	For		For	
1C.	ELECTION OF DIRECTOR: CESAR CONDE		Management	For		For	
1D.	ELECTION OF DIRECTOR: IAN M. COOK		Management	For		For	
1E.	ELECTION OF DIRECTOR: DINA DUBLON		Management	For		For	
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD		Management	For		For	
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER		Management	For		For	
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON		Management	For		For	
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI		Management	For		For	
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE		Management	For		For	
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD		Management	For		For	
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA		Management	For		For	
1M.	ELECTION OF DIRECTOR: DARREN WALKER		Management	For		For	
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER		Management	For		For	
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.		Management	For		For	
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.		Management	For		For	

4.	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Years		Against	
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shareholder	Against		For	
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shareholder	Against		For	
PFIZER INC.						
Security		717081103		Meeting Type		Annual
Ticker Symbol		PFE		Meeting Date		27-Apr-2017
ISIN		US7170811035		Agenda		934540798 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For		For	
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For		For	
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For		For	
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For		For	
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For		For	
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For		For	
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For		For	
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For		For	
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For		For	
1J.	ELECTION OF DIRECTOR: IAN C. READ	Management	For		For	
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For		For	
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For		For	

2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For		For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For		For	
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Years		Against	
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shareholder	Against		For	
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shareholder	Against		For	
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shareholder	Against		For	
PHILIP MORRIS INTERNATIONAL INC.						
Security			718172109		Meeting Type	Annual
Ticker Symbol			PM		Meeting Date	03-May-2017
ISIN			US7181721090		Agenda	934549859 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Management	For		For	
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Management	For		For	
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Management	For		For	
1D.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Management	For		For	
1E.	ELECTION OF DIRECTOR: WERNER GEISSLER	Management	For		For	
1F.	ELECTION OF DIRECTOR: JENNIFER LI	Management	For		For	
1G.	ELECTION OF DIRECTOR: JUN MAKIHARA	Management	For		For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Management	For		For	
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Management	For		For	
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Management	For		For	
1K.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Management	For		For	
1L.	ELECTION OF DIRECTOR: ROBERT B. POLET	Management	For		For	
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Management	For		For	
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Management	For		For	
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	Years		Against	
4.	APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN	Management	For		For	
5.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For		For	
6.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Management	For		For	
7.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shareholder	Against		For	
8.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shareholder	Against		For	
PINNACLE WEST CAPITAL CORPORATION						
Security			723484101		Meeting Type	Annual
Ticker Symbol			PNW		Meeting Date	17-May-2017
ISIN			US7234841010		Agenda	934560954 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1.	DIRECTOR		Management			
	1	DONALD E. BRANDT		For		For

		2	DENIS A. CORTESE, M.D.				For		For	
		3	RICHARD P. FOX				For		For	
		4	MICHAEL L. GALLAGHER				For		For	
		5	R.A. HERBERGER, JR. PHD				For		For	
		6	DALE E. KLEIN, PH.D.				For		For	
		7	HUMBERTO S. LOPEZ				For		For	
		8	KATHRYN L. MUNRO				For		For	
		9	BRUCE J. NORDSTROM				For		For	
		10	PAULA J. SIMS				For		For	
		11	DAVID P. WAGENER				For		For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2017 PROXY STATEMENT.			Management			For		For	
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.			Management	Years				Against	
4.	VOTE ON RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER, AND APPROVAL OF AN AMENDMENT TO, THE 2012 LONG-TERM INCENTIVE PLAN.			Management			For		For	
5.	RATIFY THE APPOINTMENT OF THE INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2017.			Management			For		For	
PPG INDUSTRIES, INC.										
Security			693506107				Meeting Type			Annual
Ticker Symbol			PPG				Meeting Date			20-Apr-2017
ISIN			US6935061076				Agenda			934533147 - Management
Item	Proposal			Proposed by			Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL			Management			For		For	
1B.				Management			For		For	

