

GENERAL AMERICAN INVESTORS CO INC  
Form N-PX  
August 05, 2011

## 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, 2010 — June 30, 2011

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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## *Proxy Voting Record*

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Meeting Date Range: 01-Jul-2010 To 30-Jun-2011

All Accounts

DELL INC.

<b>Security:</b>	24702R101		<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	DELL		<b>Meeting Date:</b>	12-Aug-2010
<b>ISIN</b>	US24702R1014		<b>Vote Deadline Date:</b>	11-Aug-2010
<b>Agenda</b>	933291750	Management	<b>Total Ballot Shares:</b>	1290000
<b>Last Vote Date:</b>	15-Jul-2010			

Item	Proposal	Recommendation	For	Against	Abstain	Take No
1	DIRECTOR	For				
	1 JAMES W. BREYER		1290000	0	0	0
	2 DONALD J. CARTY		1290000	0	0	0
	3 MICHAEL S. DELL		1290000	0	0	0
	4 WILLIAM H. GRAY, III		1290000	0	0	0
	5 JUDY C. LEWENT		1290000	0	0	0
	6 THOMAS W. LUCE, III		1290000	0	0	0
	7 KLAUS S. LUFT		1290000	0	0	0
	8 ALEX J. MANDL		1290000	0	0	0
	9 SHANTANU NARAYEN		1290000	0	0	0
	10 SAM NUNN		1290000	0	0	0
	11 H. ROSS PEROT, JR.		1290000	0	0	0
2	RATIFICATION OF INDEPENDENT AUDITOR	For	1290000	0	0	0
3	AMENDMENT OF CERTIFICATE OF INCORPORATION	For	1290000	0	0	0
4	TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS					
4	REIMBURSEMENT OF PROXY EXPENSES	Against	0	1290000	0	0
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	0	1290000	0	0

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Thursda

NETEASE.COM, INC.

<b>Security:</b>	64110W102		<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	NTES		<b>Meeting Date:</b>	02-Sep-2010
<b>ISIN</b>	US64110W1027		<b>Vote Deadline Date:</b>	26-Aug-2010
<b>Agenda</b>	933315372	Management	<b>Total Ballot Shares:</b>	168100
<b>Last Vote Date:</b>	24-Aug-2010			

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	RE-ELECTION OF DIRECTOR: WILLIAM DING	For	168100	0	0	0
2		For	168100	0	0	0

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	RE-ELECTION OF DIRECTOR: ALICE CHENG				
3	RE-ELECTION OF DIRECTOR: DENNY LEE	For	168100	0	0
4	RE-ELECTION OF DIRECTOR: JOSEPH TONG	For	168100	0	0
5	RE-ELECTION OF DIRECTOR: LUN FENG	For	168100	0	0
6	RE-ELECTION OF DIRECTOR: MICHAEL LEUNG	For	168100	0	0
7	RE-ELECTION OF DIRECTOR: MICHAEL TONG	For	168100	0	0
8	APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS LIMITED COMPANY AS INDEPENDENT AUDITORS OF NETEASE.COM, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	For	168100	0	0

**HEWITT ASSOCIATES, INC.**

<b>Security:</b>	42822Q100	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	HEW	<b>Meeting Date:</b>	20-Sep-2010
<b>ISIN</b>	US42822Q1004	<b>Vote Deadline Date:</b>	17-Sep-2010
<b>Agenda</b>	933321806 Management	<b>Total Ballot Shares:</b>	466100
<b>Last Vote Date:</b>	26-Aug-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 11, 2010, BY AND AMONG HEWITT, AON CORPORATION AND TWO WHOLLY OWNED SUBSIDIARIES OF AON CORPORATION.	For	466100	0	0	0
2	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.	For	466100	0	0	0

**DIAGEO PLC**

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<b>Security:</b>	25243Q205	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	DEO	<b>Meeting Date:</b>	14-Oct-2010
<b>ISIN</b>	US25243Q2057	<b>Vote Deadline Date:</b>	05-Oct-2010
<b>Agenda</b>	933329321	Management	<b>Total Ballot Shares:</b> 350000
<b>Last Vote Date:</b>	21-Sep-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	REPORT AND ACCOUNTS 2010.	For	350000	0	0	0
2	DIRECTORS' REMUNERATION REPORT 2010.	For	350000	0	0	0
3	DECLARATION OF FINAL DIVIDEND.	For	350000	0	0	0
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
5	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
6	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
7	RE-ELECTION OF LORD HOLLICK AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION (CHAIRMAN OF THE COMMITTEE) COMMITTEE)	For	350000	0	0	0
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (CHAIRMAN OF THE NOMINATION COMMITTEE)	For	350000	0	0	0
9	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT (CHAIRMAN OF THE COMMITTEE), NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
10	RE-ELECTION OF HT STITZER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
11	RE-ELECTION OF PA WALKER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
12	RE-ELECTION OF PS WALSH AS A DIRECTOR. (CHAIRMAN OF THE EXECUTIVE COMMITTEE)	For	350000	0	0	0

