

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

GENERAL AMERICAN INVESTORS CO INC
Form N-PX
August 03, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-41

General American Investors Company, Inc.
(Exact name of registrant as specified in charter)
450 Lexington Avenue, Suite 3300
New York, NY 10017
(Address of principal executive offices) (Zip Code)

Eugene S. Stark
Vice-President, Administration
General American Investors Company, Inc.
450 Lexington Avenue, Suite 3300
New York, NY 10017
(Name and address of agent for service)

Registrant's Telephone Number: 212-916-8400

Date of fiscal year end: December 31

Date of reporting period: July 1, 2004 - June 30, 2005

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Item 1. Proxy Voting Record.

Investment Company Report
7/1/2004 To 6/30/2005

ADAMS EXPRESS COMPANY
Security 006212104

Meeting Type Annual

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Ticker Symbol ADX	Meeting Date	4/27/2005
ISIN	Agenda	932299518 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	ENRIQUE R. AZAC		For	For
2	PHYLLIS O. BONANNO		For	For
3	DANIEL E. EMERSON		For	For
4	THOMAS H. LENAGH		For	For
5	W.D. MACCALLAN		For	For
6	KATHLEEN T. MCGAHRAN		For	For
7	DOUGLAS G. OBER		For	For
8	LANDON PETERS		For	For
9	JOHN J. ROBERTS		For	For
10	SUSAN C. SCHWAB		For	For
11	ROBERT J.M. WILSON		For	For
02	THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC AUDITORS.	Mgmt	For	For
03	APPROVE ADOPTION OF 2005 EQUITY INCENTIVE COMPENSATION PLAN	Mgmt	For	For

ALKERMES, INC.

Security 01642T108	Meeting Type	Annual
Ticker Symbol ALKS	Meeting Date	9/23/2004
ISIN	Agenda	932209934 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	FLOYD E. BLOOM		For	For
2	ROBERT A. BREYER		For	For
3	GERRI HENWOOD		For	For
4	PAUL J. MITCHELL		For	For
5	RICHARD F. POPS		For	For
6	ALEXANDER RICH		For	For
7	PAUL SCHIMMEL		For	For
8	MARK B. SKALETSKY		For	For
9	MICHAEL A. WALL		For	For
02	TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN TO INCREASE TO 16,900,000 THE NUMBER OF SHARES ISSUABLE UPON EXERCISE OF OPTIONS GRANTED THEREUNDER, AN INCREASE OF 2,500,000 SHARES.	Mgmt	For	For

AMERICAN TOWER CORPORATION

Security 029912201	Meeting Type	Annual
Ticker Symbol AMT	Meeting Date	5/26/2005

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ISIN	Agenda	932326831 - Management			
Item	Proposal	Type	Vote	For/Ag	
01	DIRECTOR	Mgmt			
1	RAYMOND P. DOLAN		For	For	
2	CAROLYN F. KATZ		For	For	
3	GUSTAVO LARA CANTU		For	For	
4	FRED R. LUMMIS		For	For	
5	PAMELA D.A. REEVE		For	For	
6	JAMES D. TAICLET, JR.		For	For	

02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005.	Mgmt	For	For	
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ANNALY MORTGAGE MANAGEMENT, INC.

Security 035710409

Ticker Symbol NLY

ISIN

Meeting Type Annual

Meeting Date 5/26/2005

Agenda 932313959 - Management

Item	Proposal	Type	Vote	For/Ag	
01	DIRECTOR	Mgmt			
1	MICHAEL A.J. FARRELL		For	For	
2	JONATHAN D. GREEN		For	For	
3	JOHN A. LAMBIASE		For	For	

02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE 2005 FISCAL YEAR.	Mgmt	For	For	
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03	TO APPROVE THE EXECUTIVE PERFORMANCE PLAN.	Mgmt	For	For	
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ANNUITY AND LIFE RE (HOLDINGS), LTD.

Security G03910109

Ticker Symbol ANR

ISIN

Meeting Type Annual

Meeting Date 8/5/2004

Agenda 932205265 - Management

Item	Proposal	Type	Vote	For/Ag	
01	DIRECTOR	Mgmt			
1	MARTIN A. BERKOWITZ		For	For	
2	MICHAEL P. ESPOSITO, JR		For	For	
3	ROBERT P. JOHNSON		For	For	
4	JEFFREY D. WATKINS		For	For	

02	TO RATIFY THE SELECTION OF MARCUM & KLIEGMAN LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2004 AND TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS, ACTING BY THE COMPANY'S AUDIT COMMITTEE, TO SET ITS REMUNERATION.	Mgmt	For	For	
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03	TO APPROVE A CONSOLIDATION OF THE COMPANY'S COMMON SHARES WITHIN A RANGE OF ONE-FOR-TWO TO ONE-FOR-TWENTY AND TO GRANT AUTHORITY TO THE COMPANY'S BOARD OF DIRECTORS TO DETERMINE THE FINAL TERMS AND EFFECTIVE TIME OF SUCH CONSOLIDATION.	Mgmt	For	For
04	TO AMEND THE COMPANY'S BYE-LAWS AS SET FORTH IN APPENDIX B TO THE ENCLOSED PROXY STATEMENT TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE FINAL TERMS AND EFFECTIVE TIME OF A CONSOLIDATION OF SHARE CAPITAL THAT HAS BEEN APPROVED BY THE SHAREHOLDERS.	Mgmt	For	For

APACHE CORPORATION

Security 037411105	Meeting Type	Annual
Ticker Symbol APA	Meeting Date	5/5/2005
ISIN	Agenda	932275161 - Management

Item	Proposal	Type	Vote	For/Ag
<hr style="border-top: 1px dashed black;"/>				
01	DIRECTOR	Mgmt		
1	G. STEVEN FARRIS		For	For
2	RANDOLPH M. FERLIC		For	For
3	A.D. FRAZIER, JR.		For	For
4	JOHN A. KOCUR		For	For
02	APPROVAL OF THE 2005 STOCK OPTION PLAN	Mgmt	For	For
03	APPROVAL OF THE 2005 SHARE APPRECIATION PLAN	Mgmt	For	For
04	STOCKHOLDER PROPOSAL CONCERNING DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shr	For	Against
05	STOCKHOLDER PROPOSAL CONCERNING AUDITOR INDEPENDENCE	Shr	For	Against

ARCH CAPITAL GROUP LTD.

