

GENERAL AMERICAN INVESTORS CO INC  
Form N-PX  
August 19, 2013

## 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, 2012 — June 30, 2013

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**Meeting Date Range: 01-Jul-2012 To  
30-Jun-2013All  
Accounts

DELL INC.

Security: 24702 R101

Meeting Type: Annual

Ticker: DELL

Meeting Date: 13-Jul-2012

ISIN US24702 R1014

Vote Deadline Date: 12-Jul-2012

Agenda 933646119 Management

Total Ballot Shares: 825000

Last Vote Date: 04-Jun-2012

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES W. BREYER	For	None	825000	0	0	0
2	ELECTION OF DIRECTOR: DONALD J. CARTY	For	None	825000	0	0	0
3	ELECTION OF DIRECTOR: JANET F. CLARK	For	None	825000	0	0	0
4	ELECTION OF DIRECTOR: LAURA CONIGLIARO	For	None	825000	0	0	0
5	ELECTION OF DIRECTOR: MICHAEL S. DELL	For	None	825000	0	0	0
6	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	For	None	825000	0	0	0
7	ELECTION OF DIRECTOR: WILLIAM H. GRAY,	For	None	825000	0	0	0
8	III ELECTION OF DIRECTOR: GERARD J. KLEISTERLEE	For	None	825000	0	0	0
9	ELECTION OF DIRECTOR: KLAUS S. LUFT	For	None	825000	0	0	0
10	ELECTION OF DIRECTOR: ALEX J. MANDL	For	None	825000	0	0	0
11	ELECTION OF DIRECTOR: SHANTANU NARAYEN	For	None	825000	0	0	0
12	ELECTION OF DIRECTOR: H. ROSS PEROT, JR.	For	None	825000	0	0	0
13	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL'S INDEPENDENT AUDITOR FOR FISCAL 2013	For	None	825000	0	0	0

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14	APPROVAL, ON AN ADVISORY BASIS, OF	For	None	825000	0	0 0
	DELL'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE					
	PROXY STATEMENT					
15	APPROVAL OF THE DELL INC. 2012 LONG-	For	None	825000	0	0 0
	TERM INCENTIVE PLAN					

*Proxy Voting Record***VODAFONE GROUP PLC**

<b>Security:</b>	92857 W209	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	VOD	<b>Meeting Date:</b>	24-Jul-2012
<b>ISIN</b>	US92857 W2098	<b>Vote Deadline Date:</b>	13-Jul-2012
<b>Agenda</b>	933661123 Management	<b>Total Ballot Shares:</b>	378100
<b>Last Vote Date:</b>	05-Jul-2012		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO RECEIVE THE COMPANY'S ACCOUNTS	For	None	378100	0	0	0
	AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2012						
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	For	None	378100	0	0	0
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	For	None	378100	0	0	0
4	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	For	None	378100	0	0	0
5	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	For	None	378100	0	0	0
6	TO RE-ELECT RENEE JAMES AS A DIRECTOR	For	None	378100	0	0	0
7	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	For	None	378100	0	0	0
8	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE	For	None	378100	0	0	0

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REMUNERATION COMMITTEE)						
9	TO RE-ELECT NICK LAND AS A DIRECTOR	For	None	378100	0	0 0
	(MEMBER OF THE AUDIT AND RISK COMMITTEE)					
10	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	For	None	378100	0	0 0
11	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	For	None	378100	0	0 0

**Proxy Voting Record**

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
12	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	For	None	378100	0	0	0
13	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	For	None	378100	0	0	0
14	TO APPROVE A FINAL DIVIDEND OF 6.47 PENCE PER ORDINARY SHARE	For	None	378100	0	0	0
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2012	For	None	378100	0	0	0
16	TO RE-APPOINT DELOITTE LLP AS AUDITOR	For	None	378100	0	0	0
17	TO AUTHORISE THE AUDIT & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	None	378100	0	0	0
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	None	378100	0	0	0
19	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS	For	None	378100	0	0	0
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006)	For	None	378100	0	0	0
21	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	For	None	378100	0	0	0
22	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14	For	None	378100	0	0	0

CLEAR DAYS' NOTICE

**Proxy Voting Record****ASML HOLDINGS  
N.V.**

<b>Security:</b>	N07059186	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	ASML	<b>Meeting Date:</b>	07-Sep-2012
<b>ISIN</b>	USN070591862	<b>Vote Deadline Date:</b>	30-Aug-2012
<b>Agenda</b>	933673609	Management	<b>Total Ballot Shares:</b> 575000
<b>Last Vote Date:</b>	09-Aug-2012		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES IN THE CAPITAL OF THE COMPANY IN CONNECTION WITH THE CUSTOMER CO-INVESTMENT PROGRAM, SUBJECT TO SUPERVISORY BOARD APPROVAL, UP TO 25% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (THE "AGM") HELD ON 25 APRIL 2012, FROM 7 SEPTEMBER 2012 THROUGH 31 JULY 2013.	For	None	575000	0	0	0
2	PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE, SUBJECT TO SUPERVISORY BOARD APPROVAL, THE PRE-EMPTION	For	None	575000	0	0	0



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RIGHTS ACCRUING TO  
 SHAREHOLDERS IN  
 CONNECTION WITH THE ISSUE OF  
 SHARES  
 OR RIGHTS TO SUBSCRIBE FOR  
 SHARES AS  
 DESCRIBED UNDER (A) FROM 7  
 SEPTEMBER  
 2012 THROUGH 31 JULY  
 2013.

3	PROPOSAL TO RESOLVE TO AMEND THE	For	None	575000 0	0 0
	ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE DRAFT DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION (PART I) TO CREATE A SPECIFIC SHARE CLASS (ORDINARY SHARES M) FOR THE PARTICIPANTS TO THE CUSTOMER CO- INVESTMENT PROGRAM. UPON THE FIRST AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY THE				

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
	ORDINARY SHARES TO BE HELD FOR THE BENEFIT OF THE PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM WILL BE CONVERTED INTO ORDINARY SHARES M AND ALL OTHER ORDINARY SHARES WILL BE CONVERTED INTO ORDINARY SHARES A.						
4	PROPOSAL TO RESOLVE TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE DRAFT DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION (PART II) TO INCREASE THE PAR VALUE PER ORDINARY SHARE A BY AN AMOUNT TO BE DETERMINED BY THE BOARD OF MANAGEMENT OF AT LEAST EUR 5.97 PER SHARE AND AT MOST EUR 12 PER SHARE AT THE EXPENSE OF THE SHARE PREMIUM RESERVE.	For	None	575000	0	0	0
5	PROPOSAL TO RESOLVE TO REDUCE THE ISSUED CAPITAL BY AN AMOUNT AT LEAST EQUAL TO THE AGGREGATE AMOUNT TO BE PAID BY THE PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM FOR THEIR SHARES, BEING AN AMOUNT NO LESS THAN EUR 2,513,447,071.07 AND NO MORE	For	None	575000	0	0	0

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THAN EUR 5,000,000,000 BY  
DECREASING

THE NOMINAL VALUE OF THE  
ORDINARY

SHARES A BY AN AMOUNT TO BE

DETERMINED BY THE BOARD OF  
MANAGEMENT OF AT LEAST EUR 5.99  
PER

SHARE AND AT MOST EUR 12 PER  
SHARE,

ALL AS MORE FULLY DESCRIBED IN  
THE

PROXY STATEMENT.

6	PROPOSAL TO RESOLVE TO AMEND THE	For	None	575000	0	0 0
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ARTICLES OF ASSOCIATION OF THE  
COMPANY IN ACCORDANCE WITH  
THE

DRAFT DEED OF AMENDMENT TO  
THE

ARTICLES OF ASSOCIATION (PART IV)  
TO

CONSOLIDATE THE ORDINARY  
SHARES A AT

AN EXCHANGE RATIO TO BE  
DETERMINED

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
	BY THE BOARD OF MANAGEMENT. THE EXCHANGE RATIO WILL DEPEND ON THE PERCENTAGE OF NEW SHARES TO BE ISSUED TO THE PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO RESOLVE TO AMEND THE						
7	ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE DRAFT DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION (PART V) TO DELETE THE SHARE CLASS M FOR PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM AND SHARE CLASS A FOR THE OTHER SHAREHOLDERS. THE ORDINARY SHARES M AND ORDINARY SHARES A SHALL BE CONVERTED INTO ORDINARY SHARES WITHOUT A SPECIFIC LETTER MARK ATTACHED TO IT. AUTHORIZATION TO EXECUTE THE DEEDS	For	None	575000	0	0	0
8	OF AMENDMENT PROPOSAL TO RESOLVE TO AUTHORIZE EACH DIRECTOR OF THE COMPANY AS WELL AS ANY AND ALL LAWYERS AND PARALEGALS PRACTICING WITH DE BRAUW BLACKSTONE WESTBROEK N.V. TO EXECUTE THE NOTARIAL DEEDS OF	For	None	575000	0	0	0

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9	<p>AMENDMENT TO THE ARTICLES OF ASSOCIATION.</p> <p>PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES IN THE CAPITAL OF THE COMPANY, SUBJECT TO SUPERVISORY BOARD APPROVAL, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT 25 APRIL 2012 FROM 7 SEPTEMBER 2012 THROUGH 25 OCTOBER</p> <p>2013. PROVIDED THAT THE GENERAL MEETING OF SHAREHOLDERS GRANTS THIS NEW AUTHORIZATION, THE CORRESPONDING AUTHORIZATION GRANTED AT THE AGM HELD ON 25 APRIL 2012 WILL CEASE TO APPLY TO THE EXTENT NOT ALREADY USED.</p>	For	None	575000	0	0 0
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*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
10	<p>PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES AS DESCRIBED UNDER (A), SUBJECT TO APPROVAL OF THE SUPERVISORY BOARD, FOR A PERIOD FROM 7 SEPTEMBER 2012 THROUGH 25 OCTOBER 2013. PROVIDED THAT THE GENERAL MEETING OF SHAREHOLDERS GRANTS THIS NEW AUTHORIZATION, THE CORRESPONDING AUTHORIZATION GRANTED AT THE AGM HELD ON 25 APRIL 2012 WILL CEASE TO APPLY TO THE EXTENT NOT ALREADY USED.</p>	For	None	575000	0	0	0
11	<p>PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES IN THE CAPITAL OF THE COMPANY, SUBJECT TO SUPERVISORY BOARD APPROVAL, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT 25 APRIL 2012, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES, FOR A PERIOD FROM 7</p>	For	None	575000	0	0	0

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SEPTEMBER 2012 THROUGH 25  
OCTOBER

2013, ALL AS MORE FULLY  
DESCRIBED IN

THE PROXY STATEMENT.

12	PROPOSAL TO RESOLVE TO AUTHORIZE THE	For	None	575000	0	0 0
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BOARD OF MANAGEMENT TO  
RESTRICT OR

EXCLUDE THE PRE-EMPTION RIGHTS

ACCRUING TO SHAREHOLDERS IN  
CONNECTION WITH THE ISSUE OF  
SHARES

OR RIGHTS TO SUBSCRIBE FOR  
SHARES AS

DESCRIBED UNDER (C), SUBJECT TO  
APPROVAL OF THE SUPERVISORY  
BOARD,

FOR A PERIOD FROM 7 SEPTEMBER  
2012

THROUGH 25 OCTOBER 2013.  
PROVIDED

THAT THE GENERAL MEETING OF

SHAREHOLDERS GRANTS THIS NEW  
AUTHORIZATION, THE  
CORRESPONDING

AUTHORIZATION GRANTED AT THE  
AGM

HELD ON 25 APRIL 2012 WILL CEASE  
TO

APPLY TO THE EXTENT NOT  
ALREADY USED.

