

GENERAL AMERICAN INVESTORS CO INC

Form N-PX

August 06, 2007

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 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, including area code: 212-916-8400  
Date of fiscal year end: December 31  
Date of reporting period: July 1, 2006 — June 30, 2007

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 (§§ 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, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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## Proxy Voting Record

Meeting Date Range: 01-Jul-2006 To 30-Jun-2007

All Accounts

### PATTERSON-UTI ENERGY, INC.

Security:	703481101	Meeting Type:	Annual	
Ticker:	PTEN	Meeting Date:	12-Jul-2006	
ISIN		Vote Deadline Date:	11-Jul-2006	
Agenda	932555571	Management	Total Ballot Shares:	1000000
Last Vote Date:	19-Jun-2006			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	None				
	1	MARK S. SIEGEL	1000000	0	0	0
	2	CLOYCE A. TALBOTT	1000000	0	0	0
	3	KENNETH N. BERNS	1000000	0	0	0
	4	ROBERT C. GIST	1000000	0	0	0
	5	CURTIS W. HUFF	1000000	0	0	0
	6	TERRY H. HUNT	1000000	0	0	0
	7	KENNETH R. PEAK	1000000	0	0	0
	8	NADINE C. SMITH	1000000	0	0	0

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CONSTELLATION BRANDS, INC.

Security:	21036P108	Meeting Type:	Annual	
Ticker:	STZ	Meeting Date:	27-Jul-2006	
ISIN		Vote Deadline Date:	26-Jul-2006	
Agenda	932556547	Management	Total Ballot Shares:	250000
Last Vote Date:	27-Jun-2006			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	None				
	1 BARRY A. FROMBERG		250000	0	0	0
	2 JEANANNE K. HAUSWALD		250000	0	0	0
	3 JAMES A. LOCKE III		250000	0	0	0
	4 RICHARD SANDS		250000	0	0	0
	5 ROBERT SANDS		250000	0	0	0
	6 THOMAS C. MCDERMOTT		250000	0	0	0
	7 PAUL L. SMITH		250000	0	0	0
2	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2007.	None	250000	0	0	0
3	PROPOSAL TO APPROVE THE CONSTELLATION BRANDS UK SHARES/SAVE SCHEME.	None	250000	0	0	0

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MEDTRONIC, INC.

Security:	585055106	Meeting Type:	Annual	
Ticker:	MDT	Meeting Date:	24-Aug-2006	
ISIN		Vote Deadline Date:	23-Aug-2006	
Agenda	932567906	Management	Total Ballot Shares:	450000
Last Vote Date:	01-Aug-2006			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	None				
	1 RICHARD H. ANDERSON		450000	0	0	0
	2 MICHAEL R. BONSIGNORE		450000	0	0	0
	3 ROBERT C. POZEN		450000	0	0	0
	4 GORDON M. SPRENGER		450000	0	0	0
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	None	450000	0	0	0
3	TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL ENTITLED "DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL."	Against	0	450000	0	0

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CEMEX, S.A.B. DE C.V.

Security:	151290889	Meeting Type:	Special	
Ticker:	CX	Meeting Date:	31-Aug-2006	
ISIN		Vote Deadline Date:	25-Aug-2006	
Agenda	932578012	Management	Total Ballot Shares:	2350862
Last Vote Date:	28-Aug-2006			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	PRESENTATION, DISCUSSION AND APPROVAL OF THE PROJECT THAT MODIFIES THE ISSUANCE DEED OF THE ORDINARY PARTICIPATION CERTIFICATES DENOMINATED "CEMEX.CPO", AS WELL AS THE TRUST AGREEMENT NUMBER 111033-9 EXECUTED BY "BANCO NACIONAL DE MEXICO, S.A." AS "CEMEX.CPO" TRUSTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	None	2350862	0	0	0

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GOLDEN WEST FINANCIAL  
CORPORATION

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Security:	381317106		Meeting Type:	Special
Ticker:	GDW		Meeting Date:	31-Aug-2006
ISIN			Vote Deadline Date:	30-Aug-2006
Agenda	932569506	Management	Total Ballot Shares:	585000
Last Vote Date:	31-Jul-2006			

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2006, PURSUANT TO WHICH GOLDEN WEST FINANCIAL CORPORATION WILL MERGE WITH AND INTO A WHOLLY-OWNED SUBSIDIARY OF WACHOVIA CORPORATION.	None	585000	0	0	0

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ALKERMES, INC.

Security:	01642T108	Meeting Type:	Annual	
Ticker:	ALKS	Meeting Date:	21-Sep-2006	
ISIN		Vote Deadline Date:	20-Sep-2006	
Agenda	932571741	Management	Total Ballot Shares:	240000
Last Vote Date:	05-Sep-2006			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	None				
	1 FLOYD E. BLOOM		240000	0	0	0
	2 ROBERT A. BREYER		240000	0	0	0
	3 GERRI HENWOOD		240000	0	0	0
	4 PAUL J. MITCHELL		240000	0	0	0
	5 RICHARD F. POPS		240000	0	0	0
	6 ALEXANDER RICH		240000	0	0	0
	7 PAUL SCHIMMEL		240000	0	0	0
	8 MARK B. SKALETSKY		240000	0	0	0
	9 MICHAEL A. WALL		240000	0	0	0
	TO APPROVE AN AMENDMENT TO THE 1999					
2	STOCK	None	240000	0	0	0
	OPTION PLAN TO INCREASE THE NUMBER OF					
	SHARES ISSUABLE UPON EXERCISE OF					
	OPTIONS					
	GRANTED THEREUNDER, BY 1,000,000					
	SHARES.					
3	TO APPROVE AN AMENDMENT TO THE 2002	None	240000	0	0	0
	RESTRICTED STOCK AWARD PLAN TO					
	INCREASE THE					
	NUMBER OF SHARES AUTHORIZED FOR					
	ISSUANCE					
	THEREUNDER, BY 300,000 SHARES.					
	TO APPROVE THE 2006 STOCK OPTION PLAN					
4	FOR	None	240000	0	0	0
	NON-EMPLOYEE DIRECTORS WHICH PROVIDES					
	FOR					
	THE ISSUANCE OF OPTIONS TO ACQUIRE UP					
	TO					
	240,000 SHARES OF COMMON STOCK OF THE					
	COMPANY.					



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DIAGEO PLC

Security:	25243Q205	Meeting Type:	Annual	
Ticker:	DEO	Meeting Date:	17-Oct-2006	
ISIN		Vote Deadline Date:	09-Oct-2006	
Agenda	932587908	Management	Total Ballot Shares:	350000
Last Vote Date:	03-Oct-2006			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	REPORTS AND ACCOUNTS 2006	None	350000	0	0	0
2	DIRECTORS' REMUNERATION REPORT 2006	None	350000	0	0	0
3	DECLARATION OF FINAL DIVIDEND	None	350000	0	0	0
4	RE-ELECTION OF LORD HOLLICK OF NOTTING HILL (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE AND CHAIRMAN OF BOARD)	None	350000	0	0	0
5	RE-ELECTION OF MR HT STITZER (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE)	None	350000	0	0	0
6	RE-ELECTION OF MR PS WALSH (MEMBER OF EXECUTIVE COMMITTEE AND CHAIRMAN OF BOARD)	None	350000	0	0	0
7	ELECTION OF MS LM DANON (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE)	None	350000	0	0	0
8	RE-APPOINTMENT AND REMUNERATION OF AUDITOR	None	350000	0	0	0
9	AUTHORITY TO ALLOT RELEVANT SECURITIES	None	350000	0	0	0
10	DISAPPLICATION OF PRE-EMPTION RIGHTS	None	350000	0	0	0
11	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	None	350000	0	0	0
12	AUTHORITY TO MAKE EU POLITICAL DONATIONS/EXPENDITURE	None	350000	0	0	0
13	ADOPTION OF DIAGEO PLC 2006 IRISH PROFIT SHARING SCHEME	None	350000	0	0	0
14	AMENDMENTS TO DIAGEO EXECUTIVE SHARE OPTION PLAN	None	350000	0	0	0

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MICROSOFT CORPORATION

Security:	594918104	Meeting Type:	Annual	
Ticker:	MSFT	Meeting Date:	14-Nov-2006	
ISIN		Vote Deadline Date:	13-Nov-2006	
Agenda	932591173	Management	Total Ballot Shares:	800000
Last Vote Date:				

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: WILLIAM H. GATES III	None	800000	0	0	0
2	ELECTION OF DIRECTOR: STEVEN A. BALLMER	None	800000	0	0	0
3	ELECTION OF DIRECTOR: JAMES I. CASH JR.	None	800000	0	0	0
4	ELECTION OF DIRECTOR: DINA DUBLON	None	800000	0	0	0
5	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	None	800000	0	0	0
6	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	None	800000	0	0	0
7	ELECTION OF DIRECTOR: CHARLES H. NOSKI	None	800000	0	0	0
8	ELECTION OF DIRECTOR: HELMUT PANKE	None	800000	0	0	0
9	ELECTION OF DIRECTOR: JON A. SHIRLEY	None	800000	0	0	0
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	None	800000	0	0	0
11	SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS	Against	0	800000	0	0
12	SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN EQUAL EMPLOYMENT OPPORTUNITY POLICY	Against	0	800000	0	0
13	SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR	Against	0	800000	0	0

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CISCO SYSTEMS, INC.