Security G0450A105	Meeting Type	Annual
Ticker Symbol ACGL	Meeting Date	4/28/2005
ISIN	Agenda	932299806 - Management

Item	Proposal	Type	Vote	For/Ag
<hr style="border-top: 1px dashed black;"/>				
01	DIRECTOR	Mgmt		
1	PAUL B. INGREY		For	For
2	KEWSONG LEE		For	For
3	DAVID R. TUNNELL		For	For
4	ROBERT F. WORKS		For	For
5	JAMES J. ANSALDI		For	For
6	GRAHAM B. COLLIS		For	For
7	DWIGHT R. EVANS		For	For
8	MARC GRANDISSON		For	For
9	RALPH E. JONES III		For	For
10	THOMAS G. KAISER		For	For
11	MARTIN J. NILSEN		For	For
12	NICHOLAS PAPADOPOULO		For	For
13	MICHAEL QUINN		For	For

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14	ROBERT T. VAN GIESON		For	For
15	JOHN D. VOLLARO		For	For
16	GRAHAM WARD		For	For
02	TO APPROVE THE 2005 LONG TERM INCENTIVE AND SHARE AWARD PLAN AS SET FORTH IN AN APPENDIX TO, AND AS DESCRIBED IN, THE ENCLOSED PROXY STATEMENT.	Mgmt	For	For
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For	For

ASPEN INSURANCE HOLDINGS		Meeting Type	Consent
Security G05384105		Meeting Date	5/26/2005
Ticker Symbol AHL		Agenda	932336224 - Management
ISIN			

Item	Proposal	Type	Vote	For/Ag
<hr style="border-top: 1px dashed black;"/>				
01	DIRECTOR	Mgmt		
1	CHRISTOPHER O'KANE-1		For	For
2	HEIDI HUTTER-1		For	For
3	PAUL MYNERS-5		For	For
4	CHRISTOPHER O'KANE-5		For	For
5	JULIAN CUSACK-5		For	For
6	DAVID MAY-5		For	For
7	IAN CORMACK-5		For	For
8	MAREK GUMIENNY-5		For	For
9	RICHARD KEELING-5		For	For
10	IAN CAMPBELL-5		For	For
11	SARAH DAVIES-5		For	For
12	HEIDI HUTTER-5		For	For
13	CHRISTOPHER O'KANE-9		For	For
14	JULIAN CUSACK-9		For	For
15	DAVID MAY-9		For	For
16	IAN CAMPBELL-9		For	For
17	SARAH DAVIES-9		For	For
18	CHRISTOPHER O'KANE-13		For	For
19	JULIAN CUSACK-13		For	For
20	IAN CAMPBELL-13		For	For
21	SARAH DAVIES-13		For	For
22	CHRISTOPHER O'KANE-17		For	For
23	JULIAN CUSACK-17		For	For
24	JAMES FEW-17		For	For
25	DAVID SKINNER-17		For	For
26	KATE VACHER-17		For	For
27	SARAH DAVIES-17		For	For
02	TO APPOINT KPMG AUDIT PLC, LONDON ENGLAND, TO ACT AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND TO SET THE REMUNERATION.	Mgmt	For	For
3A	TO AMEND BYE-LAW 1	Mgmt	For	For
3B	TO AMEND BYE-LAW 3	Mgmt	For	For
3C	TO AMEND BYE-LAW 12	Mgmt	For	For
3D	TO AMEND BYE-LAW 33	Mgmt	For	For
3E	TO AMEND BYE-LAW 85	Mgmt	For	For
3F	TO AMEND BYE-LAW 91	Mgmt	For	For

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3G	TO AMEND BYE-LAW 100	Mgmt	For	For
3H	TO AMEND BYE-LAW 105	Mgmt	For	For
3I	TO AMEND BYE-LAW 109	Mgmt	For	For
3J	TO AMEND BYE-LAW 110	Mgmt	For	For
3K	TO AMEND BYE-LAW 115	Mgmt	For	For
3L	TO AMEND BYE-LAW 116	Mgmt	For	For
3M	TO AMEND BYE-LAW 119	Mgmt	For	For
3N	TO AMEND BYE-LAW 120	Mgmt	For	For
3O	TO AMEND BYE-LAW 142	Mgmt	For	For
3P	TO AMEND BYE-LAW 147	Mgmt	For	For
3Q	TO AMEND BYE-LAW 148	Mgmt	For	For

04	TO APPROVE AN AMENDMENT TO THE 2003 SHARE INCENTIVE PLAN.	Mgmt	For	For
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ASPEN INSURANCE HOLDINGS
 Security G05384105
 Ticker Symbol AHL
 ISIN

Meeting Type Consent
 Meeting Date 5/26/2005
 Agenda 932337202 - Management

Item	Proposal	Type	Vote	For/Ag
06	TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
07	TO AUTHORIZE THE RE-APPOINTMENT OF KPMG AUDIT PLC AS THE AUDITOR OF ASPEN INSURANCE UK LIMITED AND TO DETERMINE THEIR REMUNERATION	Mgmt	For	For
08	TO AUTHORIZE THE AMENDMENT TO ASPEN INSURANCE UK LIMITED'S ARTICLES RELATING TO INDEMNIFICATION OF DIRECTORS.	Mgmt	For	For
10	TO AUTHORIZE THE DIRECTORS OF ASPEN INSURANCE UK SERVICES LIMITED TO ALLOT SHARES	Mgmt	For	For
11	TO AUTHORIZE RE-APPOINTMENT OF KPMG AUDIT PLC AS THE AUDITOR OF ASPEN INSURANCE UK SERVICES LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31,2005 AND TO DETERMINE THEIR REMUNERATION.	Mgmt	For	For
12	TO AUTHORIZE THE AMENDMENT TO ASPEN INSURANCE UK SERVICES LIMITED'S ARTICLES OF ASSOCIATION REGARDING INDEMNIFICATION.	Mgmt	For	For
14	TO AUTHORIZE THE DIRECTORS OF ASPEN (UK)HOLDINGS LIMITED TO ALLOT SHARES.	Mgmt	For	For
15	TO AUTHORIZE RE-APPOINTMENT OF KPMG AUDIT PLC AS THE AUDITOR OF ASPEN (UK) HOLDINGS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005 AND TO DETERMINE THEIR REMUNERATION.	Mgmt	For	For
16	TO AUTHORIZE THE AMENDMENT TO ASPEN (UK)HOLDINGS LIMITED'S ARTICLES OF ASSOCIATION RELATING TO INDEMNIFICATION.	Mgmt	For	For
18	TO AUTHORIZE THE APPOINTMENT OF KPMG AS THE AUDITOR OF ASPEN INSURANCE LIMITED FOR FISCAL YEAR ENDED DECEMBER 31, 2005 AND DETERMINE THEIR REMUNERATION.	Mgmt	For	For

BANCROFT CONVERTIBLE FUND, INC.

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Security 059695106
 Ticker Symbol BCV
 ISIN

Meeting Type Annual
 Meeting Date 2/14/2005
 Agenda Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	THOMAS H. DINSMORE		For	For
2	DONALD M. HALSTED, JR.		For	For
3	DUNCAN O. MCKEE		For	For
4	ROBERT J. MCMULLAN		For	For
02	RATIFY SELECTION OF AUDITORS	Mgmt	For	For
3A	CHANGE TO RESTRICTION ON ISSUER DIVERSIFICATION.	Mgmt	For	For
3B	CHANGE TO RESTRICTION ON BORROWING MONEY.	Mgmt	For	For
3C	CHANGE TO RESTRICTION ON ISSUING SENIOR RESTRICTED SECURITIES.	Mgmt	For	For
3D	CHANGE TO RESTRICION ON UNDERWRITING SECURITIES.	Mgmt	For	For
3E	CHANGE TO RESTRICTION ON PURCHASING OR SELLING REAL ESTATE.	Mgmt	For	For
3F	CHANGE TO RESTRICTION ON PURCHASING OR SELLING COMMODITIES.	Mgmt	For	For
3G	CHANGE TO RESTRICTION ON MAKING LOANS.	Mgmt	For	For
3H	CHANGE TO RESTRICTION ON INDUSTRY CONCENTRATION.	Mgmt	For	For
3I	ELIMINATION OF RESTRICTION ON INVESTING IN CERTAIN LISTED COMPANIES.	Mgmt	For	For
3J	ELIMINATION OF RESTRICTION ON INVESTMENTS IN NEWER COMPANIES AND IN SINGLE ISSUERS.	Mgmt	For	For
3K	ELIMINATION OF RESTRICTION ON SHORT SALES.	Mgmt	For	For
3L	ELIMINATION OF RESTRICTION ON INVESTING FOR CONTROL.	Mgmt	For	For
3M	ELIMINATION OF RESTRICTION ON MARGIN PURCHASES.	Mgmt	For	For
3N	ELIMINATION OF RESTRICTION REGARDING PUT AND CALL OPTIONS.	Mgmt	For	For
3O	ELIMINATION OF RESTRICION REGARDING SECURITIES AND TRADING ACCOUNTS.	Mgmt	For	For
3P	ELIMINATION OF RESTRICTION REGARDING DIRECTORS AND OFFICERS OWNED COMPANIES.	Mgmt	For	For