*Proxy Voting Record***DIAGEO  
PLC****Security:** 25243 Q205**Meeting Type:** Annual**Ticker:** DEO**Meeting Date:** 17-Oct-2012**ISIN** US25243 Q2057**Vote Deadline Date:** 08-Oct-2012**Agenda** 933687418 Management**Total Ballot Shares:** 350000**Last Vote Date:** 18-Sep-2012

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	REPORT AND ACCOUNTS 2012.	For	None	350000	0	0	0
2	DIRECTORS' REMUNERATION REPORT 2012.	For	None	350000	0	0	0
3	DECLARATION OF FINAL DIVIDEND.	For	None	350000	0	0	0
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	350000	0	0	0
5	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	350000	0	0	0
6	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION(CHAIRMAN OF THE COMMITTEE))	For	None	350000	0	0	0
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	350000	0	0	0
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE (CHAIRMAN OF THE COMMITTEE))	For	None	350000	0	0	0



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9	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	For	None	350000	0	0 0
10	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	For	None	350000	0	0 0
11	RE-ELECTION OF HT STITZER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	350000	0	0 0
12	RE-ELECTION OF PS WALSH AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	For	None	350000	0	0 0
13	ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	350000	0	0 0

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
14	ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE)	For	None	350000	0	0	0
15	RE-APPOINTMENT OF AUDITOR.	For	None	350000	0	0	0
16	REMUNERATION OF AUDITOR.	For	None	350000	0	0	0
17	AUTHORITY TO ALLOT SHARES.	For	None	350000	0	0	0
18	DISAPPLICATION OF PRE-EMPTION RIGHTS.	For	None	350000	0	0	0
19	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	For	None	350000	0	0	0
20	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	For	None	350000	0	0	0
21	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING.	For	None	350000	0	0	0

*Proxy Voting Record***CISCO SYSTEMS,  
INC.****Security:** 17275 R102**Meeting Type:** Annual**Ticker:** CSCO**Meeting Date:** 15-Nov-2012**ISIN** US17275 R1023**Vote Deadline Date:** 14-Nov-2012**Agenda** 933691708 Management**Total Ballot Shares:** 960000**Last Vote Date:** 09-Nov-2012

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	None	0	960000	0	0
2	ELECTION OF DIRECTOR: MARC BENIOFF	For	None	960000	0	0	0
3	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	None	960000	0	0	0
4	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	None	960000	0	0	0
5	ELECTION OF DIRECTOR: LARRY R. CARTER	For	None	960000	0	0	0
6	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	None	960000	0	0	0
7	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	None	960000	0	0	0
8	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	For	None	960000	0	0	0
9	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	For	None	960000	0	0	0
10	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	None	960000	0	0	0
11	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	None	960000	0	0	0
12	ELECTION OF DIRECTOR: ARUN SARIN	For	None	960000	0	0	0
13	ELECTION OF DIRECTOR: STEVEN M. WEST	For	None	960000	0	0	0
14	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	For	None	960000	0	0	0
15	APPROVAL, ON AN ADVISORY BASIS, OF	For	None	960000	0	0	0

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EXECUTIVE COMPENSATION.						
16	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	For	None	960000	0	0 0
17	APPROVAL TO HAVE CISCO'S BOARD ADOPT A POLICY TO HAVE AN INDEPENDENT BOARD CHAIRMAN WHENEVER POSSIBLE.	Against	None	960000	0	0 0

***Proxy Voting Record***

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
18	APPROVAL TO REQUEST CISCO MANAGEMENT TO PREPARE A REPORT ON "CONFLICT MINERALS" IN CISCO'S SUPPLY CHAIN.	Against	None	0	960000	0	0

*Proxy Voting Record***TOWERS WATSON & CO**

<b>Security:</b>	891894107	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	TW	<b>Meeting Date:</b>	16-Nov-2012
<b>ISIN</b>	US8918941076	<b>Vote Deadline Date:</b>	15-Nov-2012
<b>Agenda</b>	933692332 Management	<b>Total Ballot Shares:</b>	206000
<b>Last Vote Date:</b>	09-Nov-2012		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: VICTOR F. GANZI	For	None	206000	0	0	0
2	ELECTION OF DIRECTOR: JOHN J. HALEY	For	None	206000	0	0	0
3	ELECTION OF DIRECTOR: LESLIE S. HEISZ	For	None	206000	0	0	0
4	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	For	None	206000	0	0	0
5	ELECTION OF DIRECTOR: LINDA D. RABBITT	For	None	206000	0	0	0
6	ELECTION OF DIRECTOR: GILBERT T. RAY	For	None	206000	0	0	0
7	ELECTION OF DIRECTOR: PAUL THOMAS	For	None	206000	0	0	0
8	ELECTION OF DIRECTOR: WILHELM ZELLER	For	None	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, 2013.	For	None	206000	0	0	0
10	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	None	206000	0	0	0

*Proxy Voting Record***EPOCH HOLDING CORPORATION**

<b>Security:</b>	29428 R103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	EPHC	<b>Meeting Date:</b>	28-Nov-2012
<b>ISIN</b>	US29428 R1032	<b>Vote Deadline Date:</b>	27-Nov-2012
<b>Agenda</b>	933698473	<b>Total Ballot Shares:</b>	1666667
<b>Last Vote Date:</b>	12-Nov-2012		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	ALLAN R.						
	1 TESSLER			1666667	0	0	0
	WILLIAM W.						
	2 PRIEST			1666667	0	0	0
	ENRIQUE R.						
	3 ARZAC			1666667	0	0	0
	JEFFREY L.						
	4 BERENSON			1666667	0	0	0
	5 JOHN L. CECIL			1666667	0	0	0
	PETER A.						
	6 FLAHERTY			1666667	0	0	0
	TIMOTHY T.						
	7 TAUSSIG			1666667	0	0	0
2	TO APPROVE, IN A NON-BINDING ADVISORY	For	None	1666667	0	0	0
	VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.						
3	TO APPROVE THE EPOCH HOLDING CORPORATION 2012 LONG-TERM INCENTIVE	For	None	1666667	0	0	0
	COMPENSATION PLAN.						
4	TO RATIFY THE APPOINTMENT OF CF & CO.,	For	None	1666667	0	0	0
	L.L.P. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013 .						

*Proxy Voting Record***MICROSOFT CORPORATION****Security:** 594918104**Meeting Type:** Annual**Ticker:** MSFT**Meeting Date:** 28-Nov-2012**ISIN** US5949181045**Vote Deadline Date:** 27-Nov-2012**Agenda** 933691784 Management**Total Ballot Shares:** 795000**Last Vote Date:** 09-Nov-2012

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEVEN A. BALLMER	For	None	795000	0	0	0
2	ELECTION OF DIRECTOR: DINA DUBLON	For	None	795000	0	0	0
3	ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	None	795000	0	0	0
4	ELECTION OF DIRECTOR: MARIA M. KLAWE	For	None	795000	0	0	0
5	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	For	None	795000	0	0	0
6	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	For	None	795000	0	0	0
7	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	None	795000	0	0	0
8	ELECTION OF DIRECTOR: HELMUT PANKE	For	None	795000	0	0	0
9	ELECTION OF DIRECTOR: JOHN W. THOMPSON	For	None	795000	0	0	0
10	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	For	None	795000	0	0	0
11	APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)	For	None	795000	0	0	0
12	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL	For	None	795000	0	0	0



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YEAR 2013 (THE BOARD RECOMMENDS  
A

VOTE FOR THIS  
PROPOSAL)

13	SHAREHOLDER PROPOSAL - ADOPT	Against	None	0	795000	0 0
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CUMULATIVE VOTING (THE BOARD  
RECOMMENDS A VOTE AGAINST THIS  
PROPOSAL)

**Proxy Voting Record****COSTCO WHOLESALE CORPORATION**

<b>Security:</b>	22160 K105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	COST	<b>Meeting Date:</b>	24-Jan-2013
<b>ISIN</b>	US22160 K1051	<b>Vote Deadline Date:</b>	23-Jan-2013
<b>Agenda</b>	933716954	Management	<b>Total Ballot Shares:</b> 394500
<b>Last Vote Date:</b>	18-Jan-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	BENJAMIN S.						
1	CARSON, SR.			394500	0	0	0
2	WILLIAM H. GATES			394500	0	0	0
	HAMILTON E.						
3	JAMES			394500	0	0	0
4	W. CRAIG JELINEK			394500	0	0	0
	JILL S.						
5	RUCKELSHAUS			394500	0	0	0
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	For	None	394500	0	0	0
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	For	None	0	0	394500	0
4	CONSIDERATION OF SHAREHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Against	None	0	0	394500	0

**Proxy Voting Record****APPLE  
INC.****Security:** 037833100**Meeting Type:** Annual**Ticker:** AAPL**Meeting Date:** 27-Feb-2013**ISIN** US0378331005**Vote Deadline Date:** 26-Feb-2013**Agenda** 933725042 Management**Total Ballot Shares:** 67000**Last Vote  
Date:** 18-Jan-2013

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR WILLIAM 1 CAMPBELL	For	None	67000	0	0	0
	2 TIMOTHY COOK			67000	0	0	0
	3 MILLARD DREXLER			67000	0	0	0
	4 AL GORE			67000	0	0	0
	5 ROBERT IGER			67000	0	0	0
	6 ANDREA JUNG			67000	0	0	0
	ARTHUR 7 LEVINSON			67000	0	0	0
	8 RONALD SUGAR			67000	0	0	0
2	AMENDMENT OF APPLE'S RESTATED ARTICLES OF INCORPORATION TO (I) ELIMINATE CERTAIN LANGUAGE RELATING TO TERM OF OFFICE OF DIRECTORS IN ORDER TO FACILITATE THE ADOPTION OF MAJORITY VOTING FOR ELECTION OF DIRECTORS, (II) ELIMINATE "BLANK CHECK" PREFERRED STOCK, (III) ESTABLISH A PAR VALUE FOR COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE AND (IV) MAKE OTHER CHANGES.	For	None	67000	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF	For	None	67000	0	0	0

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ERNST & YOUNG LLP AS THE  
COMPANY'S  
INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM  
FOR 2013.

4	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	For	None	67000	0	0 0
5	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK."	Against	None	0	67000	0 0
6	A SHAREHOLDER PROPOSAL ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS."	Against	None	0	67000	0 0

*Proxy Voting Record***INTERNATIONAL GAME TECHNOLOGY**

<b>Security:</b>	459902102	<b>Meeting Type:</b>	Contested-Annual
<b>Ticker:</b>	IGT	<b>Meeting Date:</b>	05-Mar-2013
<b>ISIN</b>	US4599021023	<b>Vote Deadline Date:</b>	04-Mar-2013
<b>Agenda</b>	933729850	<b>Total Ballot Shares:</b>	750000
<b>Last Vote Date:</b>	01-Mar-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	For				
	RAYMOND J. BROOKS, JR.			750000	0	0	0
	CHARLES N. MATHEWSON			0	0	750000	0
	DANIEL B. SILVERS			750000	0	0	0
	MGT NOM J. CHAFFIN			750000	0	0	0
	MGT NOM GREG CREED			750000	0	0	0
	MGT NOM PATTI S. HART			750000	0	0	0
	MGT NOM R. J. MILLER			750000	0	0	0
	MGT NOM P. G. SATRE			750000	0	0	0
2	THE COMPANY'S PROPOSAL TO AMEND THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	None	Abstain	750000	0	0	0
3	THE COMPANY'S PROPOSAL FOR AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	None	Abstain	750000	0	0	0
4	THE COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING SEPTEMBER 30, 2013.	None	For	750000	0	0	0



*Proxy Voting Record***QUALCOMM INCORPORATED****Security:** 747525103**Meeting Type:** Annual**Ticker:** QCOM**Meeting Date:** 05-Mar-2013**ISIN** US7475251036**Vote Deadline Date:** 04-Mar-2013**Agenda** 933726397 Management**Total Ballot Shares:** 700000**Last Vote Date:** 18-Jan-2013

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	For	None	700000	0	0	0
2	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	For	None	700000	0	0	0
3	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	For	None	700000	0	0	0
4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	For	None	700000	0	0	0
5	ELECTION OF DIRECTOR: THOMAS W. HORTON	For	None	700000	0	0	0
6	ELECTION OF DIRECTOR: PAUL E. JACOBS	For	None	700000	0	0	0
7	ELECTION OF DIRECTOR: SHERRY LANSING	For	None	700000	0	0	0
8	ELECTION OF DIRECTOR: DUANE A. NELLES	For	None	700000	0	0	0
9	ELECTION OF DIRECTOR: FRANCISCO ROS	For	None	700000	0	0	0
10	ELECTION OF DIRECTOR: BRENT SCOWCROFT	For	None	700000	0	0	0
11	ELECTION OF DIRECTOR: MARC I. STERN	For	None	700000	0	0	0
12	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 90,000,000 SHARES.	For	None	700000	0	0	0
13	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR	For	None	700000	0	0	0

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OUR FISCAL YEAR ENDING SEPTEMBER  
29,

2013.