Security:	17275R102	Meeting Type:	Annual
Ticker:	CSCO	Meeting Date:	15-Nov-2006
ISIN		Vote Deadline Date:	14-Nov-2006
Agenda	932588405 Management	Total Ballot Shares:	900000
Last Vote Date:			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	None				
	1 CAROL A. BARTZ		900000	0	0	0
	2 M. MICHELE BURNS		900000	0	0	0
	3 MICHAEL D. CAPELLAS		900000	0	0	0
	4 LARRY R. CARTER		900000	0	0	0
	5 JOHN T. CHAMBERS		900000	0	0	0
	6 DR. JOHN L. HENNESSY		900000	0	0	0
	7 RICHARD M. KOVACEVICH		900000	0	0	0
	8 RODERICK C. MCGEARY		900000	0	0	0
	9 STEVEN M. WEST		900000	0	0	0
	10 JERRY YANG		900000	0	0	0
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 28, 2007. PROPOSAL SUBMITTED BY A SHAREHOLDER	None	900000	0	0	0
3	URGING THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT A SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION GRANTS TO SENIOR EXECUTIVES SHALL BE SHARES OF STOCK THAT REQUIRE THE ACHIEVEMENT OF PERFORMANCE GOALS AS A PREREQUISITE TO VESTING, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Against	0	900000	0	0
4	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD'S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO'S EXECUTIVE COMPENSATION POLICIES AND TO MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2007, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Against	0	900000	0	0



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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	<p>PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.</p>	Against	0	900000	0	0

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CEMEX, S.A.B. DE C.V.

Security:	151290889	Meeting Type:	Annual	
Ticker:	CX	Meeting Date:	07-Dec-2006	
ISIN		Vote Deadline Date:	01-Dec-2006	
Agenda	932606570	Management	Total Ballot Shares:	2350862
Last Vote Date:	30-Nov-2006			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	CONSIDERATION AND, IF APPLICABLE, AUTHORIZATION OF A TRANSACTION, AFTER HEARING A REPORT BY THE CHIEF EXECUTIVE OFFICER AND THE OPINION OF THE BOARD OF DIRECTORS.	None	2350862	0	0	0

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COSTCO WHOLESALE CORPORATION

Security:	22160K105	Meeting Type:	Annual	
Ticker:	COST	Meeting Date:	31-Jan-2007	
ISIN		Vote Deadline Date:	30-Jan-2007	
Agenda	932616660	Management	Total Ballot Shares:	700000
Last Vote Date:	27-Dec-2006			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	None				
	1 BENJAMIN S. CARSON		700000	0	0	0
	2 WILLIAM H. GATES		700000	0	0	0
	3 HAMILTON E. JAMES		700000	0	0	0
	4 JILL S. RUCKELSHAUS		700000	0	0	0
	RATIFICATION OF SELECTION OF					
2	INDEPENDENT	None	700000	0	0	0
	AUDITORS					

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QUALCOMM INCORPORATED

Security:	747525103	Meeting Type:	Annual	
Ticker:	QCOM	Meeting Date:	13-Mar-2007	
ISIN		Vote Deadline Date:	12-Mar-2007	
Agenda	932624097	Management	Total Ballot Shares:	700000
Last Vote Date:	30-Jan-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 BARBARA T. ALEXANDER		700000	0	0	0
	2 RAYMOND V. DITTAMORE		700000	0	0	0
	3 IRWIN MARK JACOBS		700000	0	0	0
	4 SHERRY LANSING		700000	0	0	0
	5 PETER M. SACERDOTE		700000	0	0	0
	6 MARC I. STERN		700000	0	0	0
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 30, 2007.	For	700000	0	0	0



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RIO TINTO PLC

Security:	767204100	Meeting Type:	Annual	
Ticker:	RTP	Meeting Date:	13-Apr-2007	
ISIN		Vote Deadline Date:	05-Apr-2007	
Agenda	932641194	Management	Total Ballot Shares:	65000
Last Vote Date:	20-Mar-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 80 OF THE COMPANIES ACT 1985	For	65000	0	0	0
2	AUTHORITY TO ALLOT EQUITY SECURITIES FOR CASH UNDER SECTION 89 OF THE COMPANIES ACT 1985	For	65000	0	0	0
3	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO LIMITED	For	65000	0	0	0
4	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THE CONSTITUTION OF RIO TINTO LIMITED	For	65000	0	0	0
5	ELECTION OF MICHAEL FITZPATRICK	For	65000	0	0	0
6	RE-ELECTION OF ASHTON CALVERT	For	65000	0	0	0
7	RE-ELECTION OF GUY ELLIOTT	For	65000	0	0	0
8	RE-ELECTION OF LORD KERR	For	65000	0	0	0
9	RE-ELECTION OF SIR RICHARD SYKES	For	65000	0	0	0
10	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	For	65000	0	0	0
11	APPROVAL OF THE REMUNERATION REPORT	For	65000	0	0	0
12	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2006	For	65000	0	0	0

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M&T BANK CORPORATION

Security:	55261F104	Meeting Type:	Annual
Ticker:	MTB	Meeting Date:	17-Apr-2007
ISIN		Vote Deadline Date:	16-Apr-2007
Agenda	932637931 Management	Total Ballot Shares:	300000
Last Vote Date:	15-Mar-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 BRENT D. BAIRD		300000	0	0	0
	2 ROBERT J. BENNETT		300000	0	0	0
	3 C. ANGELA BONTEMPO		300000	0	0	0
	4 ROBERT T. BRADY		300000	0	0	0
	5 MICHAEL D. BUCKLEY		300000	0	0	0
	6 T.J. CUNNINGHAM III		300000	0	0	0
	7 MARK J. CZARNECKI		300000	0	0	0
	8 COLM E. DOHERTY		300000	0	0	0
	9 RICHARD E. GARMAN		300000	0	0	0
	10 DANIEL R. HAWBAKER		300000	0	0	0
	11 PATRICK W.E. HODGSON		300000	0	0	0
	12 RICHARD G. KING		300000	0	0	0
	13 REGINALD B. NEWMAN, II		300000	0	0	0
	14 JORGE G. PEREIRA		300000	0	0	0
	15 MICHAEL P. PINTO		300000	0	0	0
	16 ROBERT E. SADLER, JR.		300000	0	0	0
	17 EUGENE J. SHEEHY		300000	0	0	0
	18 STEPHEN G. SHEETZ		300000	0	0	0
	19 HERBERT L. WASHINGTON		300000	0	0	0
	20 ROBERT G. WILMERS		300000	0	0	0
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT PUBLIC ACCOUNTANT OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2007.	For	300000	0	0	0

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SUNTRUST BANKS, INC.

