

GENERAL AMERICAN INVESTORS CO INC  
Form N-PX  
August 11, 2014

**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, 2013 June 30, 2014

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-2013 To 30-Jun-2014

### All Accounts

#### SANDRIDGE ENERGY, INC.

<b>Security:</b>	80007P307	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	SD	<b>Meeting Date:</b>	01-Jul-2013
<b>ISIN</b>	US80007P3073	<b>Vote Deadline Date:</b>	28-Jun-2013
<b>Agenda</b>	933836124	<b>Total Ballot Shares:</b>	700000
	Management		
<b>Last Vote Date:</b>	30-May-2013		

Item				For	Against	Take No Abstain Action
1	Election of Directors	For	None			
	1	JIM J. BREWER		700000	0	0 0
	2	WILLIAM A. GILLILAND		700000	0	0 0
	3	JEFFREY S. SEROTA		700000	0	0 0
2	Ratify Appointment of Independent Auditors	For	None	700000	0	0 0

**VODAFONE GROUP  
PLC**

<b>Security:</b>	92857W209	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	VOD	<b>Meeting Date:</b>	23-Jul-2013
<b>ISIN</b>	US92857W2098	<b>Vote Deadline Date:</b>	12-Jul-2013
<b>Agenda</b>	933848179	<b>Total Ballot Shares:</b>	523100
	Management		
<b>Last Vote Date:</b>	13-Jun-2013		

Item		Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Adopt Accounts for Past Year	For	None	523100	0	0	0
2	Election of Directors (Full Slate)	For	None	523100	0	0	0
3	Election of Directors (Full Slate)	For	None	523100	0	0	0
4	Election of Directors (Full Slate)	For	None	523100	0	0	0
5	Election of Directors (Full Slate)	For	None	523100	0	0	0
6	Election of Directors (Full Slate)	For	None	523100	0	0	0
7	Election of Directors (Full Slate)	For	None	523100	0	0	0
8	Election of Directors (Full Slate)	For	None	523100	0	0	0
9	Election of Directors (Full Slate)	For	None	523100	0	0	0
10	Election of Directors (Full Slate)	For	None	523100	0	0	0
11	Election of Directors (Full Slate)	For	None	523100	0	0	0
12	Election of Directors (Full Slate)	For	None	523100	0	0	0
13	Election of Directors (Full Slate)	For	None	523100	0	0	0
14	Election of Directors (Full Slate)	For	None	523100	0	0	0
15	Approve Allocation of Dividends on Shares Held By Company	For	None	523100	0	0	0
16	Approve Remuneration of Directors and Auditors	For	None	523100	0	0	0
17	Ratify Appointment of Independent Auditors	For	None	523100	0	0	0
18	Approve Remuneration of Directors and Auditors	For	None	523100	0	0	0
19	Stock Repurchase Plan	For	None	523100	0	0	0
20	Eliminate Pre-Emptive Rights	For	None	0	523100	0	0
21	Stock Repurchase Plan	For	None	523100	0	0	0

Item		Recommendation	Default Vote	For	Against	Take No Abstain Action
22	Miscellaneous Corporate Actions	For	None	0	523100	0 0
23	Miscellaneous Corporate Actions	For	None	0	523100	0 0

**DIAGEO  
PLC**

<b>Security:</b>	25243Q205	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	DEO	<b>Meeting Date:</b>	19-Sep-2013
<b>ISIN</b>	US25243Q2057	<b>Vote Deadline Date:</b>	11-Sep-2013
<b>Agenda</b>	933869084	<b>Total Ballot Shares:</b>	262400
<b>Last Vote Date:</b>	26-Aug-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Receive Consolidated Financial Statements	None	For	262400	0	0	0
2	Approve Remuneration of Directors and Auditors	None	For	262400	0	0	0
3	Approve Allocation of Dividends on Shares Held	None	For	262400	0	0	0
	By Company						
4	Election of Directors (Majority Voting)	None	For	262400	0	0	0
5	Election of Directors (Majority Voting)	None	For	262400	0	0	0
6	Election of Directors (Majority Voting)	None	For	262400	0	0	0
7	Election of Directors (Majority Voting)	None	For	262400	0	0	0
8	Election of Directors (Majority Voting)	None	For	262400	0	0	0
9	Election of Directors (Majority Voting)	None	For	262400	0	0	0
10	Election of Directors (Majority Voting)	None	For	262400	0	0	0
11	Election of Directors (Majority Voting)	None	For	262400	0	0	0
12	Election of Directors (Majority Voting)	None	For	262400	0	0	0
13	Ratify Appointment of Independent Auditors	None	For	262400	0	0	0
14	Approve Remuneration of Directors and Auditors	None	For	262400	0	0	0
15	Allot Securities	None	For	262400	0	0	0
16	Eliminate Pre-Emptive Rights	None	For	262400	0	0	0
17	Stock Repurchase Plan	None	For	262400	0	0	0
18	Miscellaneous Corporate Actions	None	For	262400	0	0	0
19	Miscellaneous Corporate Actions	None	For	262400	0	0	0

**TOWERS WATSON & CO**

<b>Security:</b>	891894107	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	TW	<b>Meeting Date:</b>	15-Nov-2013
<b>ISIN</b>	US8918941076	<b>Vote Deadline Date:</b>	14-Nov-2013
<b>Agenda</b>	933883111	Management	<b>Total Ballot Shares:</b> 263998
<b>Last Vote Date:</b>	07-Oct-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	263998	0	0	0
2	Election of Directors (Majority Voting)	For	None	263998	0	0	0
3	Election of Directors (Majority Voting)	For	None	263998	0	0	0
4	Election of Directors (Majority Voting)	For	None	263998	0	0	0
5	Election of Directors (Majority Voting)	For	None	263998	0	0	0
6	Election of Directors (Majority Voting)	For	None	263998	0	0	0
7	Election of Directors (Majority Voting)	For	None	263998	0	0	0
8	Election of Directors (Majority Voting)	For	None	263998	0	0	0
9	Ratify Appointment of Independent Auditors	For	None	263998	0	0	0
10	14A Executive Compensation	For	None	263998	0	0	0

**CISCO SYSTEMS,  
INC.**

<b>Security:</b>	17275 R102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CSCO	<b>Meeting Date:</b>	19-Nov-2013
<b>ISIN</b>	US17275 R1023	<b>Vote Deadline Date:</b>	18-Nov-2013
<b>Agenda</b>	933882157	Management	<b>Total Ballot Shares:</b> 820000
<b>Last Vote Date:</b>	07-Oct-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	820000	0	0	0
2	Election of Directors (Majority Voting)	For	None	820000	0	0	0
3	Election of Directors (Majority Voting)	For	None	820000	0	0	0
4	Election of Directors (Majority Voting)	For	None	820000	0	0	0
5	Election of Directors (Majority Voting)	For	None	820000	0	0	0
6	Election of Directors (Majority Voting)	For	None	820000	0	0	0
7	Election of Directors (Majority Voting)	For	None	820000	0	0	0
8	Election of Directors (Majority Voting)	For	None	820000	0	0	0
9	Election of Directors (Majority Voting)	For	None	820000	0	0	0
10	Election of Directors (Majority Voting)	For	None	820000	0	0	0
11	Election of Directors (Majority Voting)	For	None	820000	0	0	0
12	Election of Directors (Majority Voting)	For	None	820000	0	0	0
13	Amend Stock Compensation Plan	For	None	820000	0	0	0
14	14A Executive Compensation	For	None	820000	0	0	0
15	Ratify Appointment of Independent Auditors	For	None	820000	0	0	0
16	S/H Proposal - Corporate Governance	Against	None	0	820000	0	0

**MICROSOFT CORPORATION**

<b>Security:</b>	594918104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MSFT	<b>Meeting Date:</b>	19-Nov-2013
<b>ISIN</b>	US5949181045	<b>Vote Deadline Date:</b>	18-Nov-2013
<b>Agenda</b>	933883185 Management	<b>Total Ballot Shares:</b>	680686
<b>Last Vote Date:</b>	30-Oct-2013		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	0	680686	0	0
2	Election of Directors (Majority Voting)	For	None	680686	0	0	0
3	Election of Directors (Majority Voting)	For	None	680686	0	0	0
4	Election of Directors (Majority Voting)	For	None	680686	0	0	0
5	Election of Directors (Majority Voting)	For	None	680686	0	0	0
6	Election of Directors (Majority Voting)	For	None	680686	0	0	0
7	Election of Directors (Majority Voting)	For	None	680686	0	0	0
8	Election of Directors (Majority Voting)	For	None	680686	0	0	0
9	Election of Directors (Majority Voting)	For	None	680686	0	0	0
10	Approve Stock Compensation Plan	For	None	680686	0	0	0
11	14A Executive Compensation	For	None	680686	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	680686	0	0	0



**VODAFONE GROUP PLC**

<b>Security:</b>	92857W209	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	VOD	<b>Meeting Date:</b>	28-Jan-2014
<b>ISIN</b>	US92857W2098	<b>Vote Deadline Date:</b>	21-Jan-2014
<b>Agenda</b>	933909701	Management	<b>Total Ballot Shares:</b> 238100
<b>Last Vote Date:</b>	02-Jan-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Miscellaneous Corporate Actions	For	None	238100	0	0	0
2	Miscellaneous Corporate Actions	For	None	238100	0	0	0
3	Approve Charter Amendment	For	None	238100	0	0	0
4	Stock Repurchase Plan	For	None	238100	0	0	0
5	Approve Previous Board's Actions	For	None	238100	0	0	0

