

GENERAL AMERICAN INVESTORS CO INC  
Form N-PX  
August 31, 2012

**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)

100 Park Avenue New York, NY 10017

(Address of principal executive offices) (Zip code)

Eugene S. Stark Vice-President, Administration General American Investors Company, Inc.

100 Park Avenue 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, 2011 — June 30, 2012

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.

*Proxy Voting Record*

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Meeting Date Range: 01-Jul-2011 To 30-Jun-2012

All Accounts

CEPHALON, INC.

Security:	156708109	Meeting Type:	Special
Ticker:	CEPH	Meeting Date:	14-Jul-2011
ISIN	US1567081096	Vote Deadline Date:	13-Jul-2011
Agenda	933482072	Management	Total Ballot Shares: 122600
Last Vote Date:	21-Jun-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG CEPHALON, INC., TEVA PHARMACEUTICAL INDUSTRIES LTD. AND COPPER ACQUISITION CORP. AS IT MAY BE AMENDED FROM TIME TO TIME.	For	122600	0	0	0
2	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL NUMBER 1 AT THE TIME OF THE SPECIAL MEETING.	For	122600	0	0	0
3	NON-BINDING PROPOSAL TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR CEPHALON, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED IN THE AGREEMENT AND PLAN OF MERGER BY AND AMONG CEPHALON, INC., TEVA PHARMACEUTICAL INDUSTRIES LTD. AND COPPER ACQUISITION CORP. AS IT MAY BE AMENDED FROM TIME TO TIME.	For	122600	0	0	0

*Proxy Voting Record***DELL INC.**

Security:	24702R101	Meeting Type:	Annual
Ticker:	DELL	Meeting Date:	15-Jul-2011
ISIN	US24702R1014	Vote Deadline Date:	14-Jul-2011
Agenda	933470700	Management	Total Ballot Shares: 1015000
Last Vote Date: 12-Jul-2011			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JAMES W. BREYER		1015000	0	0	0
	2 DONALD J. CARTY		1015000	0	0	0
	3 MICHAEL S. DELL		1015000	0	0	0
	4 WILLIAM H. GRAY, III		1015000	0	0	0
	5 GERARD J. KLEISTERLEE		1015000	0	0	0
	6 THOMAS W. LUCE, III		1015000	0	0	0
	7 KLAUS S. LUFT		1015000	0	0	0
	8 ALEX J. MANDL		1015000	0	0	0
	9 SHANTANU NARAYEN		1015000	0	0	0
	10 H. ROSS PEROT, JR.		1015000	0	0	0
2	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL'S	For	1015000	0	0	0
3	INDEPENDENT AUDITOR FOR FISCAL 2012 APPROVAL, ON AN ADVISORY BASIS, OF DELL'S	For	1015000	0	0	0
	COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT					

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
4	ADVISORY VOTE ON WHETHER FUTURE ADVISORY	1 Year	1015000	0	0	0
	VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION SHOULD OCCUR EVERY 1 YEAR, EVERY 2 YEARS OR EVERY 3 YEARS					

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	INDEPENDENT CHAIRMAN STOCKHOLDER ACTION BY WRITTEN	Against	1015000	0	0	0
6	CONSENT	Against	0	0	1015000	0
7	DECLARATION OF DIVIDENDS	Against	1015000	0	0	0

*Proxy Voting Record***PONIARD PHARMACEUTICALS,  
INC.**

Security:	732449301	Meeting Type:	Annual
Ticker:	PARD	Meeting Date:	22-Jul-2011
ISIN	US7324493011	Vote Deadline Date:	21-Jul-2011
Agenda	933437243	Management	Total Ballot Shares: 195344
Last Vote Date:	26-May-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 GERALD MCMAHON		195344	0	0	0
	2 ROBERT S. BASSO		195344	0	0	0
	3 FRED B. CRAVES		195344	0	0	0
	4 E. ROLLAND DICKSON		195344	0	0	0
	5 CARL S. GOLDFISCHER		195344	0	0	0
	6 ROBERT M. LITTAUER		195344	0	0	0
	7 RONALD A. MARTELL		195344	0	0	0
	8 NICHOLAS J. SIMON III		195344	0	0	0
	9 DAVID R. STEVENS		195344	0	0	0
	10 GARY A. LYONS		195344	0	0	0
2	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	For	195344	0	0	0
3	PROPOSAL TO APPROVE THE AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF THE COMPANY'S OUTSTANDING COMMON STOCK AT AN EXCHANGE RATIO BETWEEN 1-FOR-15 AND 1-FOR-25, AS DETERMINED BY THE COMPANY'S BOARD OF DIRECTORS.	For	195344	0	0	0
4	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING, IF NECESSARY OR APPROPRIATE,	For	195344	0	0	0

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TO SOLICIT ADDITIONAL PROXIES IF  
THERE ARE NOT  
SUFFICIENT VOTES TO APPROVE  
PROPOSAL 3.

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## Proxy Voting Record

### DIAGEO PLC

Security:	25243Q205	Meeting Type:	Annual
Ticker:	DEO	Meeting Date:	19-Oct-2011
ISIN	US25243Q2057	Vote Deadline Date:	10-Oct-2011
Agenda	933508650	Management	Total Ballot Shares: 350000
Last Vote Date:	29-Sep-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	REPORT AND ACCOUNTS 2011.	For	350000	0	0	0
2	DIRECTORS' REMUNERATION REPORT 2011.	For	350000	0	0	0
3	DECLARATION OF FINAL DIVIDEND.	For	350000	0	0	0
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
5	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
6	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (CHAIRMAN OF THE NOMINATION COMMITTEE)	For	350000	0	0	0
9	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	For	350000	0	0	0
10	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT	For	350000	0	0	0

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	(CHAIRMAN OF THE COMMITTEE), NOMINATION & REMUNERATION COMMITTEE)					
11	RE-ELECTION OF HT STITZER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
12	RE-ELECTION OF PS WALSH AS A DIRECTOR. (CHAIRMAN OF THE EXECUTIVE COMMITTEE)	For	350000	0	0	0
13	RE-APPOINTMENT OF AUDITOR.	For	350000	0	0	0
14	REMUNERATION OF AUDITOR.	For	350000	0	0	0
15	AUTHORITY TO ALLOT SHARES.	For	350000	0	0	0
16	DISAPPLICATION OF PRE-EMPTION RIGHTS.	For	350000	0	0	0
17	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	For	350000	0	0	0
18	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	For	350000	0	0	0

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## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
19	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING.	For	350000	0	0	0

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## Proxy Voting Record

### TOWERS WATSON & CO

Security:	891894107	Meeting Type:	Annual
Ticker:	TW	Meeting Date:	11-Nov-2011
ISIN	US8918941076	Vote Deadline Date:	10-Nov-2011
Agenda	933509854	Total Ballot Shares:	206000
	Management		

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Last Vote Date: 25-Oct-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JOHN J. GABARRO	For	206000	0	0	0
2	ELECTION OF DIRECTOR: VICTOR F. GANZI	For	206000	0	0	0
3	ELECTION OF DIRECTOR: JOHN J. HALEY	For	206000	0	0	0
4	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	For	206000	0	0	0
5	ELECTION OF DIRECTOR: LINDA D. RABBITT	For	206000	0	0	0
6	ELECTION OF DIRECTOR: GILBERT T. RAY	For	206000	0	0	0
7	ELECTION OF DIRECTOR: PAUL THOMAS	For	206000	0	0	0
8	ELECTION OF DIRECTOR: WILHELM ZELLER	For	206000	0	0	0
9	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	For	206000	0	0	0
10	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	206000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
11	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF NON-BINDING VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	1 Year	206000	0	0	0	0

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## Proxy Voting Record

MICROSOFT CORPORATION

Security: 594918104

Meeting Type: Annual

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Ticker: MSFT Meeting Date: 15-Nov-2011  
 ISIN US5949181045 Vote Deadline Date: 14-Nov-2011  
 Agenda 933510706 Management Total Ballot Shares: 770000  
 Last Vote Date: 14-Nov-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEVEN A. BALLMER	For	770000	0	0	0
2	ELECTION OF DIRECTOR: DINA DUBLON	For	770000	0	0	0
3	ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	770000	0	0	0
4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	For	770000	0	0	0
5	ELECTION OF DIRECTOR: REED HASTINGS	For	770000	0	0	0
6	ELECTION OF DIRECTOR: MARIA M. KLAWE	For	770000	0	0	0
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	For	770000	0	0	0
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	770000	0	0	0
9	ELECTION OF DIRECTOR: HELMUT PANKE	For	770000	0	0	0
10	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	For	770000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take Action
11	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	1 Year	770000	0	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	For	770000	0	0	0
13	SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Against	0	770000	0	0



## Proxy Voting Record

### PONIARD PHARMACEUTICALS, INC.

Security:	732449301	Meeting Type:	Special
Ticker:	PARD	Meeting Date:	21-Nov-2011
ISIN	US7324493011	Vote Deadline Date:	18-Nov-2011
Agenda	933516633	Management	Total Ballot Shares: 195344
Last Vote Date:	08-Nov-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE THE ISSUANCE OF PONIARD COMMON STOCK AND THE RESULTING CHANGE OF CONTROL OF PONIARD PURSUANT TO THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION DATED AS OF JUNE 22, 2011, BY AND AMONG PONIARD, FV ACQUISITION CORP., A WHOLLY OWNED SUBSIDIARY OF PONIARD, AND ALLOZYNE, INC.	For	195344	0	0	0
2	TO APPROVE AMENDMENT OF PONIARD'S ARTICLES OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF PONIARD'S OUTSTANDING COMMON STOCK, AT A RATIO OF 1-FOR-40.	For	195344	0	0	0
3	TO APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1 AND/OR PROPOSAL 2.	For	195344	0	0	0