	ELECTION OF DIRECTOR: HUGH GRANT							
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY			Management	For		For	
1D.	ELECTION OF DIRECTOR: MICHELE J. HOOPER			Management	For		For	
2.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS			Management	For		For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.			Management	Years		Against	
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017			Management	For		For	
PRUDENTIAL FINANCIAL, INC.								
Security			744320102			Meeting Type		Annual
Ticker Symbol			PRU			Meeting Date		09-May-2017
ISIN			US7443201022			Agenda		934568479 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.			Management	For		For	
1B.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS			Management	For		For	
1C.	ELECTION OF DIRECTOR: MARK B. GRIER			Management	For		For	
1D.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN			Management	For		For	
1E.	ELECTION OF DIRECTOR: KARL J. KRAPEK			Management	For		For	
1F.	ELECTION OF DIRECTOR: PETER R. LIGHTE			Management	For		For	
1G.	ELECTION OF DIRECTOR: GEORGE			Management	For		For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

	PAZ						
1H.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For			For	
1I.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Management	For			For	
1J.	ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER	Management	For			For	
1K.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Management	For			For	
1L.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Management	For			For	
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For			For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For			For	
4.	ADVISORY VOTE ON FREQUENCY.	Management	Years			Against	
5.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against			For	
RAYMOND JAMES FINANCIAL, INC.							
Security			754730109			Meeting Type	Annual
Ticker Symbol			RJF			Meeting Date	16-Feb-2017
ISIN			US7547301090			Agenda	934520784 - Management
Item	Proposal		Proposed by		Vote	For/Against Management	
1A	ELECTION OF DIRECTOR: CHARLES G.VON ARENTSCHILDT		Management		For	For	
1B	ELECTION OF DIRECTOR: SHELLEY G. BROADER		Management		For	For	
1C	ELECTION OF DIRECTOR: JEFFREY N. EDWARDS		Management		For	For	
1D	ELECTION OF DIRECTOR: BENJAMIN C. ESTY		Management		For	For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1E	ELECTION OF DIRECTOR: FRANCIS S. GODBOLD	Management	For		For	
1F	ELECTION OF DIRECTOR: THOMAS A. JAMES	Management	For		For	
1G	ELECTION OF DIRECTOR: GORDON L. JOHNSON	Management	For		For	
1H	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management	For		For	
1I	ELECTION OF DIRECTOR: PAUL C. REILLY	Management	For		For	
1J	ELECTION OF DIRECTOR: ROBERT P. SALTZMAN	Management	For		For	
1K	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For		For	
2	ADVISORY VOTE TO APPROVE 2016 EXECUTIVE COMPENSATION.	Management	For		For	
3	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Years		Against	
4	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For		For	
SALESFORCE.COM, INC.						
Security			79466L302		Meeting Type	Annual
Ticker Symbol			CRM		Meeting Date	06-Jun-2017
ISIN			US79466L3024		Agenda	934606178 - Management
Item	Proposal		Proposed by		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC BENIOFF	Management	For		For	
1B.	ELECTION OF DIRECTOR: KEITH BLOCK	Management	For		For	
1C.	ELECTION OF DIRECTOR: CRAIG CONWAY	Management	For		For	
1D.	ELECTION OF DIRECTOR: ALAN HASSENFELD	Management	For		For	
1E.	ELECTION OF DIRECTOR: NEELIE KROES	Management	For		For	

1F.	ELECTION OF DIRECTOR: COLIN POWELL	Management	For		For	
1G.	ELECTION OF DIRECTOR: SANFORD ROBERTSON	Management	For		For	
1H.	ELECTION OF DIRECTOR: JOHN V. ROOS	Management	For		For	
1I.	ELECTION OF DIRECTOR: ROBIN WASHINGTON	Management	For		For	
1J.	ELECTION OF DIRECTOR: MAYNARD WEBB	Management	For		For	
1K.	ELECTION OF DIRECTOR: SUSAN WOJCICKI	Management	For		For	
2.	APPROVAL TO AMEND OUR 2013 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 37 MILLION SHARES.	Management	Against		Against	
3.	APPROVAL TO AMEND OUR 2004 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR EMPLOYEE PURCHASE BY 8 MILLION SHARES.	Management	Against		Against	
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2018.	Management	For		For	
5.	TO APPROVE, ON AN ADVISORY BASIS, THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For		For	
6.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	Years		Against	
7.	A STOCKHOLDER PROPOSAL REQUESTING, ON AN ADVISORY BASIS, ACTION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against		For	