**COSTCO WHOLESALE CORPORATION**

<b>Security:</b>	22160K105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	COST	<b>Meeting Date:</b>	30-Jan-2014
<b>ISIN</b>	US22160K1051	<b>Vote Deadline Date:</b>	29-Jan-2014
<b>Agenda</b>	933909383	<b>Total Ballot Shares:</b>	394500
<b>Last Vote Date:</b>	13-Jan-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	For				
	1 SUSAN L. DECKER			394500	0	0	0
	RICHARD M.						
	2 LIBENSON			394500	0	0	0
	JOHN W.						
	3 MEISENBACH			394500	0	0	0
	CHARLES T.						
	4 MUNGER			394500	0	0	0
2	Ratify Appointment of Independent Auditors	For	For	394500	0	0	0
3	14A Executive Compensation	For	For	394500	0	0	0
4	S/H Proposal - Corporate Governance	Against	Against	0	394500	0	0
5	S/H Proposal - Declassify Board	None	Abstain	0	0	394500	0

**APPLE INC.**

<b>Security:</b>	037833100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AAPL	<b>Meeting Date:</b>	28-Feb-2014
<b>ISIN</b>	US0378331005	<b>Vote Deadline Date:</b>	27-Feb-2014
<b>Agenda</b>	933915564	Management	<b>Total Ballot Shares:</b> 67000
<b>Last Vote Date:</b>	13-Jan-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1	WILLIAM CAMPBELL		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
	7	ARTHUR LEVINSON		67000	0	0	0
	8	RONALD SUGAR		67000	0	0	0
2	Adopt Majority Vote for Directors	For	None	67000	0	0	0
3	Approve Charter Amendment	For	None	67000	0	0	0
4	Approve Par Value Change	For	None	67000	0	0	0
5	Ratify Appointment of Independent Auditors	For	None	67000	0	0	0
6	14A Executive Compensation	For	None	67000	0	0	0
7	Adopt Stock Option Plan	For	None	67000	0	0	0
8	S/H Proposal - Human Rights Related	Against	None	0	67000	0	0
9	S/H Proposal - Corporate Governance	Against	None	0	67000	0	0
10	S/H Proposal - Corporate Governance	Against	None	0	67000	0	0
11	S/H Proposal - Access To Proxy	Against	None	0	67000	0	0

QUALCOMM INCORPORATED			
<b>Security:</b>	747525103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	QCOM	<b>Meeting Date:</b>	04-Mar-2014
<b>ISIN</b>	US7475251036	<b>Vote Deadline Date:</b>	03-Mar-2014
<b>Agenda</b>	933916150	Management	<b>Total Ballot Shares:</b> 700000
<b>Last Vote Date:</b>	04-Feb-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	700000	0	0	0
2	Election of Directors (Majority Voting)	For	None	700000	0	0	0
3	Election of Directors (Majority Voting)	For	None	700000	0	0	0
4	Election of Directors (Majority Voting)	For	None	700000	0	0	0
5	Election of Directors (Majority Voting)	For	None	700000	0	0	0
6	Election of Directors (Majority Voting)	For	None	700000	0	0	0
7	Election of Directors (Majority Voting)	For	None	700000	0	0	0
8	Election of Directors (Majority Voting)	For	None	700000	0	0	0
9	Election of Directors (Majority Voting)	For	None	700000	0	0	0
10	Election of Directors (Majority Voting)	For	None	700000	0	0	0
11	Election of Directors (Majority Voting)	For	None	700000	0	0	0
12	Election of Directors (Majority Voting)	For	None	700000	0	0	0
13	Election of Directors (Majority Voting)	For	None	700000	0	0	0
14	Election of Directors (Majority Voting)	For	None	700000	0	0	0
15	Ratify Appointment of Independent Auditors	For	None	700000	0	0	0
16	14A Executive Compensation	For	None	700000	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
17	14A Executive Compensation Vote Frequency	1 Year	None	700000	0	0	0	0

**INTERNATIONAL GAME  
TECHNOLOGY**

<b>Security:</b>	459902102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	IGT	<b>Meeting Date:</b>	10-Mar-2014
<b>ISIN</b>	US4599021023	<b>Vote Deadline Date:</b>	07-Mar-2014
<b>Agenda</b>	933917669 Management	<b>Total Ballot Shares:</b>	750000
<b>Last Vote Date:</b>	04-Feb-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	750000	0	0	0
2	Election of Directors (Majority Voting)	For	None	0	750000	0	0
3	Election of Directors (Majority Voting)	For	None	750000	0	0	0
4	Election of Directors (Majority Voting)	For	None	750000	0	0	0
5	Election of Directors (Majority Voting)	For	None	0	750000	0	0
6	Election of Directors (Majority Voting)	For	None	750000	0	0	0
7	Election of Directors (Majority Voting)	For	None	750000	0	0	0
8	Election of Directors (Majority Voting)	For	None	750000	0	0	0
9	Election of Directors (Majority Voting)	For	None	750000	0	0	0
10	14A Executive Compensation	For	None	0	750000	0	0
11	Ratify Appointment of Independent Auditors	For	None	750000	0	0	0
12	S/H Proposal - Proxy Process/Statement	Against	None	750000	0	0	0

**THE ADT CORPORATION**

<b>Security:</b>	00101J106	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ADT	<b>Meeting Date:</b>	13-Mar-2014
<b>ISIN</b>	US00101J1060	<b>Vote Deadline Date:</b>	12-Mar-2014
<b>Agenda</b>	933918142	<b>Total Ballot Shares:</b>	117500
	Management		
<b>Last Vote Date:</b>	04-Feb-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	0	117500	0	0
2	Election of Directors (Majority Voting)	For	None	0	117500	0	0
3	Election of Directors (Majority Voting)	For	None	0	117500	0	0
4	Election of Directors (Majority Voting)	For	None	0	117500	0	0
5	Election of Directors (Majority Voting)	For	None	0	117500	0	0
6	Election of Directors (Majority Voting)	For	None	0	117500	0	0
7	Election of Directors (Majority Voting)	For	None	0	117500	0	0
8	Election of Directors (Majority Voting)	For	None	0	117500	0	0
9	Ratify Appointment of Independent Auditors	For	None	117500	0	0	0
10	14A Executive Compensation	For	None	0	117500	0	0

**M&T BANK CORPORATION**

<b>Security:</b>	55261F104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MTB	<b>Meeting Date:</b>	15-Apr-2014
<b>ISIN</b>	US55261F1049	<b>Vote Deadline Date:</b>	14-Apr-2014
<b>Agenda</b>	933931479 Management	<b>Total Ballot Shares:</b>	125000
<b>Last Vote Date:</b>	07-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	BRENT D. BAIRD			125000	0	0	0
	C. ANGELA BONTEMPO			125000	0	0	0
	ROBERT T. BRADY			125000	0	0	0
	T.J. CUNNINGHAM III			125000	0	0	0
	MARK J. CZARNECKI			125000	0	0	0
	GARY N. GEISEL			125000	0	0	0
	JOHN D. HAWKE, JR.			125000	0	0	0
	PATRICK W.E. HODGSON			125000	0	0	0
	RICHARD G. KING			125000	0	0	0
	JORGE G. PEREIRA			125000	0	0	0
	MELINDA R. RICH			125000	0	0	0
	ROBERT E. SADLER, JR.			125000	0	0	0
	HERBERT L. WASHINGTON			125000	0	0	0
	ROBERT G. WILMERS			125000	0	0	0
2	14A Executive Compensation	For	None	125000	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	125000	0	0	0

**OWENS CORNING**

<b>Security:</b>	690742101	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	OC	<b>Meeting Date:</b>	17-Apr-2014
<b>ISIN</b>	US6907421019	<b>Vote Deadline Date:</b>	16-Apr-2014
<b>Agenda</b>	933936253	<b>Total Ballot Shares:</b>	360000
	Management		
<b>Last Vote Date:</b>	14-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 ANN IVERSON			360000	0	0	0
	EDWARD F.						
	2 LONERGAN			360000	0	0	0
	3 JOHN D. WILLIAMS			360000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	360000	0	0	0
3	Declassify Board	For	None	360000	0	0	0
4	14A Executive Compensation	For	None	360000	0	0	0



**METLIFE, INC.**

<b>Security:</b>	59156R108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MET	<b>Meeting Date:</b>	22-Apr-2014
<b>ISIN</b>	US59156R1086	<b>Vote Deadline Date:</b>	21-Apr-2014
<b>Agenda</b>	933951471	<b>Total Ballot Shares:</b>	365000
	Management		
<b>Last Vote Date:</b>	27-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	365000	0	0	0
2	Election of Directors (Majority Voting)	For	None	365000	0	0	0
3	Election of Directors (Majority Voting)	For	None	365000	0	0	0
4	Election of Directors (Majority Voting)	For	None	365000	0	0	0
5	Election of Directors (Majority Voting)	For	None	365000	0	0	0
6	Election of Directors (Majority Voting)	For	None	365000	0	0	0
7	Election of Directors (Majority Voting)	For	None	365000	0	0	0
8	Election of Directors (Majority Voting)	For	None	365000	0	0	0
9	Election of Directors (Majority Voting)	For	None	365000	0	0	0
10	Election of Directors (Majority Voting)	For	None	365000	0	0	0
11	Election of Directors (Majority Voting)	For	None	365000	0	0	0
12	Election of Directors (Majority Voting)	For	None	365000	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	365000	0	0	0
14	14A Executive Compensation	For	None	365000	0	0	0
15	Approve Stock Compensation Plan	For	None	365000	0	0	0
16	Adopt Director Stock Option Plan	For	None	365000	0	0	0