BANK OF AMERICA CORPORATION

Security 060505104
 Ticker Symbol BAC
 ISIN

Meeting Type Annual
 Meeting Date 4/27/2005
 Agenda 932279979 - Management

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Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	WILLIAM BARNET, III		For	For
2	CHARLES W. COKER		For	For
3	JOHN T. COLLINS		For	For
4	GARY L. COUNTRYMAN		For	For
5	PAUL FULTON		For	For
6	CHARLES K. GIFFORD		For	For
7	W. STEVEN JONES		For	For
8	KENNETH D. LEWIS		For	For
9	WALTER E. MASSEY		For	For
10	THOMAS J. MAY		For	For
11	PATRICIA E. MITCHELL		For	For
12	EDWARD L. ROMERO		For	For
13	THOMAS M. RYAN		For	For
14	O. TEMPLE SLOAN, JR.		For	For
15	MEREDITH R. SPANGLER		For	For
16	ROBERT L. TILLMAN		For	For
17	JACKIE M. WARD		For	For
02	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS	Mgmt	For	For
03	STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS	Shr	For	Against
04	STOCKHOLDER PROPOSAL - NOMINATION OF DIRECTORS	Shr	For	Against

BERKSHIRE HATHAWAY INC.

Security 084670108 Meeting Type Annual
 Ticker Symbol BRKA Meeting Date 4/30/2005
 ISIN Agenda 932270476 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	WARREN E. BUFFETT		For	For
2	CHARLES T. MUNGER		For	For
3	HOWARD G. BUFFETT		For	For
4	MALCOLM G. CHACE		For	For
5	WILLIAM H. GATES III		For	For
6	DAVID S. GOTTESMAN		For	For
7	CHARLOTTE GUYMAN		For	For
8	DONALD R. KEOUGH		For	For
9	THOMAS S. MURPHY		For	For
10	RONALD L. OLSON		For	For
11	WALTER SCOTT, JR.		For	For
02	PROPOSED AMENDMENT OF THE CORPORATION'S RESTATED CERTIFICATE OF INCORPORATION THAT WOULD ADD TO THE VOTING RIGHTS OF HOLDERS OF CLASS B COMMON STOCK IN CERTAIN SITUATIONS.	Mgmt	For	For
03	PROPOSED AMENDMENT OF THE CORPORATION'S RESTATED CERTIFICATE OF INCORPORATION THAT WOULD CLARIFY THE RIGHTS OF HOLDERS OF CLASS B COMMON STOCK IN A STOCK SPLIT OR STOCK DIVIDEND.	Mgmt	For	For

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BIOGEN IDEC INC.

Security 09062X103
 Ticker Symbol BIIB
 ISIN

Meeting Type Annual
 Meeting Date 6/3/2005
 Agenda 932322376 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	THOMAS F. KELLER		For	For
2	WILLIAM H. RASTETTER		For	For
3	LYNN SCHENK		For	For
4	PHILLIP A. SHARP		For	For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For	For
03	TO APPROVE OUR 2005 OMNIBUS EQUITY PLAN.	Mgmt	For	For
04	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 1995 EMPLOYEE STOCK PURCHASE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 4,170,000 SHARES TO 6,170,000 SHARES.	Mgmt	For	For

BRISTOL-MYERS SQUIBB COMPANY

Security 110122108
 Ticker Symbol BMY
 ISIN

Meeting Type Annual
 Meeting Date 5/3/2005
 Agenda 932282914 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	V.D. COFFMAN		For	For
2	J.M. CORNELIUS		For	For
3	P.R. DOLAN		For	For
4	E.V. FUTTER		For	For
5	L.V. GERSTNER, JR.		For	For
6	L. JOHANSSON		For	For
7	L.W. SULLIVAN, M.D.		For	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
03	APPROVAL OF RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For	For
04	POLITICAL CONTRIBUTIONS	Shr	For	Against
05	HIV/AIDS-TB-MALARIA	Shr	For	Against
06	ANIMAL TESTING	Shr	For	Against
07	SEPARATION OF CHAIRMAN AND CEO POSITIONS	Shr	For	Against

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08	RESTATEMENT SITUATIONS	Shr	For	Against
09	RESTRICTED STOCK	Shr	For	Against
10	DIRECTOR VOTE THRESHOLD	Shr	For	Against

BROOKS AUTOMATION, INC.

Security	114340102	Meeting Type	Annual
Ticker Symbol	BRKS	Meeting Date	2/17/2005
ISIN		Agenda	932254167 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	ROBERT J. THERRIEN		For	For
2	ROGER D. EMERICK		For	For
3	AMIN J. KHOURY		For	For
4	JOSEPH R. MARTIN		For	For
5	EDWARD C. GRADY		For	For
6	A. CLINTON ALLEN		For	For
7	JOHN K. MCGILLICUDDY		For	For

CEMEX, S.A. DE C.V.

Security	151290889	Meeting Type	Annual
Ticker Symbol	CX	Meeting Date	4/28/2005
ISIN		Agenda	932302627 - Management

Item	Proposal	Type	Vote	For/Ag
A1	PRESENTATION, DISCUSSION AND, IF APPLICABLE, APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2004, AS REQUIRED BY THE MEXICAN CORPORATION LAW AND THE SECURITIES MARKET LAW, AFTER PRESENTATION OF THE REPORTS.	Mgmt	For	For
A2	PROPOSAL FOR THE ALLOCATION OF PROFITS AND THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES.	Mgmt	For	For
A3	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION CHARGED AGAINST RETAINED EARNINGS, SUBMITTED FOR CONSIDERATION OF THE SHAREHOLDERS AT THE MEETING.	Mgmt	For	For
A4	APPOINTMENT OF DIRECTORS AND STATUTORY AUDITORS, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION.	Mgmt	For	For
A5	COMPENSATION OF DIRECTORS AND STATUTORY AUDITORS, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION.	Mgmt	For	For
A6	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Mgmt	For	For
S1	PROPOSAL TO SPLIT EACH OF THE COMPANY'S SERIES "A" AND SERIES "B" SHARES CURRENTLY OUTSTANDING INTO TWO NEW SHARES			

