

GENERAL AMERICAN INVESTORS CO INC
Form N-PX
August 10, 2015

Proxy Voting Record

Meeting Date Range: 01-Jul-2014 To 30-Jun-2015

BOB EVANS FARMS, INC.

Security:	096761101	Meeting Type:	Annual
Ticker:	BOBE	Meeting Date:	20-Aug-2014
ISIN	US0967611015	Vote Deadline Date:	20-Aug-2014
Agenda	SHAREHOLDER	Total Ballot Shares:	284170
Last Vote Date:	30-Dec-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Sandell Group Nominees	For	None				
	1 DOUGLAS N. BENHAM			284170	0	0	0
	2 CHARLES M. ELSON			284170	0	0	0
	3 DAVID W. HEAD			284170	0	0	0
	4 C. STEPHEN LYNN			284170	0	0	0
	5 ANNE LISE T. OSBORNE			284170	0	0	0
	6 ARON I. SCHWARTZ			284170	0	0	0
	7 MICHAEL WEINSTEIN			284170	0	0	0
	8 LEE S. WIELANSKY			284170	0	0	0
2	Approval of Sandell Group's Bylaw Repeal Proposal	For	None	284170	0	0	0
3	Company proposal to approve amendment to Bylaws eliminating supermajority requirement	For	None	284170	0	0	0
4	Company proposal to amend Charter and Bylaws to eliminate supermajority requirement	For	None	284170	0	0	0
5	Company proposal to amend Charter and to eliminate supermajority vote to amend Article 12	For	None	284170	0	0	0
6	Company proposal to amend Bylaws - Holders of at least 25% can call special meeting	Against	None	0	284170	0	0
7	Ratify Ernst & Young LLP as auditors	For	None	284170	0	0	0
8	Company proposal to approve executive compensation	Against	None	0	284170	0	0

All Accounts

DIAGEO PLC

Security:	25243 Q205	Meeting Type:	Annual
Ticker:	DEO	Meeting Date:	18-Sep-2014
ISIN	US25243 Q2057	Vote Deadline Date:	10-Sep-2014
Agenda	934068657	Management	Total Ballot Shares: 237400
Last Vote Date:	25-Aug-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Adopt Accounts for Past Year	For	None	237400	0	0	0
2	Miscellaneous Corporate Actions	For	None	237400	0	0	0
3	Miscellaneous Corporate Actions	For	None	237400	0	0	0
4	Dividends	For	None	237400	0	0	0
5	Election of Directors (Full Slate)	For	None	237400	0	0	0
6	Election of Directors (Full Slate)	For	None	237400	0	0	0
7	Election of Directors (Full Slate)	For	None	237400	0	0	0
8	Election of Directors (Full Slate)	For	None	237400	0	0	0
9	Election of Directors (Full Slate)	For	None	237400	0	0	0
10	Election of Directors (Full Slate)	For	None	237400	0	0	0
11	Election of Directors (Full Slate)	For	None	237400	0	0	0
12	Election of Directors (Full Slate)	For	None	237400	0	0	0
13	Election of Directors (Full Slate)	For	None	237400	0	0	0
14	Election of Directors (Majority Voting)	For	None	237400	0	0	0
15	Election of Directors (Majority Voting)	For	None	237400	0	0	0
16	Ratify Appointment of Independent Auditors	For	None	237400	0	0	0
17	Ratify Appointment of Independent Auditors	For	None	237400	0	0	0
18	Allot Securities	For	None	237400	0	0	0
19	Eliminate Pre-Emptive Rights	For	None	237400	0	0	0
20	Stock Repurchase Plan	For	None	237400	0	0	0
21	Miscellaneous Corporate Actions	For	None	237400	0	0	0
22	Approve Stock Compensation Plan	For	None	237400	0	0	0

**WEATHERFORD
INTERNATIONAL PLC**
Security: G48833100

Ticker: WFT

ISIN IE00BLNN3691

Agenda 934069077 Management

Last Vote Date: 25-Aug-2014

Meeting Type: Annual

Meeting Date: 24-Sep-2014

Vote Deadline Date: 22-Sep-2014

Total Ballot Shares: 500000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	500000	0	0	0
2	Election of Directors (Majority Voting)	For	None	500000	0	0	0
3	Election of Directors (Majority Voting)	For	None	500000	0	0	0
4	Election of Directors (Majority Voting)	For	None	500000	0	0	0
5	Election of Directors (Majority Voting)	For	None	500000	0	0	0
6	Election of Directors (Majority Voting)	For	None	500000	0	0	0
7	Election of Directors (Majority Voting)	For	None	500000	0	0	0
8	Election of Directors (Majority Voting)	For	None	500000	0	0	0
9	Election of Directors (Majority Voting)	For	None	500000	0	0	0
10	Approve Remuneration of Directors and Auditors	For	None	500000	0	0	0
11	14A Executive Compensation	For	None	500000	0	0	0
12	Miscellaneous Corporate Actions	For	None	500000	0	0	0

**ENERGY XXI (BERMUDA)
LIMITED**

Security:	G10082140	Meeting Type:	Annual
Ticker:	EXXI	Meeting Date:	04-Nov-2014
ISIN	BMG100821401	Vote Deadline Date:	03-Nov-2014
Agenda	934086946	Total Ballot Shares:	475246
Last Vote Date:	22-Oct-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 JOHN D. SCHILLER, JR.			475246	0	0	0
	2 WILLIAM COLVIN			475246	0	0	0
2	Approve Company Name Change	For	None	475246	0	0	0
3	Miscellaneous Corporate Actions	For	None	475246	0	0	0
4	14A Executive Compensation	For	None	0	475246	0	0
5	Ratify Appointment of Independent Auditors	For	None	475246	0	0	0

TOWERS WATSON & CO

Security: 891894107
Ticker: TW
ISIN US8918941076
Agenda 934081655 Management
Last Vote Date: 06-Oct-2014

Meeting Type: Annual
Meeting Date: 13-Nov-2014
Vote Deadline Date: 12-Nov-2014
Total Ballot Shares: 245798

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	245798	0	0	0
2	Election of Directors (Majority Voting)	For	None	245798	0	0	0
3	Election of Directors (Majority Voting)	For	None	245798	0	0	0
4	Election of Directors (Majority Voting)	For	None	245798	0	0	0
5	Election of Directors (Majority Voting)	For	None	245798	0	0	0
6	Election of Directors (Majority Voting)	For	None	245798	0	0	0
7	Election of Directors (Majority Voting)	For	None	245798	0	0	0
8	Election of Directors (Majority Voting)	For	None	245798	0	0	0
9	Ratify Appointment of Independent Auditors	For	None	245798	0	0	0
10	14A Executive Compensation	For	None	245798	0	0	0