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## Proxy Voting Record

### EPOCH HOLDING CORPORATION

Security:	29428R103	Meeting Type:	Annual
Ticker:	EPHC	Meeting Date:	01-Dec-2011

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ISIN US29428R1032 Vote Deadline Date: 30-Nov-2011  
 Agenda 933517596 Management Total Ballot Shares: 1666667  
 Last Vote  
 Date: 28-Nov-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ALLAN R. TESSLER		1666667	0	0	0
	2 WILLIAM W. PRIEST		1666667	0	0	0
	3 ENRIQUE R. ARZAC		1666667	0	0	0
	4 JEFFREY L. BERENSON		1666667	0	0	0
	5 JOHN L. CECIL		1666667	0	0	0
	6 PETER A. FLAHERTY		1666667	0	0	0
	7 TIMOTHY T. TAUSSIG		1666667	0	0	0
2	TO APPROVE, IN A NONBINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	1666667	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
3	TO DETERMINE, IN A NONBINDING ADVISORY VOTE, WHETHER A STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO, OR THREE YEARS.	1 Year	1666667	0	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
4	TO RATIFY THE APPOINTMENT OF CF & CO., L.L.P. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	For	1666667	0	0	0

*Proxy Voting Record*

CISCO SYSTEMS,  
INC.

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Security:	17275R102	Meeting Type:	Annual
Ticker:	CSCO	Meeting Date:	07-Dec-2011
ISIN	US17275R1023	Vote Deadline Date:	06-Dec-2011
Agenda	933516885	Management	Total Ballot Shares: 960000
Last Vote Date:	01-Dec-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	0	960000	0	0
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	960000	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	960000	0	0	0
4	ELECTION OF DIRECTOR: LARRY R. CARTER	For	960000	0	0	0
5	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	960000	0	0	0
6	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	960000	0	0	0
7	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	For	960000	0	0	0
8	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	960000	0	0	0
9	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	960000	0	0	0
10	ELECTION OF DIRECTOR: ARUN SARIN	For	960000	0	0	0
11	ELECTION OF DIRECTOR: STEVEN M. WEST	For	960000	0	0	0
12	ELECTION OF DIRECTOR: JERRY YANG	For	0	960000	0	0
13	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE CISCO 2005 STOCK INCENTIVE PLAN.	For	960000	0	0	0
14	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	For	960000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take Action
15	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	1 Year	960000	0	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
16	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	For	960000	0	0	0
17	APPROVAL TO AMEND CISCO'S BYLAWS	Against	0	960000	0	0

TO  
ESTABLISH A BOARD COMMITTEE ON  
ENVIRONMENTAL SUSTAINABILITY.

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## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
18	APPROVAL TO REQUIRE THE BOARD TO PUBLISH INTERNET FRAGMENTATION REPORT TO SHAREHOLDERS WITHIN SIX MONTHS.	Against	0	960000	0	0
19	APPROVAL TO REQUIRE THAT CISCO EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF STOCK UNTIL TWO YEARS FOLLOWING TERMINATION.	Against	960000	0	0	0

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## Proxy Voting Record

### COSTCO WHOLESALE CORPORATION

Security:	22160K105	Meeting Type:	Annual
Ticker:	COST	Meeting Date:	26-Jan-2012
ISIN	US22160K1051	Vote Deadline Date:	25-Jan-2012
Agenda	933536344	Management	Total Ballot Shares: 394500
Last Vote Date:	23-Jan-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JAMES D. SINEGAL		394500	0	0	0
	2 JEFFREY H. BROTMAN		394500	0	0	0
	3 RICHARD A. GALANTI		394500	0	0	0
	4 DANIEL J. EVANS		394500	0	0	0
	5 JEFFREY S. RAIKES		394500	0	0	0
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	For	394500	0	0	0
3	AMENDMENT OF COMPANY'S FIFTH RESTATED	For	394500	0	0	0

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STOCK INCENTIVE PLAN.

APPROVAL, ON AN ADVISORY BASIS, OF

4 EXECUTIVE For 394500 0 0 0  
COMPENSATION.

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## Proxy Voting Record

### APPLE INC.

Security:	037833100	Meeting Type:	Annual
Ticker:	AAPL	Meeting Date:	23-Feb-2012
ISIN	US0378331005	Vote Deadline Date:	22-Feb-2012
Agenda	933542474	Management	Total Ballot Shares: 60000
Last Vote Date:	15-Feb-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 WILLIAM V. CAMPBELL		60000	0	0	0
	2 TIMOTHY D. COOK		60000	0	0	0
	3 MILLARD S. DREXLER		60000	0	0	0
	4 AL GORE		60000	0	0	0
	5 ROBERT A. IGER		60000	0	0	0
	6 ANDREA JUNG		60000	0	0	0
	7 ARTHUR D. LEVINSON		60000	0	0	0
	8 RONALD D. SUGAR		60000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	For	60000	0	0	0
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	60000	0	0	0
4	A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT"	Against	0	60000	0	0
5	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON DIRECTOR PAY"	Against	0	60000	0	0
6	A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES"	Against	0	60000	0	0

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7	A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS"	Against	0	60000	0	0
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## Proxy Voting Record

### INTERNATIONAL GAME TECHNOLOGY

Security:	459902102		Meeting Type:	Annual
Ticker:	IGT		Meeting Date:	05-Mar-2012
ISIN	US4599021023		Vote Deadline Date:	02-Mar-2012
Agenda	933544567	Management	Total Ballot Shares:	750000
Last Vote Date:	16-Feb-2012			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 PAGET L. ALVES		750000	0	0	0
	2 JANICE CHAFFIN		750000	0	0	0
	3 GREG CREED		750000	0	0	0
	4 PATTI S. HART		750000	0	0	0
	5 ROBERT J. MILLER		750000	0	0	0
	6 DAVID E. ROBERSON		750000	0	0	0
	7 VINCENT L. SADUSKY		750000	0	0	0
	8 PHILIP G. SATRE		750000	0	0	0
2	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	For	750000	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.	For	750000	0	0	0

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*Proxy Voting Record***QUALCOMM INCORPORATED**

Security:	747525103	Meeting Type:	Annual
Ticker:	QCOM	Meeting Date:	06-Mar-2012
ISIN	US7475251036	Vote Deadline Date:	05-Mar-2012
Agenda	933543933	Management	Total Ballot Shares: 700000
Last Vote Date:	23-Feb-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 BARBARA T. ALEXANDER		700000	0	0	0
	2 STEPHEN M. BENNETT		700000	0	0	0
	3 DONALD G. CRUICKSHANK		700000	0	0	0
	4 RAYMOND V. DITAMORE		700000	0	0	0
	5 THOMAS W. HORTON		700000	0	0	0
	6 PAUL E. JACOBS		700000	0	0	0
	7 ROBERT E. KAHN		700000	0	0	0
	8 SHERRY LANSING		700000	0	0	0
	9 DUANE A. NELLES		700000	0	0	0
	10 FRANCISCO ROS		700000	0	0	0
	11 BRENT SCOWCROFT		700000	0	0	0
	12 MARC I. STERN		700000	0	0	0
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2012.	For	0	0	700000	0
3	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	700000	0	0	0
4	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY VOTING PROVISION.	For	700000	0	0	0

*Proxy Voting Record*

AON  
CORPORATION

Security:	037389103	Meeting Type:	Special
Ticker:	AON	Meeting Date:	16-Mar-2012
ISIN	US0373891037	Vote Deadline Date:	15-Mar-2012
Agenda	933551221	Management	Total Ballot Shares: 330492
Last Vote Date:	15-Feb-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF JANUARY 12, 2012, BY AND BETWEEN AON CORPORATION AND MARKET MERGECO INC.	For	330492	0	0	0
2	TO APPROVE THE IMPLEMENTATION OF A REDUCTION OF CAPITAL OF AON UK THROUGH A CUSTOMARY COURT-APPROVED PROCESS SO THAT IT WILL HAVE SUFFICIENT DISTRIBUTABLE RESERVES UNDER U.K. LAW.	For	330492	0	0	0
3	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, COMPENSATION THAT MAY BE PAYABLE TO CERTAIN NAMED EXECUTIVE OFFICERS OF AON CORPORATION IN CONNECTION WITH THE MERGER AND THEIR RELOCATION TO THE U.K.	For	330492	0	0	0
4	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.	For	330492	0	0	0

*Proxy Voting Record*UNITED TECHNOLOGIES  
CORPORATION



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Security:	913017109	Meeting Type:	Annual
Ticker:	UTX	Meeting Date:	11-Apr-2012
ISIN	US9130171096	Vote Deadline Date:	10-Apr-2012
Agenda	933554253 Management	Total Ballot Shares:	325000
Last Vote Date:	10-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	For	325000	0	0	0
2	ELECTION OF DIRECTOR: JOHN V. FARACI	For	325000	0	0	0
3	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	For	325000	0	0	0
4	ELECTION OF DIRECTOR: JAMIE S. GORELICK	For	325000	0	0	0
5	ELECTION OF DIRECTOR: EDWARD A. KANGAS	For	325000	0	0	0
6	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	For	325000	0	0	0
7	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	For	325000	0	0	0
8	ELECTION OF DIRECTOR: HAROLD MCGRAW III	For	325000	0	0	0
9	ELECTION OF DIRECTOR: RICHARD B. MYERS	For	325000	0	0	0
10	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	For	325000	0	0	0
11	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	For	325000	0	0	0
12	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	For	325000	0	0	0
13	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	For	325000	0	0	0
14	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	325000	0	0	0