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	OF THE SAME SERIES AND TYPE OF CAPITAL, FIXED OR VARIABLE, AND TO AMEND ARTICLE 6 OF THE COMPANY'S BY-LAWS OR ESTATUTOS SOCIALES.	Mgmt	For	For
S2	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Mgmt	For	For

CENTRAL SECURITIES CORPORATION

Security 155123102	Meeting Type	Annual
Ticker Symbol CET	Meeting Date	3/9/2005
ISIN	Agenda	932260401 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	DONALD G. CALDER		For	For
2	JAY R. INGLIS		For	For
3	DUDLEY D. JOHNSON		For	For
4	WILMOT H. KIDD		For	For
5	C. CARTER WALKER, JR.		For	For
02	APPROVAL OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2005.	Mgmt	For	For

CIENA CORPORATION

Security 171779101	Meeting Type	Annual
Ticker Symbol CIEN	Meeting Date	3/16/2005
ISIN	Agenda	932254446 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	GARY B. SMITH		For	For
2	HARVEY B. CASH		For	For
3	JUDITH M. O'BRIEN		For	For
02	AMENDMENT TO THE 2003 EMPLOYEE STOCK PURCHASE PLAN ("ESPP") THAT WILL (A) INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ESPP TO 25 MILLION SHARES, AND (B) BEGINNING ON DECEMBER 31, 2005, ANNUALLY INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE ESPP BY UP TO FIVE MILLION SHARES.	Mgmt	For	For
03	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For

CISCO SYSTEMS, INC.

Security 17275R102	Meeting Type	Annual
Ticker Symbol CSCO	Meeting Date	11/18/2004

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ISIN	Agenda	932311739 - Management			
Item	Proposal	Type	Vote	For/Ag	
01	DIRECTOR	Mgmt			
1	A. GRANT HEIDRICH		For	For	
2	JAMES H. SABRY		For	For	
02	SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For	

DEVON ENERGY CORPORATION
 Security 25179M103
 Ticker Symbol DVN
 ISIN

Meeting Type Annual
 Meeting Date 6/8/2005
 Agenda 932331921 - Management

Item	Proposal	Type	Vote	For/Ag	
01	DIRECTOR	Mgmt			
1	JOHN A. HILL		For	For	
2	WILLIAM J. JOHNSON		For	For	
3	ROBERT A. MOSBACHER JR		For	For	
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005	Mgmt	For	For	
03	ADOPTION OF THE DEVON ENERGY CORPORATION 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For	For	
04	REVISED DIRECTOR ELECTION VOTE STANDARD	Shr	For	Against	

DIAGEO PLC
 Security 25243Q205
 Ticker Symbol DEO
 ISIN

Meeting Type Annual
 Meeting Date 10/20/2004
 Agenda 932226334 - Management

Item	Proposal	Type	Vote	For/Ag	
01	REPORTS AND ACCOUNTS 2004	Mgmt	For	For	
02	DIRECTORS REMUNERATION REPORT 2004	Mgmt	For	For	
03	DECLARATION OF FINAL DIVIDEND	Mgmt	For	For	
04	DIRECTOR	Mgmt			
1	LORD HOLLICK (1,3,4)		For	For	
2	MR NC ROSE (2)		For	For	
3	MR PA WALKER (1,3,4)		For	For	
4	MR HT STITZER (1,3,4)		For	For	
5	MR JR SYMONDS (1,3,4)		For	For	
09	RE-APPOINTMENT AND REMUNERATION OF AUDITOR	Mgmt	For	For	
10	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For	

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11	AMENDMENT TO ARTICLES OF ASSOCIATION	Mgmt	For	For
12	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For	For
13	AMENDMENTS TO THE DIAGEO LONG TERM INCENTIVE PLAN	Mgmt	For	For
14	AMENDMENTS TO THE DIAGEO EXECUTIVE SHARE OPTION PLAN	Mgmt	For	For
15	AMENDMENTS TO THE DISCRETIONARY INCENTIVE PLAN	Mgmt	For	For
16	AMENDMENTS TO THE DIAGEO 2001 SHARE INCENTIVE PLAN	Mgmt	For	For
17	AMENDMENTS TO THE DIAGEO UK SHARE SAVE SCHEME 2000	Mgmt	For	For
18	AMENDMENTS TO THE DIAGEO 1999 IRISH SHARE SAVE SCHEME	Mgmt	For	For
19	AMENDMENT TO THE DIAGEO LONG TERM INCENTIVE PLAN AWARDS	Mgmt	For	For

DOLLAR GENERAL CORPORATION

Security	256669102	Meeting Type	Annual
Ticker Symbol	DG	Meeting Date	5/24/2005
ISIN		Agenda	932311575 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	DAVID L. BERE		For	For
2	DENNIS C. BOTTORFF		For	For
3	BARBARA L. BOWLES		For	For
4	JAMES L. CLAYTON		For	For
5	REGINALD D. DICKSON		For	For
6	E. GORDON GEE		For	For
7	BARBARA M. KNUCKLES		For	For
8	DAVID A. PERDUE		For	For
9	J. NEAL PURCELL		For	For
10	JAMES D. ROBBINS		For	For
11	DAVID M. WILDS		For	For
02	APPROVAL OF ANNUAL INCENTIVE PLAN TO ASSURE FULL TAX DEDUCTIBILITY OF AWARDS IN CONNECTION WITH INTERNAL REVENUE CODE SECTION 162 (M)	Mgmt	For	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For

EMC CORPORATION

Security	268648102	Meeting Type	Annual
Ticker Symbol	EMC	Meeting Date	5/5/2005
ISIN		Agenda	932269081 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		

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1	MICHAEL J. CRONIN		For	For
2	W. PAUL FITZGERALD		For	For
3	JOSEPH M. TUCCI		For	For
02	PROPOSAL 2 - TO APPROVE AMENDMENTS TO THE EMC CORPORATION 2003 STOCK PLAN TO INCREASE BY 100,000,000 THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN, AND INCREASE THE NUMBER OF SHARES WHICH MAY BE ISSUED PURSUANT TO AWARDS OF RESTRICTED STOCK AND/ OR RESTRICTED	Mgmt	For	For
03	PROPOSAL 3 - TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For	For
04	PROPOSAL 4 - TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shr	For	Against
05	PROPOSAL 5 - TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO EMC'S AUDIT COMMITTEE, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Shr	For	Against

EMCORE CORPORATION

Security	290846104	Meeting Type	Annual
Ticker Symbol	EMKR	Meeting Date	2/28/2005
ISIN		Agenda	932258987 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	THOMAS J. RUSSELL		For	For
2	REUBEN F. RICHARDS, JR.		For	For
3	ROBERT BOGOMOLNY		For	For
02	RATIFICATION OF DELOITTE & TOUCHE, LLP AS THE COMPANY'S INDEPENDENT AUDITORS	Mgmt	For	For

EOG RESOURCES, INC.

Security	26875P101	Meeting Type	Annual
Ticker Symbol	EOG	Meeting Date	5/3/2005
ISIN		Agenda	932280390 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	GEORGE A. ALCORN		For	For
2	CHARLES R. CRISP		For	For
3	MARK G. PAPA		For	For
4	EDMUND P. SEGNER, III		For	For
5	WILLIAM D. STEVENS		For	For
6	H. LEIGHTON STEWARD		For	For
7	DONALD F. TEXTOR		For	For

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8	FRANK G. WISNER			For	For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt		For	For
03	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt		For	For

ETHAN ALLEN INTERIORS INC.