**PLATINUM UNDERWRITERS HOLDINGS,  
LTD.**

<b>Security:</b>	G7127P100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PTP	<b>Meeting Date:</b>	22-Apr-2014
<b>ISIN</b>	BMG7127P1005	<b>Vote Deadline Date:</b>	21-Apr-2014
<b>Agenda</b>	933950138	<b>Total Ballot Shares:</b>	335000
	Management		
<b>Last Vote Date:</b>	27-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	DAN R.						
1	CARMICHAEL			335000	0	0	0
2	A. JOHN HASS			335000	0	0	0
	ANTONY P.D.						
3	LANCASTER			335000	0	0	0
	EDMUND R.						
4	MEGNA			335000	0	0	0
5	MICHAEL D. PRICE			335000	0	0	0
6	LINDA E. RANSOM			335000	0	0	0
	JAMES P.						
7	SLATTERY			335000	0	0	0
	CHRISTOPER J.						
8	STEFFEN			335000	0	0	0
2	14A Executive Compensation	For	None	335000	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	335000	0	0	0

**ASML HOLDINGS  
N.V.**

<b>Security:</b>	N07059210	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ASML	<b>Meeting Date:</b>	23-Apr-2014
<b>ISIN</b>	USN070592100	<b>Vote Deadline Date:</b>	15-Apr-2014
<b>Agenda</b>	933931087 Management	<b>Total Ballot Shares:</b>	256850
<b>Last Vote Date:</b>	10-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Receive Consolidated Financial Statements	For	None	256850	0	0	0
2	Approve Director Liability Insurance	For	None	256850	0	0	0
3	Approve Director Liability Insurance	For	None	256850	0	0	0
4	Approve Allocation of Dividends on Shares Held By Company	For	None	256850	0	0	0
5	Approve Remuneration of Directors and Auditors	For	None	256850	0	0	0
6	Approve Cash/Stock Bonus Plan	For	None	256850	0	0	0
7	Adopt Stock Option Plan	For	None	256850	0	0	0
8	Elect Supervisory Board Member	For	None	256850	0	0	0
9	Elect Supervisory Board Member	For	None	256850	0	0	0
10	Approve Remuneration of Directors and Auditors	For	None	256850	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	256850	0	0	0
12	Miscellaneous Corporate Actions	For	None	256850	0	0	0
13	Eliminate Pre-Emptive Rights	For	None	256850	0	0	0
14	Miscellaneous Corporate Actions	For	None	256850	0	0	0
15	Eliminate Pre-Emptive Rights	For	None	256850	0	0	0
16	Stock Repurchase Plan	For	None	256850	0	0	0
17	Stock Repurchase Plan	For	None	256850	0	0	0
18	Miscellaneous Corporate Actions	For	None	256850	0	0	0

**ASML HOLDINGS  
N.V.**

<b>Security:</b>	N07059210	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ASML	<b>Meeting Date:</b>	23-Apr-2014
<b>ISIN</b>	USN070592100	<b>Vote Deadline Date:</b>	15-Apr-2014
<b>Agenda</b>	933959516 Management	<b>Total Ballot Shares:</b>	256850
<b>Last Vote Date:</b>	08-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Receive Consolidated Financial Statements	For	None	256850	0	0	0
2	Approve Director Liability Insurance	For	None	0	0	256850	0
3	Approve Director Liability Insurance	For	None	0	0	256850	0
4	Approve Allocation of Dividends on Shares Held By Company	For	None	256850	0	0	0
5	Approve Remuneration of Directors and Auditors	For	None	256850	0	0	0
6	Approve Cash/Stock Bonus Plan	For	None	256850	0	0	0
7	Adopt Stock Option Plan	For	None	256850	0	0	0
8	Elect Supervisory Board Member	For	None	256850	0	0	0
9	Elect Supervisory Board Member	For	None	256850	0	0	0
10	Approve Remuneration of Directors and Auditors	For	None	256850	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	256850	0	0	0
12	Miscellaneous Corporate Actions	For	None	256850	0	0	0
13	Eliminate Pre-Emptive Rights	For	None	0	256850	0	0
14	Miscellaneous Corporate Actions	For	None	256850	0	0	0
15	Eliminate Pre-Emptive Rights	For	None	0	256850	0	0
16	Stock Repurchase Plan	For	None	256850	0	0	0
17	Stock Repurchase Plan	For	None	256850	0	0	0
18	Miscellaneous Corporate Actions	For	None	256850	0	0	0

**GENERAL ELECTRIC COMPANY**

<b>Security:</b>	369604103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	GE	<b>Meeting Date:</b>	23-Apr-2014
<b>ISIN</b>	US3696041033	<b>Vote Deadline Date:</b>	22-Apr-2014
<b>Agenda</b>	933932534 Management	<b>Total Ballot Shares:</b>	825000
<b>Last Vote Date:</b>	12-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	825000	0	0	0
2	Election of Directors (Majority Voting)	For	None	825000	0	0	0
3	Election of Directors (Majority Voting)	For	None	825000	0	0	0
4	Election of Directors (Majority Voting)	For	None	825000	0	0	0
5	Election of Directors (Majority Voting)	For	None	825000	0	0	0
6	Election of Directors (Majority Voting)	For	None	825000	0	0	0
7	Election of Directors (Majority Voting)	For	None	825000	0	0	0
8	Election of Directors (Majority Voting)	For	None	825000	0	0	0
9	Election of Directors (Majority Voting)	For	None	825000	0	0	0
10	Election of Directors (Majority Voting)	For	None	825000	0	0	0
11	Election of Directors (Majority Voting)	For	None	825000	0	0	0
12	Election of Directors (Majority Voting)	For	None	825000	0	0	0
13	Election of Directors (Majority Voting)	For	None	825000	0	0	0
14	Election of Directors (Majority Voting)	For	None	825000	0	0	0
15	Election of Directors (Majority Voting)	For	None	825000	0	0	0
16	Election of Directors (Majority Voting)	For	None	825000	0	0	0
17	Election of Directors (Majority Voting)	For	None	825000	0	0	0
18	14A Executive Compensation	For	None	825000	0	0	0
19	Ratify Appointment of Independent Auditors	For	None	825000	0	0	0
20	S/H Proposal - Adopt Cumulative Voting	Against	None	0	825000	0	0
21	S/H Proposal - Report on Executive Compensation	Against	None	0	825000	0	0



Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
22	S/H Proposal - Access To Proxy	Against	None	0	825000	0	0
	S/H Proposal - Corporate Governance	Against	None	0	825000	0	0
24	S/H Proposal - Report on Executive Compensation	Against	None	0	825000	0	0
	S/H Proposal - Corporate Governance	Against	None	0	825000	0	0

**PFIZER  
INC.**

<b>Security:</b>	717081103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PFE	<b>Meeting Date:</b>	24-Apr-2014
<b>ISIN</b>	US7170811035	<b>Vote Deadline Date:</b>	23-Apr-2014
<b>Agenda</b>	933933738	<b>Total Ballot Shares:</b>	755808
<b>Last Vote Date:</b>	17-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	755808	0	0	0
2	Election of Directors (Majority Voting)	For	None	755808	0	0	0
3	Election of Directors (Majority Voting)	For	None	755808	0	0	0
4	Election of Directors (Majority Voting)	For	None	755808	0	0	0
5	Election of Directors (Majority Voting)	For	None	755808	0	0	0
6	Election of Directors (Majority Voting)	For	None	755808	0	0	0
7	Election of Directors (Majority Voting)	For	None	755808	0	0	0
8	Election of Directors (Majority Voting)	For	None	755808	0	0	0
9	Election of Directors (Majority Voting)	For	None	755808	0	0	0
10	Election of Directors (Majority Voting)	For	None	755808	0	0	0
11	Election of Directors (Majority Voting)	For	None	755808	0	0	0
12	Election of Directors (Majority Voting)	For	None	755808	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	755808	0	0	0
14	14A Executive Compensation	For	None	755808	0	0	0
15	Approve Stock Compensation Plan	For	None	755808	0	0	0
16	S/H Proposal - Political/Government	Against	None	755808	0	0	0
17	S/H Proposal - Political/Government	Against	None	755808	0	0	0
18	S/H Proposal - Corporate Governance	Against	None	755808	0	0	0



**UNITED TECHNOLOGIES  
CORPORATION**

<b>Security:</b>	913017109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	UTX	<b>Meeting Date:</b>	28-Apr-2014
<b>ISIN</b>	US9130171096	<b>Vote Deadline Date:</b>	25-Apr-2014
<b>Agenda</b>	933936378 Management	<b>Total Ballot Shares:</b>	300000
<b>Last Vote Date:</b>	17-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	300000	0	0	0
2	Election of Directors (Majority Voting)	For	None	300000	0	0	0
3	Election of Directors (Majority Voting)	For	None	300000	0	0	0
4	Election of Directors (Majority Voting)	For	None	300000	0	0	0
5	Election of Directors (Majority Voting)	For	None	300000	0	0	0
6	Election of Directors (Majority Voting)	For	None	300000	0	0	0
7	Election of Directors (Majority Voting)	For	None	300000	0	0	0
8	Election of Directors (Majority Voting)	For	None	300000	0	0	0
9	Election of Directors (Majority Voting)	For	None	300000	0	0	0
10	Election of Directors (Majority Voting)	For	None	300000	0	0	0
11	Election of Directors (Majority Voting)	For	None	300000	0	0	0
12	Election of Directors (Majority Voting)	For	None	300000	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	300000	0	0	0
14	Amend Stock Compensation Plan	For	None	300000	0	0	0
15	14A Executive Compensation	For	None	300000	0	0	0