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13	ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
14	ELECTION OF DA MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	For	350000	0	0	0
15	RE-APPOINTMENT OF AUDITOR.	For	350000	0	0	0
16	REMUNERATION OF AUDITOR.	For	350000	0	0	0
17	AUTHORITY TO ALLOT SHARES.	For	350000	0	0	0

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
18	DISAPPLICATION OF PRE-EMPTION RIGHTS.	For	350000	0	0	0
19	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	For	350000	0	0	0
20	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	For	350000	0	0	0
21	AMENDMENT OF THE DIAGEO PLC 2001 SHARE INCENTIVE PLAN.	For	350000	0	0	0
22	ADOPTION OF THE DIAGEO PLC 2010 SHARES SAVE PLAN.	For	350000	0	0	0
23	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS.	For	350000	0	0	0
24	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING.	For	350000	0	0	0

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**MICROSOFT CORPORATION**

<b>Security:</b>	594918104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MSFT	<b>Meeting Date:</b>	16-Nov-2010
<b>ISIN</b>	US5949181045	<b>Vote Deadline Date:</b>	15-Nov-2010
<b>Agenda</b>	933331011 Management	<b>Total Ballot Shares:</b>	570000
<b>Last Vote Date:</b>	11-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEVEN A. BALLMER	For	570000	0	0	0
2	ELECTION OF DIRECTOR: DINA DUBLON	For	570000	0	0	0

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3	ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	570000	0	0	0
4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	For	570000	0	0	0
5	ELECTION OF DIRECTOR: REED HASTINGS	For	570000	0	0	0
6	ELECTION OF DIRECTOR: MARIA M. KLAWE	For	570000	0	0	0
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	For	570000	0	0	0
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	570000	0	0	0
9	ELECTION OF DIRECTOR: HELMUT PANKE	For	570000	0	0	0
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	For	570000	0	0	0
11	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY	Against	0	0	570000	0

**CISCO SYSTEMS, INC.**

<b>Security:</b>	17275R102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CSCO	<b>Meeting Date:</b>	18-Nov-2010
<b>ISIN</b>	US17275R1023	<b>Vote Deadline Date:</b>	17-Nov-2010
<b>Agenda</b>	933332265 Management	<b>Total Ballot Shares:</b>	960000
<b>Last Vote Date:</b>	11-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	960000	0	0	0
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	960000	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	960000	0	0	0
4	ELECTION OF DIRECTOR: LARRY R. CARTER	For	960000	0	0	0
5	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	960000	0	0	0
6	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	960000	0	0	0
7		For	960000	0	0	0

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	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY						
8	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	960000	0	0	0	0
9	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	960000	0	0	0	0
10	ELECTION OF DIRECTOR: MICHAEL K. POWELL	For	960000	0	0	0	0
11	ELECTION OF DIRECTOR: ARUN SARIN	For	960000	0	0	0	0
12	ELECTION OF DIRECTOR: STEVEN M. WEST	For	960000	0	0	0	0
13	ELECTION OF DIRECTOR: JERRY YANG	For	960000	0	0	0	0
14	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	For	960000	0	0	0	0
15	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2011.	For	960000	0	0	0	0
16	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Against	0	0	960000	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
17	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Against	0	0	960000	0
18	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE	Against	0	0	960000	0

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SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS  
AND PROVIDE PUBLIC DISCLOSURE OF CISCO'S  
SALES TO CHINA AND CERTAIN OTHER  
GOVERNMENTS, AS SET FORTH IN THE  
ACCOMPANYING PROXY STATEMENT.