**CISCO SYSTEMS,
INC.**

Security:	17275 R102	Meeting Type:	Annual
Ticker:	CSCO	Meeting Date:	20-Nov-2014
ISIN	US17275 R1023	Vote Deadline Date:	19-Nov-2014
Agenda	934082215 Management	Total Ballot Shares:	1000000
Last Vote Date:	02-Oct-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1000000	0	0	0
2	Election of Directors (Majority Voting)	For	None	1000000	0	0	0
3	Election of Directors (Majority Voting)	For	None	1000000	0	0	0
4	Election of Directors (Majority Voting)	For	None	1000000	0	0	0
5	Election of Directors (Majority Voting)	For	None	1000000	0	0	0
6	Election of Directors (Majority Voting)	For	None	1000000	0	0	0
7	Election of Directors (Majority Voting)	For	None	1000000	0	0	0
8	Election of Directors (Majority Voting)	For	None	1000000	0	0	0
9	Election of Directors (Majority Voting)	For	None	1000000	0	0	0
10	Election of Directors (Majority Voting)	For	None	1000000	0	0	0
11	Amend Employee Stock Purchase Plan	For	None	1000000	0	0	0
12	14A Executive Compensation	For	None	1000000	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	1000000	0	0	0
14	S/H Proposal - Political/Government	Against	None	0	1000000	0	0
15	S/H Proposal - Access To Proxy	Against	None	0	1000000	0	0
16	S/H Proposal - Political/Government	Against	None	0	1000000	0	0

MICROSOFT CORPORATION

Security: 594918104**Ticker:** MSFT**ISIN** US5949181045**Agenda** 934087708 Management**Last Vote Date:** 21-Oct-2014**Meeting Type:** Annual**Meeting Date:** 03-Dec-2014**Vote Deadline Date:** 02-Dec-2014**Total Ballot Shares:** 680686

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	680686	0	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	Election of Directors (Majority Voting)	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
13	S/H Proposal - Access To Proxy	Against	None	0	680686	0	0

COSTCO WHOLESALE CORPORATION

Security:	22160 K105	Meeting Type:	Annual
Ticker:	COST	Meeting Date:	29-Jan-2015
ISIN	US22160 K1051	Vote Deadline Date:	28-Jan-2015
Agenda	934112309	Management	Total Ballot Shares: 307800
Last Vote Date:	30-Dec-2014		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 JEFFREY H. BROTMAN			307800	0	0	0
	2 DANIEL J. EVANS			307800	0	0	0
	3 RICHARD A. GALANTI			307800	0	0	0
	4 JEFFREY S. RAIKES			307800	0	0	0
	5 JAMES D. SINEGAL			307800	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	307800	0	0	0
3	14A Executive Compensation	For	None	307800	0	0	0
4	Amend Stock Compensation Plan	For	None	307800	0	0	0
5	Approve Charter Amendment	For	None	307800	0	0	0
6	Approve Charter Amendment	For	None	307800	0	0	0
7	S/H Proposal - Corporate Governance	Against	None	0	307800	0	0

**INTERNATIONAL GAME
TECHNOLOGY**

Security:	459902102	Meeting Type:	Special
Ticker:	IGT	Meeting Date:	10-Feb-2015
ISIN	US4599021023	Vote Deadline Date:	09-Feb-2015
Agenda	934116965 Management	Total Ballot Shares:	690000
Last Vote Date:	09-Jan-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approve Merger Agreement	For	None	690000	0	0	0
2	Approve Motion to Adjourn Meeting	For	None	690000	0	0	0
3	14A Executive Compensation	For	None	0	690000	0	0

QUALCOMM INCORPORATED

Security: 747525103
Ticker: QCOM
ISIN US7475251036
Agenda 934118616 Management
Last Vote Date: 25-Feb-2015

Meeting Type: Annual
Meeting Date: 09-Mar-2015
Vote Deadline Date: 06-Mar-2015
Total Ballot Shares: 536200

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	536200	0	0	0
2	Election of Directors (Majority Voting)	For	None	536200	0	0	0
3	Election of Directors (Majority Voting)	For	None	536200	0	0	0
4	Election of Directors (Majority Voting)	For	None	536200	0	0	0
5	Election of Directors (Majority Voting)	For	None	536200	0	0	0
6	Election of Directors (Majority Voting)	For	None	536200	0	0	0
7	Election of Directors (Majority Voting)	For	None	536200	0	0	0
8	Election of Directors (Majority Voting)	For	None	536200	0	0	0
9	Election of Directors (Majority Voting)	For	None	536200	0	0	0
10	Election of Directors (Majority Voting)	For	None	536200	0	0	0
11	Election of Directors (Majority Voting)	For	None	536200	0	0	0
12	Election of Directors (Majority Voting)	For	None	536200	0	0	0
13	Election of Directors (Majority Voting)	For	None	536200	0	0	0
14	Election of Directors (Majority Voting)	For	None	536200	0	0	0
15	Election of Directors (Majority Voting)	For	None	536200	0	0	0
16	Ratify Appointment of Independent Auditors	For	None	536200	0	0	0
17	Amend Employee Stock Purchase Plan	For	None	536200	0	0	0
18	14A Executive Compensation	For	None	536200	0	0	0

**APPLE
INC.**

Security:	037833100	Meeting Type:	Annual
Ticker:	AAPL	Meeting Date:	10-Mar-2015
ISIN	US0378331005	Vote Deadline Date:	09-Mar-2015
Agenda	934118983 Management	Total Ballot Shares:	414000
Last Vote Date:	25-Feb-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	414000	0	0	0
2	Election of Directors (Majority Voting)	For	None	414000	0	0	0
3	Election of Directors (Majority Voting)	For	None	414000	0	0	0
4	Election of Directors (Majority Voting)	For	None	414000	0	0	0
5	Election of Directors (Majority Voting)	For	None	414000	0	0	0
6	Election of Directors (Majority Voting)	For	None	414000	0	0	0
7	Election of Directors (Majority Voting)	For	None	414000	0	0	0
8	Ratify Appointment of Independent Auditors	For	None	414000	0	0	0
9	14A Executive Compensation	For	None	414000	0	0	0
10	Amend Employee Stock Purchase Plan	For	None	414000	0	0	0
11	S/H Proposal - Independent Risk Committee	Against	None	0	414000	0	0
12	S/H Proposal - Access To Proxy	Against	None	0	414000	0	0

**HALLIBURTON
COMPANY**

Security:	406216101	Meeting Type:	Special
Ticker:	HAL	Meeting Date:	27-Mar-2015
ISIN	US4062161017	Vote Deadline Date:	26-Mar-2015
Agenda	934128073 Management	Total Ballot Shares:	585000
Last Vote Date:	25-Feb-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Stock Conversion	For	None	585000	0	0	0
2	Approve Motion to Adjourn Meeting	For	None	585000	0	0	0

OWENS CORNING**Security:** 690742101**Meeting Type:** Annual**Ticker:** OC**Meeting Date:** 16-Apr-2015**ISIN** US6907421019**Vote Deadline Date:** 15-Apr-2015**Agenda** 934137666 Management**Total Ballot Shares:** 390000**Last Vote Date:** 17-Mar-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	JAMES J.						
1	MCMONAGLE			390000	0	0	0
	W. HOWARD						
2	MORRIS			390000	0	0	0
	SUZANNE P.						
3	NIMOCKS			390000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	390000	0	0	0
3	14A Executive Compensation	For	None	390000	0	0	0

M&T BANK CORPORATION

Security:	55261F104	Meeting Type:	Annual
Ticker:	MTB	Meeting Date:	21-Apr-2015
ISIN	US55261F1049	Vote Deadline Date:	20-Apr-2015
Agenda	934136955	Total Ballot Shares:	125000
	Management		
Last Vote Date:	13-Mar-2015		