Security	297602104	Meeting Type	Annual
Ticker Symbol	ETH	Meeting Date	11/16/2004
ISIN		Agenda	932226029 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	CLINTON A. CLARK		For	For
2	KRISTIN GAMBLE		For	For
3	EDWARD H. MEYER		For	For
4	RICHARD A. SANDBERG		For	For

EVEREST RE GROUP, LTD.

Security	G3223R108	Meeting Type	Annual
Ticker Symbol	RE	Meeting Date	5/25/2005
ISIN		Agenda	932317008 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	THOMAS J. GALLAGHER		For	For
2	WILLIAM F. GALTNEY, JR.		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD TO SET THE FEES FOR THE INDEPENDENT AUDITORS.	Mgmt	For	For
03	TO APPROVE AN AMENDMENT TO THE EVEREST RE GROUP, LTD. 2003 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN.	Mgmt	For	For
04	TO APPROVE AN AMENDMENT TO THE EVEREST REGROUP, LTD. EXECUTIVE PERFORMANCE ANNUAL INCENTIVE PLAN.	Mgmt	For	For

GENAERA CORPORATION

Security	36867G100	Meeting Type	Annual
Ticker Symbol	GENR	Meeting Date	5/19/2005
ISIN		Agenda	932305445 - Management

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Item	Proposal	Type	Vote	For/Ag
01	TO APPROVE AN AMENDMENT TO THE COMPANY'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK.	Mgmt	For	For
02	DIRECTORS	Mgmt		
1	R. FRANK ECOCK		For	For
2	ZOLA P. HOROVITZ, PH.D.		For	For
3	OSAGIE O. IMASOGIE		For	For
4	ROY C. LEVITT, M.D.		For	For
5	ROBERT F. SHAPIRO		For	For
6	J.B. WYNGAARDEN, M.D.		For	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For	For

GENENTECH, INC.

Security 368710406 Meeting Type Annual
 Ticker Symbol DNA Meeting Date 4/14/2005
 ISIN Agenda 932270945 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	HERBERT W. BOYER		For	For
2	WILLIAM M. BURNS		For	For
3	ERICH HUNZIKER		For	For
4	JONATHAN K.C. KNOWLES		For	For
5	ARTHUR D. LEVINSON		For	For
6	CHARLES A. SANDERS		For	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR OF GENENTECH FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For	For

GENERAL AMERICAN INVESTORS COMPANY, INC.

Security 368802104 Meeting Type Annual
 Ticker Symbol GAM Meeting Date 4/13/2005
 ISIN Agenda Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	MR. BUTTENWIESER		For	For
2	MR. CULLMAN		For	For
3	MR. DAVIDSON		For	For
4	DR. EDELMAN		For	For
5	MR. GORDAN		For	For
6	MR. PIVIROTTO		For	For
7	MS. SHUMAN		For	For

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8	MR. STEWART			For	For
9	MR. TROUBH			For	For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS AUDITORS.		Mgmt	For	For

GOLDEN WEST FINANCIAL CORPORATION

Security	381317106	Meeting Type	Annual
Ticker Symbol	GDW	Meeting Date	4/26/2005
ISIN		Agenda	932269079 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	LOUIS J. GALEN		For	For
2	ANTONIA HERNANDEZ		For	For
3	BERNARD A. OSHER		For	For
02	APPROVAL OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For	For
03	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT OUTSIDE AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For	For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	5/18/2005
ISIN		Agenda	932290226 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	R.L. CRANDALL		For	For
2	K.T. DERR		For	For
3	S.M. GILLIS		For	For
4	W.R. HOWELL		For	For
5	R.L. HUNT		For	For
6	D.J. LESAR		For	For
7	J.L. MARTIN		For	For
8	J.A. PRECOURT		For	For
9	D.L. REED		For	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For	For
03	STOCKHOLDER PROPOSAL ON SEVERANCE AGREEMENTS.	Shr	For	Against
04	STOCKHOLDER PROPOSAL ON DIRECTOR ELECTION VOTE THRESHOLD.	Shr	For	Against

JUNIPER NETWORKS, INC.

Security	48203R104	Meeting Type	Annual
Ticker Symbol	JNPR	Meeting Date	5/18/2005

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ISIN	Agenda	932307259 - Management			
Item	Proposal	Type	Vote	For/Ag	
01	DIRECTOR	Mgmt			
1	WILLIAM R. HEARST III		For	For	
2	KENNETH GOLDMAN		For	For	
3	FRANK MARSHALL		For	For	
02	RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS.	Mgmt	For	For	

LAFARGE NORTH AMERICA INC.

Security 505862102 Meeting Type Annual
 Ticker Symbol LAF Meeting Date 4/26/2005
 ISIN Agenda 932297042 - Management

Item	Proposal	Type	Vote	For/Ag	
01	DIRECTOR	Mgmt			
1	MARSHALL A. COHEN		For	For	
2	BERTRAND P. COLLOMB		For	For	
3	PHILIPPE P. DAUMAN		For	For	
4	BERNARD L. KASRIEL		For	For	
5	BRUNO LAFONT		For	For	
6	CLAUDINE B. MALONE		For	For	
7	BLYTHE J. MCGARVIE		For	For	
8	JAMES M. MICALI		For	For	
9	ROBERT W. MURDOCH		For	For	
10	BERTIN F. NADEAU		For	For	
11	JOHN D. REDFERN		For	For	
12	PHILIPPE R. ROLLIER		For	For	
13	MICHEL ROSE		For	For	
14	LAWRENCE M. TANENBAUM		For	For	
15	GERALD H. TAYLOR		For	For	
02	APPROVAL OF THE COMPANY'S 2005 STOCK INCENTIVE PLAN.	Mgmt	For	For	
03	APPROVAL OF THE INCREASE IN SHARES ISSUABLE UNDER THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For	For	

LAMAR ADVERTISING COMPANY

Security 512815101 Meeting Type Annual
 Ticker Symbol LAMR Meeting Date 5/26/2005
 ISIN Agenda 932326108 - Management

Item	Proposal	Type	Vote	For/Ag	
01	DIRECTOR	Mgmt			
1	ANNA REILLY CULLINAN		For	For	
2	JOHN MAXWELL HAMILTON		For	For	
3	ROBERT M. JELENIC		For	For	
4	STEPHEN P. MUMBLOW		For	For	

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5	THOMAS V. REIFENHEISER	For	For
6	KEVIN P. REILLY, JR.	For	For
7	WENDELL REILLY	For	For

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	4/19/2005
ISIN		Agenda	932268508 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	W.F. ALLYN		For	For
2	B.D. BAIRD		For	For
3	R.J. BENNETT		For	For
4	C.A. BONTEMPO		For	For
5	R.T. BRADY		For	For
6	E.L. BRUMBACK		For	For
7	M.D. BUCKLEY		For	For
8	P.J. CALLAN		For	For
9	R.C. CARBALLADA		For	For
10	T.J. CUNNINGHAM III		For	For
11	R.E. GARMAN		For	For
12	D.C. HATHAWAY		For	For
13	D.R. HAWBAKER		For	For
14	P.W.E. HODGSON		For	For
15	G. KENNEDY		For	For
16	R.G. KING		For	For
17	R.B. NEWMAN, II		For	For
18	J.G. PEREIRA		For	For
19	M.P. PINTO		For	For
20	R.E. SADLER, JR.		For	For
21	E.J. SHEEHY		For	For
22	S.G. SHEETZ		For	For
23	H.L. WASHINGTON		For	For
24	R.G. WILMERS		For	For
02	TO APPROVE THE M&T BANK CORPORATION 2005 INCENTIVE COMPENSATION PLAN DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT PUBLIC ACCOUNTANT OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For	For

MEDIMMUNE, INC.