14	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	0	0	700000 0
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*Proxy Voting Record***THE ADT CORPORATION**

<b>Security:</b>	00101 J106	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ADT	<b>Meeting Date:</b>	14-Mar-2013
<b>ISIN</b>	US00101 J1060	<b>Vote Deadline Date:</b>	13-Mar-2013
<b>Agenda</b>	933729432	Management	<b>Total Ballot Shares:</b> 292500
<b>Last Vote Date:</b>	07-Mar-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	THOMAS COLLIGAN			292500	0	0	0
	TIMOTHY DONAHUE			292500	0	0	0
	ROBERT DUTKOWSKY			292500	0	0	0
	BRUCE GORDON			292500	0	0	0
	NAREN GURSAHANEY			292500	0	0	0
	BRIDGETTE HELLER			292500	0	0	0
	KATHLEEN HYLE			292500	0	0	0
	KEITH MEISTER			292500	0	0	0
	DINESH PALIWAL			292500	0	0	0
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013.	For	None	292500	0	0	0
3	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	292500	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
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4	TO RECOMMEND, BY NON-BINDING VOTE,	1 Year	None	292500	0	0	0	0
	THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION VOTES.							

*Proxy Voting Record***M&T BANK CORPORATION**

<b>Security:</b>	55261 F104	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	MTB	<b>Meeting Date:</b>	16-Apr-2013
<b>ISIN</b>	US55261 F1049	<b>Vote Deadline Date:</b>	15-Apr-2013
<b>Agenda</b>	933739178 Management	<b>Total Ballot Shares:</b>	110000
<b>Last Vote Date:</b>	07-Mar-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO APPROVE THE ISSUANCE OF M&T BANK CORPORATION COMMON STOCK TO HUDSON CITY BANCORP, INC. STOCKHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 27, 2012, BY AND AMONG M&T BANK CORPORATION, HUDSON CITY BANCORP, INC. AND WILMINGTON TRUST CORPORATION.	For	None	110000	0	0	0
2	TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES A, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES A PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES A PREFERRED SHARES.	For	None	110000	0	0	0

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3	<p>TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE</p> <p>CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES C, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&amp;T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES C PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES C PREFERRED SHARES.</p>	For	None	110000 0	0 0
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*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE M&T BANK CORPORATION SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE STOCK ISSUANCE PROPOSAL, THE SERIES A PREFERRED SHARE AMENDMENT PROPOSAL OR THE SERIES C PREFERRED SHARE AMENDMENT PROPOSAL.	For	None	110000	0	0	0

*Proxy Voting Record***M&T BANK CORPORATION**

<b>Security:</b>	55261F104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MTB	<b>Meeting Date:</b>	16-Apr-2013
<b>ISIN</b>	US55261F1049	<b>Vote Deadline Date:</b>	15-Apr-2013
<b>Agenda</b>	933742389	Management	<b>Total Ballot Shares:</b> 110000
<b>Last Vote Date:</b>	21-Mar-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
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	JOHN D. HAWKE, JR.			110000	0	0	0
8	PATRICK W.E. HODGSON			110000	0	0	0
9	RICHARD G. KING			110000	0	0	0
10	JORGE G. PEREIRA			110000	0	0	0
11	MICHAEL P. PINTO			110000	0	0	0
12	MELINDA R. RICH			110000	0	0	0
13	ROBERT E. SADLER, JR.			110000	0	0	0
14	HERBERT L. WASHINGTON			110000	0	0	0
15	ROBERT G. WILMERS			110000	0	0	0
2	TO APPROVE THE M&T BANK CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	For	None	110000	0	0	0
3	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	For	None	110000	0	0	0

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4	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	1 Year	None	110000	0	0	0
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*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	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, 2013.	For	None	110000	0	0	0



*Proxy Voting Record***OWENS CORNING****Security:** 690742101**Meeting Type:** Annual**Ticker:** OC**Meeting Date:** 18-Apr-2013**ISIN** US6907421019**Vote Deadline Date:** 17-Apr-2013**Agenda** 933744612 Management**Total Ballot Shares:** 360000**Last Vote****Date:** 18-Mar-2013

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 RALPH F. HAKE			360000	0	0	0
	J. BRIAN						
	2 FERGUSON			360000	0	0	0
	3 F. PHILIP HANDY			360000	0	0	0
	MICHAEL H.						
	4 THAMAN			360000	0	0	0
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	For	None	360000	0	0	0
3	TO APPROVE THE EMPLOYEE STOCK PURCHASE PLAN.	For	None	360000	0	0	0
4	TO APPROVE THE 2013 STOCK PLAN.	For	None	360000	0	0	0
5	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	360000	0	0	0

*Proxy Voting Record***METLIFE, INC.**

<b>Security:</b>	59156 R108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MET	<b>Meeting Date:</b>	23-Apr-2013
	US59156		
<b>ISIN</b>	R1086	<b>Vote Deadline Date:</b>	22-Apr-2013
<b>Agenda</b>	933758368	<b>Total Ballot Shares:</b>	400000
	Management		
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: R. GLENN	For	None	400000	0	0	0
	HUBBARD						
2	ELECTION OF DIRECTOR: STEVEN A.	For	None	400000	0	0	0
	KANDARIAN						
3	ELECTION OF DIRECTOR: JOHN M.	For	None	400000	0	0	0
	KEANE						
4	ELECTION OF DIRECTOR: ALFRED F.	For	None	400000	0	0	0
	KELLY,						
	JR.						
5	ELECTION OF DIRECTOR: JAMES M.	For	None	400000	0	0	0
	KILTS						
6	ELECTION OF DIRECTOR: CATHERINE	For	None	400000	0	0	0
	R.						
	KINNEY						
7	ELECTION OF DIRECTOR: HUGH B.	For	None	400000	0	0	0
	PRICE						
8	ELECTION OF DIRECTOR: KENTON J.	For	None	400000	0	0	0
	SICCHITANO						
9	RATIFICATION OF THE APPOINTMENT	For	None	400000	0	0	0
	OF						
	DELOITTE & TOUCHE LLP AS						
	INDEPENDENT						
	AUDITOR FOR 2013						
10	ADVISORY VOTE TO APPROVE THE	For	None	400000	0	0	0
	COMPENSATION PAID TO THE						
	COMPANY'S						
	NAMED EXECUTIVE						
	OFFICERS						

*Proxy Voting Record***ASML HOLDINGS  
N.V.**

<b>Security:</b>	N07059210	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ASML	<b>Meeting Date:</b>	24-Apr-2013
<b>ISIN</b>	USN070592100	<b>Vote Deadline Date:</b>	16-Apr-2013
<b>Agenda</b>	933751504	<b>Total Ballot Shares:</b>	311850
<b>Last Vote Date:</b>	21-Mar-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DISCUSSION OF THE 2012 ANNUAL REPORT, INCL. ASML'S CORPORATE GOVERNANCE CHAPTER, AND THE 2012 REMUNERATION REPORT, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2012, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	None	311850	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2012.	For	None	311850	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2012.	For	None	311850	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.53 PER ORDINARY SHARE OF EUR 0.09.	For	None	311850	0	0	0
5	PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT ASML HOLDING N.V. (VERSION 2014).	For	None	311850	0	0	0

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6	PROPOSAL TO APPROVE THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT, IN ACCORDANCE WITH THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT ASML HOLDING N.V. (VERSION 2010) OVER THE FINANCIAL YEAR 2013 AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THESE PERFORMANCE SHARES.	For	None	311850	0	0 0
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**Proxy Voting Record**

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
7	PROPOSAL TO APPROVE THE PERFORMANCE SHARE ARRANGEMENT, IN ACCORDANCE WITH THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT OF ASML HOLDING N.V. (VERSION 2014) (THE "POLICY"), INCLUDING THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT TO BE DETERMINED BY THE CALCULATION METHOD AS DESCRIBED IN THE POLICY, AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE PERFORMANCE SHARES FOR THE FINANCIAL YEAR 2014 AND SUBSEQUENT YEARS. (THE BOARD OF MANAGEMENT WILL ONLY PROPOSE ITEM 9B IF ITEM 8 IS ADOPTED.).	For	None	311850	0	0	0
8	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	None	311850	0	0	0
9	PROPOSAL TO REAPPOINT MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	For	None	311850	0	0	0
10	PROPOSAL TO REAPPOINT MS. P.F.M. VAN	For	None	311850	0	0	0

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	DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.					
11	PROPOSAL TO REAPPOINT MR. W.H. ZIEBART AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	For	None	311850	0	0 0
	PROPOSAL TO APPOINT MR. D.A. GROSE AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.					
12	PROPOSAL TO APPOINT MR. D.A. GROSE AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	For	None	311850	0	0 0
	PROPOSAL TO APPOINT MS. C.M.S. SMITS- NUSTELING AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.					
13	PROPOSAL TO APPOINT MS. C.M.S. SMITS- NUSTELING AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	For	None	311850	0	0 0
	PROPOSAL TO REAPPOINT THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2014.					
14	PROPOSAL TO REAPPOINT THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2014.	For	None	311850	0	0 0

**Proxy Voting Record**

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	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	None	311850	0	0	0
16	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 15A.	For	None	311850	0	0	0
17	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	None	311850	0	0	0
18	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 15C.	For	None	311850	0	0	0
19	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY'S CAPITAL.	For	None	311850	0	0	0
20	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL	For	None	311850	0	0	0

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SHARES IN THE COMPANY'S  
CAPITAL.