**EMC  
CORPORATION**

<b>Security:</b>	268648102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	EMC	<b>Meeting Date:</b>	30-Apr-2014
<b>ISIN</b>	US2686481027	<b>Vote Deadline Date:</b>	29-Apr-2014
<b>Agenda</b>	933944159 Management	<b>Total Ballot Shares:</b>	615000
<b>Last Vote Date:</b>	27-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	615000	0	0	0
2	Election of Directors (Majority Voting)	For	None	615000	0	0	0
3	Election of Directors (Majority Voting)	For	None	615000	0	0	0
4	Election of Directors (Majority Voting)	For	None	615000	0	0	0
5	Election of Directors (Majority Voting)	For	None	615000	0	0	0
6	Election of Directors (Majority Voting)	For	None	615000	0	0	0
7	Election of Directors (Majority Voting)	For	None	615000	0	0	0
8	Election of Directors (Majority Voting)	For	None	615000	0	0	0
9	Election of Directors (Majority Voting)	For	None	615000	0	0	0
10	Election of Directors (Majority Voting)	For	None	615000	0	0	0
11	Election of Directors (Majority Voting)	For	None	615000	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	615000	0	0	0
13	14A Executive Compensation	For	None	615000	0	0	0
14	S/H Proposal - Establish Independent Chairman	Against	None	0	615000	0	0
15	S/H Proposal - Political/Government	Against	None	0	615000	0	0

**OCCIDENTAL PETROLEUM  
CORPORATION**

<b>Security:</b>	674599105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	OXY	<b>Meeting Date:</b>	02-May-2014
<b>ISIN</b>	US6745991058	<b>Vote Deadline Date:</b>	01-May-2014
<b>Agenda</b>	933956724 Management	<b>Total Ballot Shares:</b>	130000
<b>Last Vote Date:</b>	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	130000	0	0	0
2	Election of Directors (Majority Voting)	For	None	130000	0	0	0
3	Election of Directors (Majority Voting)	For	None	130000	0	0	0
4	Election of Directors (Majority Voting)	For	None	130000	0	0	0
5	Election of Directors (Majority Voting)	For	None	130000	0	0	0
6	Election of Directors (Majority Voting)	For	None	130000	0	0	0
7	Election of Directors (Majority Voting)	For	None	130000	0	0	0
8	Election of Directors (Majority Voting)	For	None	130000	0	0	0
9	Election of Directors (Majority Voting)	For	None	130000	0	0	0
10	Election of Directors (Majority Voting)	For	None	130000	0	0	0
11	Election of Directors (Majority Voting)	For	None	130000	0	0	0
12	Approve Charter Amendment	For	None	130000	0	0	0
13	14A Executive Compensation	For	None	130000	0	0	0
14	Limit/Eliminate Written Consent	For	None	130000	0	0	0
15	Approve Charter Amendment	For	None	130000	0	0	0
16	Ratify Appointment of Independent Auditors	For	None	130000	0	0	0
17	S/H Proposal - Executive Compensation	Against	None	0	130000	0	0
18	S/H Proposal - Political/Government	Against	None	0	130000	0	0
19	S/H Proposal - Environmental	Against	None	0	130000	0	0
20	S/H Proposal - Environmental	Against	None	0	130000	0	0

**BERKSHIRE HATHAWAY INC.**

<b>Security:</b>	084670108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	BRKA	<b>Meeting Date:</b>	03-May-2014
<b>ISIN</b>	US0846701086	<b>Vote Deadline Date:</b>	02-May-2014
<b>Agenda</b>	933937320	<b>Total Ballot Shares:</b>	110
	Management		
<b>Last Vote Date:</b>	17-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	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	14A Executive Compensation	For	None	110	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
3	14A Executive Compensation Vote Frequency	3 Years	None	0	0	110	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
4	S/H Proposal - Environmental	Against	None	0	110	0	0



Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
5	S/H Proposal - Corporate Governance	Against	None	0	110	0	0

**GILEAD  
SCIENCES, INC.**

<b>Security:</b>	375558103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	GILD	<b>Meeting Date:</b>	07-May-2014
<b>ISIN</b>	US3755581036	<b>Vote Deadline Date:</b>	06-May-2014
<b>Agenda</b>	933943006 Management	<b>Total Ballot Shares:</b>	428600
<b>Last Vote Date:</b>	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	428600	0	0	0
2	Election of Directors (Majority Voting)	For	None	428600	0	0	0
3	Election of Directors (Majority Voting)	For	None	428600	0	0	0
4	Election of Directors (Majority Voting)	For	None	428600	0	0	0
5	Election of Directors (Majority Voting)	For	None	428600	0	0	0
6	Election of Directors (Majority Voting)	For	None	428600	0	0	0
7	Election of Directors (Majority Voting)	For	None	428600	0	0	0
8	Election of Directors (Majority Voting)	For	None	428600	0	0	0
9	Election of Directors (Majority Voting)	For	None	428600	0	0	0
10	Election of Directors (Majority Voting)	For	None	428600	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	428600	0	0	0
12	Miscellaneous Corporate Actions	For	None	428600	0	0	0
13	14A Executive Compensation	For	None	428600	0	0	0
14	S/H Proposal - Establish Independent Chairman	Against	None	428600	0	0	0
15	S/H Proposal - Corporate Governance	Against	None	428600	0	0	0
16	S/H Proposal - Executive Compensation	Against	None	428600	0	0	0

**PEPSICO, INC.**

<b>Security:</b>	713448108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PEP	<b>Meeting Date:</b>	07-May-2014
<b>ISIN</b>	US7134481081	<b>Vote Deadline Date:</b>	06-May-2014
<b>Agenda</b>	933945860	<b>Total Ballot Shares:</b>	230000
<b>Last Vote Date:</b>	25-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	230000	0	0	0
2	Election of Directors (Majority Voting)	For	None	230000	0	0	0
3	Election of Directors (Majority Voting)	For	None	230000	0	0	0
4	Election of Directors (Majority Voting)	For	None	230000	0	0	0
5	Election of Directors (Majority Voting)	For	None	230000	0	0	0
6	Election of Directors (Majority Voting)	For	None	230000	0	0	0
7	Election of Directors (Majority Voting)	For	None	230000	0	0	0
8	Election of Directors (Majority Voting)	For	None	230000	0	0	0
9	Election of Directors (Majority Voting)	For	None	230000	0	0	0
10	Election of Directors (Majority Voting)	For	None	230000	0	0	0
11	Election of Directors (Majority Voting)	For	None	230000	0	0	0
12	Election of Directors (Majority Voting)	For	None	230000	0	0	0
13	Election of Directors (Majority Voting)	For	None	230000	0	0	0
14	Ratify Appointment of Independent Auditors	For	None	230000	0	0	0
15	14A Executive Compensation	For	None	230000	0	0	0
16	Approve Stock Compensation Plan	For	None	230000	0	0	0
17	S/H Proposal - Political/Government	Against	None	0	230000	0	0
18	S/H Proposal - Corporate Governance	Against	None	0	230000	0	0



**FORD MOTOR COMPANY**

<b>Security:</b>	345370860	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	F	<b>Meeting Date:</b>	08-May-2014
<b>ISIN</b>	US3453708600	<b>Vote Deadline Date:</b>	07-May-2014
<b>Agenda</b>	933946026	<b>Total Ballot Shares:</b>	1264063
<b>Last Vote Date:</b>	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
2	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
3	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
4	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
5	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
6	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
7	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
8	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
9	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
10	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
11	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
12	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
13	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
14	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
15	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
16	Election of Directors (Majority Voting)	For	None	1264063	0	0	0
17	Ratify Appointment of Independent Auditors	For	None	1264063	0	0	0
18	14A Executive Compensation	For	None	1264063	0	0	0
19	Approve Stock Compensation Plan	For	None	1264063	0	0	0
20	S/H Proposal - Corporate Governance	Against	None	0	1264063	0	0
21	S/H Proposal - Corporate Governance	Against	None	0	1264063	0	0

**REPUBLIC SERVICES, INC.**

<b>Security:</b>	760759100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RSG	<b>Meeting Date:</b>	08-May-2014
<b>ISIN</b>	US7607591002	<b>Vote Deadline Date:</b>	07-May-2014
<b>Agenda</b>	933944832 Management	<b>Total Ballot Shares:</b>	1087100
<b>Last Vote Date:</b>	27-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
2	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
3	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
4	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
5	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
6	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
7	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
8	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
9	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
10	Election of Directors (Majority Voting)	For	None	1087100	0	0	0
11	14A Executive Compensation	For	None	1087100	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	1087100	0	0	0
13	14A Executive Compensation	For	None	1087100	0	0	0
14	S/H Proposal - Executive Compensation	Against	None	0	1087100	0	0
15	S/H Proposal - Political/Government	Against	None	0	1087100	0	0