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**EPOCH HOLDING CORPORATION**

<b>Security:</b>	29428R103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	EPHC	<b>Meeting Date:</b>	02-Dec-2010
<b>ISIN</b>	US29428R1032	<b>Vote Deadline Date:</b>	01-Dec-2010
<b>Agenda</b>	933338813	Management	<b>Total Ballot Shares:</b> 1666667
<b>Last Vote Date:</b>	29-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ALLAN R. TESSLER		1666667	0	0	0
	2 WILLIAM W. PRIEST		1666667	0	0	0
	3 ENRIQUE R. ARZAC		1666667	0	0	0
	4 JEFFREY L. BERENSON		1666667	0	0	0
	5 JOHN L. CECIL		1666667	0	0	0
	6 PETER A. FLAHERTY		1666667	0	0	0
	7 TIMOTHY T. TAUSSIG		1666667	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF CF & CO., L.L.P. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2011.	For	1666667	0	0	0

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Thursday, August

**COSTCO WHOLESALE CORPORATION**

<b>Security:</b>	22160K105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	COST	<b>Meeting Date:</b>	27-Jan-2011
<b>ISIN</b>	US22160K1051	<b>Vote Deadline Date:</b>	26-Jan-2011
<b>Agenda</b>	933359007	Management	<b>Total Ballot Shares:</b> 575000
<b>Last Vote Date:</b>	21-Jan-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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1	DIRECTOR	For					
	1 SUSAN L. DECKER		575000	0	0	0	
	2 RICHARD M. LIBENSON		575000	0	0	0	
	3 JOHN W. MEISENBACH		575000	0	0	0	
	4 CHARLES T. MUNGER		575000	0	0	0	
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	For	575000	0	0	0	
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	For	575000	0	0	0	

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take Action
4	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	3 Years	0	0	575000	0	0

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Thurs

**APPLE INC.**

<b>Security:</b>	037833100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AAPL	<b>Meeting Date:</b>	23-Feb-2011
<b>ISIN</b>	US0378331005	<b>Vote Deadline Date:</b>	22-Feb-2011
<b>Agenda</b>	933364755	Management	<b>Total Ballot Shares:</b> 60000
<b>Last Vote Date:</b>	17-Feb-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 WILLIAM V. CAMPBELL		60000	0	0	0
	2 MILLARD S. DREXLER		60000	0	0	0
	3 ALBERT A. GORE, JR.		60000	0	0	0
	4 STEVEN P. JOBS		60000	0	0	0
	5 ANDREA JUNG		60000	0	0	0
	6 ARTHUR D. LEVINSON		60000	0	0	0
	7 RONALD D. SUGAR		60000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	For	60000	0	0	0

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3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	60000	0	0	0
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Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
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4	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	1 Year	60000	0	0	0
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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5	SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING.	Against	0	60000	0	0
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6	SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Against	0	60000	0	0
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Thursday, August

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

<b>Security:</b>	151290889	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	CX	<b>Meeting Date:</b>	24-Feb-2011
<b>ISIN</b>	US1512908898	<b>Vote Deadline Date:</b>	18-Feb-2011
<b>Agenda</b>	933370796 Management	<b>Total Ballot Shares:</b>	1946880
<b>Last Vote Date:</b>	14-Feb-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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1	PROPOSAL TO AMEND ARTICLE 8 OF THE BY LAWS, IN ACCORDANCE WITH THE PROVISIONS SET FORTH IN ARTICLES 13, NUMERAL V, AND 48 OF THE MEXICAN SECURITIES MARKET LAW (LEY DEL MERCADO DE VALORES).	For	1946880	0	0	0
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2	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION, AND TO ISSUE NOTES CONVERTIBLE INTO SHARES.	For	1946880	0	0	0
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3	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	For	1946880	0	0	0
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4	PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	1946880	0	0	0
5	RESOLUTION ON ALLOCATION OF PROFITS.	For	1946880	0	0	0
6	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH: (A) CAPITALIZATION OF RETAINED EARNINGS; AND (B) ISSUANCE OF TREASURY SHARES IN ORDER TO PRESERVE THE RIGHTS OF NOTE HOLDERS PURSUANT TO THE COMPANY'S ISSUANCE OF CONVERTIBLE NOTES.	For	1946880	0	0	0
7	APPROVAL OF A PROPOSAL TO EXTEND UNTIL DECEMBER 2013 THE CURRENT OPTIONAL STOCK PURCHASE PROGRAM FOR THE COMPANY'S EMPLOYEES, OFFICERS, AND MEMBERS OF THE BOARD OF DIRECTORS.	For	1946880	0	0	0
8	APPOINTMENT OF DIRECTORS, MEMBERS AND PRESIDENT OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES.	For	1946880	0	0	0
9	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEE.	For	1946880	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
10	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	For	1946880	0	0	0