21	PROPOSAL TO CANCEL ORDINARY SHARES (TO BE) REPURCHASED BY THE COMPANY.	For	None	311850	0	0 0
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*Proxy Voting Record***ASML HOLDINGS  
N.V.**

<b>Security:</b>	N07059210	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ASML	<b>Meeting Date:</b>	24-Apr-2013
<b>ISIN</b>	USN070592100	<b>Vote Deadline Date:</b>	16-Apr-2013
<b>Agenda</b>	933771885	Management	<b>Total Ballot Shares:</b> 311850
<b>Last Vote Date:</b>	12-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DISCUSSION OF THE 2012 ANNUAL REPORT, INCL. ASML'S CORPORATE GOVERNANCE CHAPTER, AND THE 2012 REMUNERATION REPORT, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2012, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	None	311850	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2012.	For	None	311850	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2012.	For	None	311850	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.53 PER ORDINARY SHARE OF EUR 0.09.	For	None	311850	0	0	0
5	PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT ASML HOLDING N.V. (VERSION 2014).	For	None	311850	0	0	0

6	PROPOSAL TO APPROVE THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT, IN ACCORDANCE WITH THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT ASML HOLDING N.V. (VERSION 2010) OVER THE FINANCIAL YEAR 2013 AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THESE PERFORMANCE SHARES.	For	None	311850	0	0 0
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*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
7	PROPOSAL TO APPROVE THE PERFORMANCE SHARE ARRANGEMENT, IN ACCORDANCE WITH THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT OF ASML HOLDING N.V. (VERSION 2014) (THE "POLICY"), INCLUDING THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT TO BE DETERMINED BY THE CALCULATION METHOD AS DESCRIBED IN THE POLICY, AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE PERFORMANCE SHARES FOR THE FINANCIAL YEAR 2014 AND SUBSEQUENT YEARS. (THE BOARD OF MANAGEMENT WILL ONLY PROPOSE ITEM 9B IF ITEM 8 IS ADOPTED.).	For	None	311850	0	0	0
8	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	None	311850	0	0	0
9	PROPOSAL TO REAPPOINT MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	For	None	311850	0	0	0
10	PROPOSAL TO REAPPOINT MS. P.F.M. VAN	For	None	311850	0	0	0

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	DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.					
11	PROPOSAL TO REAPPOINT MR. W.H. ZIEBART AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	For	None	311850	0	0 0
12	PROPOSAL TO APPOINT MR. D.A. GROSE AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	For	None	311850	0	0 0
13	PROPOSAL TO APPOINT MS. C.M.S. SMITS- NUSTELING AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013.	For	None	311850	0	0 0
14	PROPOSAL TO REAPPOINT THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2014.	For	None	311850	0	0 0

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	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	None	311850	0	0	0
16	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 15A.	For	None	311850	0	0	0
17	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	None	311850	0	0	0
18	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 15C.	For	None	311850	0	0	0
19	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY'S CAPITAL.	For	None	311850	0	0	0
20	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL	For	None	311850	0	0	0

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SHARES IN THE COMPANY'S  
CAPITAL.

21	PROPOSAL TO CANCEL ORDINARY SHARES (TO BE) REPURCHASED BY THE COMPANY.	For	None	311850	0	0 0
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*Proxy Voting Record***PLATINUM UNDERWRITERS HOLDINGS,  
LTD.**

<b>Security:</b>	G7127P100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PTP	<b>Meeting Date:</b>	24-Apr-2013
<b>ISIN</b>	BMG7127P1005	<b>Vote Deadline Date:</b>	23-Apr-2013
<b>Agenda</b>	933759358	Management	<b>Total Ballot Shares:</b> 400000
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	DAN R.						
	1 CARMICHAEL			400000	0	0	0
	2 A. JOHN HASS			400000	0	0	0
	ANTONY P.D.						
	3 LANCASTER			400000	0	0	0
	EDMUND R.						
	4 MEGNA			400000	0	0	0
	5 MICHAEL D. PRICE			400000	0	0	0
	6 LINDA E. RANSOM			400000	0	0	0
	JAMES P.						
	7 SLATTERY			400000	0	0	0
	CHRISTOPER J.						
	8 STEFFEN			400000	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 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS UNDER THE HEADING "EXECUTIVE COMPENSATION" PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION.	For	None	400000	0	0	0
3	TO APPROVE THE NOMINATION OF KPMG AUDIT LIMITED AS THE COMPANY'S	For	None	400000	0	0	0

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INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE 2013  
FISCAL  
YEAR.

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*Proxy Voting Record***ABB LTD**

<b>Security:</b>	000375204	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ABB	<b>Meeting Date:</b>	25-Apr-2013
<b>ISIN</b>	US0003752047	<b>Vote Deadline Date:</b>	18-Apr-2013
<b>Agenda</b>	933769854 Management	<b>Total Ballot Shares:</b>	1200000
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2012	For	None	1200000	0	0	0
2	CONSULTATIVE VOTE ON THE 2012 REMUNERATION REPORT	For	None	1200000	0	0	0
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	For	None	1200000	0	0	0
4	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	For	None	1200000	0	0	0
5	RENEWAL OF AUTHORIZED SHARE CAPITAL	For	None	1200000	0	0	0
6	RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI	For	None	1200000	0	0	0
7	RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES	For	None	1200000	0	0	0
8	RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI	For	None	1200000	0	0	0
9	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN	For	None	1200000	0	0	0
10	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW	For	None	1200000	0	0	0

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11	RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG	For	None	1200000	0	0 0
12	RE-ELECTION TO THE BOARD OF DIRECTOR: YING YEH	For	None	1200000	0	0 0
13	RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG	For	None	1200000	0	0 0
14	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	For	None	1200000	0	0 0

*Proxy Voting Record***PFIZER  
INC.**

<b>Security:</b>	717081103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PFE	<b>Meeting Date:</b>	25-Apr-2013
<b>ISIN</b>	US7170811035	<b>Vote Deadline Date:</b>	24-Apr-2013
<b>Agenda</b>	933743090 Management	<b>Total Ballot Shares:</b>	755808
<b>Last Vote Date:</b>	21-Mar-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	For	None	755808	0	0	0
2	ELECTION OF DIRECTOR: M. ANTHONY BURNS	For	None	755808	0	0	0
3	ELECTION OF DIRECTOR: W. DON CORNWELL	For	None	755808	0	0	0
4	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	For	None	755808	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	For	None	755808	0	0	0
6	ELECTION OF DIRECTOR: HELEN H. HOBBS	For	None	755808	0	0	0
7	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	For	None	755808	0	0	0
8	ELECTION OF DIRECTOR: JAMES M. KILTS	For	None	755808	0	0	0
9	ELECTION OF DIRECTOR: GEORGE A. LORCH	For	None	755808	0	0	0
10	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	For	None	755808	0	0	0
11	ELECTION OF DIRECTOR: IAN C. READ	For	None	755808	0	0	0
12	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	None	755808	0	0	0
13	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	For	None	755808	0	0	0
14	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC	For	None	755808	0	0	0

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	ACCOUNTING FIRM FOR 2013					
15	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	For	None	755808	0	0 0
16	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY RETENTION	Against	None	0	755808	0 0
17	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Against	None	0	755808	0 0

**Proxy Voting Record****AMERICAN EXPRESS  
COMPANY**

<b>Security:</b>	025816109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AXP	<b>Meeting Date:</b>	29-Apr-2013
<b>ISIN</b>	US0258161092	<b>Vote Deadline Date:</b>	26-Apr-2013
<b>Agenda</b>	933746402	<b>Total Ballot Shares:</b>	315000
<b>Last Vote Date:</b>	21-Mar-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	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 A. LAUVERGEON			315000	0	0	0
	6 T.J. LEONSIS			315000	0	0	0
	7 R.C. LEVIN			315000	0	0	0
	8 R.A. MCGINN			315000	0	0	0
	9 S.J. PALMISANO			315000	0	0	0
	10 S.S REINEMUND			315000	0	0	0
	11 D.L. VASELLA			315000	0	0	0
	12 R.D. WALTER			315000	0	0	0
	13 R.A. WILLIAMS			315000	0	0	0
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	For	None	315000	0	0	0
3	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	For	None	315000	0	0	0
4	SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES.	Against	None	0	315000	0	0

*Proxy Voting Record***UNITED TECHNOLOGIES  
CORPORATION**

**Security:** 913017109  
**Ticker:** UTX  
**ISIN** US9130171096  
**Agenda** 933743684 Management  
**Last Vote Date:** 28-Mar-2013

**Meeting Type:** Annual  
**Meeting Date:** 29-Apr-2013  
**Vote Deadline Date:** 26-Apr-2013  
**Total Ballot Shares:** 325000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	For	None	325000	0	0	0
2	ELECTION OF DIRECTOR: JOHN V. FARACI	For	None	325000	0	0	0
3	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	For	None	325000	0	0	0
4	ELECTION OF DIRECTOR: JAMIE S. GORELICK	For	None	325000	0	0	0
5	ELECTION OF DIRECTOR: EDWARD A. KANGAS	For	None	325000	0	0	0
6	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	For	None	325000	0	0	0
7	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	For	None	325000	0	0	0
8	ELECTION OF DIRECTOR: HAROLD MCGRAW III	For	None	325000	0	0	0
9	ELECTION OF DIRECTOR: RICHARD B. MYERS	For	None	325000	0	0	0
10	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	For	None	325000	0	0	0
11	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	For	None	325000	0	0	0
12	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	For	None	325000	0	0	0
13	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS	For	None	325000	0	0	0
14	INDEPENDENT AUDITOR FOR 2013. ADVISORY VOTE TO APPROVE THE	For	None	325000	0	0	0

COMPENSATION OF OUR NAMED  
EXECUTIVE  
OFFICERS.

*Proxy Voting Record***EMC  
CORPORATION**

<b>Security:</b>	268648102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	EMC	<b>Meeting Date:</b>	01-May-2013
<b>ISIN</b>	US2686481027	<b>Vote Deadline Date:</b>	30-Apr-2013
<b>Agenda</b>	933748747 Management	<b>Total Ballot Shares:</b>	430000
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: MICHAEL W. BROWN	For	None	430000	0	0	0
2	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	For	None	430000	0	0	0
3	ELECTION OF DIRECTOR: GAIL DEEGAN	For	None	430000	0	0	0
4	ELECTION OF DIRECTOR: JAMES S. DISTASIO	For	None	430000	0	0	0
5	ELECTION OF DIRECTOR: JOHN R. EGAN	For	None	430000	0	0	0
6	ELECTION OF DIRECTOR: EDMUND F. KELLY	For	None	430000	0	0	0
7	ELECTION OF DIRECTOR: JAMI MISCIK	For	None	430000	0	0	0
8	ELECTION OF DIRECTOR: WINDLE B. PRIEM	For	None	430000	0	0	0
9	ELECTION OF DIRECTOR: PAUL SAGAN	For	None	430000	0	0	0
10	ELECTION OF DIRECTOR: DAVID N. STROHM	For	None	430000	0	0	0
11	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	For	None	430000	0	0	0
12	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AS DESCRIBED IN EMC'S PROXY STATEMENT.	For	None	430000	0	0	0
13	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	For	None	430000	0	0	0



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14	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	For	None	430000	0	0 0
15	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 1989 EMPLOYEE STOCK PURCHASE PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	For	None	430000	0	0 0

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	APPROVAL OF AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT BY LESS THAN UNANIMOUS APPROVAL, AS DESCRIBED IN EMC'S PROXY STATEMENT.	For	None	430000	0	0	0
17	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Against	None	0	430000	0	0

*Proxy Voting Record***PEPSICO, INC.**

<b>Security:</b>	713448108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PEP	<b>Meeting Date:</b>	01-May-2013
<b>ISIN</b>	US7134481081	<b>Vote Deadline Date:</b>	30-Apr-2013
<b>Agenda</b>	933748521 Management	<b>Total Ballot Shares:</b>	250991
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: S.L. BROWN	For	None	250991	0	0	0
2	ELECTION OF DIRECTOR: G.W. BUCKLEY	For	None	250991	0	0	0
3	ELECTION OF DIRECTOR: I.M. COOK	For	None	250991	0	0	0
4	ELECTION OF DIRECTOR: D. DUBLON	For	None	250991	0	0	0
5	ELECTION OF DIRECTOR: V.J. DZAU	For	None	250991	0	0	0
6	ELECTION OF DIRECTOR: R.L. HUNT	For	None	250991	0	0	0
7	ELECTION OF DIRECTOR: A. IBARGUEN	For	None	250991	0	0	0
8	ELECTION OF DIRECTOR: I.K. NOOYI	For	None	250991	0	0	0
9	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	For	None	250991	0	0	0
10	ELECTION OF DIRECTOR: J.J. SCHIRO	For	None	250991	0	0	0
11	ELECTION OF DIRECTOR: L.G. TROTTER	For	None	250991	0	0	0
12	ELECTION OF DIRECTOR: D. VASELLA	For	None	250991	0	0	0
13	ELECTION OF DIRECTOR: A. WEISSER	For	None	250991	0	0	0
14	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013.	For	None	250991	0	0	0
15	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	For	None	250991	0	0	0