**ARCH CAPITAL GROUP LTD.**

<b>Security:</b>	G0450A105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ACGL	<b>Meeting Date:</b>	09-May-2014
<b>ISIN</b>	BMG0450A1053	<b>Vote Deadline Date:</b>	08-May-2014
<b>Agenda</b>	933949820	<b>Total Ballot Shares:</b>	800000
<b>Last Vote Date:</b>	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	800000	0	0	0
2	Election of Directors (Majority Voting)	For	None	800000	0	0	0
3	Election of Directors (Majority Voting)	For	None	800000	0	0	0
4	Election of Directors (Majority Voting)	For	None	800000	0	0	0
5	Election of Directors (Majority Voting)	For	None	800000	0	0	0
6	Election of Directors (Majority Voting)	For	None	800000	0	0	0
7	Election of Directors (Majority Voting)	For	None	800000	0	0	0
8	Election of Directors (Majority Voting)	For	None	800000	0	0	0
9	Election of Directors (Majority Voting)	For	None	800000	0	0	0
10	Election of Directors (Majority Voting)	For	None	800000	0	0	0
11	Election of Directors (Majority Voting)	For	None	800000	0	0	0
12	Election of Directors (Majority Voting)	For	None	800000	0	0	0
13	Election of Directors (Majority Voting)	For	None	800000	0	0	0
14	Election of Directors (Majority Voting)	For	None	800000	0	0	0
15	Election of Directors (Majority Voting)	For	None	800000	0	0	0
16	Election of Directors (Majority Voting)	For	None	800000	0	0	0
17	Election of Directors (Majority Voting)	For	None	800000	0	0	0
18	Election of Directors (Majority Voting)	For	None	800000	0	0	0
19	Election of Directors (Majority Voting)	For	None	800000	0	0	0
20	Election of Directors (Majority Voting)	For	None	800000	0	0	0
21	Election of Directors (Majority Voting)	For	None	800000	0	0	0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
22	Election of Directors (Majority Voting)	For	None	800000	0	0	0
23	Election of Directors (Majority Voting)	For	None	800000	0	0	0
24	Election of Directors (Majority Voting)	For	None	800000	0	0	0
25	Election of Directors (Majority Voting)	For	None	800000	0	0	0
26	Election of Directors (Majority Voting)	For	None	800000	0	0	0
27	Election of Directors (Majority Voting)	For	None	800000	0	0	0
28	Election of Directors (Majority Voting)	For	None	800000	0	0	0
29	Election of Directors (Majority Voting)	For	None	800000	0	0	0
30	Election of Directors (Majority Voting)	For	None	800000	0	0	0
31	Election of Directors (Majority Voting)	For	None	800000	0	0	0
32	Election of Directors (Majority Voting)	For	None	800000	0	0	0
33	Election of Directors (Majority Voting)	For	None	800000	0	0	0
34	Election of Directors (Majority Voting)	For	None	800000	0	0	0
35	Election of Directors (Majority Voting)	For	None	800000	0	0	0
36	Election of Directors (Majority Voting)	For	None	800000	0	0	0
37	Election of Directors (Majority Voting)	For	None	800000	0	0	0
38	Election of Directors (Majority Voting)	For	None	800000	0	0	0
39	Election of Directors (Majority Voting)	For	None	800000	0	0	0
40	Election of Directors (Majority Voting)	For	None	800000	0	0	0
41	Election of Directors (Majority Voting)	For	None	800000	0	0	0
42	Election of Directors (Majority Voting)	For	None	800000	0	0	0
43	Election of Directors (Majority Voting)	For	None	800000	0	0	0
44	Election of Directors (Majority Voting)	For	None	800000	0	0	0
45	Election of Directors (Majority Voting)	For	None	800000	0	0	0
46	Election of Directors (Majority Voting)	For	None	800000	0	0	0
47	Election of Directors (Majority Voting)	For	None	800000	0	0	0
48	Election of Directors (Majority Voting)	For	None	800000	0	0	0
49	Election of Directors (Majority Voting)	For	None	800000	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
50	Election of Directors (Majority Voting)	For	None	800000	0	0	0
51	Election of Directors (Majority Voting)	For	None	800000	0	0	0
52	Election of Directors (Majority Voting)	For	None	800000	0	0	0
53	Ratify Appointment of Independent Auditors	For	None	800000	0	0	0
54	14A Executive Compensation	For	None	800000	0	0	0

**AMERICAN EXPRESS COMPANY**

<b>Security:</b>	025816109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AXP	<b>Meeting Date:</b>	12-May-2014
<b>ISIN</b>	US0258161092	<b>Vote Deadline Date:</b>	09-May-2014
<b>Agenda</b>	933945872	<b>Total Ballot Shares:</b>	255000
<b>Last Vote Date:</b>	27-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	255000	0	0	0
2	Election of Directors (Majority Voting)	For	None	255000	0	0	0
3	Election of Directors (Majority Voting)	For	None	255000	0	0	0
4	Election of Directors (Majority Voting)	For	None	255000	0	0	0
5	Election of Directors (Majority Voting)	For	None	255000	0	0	0
6	Election of Directors (Majority Voting)	For	None	255000	0	0	0
7	Election of Directors (Majority Voting)	For	None	255000	0	0	0
8	Election of Directors (Majority Voting)	For	None	255000	0	0	0
9	Election of Directors (Majority Voting)	For	None	255000	0	0	0
10	Election of Directors (Majority Voting)	For	None	255000	0	0	0
11	Election of Directors (Majority Voting)	For	None	255000	0	0	0
12	Election of Directors (Majority Voting)	For	None	255000	0	0	0
13	Election of Directors (Majority Voting)	For	None	255000	0	0	0
14	Ratify Appointment of Independent Auditors	For	None	255000	0	0	0
15	14A Executive Compensation	For	None	255000	0	0	0
16	S/H Proposal - Environmental	Against	None	0	255000	0	0
17	S/H Proposal - Political/Government	Against	None	0	255000	0	0
18	S/H Proposal - Corporate Governance	Against	None	0	255000	0	0
19	S/H Proposal - Executive Compensation	Against	None	0	255000	0	0

**ANADARKO PETROLEUM  
CORPORATION**

<b>Security:</b>	032511107	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	APC	<b>Meeting Date:</b>	13-May-2014
<b>ISIN</b>	US0325111070	<b>Vote Deadline Date:</b>	12-May-2014
<b>Agenda</b>	933952651 Management	<b>Total Ballot Shares:</b>	160000
<b>Last Vote Date:</b>	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	160000	0	0	0
2	Election of Directors (Majority Voting)	For	None	160000	0	0	0
3	Election of Directors (Majority Voting)	For	None	160000	0	0	0
4	Election of Directors (Majority Voting)	For	None	160000	0	0	0
5	Election of Directors (Majority Voting)	For	None	160000	0	0	0
6	Election of Directors (Majority Voting)	For	None	160000	0	0	0
7	Election of Directors (Majority Voting)	For	None	160000	0	0	0
8	Election of Directors (Majority Voting)	For	None	160000	0	0	0
9	Election of Directors (Majority Voting)	For	None	160000	0	0	0
10	Ratify Appointment of Independent Auditors	For	None	160000	0	0	0
11	14A Executive Compensation	For	None	160000	0	0	0
12	S/H Proposal - Political/Government	Against	None	0	160000	0	0
13	S/H Proposal - Environmental	Against	None	0	160000	0	0

**EBAY  
INC.**

<b>Security:</b>	278642103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	EBAY	<b>Meeting Date:</b>	13-May-2014
<b>ISIN</b>	US2786421030	<b>Vote Deadline Date:</b>	12-May-2014
<b>Agenda</b>	933949919	<b>Total Ballot Shares:</b>	154500
<b>Last Vote Date:</b>	28-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 FRED D. ANDERSON			154500	0	0	0
	2 EDWARD W. BARNHOLT			154500	0	0	0
	3 SCOTT D. COOK			154500	0	0	0
	4 JOHN J. DONAHOE			154500	0	0	0
2	14A Executive Compensation	For	None	154500	0	0	0
3	Amend Stock Compensation Plan	For	None	154500	0	0	0
4	Ratify Appointment of Independent Auditors	For	None	154500	0	0	0
5	S/H Proposal - Corporate Governance	Against	None	0	154500	0	0
6	S/H Proposal - Corporate Governance	Against	None	154500	0	0	0



**PARTNERRE  
LTD.**

**Security:** G6852T105  
**Ticker:** PRE  
**ISIN:** BMG6852T1053  
**Agenda:** 933956166 Management  
**Last Vote Date:** 08-Apr-2014  
**Meeting Type:** Annual  
**Meeting Date:** 13-May-2014  
**Vote Deadline Date:** 12-May-2014  
**Total Ballot Shares:** 260000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 JUDITH HANRATTY			260000	0	0	0
	2 COSTAS MIRANTHIS			260000	0	0	0
	3 REMY SAUTTER			260000	0	0	0
	4 EGBERT WILLAM			260000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	260000	0	0	0
3	14A Executive Compensation	For	None	260000	0	0	0

**EVEREST RE GROUP, LTD.**

<b>Security:</b>	G3223R108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RE	<b>Meeting Date:</b>	14-May-2014
<b>ISIN</b>	BMG3223R1088	<b>Vote Deadline Date:</b>	13-May-2014
<b>Agenda</b>	933978340	<b>Total Ballot Shares:</b>	175000
	Management		
<b>Last Vote Date:</b>	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	DOMINIC J. ADDESSO			175000	0	0	0
	2 JOHN J. AMORE			175000	0	0	0
	3 JOHN R. DUNNE			175000	0	0	0
	WILLIAM F. GALTNEY, JR.			175000	0	0	0
	5 ROGER M. SINGER			175000	0	0	0
	JOSEPH V. TARANTO			175000	0	0	0
	6 JOHN A. WEBER			175000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	175000	0	0	0
3	14A Executive Compensation	For	None	175000	0	0	0