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

**ASML HOLDINGS
N.V.**

Security:	N07059210	Meeting Type:	Annual
Ticker:	ASML	Meeting Date:	22-Apr-2015
ISIN	USN070592100	Vote Deadline Date:	14-Apr-2015
Agenda	934142706	Total Ballot Shares:	256850
Last Vote Date:	17-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Approve Financial Statements, Allocation of Income, and Discharge Directors	For	None	256850	0	0	0
2	Approve Financial Statements, Allocation of Income, and Discharge Directors	For	None	256850	0	0	0
3	Approve Discharge of Supervisory Board	For	None	256850	0	0	0
4	Dividends	For	None	256850	0	0	0
5	Miscellaneous Corporate Actions	For	None	256850	0	0	0
6	Miscellaneous Corporate Actions	For	None	256850	0	0	0
7	Approve Option Grants	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	Elect Supervisory Board Member	For	None	256850	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	256850	0	0	0
12	Amend Articles/Charter to Reflect Changes in Capital	For	None	256850	0	0	0
13	Authorize Co to Carry Out Rights Issues/Ltd Issuances w/o Preemptive Rights	For	None	256850	0	0	0
14	Amend Articles/Charter to Reflect Changes in Capital	For	None	256850	0	0	0
15	Authorize Co to Carry Out Rights Issues/Ltd Issuances w/o Preemptive Rights	For	None	256850	0	0	0
16	Amend Articles/Charter to Reflect Changes in Capital	For	None	256850	0	0	0
17	Amend Articles/Charter to Reflect Changes in Capital	For	None	256850	0	0	0

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18	Capital Miscellaneous Corporate Actions	For	None	256850	0	0 0
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**ASML HOLDINGS
N.V.**

Security:	N07059210	Meeting Type:	Annual
Ticker:	ASML	Meeting Date:	22-Apr-2015
ISIN	USN070592100	Vote Deadline Date:	14-Apr-2015
Agenda	934163940 Management	Total Ballot Shares:	256850
Last Vote Date:	06-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Miscellaneous Corporate Governance	For	None	256850	0	0	0
2	Miscellaneous Corporate Governance	For	None	256850	0	0	0
3	Miscellaneous Corporate Governance	For	None	256850	0	0	0
4	Miscellaneous Corporate Governance	For	None	256850	0	0	0
5	Miscellaneous Corporate Governance	For	None	256850	0	0	0
6	Miscellaneous Corporate Governance	For	None	256850	0	0	0
7	Miscellaneous Corporate Governance	For	None	256850	0	0	0
8	Miscellaneous Corporate Governance	For	None	256850	0	0	0
9	Miscellaneous Corporate Governance	For	None	256850	0	0	0
10	Miscellaneous Corporate Governance	For	None	256850	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	256850	0	0	0
12	Miscellaneous Corporate Governance	For	None	256850	0	0	0
13	Miscellaneous Corporate Governance	For	None	256850	0	0	0
14	Miscellaneous Corporate Governance	For	None	256850	0	0	0
15	Miscellaneous Corporate Governance	For	None	256850	0	0	0
16	Miscellaneous Corporate Governance	For	None	256850	0	0	0
17	Miscellaneous Corporate Governance	For	None	256850	0	0	0
18	Miscellaneous Corporate Governance	For	None	256850	0	0	0

EATON CORPORATION PLC

Security: G29183103
Ticker: ETN
ISIN: IE00B8KQN827
Agenda: 934136549 Management
Last Vote Date: 23-Mar-2015

Meeting Type: Annual
Meeting Date: 22-Apr-2015
Vote Deadline Date: 21-Apr-2015
Total Ballot Shares: 184131

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	184131	0	0	0
2	Election of Directors (Majority Voting)	For	None	184131	0	0	0
3	Election of Directors (Majority Voting)	For	None	184131	0	0	0
4	Election of Directors (Majority Voting)	For	None	184131	0	0	0
5	Election of Directors (Majority Voting)	For	None	184131	0	0	0
6	Election of Directors (Majority Voting)	For	None	184131	0	0	0
7	Election of Directors (Majority Voting)	For	None	184131	0	0	0
8	Election of Directors (Majority Voting)	For	None	184131	0	0	0
9	Election of Directors (Majority Voting)	For	None	184131	0	0	0
10	Election of Directors (Majority Voting)	For	None	184131	0	0	0
11	Election of Directors (Majority Voting)	For	None	184131	0	0	0
12	Election of Directors (Majority Voting)	For	None	184131	0	0	0
13	Adopt Stock Option Plan	For	None	184131	0	0	0
14	Ratify Appointment of Independent Auditors	For	None	184131	0	0	0
15	14A Executive Compensation	For	None	184131	0	0	0
16	Authorize Directors to Repurchase Shares	For	None	184131	0	0	0

GENERAL ELECTRIC COMPANY

Security:	369604103	Meeting Type:	Annual
Ticker:	GE	Meeting Date:	22-Apr-2015
ISIN	US3696041033	Vote Deadline Date:	21-Apr-2015
Agenda	934135864	Management	Total Ballot Shares: 1015000
Last Vote Date:	13-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
2	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
3	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
4	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
5	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
6	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
7	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
8	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
9	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
10	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
11	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
12	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
13	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
14	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
15	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
16	Election of Directors (Majority Voting)	For	None	1015000	0	0	0
17	14A Executive Compensation	For	None	1015000	0	0	0
18	Ratify Appointment of Independent Auditors	For	None	1015000	0	0	0
19	S/H Proposal - Adopt Cumulative Voting	Against	None	1015000	0	0	0
20	S/H Proposal - Corporate Governance	Against	None	1015000	0	0	0
21	S/H Proposal - Corporate Governance	Against	None	1015000	0	0	0
22	Miscellaneous Shareholder Proposal	Against	None	1015000	0	0	0
23	S/H Proposal - Corporate Governance	Against	None	1015000	0	0	0

PFIZER INC.

Security: 717081103
Ticker: PFE
ISIN US7170811035
Agenda 934135927 Management
Last Vote Date: 17-Mar-2015

Meeting Type: Annual
Meeting Date: 23-Apr-2015
Vote Deadline Date: 22-Apr-2015
Total Ballot Shares: 705808

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	705808	0	0	0
2	Election of Directors (Majority Voting)	For	None	705808	0	0	0
3	Election of Directors (Majority Voting)	For	None	705808	0	0	0
4	Election of Directors (Majority Voting)	For	None	705808	0	0	0
5	Election of Directors (Majority Voting)	For	None	705808	0	0	0
6	Election of Directors (Majority Voting)	For	None	705808	0	0	0
7	Election of Directors (Majority Voting)	For	None	705808	0	0	0
8	Election of Directors (Majority Voting)	For	None	705808	0	0	0
9	Election of Directors (Majority Voting)	For	None	705808	0	0	0
10	Election of Directors (Majority Voting)	For	None	705808	0	0	0
11	Election of Directors (Majority Voting)	For	None	705808	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	705808	0	0	0
13	14A Executive Compensation	For	None	705808	0	0	0
14	S/H Proposal - Political/Government	Against	None	705808	0	0	0

**UNITED TECHNOLOGIES
CORPORATION**

Security: 913017109 **Meeting Type:** Annual
Ticker: UTX **Meeting Date:** 27-Apr-2015
ISIN US9130171096 **Vote Deadline Date:** 24-Apr-2015
Agenda 934137729 Management **Total Ballot Shares:** 300000
Last Vote Date: 23-Mar-2015

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	Ratify Appointment of Independent Auditors	For	None	300000	0	0	0
13	14A Executive Compensation	For	None	300000	0	0	0

METLIFE, INC.