*Proxy Voting Record***CANADIAN NATURAL  
RESOURCES LIMITED**

<b>Security:</b>	136385101	<b>Meeting Type:</b>	Annual and Special Meeting
<b>Ticker:</b>	CNQ	<b>Meeting Date:</b>	02-May-2013
<b>ISIN</b>	CA1363851017	<b>Vote Deadline Date:</b>	30-Apr-2013
<b>Agenda</b>	933759839	<b>Total Ballot Shares:</b>	300000
	Management		
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 CATHERINE M. BEST			300000	0	0	0
	N. MURRAY						
	2 EDWARDS			300000	0	0	0
	TIMOTHY W.						
	3 FAITHFULL			300000	0	0	0
	HON. GARY A.						
	4 FILMON			300000	0	0	0
	CHRISTOPHER L.						
	5 FONG			300000	0	0	0
	AMB. GORDON D.						
	6 GIFFIN			300000	0	0	0
	WILFRED A.						
	7 GOBERT			300000	0	0	0
	8 STEVE W. LAUT			300000	0	0	0
	KEITH A.J.						
	9 MACPHAIL			300000	0	0	0
	HON. FRANK J.						
	10 MCKENNA			300000	0	0	0
	11 ELDON R. SMITH			300000	0	0	0
	12 DAVID A. TUER			300000	0	0	0
2	THE APPOINTMENT OF	For	None	300000	0	0	0
	PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS 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.						
3	AN ORDINARY RESOLUTION APPROVING ALL	For	None	300000	0	0	0

UNALLOCATED STOCK OPTIONS  
PURSUANT

TO THE AMENDED, COMPILED AND  
RESTATED EMPLOYEE STOCK  
OPTION PLAN  
OF THE CORPORATION AS SET  
FORTH IN

THE ACCOMPANYING INFORMATION  
CIRCULAR.

***Proxy Voting Record***

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR.	For	None	300000	0	0	0

*Proxy Voting Record***OCCIDENTAL PETROLEUM  
CORPORATION**

<b>Security:</b>	674599105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	OXY	<b>Meeting Date:</b>	03-May-2013
<b>ISIN</b>	US6745991058	<b>Vote Deadline Date:</b>	02-May-2013
<b>Agenda</b>	933771063 Management	<b>Total Ballot Shares:</b>	100000
<b>Last Vote Date:</b>	12-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SPENCER ABRAHAM	For	None	100000	0	0	0
2	ELECTION OF DIRECTOR: HOWARD I. ATKINS	For	None	100000	0	0	0
3	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	For	None	100000	0	0	0
4	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	For	None	100000	0	0	0
5	ELECTION OF DIRECTOR: JOHN E. FEICK	For	None	100000	0	0	0
6	ELECTION OF DIRECTOR: MARGARET M. FORAN	For	None	100000	0	0	0
7	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	For	None	100000	0	0	0
8	ELECTION OF DIRECTOR: RAY R. IRANI	For	None	100000	0	0	0
9	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	For	None	100000	0	0	0
10	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	For	None	100000	0	0	0
11	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	For	None	100000	0	0	0
12	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	For	None	100000	0	0	0
13	STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Against	None	0	100000	0	0

*Proxy Voting Record***BERKSHIRE HATHAWAY INC.**

<b>Security:</b>	084670108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	BRKA	<b>Meeting Date:</b>	04-May-2013
<b>ISIN</b>	US0846701086	<b>Vote Deadline Date:</b>	03-May-2013
<b>Agenda</b>	933747529	<b>Total Ballot Shares:</b>	110
<b>Last Vote Date:</b>	21-Mar-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	WARREN E. BUFFETT			110	0	0	0
	CHARLES T. MUNGER			110	0	0	0
	HOWARD G. BUFFETT			110	0	0	0
	STEPHEN B. BURKE			110	0	0	0
	SUSAN L. DECKER			110	0	0	0
	WILLIAM H. GATES III			110	0	0	0
	DAVID S. GOTTESMAN			110	0	0	0
	CHARLOTTE GUYMAN			110	0	0	0
	DONALD R. KEOUGH			110	0	0	0
	THOMAS S. MURPHY			110	0	0	0
	RONALD L. OLSON			110	0	0	0
	WALTER SCOTT, JR.			110	0	0	0
	MERYL B. WITMER			110	0	0	0
2	SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS AND OTHER AIR EMISSIONS.	Against	None	0	110	0	0



*Proxy Voting Record***GILEAD SCIENCES, INC.**

<b>Security:</b>	375558103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	GILD	<b>Meeting Date:</b>	08-May-2013
<b>ISIN</b>	US3755581036	<b>Vote Deadline Date:</b>	07-May-2013
<b>Agenda</b>	933759031	Management	<b>Total Ballot Shares:</b> 428600
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 JOHN F. COGAN			428600	0	0	0
	2 ETIENNE F. DAVIGNON			428600	0	0	0
	3 CARLA A. HILLS			428600	0	0	0
	4 KEVIN E. LOFTON			428600	0	0	0
	5 JOHN W. MADIGAN			428600	0	0	0
	6 JOHN C. MARTIN			428600	0	0	0
	7 NICHOLAS G. MOORE			428600	0	0	0
	8 RICHARD J. WHITLEY			428600	0	0	0
	9 GAYLE E. WILSON			428600	0	0	0
	10 PER WOLD-OLSEN			428600	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, 2013.	For	None	428600	0	0	0
3	TO APPROVE A RESTATEMENT OF GILEAD SCIENCES, INC.'S 2004 EQUITY INCENTIVE PLAN.	For	None	428600	0	0	0
4	TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION.	For	None	428600	0	0	0
5	TO APPROVE, ON THE ADVISORY BASIS, THE	For	None	428600	0	0	0

COMPENSATION OF GILEAD'S  
NAMED  
EXECUTIVE OFFICERS AS  
PRESENTED IN  
THE PROXY  
STATEMENT.

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
6	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR, IF PROPERLY PRESENTED AT THE MEETING.	Against	None	0	428600	0	0
7	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING.	Against	None	0	428600	0	0

*Proxy Voting Record***ARCH CAPITAL GROUP LTD.**

<b>Security:</b>	G0450A105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ACGL	<b>Meeting Date:</b>	09-May-2013
<b>ISIN</b>	BMG0450A1053	<b>Vote Deadline Date:</b>	08-May-2013
<b>Agenda</b>	933763307	<b>Total Ballot Shares:</b>	825000
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: JOHN L. BUNCE, JR.	For	None	825000	0	0	0
2	ELECTION OF CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: YIORGOS LILLIKAS	For	None	825000	0	0	0
3	ELECTION OF CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: DEANNA M. MULLIGAN	For	None	825000	0	0	0
4	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANTHONY ASQUITH	For	None	825000	0	0	0
5	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: EDGARDO BALOIS	For	None	825000	0	0	0
6	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE	For	None	825000	0	0	0

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	ELECTED DIRECTOR OF CERTAIN OF OUR					
	NON-U.S. SUBSIDIARIES: DENNIS R. BRAND					
7	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE					
	ELECTED DIRECTOR OF CERTAIN OF OUR					
	NON-U.S. SUBSIDIARIES: PETER CALLEO					
8	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE					
	ELECTED DIRECTOR OF CERTAIN OF OUR					
	NON-U.S. SUBSIDIARIES: PAUL COLE					
9	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE					
	ELECTED DIRECTOR OF CERTAIN OF OUR					
	NON-U.S. SUBSIDIARIES: MICHAEL CONSTANTINIDES					

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
10	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GRAHAM B.R. COLLIS	For	None	825000	0	0	0
11	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WILLIAM J. COONEY	For	None	825000	0	0	0
12	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICK DENNISTON	For	None	825000	0	0	0
13	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL FEETHAM	For	None	825000	0	0	0
14	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: STEPHEN FOGARTY	For	None	825000	0	0	0
15	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ELIZABETH	For	None	825000	0	0	0

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16	FULLERTON-ROME TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARC GRANDISSON					
17	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL A. GREENE					
18	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JEROME HALGAN					
19	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID W. HIPKIN					

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
20	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: W. PRESTON HUTCHINGS	For	None	825000	0	0	0
21	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: CONSTANTINE IORDANOU	For	None	825000	0	0	0
22	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WOLBERT H. KAMPHUIJS	For	None	825000	0	0	0
23	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL H. KIER	For	None	825000	0	0	0
24	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: LIN LI-WILLIAMS	For	None	825000	0	0	0
25	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE	For	None	825000	0	0	0



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	ELECTED DIRECTOR OF CERTAIN OF OUR					
	NON-U.S. SUBSIDIARIES: MARK D. LYONS					
26	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE					
	ELECTED DIRECTOR OF CERTAIN OF OUR					
	NON-U.S. SUBSIDIARIES: ADAM MATTESON					
27	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE					
	ELECTED DIRECTOR OF CERTAIN OF OUR					
	NON-U.S. SUBSIDIARIES: ROBERT MCDOWELL					
28	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE					
	ELECTED DIRECTOR OF CERTAIN OF OUR					
	NON-U.S. SUBSIDIARIES: DAVID H. MCELROY					
29	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE					
	ELECTED DIRECTOR OF CERTAIN OF OUR					
	NON-U.S. SUBSIDIARIES: ROMMEL MERCADO					

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
30	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID J. MULHOLLAND	For	None	825000	0	0	0
31	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL R. MURPHY	For	None	825000	0	0	0
32	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARTIN J. NILSEN	For	None	825000	0	0	0
33	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK NOLAN	For	None	825000	0	0	0
34	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARITA OLIVER	For	None	825000	0	0	0
35	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICOLAS	For	None	825000	0	0	0

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PAPADOPOULO						
36	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ELISABETH QUINN					
37	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MAAMOUN RAJEH					
38	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JOHN F. RATHGEBER					
39	TO ELECT THE NOMINEE AS DESIGNATED	For	None	825000	0	0 0
	COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANDREW RIPPERT					

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
40	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: CARLA SANTAMARIA-SENA	For	None	825000	0	0	0
41	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ARTHUR SCACE	For	None	825000	0	0	0
42	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SCOTT SCHENKER	For	None	825000	0	0	0
43	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SOREN SCHEUER	For	None	825000	0	0	0
44	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: BUDHI SINGH	For	None	825000	0	0	0
45	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: HELMUT SOHLER	For	None	825000	0	0	0

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46	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: IWAN VAN MUNSTER	For	None	825000	0	0 0
47	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANGUS WATSON	For	None	825000	0	0 0
48	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JAMES R. WEATHERSTONE	For	None	825000	0	0 0
49	TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GERALD WOLFE	For	None	825000	0	0 0

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
50	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	For	None	825000	0	0	0
51	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	825000	0	0	0

*Proxy Voting Record***FORD MOTOR COMPANY**

<b>Security:</b>	345370860	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	F	<b>Meeting Date:</b>	09-May-2013
<b>ISIN</b>	US3453708600	<b>Vote Deadline Date:</b>	08-May-2013
<b>Agenda</b>	933751720 Management	<b>Total Ballot Shares:</b>	1264063
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	For	None	1264063	0	0	0
2	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	For	None	1264063	0	0	0
3	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	For	None	1264063	0	0	0
4	ELECTION OF DIRECTOR: EDSEL B. FORD II	For	None	1264063	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	For	None	1264063	0	0	0
6	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	For	None	1264063	0	0	0
7	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	For	None	1264063	0	0	0
8	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	For	None	1264063	0	0	0
9	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	For	None	1264063	0	0	0
10	ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN	For	None	1264063	0	0	0
11	ELECTION OF DIRECTOR: ELLEN R. MARRAM	For	None	1264063	0	0	0
12	ELECTION OF DIRECTOR: ALAN MULALLY	For	None	1264063	0	0	0
13	ELECTION OF DIRECTOR: HOMER A. NEAL	For	None	1264063	0	0	0
14	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	For	None	1264063	0	0	0
15	ELECTION OF DIRECTOR: JOHN L. THORNTON	For	None	1264063	0	0	0