## Proxy Voting Record

M&T BANK CORPORATION

Security:	55261F104	Meeting Type:	Annual
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Ticker: MTB Meeting Date: 17-Apr-2012  
 ISIN US55261F1049 Vote Deadline Date: 16-Apr-2012  
 Agenda 933559126 Management Total Ballot Shares: 110000  
 Last Vote  
 Date: 16-Mar-2012

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 BRENT D. BAIRD		110000	0	0	0
	2 C. ANGELA BONTEMPO		110000	0	0	0
	3 ROBERT T. BRADY		110000	0	0	0
	4 T.J. CUNNINGHAM III		110000	0	0	0
	5 MARK J. CZARNECKI		110000	0	0	0
	6 GARY N. GEISEL		110000	0	0	0
	7 PATRICK W.E. HODGSON		110000	0	0	0
	8 RICHARD G. KING		110000	0	0	0
	9 JORGE G. PEREIRA		110000	0	0	0
	10 MICHAEL P. PINTO		110000	0	0	0
	11 MELINDA R. RICH		110000	0	0	0
	12 ROBERT E. SADLER, JR.		110000	0	0	0
	13 HERBERT L. WASHINGTON		110000	0	0	0
	14 ROBERT G. WILMERS		110000	0	0	0
	TO APPROVE THE COMPENSATION OF M&T					
2	BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	For	110000	0	0	0
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2012.	For	110000	0	0	0

## Proxy Voting Record

### TERADATA CORPORATION

Security: 88076W103 Meeting Type: Annual  
 Ticker: TDC Meeting Date: 20-Apr-2012  
 ISIN US88076W1036 Vote Deadline Date: 19-Apr-2012  
 Agenda 933557742 Management Total Ballot Shares: 230000

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Last Vote Date: 10-Apr-2012

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: MICHAEL F. KOEHLER	For	230000	0	0	0
2	ELECTION OF DIRECTOR: JAMES M. RINGLER	For	230000	0	0	0
3	ELECTION OF DIRECTOR: JOHN G. SCHWARZ	For	230000	0	0	0
4	APPROVAL OF THE TERADATA 2012 STOCK INCENTIVE PLAN.	For	230000	0	0	0
5	APPROVAL OF THE TERADATA CORPORATION EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED.	For	230000	0	0	0
6	AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	For	230000	0	0	0
7	APPROVAL OF AN AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	For	230000	0	0	0
8	APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	For	230000	0	0	0

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## Proxy Voting Record

METLIFE, INC.

Security: 59156R108

Meeting Type: Annual

Ticker: MET

Meeting Date: 24-Apr-2012

ISIN US59156R1086

Vote Deadline Date: 23-Apr-2012

Agenda 933574584 Management

Total Ballot Shares: 325000

Last Vote

Date: 04-Apr-2012

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN M. KEANE		325000	0	0	0

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2	CATHERINE R. KINNEY		325000	0	0	0
3	HUGH B. PRICE		325000	0	0	0
4	KENTON J. SICCHITANO		325000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012	For	325000	0	0	0
3	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	325000	0	0	0

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## Proxy Voting Record

### PLATINUM UNDERWRITERS HOLDINGS, LTD.

Security:	G7127P100	Meeting Type:	Annual
Ticker:	PTP	Meeting Date:	24-Apr-2012
ISIN	BMG7127P1005	Vote Deadline Date:	23-Apr-2012
Agenda	933572958	Management	Total Ballot Shares: 435000
Last Vote Date:	02-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 DAN R. CARMICHAEL		435000	0	0	0
	2 A. JOHN HASS		435000	0	0	0
	3 ANTONY P.D. LANCASTER		435000	0	0	0
	4 EDMUND R. MEGNA		435000	0	0	0
	5 MICHAEL D. PRICE		435000	0	0	0
	6 JAMES P. SLATTERY		435000	0	0	0
	7 CHRISTOPHER J. STEFFEN		435000	0	0	0
2	TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE COMPANY'S 2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS UNDER THE HEADING "EXECUTIVE	For	435000	0	0	0

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COMPENSATION" PURSUANT TO ITEM 402  
OF  
REGULATION S-K, INCLUDING THE  
COMPENSATION  
DISCUSSION AND ANALYSIS,  
COMPENSATION TABLES  
AND NARRATIVE  
DISCUSSION.  
TO APPROVE THE NOMINATION OF KPMG,

3	A BERMUDA PARTNERSHIP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	For	435000	0	0	0
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## Proxy Voting Record

ASML HOLDINGS  
N.V.

Security:	N07059186	Meeting Type:	Annual
Ticker:	ASML	Meeting Date:	25-Apr-2012
ISIN	USN070591862	Vote Deadline Date:	17-Apr-2012
Agenda	933560268 Management	Total Ballot Shares:	575000
Last Vote Date:	15-Mar-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DISCUSSION OF THE 2011 ANNUAL REPORT, INCLUDING ASML'S CORPORATE GOVERNANCE CHAPTER, AND THE 2011 REMUNERATION REPORT, AND PROPOSAL TO ADOPT THE STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ("FY") 2011, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	575000	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2011.	For	575000	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE	For	575000	0	0	0

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	SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2011.					
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.46 PER ORDINARY SHARE.	For	575000	0	0	0
5	PROPOSAL TO APPROVE THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE SHARES.	For	575000	0	0	0
6	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS, RESPECTIVELY SHARES, FOR EMPLOYEES AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE STOCK OPTIONS, RESPECTIVELY SHARES.	For	575000	0	0	0
7	PROPOSAL TO REAPPOINT MR. O. BILOUS AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 25, 2012.	For	575000	0	0	0
8	PROPOSAL TO REAPPOINT MR. F.W. FROHLICH AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 25, 2012.	For	575000	0	0	0
9	PROPOSAL TO REAPPOINT MR. A.P.M. VAN DER POEL AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 25, 2012.	For	575000	0	0	0

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## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
10	PROPOSAL TO REAPPOINT THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2013.	For	575000	0	0	0

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11	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, WHICH AUTHORIZATION IS LIMITED TO 5% OF THE ISSUED CAPITAL.	For	575000	0	0	0
12	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 14A.	For	575000	0	0	0
13	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL, ONLY TO BE USED IN CONNECTION WITH MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES.	For	575000	0	0	0
14	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 14C.	For	575000	0	0	0
15	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY'S CAPITAL.	For	575000	0	0	0
16	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL SHARES IN THE COMPANY'S CAPITAL.	For	575000	0	0	0
17	PROPOSAL TO CANCEL ORDINARY SHARES (TO BE) REPURCHASED BY THE COMPANY.	For	575000	0	0	0

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## Proxy Voting Record

### ABB LTD

Security:	000375204	Meeting Type:	Annual
Ticker:	ABB	Meeting Date:	26-Apr-2012
ISIN	US0003752047	Vote Deadline Date:	19-Apr-2012
Agenda	933583381 Management	Total Ballot Shares:	1200000
Last Vote Date:	10-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF THE ANNUAL REPORT, THE	For	1200000	0	0	0

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CONSOLIDATED FINANCIAL STATEMENTS,  
AND THE  
ANNUAL FINANCIAL STATEMENTS FOR  
2011

2	CONSULTATIVE VOTE ON THE 2011 REMUNERATION REPORT	For	1200000	0	0	0
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	For	1200000	0	0	0
4	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	For	1200000	0	0	0
5	RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI	For	1200000	0	0	0
6	RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES	For	1200000	0	0	0
7	RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI	For	1200000	0	0	0
8	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN	For	1200000	0	0	0
9	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW	For	1200000	0	0	0
10	RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG	For	1200000	0	0	0
11	RE-ELECTION TO THE BOARD OF DIRECTOR: YING YEH	For	1200000	0	0	0
12	RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG	For	1200000	0	0	0
13	RE-ELECTION OF THE AUDITORS	For	1200000	0	0	0



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**PFIZER INC.**

Security:	717081103	Meeting Type:	Annual
Ticker:	PFE	Meeting Date:	26-Apr-2012
ISIN	US7170811035	Vote Deadline Date:	25-Apr-2012
Agenda	933560472	Management	Total Ballot Shares: 755808
Last Vote Date:	19-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	For	755808	0	0	0
2	ELECTION OF DIRECTOR: M. ANTHONY BURNS	For	755808	0	0	0
3	ELECTION OF DIRECTOR: W. DON CORNWELL	For	755808	0	0	0
4	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	For	755808	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	For	755808	0	0	0
6	ELECTION OF DIRECTOR: HELEN H. HOBBS	For	755808	0	0	0
7	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	For	755808	0	0	0
8	ELECTION OF DIRECTOR: JAMES M. KILTS	For	755808	0	0	0
9	ELECTION OF DIRECTOR: GEORGE A. LORCH	For	755808	0	0	0
10	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	For	755808	0	0	0
11	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	For	755808	0	0	0
12	ELECTION OF DIRECTOR: IAN C. READ	For	755808	0	0	0
13	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	755808	0	0	0
14	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	For	755808	0	0	0
15	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	For	755808	0	0	0
16	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	For	755808	0	0	0
17	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS.	Against	0	755808	0	0
18	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Against	0	755808	0	0