Security:	867914103	Meeting Type:	Annual
Ticker:	STI	Meeting Date:	17-Apr-2007
ISIN		Vote Deadline Date:	16-Apr-2007
Agenda	932640875 Management	Total Ballot Shares:	165000
Last Vote Date:	23-Mar-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROBERT M. BEALL, II*		165000	0	0	0
	2 JEFFREY C. CROWE*		165000	0	0	0
	3 J. HICKS LANIER*		165000	0	0	0
	4 LARRY L. PRINCE*		165000	0	0	0
	5 FRANK S. ROYAL, M.D.*		165000	0	0	0
	6 PHAIL WYNN, JR.*		165000	0	0	0
	7 JAMES M. WELLS III**		165000	0	0	0
2	PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF THE COMPANY REGARDING THE RIGHTS AND PREFERENCES OF PREFERRED STOCK.	For	165000	0	0	0
3	PROPOSAL TO AMEND THE BYLAWS OF THE COMPANY TO PROVIDE THAT DIRECTORS BE ELECTED ANNUALLY. SHAREHOLDER PROPOSAL REGARDING	For	165000	0	0	0
4	MAJORITY VOTING FOR THE ELECTION OF DIRECTORS. PROPOSAL TO RATIFY THE APPOINTMENT OF	Against	0	165000	0	0
5	ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2007.	For	165000	0	0	0

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WACHOVIA CORPORATION

Security:	929903102	Meeting Type:	Annual
Ticker:	WB	Meeting Date:	17-Apr-2007
ISIN		Vote Deadline Date:	16-Apr-2007
Agenda	932640801 Management	Total Ballot Shares:	614864
Last Vote Date:	03-Apr-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	ERNEST S. RADY***		614864	0	0	0
2	JERRY GITT**		614864	0	0	0
3	JOHN T. CASTEEN, III*		614864	0	0	0
4	MARYELLEN C. HERRINGER*		614864	0	0	0
5	JOSEPH NEUBAUER*		614864	0	0	0
6	TIMOTHY D. PROCTOR*		614864	0	0	0
7	VAN L. RICHEY*		614864	0	0	0
8	DONA DAVIS YOUNG*		614864	0	0	0
2	A WACHOVIA PROPOSAL TO AMEND WACHOVIA'S ARTICLES OF INCORPORATION TO ELIMINATE THE PROVISIONS CLASSIFYING THE TERMS OF ITS BOARD OF DIRECTORS.	For	614864	0	0	0
3	A WACHOVIA PROPOSAL TO AMEND WACHOVIA'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	For	614864	0	0	0
4	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2007.	For	614864	0	0	0
5	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Against	0	614864	0	0
6	A STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS OF DIRECTOR NOMINEES.	Against	0	614864	0	0
7	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Against	0	614864	0	0
8	A STOCKHOLDER PROPOSAL REGARDING SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Against	0	614864	0	0



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GENENTECH, INC.

Security:	368710406	Meeting Type:	Annual	
Ticker:	DNA	Meeting Date:	20-Apr-2007	
ISIN		Vote Deadline Date:	19-Apr-2007	
Agenda	932642603	Management	Total Ballot Shares:	200000
Last Vote Date:	04-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 HERBERT W. BOYER		200000	0	0	0
	2 WILLIAM M. BURNS		200000	0	0	0
	3 ERICH HUNZIKER		200000	0	0	0
	4 JONATHAN K.C. KNOWLES		200000	0	0	0
	5 ARTHUR D. LEVINSON		200000	0	0	0
	6 DEBRA L. REED		200000	0	0	0
	7 CHARLES A. SANDERS		200000	0	0	0
	TO RATIFY THE SELECTION OF ERNST & YOUNG					
2	LLP	For	200000	0	0	0
	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GENENTECH FOR THE YEAR ENDING DECEMBER 31, 2007.					

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METLIFE, INC.

Security:	59156R108	Meeting Type:	Annual
Ticker:	MET	Meeting Date:	24-Apr-2007
ISIN		Vote Deadline Date:	23-Apr-2007
Agenda	932653670	Total Ballot Shares:	275000
	Management		
Last Vote Date:	18-Apr-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 BURTON A. DOLE, JR.		275000	0	0	0
	2 R. GLENN HUBBARD		275000	0	0	0
	3 JAMES M. KILTS		275000	0	0	0
	4 CHARLES M. LEIGHTON		275000	0	0	0
	5 DAVID SATCHER		275000	0	0	0
	RATIFICATION OF APPOINTMENT OF DELOITTE					
2	& TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2007	For	275000	0	0	0

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AMERIPRISE FINANCIAL, INC.

Security:	03076C106	Meeting Type:	Annual	
Ticker:	AMP	Meeting Date:	25-Apr-2007	
ISIN		Vote Deadline Date:	24-Apr-2007	
Agenda	932641435	Management	Total Ballot Shares:	60000
Last Vote Date:	12-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES M. CRACCHIOLO.	For	60000	0	0	0
2	ELECTION OF DIRECTOR: WARREN D. KNOWLTON.	For	60000	0	0	0
3	ELECTION OF DIRECTOR: H. JAY SARLES.	For	60000	0	0	0
4	ELECTION OF DIRECTOR: ROBERT F. SHARPE, JR.	For	60000	0	0	0
5	PROPOSAL TO APPROVE THE AMENDED AND RESTATED AMERIPRISE FINANCIAL 2005 INCENTIVE COMPENSATION PLAN.	For	60000	0	0	0
6	PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	For	60000	0	0	0



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BANK OF AMERICA CORPORATION

Security:	060505104	Meeting Type:	Annual	
Ticker:	BAC	Meeting Date:	25-Apr-2007	
ISIN		Vote Deadline Date:	24-Apr-2007	
Agenda	932644481	Management	Total Ballot Shares:	270000
Last Vote Date:	03-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: WILLIAM BARNET, III	For	270000	0	0	0
2	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	For	270000	0	0	0
3	ELECTION OF DIRECTOR: JOHN T. COLLINS	For	270000	0	0	0
4	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	For	270000	0	0	0
5	ELECTION OF DIRECTOR: TOMMY R. FRANKS	For	270000	0	0	0
6	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	For	270000	0	0	0
7	ELECTION OF DIRECTOR: W. STEVEN JONES	For	270000	0	0	0
8	ELECTION OF DIRECTOR: KENNETH D. LEWIS	For	270000	0	0	0
9	ELECTION OF DIRECTOR: MONICA C. LOZANO	For	270000	0	0	0
10	ELECTION OF DIRECTOR: WALTER E. MASSEY	For	270000	0	0	0
11	ELECTION OF DIRECTOR: THOMAS J. MAY	For	270000	0	0	0
12	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	For	270000	0	0	0
13	ELECTION OF DIRECTOR: THOMAS M. RYAN	For	270000	0	0	0
14	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	For	270000	0	0	0
15	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	For	270000	0	0	0
16	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	For	270000	0	0	0
17	ELECTION OF DIRECTOR: JACKIE M. WARD	For	270000	0	0	0
18	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	For	270000	0	0	0
19	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Against	0	270000	0	0
20	STOCKHOLDER PROPOSAL - NUMBER OF DIRECTORS	Against	0	270000	0	0
21	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Against	0	270000	0	0

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TEXTRON INC.

Security:	883203101	Meeting Type:	Annual	
Ticker:	TXT	Meeting Date:	25-Apr-2007	
ISIN		Vote Deadline Date:	24-Apr-2007	
Agenda	932646170	Management	Total Ballot Shares:	250000
Last Vote Date:	29-Mar-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: KATHLEEN M. BADER	For	250000	0	0	0
2	ELECTION OF DIRECTOR: R. KERRY CLARK	For	250000	0	0	0
3	ELECTION OF DIRECTOR: IVOR J. EVANS	For	250000	0	0	0
4	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	For	250000	0	0	0
5	ELECTION OF DIRECTOR: JAMES L. ZIEMER	For	250000	0	0	0
6	TEXTRON INC. SHORT-TERM INCENTIVE PLAN	For	250000	0	0	0
7	TEXTRON INC. 2007 LONG-TERM INCENTIVE PLAN	For	250000	0	0	0
8	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	For	250000	0	0	0
9	SHAREHOLDER PROPOSAL RELATING TO FOREIGN MILITARY SALES	Against	0	250000	0	0

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ALEXANDER & BALDWIN, INC.