Security	584699102	Meeting Type	Annual
Ticker Symbol	MEDI	Meeting Date	5/19/2005
ISIN		Agenda	932307588 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		

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1	WAYNE T. HOCKMEYER		For	For
2	DAVID M. MOTT		For	For
3	DAVID BALTIMORE		For	For
4	M. JAMES BARRETT		For	For
5	JAMES H. CAVANAUGH		For	For
6	BARBARA H. FRANKLIN		For	For
7	GORDON S. MACKLIN		For	For
8	GEORGE M. MILNE, JR.		For	For
9	ELIZABETH H.S. WYATT		For	For
02	TO APPROVE AN AMENDMENT TO THE 2004 STOCK INCENTIVE PLAN.	Mgmt	For	For
03	TO APPROVE AND RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2005.	Mgmt	For	For

MEDTRONIC, INC.

Security	585055106	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	8/26/2004
ISIN		Agenda	932209326 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	WILLIAM R BRODY MD PHD		For	For
2	ARTHUR D COLLINS JR		For	For
3	ANTONIO M GOTTO JR MD		For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
03	TO CONSIDER AND ACT UPON A SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF CHARITABLE CONTRIBUTIONS.	Shr	Against	For

METLIFE, INC.

Security	59156R108	Meeting Type	Annual
Ticker Symbol	MET	Meeting Date	4/26/2005
ISIN		Agenda	932281354 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	CHERYL W. GRISE		For	For
2	JAMES R. HOUGHTON		For	For
3	HELENE L. KAPLAN		For	For
4	SYLVIA M. MATHEWS		For	For
5	WILLIAM C. STEERE, JR.		For	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2005	Mgmt	For	For
03	SHAREHOLDER PROPOSAL TO ESTABLISH A BOARD COMMITTEE TO REVIEW SALES PRACTICES	Shr	For	Against

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MFA MORTGAGE INVESTMENTS, INC.

Security	55272X102	Meeting Type	Annual
Ticker Symbol	MFA	Meeting Date	5/13/2005
ISIN		Agenda	932307425 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	STEPHEN R. BLANK		For	For
2	EDISON C. BUCHANAN		For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS MFA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For	For

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	11/9/2004
ISIN		Agenda	932226067 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	WILLIAM H. GATES III		For	For
2	STEVEN A. BALLMER		For	For
3	JAMES I. CASH JR.		For	For
4	RAYMOND V. GILMARTIN		For	For
5	A. MCLAUGHLIN KOROLOGOS		For	For
6	DAVID F. MARQUARDT		For	For
7	CHARLES H. NOSKI		For	For
8	HELMUT PANKE		For	For
9	JON A. SHIRLEY		For	For
02	ADOPTION OF THE AMENDMENTS TO THE 2001 STOCK PLAN AND THE 1991 STOCK OPTION PLAN	Mgmt	For	For
03	ADOPTION OF THE AMENDMENTS TO THE 1999 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS, THE STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS AND THE STOCK OPTION PLAN FOR CONSULTANTS AND ADVISORS	Mgmt	For	For
04	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE 2001 STOCK PLAN	Mgmt	For	For
05	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	Mgmt	For	For

MILLENNIUM PHARMACEUTICALS, INC.

Security	599902103	Meeting Type	Annual
Ticker Symbol	MLNM	Meeting Date	5/5/2005
ISIN		Agenda	932274575 - Management

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Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	MARK J. LEVIN		For	For
2	A. GRANT HEIDRICH, III		For	For
3	KENNETH E. WEG		For	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For	For

MONTPELIER RE HOLDINGS LTD
 Security G62185106 Meeting Type Annual
 Ticker Symbol MRH Meeting Date 5/20/2005
 ISIN Agenda 932318707 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	RAYMOND BARRETTE*		For	For
2	STEVEN J. GILBERT*		For	For
3	JOHN D. GILLESPIE*		For	For
4	WILLIAM L. SPIEGEL*		For	For
5	ANTHONY TAYLOR**		For	For
6	T.G. STORY BUSHER**		For	For
7	C.R. FLETCHER, III**		For	For
8	KERNAN V. OBERTING**		For	For
03	TO APPOINT PRICEWATERHOUSECOOPERS OF HAMILTON, BERMUDA AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005 AND TO AUTHORIZE THE COMPANY'S BOARD, ACTING BY THE COMPANY'S AUDIT COMMITTEE, TO SET THEIR REMUNERATION.	Mgmt	For	For

NETIQ CORPORATION
 Security 64115P102 Meeting Type Annual
 Ticker Symbol NTIQ Meeting Date 11/19/2004
 ISIN Agenda 932231727 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	MICHAEL E. LEHMAN		For	For
2	MAUREEN F. MCNICHOLS		For	For
02	TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT CERTIFIED PUBLIC AUDITORS.	Mgmt	For	For

PARTNERRE LTD.
 Security G6852T105 Meeting Type Annual

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Ticker Symbol	PRE	Meeting Date	5/10/2005
ISIN		Agenda	932294084 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	JUDITH HANRATTY		For	For
2	REMY SAUTTER		For	For
3	PATRICK A. THIELE		For	For
4	JURGEN ZECH		For	For
02	TO APPROVE THE PARTNERRE LTD. 2005 EMPLOYEE EQUITY PLAN AND THE RESERVATION OF 1,000,000 ADDITIONAL COMMON SHARES FOR ISSUANCE UNDER THE 2005 EMPLOYEE EQUITY PLAN.	Mgmt	For	For
03	TO APPROVE AN INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM US\$150,000,000 TO US\$200,000,000 BY THE CREATION OF 50,000,000 UNDESIGNATED SHARES PAR VALUE US\$1.00 PER SHARE.	Mgmt	For	For
04	TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE ENSUING PERIOD ENDING WITH THE 2006 ANNUAL GENERAL MEETING AND TO REFER THE DETERMINATION OF AUDITORS' REMUNERATION TO THE BOARD OF DIRECTORS	Mgmt	For	For
05	TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.	Mgmt	For	For

PATTERSON-UTI ENERGY, INC.