**INTERNATIONAL GAME TECHNOLOGY**

<b>Security:</b>	459902102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	IGT	<b>Meeting Date:</b>	01-Mar-2011
<b>ISIN</b>	US4599021023	<b>Vote Deadline Date:</b>	28-Feb-2011
<b>Agenda</b>	933365682	Management	<b>Total Ballot Shares:</b> 750000
<b>Last Vote Date:</b>	24-Feb-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Act
1	DIRECTOR	For				
	1 PAGET L. ALVES		750000	0	0	0
	2 JANICE CHAFFIN		750000	0	0	0
	3 GREG CREED		750000	0	0	0
	4 PATTI S. HART		750000	0	0	0
	5 ROBERT J. MILLER		750000	0	0	0
	6 DAVID E. ROBERSON		750000	0	0	0
	7 VINCENT L. SADUSKY		750000	0	0	0
	8 PHILIP G. SATRE		750000	0	0	0
2	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	For	750000	0	0	0
3	APPROVAL OF THE AMENDMENT TO THE INTERNATIONAL GAME TECHNOLOGY EMPLOYEE STOCK PURCHASE PLAN.	For	750000	0	0	0
4	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	For	750000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
5	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	1 Year	750000	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Act
6	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.	For	750000	0	0	0

**QUALCOMM, INCORPORATED**

<b>Security:</b>	747525103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	QCOM	<b>Meeting Date:</b>	08-Mar-2011
<b>ISIN</b>	US7475251036	<b>Vote Deadline Date:</b>	07-Mar-2011
<b>Agenda</b>	933365947	Management	<b>Total Ballot Shares:</b> 700000
<b>Last Vote Date:</b>	03-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No A
1	DIRECTOR		For			
	1 BARBARA T. ALEXANDER		700000	0	0	0
	2 STEPHEN M. BENNETT		700000	0	0	0
	3 DONALD G. CRUICKSHANK		700000	0	0	0
	4 RAYMOND V. DITTAMORE		700000	0	0	0
	5 THOMAS W. HORTON		700000	0	0	0
	6 IRWIN MARK JACOBS		700000	0	0	0
	7 PAUL E. JACOBS		700000	0	0	0
	8 ROBERT E. KAHN		700000	0	0	0
	9 SHERRY LANSING		700000	0	0	0
	10 DUANE A. NELLES		700000	0	0	0
	11 FRANCISCO ROS		700000	0	0	0
	12 BRENT SCOWCROFT		700000	0	0	0
	13 MARC I. STERN		700000	0	0	0
2	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES.		For 700000	0	0	0
3	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES.		For 700000	0	0	0
4	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011.		For 700000	0	0	0
5	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.		For 700000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	T
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
6	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	3 Years	0	0	700000	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
7	TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Against	0	700000	0	0

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

<b>Security:</b>	151290889	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	CX	<b>Meeting Date:</b>	25-Mar-2011
<b>ISIN</b>	US1512908898	<b>Vote Deadline Date:</b>	22-Mar-2011
<b>Agenda</b>	933378487 Management	<b>Total Ballot Shares:</b>	1746880
<b>Last Vote Date:</b>	18-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO AMEND CLAUSE FIRST OF THE INDENTURE GOVERNING NON-REDEEMABLE ORDINARY PARTICIPATION CERTIFICATES NAMED "CEMEX.CPO" AND TO INCREASE NUMBER OF "CEMEX.CPO"S TO BE SUBSCRIBED AT A LATER DATE AS A RESULT OF CONVERSION OF NOTES ISSUED BY CEMEX, S.A.B. DE C.V., ALL OF FOREGOING TO COMPLY WITH THE RESOLUTIONS ADOPTED BY THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING.	For	1746880	0	0	0
2	APPOINTMENT OF SPECIAL DELEGATES.	For	1746880	0	0	0
3	READING AND APPROVAL OF THE MINUTES OF THE MEETING.	For	1746880	0	0	0