Security:	014482103	Meeting Type:	Annual	
Ticker:	ALEX	Meeting Date:	26-Apr-2007	
ISIN		Vote Deadline Date:	25-Apr-2007	
Agenda	932639276	Management	Total Ballot Shares:	196100
Last Vote Date:	12-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 W.B. BAIRD		196100	0	0	0
	2 M.J. CHUN		196100	0	0	0
	3 W.A. DOANE		196100	0	0	0
	4 W.A. DODS, JR.		196100	0	0	0
	5 C.G. KING		196100	0	0	0
	6 C.H. LAU		196100	0	0	0
	7 D.M. PASQUALE		196100	0	0	0
	8 M.G. SHAW		196100	0	0	0
	9 J.N. WATANABE		196100	0	0	0
2	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE CORPORATION	For	196100	0	0	0
3	PROPOSAL TO ADOPT THE ALEXANDER & BALDWIN, INC. 2007 INCENTIVE COMPENSATION PLAN	For	196100	0	0	0

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CEMEX, S.A.B. DE C.V.

Security:	151290889	Meeting Type:	Annual	
Ticker:	CX	Meeting Date:	26-Apr-2007	
ISIN		Vote Deadline Date:	20-Apr-2007	
Agenda	932673874	Management	Total Ballot Shares:	2249332
Last Vote Date:	19-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF VARIATIONS OF CAPITAL STOCK, AND PRESENTATION OF THE REPORT BY THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	2249332	0	0	0
2	PROPOSAL FOR: (I) THE ALLOCATION OF PROFITS AND (II) THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES.	For	2249332	0	0	0
3	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION CHARGED AGAINST RETAINED EARNINGS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	2249332	0	0	0
4	APPOINTMENT OF DIRECTORS, AND MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION AT THE MEETING.	For	2249332	0	0	0
5	COMPENSATION OF DIRECTORS AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION AT THE MEETING.	For	2249332	0	0	0
6	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	For	2249332	0	0	0

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PFIZER INC.

Security:	717081103	Meeting Type:	Annual	
Ticker:	PFE	Meeting Date:	26-Apr-2007	
ISIN		Vote Deadline Date:	25-Apr-2007	
Agenda	932641637	Management	Total Ballot Shares:	1221465
Last Vote Date:	04-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 DENNIS A. AUSIELLO		1221465	0	0	0
	2 MICHAEL S. BROWN		1221465	0	0	0
	3 M. ANTHONY BURNS		1221465	0	0	0
	4 ROBERT N. BURT		1221465	0	0	0
	5 W. DON CORNWELL		1221465	0	0	0
	6 WILLIAM H. GRAY, III		1221465	0	0	0
	7 CONSTANCE J. HORNER		1221465	0	0	0
	8 WILLIAM R. HOWELL		1221465	0	0	0
	9 JEFFREY B. KINDLER		1221465	0	0	0
	10 GEORGE A. LORCH		1221465	0	0	0
	11 DANA G. MEAD		1221465	0	0	0
	12 WILLIAM C. STEERE, JR.		1221465	0	0	0
	PROPOSAL TO RATIFY THE SELECTION OF KPMG					
2	LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	For	1221465	0	0	0
3	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING.	Against	0	1221465	0	0
4	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION.	Against	0	1221465	0	0
5	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER'S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE.	Against	0	1221465	0	0
6	SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES.	Against	0	1221465	0	0

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APACHE CORPORATION

Security:	037411105	Meeting Type:	Annual
Ticker:	APA	Meeting Date:	02-May-2007
ISIN		Vote Deadline Date:	01-May-2007
Agenda	932657375 Management	Total Ballot Shares:	825000
Last Vote Date:	18-Apr-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	For	825000	0	0	0
2	ELECTION OF DIRECTOR: PATRICIA ALBJERG GRAHAM	For	825000	0	0	0
3	ELECTION OF DIRECTOR: F.H. MERELLI	For	825000	0	0	0
4	ELECTION OF DIRECTOR: RAYMOND PLANK	For	825000	0	0	0
5	APPROVAL OF 2007 OMNIBUS EQUITY COMPENSATION PLAN	For	825000	0	0	0
6	STOCKHOLDER PROPOSAL CONCERNING REIMBURSEMENT OF PROXY EXPENSES	Against	0	825000	0	0

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PEPSICO, INC.

Security:	713448108	Meeting Type:	Annual	
Ticker:	PEP	Meeting Date:	02-May-2007	
ISIN		Vote Deadline Date:	01-May-2007	
Agenda	932655345	Management	Total Ballot Shares:	235000
Last Vote Date:	13-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: D. DUBLON	For	235000	0	0	0
2	ELECTION OF DIRECTOR: V.J. DZAU	For	235000	0	0	0
3	ELECTION OF DIRECTOR: R.L. HUNT	For	235000	0	0	0
4	ELECTION OF DIRECTOR: A. IBARGUEN	For	235000	0	0	0
5	ELECTION OF DIRECTOR: A.C. MARTINEZ	For	235000	0	0	0
6	ELECTION OF DIRECTOR: I.K. NOOYI	For	235000	0	0	0
7	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	For	235000	0	0	0
8	ELECTION OF DIRECTOR: J.J. SCHIRO	For	235000	0	0	0
9	ELECTION OF DIRECTOR: D. VASELLA	For	235000	0	0	0
10	ELECTION OF DIRECTOR: M.D. WHITE	For	235000	0	0	0
11	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	For	235000	0	0	0
12	APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY STATEMENT P. 37)	For	235000	0	0	0
13	SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS (PROXY STATEMENT P. 44)	Against	0	235000	0	0

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ABB LTD

Security:	000375204	Meeting Type:	Annual	
Ticker:	ABB	Meeting Date:	03-May-2007	
ISIN		Vote Deadline Date:	25-Apr-2007	
Agenda	932672202	Management	Total Ballot Shares:	1150000
Last Vote Date:	24-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2006.	For	1150000	0	0	0
2	APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.	For	1150000	0	0	0
3	APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH.	For	1150000	0	0	0
4	APPROVAL OF THE CREATION OF THE AUTHORIZED SHARE CAPITAL, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH.	For	1150000	0	0	0
5	ROGER AGNELLI, BRAZILIAN, RE-ELECT AS A DIRECTOR.	For	1150000	0	0	0
6	LOUIS R. HUGHES, AMERICAN, RE-ELECT AS A DIRECTOR.	For	1150000	0	0	0
7	HANS ULRICH MARKI, SWISS, RE-ELECT AS A DIRECTOR.	For	1150000	0	0	0
8	MICHEL DE ROSEN, FRENCH, RE-ELECT AS A DIRECTOR.	For	1150000	0	0	0
9	MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS A DIRECTOR.	For	1150000	0	0	0
10	BERND W. VOSS, GERMAN, RE-ELECT AS A DIRECTOR.	For	1150000	0	0	0
11	JACOB WALLENBERG, SWEDISH, RE-ELECT AS A DIRECTOR.	For	1150000	0	0	0
12	HUBERTUS VON GRUNBERG, GERMAN, ELECTED AS DIRECTOR.	For	1150000	0	0	0
13	APPROVAL OF THE ELECTION OF THE AUDITORS, GROUP AUDITORS AND SPECIAL AUDITORS, AS SET FORTH IN THE NOTICE OF MEETING ENCLOSED HEREWITH.	For	1150000	0	0	0



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EMC CORPORATION

Security:	268648102	Meeting Type:	Annual	
Ticker:	EMC	Meeting Date:	03-May-2007	
ISIN		Vote Deadline Date:	02-May-2007	
Agenda	932661730	Management	Total Ballot Shares:	300000
Last Vote Date:	12-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 MICHAEL W. BROWN		300000	0	0	0
	2 JOHN R. EGAN		300000	0	0	0
	3 DAVID N. STROHM		300000	0	0	0
2	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, 2007.	For	300000	0	0	0
3	TO APPROVE AN AMENDED AND RESTATED EMC CORPORATION 2003 STOCK PLAN TO INCREASE BY 100,000,000.	For	300000	0	0	0
4	TO APPROVE AN AMENDMENT TO EMC'S 1989 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 25,000,000.	For	300000	0	0	0
5	TO ELIMINATE EMC'S CLASSIFIED BOARD STRUCTURE AND PROVIDE FOR THE ANNUAL ELECTION OF EACH DIRECTOR.	For	300000	0	0	0
6	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO EMC'S AUDIT COMMITTEE, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Against	0	300000	0	0
7	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ELECTION OF DIRECTORS BY MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Against	0	300000	0	0
8	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Against	0	300000	0	0
9	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO PAY-FOR-SUPERIOR PERFORMANCE, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Against	0	300000	0	0



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BERKSHIRE HATHAWAY INC.