**GOOGLE INC.****Security:** 38259P508**Meeting Type:** Annual**Ticker:** GOOG**Meeting Date:** 14-May-2014**ISIN** US38259P5089**Vote Deadline Date:** 13-May-2014**Agenda** 933948359 Management**Total Ballot Shares:** 5000**Last Vote Date:** 31-Mar-2014

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
1	LARRY PAGE			5000	0	0	0
2	SERGEY BRIN			5000	0	0	0
3	ERIC E. SCHMIDT			5000	0	0	0
4	L. JOHN DOERR			5000	0	0	0
5	DIANE B. GREENE			5000	0	0	0
6	JOHN L. HENNESSY			5000	0	0	0
7	ANN MATHER			5000	0	0	0
8	PAUL S. OTELLINI			5000	0	0	0
9	K. RAM SHRIRAM			5000	0	0	0
10	SHIRLEY M. TILGHMAN			5000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	5000	0	0	0
3	14A Executive Compensation	For	None	5000	0	0	0
4	S/H Proposal - Corporate Governance	Against	None	0	5000	0	0
5	S/H Proposal - Corporate Governance	Against	None	0	5000	0	0
6	S/H Proposal - Simple Majority Voting	Against	None	0	5000	0	0
7	S/H Proposal - Political/Government	Against	None	0	5000	0	0
8	S/H Proposal - Establish Independent Chairman	Against	None	0	5000	0	0

**HERTZ GLOBAL HOLDINGS,  
INC.**

<b>Security:</b>	42805T105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	HTZ	<b>Meeting Date:</b>	14-May-2014
<b>ISIN</b>	US42805T1051	<b>Vote Deadline Date:</b>	13-May-2014
<b>Agenda</b>	933992655 Management	<b>Total Ballot Shares:</b>	422500
<b>Last Vote Date:</b>	21-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	422500	0	0	0
2	Election of Directors (Majority Voting)	For	None	422500	0	0	0
3	Election of Directors (Majority Voting)	For	None	422500	0	0	0
4	14A Executive Compensation	For	None	422500	0	0	0
5	Amend Articles-Board Related	For	None	422500	0	0	0
6	Approve Reverse Stock Split	For	None	422500	0	0	0
7	Ratify Appointment of Independent Auditors	For	None	422500	0	0	0

**APACHE CORPORATION**

<b>Security:</b>	037411105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	APA	<b>Meeting Date:</b>	15-May-2014
<b>ISIN</b>	US0374111054	<b>Vote Deadline Date:</b>	14-May-2014
<b>Agenda</b>	933967486 Management	<b>Total Ballot Shares:</b>	331478
<b>Last Vote Date:</b>	08-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	331478	0	0	0
2	Election of Directors (Majority Voting)	For	None	331478	0	0	0
3	Election of Directors (Majority Voting)	For	None	331478	0	0	0
4	Ratify Appointment of Independent Auditors	For	None	331478	0	0	0
5	14A Executive Compensation	For	None	331478	0	0	0
6	Declassify Board	For	None	331478	0	0	0

**KOHL'S  
CORPORATION**

<b>Security:</b>	500255104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	KSS	<b>Meeting Date:</b>	15-May-2014
<b>ISIN</b>	US5002551043	<b>Vote Deadline Date:</b>	14-May-2014
<b>Agenda</b>	933948195 Management	<b>Total Ballot Shares:</b>	284050
<b>Last Vote Date:</b>	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	284050	0	0	0
2	Election of Directors (Majority Voting)	For	None	284050	0	0	0
3	Election of Directors (Majority Voting)	For	None	284050	0	0	0
4	Election of Directors (Majority Voting)	For	None	284050	0	0	0
5	Election of Directors (Majority Voting)	For	None	284050	0	0	0
6	Election of Directors (Majority Voting)	For	None	284050	0	0	0
7	Election of Directors (Majority Voting)	For	None	284050	0	0	0
8	Election of Directors (Majority Voting)	For	None	284050	0	0	0
9	Election of Directors (Majority Voting)	For	None	284050	0	0	0
10	Election of Directors (Majority Voting)	For	None	284050	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	284050	0	0	0
12	14A Executive Compensation	For	None	284050	0	0	0
13	S/H Proposal - Executive Compensation	Against	None	0	284050	0	0
14	S/H Proposal - Corporate Governance	Against	None	0	284050	0	0

**THE DOW CHEMICAL COMPANY**

<b>Security:</b>	260543103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	DOW	<b>Meeting Date:</b>	15-May-2014
<b>ISIN</b>	US2605431038	<b>Vote Deadline Date:</b>	14-May-2014
<b>Agenda</b>	933951786	<b>Total Ballot Shares:</b>	378200
<b>Last Vote Date:</b>	31-Mar-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	378200	0	0	0
2	Election of Directors (Majority Voting)	For	None	378200	0	0	0
3	Election of Directors (Majority Voting)	For	None	378200	0	0	0
4	Election of Directors (Majority Voting)	For	None	378200	0	0	0
5	Election of Directors (Majority Voting)	For	None	378200	0	0	0
6	Election of Directors (Majority Voting)	For	None	378200	0	0	0
7	Election of Directors (Majority Voting)	For	None	378200	0	0	0
8	Election of Directors (Majority Voting)	For	None	378200	0	0	0
9	Election of Directors (Majority Voting)	For	None	378200	0	0	0
10	Election of Directors (Majority Voting)	For	None	378200	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	378200	0	0	0
12	14A Executive Compensation	For	None	378200	0	0	0
13	Amend Stock Compensation Plan	For	None	378200	0	0	0
14	S/H Proposal - Corporate Governance	Against	None	0	378200	0	0
15	S/H Proposal - Corporate Governance	Against	None	0	378200	0	0

**JPMORGAN CHASE & CO.**

<b>Security:</b>	46625H100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	JPM	<b>Meeting Date:</b>	20-May-2014
<b>ISIN</b>	US46625H1005	<b>Vote Deadline Date:</b>	19-May-2014
<b>Agenda</b>	933970089	<b>Total Ballot Shares:</b>	410000
	Management		
<b>Last Vote Date:</b>	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	410000	0	0	0
2	Election of Directors (Majority Voting)	For	None	410000	0	0	0
3	Election of Directors (Majority Voting)	For	None	410000	0	0	0
4	Election of Directors (Majority Voting)	For	None	410000	0	0	0
5	Election of Directors (Majority Voting)	For	None	410000	0	0	0
6	Election of Directors (Majority Voting)	For	None	410000	0	0	0
7	Election of Directors (Majority Voting)	For	None	410000	0	0	0
8	Election of Directors (Majority Voting)	For	None	410000	0	0	0
9	Election of Directors (Majority Voting)	For	None	410000	0	0	0
10	Election of Directors (Majority Voting)	For	None	410000	0	0	0
11	Election of Directors (Majority Voting)	For	None	410000	0	0	0
12	14A Executive Compensation	For	None	410000	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	410000	0	0	0
14	S/H Proposal - Political/Government	Against	None	0	410000	0	0
15	S/H Proposal - Corporate Governance	Against	None	0	410000	0	0
16	S/H Proposal - Adopt Cumulative Voting	Against	None	0	410000	0	0



**ULTRA PETROLEUM CORP.**

<b>Security:</b>	903914109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	UPL	<b>Meeting Date:</b>	20-May-2014
<b>ISIN</b>	CA9039141093	<b>Vote Deadline Date:</b>	19-May-2014
<b>Agenda</b>	933977526 Management	<b>Total Ballot Shares:</b>	803803
<b>Last Vote Date:</b>	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	803803	0	0	0
2	Election of Directors (Majority Voting)	For	None	803803	0	0	0
3	Election of Directors (Majority Voting)	For	None	803803	0	0	0
4	Election of Directors (Majority Voting)	For	None	803803	0	0	0
5	Election of Directors (Majority Voting)	For	None	803803	0	0	0
6	Ratify Appointment of Independent Auditors	For	None	803803	0	0	0
7	Amend Stock Compensation Plan	For	None	803803	0	0	0
8	14A Executive Compensation	For	None	803803	0	0	0

**CYTOKINETICS, INCORPORATED****Security:** 23282 W605**Ticker:** CYTK**ISIN** US23282 W6057**Agenda** 933966573 Management**Last Vote Date:** 08-Apr-2014**Meeting****Type:** Annual**Meeting****Date:** 21-May-2014**Vote Deadline****Date:** 20-May-2014**Total Ballot****Shares:** 79335

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	No Action
1	Election of Directors	For	None				
	1 L. PATRICK GAGE			79335	0	0	0
	2 WENDELL WIERENGA			79335	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	79335	0	0	0
3	14A Executive Compensation	For	None	79335	0	0	0

**HALLIBURTON COMPANY**

<b>Security:</b>	406216101	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	HAL	<b>Meeting Date:</b>	21-May-2014
<b>ISIN</b>	US4062161017	<b>Vote Deadline Date:</b>	20-May-2014
<b>Agenda</b>	933970786	<b>Total Ballot Shares:</b>	685000
<b>Last Vote Date:</b>	09-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	685000	0	0	0
2	Election of Directors (Majority Voting)	For	None	685000	0	0	0
3	Election of Directors (Majority Voting)	For	None	685000	0	0	0
4	Election of Directors (Majority Voting)	For	None	685000	0	0	0
5	Election of Directors (Majority Voting)	For	None	685000	0	0	0
6	Election of Directors (Majority Voting)	For	None	685000	0	0	0
7	Election of Directors (Majority Voting)	For	None	685000	0	0	0
8	Election of Directors (Majority Voting)	For	None	685000	0	0	0
9	Election of Directors (Majority Voting)	For	None	685000	0	0	0
10	Election of Directors (Majority Voting)	For	None	685000	0	0	0
11	Election of Directors (Majority Voting)	For	None	685000	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	685000	0	0	0
13	14A Executive Compensation	For	None	685000	0	0	0
14	S/H Proposal - Human Rights Related	Against	None	0	685000	0	0