Security	703481101	Meeting Type	Annual
Ticker Symbol	PTEN	Meeting Date	6/15/2005
ISIN		Agenda	932330195 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	MARK S. SIEGEL		For	For
2	CLOYCE A. TALBOTT		For	For
3	A. GLENN PATTERSON		For	For
4	KENNETH N. BERNS		For	For
5	ROBERT C. GIST		For	For
6	CURTIS W. HUFF		For	For
7	TERRY H. HUNT		For	For
8	KENNETH R. PEAK		For	For
9	NADINE C. SMITH		For	For
02	APPROVE THE ADOPTION OF THE PATTERSON-UTI ENERGY, INC 2005 LONG-TERM INCENTIVE PLAN (THE "2005 PLAN").	Mgmt	For	For
03	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005.	Mgmt	For	For

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PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	5/4/2005
ISIN		Agenda	932284754 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	J.F. AKERS		For	For
2	R.E. ALLEN		For	For
3	R.L. HUNT		For	For
4	A.C. MARTINEZ		For	For
5	I.K. NOOYI		For	For
6	S.S REINEMUND		For	For
7	S.P. ROCKEFELLER		For	For
8	J.J. SCHIRO		For	For
9	F.A. THOMAS		For	For
10	C.M. TRUDELL		For	For
11	S.D. TRUJILLO		For	For
12	D. VASELLA		For	For
02	APPROVAL OF AUDITORS	Mgmt	For	For
03	SHAREHOLDER PROPOSAL	Shr	For	Against

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	4/28/2005
ISIN		Agenda	932269423 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	MICHAEL S. BROWN		For	For
2	M. ANTHONY BURNS		For	For
3	ROBERT N. BURT		For	For
4	W. DON CORNWELL		For	For
5	WILLIAM H. GRAY III		For	For
6	CONSTANCE J. HORNER		For	For
7	WILLIAM R. HOWELL		For	For
8	STANLEY O. IKENBERRY		For	For
9	GEORGE A. LORCH		For	For
10	HENRY A. MCKINNELL		For	For
11	DANA G. MEAD		For	For
12	RUTH J. SIMMONS		For	For
13	WILLIAM C. STEERE, JR.		For	For
14	JEAN-PAUL VALLES		For	For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005.	Mgmt	For	For
03	SHAREHOLDER PROPOSAL RELATING TO TERM LIMITS FOR DIRECTORS.	Shr	For	Against
04	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON INCREASING ACCESS TO PFIZER PRODUCTS.	Shr	For	Against

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05	SHAREHOLDER PROPOSAL RELATING TO IMPORTATION OF PRESCRIPTION DRUGS.	Shr	For	Against
06	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS.	Shr	For	Against
07	SHAREHOLDER PROPOSAL RELATING TO PRODUCT AVAILABILITY IN CANADA.	Shr	For	Against
08	SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CHAIR AND CEO AND ACCESS TO PHARMACEUTICAL PRODUCTS.	Shr	For	Against

REINSURANCE GROUP OF AMERICA, INC.

Security 759351109	Meeting Type	Annual
Ticker Symbol RGA	Meeting Date	5/25/2005
ISIN	Agenda	932311121 - Management

Item	Proposal	Type	Vote	For/Ag
<hr style="border-top: 1px dashed black;"/>				
01	DIRECTOR	Mgmt		
1	J. CLIFF EASON		For	For
2	JOSEPH A. REALI		For	For

REPUBLIC SERVICES, INC.

Security 760759100	Meeting Type	Annual
Ticker Symbol RSG	Meeting Date	5/12/2005
ISIN	Agenda	932297701 - Management

Item	Proposal	Type	Vote	For/Ag
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01	DIRECTOR	Mgmt		
1	JAMES E. O'CONNOR		For	For
2	HARRIS W. HUDSON		For	For
3	JOHN W. CROGHAN		For	For
4	W. LEE NUTTER		For	For
5	RAMON A. RODRIGUEZ		For	For
6	ALLAN C. SORENSEN		For	For
7	MICHAEL W. WICKHAM		For	For
02	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For	For
03	STOCKHOLDER PROPOSAL TO REQUIRE STOCKHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS	Shr	For	Against

ROYCE VALUE TRUST INC.-COMMON STOCK

Security 780910105	Meeting Type	Annual
Ticker Symbol RVT	Meeting Date	8/04/2004
ISIN	Agenda	Management

Item	Proposal	Type	Vote	For/Ag
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01	DIRECTOR	Mgmt		

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1	MARK R. FETTING	For	For
2	RICHARD M. GALKIN	For	For
3	ARTHUR S. MEHLMAN	For	For

SUNTRUST BANKS, INC.

Security	867914103	Meeting Type	Special
Ticker Symbol	STIKO	Meeting Date	9/15/2004
ISIN		Agenda	932213274 - Management

Item	Proposal	Type	Vote	For/Ag
01	TO APPROVE THE ISSUANCE OF SUNTRUST COMMON STOCK TO NATIONAL COMMERCE FINANCIAL CORPORATION SHAREHOLDERS IN THE MERGER PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2004, BY AND BETWEEN SUNTRUST BANKS, INC. AND NATIONAL COMMERCE FINANCIAL CORPORATION.	Mgmt	For	For
02	TO ADJOURN OR POSTPONE THE SUNTRUST SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.	Mgmt	For	For

SUNTRUST BANKS, INC.

Security	867914103	Meeting Type	Annual
Ticker Symbol	STI	Meeting Date	4/19/2005
ISIN		Agenda	932274551 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	THOMAS C FARNSWORTH JR*		For	For
2	PATRICIA C. FRIST*		For	For
3	BLAKE P. GARRETT, JR.*		For	For
4	L. PHILLIP HUMANN*		For	For
5	M. DOUGLAS IVESTER*		For	For
6	KAREN HASTIE WILLIAMS*		For	For
7	PHAIL WYNN, JR.**		For	For
8	THOMAS M GARROTT III***		For	For
9	E. NEVILLE ISDELL***		For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2005.	Mgmt	For	For
03	PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE SUNTRUST BANKS, INC. MANAGEMENT INCENTIVE PLAN.	Mgmt	For	For
04	PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE SUNTRUST BANKS, INC. PERFORMANCE UNIT PLAN.	Mgmt	For	For

THE HOME DEPOT, INC.

Security	437076102	Meeting Type	Annual
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Ticker Symbol HD Meeting Date 5/26/2005
 ISIN Agenda 932306079 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	GREGORY D. BRENNEMAN		For	For
2	RICHARD H. BROWN		For	For
3	JOHN L. CLENDENIN		For	For
4	BERRY R. COX		For	For
5	CLAUDIO X. GONZALEZ		For	For
6	MILLEDGE A. HART, III		For	For
7	BONNIE G. HILL		For	For
8	LABAN P. JACKSON, JR.		For	For
9	LAWRENCE R. JOHNSTON		For	For
10	KENNETH G. LANGONE		For	For
11	ROBERT L. NARDELLI		For	For
12	THOMAS J. RIDGE		For	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2005.	Mgmt	For	For
03	COMPANY PROPOSAL TO AMEND THE SIXTH ARTICLE OF THE COMPANY'S CERTIFICATE OF INCORPORATION.	Mgmt	For	For
04	COMPANY PROPOSAL TO APPROVE THE HOME DEPOT, INC. 2005 OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	Against	Against
05	STOCKHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE.	Shr	Against	For
06	STOCKHOLDER PROPOSAL REGARDING METHOD OF VOTING.	Shr	For	Against
07	STOCKHOLDER PROPOSAL REGARDING NON-DEDUCTIBLE COMPENSATION.	Shr	For	Against
08	STOCKHOLDER PROPOSAL REGARDING FUTURE SEVERANCE AGREEMENTS.	Shr	For	Against
09	STOCKHOLDER PROPOSAL REGARDING PERFORMANCE AND TIME-BASED RESTRICTED SHARES.	Shr	For	Against
10	STOCKHOLDER PROPOSAL REGARDING PERFORMANCE-BASED OPTIONS.	Shr	For	Against
11	STOCKHOLDER PROPOSAL REGARDING POLITICAL NON-PARTISANSHIP.	Shr	For	Against

THE TJX COMPANIES, INC.