Security: 59156 R108
Ticker: MET
ISIN US59156 R1086
Agenda 934151402 Management
Last Vote Date: 25-Mar-2015

Meeting Type: Annual
Meeting Date: 28-Apr-2015
Vote Deadline Date: 27-Apr-2015
Total Ballot Shares: 365000

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	Adopt Supermajority Requirements	For	None	365000	0	0	0
14	Adopt Supermajority Requirements	For	None	365000	0	0	0
15	Ratify Appointment of Independent Auditors	For	None	365000	0	0	0
16	14A Executive Compensation	For	None	365000	0	0	0

**EMC
CORPORATION**

Security:	268648102	Meeting Type:	Annual
Ticker:	EMC	Meeting Date:	30-Apr-2015
ISIN	US2686481027	Vote Deadline Date:	29-Apr-2015
Agenda	934146867 Management	Total Ballot Shares:	615000
Last Vote Date:	23-Mar-2015		

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	Election of Directors (Majority Voting)	For	None	615000	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	615000	0	0	0
14	14A Executive Compensation	For	None	615000	0	0	0
15	Approve Stock Compensation Plan	For	None	615000	0	0	0
16	S/H Proposal - Establish Independent Chairman	Against	None	0	0	615000	0

BERKSHIRE HATHAWAY INC.

Security:	084670108	Meeting Type:	Annual
Ticker:	BRKA	Meeting Date:	02-May-2015
ISIN	US0846701086	Vote Deadline Date:	01-May-2015
Agenda	934139292	Total Ballot Shares:	110
	Management		
Last Vote Date:	17-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	WARREN E. BUFFETT			110	0	0	0
2	CHARLES T. MUNGER			110	0	0	0
3	HOWARD G. BUFFETT			110	0	0	0
4	STEPHEN B. BURKE			110	0	0	0
5	SUSAN L. DECKER			110	0	0	0
6	WILLIAM H. GATES III			110	0	0	0
7	DAVID S. GOTTESMAN			110	0	0	0
8	CHARLOTTE GUYMAN			110	0	0	0
9	THOMAS S. MURPHY			110	0	0	0
10	RONALD L. OLSON			110	0	0	0
11	WALTER SCOTT, JR.			110	0	0	0
12	MERYL B. WITMER			110	0	0	0

**GILEAD
SCIENCES, INC.**

Security:	375558103	Meeting Type:	Annual
Ticker:	GILD	Meeting Date:	06-May-2015
ISIN	US3755581036	Vote Deadline Date:	05-May-2015
Agenda	934149685 Management	Total Ballot Shares:	443600
Last Vote Date:	31-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	443600	0	0	0
2	Election of Directors (Majority Voting)	For	None	443600	0	0	0
3	Election of Directors (Majority Voting)	For	None	443600	0	0	0
4	Election of Directors (Majority Voting)	For	None	443600	0	0	0
5	Election of Directors (Majority Voting)	For	None	443600	0	0	0
6	Election of Directors (Majority Voting)	For	None	443600	0	0	0
7	Election of Directors (Majority Voting)	For	None	443600	0	0	0
8	Election of Directors (Majority Voting)	For	None	443600	0	0	0
9	Election of Directors (Majority Voting)	For	None	443600	0	0	0
10	Election of Directors (Majority Voting)	For	None	443600	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	443600	0	0	0
12	Amend Employee Stock Purchase Plan	For	None	443600	0	0	0
13	14A Executive Compensation	For	None	443600	0	0	0
14	S/H Proposal - Corporate Governance	Against	None	0	443600	0	0
15	S/H Proposal - Establish Independent Chairman	Against	None	0	443600	0	0
16	S/H Proposal - Environmental	Against	None	0	443600	0	0
17	S/H Proposal - Human Rights Related	Against	None	0	443600	0	0

IMPERVA INC

Security:	45321 L100		Meeting Type:	Annual
Ticker:	IMPV		Meeting Date:	06-May-2015
ISIN	US45321 L1008		Vote Deadline Date:	05-May-2015
Agenda	934157187	Management	Total Ballot Shares:	55300
Last Vote Date:	01-Apr-2015			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	No Action
1	Election of Directors	For	None				
	1 GREG CLARK			55300	0	0	0
	2 CHARLES GIANCARLO			55300	0	0	0
	3 ALLAN TESSLER			55300	0	0	0
2	14A Executive Compensation	For	None	55300	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	No Action
3	14A Executive Compensation Vote Frequency	3 Years	None	0	0	55300	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	No Action
4	Ratify Appointment of Independent Auditors	For	None	55300	0	0	0

PEPSICO, INC.

Security: 713448108
Ticker: PEP
ISIN US7134481081
Agenda 934150854 Management
Last Vote Date: 31-Mar-2015

Meeting Type: Annual
Meeting Date: 06-May-2015
Vote Deadline Date: 05-May-2015
Total Ballot Shares: 195000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	195000	0	0	0
2	Election of Directors (Majority Voting)	For	None	195000	0	0	0
3	Election of Directors (Majority Voting)	For	None	195000	0	0	0
4	Election of Directors (Majority Voting)	For	None	195000	0	0	0
5	Election of Directors (Majority Voting)	For	None	195000	0	0	0
6	Election of Directors (Majority Voting)	For	None	195000	0	0	0
7	Election of Directors (Majority Voting)	For	None	195000	0	0	0
8	Election of Directors (Majority Voting)	For	None	195000	0	0	0
9	Election of Directors (Majority Voting)	For	None	195000	0	0	0
10	Election of Directors (Majority Voting)	For	None	195000	0	0	0
11	Election of Directors (Majority Voting)	For	None	195000	0	0	0
12	Election of Directors (Majority Voting)	For	None	195000	0	0	0
13	Election of Directors (Majority Voting)	For	None	195000	0	0	0
14	Election of Directors (Majority Voting)	For	None	195000	0	0	0
15	Ratify Appointment of Independent Auditors	For	None	195000	0	0	0
16	14A Executive Compensation	For	None	195000	0	0	0
17	S/H Proposal - Environmental	Against	None	0	195000	0	0
18	S/H Proposal - Corporate Governance	Against	None	0	195000	0	0
19	S/H Proposal - Environmental	Against	None	0	195000	0	0

ARCH CAPITAL GROUP LTD.

Security:	G0450A105	Meeting Type:	Annual
Ticker:	ACGL	Meeting Date:	07-May-2015
ISIN	BMG0450A1053	Vote Deadline Date:	06-May-2015
Agenda	934146689	Management	Total Ballot Shares: 730000
Last Vote Date:	31-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	730000	0	0	0
2	Election of Directors (Majority Voting)	For	None	730000	0	0	0
3	Election of Directors (Majority Voting)	For	None	730000	0	0	0
4	Election of Directors (Majority Voting)	For	None	730000	0	0	0
5	Election of Directors (Majority Voting)	For	None	730000	0	0	0
6	Election of Directors (Majority Voting)	For	None	730000	0	0	0
7	Election of Directors (Majority Voting)	For	None	730000	0	0	0
8	Election of Directors (Majority Voting)	For	None	730000	0	0	0
9	Election of Directors (Majority Voting)	For	None	730000	0	0	0
10	Election of Directors (Majority Voting)	For	None	730000	0	0	0
11	Election of Directors (Majority Voting)	For	None	730000	0	0	0
12	Election of Directors (Majority Voting)	For	None	730000	0	0	0
13	Election of Directors (Majority Voting)	For	None	730000	0	0	0
14	Election of Directors (Majority Voting)	For	None	730000	0	0	0
15	Election of Directors (Majority Voting)	For	None	730000	0	0	0
16	Election of Directors (Majority Voting)	For	None	730000	0	0	0
17	Election of Directors (Majority Voting)	For	None	730000	0	0	0
18	Election of Directors (Majority Voting)	For	None	730000	0	0	0
19	Election of Directors (Majority Voting)	For	None	730000	0	0	0
20	Election of Directors (Majority Voting)	For	None	730000	0	0	0
21	Election of Directors (Majority Voting)	For	None	730000	0	0	0
22	Election of Directors (Majority Voting)	For	None	730000	0	0	0
23	Election of Directors (Majority Voting)	For	None	730000	0	0	0