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19	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Against	0	755808	0	0
20	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON DIRECTOR PAY.	Against	0	755808	0	0

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## Proxy Voting Record

### AMERICAN EXPRESS COMPANY

Security:	025816109	Meeting Type:	Annual
Ticker:	AXP	Meeting Date:	30-Apr-2012
ISIN	US0258161092	Vote Deadline Date:	27-Apr-2012
Agenda	933566094	Management	Total Ballot Shares: 315000
Last Vote Date:	19-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 C. BARSHEFSKY		315000	0	0	0
	2 U.M. BURNS		315000	0	0	0
	3 K.I. CHENAULT		315000	0	0	0
	4 P. CHERNIN		315000	0	0	0
	5 T.J. LEONSIS		315000	0	0	0
	6 J. LESCHLY		315000	0	0	0
	7 R.C. LEVIN		315000	0	0	0
	8 R.A. MCGINN		315000	0	0	0
	9 E.D. MILLER		315000	0	0	0
	10 S.S REINEMUND		315000	0	0	0
	11 R.D. WALTER		315000	0	0	0
	12 R.A. WILLIAMS		315000	0	0	0
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	For	315000	0	0	0
3	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	For	315000	0	0	0

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4	APPROVAL OF PERFORMANCE GOALS AND AWARD LIMITS UNDER 2007 INCENTIVE COMPENSATION PLAN.	For	315000	0	0	0
5	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Against	0	315000	0	0
6	SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES.	Against	0	315000	0	0

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## Proxy Voting Record

### THE MANITOWOC COMPANY, INC.

Security:	563571108	Meeting Type:	Annual
Ticker:	MTW	Meeting Date:	01-May-2012
ISIN	US5635711089	Vote Deadline Date:	30-Apr-2012
Agenda	933564040	Management	Total Ballot Shares: 900000
Last Vote Date:	19-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROY V. ARMES		900000	0	0	0
	2 CYNTHIA M. EGNOTOVICH		900000	0	0	0
	3 JAMES L. PACKARD		900000	0	0	0
2	THE APPROVAL OF THE COMPANY'S SHORT-TERM INCENTIVE PLAN.	For	900000	0	0	0
3	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2003 INCENTIVE STOCK AND AWARDS PLAN.	For	900000	0	0	0
4	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	For	900000	0	0	0

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DECEMBER 31, 2012.

5 AN ADVISORY VOTE TO APPROVE THE For 900000 0 0 0  
 COMPENSATION OF THE COMPANY'S  
 NAMED  
 EXECUTIVE OFFICERS.

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## Proxy Voting Record

### PEPSICO, INC.

Security:	713448108	Meeting Type:	Annual
Ticker:	PEP	Meeting Date:	02-May-2012
ISIN	US7134481081	Vote Deadline Date:	01-May-2012
Agenda	933566842 Management	Total Ballot Shares:	325000
Last Vote Date:	19-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: S.L. BROWN	For	325000	0	0	0
2	ELECTION OF DIRECTOR: I.M. COOK	For	325000	0	0	0
3	ELECTION OF DIRECTOR: D. DUBLON	For	325000	0	0	0
4	ELECTION OF DIRECTOR: V.J. DZAU	For	325000	0	0	0
5	ELECTION OF DIRECTOR: R.L. HUNT	For	325000	0	0	0
6	ELECTION OF DIRECTOR: A. IBARGUEN	For	325000	0	0	0
7	ELECTION OF DIRECTOR: I.K. NOOYI	For	325000	0	0	0
8	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	For	325000	0	0	0
9	ELECTION OF DIRECTOR: J.J. SCHIRO	For	325000	0	0	0
10	ELECTION OF DIRECTOR: L.G. TROTTER	For	325000	0	0	0
11	ELECTION OF DIRECTOR: D. VASELLA	For	325000	0	0	0
12	ELECTION OF DIRECTOR: A. WEISSER	For	325000	0	0	0
13	RATIFY THE APPOINTMENT KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012.	For	325000	0	0	0
14	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	For	325000	0	0	0
15	RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER OUR 2007 LONG-TERM INCENTIVE PLAN.	For	325000	0	0	0

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16	SHAREHOLDER PROPOSAL - LOBBYING PRACTICES REPORT.	Against	0	325000	0	0
17	SHAREHOLDER PROPOSAL - FORMATION OF RISK OVERSIGHT COMMITTEE.	Against	0	325000	0	0
18	SHAREHOLDER PROPOSAL - CHAIRMAN OF THE BOARD SHALL BE AN INDEPENDENT DIRECTOR.	Against	0	325000	0	0

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## Proxy Voting Record

### CANADIAN NATURAL RESOURCES LIMITED

Security:	136385101	Meeting Type:	Annual and Special Meeting
Ticker:	CNQ	Meeting Date:	03-May-2012
ISIN	CA1363851017	Vote Deadline Date:	01-May-2012
Agenda	933573342	Management	Total Ballot Shares: 300000
Last Vote Date:	02-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 CATHERINE M. BEST		300000	0	0	0
	2 N. MURRAY EDWARDS		300000	0	0	0
	3 TIMOTHY W. FAITHFULL		300000	0	0	0
	4 HON. GARY A. FILMON		300000	0	0	0
	5 CHRISTOPHER L. FONG		300000	0	0	0
	6 AMB. GORDON D. GIFFIN		300000	0	0	0
	7 WILFRED A. GOBERT		300000	0	0	0
	8 STEVE W. LAUT		300000	0	0	0
	9 KEITH A.J. MACPHAIL		300000	0	0	0
	10 ALLAN P. MARKIN		300000	0	0	0
	11 HON. FRANK J. MCKENNA		300000	0	0	0
	12 JAMES S. PALMER		300000	0	0	0
	13 ELDON R. SMITH		300000	0	0	0
	14 DAVID A. TUER		300000	0	0	0
2	THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS	For	300000	0	0	0

OF THE CORPORATION FOR THE ENSUING  
 YEAR AND  
 THE AUTHORIZATION OF THE AUDIT  
 COMMITTEE OF  
 THE BOARD OF DIRECTORS OF THE  
 CORPORATION  
 TO FIX THEIR REMUNERATION.

## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
3	THE SPECIAL RESOLUTION AMENDING THE CORPORATION'S ARTICLES TO CHANGE THE PROVISIONS OF THE CURRENTLY AUTHORIZED CLASS OF PREFERRED SHARES TO A CLASS OF PREFERRED SHARES ISSUABLE IN A SERIES, AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE NUMBER OF SHARES IN EACH SERIES AND TO DETERMINE THE DESIGNATION, RIGHTS, PRIVILEGES, RESTRICTIONS AND CONDITIONS ATTACHING TO THE SHARES OF EACH SERIES AT THE TIME THE SHARES ARE ISSUED AS DESCRIBED IN THE INFORMATION CIRCULAR.	For	300000	0	0	0
4	ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR.	For	300000	0	0	0

## Proxy Voting Record

### BERKSHIRE HATHAWAY INC.

Security:	084670108	Meeting Type:	Annual
Ticker:	BRKA	Meeting Date:	05-May-2012
ISIN	US0846701086	Vote Deadline Date:	04-May-2012
Agenda	933565092	Total Ballot Shares:	110
	04-Apr-2012		
	Management		

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Last Vote

Date:

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 WARREN E. BUFFETT		110	0	0	0
	2 CHARLES T. MUNGER		110	0	0	0
	3 HOWARD G. BUFFETT		110	0	0	0
	4 STEPHEN B. BURKE		110	0	0	0
	5 SUSAN L. DECKER		110	0	0	0
	6 WILLIAM H. GATES III		110	0	0	0
	7 DAVID S. GOTTESMAN		110	0	0	0
	8 CHARLOTTE GUYMAN		110	0	0	0
	9 DONALD R. KEOUGH		110	0	0	0
	10 THOMAS S. MURPHY		110	0	0	0
	11 RONALD L. OLSON		110	0	0	0
	12 WALTER SCOTT, JR.		110	0	0	0
2	SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING.	Against	0	110	0	0

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## Proxy Voting Record

### ARCH CAPITAL GROUP LTD.

Security:	G0450A105	Meeting Type:	Annual
Ticker:	ACGL	Meeting Date:	09-May-2012
ISIN	BMG0450A1053	Vote Deadline Date:	08-May-2012
Agenda	933570257 Management	Total Ballot Shares:	875000
Last Vote Date:	19-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF CLASS II DIRECTOR FOR A TERM OF THREE YEARS: ERIC W. DOPPSTADT	For	875000	0	0	0
2	ELECTION OF CLASS II DIRECTOR FOR A TERM OF THREE YEARS: CONSTANTINE IORDANOU	For	875000	0	0	0
3	ELECTION OF CLASS II DIRECTOR FOR A TERM OF THREE YEARS: JAMES J. MEENAGHAN	For	875000	0	0	0
4	ELECTION OF CLASS II DIRECTOR FOR A TERM OF THREE YEARS: JAMES J. MEENAGHAN	For	875000	0	0	0