Security:	084670108	Meeting Type:	Annual	
Ticker:	BRKA	Meeting Date:	05-May-2007	
ISIN		Vote Deadline Date:	04-May-2007	
Agenda	932642780	Management	Total Ballot Shares:	275
Last Vote Date:	11-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	WARREN E. BUFFETT		275	0	0	0
2	CHARLES T. MUNGER		275	0	0	0
3	HOWARD G. BUFFETT		275	0	0	0
4	SUSAN L. DECKER		275	0	0	0
5	WILLIAM H. GATES III		275	0	0	0
6	DAVID S. GOTTESMAN		275	0	0	0
7	CHARLOTTE GUYMAN		275	0	0	0
8	DONALD R. KEOUGH		275	0	0	0
9	THOMAS S. MURPHY		275	0	0	0
10	RONALD L. OLSON		275	0	0	0
11	WALTER SCOTT, JR.		275	0	0	0
2	SHAREHOLDER PROPOSAL: TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO INVESTMENTS IN CERTAIN FOREIGN CORPORATIONS.	Against	0	275	0	0

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SPRINT NEXTEL CORPORATION

Security:	852061100	Meeting Type:	Annual	
Ticker:	S	Meeting Date:	08-May-2007	
ISIN		Vote Deadline Date:	07-May-2007	
Agenda	932671945	Management	Total Ballot Shares:	1185000
Last Vote Date:	20-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: KEITH J. BANE	For	1185000	0	0	0
2	ELECTION OF DIRECTOR: ROBERT R. BENNETT	For	1185000	0	0	0
3	ELECTION OF DIRECTOR: GORDON M. BETHUNE	For	1185000	0	0	0
4	ELECTION OF DIRECTOR: FRANK M. DRENDEL	For	1185000	0	0	0
5	ELECTION OF DIRECTOR: GARY D. FORSEE	For	1185000	0	0	0
6	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	For	1185000	0	0	0
7	ELECTION OF DIRECTOR: V. JANET HILL	For	1185000	0	0	0
8	ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.	For	1185000	0	0	0
9	ELECTION OF DIRECTOR: LINDA KOCH LORIMER	For	1185000	0	0	0
10	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	For	1185000	0	0	0
11	TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2007.	For	1185000	0	0	0
12	TO APPROVE THE 2007 OMNIBUS INCENTIVE PLAN.	For	1185000	0	0	0
13	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Against	0	1185000	0	0

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AMERICAN TOWER CORPORATION

Security:	029912201		Meeting Type:	Annual
Ticker:	AMT		Meeting Date:	09-May-2007
ISIN			Vote Deadline Date:	08-May-2007
Agenda	932654103	Management	Total Ballot Shares:	100000
Last Vote Date:	03-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 RAYMOND P. DOLAN		100000	0	0	0
	2 RONALD M. DYKES		100000	0	0	0
	3 CAROLYN F. KATZ		100000	0	0	0
	4 GUSTAVO LARA CANTU		100000	0	0	0
	5 PAMELA D.A. REEVE		100000	0	0	0
	6 DAVID E. SHARBUTT		100000	0	0	0
	7 JAMES D. TAICLET, JR.		100000	0	0	0
	8 SAMME L. THOMPSON		100000	0	0	0
2	APPROVAL OF THE AMERICAN TOWER CORPORATION	For	100000	0	0	0
	2007 EQUITY INCENTIVE PLAN.					
	RATIFICATION OF THE SELECTION OF DELOITTE					
3	& TOUCHÉ LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	For	100000	0	0	0

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TALISMAN ENERGY INC.

Security:	87425E103	Meeting Type:	Annual
Ticker:	TLM	Meeting Date:	09-May-2007
ISIN		Vote Deadline Date:	04-May-2007
Agenda	932656018 Management	Total Ballot Shares:	3030000
Last Vote Date:	05-Apr-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	DOUGLAS D. BALDWIN		3030000	0	0	0
2	JAMES W. BUCKEE		3030000	0	0	0
3	WILLIAM R.P. DALTON		3030000	0	0	0
4	KEVIN S. DUNNE		3030000	0	0	0
5	LAWRENCE G. TAPP		3030000	0	0	0
6	STELLA M. THOMPSON		3030000	0	0	0
7	ROBERT G. WELTY		3030000	0	0	0
8	CHARLES R. WILLIAMSON		3030000	0	0	0
9	CHARLES W. WILSON		3030000	0	0	0
2	REAPPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR.	For	3030000	0	0	0

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PARTNERRE LTD.

Security:	G6852T105	Meeting Type:	Annual	
Ticker:	PRE	Meeting Date:	10-May-2007	
ISIN		Vote Deadline Date:	09-May-2007	
Agenda	932662225	Management	Total Ballot Shares:	315000
Last Vote Date:	13-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN A. ROLLWAGEN		315000	0	0	0
	2 VITO H. BAUMGARTNER		315000	0	0	0
	3 JEAN-PAUL MONTUPET		315000	0	0	0
	4 LUCIO STANCA		315000	0	0	0
2	TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS FOR THE ENSUING PERIOD ENDING WITH THE 2008 ANNUAL GENERAL MEETING AND TO REFER THE DETERMINATION OF AUDITORS' REMUNERATION TO THE BOARD OF DIRECTORS. TO APPROVE AN AMENDMENT TO OUR	For	315000	0	0	0
3	BYE-LAWS. TO CONSIDER AND TAKE ACTION WITH	For	315000	0	0	0
4	RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF.	For	315000	0	0	0

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ARCH CAPITAL GROUP LTD.

Security:	G0450A105	Meeting Type:	Annual	
Ticker:	ACGL	Meeting Date:	11-May-2007	
ISIN		Vote Deadline Date:	10-May-2007	
Agenda	932671755	Management	Total Ballot Shares:	335000
Last Vote Date:	18-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	WOLFE "BILL" H. BRAGIN*		335000	0	0	0
2	JOHN L. BUNCE, JR.*		335000	0	0	0
3	SEAN D. CARNEY*		335000	0	0	0
4	JAMES J. ANSALDI**		335000	0	0	0
5	GRAHAM B. COLLIS**		335000	0	0	0
6	MARC GRANDISSON**		335000	0	0	0
7	W. PRESTON HUTCHINGS**		335000	0	0	0
8	CONSTANTINE IORDANOU**		335000	0	0	0
9	RALPH E. JONES III**		335000	0	0	0
10	THOMAS G. KAISER**		335000	0	0	0
11	MARK D. LYONS**		335000	0	0	0
12	NICHOLAS J. METCALF**		335000	0	0	0
13	MARTIN J. NILSEN**		335000	0	0	0
14	NICOLAS PAPAPOPOULOU**		335000	0	0	0
15	MICHAEL QUINN**		335000	0	0	0
16	MAAMOUN RAJEH**		335000	0	0	0
17	PAUL S. ROBOTHAM**		335000	0	0	0
18	ROBERT T. VAN GIESON**		335000	0	0	0
19	JOHN D. VOLLARO**		335000	0	0	0
	TO APPROVE THE ARCH CAPITAL GROUP LTD.					
2	2007 LONG TERM INCENTIVE AND SHARE AWARD PLAN AS SET FORTH IN AN APPENDIX TO, AND AS DESCRIBED IN, THE ENCLOSED PROXY STATEMENT.	For	335000	0	0	0



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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
3	TO APPROVE THE ARCH CAPITAL GROUP LTD. 2007 EMPLOYEE SHARE PURCHASE PLAN AS SET FORTH IN AN APPENDIX TO, AND AS DESCRIBED IN, THE ENCLOSED PROXY STATEMENT.	For	335000	0	0	0
4	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	For	335000	0	0	0

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AXIS CAPITAL HOLDINGS LTD.