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	Election of Directors (Majority Voting)					
24	Election of Directors (Majority Voting)	For	None	730000	0	0 0
25	Election of Directors (Majority Voting)	For	None	730000	0	0 0
26	Election of Directors (Majority Voting)	For	None	730000	0	0 0
27	Election of Directors (Majority Voting)	For	None	730000	0	0 0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
28	Election of Directors (Majority Voting)	For	None	730000	0	0	0
29	Election of Directors (Majority Voting)	For	None	730000	0	0	0
30	Election of Directors (Majority Voting)	For	None	730000	0	0	0
31	Election of Directors (Majority Voting)	For	None	730000	0	0	0
32	Election of Directors (Majority Voting)	For	None	730000	0	0	0
33	Election of Directors (Majority Voting)	For	None	730000	0	0	0
34	Election of Directors (Majority Voting)	For	None	730000	0	0	0
35	Election of Directors (Majority Voting)	For	None	730000	0	0	0
36	Election of Directors (Majority Voting)	For	None	730000	0	0	0
37	Election of Directors (Majority Voting)	For	None	730000	0	0	0
38	Election of Directors (Majority Voting)	For	None	730000	0	0	0
39	Election of Directors (Majority Voting)	For	None	730000	0	0	0
40	Election of Directors (Majority Voting)	For	None	730000	0	0	0
41	Election of Directors (Majority Voting)	For	None	730000	0	0	0
42	Election of Directors (Majority Voting)	For	None	730000	0	0	0
43	Election of Directors (Majority Voting)	For	None	730000	0	0	0
44	Election of Directors (Majority Voting)	For	None	730000	0	0	0
45	Election of Directors (Majority Voting)	For	None	730000	0	0	0
46	Election of Directors (Majority Voting)	For	None	730000	0	0	0
47	Election of Directors (Majority Voting)	For	None	730000	0	0	0
48	Election of Directors (Majority Voting)	For	None	730000	0	0	0
49	Election of Directors (Majority Voting)	For	None	730000	0	0	0
50	Election of Directors (Majority Voting)	For	None	730000	0	0	0
51	Election of Directors (Majority Voting)	For	None	730000	0	0	0
52	Election of Directors (Majority Voting)	For	None	730000	0	0	0
53	Election of Directors (Majority Voting)	For	None	730000	0	0	0
54	Election of Directors (Majority Voting)	For	None	730000	0	0	0
55	Election of Directors (Majority Voting)	For	None	730000	0	0	0
56	Election of Directors (Majority Voting)	For	None	730000	0	0	0
57	Election of Directors (Majority Voting)	For	None	730000	0	0	0
58	Approve Stock Compensation Plan	For	None	730000	0	0	0
59	Ratify Appointment of Independent Auditors	For	None	730000	0	0	0
60	14A Executive Compensation	For	None	730000	0	0	0

HUNTSMAN CORPORATION

Security:	447011107	Meeting Type:	Annual
Ticker:	HUN	Meeting Date:	07-May-2015
ISIN	US4470111075	Vote Deadline Date:	06-May-2015
Agenda	934148099	Total Ballot Shares:	564553
	Management		
Last Vote Date:	31-Mar-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 PETER R. HUNTSMAN			564553	0	0	0
	2 WAYNE A. REAUD			564553	0	0	0
	3 ALVIN V. SHOEMAKER			564553	0	0	0
2	14A Executive Compensation	For	None	564553	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	564553	0	0	0

AMERICAN EXPRESS COMPANY

Security: 025816109
Ticker: AXP
ISIN US0258161092
Agenda 934155587 Management
Last Vote Date: 31-Mar-2015

Meeting Type: Annual
Meeting Date: 11-May-2015
Vote Deadline Date: 08-May-2015
Total Ballot Shares: 245000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	245000	0	0	0
2	Election of Directors (Majority Voting)	For	None	245000	0	0	0
3	Election of Directors (Majority Voting)	For	None	245000	0	0	0
4	Election of Directors (Majority Voting)	For	None	245000	0	0	0
5	Election of Directors (Majority Voting)	For	None	245000	0	0	0
6	Election of Directors (Majority Voting)	For	None	245000	0	0	0
7	Election of Directors (Majority Voting)	For	None	245000	0	0	0
8	Election of Directors (Majority Voting)	For	None	245000	0	0	0
9	Election of Directors (Majority Voting)	For	None	245000	0	0	0
10	Election of Directors (Majority Voting)	For	None	245000	0	0	0
11	Election of Directors (Majority Voting)	For	None	245000	0	0	0
12	Election of Directors (Majority Voting)	For	None	245000	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	245000	0	0	0
14	14A Executive Compensation	For	None	245000	0	0	0
15	S/H Proposal - Corporate Governance	Against	None	0	245000	0	0
16	S/H Proposal - Political/Government	Against	None	0	245000	0	0
17	S/H Proposal - Corporate Governance	Against	None	0	245000	0	0
18	S/H Proposal - Political/Government	Against	None	0	245000	0	0
19	S/H Proposal - Establish Independent Chairman	Against	None	0	245000	0	0

**SYNCHRONOSS
TECHNOLOGIES, INC.****Security:** 87157 B103**Ticker:** SNCR**ISIN** US87157 B1035**Agenda** 934175680 Management**Last Vote
Date:** 09-Apr-2015**Meeting Type:** Annual**Meeting Date:** 11-May-2015**Vote Deadline Date:** 08-May-2015**Total Ballot Shares:** 365534

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 WILLIAM J. CADOGAN			365534	0	0	0
	2 STEPHEN G. WALDIS			365534	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	365534	0	0	0
3	Approve Stock Compensation Plan	For	None	365534	0	0	0
4	14A Executive Compensation	For	None	365534	0	0	0

**ANADARKO PETROLEUM
CORPORATION**

Security:	032511107	Meeting Type:	Annual
Ticker:	APC	Meeting Date:	12-May-2015
ISIN	US0325111070	Vote Deadline Date:	11-May-2015
Agenda	934157959 Management	Total Ballot Shares:	140000
Last Vote Date:	06-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	140000	0	0	0
2	Election of Directors (Majority Voting)	For	None	140000	0	0	0
3	Election of Directors (Majority Voting)	For	None	140000	0	0	0
4	Election of Directors (Majority Voting)	For	None	140000	0	0	0
5	Election of Directors (Majority Voting)	For	None	140000	0	0	0
6	Election of Directors (Majority Voting)	For	None	140000	0	0	0
7	Election of Directors (Majority Voting)	For	None	140000	0	0	0
8	Election of Directors (Majority Voting)	For	None	140000	0	0	0
9	Election of Directors (Majority Voting)	For	None	140000	0	0	0
10	Election of Directors (Majority Voting)	For	None	140000	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	140000	0	0	0
12	14A Executive Compensation	For	None	140000	0	0	0
13	S/H Proposal - Access To Proxy	Against	None	0	140000	0	0
14	S/H Proposal - Environmental	Against	None	0	140000	0	0

EVEREST RE GROUP, LTD.