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	TERM OF					
	THREE YEARS: JOHN M. PASQUESI					
5	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED					
	DIRECTOR OF CERTAIN OF OUR NON-U.S.					
	SUBSIDIARIES: ANTHONY ASQUITH					
6	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED					
	DIRECTOR OF CERTAIN OF OUR NON-U.S.					
	SUBSIDIARIES: EDGARDO BALOIS					
7	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED					
	DIRECTOR OF CERTAIN OF OUR NON-U.S.					
	SUBSIDIARIES: WILLIAM E. BEVERIDGE					
8	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED					
	DIRECTOR OF CERTAIN OF OUR NON-U.S.					
	SUBSIDIARIES: DENNIS R. BRAND					
9	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED					
	DIRECTOR OF CERTAIN OF OUR NON-U.S.					
	SUBSIDIARIES: PETER CALLEO					
10	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED					
	DIRECTOR OF CERTAIN OF OUR NON-U.S.					
	SUBSIDIARIES: KNUD CHRISTENSEN					



*Proxy Voting Record*

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
11	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PAUL COLE	For	875000	0	0	0
12	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GRAHAM B.R. COLLIS	For	875000	0	0	0
13	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WILLIAM J. COONEY	For	875000	0	0	0
14	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL FEETHAM	For	875000	0	0	0
15	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: STEPHEN FOGARTY	For	875000	0	0	0
16	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ELIZABETH FULLERTON-ROME	For	875000	0	0	0
17	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARC GRANDISSON	For	875000	0	0	0
18	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL A. GREENE	For	875000	0	0	0
19	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JOHN C.R. HELE	For	875000	0	0	0
20	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED	For	875000	0	0	0

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DIRECTOR OF CERTAIN OF OUR NON-U.S.

SUBSIDIARIES: DAVID W. HIPKIN

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### *Proxy Voting Record*

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
21	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: W. PRESTON HUTCHINGS	For	875000	0	0	0
22	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: CONSTANTINE IORDANOU	For	875000	0	0	0
23	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WOLBERT H. KAMPHUIJS	For	875000	0	0	0
24	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL H. KIER	For	875000	0	0	0
25	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: LIN LI-WILLIAMS	For	875000	0	0	0
26	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK D. LYONS	For	875000	0	0	0
27	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ADAM MATTESON	For	875000	0	0	0
28	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID MCELROY	For	875000	0	0	0

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29	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ROMMEL MERCADO	For	875000	0	0	0
30	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARTIN J. NILSEN	For	875000	0	0	0

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## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
31	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK NOLAN	For	875000	0	0	0
32	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICOLAS PAPADOPOULOU	For	875000	0	0	0
33	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ELISABETH QUINN	For	875000	0	0	0
34	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MAAMOUN RAJEH	For	875000	0	0	0
35	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JOHN F. RATHGEBER	For	875000	0	0	0
36	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANDREW RIPPERT	For	875000	0	0	0
37	ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT HE/SHE MAY BE ELECTED	For	875000	0	0	0

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	DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PAUL S. ROBOTHAM					
38	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: CARLA SANTAMARIA-SENA					
39	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SCOTT SCHENKER					
40	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SOREN SCHEUER					

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## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
41	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: BUDHI SINGH					
42	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: HELMUT SOHLER					
43	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: IWAN VAN MUNSTER					
44	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANGUS WATSON					
45	ELECT THE NOMINEE AS DESIGNATED COMPANY	For	875000	0	0	0
	DIRECTOR SO THAT HE/SHE MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JAMES R. WEATHERSTONE					

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46	TO APPROVE THE ARCH CAPITAL GROUP LTD. 2012 LONG TERM INCENTIVE AND SHARE AWARD PLAN AS SET FORTH IN AN APPENDIX TO, AND DESCRIBED IN, THE PROXY STATEMENT.	For	875000	0	0	0
47	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	For	875000	0	0	0
48	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	875000	0	0	0

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## Proxy Voting Record

### EVEREST RE GROUP, LTD.

Security:	G3223R108	Meeting Type:	Annual
Ticker:	RE	Meeting Date:	09-May-2012
ISIN	BMG3223R1088	Vote Deadline Date:	08-May-2012
Agenda	933597710	Management	Total Ballot Shares: 245000
Last Vote			
Date:	17-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN R. DUNNE		245000	0	0	0
	2 JOHN A. WEBER		245000	0	0	0
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD TO SET THE FEES FOR THE REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE 2011 EXECUTIVE COMPENSATION.	For	245000	0	0	0
3	EXECUTIVE COMPENSATION.	For	245000	0	0	0

## Proxy Voting Record

### FORD MOTOR COMPANY

Security:	345370860	Meeting Type:	Annual
Ticker:	F	Meeting Date:	10-May-2012
ISIN	US3453708600	Vote Deadline Date:	09-May-2012
Agenda	933571499	Management	Total Ballot Shares: 1264063
Last Vote Date:	19-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	For	1264063	0	0	0
2	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	For	1264063	0	0	0
3	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	For	1264063	0	0	0
4	ELECTION OF DIRECTOR: EDSEL B. FORD II	For	1264063	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	For	1264063	0	0	0
6	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	For	1264063	0	0	0
7	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	For	1264063	0	0	0
8	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	For	1264063	0	0	0
9	ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.	For	1264063	0	0	0
10	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	For	1264063	0	0	0
11	ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN	For	1264063	0	0	0
12	ELECTION OF DIRECTOR: ELLEN R. MARRAM	For	1264063	0	0	0
13	ELECTION OF DIRECTOR: ALAN MULALLY	For	1264063	0	0	0
14	ELECTION OF DIRECTOR: HOMER A. NEAL	For	1264063	0	0	0
15	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	For	1264063	0	0	0
16	ELECTION OF DIRECTOR: JOHN L. THORNTON	For	1264063	0	0	0
17	RATIFICATION OF SELECTION OF INDEPENDENT	For	1264063	0	0	0

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REGISTERED PUBLIC ACCOUNTING  
FIRM.

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
18	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	For	1264063	0	0	0
19	RELATING TO CUMULATIVE VOTING FOR THE ELECTION OF DIRECTORS.	Against	0	1264063	0	0
20	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Against	0	1264063	0	0

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## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
21	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Against	0	1264063	0	0

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## Proxy Voting Record

### GILEAD SCIENCES, INC.

Security:	375558103	Meeting Type:	Annual
Ticker:	GILD	Meeting Date:	10-May-2012
ISIN	US3755581036	Vote Deadline Date:	09-May-2012
Agenda	933574483	Management	Total Ballot Shares: 214300
Last Vote Date:	19-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	JOHN F. COGAN		214300	0	0	0
2	ETIENNE F. DAVIGNON		214300	0	0	0

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3	JAMES M. DENNY		214300	0		0	0
4	CARLA A. HILLS		214300	0		0	0
5	KEVIN E. LOFTON		214300	0		0	0
6	JOHN W. MADIGAN		214300	0		0	0
7	JOHN C. MARTIN		214300	0		0	0
8	GORDON E. MOORE		214300	0		0	0
9	NICHOLAS G. MOORE		214300	0		0	0
10	RICHARD J. WHITLEY		214300	0		0	0
11	GAYLE E. WILSON		214300	0		0	0
12	PER WOLD-OLSEN		214300	0		0	0
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	For	214300	0		0	0
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	For	214300	0		0	0
4	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Against	0	214300		0	0

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## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
5	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO REDEEM GILEAD'S POISON PILL UNLESS THE PLAN IS SUBJECT TO A	Against	0	214300	0	0



STOCKHOLDER VOTE.

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*Proxy Voting Record***KOHL'S CORPORATION**

Security:	500255104	Meeting Type:	Annual
Ticker:	KSS	Meeting Date:	10-May-2012
ISIN	US5002551043	Vote Deadline Date:	09-May-2012
Agenda	933565763	Management	Total Ballot Shares: 100000
Last Vote Date:	19-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: PETER BONEPARTH	For	100000	0	0	0
2	ELECTION OF DIRECTOR: STEVEN A. BURD	For	100000	0	0	0
3	ELECTION OF DIRECTOR: JOHN F. HERMA	For	100000	0	0	0
4	ELECTION OF DIRECTOR: DALE E. JONES	For	100000	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	For	100000	0	0	0
6	ELECTION OF DIRECTOR: KEVIN MANSELL	For	100000	0	0	0
7	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	For	100000	0	0	0
8	ELECTION OF DIRECTOR: FRANK V. SICA	For	100000	0	0	0
9	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	For	100000	0	0	0
10	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	For	100000	0	0	0
11	ELECTION OF DIRECTOR: NINA G. VACA	For	100000	0	0	0
12	ELECTION OF DIRECTOR: STEPHEN E. WATSON	For	100000	0	0	0
13	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	100000	0	0	0
14	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	For	100000	0	0	0
15		Against	0	100000	0	0

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	SHAREHOLDER PROPOSAL: ANIMAL FUR POLICY.					
16	SHAREHOLDER PROPOSAL: SUCCESSION PLANNING AND REPORTING.	Against	0	100000	0	0
17	SHAREHOLDER PROPOSAL: EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Against	100000	0	0	0

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## Proxy Voting Record

### NUCOR CORPORATION

Security:	670346105	Meeting Type:	Annual
Ticker:	NUE	Meeting Date:	10-May-2012
ISIN	US6703461052	Vote Deadline Date:	09-May-2012
Agenda	933573544	Management	Total Ballot Shares: 150000
Last Vote Date:	02-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 CLAYTON C. DALEY, JR.		150000	0	0	0
	2 JOHN J. FERRIOLA		150000	0	0	0
	3 HARVEY B. GANTT		150000	0	0	0
	4 BERNARD L. KASRIEL		150000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012	For	150000	0	0	0
3	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Against	0	150000	0	0

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## Proxy Voting Record

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WASTE MANAGEMENT, INC.