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16	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	None	1264063	0	0 0
17	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	For	None	1264063	0	0 0



**Proxy Voting Record**

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
18	APPROVAL OF THE TERMS OF THE COMPANY'S ANNUAL INCENTIVE COMPENSATION PLAN.	For	None	1264063	0	0	0
19	APPROVAL OF THE TERMS OF THE COMPANY'S 2008 LONG-TERM INCENTIVE PLAN.	For	None	1264063	0	0	0
20	APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN.	For	None	1264063	0	0	0
21	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Against	None	0	1264063	0	0
22	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETING OF SHAREHOLDERS.	Against	None	0	1264063	0	0

*Proxy Voting Record***NUCOR CORPORATION**

<b>Security:</b>	670346105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	NUE	<b>Meeting Date:</b>	09-May-2013
<b>ISIN</b>	US6703461052	<b>Vote Deadline Date:</b>	08-May-2013
<b>Agenda</b>	933765399	Management	<b>Total Ballot Shares:</b> 100000
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	PETER C. BROWNING			100000	0	0	0
	CLAYTON C. DALEY, JR.			100000	0	0	0
	DANIEL R. DIMICCO			100000	0	0	0
	JOHN J. FERRIOLA			100000	0	0	0
	HARVEY B. GANTT			100000	0	0	0
	VICTORIA F. HAYNES, PHD			100000	0	0	0
	BERNARD L. KASRIEL			100000	0	0	0
	CHRISTOPHER J. KEARNEY			100000	0	0	0
	RAYMOND J. MILCHOVICH			100000	0	0	0
	JOHN H. WALKER			100000	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, 2013	For	None	100000	0	0	0
3	APPROVAL OF THE SENIOR OFFICERS ANNUAL AND LONG-TERM INCENTIVE PLANS	For	None	100000	0	0	0
4	APPROVAL OF THE AMENDMENT OF NUCOR'S RESTATED CERTIFICATE OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING THRESHOLDS	For	None	100000	0	0	0
5	APPROVAL OF THE AMENDMENT OF NUCOR'S BYLAWS TO REDUCE THE	For	None	100000	0	0	0

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SUPERMAJORITY VOTING  
THRESHOLDS

6	STOCKHOLDER PROPOSAL REGARDING	Against	None	0	100000	0 0
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MAJORITY VOTE

7	STOCKHOLDER PROPOSAL REGARDING	Against	None	0	100000	0 0
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REPORT ON LOBBYING ACTIVITIES

**Proxy Voting Record****REPUBLIC SERVICES, INC.**

<b>Security:</b>	760759100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RSG	<b>Meeting Date:</b>	09-May-2013
<b>ISIN</b>	US7607591002	<b>Vote Deadline Date:</b>	08-May-2013
<b>Agenda</b>	933758926	Management	<b>Total Ballot Shares:</b> 1087100
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	For	None	1087100	0	0	0
2	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	For	None	1087100	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL LARSON	For	None	1087100	0	0	0
4	ELECTION OF DIRECTOR: NOLAN LEHMANN	For	None	1087100	0	0	0
5	ELECTION OF DIRECTOR: W. LEE NUTTER	For	None	1087100	0	0	0
6	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	For	None	1087100	0	0	0
7	ELECTION OF DIRECTOR: DONALD W. SLAGER	For	None	1087100	0	0	0
8	ELECTION OF DIRECTOR: ALLAN C. SORENSEN	For	None	1087100	0	0	0
9	ELECTION OF DIRECTOR: JOHN M. TRANI	For	None	1087100	0	0	0
10	ELECTION OF DIRECTOR: MICHAEL W. WICKHAM	For	None	1087100	0	0	0
11	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	1087100	0	0	0
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	For	None	1087100	0	0	0
13	APPROVAL OF THE AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN.	For	None	1087100	0	0	0
14	STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR	Against	None	0	1087100	0	0

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15	EXECUTIVE. STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Against	None	0	1087100	0 0
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*Proxy Voting Record***THE DOW CHEMICAL COMPANY**

<b>Security:</b>	260543103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	DOW	<b>Meeting Date:</b>	09-May-2013
<b>ISIN</b>	US2605431038	<b>Vote Deadline Date:</b>	08-May-2013
<b>Agenda</b>	933758609 Management	<b>Total Ballot Shares:</b>	128200
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	For	None	128200	0	0	0
2	ELECTION OF DIRECTOR: AJAY BANGA	For	None	128200	0	0	0
3	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	For	None	128200	0	0	0
4	ELECTION OF DIRECTOR: JAMES A. BELL	For	None	128200	0	0	0
5	ELECTION OF DIRECTOR: JEFF M. FETTIG	For	None	128200	0	0	0
6	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	For	None	0	128200	0	0
7	ELECTION OF DIRECTOR: PAUL POLMAN	For	None	128200	0	0	0
8	ELECTION OF DIRECTOR: DENNIS H. REILLEY	For	None	128200	0	0	0
9	ELECTION OF DIRECTOR: JAMES M. RINGLER	For	None	128200	0	0	0
10	ELECTION OF DIRECTOR: RUTH G. SHAW	For	None	128200	0	0	0
11	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED ACCOUNTING FIRM.	For	None	128200	0	0	0
12	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	For	None	0	0	128200	0
13	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Against	None	0	0	128200	0

*Proxy Voting Record***WASTE MANAGEMENT, INC.**

<b>Security:</b>	94106 L109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	WM	<b>Meeting Date:</b>	10-May-2013
	US94106		
<b>ISIN</b>	L1098	<b>Vote Deadline Date:</b>	09-May-2013
<b>Agenda</b>	933750209	<b>Total Ballot Shares:</b>	500000
	Management		
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	For	None	500000	0	0	0
2	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	For	None	500000	0	0	0
3	ELECTION OF DIRECTOR: PATRICK W. GROSS	For	None	500000	0	0	0
4	ELECTION OF DIRECTOR: VICTORIA M. HOLT	For	None	500000	0	0	0
5	ELECTION OF DIRECTOR: JOHN C. POPE	For	None	500000	0	0	0
6	ELECTION OF DIRECTOR: W. ROBERT REUM	For	None	500000	0	0	0
7	ELECTION OF DIRECTOR: DAVID P. STEINER	For	None	500000	0	0	0
8	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	For	None	500000	0	0	0
9	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	For	None	500000	0	0	0
10	APPROVAL OF OUR EXECUTIVE COMPENSATION.	For	None	500000	0	0	0
11	STOCKHOLDER PROPOSAL REGARDING A REQUIREMENT FOR SENIOR EXECUTIVES TO HOLD A SIGNIFICANT PERCENTAGE OF EQUITY AWARDS UNTIL RETIREMENT, IF PROPERLY PRESENTED AT THE MEETING.	Against	None	0	500000	0	0

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12	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Against	None	0	500000	0 0
13	STOCKHOLDER PROPOSAL REGARDING COMPENSATION BENCHMARKING CAP, IF PROPERLY PRESENTED AT THE MEETING.	Against	None	0	500000	0 0



*Proxy Voting Record***EVEREST RE GROUP, LTD.**

<b>Security:</b>	G3223R108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RE	<b>Meeting Date:</b>	15-May-2013
<b>ISIN</b>	BMG3223R1088	<b>Vote Deadline Date:</b>	14-May-2013
<b>Agenda</b>	933781886	<b>Total Ballot Shares:</b>	240000
<b>Last Vote Date:</b>	12-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 DOMINIC J. ADDESSO			240000	0	0	0
	2 JOHN J. AMORE			240000	0	0	0
	3 JOHN R. DUNNE			240000	0	0	0
	4 JOSEPH V. TARANTO			240000	0	0	0
	5 JOHN A. WEBER			240000	0	0	0
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013 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	None	240000	0	0	0
3	ADVISORY VOTE TO APPROVE 2012 EXECUTIVE COMPENSATION.	For	None	240000	0	0	0

*Proxy Voting Record***HALLIBURTON COMPANY**

<b>Security:</b>	406216101	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	HAL	<b>Meeting Date:</b>	15-May-2013
<b>ISIN</b>	US4062161017	<b>Vote Deadline Date:</b>	14-May-2013
<b>Agenda</b>	933767317 Management	<b>Total Ballot Shares:</b>	725000
<b>Last Vote Date:</b>	12-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: A.M. BENNETT	For	None	725000	0	0	0
2	ELECTION OF DIRECTOR: J.R. BOYD	For	None	725000	0	0	0
3	ELECTION OF DIRECTOR: M. CARROLL	For	None	725000	0	0	0
4	ELECTION OF DIRECTOR: N.K. DICCIANI	For	None	725000	0	0	0
5	ELECTION OF DIRECTOR: M.S. GERBER	For	None	725000	0	0	0
6	ELECTION OF DIRECTOR: J.C. GRUBISICH	For	None	725000	0	0	0
7	ELECTION OF DIRECTOR: A.S. JUM'AH	For	None	725000	0	0	0
8	ELECTION OF DIRECTOR: D.J. LESAR	For	None	725000	0	0	0
9	ELECTION OF DIRECTOR: R.A. MALONE	For	None	725000	0	0	0
10	ELECTION OF DIRECTOR: J.L. MARTIN	For	None	725000	0	0	0
11	ELECTION OF DIRECTOR: D.L. REED	For	None	725000	0	0	0
12	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	For	None	725000	0	0	0
13	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	725000	0	0	0
14	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	For	None	725000	0	0	0
15	PROPOSAL ON HUMAN RIGHTS POLICY.	Against	None	0	725000	0	0

*Proxy Voting Record***APACHE CORPORATION**

<b>Security:</b>	037411105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	APA	<b>Meeting Date:</b>	16-May-2013
<b>ISIN</b>	US0374111054	<b>Vote Deadline Date:</b>	15-May-2013
<b>Agenda</b>	933774944	Management	<b>Total Ballot Shares:</b> 331478
<b>Last Vote Date:</b>	15-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: EUGENE C. FIDOREK	For	None	331478	0	0	0
2	ELECTION OF DIRECTOR: CHANSOO JOUNG	For	None	331478	0	0	0
3	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	For	None	331478	0	0	0
4	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	For	None	331478	0	0	0
5	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	For	None	331478	0	0	0
6	APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN	For	None	331478	0	0	0
7	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	For	None	331478	0	0	0

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

<b>Security:</b>	500255104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	KSS	<b>Meeting Date:</b>	16-May-2013
<b>ISIN</b>	US5002551043	<b>Vote Deadline Date:</b>	15-May-2013
<b>Agenda</b>	933759043	Management	<b>Total Ballot Shares:</b> 284050
<b>Last Vote Date:</b>	02-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: PETER	For	None	284050	0	0	0
	BONEPARTH						
2	ELECTION OF DIRECTOR: STEVEN A. BURD	For	None	284050	0	0	0
3	ELECTION OF DIRECTOR: DALE E. JONES	For	None	284050	0	0	0
4	ELECTION OF DIRECTOR: KEVIN MANSELL	For	None	284050	0	0	0
5	ELECTION OF DIRECTOR: JOHN E.	For	None	284050	0	0	0
	SCHLIFSKE						
6	ELECTION OF DIRECTOR: FRANK V. SICA	For	None	284050	0	0	0
7	ELECTION OF DIRECTOR: PETER M.	For	None	284050	0	0	0
	SOMMERHAUSER						
8	ELECTION OF DIRECTOR: STEPHANIE A.	For	None	284050	0	0	0
	STREETER						
9	ELECTION OF DIRECTOR: NINA G. VACA	For	None	284050	0	0	0
10	ELECTION OF DIRECTOR: STEPHEN E.	For	None	284050	0	0	0
	WATSON						
11	RATIFY APPOINTMENT OF ERNST & YOUNG	For	None	284050	0	0	0
	LLP AS INDEPENDENT REGISTERED PUBLIC						
	ACCOUNTING FIRM.						
12	ADVISORY VOTE ON APPROVAL OF NAMED	For	None	284050	0	0	0
	EXECUTIVE OFFICER COMPENSATION.						
13	SHAREHOLDER PROPOSAL: POLICY ON	Against	None	0	284050	0	0
	ANIMAL CRUELTY RELATED TO THE SALE OF						
	PRODUCTS CONTAINING ANIMAL FUR.						
14	SHAREHOLDER PROPOSAL: INDEPENDENT	Against	None	0	284050	0	0

BOARD CHAIRMAN.