**ALPHA NATURAL RESOURCES,  
INC.**

<b>Security:</b>	02076X102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ANR	<b>Meeting Date:</b>	22-May-2014
<b>ISIN</b>	US02076X1028	<b>Vote Deadline Date:</b>	21-May-2014
<b>Agenda</b>	933971221 Management	<b>Total Ballot Shares:</b>	2133269
<b>Last Vote Date:</b>	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
2	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
3	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
4	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
5	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
6	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
7	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
8	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
9	Election of Directors (Majority Voting)	For	None	2133269	0	0	0
10	Amend Stock Compensation Plan	For	None	2133269	0	0	0
11	14A Executive Compensation	For	None	2133269	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	2133269	0	0	0
13	S/H Proposal - Environmental	Against	None	0	2133269	0	0
14	S/H Proposal - Environmental	Against	None	0	2133269	0	0
15	S/H Proposal - Create a Non-Discriminatory Sexual Orientation Policy	Against	None	0	2133269	0	0

**INTEL  
CORPORATION**

<b>Security:</b>	458140100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	INTC	<b>Meeting Date:</b>	22-May-2014
<b>ISIN</b>	US4581401001	<b>Vote Deadline Date:</b>	21-May-2014
<b>Agenda</b>	933962854 Management	<b>Total Ballot Shares:</b>	798700
<b>Last Vote Date:</b>	08-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	798700	0	0	0
2	Election of Directors (Majority Voting)	For	None	798700	0	0	0
3	Election of Directors (Majority Voting)	For	None	798700	0	0	0
4	Election of Directors (Majority Voting)	For	None	798700	0	0	0
5	Election of Directors (Majority Voting)	For	None	798700	0	0	0
6	Election of Directors (Majority Voting)	For	None	798700	0	0	0
7	Election of Directors (Majority Voting)	For	None	798700	0	0	0
8	Election of Directors (Majority Voting)	For	None	798700	0	0	0
9	Election of Directors (Majority Voting)	For	None	798700	0	0	0
10	Election of Directors (Majority Voting)	For	None	798700	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	798700	0	0	0
12	14A Executive Compensation	For	None	798700	0	0	0

**NELNET, INC.**

<b>Security:</b>	64031 N108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	NNI	<b>Meeting Date:</b>	22-May-2014
<b>ISIN</b>	US64031 N1081	<b>Vote Deadline Date:</b>	21-May-2014
<b>Agenda</b>	933970394 Management	<b>Total Ballot Shares:</b>	525000
<b>Last Vote Date:</b>	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	525000	0	0	0
2	Election of Directors (Majority Voting)	For	None	525000	0	0	0
3	Election of Directors (Majority Voting)	For	None	525000	0	0	0
4	Election of Directors (Majority Voting)	For	None	525000	0	0	0
5	Election of Directors (Majority Voting)	For	None	525000	0	0	0
6	Election of Directors (Majority Voting)	For	None	525000	0	0	0
7	Election of Directors (Majority Voting)	For	None	525000	0	0	0
8	Election of Directors (Majority Voting)	For	None	525000	0	0	0
9	Election of Directors (Majority Voting)	For	None	525000	0	0	0
10	Ratify Appointment of Independent Auditors	For	None	525000	0	0	0
11	14A Executive Compensation	For	None	525000	0	0	0
12	Amend Stock Option Plan	For	None	525000	0	0	0
13	Approve Stock Compensation Plan	For	None	525000	0	0	0

**MERCK & CO.,  
INC.**

<b>Security:</b>	58933 Y105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MRK	<b>Meeting Date:</b>	27-May-2014
<b>ISIN</b>	US58933 Y1055	<b>Vote Deadline Date:</b>	23-May-2014
<b>Agenda</b>	933975180	<b>Total Ballot Shares:</b>	427191
<b>Last Vote Date:</b>	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	427191	0	0	0
2	Election of Directors (Majority Voting)	For	None	427191	0	0	0
3	Election of Directors (Majority Voting)	For	None	427191	0	0	0
4	Election of Directors (Majority Voting)	For	None	427191	0	0	0
5	Election of Directors (Majority Voting)	For	None	427191	0	0	0
6	Election of Directors (Majority Voting)	For	None	427191	0	0	0
7	Election of Directors (Majority Voting)	For	None	427191	0	0	0
8	Election of Directors (Majority Voting)	For	None	427191	0	0	0
9	Election of Directors (Majority Voting)	For	None	427191	0	0	0
10	Election of Directors (Majority Voting)	For	None	427191	0	0	0
11	Election of Directors (Majority Voting)	For	None	427191	0	0	0
12	Election of Directors (Majority Voting)	For	None	427191	0	0	0
13	14A Executive Compensation	For	None	427191	0	0	0
14	Ratify Appointment of Independent Auditors	For	None	427191	0	0	0
15	S/H Proposal - Corporate Governance	Against	None	427191	0	0	0
16	S/H Proposal - Corporate Governance	Against	None	427191	0	0	0

**CAMECO CORPORATION**

<b>Security:</b>	13321L108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CCJ	<b>Meeting Date:</b>	28-May-2014
<b>ISIN</b>	CA13321L1085	<b>Vote Deadline Date:</b>	23-May-2014
<b>Agenda</b>	933975596 Management	<b>Total Ballot Shares:</b>	801038
<b>Last Vote Date:</b>	15-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain Action
1	S/H Proposal - Corporate Governance	Against	None	0	801038	0 0
2	Election of Directors (Majority Voting)	For	None			
	1 IAN BRUCE			801038	0	0 0
	2 DANIEL CAMUS			801038	0	0 0
	3 JOHN CLAPPISON			801038	0	0 0
	4 JOE COLVIN			801038	0	0 0
	5 JAMES CURTISS			801038	0	0 0
	6 DONALD DERANGER			801038	0	0 0
	7 CATHERINE GIGNAC			801038	0	0 0
	8 TIM GITZEL			801038	0	0 0
	9 JAMES GOWANS			801038	0	0 0
	10 NANCY HOPKINS			801038	0	0 0
	11 ANNE MCLELLAN			801038	0	0 0
	12 NEIL MCMILLAN			801038	0	0 0
	13 VICTOR ZALESCHUK			801038	0	0 0
3	Ratify Appointment of Independent Auditors	For	None	801038	0	0 0
4	14A Executive Compensation	For	None	801038	0	0 0
5	Approve Charter Amendment	For	None	801038	0	0 0



**SYNCHRONOSS  
TECHNOLOGIES, INC.**

<b>Security:</b>	87157B103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	SNCR	<b>Meeting Date:</b>	28-May-2014
<b>ISIN</b>	US87157B1035	<b>Vote Deadline Date:</b>	27-May-2014
<b>Agenda</b>	934001809 Management	<b>Total Ballot Shares:</b>	168400
<b>Last Vote Date:</b>	01-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 THOMAS J. HOPKINS			168400	0		0 0
2	Ratify Appointment of Independent Auditors	For	None	168400	0		0 0
	14A Executive Compensation	For	None	168400	0		0 0

**IDENIX PHARMACEUTICALS,  
INC.**

<b>Security:</b>	45166 R204	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	IDIX	<b>Meeting Date:</b>	05-Jun-2014
<b>ISIN</b>	US45166 R2040	<b>Vote Deadline Date:</b>	04-Jun-2014
<b>Agenda</b>	934010187	<b>Total Ballot Shares:</b>	858979
<b>Last Vote Date:</b>	06-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 WAYNE T. HOCKMEYER, PHD			858979	0	0	0
	2 THOMAS R. HODGSON			858979	0	0	0
	3 TAMAR D. HOWSON			858979	0	0	0
	4 D. POLLARD-KNIGHT, PH.D			858979	0	0	0
	5 RONALD C. RENAUD, JR.			858979	0	0	0
	6 CHARLES A. ROWLAND, JR.			858979	0	0	0
	7 MICHAEL S. WYZGA			858979	0	0	0
2	Adopt Employee Stock Purchase Plan	For	None	858979	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	858979	0	0	0
4	14A Executive Compensation	For	None	858979	0	0	0

**THE TJX COMPANIES, INC.**

<b>Security:</b>	872540109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	TJX	<b>Meeting Date:</b>	10-Jun-2014
<b>ISIN</b>	US8725401090	<b>Vote Deadline Date:</b>	09-Jun-2014
<b>Agenda</b>	934003194 Management	<b>Total Ballot Shares:</b>	1244668
<b>Last Vote Date:</b>	01-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1244668	0	0	0
2	Election of Directors (Majority Voting)	For	None	1244668	0	0	0
3	Election of Directors (Majority Voting)	For	None	1244668	0	0	0
4	Election of Directors (Majority Voting)	For	None	1244668	0	0	0
5	Election of Directors (Majority Voting)	For	None	1244668	0	0	0
6	Election of Directors (Majority Voting)	For	None	1244668	0	0	0
7	Election of Directors (Majority Voting)	For	None	1244668	0	0	0
8	Election of Directors (Majority Voting)	For	None	1244668	0	0	0
9	Election of Directors (Majority Voting)	For	None	1244668	0	0	0
10	Election of Directors (Majority Voting)	For	None	1244668	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	1244668	0	0	0
12	14A Executive Compensation	For	None	1244668	0	0	0