Security:	94106L109	Meeting Type:	Annual
Ticker:	WM	Meeting Date:	10-May-2012
ISIN	US94106L1098	Vote Deadline Date:	09-May-2012
Agenda	933577441 Management	Total Ballot Shares:	630000
Last Vote Date:	19-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	For	630000	0	0	0
2	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	For	630000	0	0	0
3	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	For	630000	0	0	0
4	ELECTION OF DIRECTOR: PATRICK W. GROSS	For	630000	0	0	0
5	ELECTION OF DIRECTOR: JOHN C. POPE	For	630000	0	0	0
6	ELECTION OF DIRECTOR: W. ROBERT REUM	For	630000	0	0	0
7	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	For	630000	0	0	0
8	ELECTION OF DIRECTOR: DAVID P. STEINER	For	630000	0	0	0
9	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	For	630000	0	0	0
10	RATIFY THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	For	630000	0	0	0
11	TO APPROVE OUR EXECUTIVE COMPENSATION.	For	630000	0	0	0
12	TO AMEND OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	For	630000	0	0	0
13	STOCKHOLDER PROPOSAL RELATING TO A STOCK RETENTION POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF STOCK ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL ONE YEAR FOLLOWING TERMINATION OF	Against	0	630000	0	0

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EMPLOYMENT, IF PROPERLY PRESENTED  
AT THE  
MEETING.

14	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS AND OTHER GOVERNING DOCUMENTS TO GIVE STOCKHOLDERS OF THE LOWEST PERCENTAGE OF OUR OUTSTANDING COMMON STOCK PERMITTED BY STATE LAW THE POWER TO CALL SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	Against	0	630000	0	0
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## Proxy Voting Record

### JPMORGAN CHASE & CO.

Security:	46625H100	Meeting Type:	Annual
Ticker:	JPM	Meeting Date:	15-May-2012
ISIN	US46625H1005	Vote Deadline Date:	14-May-2012
Agenda	933581301 Management	Total Ballot Shares:	520000
Last Vote Date:	03-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES A. BELL	For	520000	0	0	0
2	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	For	520000	0	0	0
3	ELECTION OF DIRECTOR: STEPHEN B. BURKE	For	520000	0	0	0
4	ELECTION OF DIRECTOR: DAVID M. COTE	For	520000	0	0	0
5	ELECTION OF DIRECTOR: JAMES S. CROWN	For	520000	0	0	0
6	ELECTION OF DIRECTOR: JAMES DIMON	For	520000	0	0	0
7	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	For	520000	0	0	0
8	ELECTION OF DIRECTOR: ELLEN V. FUTTER	For	520000	0	0	0
9	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	For	520000	0	0	0

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10	ELECTION OF DIRECTOR: LEE R. RAYMOND	For	520000	0	0	0
11	ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	520000	0	0	0
12	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	520000	0	0	0
13	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	For	520000	0	0	0
14	POLITICAL NON-PARTISANSHIP INDEPENDENT DIRECTOR AS	Against	0	520000	0	0
15	CHAIRMAN	Against	0	520000	0	0
16	LOAN SERVICING CORPORATE POLITICAL	Against	0	520000	0	0
17	CONTRIBUTIONS REPORT GENOCIDE-FREE	Against	0	520000	0	0
18	INVESTING SHAREHOLDER ACTION BY WRITTEN	Against	0	520000	0	0
19	CONSENT	Against	0	520000	0	0
20	STOCK RETENTION	Against	0	520000	0	0

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## Proxy Voting Record

### HALLIBURTON COMPANY

Security:	406216101	Meeting Type:	Annual
Ticker:	HAL	Meeting Date:	16-May-2012
ISIN	US4062161017	Vote Deadline Date:	15-May-2012
Agenda	933585082 Management	Total Ballot Shares:	750000
Last Vote Date:	03-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: A.M. BENNETT	For	750000	0	0	0
2	ELECTION OF DIRECTOR: J.R. BOYD	For	750000	0	0	0
3	ELECTION OF DIRECTOR: M. CARROLL	For	750000	0	0	0
4	ELECTION OF DIRECTOR: N.K. DICCIANI	For	750000	0	0	0
5	ELECTION OF DIRECTOR: M.S. GERBER	For	750000	0	0	0
6	ELECTION OF DIRECTOR: S.M. GILLIS	For	750000	0	0	0
7	ELECTION OF DIRECTOR: A.S. JUM'AH	For	750000	0	0	0
8	ELECTION OF DIRECTOR: D.J. LESAR	For	750000	0	0	0

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9	ELECTION OF DIRECTOR: R.A. MALONE	For	750000	0	0	0
10	ELECTION OF DIRECTOR: J.L. MARTIN	For	750000	0	0	0
11	ELECTION OF DIRECTOR: D.L. REED	For	750000	0	0	0
12	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	For	750000	0	0	0
13	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	750000	0	0	0
14	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	For	750000	0	0	0

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## Proxy Voting Record

### PARTNERRE LTD.

Security:	G6852T105	Meeting Type:	Annual
Ticker:	PRE	Meeting Date:	16-May-2012
ISIN	BMG6852T1053	Vote Deadline Date:	15-May-2012
Agenda	933586440	Management	Total Ballot Shares: 285000
Last Vote Date:	03-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JAN H. HOLSBOER		285000	0	0	0
	2 ROBERTO MENDOZA		285000	0	0	0
	3 KEVIN M. TWOMEY		285000	0	0	0
	4 DAVID ZWIENER		285000	0	0	0
2	TO RE-APPOINT DELOITTE & TOUCHE LTD., THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2013 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS'	For	285000	0	0	0

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3	COMPENSATION TO THE BOARD OF DIRECTORS. TO APPROVE AMENDMENTS TO OUR 2003 NON-EMPLOYEE DIRECTORS SHARE PLAN, AS AMENDED AND RESTATED.	For	285000	0	0	0
4	TO APPROVE THE EXECUTIVE COMPENSATION DISCLOSED PURSUANT TO ITEM 402 REGULATION S-K (NON-BINDING ADVISORY VOTE).	For	285000	0	0	0

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## Proxy Voting Record

ALPHA NATURAL RESOURCES, INC.

Security:	02076X102	Meeting Type:	Annual
Ticker:	ANR	Meeting Date:	17-May-2012
ISIN	US02076X1028	Vote Deadline Date:	16-May-2012
Agenda	933588937 Management	Total Ballot Shares:	467700
Last Vote Date:	03-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: KEVIN S. CRUTCHFIELD	For	467700	0	0	0
2	ELECTION OF DIRECTOR: WILLIAM J. CROWLEY, JR.	For	467700	0	0	0
3	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	For	467700	0	0	0
4	ELECTION OF DIRECTOR: GLENN A. EISENBERG	For	467700	0	0	0
5	ELECTION OF DIRECTOR: P. MICHAEL GIFTOS	For	467700	0	0	0
6	ELECTION OF DIRECTOR: DEBORAH M. FRETZ	For	467700	0	0	0
7	ELECTION OF DIRECTOR: JOEL RICHARDS, III	For	467700	0	0	0
8	ELECTION OF DIRECTOR: JAMES F. ROBERTS	For	467700	0	0	0
9	ELECTION OF DIRECTOR: TED G. WOOD	For	467700	0	0	0
10	APPROVAL OF THE 2012 LONG-TERM INCENTIVE PLAN.	For	467700	0	0	0

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11	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	467700	0	0	0
12	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, KPMG LLP.	For	467700	0	0	0

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## Proxy Voting Record

### REPUBLIC SERVICES, INC.

Security:	760759100	Meeting Type:	Annual
Ticker:	RSG	Meeting Date:	17-May-2012
ISIN	US7607591002	Vote Deadline Date:	16-May-2012
Agenda	933587341 Management	Total Ballot Shares:	957100
Last Vote Date:	03-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	For	957100	0	0	0
2	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	For	957100	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL LARSON	For	957100	0	0	0
4	ELECTION OF DIRECTOR: NOLAN LEHMANN	For	957100	0	0	0
5	ELECTION OF DIRECTOR: W. LEE NUTTER	For	957100	0	0	0
6	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	For	957100	0	0	0
7	ELECTION OF DIRECTOR: DONALD W. SLAGER	For	957100	0	0	0
8	ELECTION OF DIRECTOR: ALLAN C. SORENSEN	For	957100	0	0	0
9	ELECTION OF DIRECTOR: JOHN M. TRANI	For	957100	0	0	0
10	ELECTION OF DIRECTOR: MICHAEL W. WICKHAM	For	957100	0	0	0
11	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	957100	0	0	0
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT	For	957100	0	0	0



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REGISTERED PUBLIC ACCOUNTANTS  
FOR 2012.