*Proxy Voting Record***AON  
PLC**

<b>Security:</b>	G0408 V102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AON	<b>Meeting Date:</b>	17-May-2013
<b>ISIN</b>	GB00B5BT0K07	<b>Vote Deadline Date:</b>	16-May-2013
<b>Agenda</b>	933775833	Management	<b>Total Ballot Shares:</b> 330492
<b>Last Vote Date:</b>	12-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LESTER B. KNIGHT	For	None	330492	0	0	0
2	ELECTION OF DIRECTOR: GREGORY C. CASE	For	None	330492	0	0	0
3	ELECTION OF DIRECTOR: FULVIO CONTI	For	None	330492	0	0	0
4	ELECTION OF DIRECTOR: CHERYL A. FRANCIS	For	None	330492	0	0	0
5	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	For	None	330492	0	0	0
6	ELECTION OF DIRECTOR: J. MICHAEL LOSH	For	None	330492	0	0	0
7	ELECTION OF DIRECTOR: ROBERT S. MORRISON	For	None	330492	0	0	0
8	ELECTION OF DIRECTOR: RICHARD B. MYERS	For	None	330492	0	0	0
9	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	For	None	330492	0	0	0
10	ELECTION OF DIRECTOR: GLORIA SANTONA	For	None	330492	0	0	0
11	ELECTION OF DIRECTOR: CAROLYN Y. WOO	For	None	330492	0	0	0
12	RECEIPT OF AON'S ANNUAL REPORT AND ACCOUNTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2012.	For	None	330492	0	0	0
13	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	None	330492	0	0	0
14	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AON'S U.K. STATUTORY AUDITOR UNDER	For	None	330492	0	0	0

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15	THE COMPANIES ACT 2006. AUTHORIZATION OF THE BOARD OF DIRECTORS TO DETERMINE THE	For	None	330492	0	0 0
16	REMUNERATION OF ERNST & YOUNG LLP. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	None	330492	0	0 0

**Proxy Voting Record**

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	For	None	330492	0	0	0
18	APPROVAL OF THE AON PLC GLOBAL SHARE PURCHASE PLAN.	For	None	330492	0	0	0



*Proxy Voting Record***PARTNERRE  
LTD.****Security:** G6852 T105**Ticker:** PRE**ISIN** BMG6852T1053**Agenda** 933768410 Management**Last Vote  
Date:** 12-Apr-2013**Meeting Type:** Annual**Meeting Date:** 17-May-2013**Vote Deadline Date:** 16-May-2013**Total Ballot Shares:** 260000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 JEAN-PAUL L. MONTUPET			260000	0	0	0
	2 LUCIO STANCA			260000	0	0	0
2	TO RE-APPOINT DELOITTE & TOUCHE LTD.,	For	None	260000	0	0	0
	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2014 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS						
3	TO APPROVE THE EXECUTIVE COMPENSATION DISCLOSED PURSUANT TO ITEM 402 REGULATION S-K (NON-BINDING ADVISORY VOTE)	For	None	260000	0	0	0

*Proxy Voting Record***JPMORGAN CHASE & CO.**

<b>Security:</b>	46625 H100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	JPM	<b>Meeting Date:</b>	21-May-2013
<b>ISIN</b>	US46625 H1005	<b>Vote Deadline Date:</b>	20-May-2013
<b>Agenda</b>	933779728	Management	<b>Total Ballot Shares:</b> 475000
<b>Last Vote Date:</b>	12-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES A. BELL	For	None	475000	0	0	0
2	ELECTION OF DIRECTOR: CRANDALL C.	For	None	475000	0	0	0
3	BOWLES ELECTION OF DIRECTOR: STEPHEN B.	For	None	475000	0	0	0
4	BURKE ELECTION OF DIRECTOR: DAVID M. COTE	For	None	475000	0	0	0
5	ELECTION OF DIRECTOR: JAMES S. CROWN	For	None	475000	0	0	0
6	ELECTION OF DIRECTOR: JAMES DIMON	For	None	475000	0	0	0
7	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	For	None	475000	0	0	0
8	ELECTION OF DIRECTOR: ELLEN V. FUTTER	For	None	475000	0	0	0
9	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	For	None	475000	0	0	0
10	ELECTION OF DIRECTOR: LEE R. RAYMOND	For	None	475000	0	0	0
11	ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	None	475000	0	0	0
12	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	None	475000	0	0	0
13	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	For	None	475000	0	0	0
14	AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT	For	None	475000	0	0	0
15		For	None	475000	0	0	0

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REAPPROVAL OF KEY  
EXECUTIVE

PERFORMANCE PLAN

16	REQUIRE SEPARATION OF CHAIRMAN AND	Against	None	0	475000	0 0
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CEO

17	REQUIRE EXECUTIVES TO RETAIN	Against	None	0	475000	0 0
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SIGNIFICANT STOCK UNTIL REACHING

NORMAL RETIREMENT

AGE

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
18	ADOPT PROCEDURES TO AVOID HOLDING	Against	None	0	475000	0	0
	OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS						
19	DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES	Against	None	0	475000	0	0

*Proxy Voting Record***ULTRA PETROLEUM CORP.**

<b>Security:</b>	903914109	<b>Meeting Type:</b>	Annual and Special Meeting
<b>Ticker:</b>	UPL	<b>Meeting Date:</b>	21-May-2013
<b>ISIN</b>	CA9039141093	<b>Vote Deadline Date:</b>	15-May-2013
<b>Agenda</b>	933785947	<b>Total Ballot Shares:</b>	625000
<b>Last Vote Date:</b>	01-May-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF MICHAEL D. WATFORD AS DIRECTOR	For	None	625000	0	0	0
2	ELECTION OF W. CHARLES HELTON AS DIRECTOR	For	None	625000	0	0	0
3	ELECTION OF STEPHEN J. MCDANIEL AS DIRECTOR	For	None	625000	0	0	0
4	ELECTION OF ROGER A. BROWN AS DIRECTOR	For	None	625000	0	0	0
5	ELECTION OF MICHAEL J. KEEFFE AS DIRECTOR	For	None	625000	0	0	0
6	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	For	None	625000	0	0	0
7	RESOLVED, THE SHAREHOLDERS OF ULTRA PETROLEUM CORP. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO ITS NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE ACCOMPANYING	For	None	625000	0	0	0

COMPENSATION TABLES, AND THE  
RELATED

NARRATIVE DISCUSSION, IN ITS MOST  
RECENT PROXY  
STATEMENT.

*Proxy Voting Record***ALPHA NATURAL RESOURCES,  
INC.**

<b>Security:</b>	02076 X102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ANR	<b>Meeting Date:</b>	22-May-2013
	US02076		
<b>ISIN</b>	X1028	<b>Vote Deadline Date:</b>	21-May-2013
<b>Agenda</b>	933780733	<b>Total Ballot Shares:</b>	818069
	Management		
<b>Last Vote Date:</b>	15-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: KEVIN S. CRUTCHFIELD	For	None	818069	0	0	0
2	ELECTION OF DIRECTOR: ANGELO C. BRISIMITZAKIS	For	None	818069	0	0	0
3	ELECTION OF DIRECTOR: WILLIAM J. CROWLEY, JR.	For	None	818069	0	0	0
4	ELECTION OF DIRECTOR: E. LINN DRAPER, JR.	For	None	818069	0	0	0
5	ELECTION OF DIRECTOR: GLENN A. EISENBERG	For	None	818069	0	0	0
6	ELECTION OF DIRECTOR: DEBORAH M. FRETZ	For	None	818069	0	0	0
7	ELECTION OF DIRECTOR: P. MICHAEL GIFTOS	For	None	818069	0	0	0
8	ELECTION OF DIRECTOR: L. PATRICK HASSEY	For	None	818069	0	0	0
9	ELECTION OF DIRECTOR: JOEL RICHARDS, III	For	None	818069	0	0	0
10	APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE BONUS PLAN.	For	None	818069	0	0	0
11	APPROVAL OF THE AMENDED AND RESTATED 2012 LONG-TERM INCENTIVE PLAN.	For	None	818069	0	0	0
12	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	818069	0	0	0
13	RATIFICATION OF INDEPENDENT	For	None	818069	0	0	0

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REGISTERED PUBLIC ACCOUNTING  
FIRM,

KPMG LLP.

14	A STOCKHOLDER PROPOSAL SEEKING A WATER MANAGEMENT REPORT.	Against	None	0	818069	0 0
15	A STOCKHOLDER PROPOSAL SEEKING A CLIMATE CHANGE REPORT.	Against	None	0	818069	0 0



**Proxy Voting Record****CYTOKINETICS,  
INCORPORATED**

<b>Security:</b>	23282W100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CYTK	<b>Meeting Date:</b>	22-May-2013
<b>ISIN</b>	US23282W1009	<b>Vote Deadline Date:</b>	21-May-2013
<b>Agenda</b>	933779906	<b>Total Ballot Shares:</b>	789211
<b>Last Vote Date:</b>	15-Apr-2013		
	Management		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 SANTO J. COSTA			789211	0	0	0
	JOHN T.						
	2 HENDERSON			789211	0	0	0
	B. LYNNE						
	3 PARSHALL			789211	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, 2013.	For	None	789211	0	0	0
3	APPROVAL OF A REVERSE STOCK SPLIT OF THE COMPANY'S COMMON STOCK AT A RATIO OF 1-FOR-2 TO 1-FOR-6, TO BE DETERMINED BY THE BOARD OF DIRECTORS IN ITS SOLE DISCRETION; AND FOR REVERSE STOCK SPLITS IN THE RANGE OF 1-FOR-3 TO 1-FOR-6, A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 245,000,000 TO	For	None	789211	0	0	0

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163,000,000, 122,500,000 98,000,000

OR

81,500,000,  
RESPECTIVELY.

4	APPROVAL OF AMENDMENT TO THE 2004	For	None	789211	0	0 0
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EQUITY INCENTIVE PLAN, AS  
AMENDED, TO  
INCREASE THE NUMBER OF  
AUTHORIZED  
SHARES RESERVED FOR ISSUANCE  
THEREUNDER BY 12,000,000  
SHARES, PRIOR  
TO GIVING EFFECT TO ANY  
REVERSE STOCK  
SPLIT.