Security:	G3223R108	Meeting Type:	Annual
Ticker:	RE	Meeting Date:	13-May-2015
ISIN	BMG3223R1088	Vote Deadline Date:	12-May-2015
Agenda	934182926	Total Ballot Shares:	135000
	Management		
Last Vote Date:	14-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	DOMINIC J. ADDESSO			135000	0	0	0
	JOHN J. AMORE			135000	0	0	0
	JOHN R. DUNNE			135000	0	0	0
	WILLIAM F. GALTNEY, JR.			135000	0	0	0
	GERRI LOSQUADRO			135000	0	0	0
	ROGER M. SINGER			135000	0	0	0
	JOSEPH V. TARANTO			135000	0	0	0
	JOHN A. WEBER			135000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	135000	0	0	0
3	Amend Stock Compensation Plan	For	None	135000	0	0	0
4	Amend Non-Employee Director Plan	For	None	135000	0	0	0
5	14A Executive Compensation	For	None	135000	0	0	0

APACHE CORPORATION

Security:	037411105	Meeting Type:	Annual
Ticker:	APA	Meeting Date:	14-May-2015
ISIN	US0374111054	Vote Deadline Date:	13-May-2015
Agenda	934171303 Management	Total Ballot Shares:	301478
Last Vote Date:	09-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	301478	0	0	0
2	Election of Directors (Majority Voting)	For	None	301478	0	0	0
3	Election of Directors (Majority Voting)	For	None	301478	0	0	0
4	Election of Directors (Majority Voting)	For	None	301478	0	0	0
5	Ratify Appointment of Independent Auditors	For	None	301478	0	0	0
6	14A Executive Compensation	For	None	301478	0	0	0
7	Declassify Board	For	None	301478	0	0	0
8	S/H Proposal - Access To Proxy	For	None	301478	0	0	0

FORD MOTOR COMPANY

Security: 345370860
Ticker: F
ISIN US3453708600
Agenda 934153026 Management
Last Vote Date: 06-Apr-2015

Meeting Type: Annual
Meeting Date: 14-May-2015
Vote Deadline Date: 13-May-2015
Total Ballot Shares: 1264063

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	Ratify Appointment of Independent Auditors	For	None	1264063	0	0	0
17	14A Executive Compensation	For	None	1264063	0	0	0
18	S/H Proposal - Corporate Governance	Against	None	0	1264063	0	0
19	S/H Proposal - Corporate Governance	Against	None	0	1264063	0	0

NELNET, INC.

Security: 64031 N108
Ticker: NNI
ISIN US64031 N1081
Agenda 934162811 Management
Last Vote Date: 07-Apr-2015

Meeting Type: Annual
Meeting Date: 14-May-2015
Vote Deadline Date: 13-May-2015
Total Ballot Shares: 525000

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

REPUBLIC SERVICES, INC.

Security: 760759100
Ticker: RSG
ISIN US7607591002
Agenda 934160691 Management
Last Vote Date: 09-Apr-2015

Meeting Type: Annual
Meeting Date: 14-May-2015
Vote Deadline Date: 13-May-2015
Total Ballot Shares: 1037100

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
2	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
3	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
4	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
5	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
6	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
7	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
8	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
9	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
10	Election of Directors (Majority Voting)	For	None	1037100	0	0	0
11	14A Executive Compensation	For	None	1037100	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	1037100	0	0	0
13	S/H Proposal - Access To Proxy	None	None	0	0	0	1037100

THE DOW CHEMICAL COMPANY

Security: 260543103
Ticker: DOW
ISIN US2605431038
Agenda 934157264 Management
Last Vote Date: 31-Mar-2015

Meeting Type: Annual
Meeting Date: 14-May-2015
Vote Deadline Date: 13-May-2015
Total Ballot Shares: 76300

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	76300	0	0	0
2	Election of Directors (Majority Voting)	For	None	76300	0	0	0
3	Election of Directors (Majority Voting)	For	None	76300	0	0	0
4	Election of Directors (Majority Voting)	For	None	76300	0	0	0
5	Election of Directors (Majority Voting)	For	None	76300	0	0	0
6	Election of Directors (Majority Voting)	For	None	76300	0	0	0
7	Election of Directors (Majority Voting)	For	None	76300	0	0	0
8	Election of Directors (Majority Voting)	For	None	76300	0	0	0
9	Election of Directors (Majority Voting)	For	None	76300	0	0	0
10	Election of Directors (Majority Voting)	For	None	76300	0	0	0
11	Election of Directors (Majority Voting)	For	None	76300	0	0	0
12	Election of Directors (Majority Voting)	For	None	76300	0	0	0
13	Election of Directors (Majority Voting)	For	None	76300	0	0	0
14	Ratify Appointment of Independent Auditors	For	None	76300	0	0	0
15	14A Executive Compensation	For	None	76300	0	0	0
16	S/H Proposal - Corporate Governance	Against	None	0	76300	0	0

ENSCO PLC

Security:	G3157S106	Meeting Type:	Annual
Ticker:	ESV	Meeting Date:	18-May-2015
ISIN	GB00B4VLR192	Vote Deadline Date:	15-May-2015
Agenda	934170464	Management	Total Ballot Shares: 420000
Last Vote Date:	07-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	420000	0	0	0
2	Election of Directors (Majority Voting)	For	None	420000	0	0	0
3	Election of Directors (Majority Voting)	For	None	420000	0	0	0
4	Election of Directors (Majority Voting)	For	None	420000	0	0	0
5	Election of Directors (Majority Voting)	For	None	420000	0	0	0
6	Election of Directors (Majority Voting)	For	None	420000	0	0	0
7	Election of Directors (Majority Voting)	For	None	420000	0	0	0
8	Election of Directors (Majority Voting)	For	None	420000	0	0	0
9	Election of Directors (Majority Voting)	For	None	420000	0	0	0
10	Allot Securities	For	None	420000	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	420000	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	420000	0	0	0
13	Approve Remuneration of Directors and Auditors	For	None	420000	0	0	0
14	Amend Stock Compensation Plan	For	None	420000	0	0	0
15	Amend Cash/Stock Bonus Plan	For	None	420000	0	0	0
16	14A Executive Compensation	For	None	420000	0	0	0
17	14A Executive Compensation	For	None	420000	0	0	0
18	Receive Directors' Report	For	None	420000	0	0	0
19	Eliminate Pre-Emptive Rights	For	None	420000	0	0	0

JPMORGAN CHASE & CO.