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
13	STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR EXECUTIVE.	Against	0	0	957100	0
14	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Against	0	957100	0	0

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## Proxy Voting Record

### AON PLC

Security:	G0408V102	Meeting Type:	Annual
Ticker:	AON	Meeting Date:	18-May-2012
ISIN	GB00B5BT0K07	Vote Deadline Date:	17-May-2012
Agenda	933610075 Management	Total Ballot Shares:	330492
Last Vote Date:	30-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LESTER B. KNIGHT	For	330492	0	0	0
2	ELECTION OF DIRECTOR: GREGORY C. CASE	For	330492	0	0	0
3	ELECTION OF DIRECTOR: FULVIO CONTI	For	330492	0	0	0
4	ELECTION OF DIRECTOR: CHERYL A. FRANCIS	For	330492	0	0	0
5	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	For	330492	0	0	0
6	ELECTION OF DIRECTOR: J. MICHAEL LOSH	For	330492	0	0	0
7	ELECTION OF DIRECTOR: ROBERT S. MORRISON	For	330492	0	0	0
8	ELECTION OF DIRECTOR: RICHARD B. MYERS	For	330492	0	0	0
9	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	For	330492	0	0	0
10	ELECTION OF DIRECTOR: GLORIA SANTONA	For	330492	0	0	0
11	ELECTION OF DIRECTOR: CAROLYN Y. WOO	For	330492	0	0	0
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED	For	330492	0	0	0

	PUBLIC ACCOUNTING					
	FIRM.					
	ADVISORY VOTE TO APPROVE					
13	EXECUTIVE	For	330492	0	0	0
	COMPENSATION.					

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## Proxy Voting Record

### CYTOKINETICS, INCORPORATED

Security:	23282W100	Meeting Type:	Annual
Ticker:	CYTK	Meeting Date:	22-May-2012
ISIN	US23282W1009	Vote Deadline Date:	21-May-2012
Agenda	933602749	Management	Total Ballot Shares: 529900
Last Vote			
Date:	20-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROBERT I. BLUM		529900	0	0	0
	2 DENISE M. GILBERT		529900	0	0	0
	3 SANDFORD D. SMITH		529900	0	0	0
2	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CYTOKINETICS, INCORPORATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	For	529900	0	0	0
3	APPROVAL OF AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES RESERVED FOR ISSUANCE THEREUNDER BY 2,500,000 SHARES.	For	529900	0	0	0

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*Proxy Voting Record***GEORGIA GULF CORPORATION**

Security:	373200302	Meeting Type:	Annual
Ticker:	GGC	Meeting Date:	22-May-2012
ISIN	US3732003021	Vote Deadline Date:	21-May-2012
Agenda	933611469	Management	Total Ballot Shares: 101501
Last Vote Date:	07-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: PAUL D. CARRICO	For	101501	0	0	0
2	ELECTION OF DIRECTOR: T. KEVIN DENICOLA	For	101501	0	0	0
3	ELECTION OF DIRECTOR: PATRICK J. FLEMING	For	101501	0	0	0
4	ELECTION OF DIRECTOR: ROBERT M. GERVIS	For	101501	0	0	0
5	ELECTION OF DIRECTOR: WAYNE C. SALES	For	101501	0	0	0
6	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	101501	0	0	0
7	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	For	101501	0	0	0

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*Proxy Voting Record***WEATHERFORD INTERNATIONAL LTD**

Security:	H27013103	Meeting Type:	Annual
Ticker:	WFT	Meeting Date:	23-May-2012
ISIN	CH0038838394	Vote Deadline Date:	22-May-2012
Agenda	933622145	Management	Total Ballot Shares: 2050000
Last Vote Date:	03-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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1	APPROVAL OF THE 2011 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2011 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2011.	For	2050000	0	0	0
2	DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR ACTIONS OR OMISSIONS DURING THE YEAR ENDED DECEMBER 31, 2011.	For	2050000	0	0	0
3	ELECTION OF DIRECTOR: BERNARD J. DUROC-	For	2050000	0	0	0
4	DANNER ELECTION OF DIRECTOR: SAMUEL W. BODMAN, III	For	2050000	0	0	0
5	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	For	2050000	0	0	0
6	ELECTION OF DIRECTOR: DAVID J. BUTTERS	For	2050000	0	0	0
7	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	For	2050000	0	0	0
8	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	For	2050000	0	0	0
9	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	For	2050000	0	0	0
10	ELECTION OF DIRECTOR: EMYR JONES PARRY	For	2050000	0	0	0
11	ELECTION OF DIRECTOR: ROBERT A. RAYNE	For	2050000	0	0	0
12	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2012 AND THE RE-ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2012.	For	2050000	0	0	0

## Proxy Voting Record

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
13	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO EXTEND THE BOARD'S AUTHORIZATION TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL TO MAY 23, 2014 AND TO INCREASE ISSUABLE AUTHORIZED CAPITAL TO AN AMOUNT EQUAL TO 50% OF CURRENT STATED CAPITAL.	For	2050000	0	0	0
14	APPROVAL OF AN AMENDMENT TO THE WEATHERFORD INTERNATIONAL LTD. 2010 OMNIBUS INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN TO 28,144,000 SHARES.	For	2050000	0	0	0
15	APPROVAL OF AN ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	For	2050000	0	0	0

## Proxy Voting Record

### APACHE CORPORATION

Security:	037411105	Meeting Type:	Annual
Ticker:	APA	Meeting Date:	24-May-2012
ISIN	US0374111054	Vote Deadline Date:	23-May-2012
Agenda	933591100 Management	Total Ballot Shares:	296478
Last Vote Date:	16-Apr-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SCOTT D. JOSEY	For	296478	0	0	0
2	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	For	296478	0	0	0
3	ELECTION OF DIRECTOR: RODMAN D. PATTON	For	296478	0	0	0
4	ELECTION OF DIRECTOR: CHARLES J. PITMAN	For	296478	0	0	0

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5	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S	For	296478	0	0	0
6	INDEPENDENT AUDITORS ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	For	296478	0	0	0
7	SHAREHOLDER PROPOSAL TO REPEAL APACHE'S CLASSIFIED BOARD OF DIRECTORS	Against	0	296478	0	0

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## Proxy Voting Record

### NELNET, INC.

Security:	64031N108	Meeting Type:	Annual
Ticker:	NNI	Meeting Date:	24-May-2012
ISIN	US64031N1081	Vote Deadline Date:	23-May-2012
Agenda	933597669 Management	Total Ballot Shares:	645000
Last Vote Date:	03-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: MICHAEL S. DUNLAP	For	645000	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN F. BUTTERFIELD	For	645000	0	0	0
3	ELECTION OF DIRECTOR: JAMES P. ABEL	For	645000	0	0	0
4	ELECTION OF DIRECTOR: WILLIAM R. CINTANI	For	645000	0	0	0
5	ELECTION OF DIRECTOR: KATHLEEN A. FARRELL	For	645000	0	0	0
6	ELECTION OF DIRECTOR: THOMAS E. HENNING	For	645000	0	0	0
7	ELECTION OF DIRECTOR: KIMBERLY K. RATH	For	645000	0	0	0
8	ELECTION OF DIRECTOR: MICHAEL D. REARDON	For	645000	0	0	0
9	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	For	645000	0	0	0
10	ADVISORY APPROVAL OF THE COMPANY'S	For	645000	0	0	0

EXECUTIVE  
COMPENSATION.

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## Proxy Voting Record

### WAL-MART STORES, INC.

Security:	931142103	Meeting Type:	Annual
Ticker:	WMT	Meeting Date:	01-Jun-2012
ISIN	US9311421039	Vote Deadline Date:	31-May-2012
Agenda	933607408	Management	Total Ballot Shares: 191050
Last Vote Date:	03-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	For	191050	0	0	0
2	ELECTION OF DIRECTOR: JAMES W. BREYER	For	191050	0	0	0
3	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	191050	0	0	0
4	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	For	191050	0	0	0
5	ELECTION OF DIRECTOR: ROGER C. CORBETT	For	191050	0	0	0
6	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	For	191050	0	0	0
7	ELECTION OF DIRECTOR: MICHAEL T. DUKE	For	191050	0	0	0
8	ELECTION OF DIRECTOR: MARISSA A. MAYER	For	191050	0	0	0
9	ELECTION OF DIRECTOR: GREGORY B. PENNER	For	191050	0	0	0
10	ELECTION OF DIRECTOR: STEVEN S REINEMUND	For	191050	0	0	0
11	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	For	191050	0	0	0
12	ELECTION OF DIRECTOR: ARNE M. SORENSON	For	191050	0	0	0
13	ELECTION OF DIRECTOR: JIM C. WALTON	For	191050	0	0	0
14	ELECTION OF DIRECTOR: S. ROBSON WALTON	For	191050	0	0	0
15	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	For	191050	0	0	0
16	ELECTION OF DIRECTOR: LINDA S. WOLF	For	191050	0	0	0
17		For	191050	0	0	0

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	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS ADVISORY VOTE TO APPROVE NAMED					
18	EXECUTIVE OFFICER COMPENSATION	For	191050	0	0	0
19	POLITICAL CONTRIBUTIONS REPORT DIRECTOR NOMINATION	Against	191050	0	0	0
20	POLICY REPORT REGARDING INCENTIVE	Against	0	191050	0	0
21	COMPENSATION PROGRAMS	Against	0	191050	0	0

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## Proxy Voting Record

### DEVON ENERGY CORPORATION

Security:	25179M103	Meeting Type:	Annual
Ticker:	DVN	Meeting Date:	06-Jun-2012
ISIN	US25179M1036	Vote Deadline Date:	05-Jun-2012
Agenda	933612839	Management	Total Ballot Shares: 130062
Last Vote Date:	01-Jun-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROBERT H. HENRY		130062	0	0	0
	2 JOHN A. HILL		130062	0	0	0
	3 MICHAEL M. KANOVSKY		130062	0	0	0
	4 ROBERT A. MOSBACHER, JR		130062	0	0	0
	5 J. LARRY NICHOLS		130062	0	0	0
	6 DUANE C. RADTKE		130062	0	0	0
	7 MARY P. RICCIARDELLO		130062	0	0	0
	8 JOHN RICHEL		130062	0	0	0
2	APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	For	130062	0	0	0
3	RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012.	For	130062	0	0	0
4	APPROVE AMENDING THE AMENDED AND RESTATED	For	130062	0	0	0



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CERTIFICATE OF INCORPORATION TO  
GRANT  
STOCKHOLDERS THE RIGHT TO CALL A  
SPECIAL  
MEETING.