*Proxy Voting Record*

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	APPROVAL OF AMENDMENT TO THE COMPANY'S 2004 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES RESERVED FOR ISSUANCE THEREUNDER BY 1,000,000 SHARES, PRIOR TO GIVING EFFECT TO ANY REVERSE STOCK SPLIT.	For	None	789211	0	0	0

*Proxy Voting Record***NELNET, INC.**

<b>Security:</b>	64031 N108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	NNI	<b>Meeting Date:</b>	23-May-2013
	US64031		
<b>ISIN</b>	N1081	<b>Vote Deadline Date:</b>	22-May-2013
<b>Agenda</b>	933777952	<b>Total Ballot Shares:</b>	587500
	Management		
<b>Last Vote Date:</b>	12-Apr-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: MICHAEL S. DUNLAP	For	None	587500	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN F. BUTTERFIELD	For	None	587500	0	0	0
3	ELECTION OF DIRECTOR: JAMES P. ABEL	For	None	587500	0	0	0
4	ELECTION OF DIRECTOR: WILLIAM R. CINTANI	For	None	587500	0	0	0
5	ELECTION OF DIRECTOR: KATHLEEN A. FARRELL	For	None	587500	0	0	0
6	ELECTION OF DIRECTOR: THOMAS E. HENNING	For	None	587500	0	0	0
7	ELECTION OF DIRECTOR: KIMBERLY K. RATH	For	None	587500	0	0	0
8	ELECTION OF DIRECTOR: MICHAEL D. REARDON	For	None	587500	0	0	0
9	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	For	None	587500	0	0	0
10	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	587500	0	0	0

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

<b>Security:</b>	45166 R204	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	IDIX	<b>Meeting Date:</b>	06-Jun-2013
<b>ISIN</b>	US45166 R2040	<b>Vote Deadline Date:</b>	05-Jun-2013
<b>Agenda</b>	933814281	<b>Total Ballot Shares:</b>	858979
<b>Last Vote Date:</b>	07-May-2013		
	Management		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	W.T. HOCKMEYER, 1 PH.D.			858979	0	0	0
	THOMAS R. 2 HODGSON			858979	0	0	0
	TAMAR D. 3 HOWSON			858979	0	0	0
	D. 4 POLLARD-KNIGHT, PH.D			858979	0	0	0
	RONALD C. 5 RENAUD, JR.			858979	0	0	0
	ANTHONY 6 ROSENBERG			858979	0	0	0
	MICHAEL S. 7 WYZGA			858979	0	0	0
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2013.	For	None	858979	0	0	0

*Proxy Voting Record***THE TJX COMPANIES, INC.**

<b>Security:</b>	872540109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	TJX	<b>Meeting Date:</b>	11-Jun-2013
<b>ISIN</b>	US8725401090	<b>Vote Deadline Date:</b>	10-Jun-2013
<b>Agenda</b>	933810625 Management	<b>Total Ballot Shares:</b>	1544668
<b>Last Vote Date:</b>	01-May-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ZEIN ABDALLA	For	None	1544668	0	0	0
2	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	For	None	1544668	0	0	0
3	ELECTION OF DIRECTOR: ALAN M. BENNETT	For	None	1544668	0	0	0
4	ELECTION OF DIRECTOR: BERNARD CAMMARATA	For	None	1544668	0	0	0
5	ELECTION OF DIRECTOR: DAVID T. CHING	For	None	1544668	0	0	0
6	ELECTION OF DIRECTOR: MICHAEL F. HINES	For	None	1544668	0	0	0
7	ELECTION OF DIRECTOR: AMY B. LANE	For	None	1544668	0	0	0
8	ELECTION OF DIRECTOR: DAWN G. LEPORE	For	None	1544668	0	0	0
9	ELECTION OF DIRECTOR: CAROL MEYROWITZ	For	None	1544668	0	0	0
10	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	For	None	1544668	0	0	0
11	ELECTION OF DIRECTOR: WILLOW B. SHIRE	For	None	1544668	0	0	0
12	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	For	None	1544668	0	0	0
13	APPROVAL OF STOCK INCENTIVE PLAN AMENDMENTS AND MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE PLAN.	For	None	1544668	0	0	0
14	SAY ON PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	For	None	1544668	0	0	0

*Proxy Voting Record***CELGENE CORPORATION**

<b>Security:</b>	151020104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CELG	<b>Meeting Date:</b>	12-Jun-2013
<b>ISIN</b>	US1510201049	<b>Vote Deadline Date:</b>	11-Jun-2013
<b>Agenda</b>	933806866	Management	<b>Total Ballot Shares:</b> 120000
<b>Last Vote Date:</b>	01-May-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 ROBERT J. HUGIN			120000	0	0	0
	R.W. BARKER, D.						
	2 PHIL.			120000	0	0	0
	3 MICHAEL D. CASEY			120000	0	0	0
	4 CARRIE S. COX			120000	0	0	0
	5 RODMAN L. DRAKE			120000	0	0	0
	M.A. FRIEDMAN,						
	6 M.D.			120000	0	0	0
	GILLA KAPLAN,						
	7 PH.D.			120000	0	0	0
	JAMES J.						
	8 LOUGHLIN			120000	0	0	0
	ERNEST MARIO,						
	9 PH.D.			120000	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, 2013.	For	None	120000	0	0	0
3	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	For	None	120000	0	0	0
4	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	None	120000	0	0	0
5	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Against	None	0	120000	0	0





*Proxy Voting Record***TARGET CORPORATION**

<b>Security:</b>	87612 E106	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	TGT	<b>Meeting Date:</b>	12-Jun-2013
	US87612		
<b>ISIN</b>	E1064	<b>Vote Deadline Date:</b>	11-Jun-2013
<b>Agenda</b>	933808163	<b>Total Ballot Shares:</b>	460000
	Management		
<b>Last Vote Date:</b>	14-May-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	For	None	460000	0	0	0
2	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	For	None	460000	0	0	0
3	ELECTION OF DIRECTOR: HENRIQUE DE CASTRO	For	None	460000	0	0	0
4	ELECTION OF DIRECTOR: CALVIN DARDEN	For	None	460000	0	0	0
5	ELECTION OF DIRECTOR: MARY N. DILLON	For	None	460000	0	0	0
6	ELECTION OF DIRECTOR: JAMES A. JOHNSON	For	None	460000	0	0	0
7	ELECTION OF DIRECTOR: MARY E. MINNICK	For	None	460000	0	0	0
8	ELECTION OF DIRECTOR: ANNE M. MULCAHY	For	None	460000	0	0	0
9	ELECTION OF DIRECTOR: DERICA W. RICE	For	None	460000	0	0	0
10	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	For	None	460000	0	0	0
11	ELECTION OF DIRECTOR: JOHN G. STUMPF	For	None	460000	0	0	0
12	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	For	None	460000	0	0	0
13	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	None	460000	0	0	0
14	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	For	None	460000	0	0	0

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15	SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR AN INDEPENDENT CHAIRMAN.	Against	None	0	460000	0 0
16	SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.	Against	None	0	460000	0 0

*Proxy Voting Record***VISTEON CORPORATION**

<b>Security:</b>	92839 U206	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	VC	<b>Meeting Date:</b>	13-Jun-2013
	US92839		
<b>ISIN</b>	U2069	<b>Vote Deadline Date:</b>	12-Jun-2013
<b>Agenda</b>	933805357	<b>Total Ballot Shares:</b>	330211
	Management		
<b>Last Vote Date:</b>	01-May-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DUNCAN H. COCROFT	For	None	330211	0	0	0
2	ELECTION OF DIRECTOR: JEFFREY D. JONES	For	None	330211	0	0	0
3	ELECTION OF DIRECTOR: TIMOTHY D. LEULIETTE	For	None	330211	0	0	0
4	ELECTION OF DIRECTOR: ROBERT J. MANZO	For	None	330211	0	0	0
5	ELECTION OF DIRECTOR: FRANCIS M. SCRICCO	For	None	330211	0	0	0
6	ELECTION OF DIRECTOR: DAVID L. TREADWELL	For	None	330211	0	0	0
7	ELECTION OF DIRECTOR: HARRY J. WILSON	For	None	330211	0	0	0
8	ELECTION OF DIRECTOR: YUEN KAM HO, GEORGE	For	None	330211	0	0	0
9	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	For	None	330211	0	0	0
10	PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	330211	0	0	0
11	APPROVE AN AMENDMENT TO THE VISTEON CORPORATION NON-EMPLOYEE DIRECTOR STOCK UNIT PLAN.	For	None	330211	0	0	0

*Proxy Voting Record***ARIAD PHARMACEUTICALS,  
INC.****Security:** 04033 A100**Meeting Type:** Annual**Ticker:** ARIA**Meeting Date:** 20-Jun-2013**ISIN** US04033 A1007**Vote Deadline Date:** 19-Jun-2013**Agenda** 933812768 Management**Total Ballot Shares:** 265000**Last Vote  
Date:** 07-May-2013

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR ATHANASE 1 LAVIDAS, PH.D MASSIMO 2 RADAELLI, PH.D.	For	None				
				265000	0	0	0
2	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 240 MILLION TO 450 MILLION SHARES.	For	None	265000	0	0	0
3	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	For	None	265000	0	0	0
4	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	For	None	265000	0	0	0

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

<b>Security:</b>	H27013103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	WFT	<b>Meeting Date:</b>	20-Jun-2013
<b>ISIN</b>	CH0038838394	<b>Vote Deadline Date:</b>	19-Jun-2013
<b>Agenda</b>	933820753	<b>Total Ballot Shares:</b>	2050000
<b>Last Vote Date:</b>	13-May-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012.	For	None	2050000	0	0	0
2	DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012.	For	None	2050000	0	0	0
3	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	For	None	2050000	0	0	0
4	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	For	None	2050000	0	0	0
5	ELECTION OF DIRECTOR: DAVID J. BUTTERS	For	None	2050000	0	0	0
6	ELECTION OF DIRECTOR: JOHN D. GASS	For	None	2050000	0	0	0
7	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	For	None	2050000	0	0	0
8	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	For	None	2050000	0	0	0
9	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	For	None	2050000	0	0	0
10	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	For	None	2050000	0	0	0
11	ELECTION OF DIRECTOR: EMYR JONES	For	None	2050000	0	0	0

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	PARRY					
12	ELECTION OF DIRECTOR: ROBERT A. RAYNE	For	None	2050000	0	0 0
13	RATIFY THE APPOINTMENT OF KPMG LLP AS	For	None	2050000	0	0 0
	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR.					

**Proxy Voting Record**

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
14	APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015.	For	None	0	2050000	0	0
15	ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	For	None	0	2050000	0	0

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

<b>Security:</b>	H27013103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	WFT	<b>Meeting Date:</b>	20-Jun-2013
<b>ISIN</b>	CH0038838394	<b>Vote Deadline Date:</b>	19-Jun-2013
<b>Agenda</b>	933844575	<b>Total Ballot Shares:</b>	2050000
<b>Last Vote Date:</b>	10-Jun-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012.	For	None	2050000	0	0	0
2	DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012.	For	None	2050000	0	0	0
3	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	For	None	2050000	0	0	0
4	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	For	None	2050000	0	0	0
5	ELECTION OF DIRECTOR: DAVID J. BUTTERS	For	None	2050000	0	0	0
6	ELECTION OF DIRECTOR: JOHN D. GASS	For	None	2050000	0	0	0
7	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	For	None	2050000	0	0	0
8	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	For	None	2050000	0	0	0
9	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	For	None	2050000	0	0	0
10	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	For	None	2050000	0	0	0
11	ELECTION OF DIRECTOR: EMYR JONES	For	None	2050000	0	0	0



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	PARRY					
12	ELECTION OF DIRECTOR: ROBERT A. RAYNE	For	None	2050000	0	0 0
13	RATIFY THE APPOINTMENT OF KPMG LLP AS	For	None	2050000	0	0 0
	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR.					

**Proxy Voting Record**

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	No Action
14	APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015.	For	None	2050000	0	0	0
15	ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	For	None	2050000	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/Jeffrey W. Priest

Jeffrey W. Priest, President & Chief Executive Officer  
(Principal Executive Officer)

Date

August 19, 2013

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