SBA COMMUNICATIONS CORPORATION						
Security			78388J106		Meeting Type	Special
Ticker Symbol			SBAC		Meeting Date	12-Jan-2017
ISIN			US78388J1060		Agenda	934513575 - Management
Item	Proposal		Proposed by		Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 10, 2016, BETWEEN SBA COMMUNICATIONS CORPORATION AND SBA COMMUNICATIONS REIT CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF SBA, WHICH IS BEING IMPLEMENTED IN CONNECTION WITH SBA'S ELECTION TO BE TAXED AS A REIT. ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).		Management		For	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.		Management		For	For
SBA COMMUNICATIONS CORPORATION						
Security			78410G104		Meeting Type	Annual
Ticker Symbol			SBAC		Meeting Date	18-May-2017
ISIN			US78410G1040		Agenda	934564712 - Management
Item	Proposal		Proposed by		Vote	For/Against Management

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1A.	ELECTION OF DIRECTOR FOR A THREE YEAR TERM: STEVEN E. BERNSTEIN	Management	For		For	
1B.	ELECTION OF DIRECTOR FOR A THREE YEAR TERM: DUNCAN H. COCROFT	Management	For		For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For		For	
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.	Management	For		For	
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.	Management	Years		Against	
SIMON PROPERTY GROUP, INC.						
Security			828806109		Meeting Type	Annual
Ticker Symbol			SPG		Meeting Date	10-May-2017
ISIN			US8288061091		Agenda	934555612 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: GLYN F. AEPPEL	Management	For		For	
1B.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For		For	
1C.	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Management	For		For	
1D.	ELECTION OF DIRECTOR: ALLAN HUBBARD	Management	For		For	
1E.	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Management	For		For	
1F.	ELECTION OF DIRECTOR: GARY M. RODKIN	Management	For		For	
1G.		Management	For		For	

	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.							
1H.	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.			Management	For		For	
2.	AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.			Management	Years		Against	
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.			Management	For		For	
4.	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.			Management	For		For	
SPECTRUM BRANDS HOLDINGS, INC.								
Security			84763R101			Meeting Type		Annual
Ticker Symbol			SPB			Meeting Date		24-Jan-2017
ISIN			US84763R1014			Agenda		934518145 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1.	DIRECTOR			Management				
	1	KENNETH C. AMBRECHT				For		For
	2	ANDREAS ROUVE				For		For
2.	TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.			Management	For		For	
3.	TO APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.			Management	For		For	
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.			Management	Years		Against	

5.	TO APPROVE THE AMENDED & RESTATED SPECTRUM BRANDS HOLDINGS, INC. 2011 OMNIBUS EQUITY AWARD PLAN.			Management	For		For	
STARBUCKS CORPORATION								
Security			855244109			Meeting Type		Annual
Ticker Symbol			SBUX			Meeting Date		22-Mar-2017
ISIN			US8552441094			Agenda		934524996 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ			Management	For		For	
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY			Management	For		For	
1C.	ELECTION OF DIRECTOR: ROSALIND BREWER			Management	For		For	
1D.	ELECTION OF DIRECTOR: MARY N. DILLON			Management	For		For	
1E.	ELECTION OF DIRECTOR: ROBERT M. GATES			Management	For		For	
1F.	ELECTION OF DIRECTOR: MELLODY HOBSON			Management	For		For	
1G.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON			Management	For		For	
1H.	ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP			Management	For		For	
1I.	ELECTION OF DIRECTOR: SATYA NADELLA			Management	For		For	
1J.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO			Management	For		For	
1K.	ELECTION OF DIRECTOR: CLARA SHIH			Management	For		For	
1L.	ELECTION OF DIRECTOR: JAVIER G. TERUEL			Management	For		For	
1M.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III			Management	For		For	
1N.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP			Management	For		For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For		For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Years		Against	
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For		For	
5.	AMEND PROXY ACCESS BYLAW.	Shareholder	Against		For	
SUNTRUST BANKS, INC.						
Security			867914103		Meeting Type	Annual
Ticker Symbol			STI		Meeting Date	25-Apr-2017
ISIN			US8679141031		Agenda	934537121 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT		Management	For	For	
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA		Management	For	For	
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER		Management	For	For	
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG		Management	For	For	
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA		Management	For	For	
1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE		Management	For	For	
1G.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.		Management	For	For	
1H.	ELECTION OF DIRECTOR: AGNES BUNDY SCANLAN		Management	For	For	
1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.		Management	For	For	
1J.	ELECTION OF DIRECTOR: BRUCE L. TANNER		Management	For	For	