Security 872540109 Meeting Type Annual
 Ticker Symbol TJX Meeting Date 6/7/2005
 ISIN Agenda 932334749 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	GAIL DEEGAN		For	For
2	DENNIS F. HIGHTOWER		For	For
3	JOHN F. O'BRIEN		For	For

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4	WILLOW B. SHIRE		For	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	Mgmt	For	For
03	AMENDMENT TO CERTIFICATE OF INCORPORATION TO DECLASSIFY BOARD OF DIRECTORS. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" SHAREHOLDER PROPOSALS 4, 5 AND 6.	Mgmt	For	For
04	SHAREHOLDER PROPOSAL REGARDING ILO STANDARDS CODE OF CONDUCT AND INDEPENDENT MONITORING.	Shr	For	Against
05	SHAREHOLDER PROPOSAL REGARDING BOARD REPORT ON VENDOR COMPLIANCE PROGRAM.	Shr	For	Against
06	SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	For	Against

TOTAL S.A.

Security	89151E109	Meeting Type	Annual
Ticker Symbol	TOT	Meeting Date	5/17/2005
ISIN		Agenda	932319343 - Management

Item	Proposal	Type	Vote	For/Ag
01	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS	Mgmt	For	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Mgmt	For	For
04	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
05	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY	Mgmt	For	For
06	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR	Mgmt	For	For
07	RENEWAL OF THE APPOINTMENT OF MR. BERTRAND JACQUILLAT AS A DIRECTOR	Mgmt	For	For
08	RENEWAL OF THE APPOINTMENT OF MR. MAURICE LIPPENS AS A DIRECTOR	Mgmt	For	For
09	APPOINTMENT OF LORD LEVENE OF PORTSOKEN, KBE, ASA DIRECTOR	Mgmt	For	For
E10	AUTHORITY TO BOARD TO RAISE CAPITAL BY ISSUING EQUITY OR EQUITY-LINKED SECURITIES WITH PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E11	AUTHORITY TO BOARD TO RAISE CAPITAL BY ISSUING EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E12	AUTHORITY TO THE BOARD FOR THE PURPOSE OF CAPITAL INCREASES PURSUANT TO ARTICLE L. 443-5 OF THE FRENCH LABOR CODE	Mgmt	For	For
E13	AUTHORIZATION TO GRANT SHARES OF THE COMPANY TO EMPLOYEES			

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	AND EXECUTIVE OFFICERS OF THE COMPANY AND GROUP COMPANIES	Mgmt	For	For
A	AMENDED AUTHORIZATION TO GRANT SHARES TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND GROUP COMPANIES	Mgmt	For	Against

TRANSATLANTIC HOLDINGS, INC.

Security 893521104	Meeting Type	Annual
Ticker Symbol TRH	Meeting Date	5/19/2005
ISIN	Agenda	932335892 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	JAMES BALOG		For	For
2	STEVEN J. BENSINGER		For	For
3	C. FRED BERGSTEN		For	For
4	TOMIO HIGUCHI		For	For
5	JOHN J. MACKOWSKI		For	For
6	ROBERT F. ORLICH		For	For
7	MARTIN J. SULLIVAN		For	For
8	THOMAS R. TIZZIO		For	For
02	PROPOSAL TO SELECT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS.	Mgmt	For	For

UNOCAL CORPORATION

Security 915289102	Meeting Type	Annual
Ticker Symbol UCL	Meeting Date	5/23/2005
ISIN	Agenda	932303706 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	CRAIG ARNOLD		For	For
2	JAMES W. CROWNOVER		For	For
3	DONALD B. RICE		For	For
4	MARK A. SUWYN		For	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
03	STOCKHOLDER PROPOSAL: AMENDMENT TO CERTIFICATE OF INCORPORATION TO REQUIRE THAT THE CHAIRMAN BE AN INDEPENDENT DIRECTOR	Shr	For	Against

VERISIGN, INC.

Security 92343E102	Meeting Type	Annual
Ticker Symbol VRSN	Meeting Date	5/26/2005
ISIN	Agenda	932326045 - Management

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Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	SCOTT G. KRIENS		For	For
2	LEN J. LAUER		For	For
3	STRATTON D. SCLAVOS		For	For
02	PROPOSAL TO AMEND THE 1998 DIRECTORS STOCK OPTION PLAN TO INCREASE THE SIZE OF INITIAL OPTION GRANTS AND ANNUAL OPTION GRANTS TO NON-EMPLOYEE DIRECTORS TO 50,000 SHARES AND 25,000 SHARES, RESPECTIVELY.	Mgmt	For	For
03	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005.	Mgmt	For	For

WAL-MART STORES, INC.

Security 931142103 Meeting Type Annual
Ticker Symbol WMT Meeting Date 6/3/2005
ISIN Agenda 932316070 - Management

Item	Proposal	Type	Vote	For/Ag
01	DIRECTOR	Mgmt		
1	JAMES W. BREYER		For	For
2	M. MICHELE BURNS		For	For
3	DOUGLAS N. DAFT		For	For
4	DAVID D. GLASS		For	For
5	ROLAND A. HERNANDEZ		For	For
6	JOHN D. OPIE		For	For
7	J. PAUL REASON		For	For
8	H. LEE SCOTT, JR.		For	For
9	JACK C. SHEWMAKER		For	For
10	JOSE H. VILLARREAL		For	For
11	JOHN T. WALTON		For	For
12	S. ROBSON WALTON		For	For
13	CHRISTOPHER J. WILLIAMS		For	For
14	LINDA S. WOLF		For	For
02	APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2005, AS AMENDED	Mgmt	For	For
03	RATIFICATION OF INDEPENDENT ACCOUNTANTS	Mgmt	For	For
04	A SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE COMPENSATION FRAMEWORK	Shr	For	Against
05	A SHAREHOLDER PROPOSAL REGARDING A "SUSTAINABILITY" REPORT	Shr	For	Against
06	A SHAREHOLDER PROPOSAL REGARDING AN EQUITY COMPENSATION REPORT	Shr	For	Against
07	A SHAREHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT	Shr	For	Against
08	A SHAREHOLDER PROPOSAL REGARDING AN EQUAL EMPLOYMENT OPPORTUNITY REPORT	Shr	For	Against

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09	A SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shr	For	Against
10	A SHAREHOLDER PROPOSAL REGARDING BOARD INDEPENDENCE	Shr	For	Against
11	A SHAREHOLDER PROPOSAL REGARDING "PERFORMANCE-VESTING SHARES"	Shr	For	Against

SIGNATURES

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

(Registrant) General American Investors Company, Inc.

By (Signature and Title) /s/Eugene S. Stark
Eugene S. Stark
Vice-President, Administration

Date August 3, 2005