5	APPROVE THE 2012 INCENTIVE COMPENSATION PLAN.	For	130062	0	0	0
6	APPROVE THE 2012 AMENDMENT TO THE 2009 LONG- TERM INCENTIVE COMPENSATION PLAN.	For	130062	0	0	0
7	REPORT ON THE DISCLOSURE OF LOBBYING POLICIES AND PRACTICES.	Against	0	130062	0	0

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## Proxy Voting Record

### IDENIX PHARMACEUTICALS, INC.

Security:	45166R204	Meeting Type:	Annual
Ticker:	IDIX	Meeting Date:	07-Jun-2012
ISIN	US45166R2040	Vote Deadline Date:	06-Jun-2012
Agenda	933627525	Management	Total Ballot Shares: 124306
Last Vote Date:	04-Jun-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 BRIAN GOFF		124306	0	0	0
	2 W.T. HOCKMEYER, PH.D.		124306	0	0	0
	3 THOMAS R. HODGSON		124306	0	0	0
	4 TAMAR D. HOWSON		124306	0	0	0
	5 ROBERT E. PELZER		124306	0	0	0
	6 D. POLLARD-KNIGHT, PH.D		124306	0	0	0
	7 RONALD C. RENAUD, JR.		124306	0	0	0
	8 MICHAEL S. WYZGA		124306	0	0	0
2	TO APPROVE THE ADOPTION OF THE 2012 STOCK INCENTIVE PLAN.	For	124306	0	0	0
3	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	For	124306	0	0	0

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COMPANY'S INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR THE CURRENT  
FISCAL YEAR  
ENDING DECEMBER 31, 2012.

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### *Proxy Voting Record*

#### CELGENE CORPORATION

Security:	151020104	Meeting Type:	Annual
Ticker:	CELG	Meeting Date:	13-Jun-2012
ISIN	US1510201049	Vote Deadline Date:	12-Jun-2012
Agenda	933620189	Management	Total Ballot Shares: 150000
Last Vote Date:	31-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ROBERT J. HUGIN		150000	0	0	0
	2 R.W. BARKER, D. PHIL.		150000	0	0	0
	3 MICHAEL D. CASEY		150000	0	0	0
	4 CARRIE S. COX		150000	0	0	0
	5 RODMAN L. DRAKE		150000	0	0	0
	6 M.A. FRIEDMAN, M.D.		150000	0	0	0
	7 GILLA KAPLAN, PH.D.		150000	0	0	0
	8 JAMES J. LOUGHLIN		150000	0	0	0
	9 ERNEST MARIO, PH.D.		150000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	For	150000	0	0	0
3	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	For	150000	0	0	0
4	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED	For	150000	0	0	0

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EXECUTIVE OFFICERS.

STOCKHOLDER PROPOSAL DESCRIBED

5 IN MORE Against 0 150000 0 0

DETAIL IN THE PROXY STATEMENT.

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## Proxy Voting Record

### TARGET CORPORATION

Security:	87612E106	Meeting Type:	Annual
Ticker:	TGT	Meeting Date:	13-Jun-2012
ISIN	US87612E1064	Vote Deadline Date:	12-Jun-2012
Agenda	933623539	Management	Total Ballot Shares: 460000
Last Vote Date:	31-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	For	460000	0	0	0
2	ELECTION OF DIRECTOR: CALVIN DARDEN	For	460000	0	0	0
3	ELECTION OF DIRECTOR: MARY N. DILLON	For	460000	0	0	0
4	ELECTION OF DIRECTOR: JAMES A. JOHNSON	For	460000	0	0	0
5	ELECTION OF DIRECTOR: MARY E. MINNICK	For	460000	0	0	0
6	ELECTION OF DIRECTOR: ANNE M. MULCAHY	For	460000	0	0	0
7	ELECTION OF DIRECTOR: DERICA W. RICE	For	460000	0	0	0
8	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	460000	0	0	0
9	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	For	460000	0	0	0
10	ELECTION OF DIRECTOR: JOHN G. STUMPF	For	460000	0	0	0
11	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	For	460000	0	0	0
12	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	460000	0	0	0
13	COMPANY PROPOSAL TO APPROVE THE TARGET	For	460000	0	0	0

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CORPORATION OFFICER SHORT-TERM INCENTIVE

PLAN.

14	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	For	460000	0	0	0
15	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Against	0	460000	0	0
16	SHAREHOLDER PROPOSAL ON PROHIBITING USE OF CORPORATE FUNDS FOR POLITICAL ELECTIONS OR CAMPAIGNS.	Against	460000	0	0	0

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## Proxy Voting Record

### THE TJX COMPANIES, INC.

Security:	872540109	Meeting Type:	Annual
Ticker:	TJX	Meeting Date:	13-Jun-2012
ISIN	US8725401090	Vote Deadline Date:	12-Jun-2012
Agenda	933628995 Management	Total Ballot Shares:	2140708
Last Vote Date:	11-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ZEIN ABDALLA	For	2140708	0	0	0
2	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	For	2140708	0	0	0
3	ELECTION OF DIRECTOR: ALAN M. BENNETT	For	2140708	0	0	0
4	ELECTION OF DIRECTOR: BERNARD CAMMARATA	For	2140708	0	0	0
5	ELECTION OF DIRECTOR: DAVID T. CHING	For	2140708	0	0	0
6	ELECTION OF DIRECTOR: MICHAEL F. HINES	For	2140708	0	0	0
7	ELECTION OF DIRECTOR: AMY B. LANE	For	2140708	0	0	0
8	ELECTION OF DIRECTOR: CAROL MEYROWITZ	For	2140708	0	0	0
9	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	For	2140708	0	0	0

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10	ELECTION OF DIRECTOR: WILLOW B. SHIRE	For	2140708	0	0	0
11	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	2140708	0	0	0
12	APPROVAL OF MATERIAL TERMS OF EXECUTIVE OFFICER PERFORMANCE GOALS UNDER CASH INCENTIVE PLANS.	For	2140708	0	0	0
13	ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	For	2140708	0	0	0

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## Proxy Voting Record

### FREEMPORT-MCMORAN COPPER & GOLD INC.

Security:	35671D857	Meeting Type:	Annual
Ticker:	FCX	Meeting Date:	14-Jun-2012
ISIN	US35671D8570	Vote Deadline Date:	13-Jun-2012
Agenda	933621989	Management	Total Ballot Shares: 200000
Last Vote Date:	01-Jun-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 RICHARD C. ADKERSON		200000	0	0	0
	2 ROBERT J. ALLISON, JR.		200000	0	0	0
	3 ROBERT A. DAY		200000	0	0	0
	4 GERALD J. FORD		200000	0	0	0
	5 H. DEVON GRAHAM, JR.		200000	0	0	0
	6 CHARLES C. KRULAK		200000	0	0	0
	7 BOBBY LEE LACKEY		200000	0	0	0
	8 JON C. MADONNA		200000	0	0	0
	9 DUSTAN E. MCCOY		200000	0	0	0
	10 JAMES R. MOFFETT		200000	0	0	0
	11 B. M. RANKIN, JR.		200000	0	0	0
	12 STEPHEN H. SIEGELE		200000	0	0	0
2	APPROVAL, ON AN ADVISORY BASIS, OF THE	For	200000	0	0	0

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COMPENSATION OF OUR NAMED  
EXECUTIVE

OFFICERS.

3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED	For	200000	0	0	0
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PUBLIC ACCOUNTING FIRM.

4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Against	0	200000	0	0
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## Proxy Voting Record

### VISTEON CORPORATION

Security:	92839U206	Meeting Type:	Annual
Ticker:	VC	Meeting Date:	14-Jun-2012
ISIN	US92839U2069	Vote Deadline Date:	13-Jun-2012
Agenda	933621763 Management	Total Ballot Shares:	275713
Last Vote Date:	31-May-2012		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DUNCAN H. COCROFT	For	275713	0	0	0
2	ELECTION OF DIRECTOR: KEVIN I. DOWD	For	275713	0	0	0
3	ELECTION OF DIRECTOR: JEFFREY D. JONES	For	275713	0	0	0
4	ELECTION OF DIRECTOR: TIMOTHY D. LEULIETTE	For	275713	0	0	0
5	ELECTION OF DIRECTOR: ROBERT MANZO	For	275713	0	0	0
6	ELECTION OF DIRECTOR: DONALD J. STEBBINS	For	275713	0	0	0
7	ELECTION OF DIRECTOR: HARRY J. WILSON	For	275713	0	0	0
8	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED	For	275713	0	0	0

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PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.

9	PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	275713 0	0	0
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Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take Action
10	PROVIDE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	275713 0		0	0	0

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**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 & Chief Executive Officer (Principal Executive Officer)

Date: August 30, 2012

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