1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Management	For		For	
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Management	For		For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For		For	
3.	TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS.	Management	Years		Against	
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management	For		For	
THE BOEING COMPANY						
Security		097023105		Meeting Type		Annual
Ticker Symbol		BA		Meeting Date		01-May-2017
ISIN		US0970231058		Agenda		934542689 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Management	For		For	
1B.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For		For	
1C.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For		For	
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For		For	
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For		For	
1F.	ELECTION OF DIRECTOR: LYNN J. GOOD	Management	For		For	
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For		For	
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For		For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1I.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Management	For		For	
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For		For	
1K.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For		For	
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For		For	
1M.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For		For	
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For		For	
3.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE COMPENSATION.	Management	Years		Against	
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017.	Management	For		For	
5.	ADDITIONAL REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against		For	
6.	REDUCE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS FROM 25% TO 15%.	Shareholder	Against		For	
7.	REPORT ON ARMS SALES TO ISRAEL.	Shareholder	Against		For	
8.	IMPLEMENT HOLY LAND PRINCIPLES.	Shareholder	Against		For	
THE COCA-COLA COMPANY						
Security			191216100		Meeting Type	Annual
Ticker Symbol			KO		Meeting Date	26-Apr-2017
ISIN			US1912161007		Agenda	934538589 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For		For	
1B.		Management	For		For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

	ELECTION OF DIRECTOR: RONALD W. ALLEN					
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Management	For		For	
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For		For	
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For		For	
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For		For	
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For		For	
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For		For	
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For		For	
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For		For	
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For		For	
1L.	ELECTION OF DIRECTOR: SAM NUNN	Management	For		For	
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Management	For		For	
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Management	For		For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Against		Against	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management	Years		Against	
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For		For	
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shareholder	Against		For	
THE DOW CHEMICAL COMPANY						
Security			260543103		Meeting Type	Annual

Ticker Symbol		DOW		Meeting Date	11-May-2017	
ISIN	US2605431038		Agenda	934561691 - Management		
Item	Proposal	Proposed by	Vote	For/Against Management		
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. (STEVE) 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.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE	Management	Years	Against		

EXECUTIVE COMPENSATION.													
THE GOLDMAN SACHS GROUP, INC.													
Security			38141G104			Meeting Type					Annual		
Ticker Symbol			GS			Meeting Date					28-Apr-2017		
ISIN			US38141G1040			Agenda					934542805 - Management		
Item	Proposal			Proposed by	Vote	For/Against Management							
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN			Management	For	For							
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS			Management	For	For							
1C.	ELECTION OF DIRECTOR: MARK A. FLAHERTY			Management	For	For							
1D.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE			Management	For	For							
1E.	ELECTION OF DIRECTOR: JAMES A. JOHNSON			Management	For	For							
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN			Management	For	For							
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL			Management	For	For							
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI			Management	For	For							
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER			Management	For	For							
1J.	ELECTION OF DIRECTOR: DAVID A. VINIAR			Management	For	For							
1K.	ELECTION OF DIRECTOR: MARK O. WINKELMAN			Management	For	For							
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)			Management	For	For							
3.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY			Management	Years	Against							
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017			Management	For	For							

THE HOME DEPOT, INC.						
Security			437076102		Meeting Type	Annual
Ticker Symbol			HD		Meeting Date	18-May-2017
ISIN			US4370761029		Agenda	934559204 - Management
Item	Proposal		Proposed by		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GERARD J. ARPEY		Management		For	For
1B.	ELECTION OF DIRECTOR: ARI BOUSBIB		Management		For	For
1C.	ELECTION OF DIRECTOR: JEFFERY H. BOYD		Management		For	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN		Management		For	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN		Management		For	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY		Management		For	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA		Management		For	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES		Management		For	For
1I.	ELECTION OF DIRECTOR: LINDA R. GOODEN		Management		For	For
1J.	ELECTION OF DIRECTOR: WAYNE M. HEWETT		Management		For	For
1K.	ELECTION OF DIRECTOR: KAREN L. KATEN		Management		For	For
1L.	ELECTION OF DIRECTOR: CRAIG A. MENEAR		Management		For	For
1M.	ELECTION OF DIRECTOR: MARK VADON		Management		For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.		Management		For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY").		Management		For	For