Security:	G0692U109	Meeting Type:	Annual	
Ticker:	AXS	Meeting Date:	11-May-2007	
ISIN		Vote Deadline Date:	10-May-2007	
Agenda	932657589	Management	Total Ballot Shares:	400000
Last Vote Date:	11-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 GEOFFREY BELL		400000	0	0	0
	2 CHRISTOPHER V. GREETHAM		400000	0	0	0
	3 MAURICE A. KEANE		400000	0	0	0
	4 HENRY B. SMITH		400000	0	0	0
2	TO APPROVE THE AXIS CAPITAL HOLDINGS LIMITED 2007 LONG-TERM EQUITY COMPENSATION PLAN. TO ADOPT AMENDED AND RESTATED BYE-LAWS	For	400000	0	0	0
3	TO AMEND THE DIRECTOR AND OFFICER INDEMNITY PROVISIONS AND TO ALLOW ACQUIRED SHARES OF AXIS CAPITAL HOLDINGS LIMITED CAPITAL STOCK TO BE HELD IN TREASURY. TO APPOINT DELOITTE & TOUCHE TO ACT AS	For	400000	0	0	0
4	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AXIS CAPITAL HOLDINGS LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE FEES FOR THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	400000	0	0	0

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THE ALLSTATE CORPORATION

Security:	020002101	Meeting Type:	Annual	
Ticker:	ALL	Meeting Date:	15-May-2007	
ISIN		Vote Deadline Date:	14-May-2007	
Agenda	932659420	Management	Total Ballot Shares:	285000
Last Vote Date:	18-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	For	285000	0	0	0
2	ELECTION OF DIRECTOR: JAMES G. ANDRESS	For	285000	0	0	0
3	ELECTION OF DIRECTOR: ROBERT D. BEYER	For	285000	0	0	0
4	ELECTION OF DIRECTOR: W. JAMES FARRELL	For	285000	0	0	0
5	ELECTION OF DIRECTOR: JACK M. GREENBERG	For	285000	0	0	0
6	ELECTION OF DIRECTOR: RONALD T. LEMAY	For	285000	0	0	0
7	ELECTION OF DIRECTOR: EDWARD M. LIDDY	For	285000	0	0	0
8	ELECTION OF DIRECTOR: J. CHRISTOPHER REYES	For	285000	0	0	0
9	ELECTION OF DIRECTOR: H. JOHN RILEY, JR.	For	285000	0	0	0
10	ELECTION OF DIRECTOR: JOSHUA I. SMITH	For	285000	0	0	0
11	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	For	285000	0	0	0
12	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	For	285000	0	0	0
13	ELECTION OF DIRECTOR: THOMAS J. WILSON	For	285000	0	0	0
14	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007.	For	285000	0	0	0
15	AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENTS.	For	285000	0	0	0

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AMERICAN INTERNATIONAL GROUP, INC.

Security:	026874107	Meeting Type:	Annual	
Ticker:	AIG	Meeting Date:	16-May-2007	
ISIN		Vote Deadline Date:	15-May-2007	
Agenda	932677187	Management	Total Ballot Shares:	335000
Last Vote Date:	27-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	MARSHALL A. COHEN		335000	0	0	0
2	MARTIN S. FELDSTEIN		335000	0	0	0
3	ELLEN V. FUTTER		335000	0	0	0
4	STEPHEN L. HAMMERMAN		335000	0	0	0
5	RICHARD C. HOLBROOKE		335000	0	0	0
6	FRED H. LANGHAMMER		335000	0	0	0
7	GEORGE L. MILES, JR.		335000	0	0	0
8	MORRIS W. OFFIT		335000	0	0	0
9	JAMES F. ORR III		335000	0	0	0
10	VIRGINIA M. ROMETTY		335000	0	0	0
11	MARTIN J. SULLIVAN		335000	0	0	0
12	MICHAEL H. SUTTON		335000	0	0	0
13	EDMUND S.W. TSE		335000	0	0	0
14	ROBERT B. WILLUMSTAD		335000	0	0	0
15	FRANK G. ZARB		335000	0	0	0
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	For	335000	0	0	0
3	ADOPTION OF THE AMERICAN INTERNATIONAL GROUP, INC. 2007 STOCK INCENTIVE PLAN.	For	335000	0	0	0
4	SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS.	Against	0	335000	0	0

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HALLIBURTON COMPANY

Security:	406216101	Meeting Type:	Annual
Ticker:	HAL	Meeting Date:	16-May-2007
ISIN		Vote Deadline Date:	15-May-2007
Agenda	932669205 Management	Total Ballot Shares:	908663
Last Vote Date:	18-Apr-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: K.M. BADER	For	908663	0	0	0
2	ELECTION OF DIRECTOR: A.M. BENNETT	For	908663	0	0	0
3	ELECTION OF DIRECTOR: J.R. BOYD	For	908663	0	0	0
4	ELECTION OF DIRECTOR: M. CARROLL	For	908663	0	0	0
5	ELECTION OF DIRECTOR: R.L. CRANDALL	For	908663	0	0	0
6	ELECTION OF DIRECTOR: K.T DERR	For	908663	0	0	0
7	ELECTION OF DIRECTOR: S.M. GILLIS	For	908663	0	0	0
8	ELECTION OF DIRECTOR: W.R. HOWELL	For	908663	0	0	0
9	ELECTION OF DIRECTOR: D.J. LESAR	For	908663	0	0	0
10	ELECTION OF DIRECTOR: J.L. MARTIN	For	908663	0	0	0
11	ELECTION OF DIRECTOR: J.A. PRECOURT	For	908663	0	0	0
12	ELECTION OF DIRECTOR: D.L. REED	For	908663	0	0	0
13	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	For	908663	0	0	0
14	PROPOSAL ON HUMAN RIGHTS REVIEW.	Against	0	908663	0	0
15	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Against	0	908663	0	0
16	PROPOSAL ON STOCKHOLDER RIGHTS PLAN.	Against	0	908663	0	0

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INTERMEC, INC.

Security:	458786100	Meeting Type:	Annual	
Ticker:	IN	Meeting Date:	16-May-2007	
ISIN		Vote Deadline Date:	15-May-2007	
Agenda	932680324	Management	Total Ballot Shares:	130000
Last Vote Date:	23-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	LARRY D. BRADY		130000	0	0	0
2	CLAIRE W. GARGALLI		130000	0	0	0
3	GREGORY K. HINCKLEY		130000	0	0	0
4	LYDIA H. KENNARD		130000	0	0	0
5	ALLEN J. LAUER		130000	0	0	0
6	STEPHEN P. REYNOLDS		130000	0	0	0
7	STEVEN B. SAMPLE		130000	0	0	0
8	OREN G. SHAFFER		130000	0	0	0
9	LARRY D. YOST		130000	0	0	0
2	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	For	130000	0	0	0

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CEPHALON, INC.

Security:	156708109	Meeting Type:	Annual	
Ticker:	CEPH	Meeting Date:	17-May-2007	
ISIN		Vote Deadline Date:	16-May-2007	
Agenda	932678329	Management	Total Ballot Shares:	150000
Last Vote Date:	23-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 FRANK BALDINO, JR., PHD		150000	0	0	0
	2 WILLIAM P. EGAN		150000	0	0	0
	3 MARTYN D. GREENACRE		150000	0	0	0
	4 VAUGHN M. KAILIAN		150000	0	0	0
	5 KEVIN E. MOLEY		150000	0	0	0
	6 CHARLES A. SANDERS, M.D		150000	0	0	0
	7 GAIL R. WILENSKY, PH.D.		150000	0	0	0
	8 DENNIS L. WINGER		150000	0	0	0
2	APPROVAL OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE	For	150000	0	0	0
3	APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE	For	150000	0	0	0
4	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007	For	150000	0	0	0

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REPUBLIC SERVICES, INC.