Security: 46625H100
Ticker: JPM
ISIN US46625H1005
Agenda 934169916 Management
Last Vote Date: 09-Apr-2015

Meeting Type: Annual
Meeting Date: 19-May-2015
Vote Deadline Date: 18-May-2015
Total Ballot Shares: 360000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	360000	0	0	0
2	Election of Directors (Majority Voting)	For	None	360000	0	0	0
3	Election of Directors (Majority Voting)	For	None	360000	0	0	0
4	Election of Directors (Majority Voting)	For	None	360000	0	0	0
5	Election of Directors (Majority Voting)	For	None	360000	0	0	0
6	Election of Directors (Majority Voting)	For	None	360000	0	0	0
7	Election of Directors (Majority Voting)	For	None	360000	0	0	0
8	Election of Directors (Majority Voting)	For	None	360000	0	0	0
9	Election of Directors (Majority Voting)	For	None	360000	0	0	0
10	Election of Directors (Majority Voting)	For	None	360000	0	0	0
11	Election of Directors (Majority Voting)	For	None	360000	0	0	0
12	14A Executive Compensation	For	None	360000	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	360000	0	0	0
14	Amend Stock Compensation Plan	For	None	360000	0	0	0
15	S/H Proposal - Establish Independent Chairman	Against	None	0	360000	0	0
16	S/H Proposal - Political/Government	Against	None	0	360000	0	0
17	S/H Proposal - Corporate Governance	Against	None	0	360000	0	0
18	S/H Proposal - Corporate Governance	Against	None	0	360000	0	0
19	S/H Proposal - Executive Compensation	Against	None	0	360000	0	0
20	S/H Proposal - Executive Compensation	Against	None	0	360000	0	0

HALLIBURTON COMPANY

Security: 406216101
Ticker: HAL
ISIN US4062161017
Agenda 934172658 Management
Last Vote Date: 09-Apr-2015

Meeting Type: Annual
Meeting Date: 20-May-2015
Vote Deadline Date: 19-May-2015
Total Ballot Shares: 585000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	585000	0	0	0
2	Election of Directors (Majority Voting)	For	None	585000	0	0	0
3	Election of Directors (Majority Voting)	For	None	585000	0	0	0
4	Election of Directors (Majority Voting)	For	None	585000	0	0	0
5	Election of Directors (Majority Voting)	For	None	585000	0	0	0
6	Election of Directors (Majority Voting)	For	None	585000	0	0	0
7	Election of Directors (Majority Voting)	For	None	585000	0	0	0
8	Election of Directors (Majority Voting)	For	None	585000	0	0	0
9	Election of Directors (Majority Voting)	For	None	585000	0	0	0
10	Election of Directors (Majority Voting)	For	None	585000	0	0	0
11	Election of Directors (Majority Voting)	For	None	585000	0	0	0
12	Election of Directors (Majority Voting)	For	None	585000	0	0	0
13	Ratify Appointment of Independent Auditors	For	None	585000	0	0	0
14	14A Executive Compensation	For	None	585000	0	0	0
15	Amend Stock Compensation Plan	For	None	585000	0	0	0
16	Amend Employee Stock Purchase Plan	For	None	585000	0	0	0

**CEMPRA,
INC.**

Security:	15130 J109	Meeting Type:	Annual
Ticker:	CEMP	Meeting Date:	21-May-2015
ISIN	US15130 J1097	Vote Deadline Date:	20-May-2015
Agenda	934198967	Total Ballot Shares:	170000
	Management		
Last Vote Date:	27-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 MICHAEL R. DOUGHERTY			170000	0	0	0
	2 P. FERNANDES, PH.D.			170000	0	0	0
	3 DAVID GILL			170000	0	0	0
2	Amend Stock Compensation Plan	For	None	170000	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	170000	0	0	0

**INTEL
CORPORATION**

Security:	458140100	Meeting Type:	Annual
Ticker:	INTC	Meeting Date:	21-May-2015
ISIN	US4581401001	Vote Deadline Date:	20-May-2015
Agenda	934160766 Management	Total Ballot Shares:	833700
Last Vote Date:	09-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	833700	0	0	0
2	Election of Directors (Majority Voting)	For	None	833700	0	0	0
3	Election of Directors (Majority Voting)	For	None	833700	0	0	0
4	Election of Directors (Majority Voting)	For	None	833700	0	0	0
5	Election of Directors (Majority Voting)	For	None	833700	0	0	0
6	Election of Directors (Majority Voting)	For	None	833700	0	0	0
7	Election of Directors (Majority Voting)	For	None	833700	0	0	0
8	Election of Directors (Majority Voting)	For	None	833700	0	0	0
9	Election of Directors (Majority Voting)	For	None	833700	0	0	0
10	Election of Directors (Majority Voting)	For	None	833700	0	0	0
11	Election of Directors (Majority Voting)	For	None	833700	0	0	0
12	Ratify Appointment of Independent Auditors	For	None	833700	0	0	0
13	14A Executive Compensation	For	None	833700	0	0	0
14	Amend Stock Compensation Plan	For	None	833700	0	0	0
15	Adopt Employee Stock Purchase Plan	For	None	833700	0	0	0
16	S/H Proposal - Corporate Governance	Against	None	0	833700	0	0
17	S/H Proposal - Establish Independent Chairman	Against	None	0	833700	0	0
18	S/H Proposal - Corporate Governance	Against	None	0	833700	0	0

ULTRA PETROLEUM CORP.

Security: 903914109
Ticker: UPL
ISIN CA9039141093
Agenda 934171480 Management
Last Vote Date: 22-Apr-2015

Meeting Type: Annual
Meeting Date: 21-May-2015
Vote Deadline Date: 18-May-2015
Total Ballot Shares: 803803

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	14A Executive Compensation	For	None	803803	0	0	0
8	S/H Proposal - Corporate Governance	Against	None	0	803803	0	0

CAMECO CORPORATION

Security:	13321L108	Meeting Type:	Annual
Ticker:	CCJ	Meeting Date:	22-May-2015
ISIN	CA13321L1085	Vote Deadline Date:	19-May-2015
Agenda	934171884	Total Ballot Shares:	1372819
Last Vote Date:	10-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Miscellaneous Corporate Actions	Against	None	0	0	1372819	0
2	Election of Directors (Majority Voting)	For	None				
	1 IAN BRUCE			1372819	0	0	0
	2 DANIEL CAMUS			1372819	0	0	0
	3 JOHN CLAPPISON			1372819	0	0	0
	4 JAMES CURTISS			1372819	0	0	0
	5 DONALD DERANGER			1372819	0	0	0
	6 CATHERINE GIGNAC			1372819	0	0	0
	7 TIM GITZEL			1372819	0	0	0
	8 JAMES GOWANS			1372819	0	0	0
	9 NANCY HOPKINS			1372819	0	0	0
	10 ANNE MCLELLAN			1372819	0	0	0
	11 NEIL MCMILLAN			1372819	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	1372819	0	0	0
4	14A Executive Compensation	For	None	1372819	0	0	0

**MERCK & CO.,
INC.**

Security:	58933 Y105	Meeting Type:	Annual
Ticker:	MRK	Meeting Date:	26-May-2015
ISIN	US58933 Y1055	Vote Deadline Date:	22-May-2015
Agenda	934177393	Total Ballot Shares:	427191
	Management		
Last Vote Date:	14-Apr-2015		

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	Amend Stock Compensation Plan	For	None	427191	0	0	0
16	Amend Stock Compensation Plan	For	None	427191	0	0	0
17	S/H Proposal - Corporate Governance	Against	None	0	427191	0	0
18	S/H Proposal - Executive Compensation	Against	None	0	427191	0	0

**FCB FINANCIAL HOLDINGS,
INC.**

Security:	30255 G103	Meeting Type:	Annual
Ticker:	FCB	Meeting Date:	27-May-2015
ISIN	US30255 G1031	Vote Deadline Date:	26-May-2015
Agenda	934180895	Total Ballot Shares:	668800
	Management		
Last Vote Date:	10-Apr-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 KENT S. ELLERT			668800	0	0	0
	2 HOWARD R. CURD			668800	0	0	0
	3 GERALD LUTERMAN			668800	0	0	0
	4 PAUL ANTHONY NOVELLY			668800	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	668800	0	0	0
3	Approve Stock Compensation Plan	For	None	668800	0	0	0