4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.			Management	Years		Against	
5.	SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT.			Shareholder	Against		For	
6.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS.			Shareholder	Against		For	
7.	SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES.			Shareholder	Against		For	
THE PRICELINE GROUP INC.								
Security			741503403			Meeting Type		Annual
Ticker Symbol			PCLN			Meeting Date		08-Jun-2017
ISIN			US7415034039			Agenda		934603247 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1.	DIRECTOR			Management				
	1	TIMOTHY M. ARMSTRONG				For		For
	2	JEFFERY H. BOYD				For		For
	3	JAN L. DOCTER				For		For
	4	JEFFREY E. EPSTEIN				For		For
	5	GLENN D. FOGEL				For		For
	6	JAMES M. GUYETTE				For		For
	7	ROBERT J. MYLOD, JR.				For		For
	8	CHARLES H. NOSKI				For		For
	9	NANCY B. PERETSMAN				For		For
	10	THOMAS E. ROTHMAN				For		For
	11	CRAIG W. RYDIN				For		For
	12	LYNN M. VOJVODICH				For		For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF			Management	For		For	

	THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.							
3.	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE 2016 COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.			Management	For		For	
4.	TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.			Management	Years		Against	
5.	TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING SPECIAL MEETINGS.			Shareholder	Against		For	
THE PROCTER & GAMBLE COMPANY								
Security			742718109			Meeting Type		Annual
Ticker Symbol			PG			Meeting Date		11-Oct-2016
ISIN			US7427181091			Agenda		934472616 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE			Management	For		For	
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY			Management	For		For	
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT			Management	For		For	
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK			Management	For		For	
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN			Management	For		For	
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.			Management	For		For	
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR			Management	For		For	
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN			Management	For		For	

1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For		For	
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For		For	
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For		For	
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Management	For		For	
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shareholder	Against		For	
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shareholder	Against		For	
THE WALT DISNEY COMPANY						
Security			254687106		Meeting Type	Annual
Ticker Symbol			DIS		Meeting Date	08-Mar-2017
ISIN			US2546871060		Agenda	934523437 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For		For	
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For		For	
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Management	For		For	
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For		For	
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For		For	
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For		For	
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For		For	

1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For		For	
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Management	For		For	
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Management	For		For	
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For		For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Management	For		For	
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For		For	
4.	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Management	Years		Against	
5.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES.	Shareholder	Against		For	
6.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON RENOMINATION OF PERSONS BASED ON VOTES IN A PRIOR ELECTION.	Shareholder	Against		For	
THERMO FISHER SCIENTIFIC INC.						
Security			883556102		Meeting Type	Annual
Ticker Symbol			TMO		Meeting Date	17-May-2017
ISIN			US8835561023		Agenda	934574559 - Management

Item	Proposal		Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: MARC N. CASPER		Management	For		For	
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI		Management	For		For	
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS		Management	For		For	
1D.	ELECTION OF DIRECTOR: TYLER JACKS		Management	For		For	
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT		Management	For		For	
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH		Management	For		For	
1G.	ELECTION OF DIRECTOR: JIM P. MANZI		Management	For		For	
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT		Management	For		For	
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN		Management	For		For	
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING		Management	For		For	
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN		Management	For		For	
1L.	ELECTION OF DIRECTOR: DION J. WEISLER		Management	For		For	
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Management	For		For	
3.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.		Management	Years		Against	
4.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.		Management	For		For	
UNION PACIFIC CORPORATION							
Security			907818108			Meeting Type	Annual

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

Ticker Symbol		UNP		Meeting Date	11-May-2017
ISIN		US9078181081		Agenda	934561172 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD JR.	Management	For	For	
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS JR.	Management	For	For	
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Management	For	For	
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Management	For	For	
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Management	For	For	
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Management	For	For	
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Management	For	For	
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Management	For	For	
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY III	Management	For	For	
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Management	For	For	
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Management	For	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For	
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY").	Management	For	For	
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY").	Management	Years	Against	