Security:	760759100	Meeting Type:	Annual
Ticker:	RSG	Meeting Date:	17-May-2007
ISIN		Vote Deadline Date:	16-May-2007
Agenda	932676767 Management	Total Ballot Shares:	1762500
Last Vote Date:	24-Apr-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JAMES E. O'CONNOR		1762500	0	0	0
	2 HARRIS W. HUDSON		1762500	0	0	0
	3 JOHN W. CROGHAN		1762500	0	0	0
	4 W. LEE NUTTER		1762500	0	0	0
	5 RAMON A. RODRIGUEZ		1762500	0	0	0
	6 ALLAN C. SORENSEN		1762500	0	0	0
	7 MICHAEL W. WICKHAM		1762500	0	0	0
2	APPROVAL AND ADOPTION OF REPUBLIC SERVICES, INC. 2007 STOCK INCENTIVE PLAN	For	1762500	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS	For	1762500	0	0	0



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MFA MORTGAGE INVESTMENTS, INC.

Security:	55272X102	Meeting Type:	Annual
Ticker:	MFA	Meeting Date:	22-May-2007
ISIN		Vote Deadline Date:	21-May-2007
Agenda	932676553	Total Ballot Shares:	925000
Last Vote Date:	23-Apr-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 STEWART ZIMMERMAN		925000	0	0	0
	2 JAMES A. BRODSKY		925000	0	0	0
	3 ALAN L. GOSULE		925000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS MFA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	For	925000	0	0	0

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EVEREST RE GROUP, LTD.

Security:	G3223R108	Meeting Type:	Annual
Ticker:	RE	Meeting Date:	23-May-2007
ISIN		Vote Deadline Date:	22-May-2007
Agenda	932682986 Management	Total Ballot Shares:	478000
Last Vote Date:	27-Apr-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 KENNETH J. DUFFY		478000	0	0	0
	2 JOSEPH V. TARANTO		478000	0	0	0
	TO APPOINT PRICEWATERHOUSECOOPERS LLP					
2	AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD TO SET THE FEES FOR THE REGISTERED PUBLIC ACCOUNTING FIRM.	For	478000	0	0	0

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CYTOKINETICS, INCORPORATED

Security:	23282W100	Meeting Type:	Annual	
Ticker:	CYTK	Meeting Date:	24-May-2007	
ISIN		Vote Deadline Date:	23-May-2007	
Agenda	932679193	Management	Total Ballot Shares:	604900
Last Vote Date:	19-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 STEPHEN DOW		604900	0	0	0
	2 MARK MCDADE		604900	0	0	0
	3 MICHAEL SCHMERTZLER		604900	0	0	0
2	SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	604900	0	0	0

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LAMAR ADVERTISING COMPANY

Security:	512815101	Meeting Type:	Annual	
Ticker:	LAMR	Meeting Date:	24-May-2007	
ISIN		Vote Deadline Date:	23-May-2007	
Agenda	932703906	Management	Total Ballot Shares:	324100
Last Vote Date:	21-May-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN MAXWELL HAMILTON		324100	0	0	0
	2 ROBERT M. JELENIC		324100	0	0	0
	3 STEPHEN P. MUMBLOW		324100	0	0	0
	4 THOMAS V. REIFENHEISER		324100	0	0	0
	5 ANNA REILLY		324100	0	0	0
	6 KEVIN P. REILLY, JR.		324100	0	0	0
	7 WENDELL REILLY		324100	0	0	0
	RATIFICATION OF THE APPOINTMENT OF KPMG					
2	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR.	For	324100	0	0	0

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NELNET, INC.

Security:	64031N108	Meeting Type:	Annual	
Ticker:	NNI	Meeting Date:	24-May-2007	
ISIN		Vote Deadline Date:	23-May-2007	
Agenda	932695313	Management	Total Ballot Shares:	400000
Last Vote Date:	02-May-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JAMES P. ABEL		400000	0	0	0
	2 STEPHEN F. BUTTERFIELD		400000	0	0	0
	3 MICHAEL S. DUNLAP		400000	0	0	0
	4 THOMAS E. HENNING		400000	0	0	0
	5 BRIAN J. O'CONNOR		400000	0	0	0
	6 MICHAEL D. REARDON		400000	0	0	0
	7 JAMES H. VAN HORN		400000	0	0	0
	RATIFICATION OF APPOINTMENT OF KPMG LLP					
2	AS	For	400000	0	0	0
	INDEPENDENT AUDITORS					
	APPROVAL OF THE EXECUTIVE OFFICERS					
3	BONUS	For	400000	0	0	0
	PLAN					
	APPROVAL OF AN AMENDMENT TO THE					
4	ARTICLES OF	For	400000	0	0	0
	INCORPORATION TO PROVIDE FOR MAJORITY					
	VOTING IN THE ELECTION OF DIRECTORS					
	APPROVAL OF THE ISSUANCE OF UP TO					
5	11,068,604	For	400000	0	0	0
	SHARES OF CLASS A COMMON STOCK FOR THE					
	ACQUISITION OF PACKERS SERVICE GROUP,					
	INC.,					
	WHOSE PRINCIPAL ASSET IS 11,068,604 SHARES					
	OF					
	CLASS A COMMON STOCK					
	APPROVAL OF AN AMENDMENT TO THE					
6	RESTRICTED	For	400000	0	0	0
	STOCK PLAN TO INCREASE THE AUTHORIZED					
	NUMBER OF SHARES OF CLASS A COMMON					
	STOCK					
	THAT MAY BE ISSUED UNDER THE PLAN FROM A					
	TOTAL OF 1,000,000 SHARES TO A TOTAL OF					
	2,000,000					
	SHARES					

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THE HOME DEPOT, INC.

Security:	437076102	Meeting Type:	Annual
Ticker:	HD	Meeting Date:	24-May-2007
ISIN		Vote Deadline Date:	23-May-2007
Agenda	932680499 Management	Total Ballot Shares:	1636500
Last Vote Date:	26-Apr-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	For	1636500	0	0	0
2	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	For	1636500	0	0	0
3	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	For	1636500	0	0	0
4	ELECTION OF DIRECTOR: JOHN L. CLENDENIN	For	1636500	0	0	0
5	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	For	1636500	0	0	0
6	ELECTION OF DIRECTOR: MILLEDGE A. HART, III	For	1636500	0	0	0
7	ELECTION OF DIRECTOR: BONNIE G. HILL	For	1636500	0	0	0
8	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	For	1636500	0	0	0
9	ELECTION OF DIRECTOR: HELEN JOHNSON-LEIPOLD	For	1636500	0	0	0
10	ELECTION OF DIRECTOR: LAWRENCE R. JOHNSTON	For	1636500	0	0	0
11	ELECTION OF DIRECTOR: KENNETH G. LANGONE	For	0	1636500	0	0
12	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING FEBRUARY 3, 2008	For	1636500	0	0	0
13	SHAREHOLDER PROPOSAL REGARDING POISON PILL IMPLEMENTATION	Against	1636500	0	0	0
14	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE	Against	0	1636500	0	0
15	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Against	1636500	0	0	0
16	SHAREHOLDER PROPOSAL REGARDING MANAGEMENT BONUSES	Against	1636500	0	0	0
17	SHAREHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS	Against	1636500	0	0	0
18	SHAREHOLDER PROPOSAL REGARDING EQUITY COMPENSATION	Against	1636500	0	0	0
19	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	Against	0	1636500	0	0

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
20	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	Against	0	1636500	0	0
21	SHAREHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO	Against	0	1636500	0	0

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Thursday, August 02, 2007

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TRANSATLANTIC HOLDINGS, INC.

Security:	893521104	Meeting Type:	Annual	
Ticker:	TRH	Meeting Date:	24-May-2007	
ISIN		Vote Deadline Date:	23-May-2007	
Agenda	932692090	Management	Total Ballot Shares:	205000
Last Vote Date:	02-May-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JAMES BALOG		205000	0	0	0
	2 STEVEN J. BENSINGER		205000	0	0	0
	3 C. FRED BERGSTEN		205000	0	0	0
	4 IAN H. CHIPPENDALE		205000	0	0	0
	5 JOHN G. FOOS		205000	0	0	0
	6 DIANA K. MAYER		205000	0	0	0
	7 ROBERT F. ORLICH		205000	0	0	0
	8 RICHARD S. PRESS		205000	0	0	0
	9 MARTIN J. SULLIVAN		205000	0	0	0
	10 THOMAS R. TIZZIO		205000	0	0	0
	PROPOSAL TO ADOPT A 2007 EXECUTIVE					
2	BONUS	For	205000	0	0	0
	PLAN.					
3	PROPOSAL TO SELECT	For	205000	0	0	0
	PRICEWATERHOUSECOOPERS LLP AS THE					
	INDEPENDENT REGISTERED PUBLIC					
	ACCOUNTING					
	FIRM.					