**TARGET CORPORATION**

<b>Security:</b>	87612E106	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	TGT	<b>Meeting Date:</b>	11-Jun-2014
<b>ISIN</b>	US87612E1064	<b>Vote Deadline Date:</b>	10-Jun-2014
<b>Agenda</b>	934026433	<b>Total Ballot Shares:</b>	460000
<b>Last Vote Date:</b>	21-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	460000	0	0	0
2	Election of Directors (Majority Voting)	For	None	460000	0	0	0
3	Election of Directors (Majority Voting)	For	None	460000	0	0	0
4	Election of Directors (Majority Voting)	For	None	460000	0	0	0
5	Election of Directors (Majority Voting)	For	None	460000	0	0	0
6	Election of Directors (Majority Voting)	For	None	460000	0	0	0
7	Election of Directors (Majority Voting)	For	None	460000	0	0	0
8	Election of Directors (Majority Voting)	For	None	460000	0	0	0
9	Election of Directors (Majority Voting)	For	None	460000	0	0	0
10	Election of Directors (Majority Voting)	For	None	460000	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	460000	0	0	0
12	14A Executive Compensation	For	None	460000	0	0	0
13	S/H Proposal - Corporate Governance	Against	None	0	460000	0	0
14	S/H Proposal - Establish Independent Chairman	Against	None	0	460000	0	0
15	S/H Proposal - Create a Non-Discriminatory Sexual Orientation Policy	Against	None	0	460000	0	0

**VISTEON CORPORATION**

<b>Security:</b>	92839U206	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	VC	<b>Meeting Date:</b>	12-Jun-2014
<b>ISIN</b>	US92839U2069	<b>Vote Deadline Date:</b>	11-Jun-2014
<b>Agenda</b>	933997592	<b>Total Ballot Shares:</b>	128141
	Management		
<b>Last Vote Date:</b>	01-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	128141	0	0	0
2	Election of Directors (Majority Voting)	For	None	128141	0	0	0
3	Election of Directors (Majority Voting)	For	None	128141	0	0	0
4	Election of Directors (Majority Voting)	For	None	128141	0	0	0
5	Election of Directors (Majority Voting)	For	None	128141	0	0	0
6	Election of Directors (Majority Voting)	For	None	128141	0	0	0
7	Election of Directors (Majority Voting)	For	None	128141	0	0	0
8	Election of Directors (Majority Voting)	For	None	128141	0	0	0
9	Ratify Appointment of Independent Auditors	For	None	128141	0	0	0
10	14A Executive Compensation	For	None	128141	0	0	0

**REPROS THERAPEUTICS INC.**

<b>Security:</b>	76028H209	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RPRX	<b>Meeting Date:</b>	16-Jun-2014
<b>ISIN</b>	US76028H2094	<b>Vote Deadline Date:</b>	13-Jun-2014
<b>Agenda</b>	934003803	<b>Total Ballot Shares:</b>	145891
	Management		
<b>Last Vote Date:</b>	01-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 JOSEPH S. PODOLSKI			145891	0	0	0
	2 DANIEL F. CAIN			145891	0	0	0
	3 NOLA MASTERSON, M.S.			145891	0	0	0
	4 SAIRA RAMASASTRY			145891	0	0	0
	5 MICHAEL SUESSERMAN			145891	0	0	0
	6 M.G. WYLLIE, PH.D., DSC			145891	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	145891	0	0	0
3	14A Executive Compensation	For	None	145891	0	0	0

**WEATHERFORD  
INTERNATIONAL LTD**

<b>Security:</b>	H27013103	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	WFT	<b>Meeting Date:</b>	16-Jun-2014
<b>ISIN</b>	CH0038838394	<b>Vote Deadline Date:</b>	13-Jun-2014
<b>Agenda</b>	934000299 Management	<b>Total Ballot Shares:</b>	825983
<b>Last Vote Date:</b>	25-Apr-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approve Merger Agreement	For	None	825983	0	0	0
2	Approve Charter Amendment	For	None	825983	0	0	0
3	Approve Charter Amendment	None	None	0	0	0	825983

**WEATHERFORD  
INTERNATIONAL LTD**

<b>Security:</b>	H27013103	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	WFT	<b>Meeting Date:</b>	16-Jun-2014
<b>ISIN</b>	CH0038838394	<b>Vote Deadline Date:</b>	13-Jun-2014
<b>Agenda</b>	934033363 Management	<b>Total Ballot Shares:</b>	675000
<b>Last Vote Date:</b>	28-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approve Merger Agreement	For	None	675000	0	0	0
2	Approve Charter Amendment	For	None	675000	0	0	0
3	Approve Charter Amendment	None	None	0	0	0	675000



**CELGENE CORPORATION**

<b>Security:</b>	151020104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CELG	<b>Meeting Date:</b>	18-Jun-2014
<b>ISIN</b>	US1510201049	<b>Vote Deadline Date:</b>	17-Jun-2014
<b>Agenda</b>	934002837	<b>Total Ballot Shares:</b>	100000
	Management		
<b>Last Vote Date:</b>	01-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 ROBERT J. HUGIN			100000	0	0	0
	2 R.W. BARKER, D. PHIL.			100000	0	0	0
	3 MICHAEL D. CASEY			100000	0	0	0
	4 CARRIE S. COX			100000	0	0	0
	5 RODMAN L. DRAKE			100000	0	0	0
	6 M.A. FRIEDMAN, M.D.			100000	0	0	0
	7 GILLA KAPLAN, PH.D.			100000	0	0	0
	8 JAMES J. LOUGHLIN			100000	0	0	0
	9 ERNEST MARIO, PH.D.			100000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	100000	0	0	0
3	Approve Stock Split	For	None	100000	0	0	0
4	Amend Stock Compensation Plan	For	None	100000	0	0	0
5	14A Executive Compensation	For	None	100000	0	0	0
6	S/H Proposal - Corporate Governance	Against	None	0	100000	0	0

**AON  
PLC**

<b>Security:</b>	G0408V102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AON	<b>Meeting Date:</b>	24-Jun-2014
<b>ISIN</b>	GB00B5BT0K07	<b>Vote Deadline Date:</b>	23-Jun-2014
<b>Agenda</b>	934007445 Management	<b>Total Ballot Shares:</b>	330492
<b>Last Vote Date:</b>	06-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	330492	0	0	0
2	Election of Directors (Majority Voting)	For	None	330492	0	0	0
3	Election of Directors (Majority Voting)	For	None	330492	0	0	0
4	Election of Directors (Majority Voting)	For	None	330492	0	0	0
5	Election of Directors (Majority Voting)	For	None	330492	0	0	0
6	Election of Directors (Majority Voting)	For	None	330492	0	0	0
7	Election of Directors (Majority Voting)	For	None	330492	0	0	0
8	Election of Directors (Majority Voting)	For	None	330492	0	0	0
9	Election of Directors (Majority Voting)	For	None	330492	0	0	0
10	Election of Directors (Majority Voting)	For	None	330492	0	0	0
11	Election of Directors (Majority Voting)	For	None	330492	0	0	0
12	Election of Directors (Majority Voting)	For	None	330492	0	0	0
13	Receive Directors' Report	For	None	330492	0	0	0
14	Ratify Appointment of Independent Auditors	For	None	330492	0	0	0
15	Ratify Appointment of Independent Auditors	For	None	330492	0	0	0
16	Approve Remuneration of Directors and Auditors	For	None	330492	0	0	0
17	14A Executive Compensation	For	None	330492	0	0	0
18	Approve Remuneration of Directors and Auditors	For	None	330492	0	0	0
19	Approve Remuneration of Directors and Auditors	For	None	330492	0	0	0
20	Approve Stock Compensation Plan	For	None	330492	0	0	0
21	Adopt Employee Stock Purchase Plan	For	None	330492	0	0	0

**ARIAD PHARMACEUTICALS,  
INC.**

<b>Security:</b>	04033A100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ARIA	<b>Meeting Date:</b>	25-Jun-2014
<b>ISIN</b>	US04033A1007	<b>Vote Deadline Date:</b>	24-Jun-2014
<b>Agenda</b>	934022447 Management	<b>Total Ballot Shares:</b>	1200000
<b>Last Vote Date:</b>	20-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1200000	0	0	0
2	Election of Directors (Majority Voting)	For	None	1200000	0	0	0
3	Election of Directors (Majority Voting)	For	None	1200000	0	0	0
4	Miscellaneous Corporate Actions	For	None	1200000	0	0	0
5	Approve Stock Compensation Plan	For	None	1200000	0	0	0
6	Amend Employee Stock Purchase Plan	For	None	1200000	0	0	0
7	14A Executive Compensation	For	None	1200000	0	0	0
8	Ratify Appointment of Independent Auditors	For	None	1200000	0	0	0

**INTRA-CELLULAR  
THERAPIES INC**

<b>Security:</b>	46116X101	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ITCI	<b>Meeting Date:</b>	30-Jun-2014
<b>ISIN</b>	US46116X1019	<b>Vote Deadline Date:</b>	27-Jun-2014
<b>Agenda</b>	934030052	<b>Total Ballot Shares:</b>	200000
	Management		
<b>Last Vote Date:</b>	29-May-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 RICHARD LERNER, M.D.			200000	0		0 0
	2 SIR MICHAEL RAWLINS, MD			200000	0		0 0
2	Ratify Appointment of Independent Auditors	For	None	200000	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 11, 2014

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