REPROS THERAPEUTICS INC.**Security:** 76028 H209**Meeting Type:** Annual**Ticker:** RPRX**Meeting Date:** 28-May-2015**ISIN** US76028 H2094**Vote Deadline Date:** 27-May-2015**Agenda** 934190517 Management**Total Ballot Shares:** 508375**Last Vote Date:** 16-Apr-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 JOSEPH S. PODOLSKI			508375	0	0	0
	2 DANIEL F. CAIN			508375	0	0	0
	3 NOLA MASTERSON, M.S.			508375	0	0	0
	4 SAIRA RAMASASTRY			508375	0	0	0
	5 MICHAEL SUESSERMAN			508375	0	0	0
	6 M.G. WYLLIE, PH.D, DSC.			508375	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	508375	0	0	0
3	14A Executive Compensation	For	None	508375	0	0	0

**PARATEK
PHARMACEUTICALS, INC.**

Security:	699374302	Meeting Type:	Annual
Ticker:	PRTK	Meeting Date:	09-Jun-2015
ISIN	US6993743029	Vote Deadline Date:	08-Jun-2015
Agenda	934206916	Total Ballot Shares:	89735
	Management		
Last Vote Date:	04-May-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	For				
	1 RICHARD LIM			89735	0	0	0
	2 JEFFREY STEIN, PH.D.			89735	0	0	0
2	Approve Stock Compensation Plan	For	For	89735	0	0	0
3	Ratify Appointment of Independent Auditors	For	For	89735	0	0	0
4	Transact Other Business	None	For	89735	0	0	0

TARGET CORPORATION

Security: 87612 E106
Ticker: TGT
ISIN US87612 E1064
Agenda 934206435 Management
Last Vote Date: 06-May-2015

Meeting Type: Annual
Meeting Date: 10-Jun-2015
Vote Deadline Date: 09-Jun-2015
Total Ballot Shares: 216300

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors (Majority Voting)	For	None	216300	0	0	0
2	Election of Directors (Majority Voting)	For	None	216300	0	0	0
3	Election of Directors (Majority Voting)	For	None	216300	0	0	0
4	Election of Directors (Majority Voting)	For	None	216300	0	0	0
5	Election of Directors (Majority Voting)	For	None	216300	0	0	0
6	Election of Directors (Majority Voting)	For	None	216300	0	0	0
7	Election of Directors (Majority Voting)	For	None	216300	0	0	0
8	Election of Directors (Majority Voting)	For	None	216300	0	0	0
9	Election of Directors (Majority Voting)	For	None	216300	0	0	0
10	Election of Directors (Majority Voting)	For	None	216300	0	0	0
11	Ratify Appointment of Independent Auditors	For	None	216300	0	0	0
12	14A Executive Compensation	For	None	216300	0	0	0
13	Amend Stock Compensation Plan	For	None	216300	0	0	0
14	S/H Proposal - Establish Independent Chairman	Against	None	0	216300	0	0
15	S/H Proposal - Create a Non-Discriminatory Sexual Orientation Policy	Against	None	0	216300	0	0

THE TJX COMPANIES, INC.

Security:	872540109	Meeting Type:	Annual
Ticker:	TJX	Meeting Date:	11-Jun-2015
ISIN	US8725401090	Vote Deadline Date:	10-Jun-2015
Agenda	934208908	Management	Total Ballot Shares: 1244668
Last Vote Date:	06-May-2015		

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

APPLIED DNA SCIENCES, INC.

Security:	03815 U201	Meeting Type:	Annual
Ticker:	APDN	Meeting Date:	16-Jun-2015
ISIN	US03815 U2015	Vote Deadline Date:	15-Jun-2015
Agenda	934212111	Management	Total Ballot Shares: 1175000
Last Vote Date:	11-May-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
1	JAMES A. HAYWARD			1175000	0	0	0
2	JOHN BITZER, III			1175000	0	0	0
3	JOSEPH D. CECCOLI			1175000	0	0	0
4	CHARLES RYAN			1175000	0	0	0
5	YACOV SHAMASH			1175000	0	0	0
6	SANFORD R. SIMON			1175000	0	0	0
2	Amend Stock Compensation Plan	For	None	1175000	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	1175000	0	0	0

**INTRA-CELLULAR THERAPIES
INC**

Security:	46116 X101	Meeting Type:	Annual
Ticker:	ITCI	Meeting Date:	16-Jun-2015
ISIN	US46116 X1019	Vote Deadline Date:	15-Jun-2015
Agenda	934212717	Total Ballot Shares:	265142
	Management		
Last Vote Date:	11-May-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	CHRISTOPHER 1 ALAFI, PH.D			265142	0	0	0
	2 JOEL S. MARCUS			265142	0	0	0
2	Amend Stock Compensation Plan	For	None	265142	0	0	0
3	Ratify Appointment of Independent Auditors	For	None	265142	0	0	0

CELGENE CORPORATION

Security:	151020104	Meeting Type:	Annual
Ticker:	CELG	Meeting Date:	17-Jun-2015
ISIN	US1510201049	Vote Deadline Date:	16-Jun-2015
Agenda	934208489	Total Ballot Shares:	200000
	Management		
Last Vote Date:	04-May-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 ROBERT J. HUGIN			200000	0	0	0
	R.W. BARKER, D.						
	2 PHIL.			200000	0	0	0
	MICHAEL W.						
	3 BONNEY			200000	0	0	0
	4 MICHAEL D. CASEY			200000	0	0	0
	5 CARRIE S. COX			200000	0	0	0
	MICHAEL A.						
	6 FRIEDMAN, MD			200000	0	0	0
	GILLA S. KAPLAN,						
	7 PH.D.			200000	0	0	0
	8 JAMES J. LOUGHLIN			200000	0	0	0
	ERNEST MARIO,						
	9 PH.D.			200000	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	200000	0	0	0
3	Approve Stock Compensation Plan	For	None	200000	0	0	0
4	14A Executive Compensation	For	None	200000	0	0	0
5	S/H Proposal - Corporate Governance	Against	None	0	200000	0	0

VERINT SYSTEMS INC.

Security:	92343 X100	Meeting Type:	Annual
Ticker:	VRNT	Meeting Date:	25-Jun-2015
ISIN	US92343 X1000	Vote Deadline Date:	24-Jun-2015
Agenda	934224825	Total Ballot Shares:	87600
	Management		
Last Vote Date:	15-May-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	Election of Directors	For	None				
	1 DAN BODNER			87600	0	0	0
	VICTOR						
	2 DEMARINES			87600	0	0	0
	3 JOHN EGAN			87600	0	0	0
	4 LARRY MYERS			87600	0	0	0
	RICHARD						
	5 NOTTENBURG			87600	0	0	0
	6 HOWARD SAFIR			87600	0	0	0
	7 EARL SHANKS			87600	0	0	0
2	Ratify Appointment of Independent Auditors	For	None	87600	0	0	0
3	Approve Stock Compensation Plan	For	None	87600	0	0	0
4	14A Executive Compensation	For	None	87600	0	0	0

Page 57 of 57

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 10, 2015

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