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XEROX CORPORATION

Security:	984121103	Meeting Type:	Annual	
Ticker:	XRX	Meeting Date:	24-May-2007	
ISIN		Vote Deadline Date:	23-May-2007	
Agenda	932678420	Management	Total Ballot Shares:	2250000
Last Vote Date:	24-Apr-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1		2250000	0	0	0
	2		2250000	0	0	0
	3		2250000	0	0	0
	4		2250000	0	0	0
	5		2250000	0	0	0
	6		2250000	0	0	0
	7		2250000	0	0	0
	8		2250000	0	0	0
	9		2250000	0	0	0
	10		2250000	0	0	0
	11		2250000	0	0	0
2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	For	2250000	0	0	0
	AMENDMENT OF THE 2004 PERFORMANCE INCENTIVE PLAN.	For	2250000	0	0	0
3	SHAREHOLDER PROPOSAL RELATING TO THE ADOPTION OF A VENDOR CODE OF CONDUCT.	Against	0	2250000	0	0

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WEATHERFORD INTERNATIONAL LTD.

Security:	G95089101	Meeting Type:	Annual	
Ticker:	WFT	Meeting Date:	30-May-2007	
ISIN		Vote Deadline Date:	29-May-2007	
Agenda	932705683	Management	Total Ballot Shares:	1220000
Last Vote Date:	21-May-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION AS DIRECTOR: NICHOLAS F. BRADY	For	1220000	0	0	0
2	ELECTION AS DIRECTOR: WILLIAM E. MACAULAY	For	1220000	0	0	0
3	ELECTION AS DIRECTOR: DAVID J. BUTTERS	For	1220000	0	0	0
4	ELECTION AS DIRECTOR: ROBERT B. MILLARD	For	1220000	0	0	0
5	ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER	For	1220000	0	0	0
6	ELECTION AS DIRECTOR: ROBERT K. MOSES, JR.	For	1220000	0	0	0
7	ELECTION AS DIRECTOR: SHELDON B. LUBAR	For	1220000	0	0	0
8	ELECTION AS DIRECTOR: ROBERT A. RAYNE	For	1220000	0	0	0
9	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007, AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ERNST & YOUNG LLP'S REMUNERATION.	For	1220000	0	0	0

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BIOGEN IDEC INC.

Security:	09062X103	Meeting Type:	Annual	
Ticker:	BIIB	Meeting Date:	31-May-2007	
ISIN		Vote Deadline Date:	30-May-2007	
Agenda	932704299	Management	Total Ballot Shares:	170000
Last Vote Date:	11-May-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JAMES C. MULLEN		170000	0	0	0
	2 BRUCE R. ROSS		170000	0	0	0
	3 MARIJN E. DEKKERS		170000	0	0	0
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	For	170000	0	0	0

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WAL-MART STORES, INC.

Security:	931142103	Meeting Type:	Annual
Ticker:	WMT	Meeting Date:	01-Jun-2007
ISIN		Vote Deadline Date:	31-May-2007
Agenda	932700669 Management	Total Ballot Shares:	575000
Last Vote Date:	09-May-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	For	575000	0	0	0
2	ELECTION OF DIRECTOR: JAMES W. BREYER	For	575000	0	0	0
3	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	575000	0	0	0
4	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	For	575000	0	0	0
5	ELECTION OF DIRECTOR: ROGER C. CORBETT	For	575000	0	0	0
6	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	For	575000	0	0	0
7	ELECTION OF DIRECTOR: DAVID D. GLASS	For	575000	0	0	0
8	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	For	575000	0	0	0
9	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	For	575000	0	0	0
10	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	For	575000	0	0	0
11	ELECTION OF DIRECTOR: JACK C. SHEWMAKER	For	575000	0	0	0
12	ELECTION OF DIRECTOR: JIM C. WALTON	For	575000	0	0	0
13	ELECTION OF DIRECTOR: S. ROBSON WALTON	For	575000	0	0	0
14	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	For	575000	0	0	0
15	ELECTION OF DIRECTOR: LINDA S. WOLF	For	575000	0	0	0
16	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	For	575000	0	0	0
17	CHARITABLE CONTRIBUTIONS REPORT	Against	0	575000	0	0
18	UNIVERSAL HEALTH CARE POLICY	Against	0	575000	0	0
19	PAY-FOR-SUPERIOR-PERFORMANCE	Against	0	575000	0	0
20	EQUITY COMPENSATION GLASS CEILING	Against	0	575000	0	0
21	COMPENSATION DISPARITY	Against	0	575000	0	0
22	BUSINESS SOCIAL RESPONSIBILITY REPORT	Against	0	575000	0	0
23	EXECUTIVE COMPENSATION VOTE	Against	0	575000	0	0
24	POLITICAL CONTRIBUTIONS REPORT	Against	575000	0	0	0
25	SOCIAL AND REPUTATION IMPACT REPORT	Against	0	575000	0	0

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
26	CUMULATIVE VOTING	Against	575000	0	0	0
27	QUALIFICATIONS FOR DIRECTOR NOMINEES	Against	0	575000	0	0

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THE TJX COMPANIES, INC.

Security:	872540109	Meeting Type:	Annual
Ticker:	TJX	Meeting Date:	05-Jun-2007
ISIN		Vote Deadline Date:	04-Jun-2007
Agenda	932701825 Management	Total Ballot Shares:	2100000
Last Vote Date:	08-May-2007		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 DAVID A. BRANDON		2100000	0	0	0
	2 BERNARD CAMMARATA		2100000	0	0	0
	3 DAVID T. CHING		2100000	0	0	0
	4 MICHAEL F. HINES		2100000	0	0	0
	5 AMY B. LANE		2100000	0	0	0
	6 CAROL MEYROWITZ		2100000	0	0	0
	7 JOHN F. O'BRIEN		2100000	0	0	0
	8 ROBERT F. SHAPIRO		2100000	0	0	0
	9 WILLOW B. SHIRE		2100000	0	0	0
	10 FLETCHER H. WILEY		2100000	0	0	0
2	APPROVAL OF MATERIAL TERMS OF EXECUTIVE OFFICER PERFORMANCE GOALS.	For	2100000	0	0	0
3	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP. SHAREHOLDER PROPOSAL REGARDING	For	2100000	0	0	0
4	ELECTION OF DIRECTORS BY MAJORITY VOTE.	Against	0	2100000	0	0

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PATTERSON-UTI ENERGY, INC.

Security:	703481101	Meeting Type:	Annual	
Ticker:	PTEN	Meeting Date:	07-Jun-2007	
ISIN		Vote Deadline Date:	06-Jun-2007	
Agenda	932706166	Management	Total Ballot Shares:	1000000
Last Vote Date:	21-May-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 MARK S. SIEGEL		1000000	0	0	0
	2 CLOYCE A. TALBOTT		1000000	0	0	0
	3 KENNETH N. BERNIS		1000000	0	0	0
	4 CHARLES O. BUCKNER		1000000	0	0	0
	5 CURTIS W. HUFF		1000000	0	0	0
	6 TERRY H. HUNT		1000000	0	0	0
	7 KENNETH R. PEAK		1000000	0	0	0
2	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	For	1000000	0	0	0

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DOLLAR GENERAL CORPORATION

Security:	256669102	Meeting Type:	Special	
Ticker:	DG	Meeting Date:	21-Jun-2007	
ISIN		Vote Deadline Date:	20-Jun-2007	
Agenda	932728643	Management	Total Ballot Shares:	1200000
Last Vote Date:	30-May-2007			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER	For	1200000	0	0	0
2	ADJOURNMENT AND POSTPONEMENT OF THE SPECIAL MEETING	For	1200000	0	0	0





**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/ Spencer Davidson

Spencer Davidson, Chairman, President & Chief Executive Officer  
(Principal Executive Officer)

Date     August 6, 2007

\*    Print the name  
     and title of each  
     signing officer  
     under his or her  
     signature.