5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.			Shareholder	Against	For	
VERIZON COMMUNICATIONS INC.							
Security			92343V104		Meeting Type		Annual
Ticker Symbol			VZ		Meeting Date		04-May-2017
ISIN			US92343V1044		Agenda		934546461 - Management
Item	Proposal			Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU			Management	For	For	
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI			Management	For	For	
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION			Management	For	For	
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY			Management	For	For	
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH			Management	For	For	
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY			Management	For	For	
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM			Management	For	For	
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.			Management	For	For	
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER			Management	For	For	
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA			Management	For	For	
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON			Management	For	For	
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER			Management	For	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			Management	For	For	

3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For		For	
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management	Years		Against	
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	Management	For		For	
6.	HUMAN RIGHTS COMMITTEE	Shareholder	Against		For	
7.	REPORT ON GREENHOUSE GAS REDUCTION TARGETS	Shareholder	Against		For	
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against		For	
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder	Against		For	
10.	STOCK RETENTION POLICY	Shareholder	Against		For	
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shareholder	Against		For	
VISA INC.						
Security			92826C839		Meeting Type	Annual
Ticker Symbol			V		Meeting Date	31-Jan-2017
ISIN			US92826C8394		Agenda	934512890 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For		For	
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For		For	
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For		For	
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Management	For		For	
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For		For	
1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For		For	
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For		For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1H.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For		For	
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For		For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For		For	
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Years		Against	
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For		For	
WAL-MART STORES, INC.						
Security			931142103		Meeting Type	Annual
Ticker Symbol			WMT		Meeting Date	02-Jun-2017
ISIN			US9311421039		Agenda	934598713 - Management
Item	Proposal		Proposed by		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For		For	
1B.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For		For	
1C.	ELECTION OF DIRECTOR: CARLA A. HARRIS	Management	For		For	
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For		For	
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For		For	
1F.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Management	For		For	
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For		For	
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For		For	
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Management	For		For	

1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For		For	
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Management	For		For	
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Years		Against	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For		For	
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For		For	
5.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shareholder	Against		For	
6.	SHAREHOLDER PROXY ACCESS	Shareholder	Against		For	
7.	REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against		For	
WATERS CORPORATION						
Security			941848103		Meeting Type	Annual
Ticker Symbol			WAT		Meeting Date	09-May-2017
ISIN			US9418481035		Agenda	934561095 - Management
Item	Proposal		Proposed by		Vote	For/Against Management
1.	DIRECTOR		Management			
	1	MICHAEL J. BERENDT PH.D			For	For
	2	DOUGLAS A. BERTHIAUME			For	For
	3	EDWARD CONARD			For	For
	4	LAURIE H. GLIMCHER M.D.			For	For
	5	CHRISTOPHER A. KUEBLER			For	For
	6	WILLIAM J. MILLER			For	For

		7	C.J. O'CONNELL				For		For	
		8	JOANN A. REED				For		For	
		9	THOMAS P. SALICE				For		For	
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.			Management			For		For	
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.			Management			For		For	
4.	TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.			Management	Years				Against	
5.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2012 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.			Management			For		For	
6.	IF PROPERLY PRESENTED AT THE MEETING, TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING THE ADOPTION OF A PROXY ACCESS BYLAW.			Shareholder			Against			
WELLS FARGO & COMPANY										
Security			949746101				Meeting Type			Annual
Ticker Symbol			WFC				Meeting Date			25-Apr-2017
ISIN			US9497461015				Agenda			934543314 - Management
Item	Proposal			Proposed by	Vote			For/Against Management		
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II			Management			For		For	
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN			Management			For		For	
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN			Management			For		For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For		For	
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For		For	
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For		For	
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For		For	
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Management	For		For	
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For		For	
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For		For	
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For		For	
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Management	For		For	
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Management	For		For	
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For		For	
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For		For	
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For		For	
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	Years		Against	
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For		For	
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shareholder	Against		For	
6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shareholder	Against		For	
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS	Shareholder	Against		For	

	REPORT.					
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shareholder	Against		For	
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shareholder	Against		For	
10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shareholder	Against		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 DIVERSIFIED EQUITY FUND, INC.

(Registrant)

BY: /s/ Mark E. Stoeckle

Mark E. Stoeckle

Chief Executive Officer & President

(Principal Executive Officer)

DATE: July 21, 2017