**UNITED TECHNOLOGIES  
CORPORATION**

<b>Security:</b>	913017109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	UTX	<b>Meeting Date:</b>	13-Apr-2011
<b>ISIN</b>	US9130171096	<b>Vote Deadline Date:</b>	12-Apr-2011
<b>Agenda</b>	933375722	<b>Total Ballot Shares:</b>	325000
<b>Last Vote Date:</b>	08-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	For	325000	0	0	0
2	ELECTION OF DIRECTOR: JOHN V. FARACI	For	325000	0	0	0
3	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	For	325000	0	0	0
4	ELECTION OF DIRECTOR: JAMIE S. GORELICK	For	325000	0	0	0
5	ELECTION OF DIRECTOR: EDWARD A. KANGAS	For	325000	0	0	0
6	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	For	325000	0	0	0
7	ELECTION OF DIRECTOR: CHARLES R. LEE	For	325000	0	0	0
8	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	For	325000	0	0	0
9	ELECTION OF DIRECTOR: HAROLD MCGRAW III	For	325000	0	0	0
10	ELECTION OF DIRECTOR: RICHARD B. MYERS	For	325000	0	0	0
11	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	For	325000	0	0	0
12	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	For	325000	0	0	0
13	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	For	325000	0	0	0
14	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR	For	325000	0	0	0
15	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	For	325000	0	0	0
16	ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	For	325000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
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17	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	None	0	0	0	0
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
18	SHAREOWNER PROPOSAL CONCERNING ADDITIONAL SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES	Against	0	325000	0	0

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**M&T BANK CORPORATION**

<b>Security:</b>	55261F104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MTB	<b>Meeting Date:</b>	19-Apr-2011
<b>ISIN</b>	US55261F1049	<b>Vote Deadline Date:</b>	18-Apr-2011
<b>Agenda</b>	933379011	Management	<b>Total Ballot Shares:</b> 110000
<b>Last Vote Date:</b>	24-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR		For			
1	BRENT D. BAIRD		110000	0	0	0
2	ROBERT J. BENNETT		110000	0	0	0
3	C. ANGELA BONTEMPO		110000	0	0	0
4	ROBERT T. BRADY		110000	0	0	0
5	MICHAEL D. BUCKLEY		110000	0	0	0
6	T.J. CUNNINGHAM III		110000	0	0	0
7	MARK J. CZARNECKI		110000	0	0	0
8	GARY N. GEISEL		110000	0	0	0
9	PATRICK W.E. HODGSON		110000	0	0	0
10	RICHARD G. KING		110000	0	0	0
11	JORGE G. PEREIRA		110000	0	0	0
12	MICHAEL P. PINTO		110000	0	0	0
13	MELINDA R. RICH		110000	0	0	0
14	ROBERT E. SADLER, JR.		110000	0	0	0
15	HERBERT L. WASHINGTON		110000	0	0	0



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16	ROBERT G. WILMERS	110000	0	0	0
2	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	For 110000	0	0	0
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2011.	For 110000	0	0	0

**ASML HOLDINGS N.V.**

<b>Security:</b>	N07059186	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ASML	<b>Meeting Date:</b>	20-Apr-2011
<b>ISIN</b>	USN070591862	<b>Vote Deadline Date:</b>	12-Apr-2011
<b>Agenda</b>	933378615 Management	<b>Total Ballot Shares:</b>	575000
<b>Last Vote Date:</b>	08-Mar-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DISCUSSION OF THE ANNUAL REPORT 2010 AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2010, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	575000	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2010.	For	575000	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2010.	For	575000	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.40 PER ORDINARY SHARE OF EUR 0.09.	For	575000	0	0	0
5	PROPOSAL TO AMEND THE ARTICLES OF	For	575000	0	0	0

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ASSOCIATION OF THE COMPANY.					
6	APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK.	For 575000	0	0	0
7	PROPOSAL TO REAPPOINT MR. W.T. SIEGLE AS MEMBER OF THE SB EFFECTIVE APRIL 20, 2011.	For 575000	0	0	0
8	PROPOSAL TO REAPPOINT MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE APRIL 20, 2011.	For 575000	0	0	0
9	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD.	For 575000	0	0	0
10	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION.	For 575000	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
11	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 13A.	For	575000	0	0	0
12	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF	For	575000	0	0	0

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MERGERS AND/OR ACQUISITIONS.

13	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 13C.	For 575000	0	0	0
14	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 20, 2011, TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL.	For 575000	0	0	0
15	PROPOSAL TO CANCEL ORDINARY SHARES.	For 575000	0	0	0
16	PROPOSAL TO CANCEL ADDITIONAL ORDINARY SHARES.	For 575000	0	0	0

**ALEXANDER & BALDWIN, INC.**

<b>Security:</b>	014482103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ALEX	<b>Meeting Date:</b>	26-Apr-2011
<b>ISIN</b>	US0144821032	<b>Vote Deadline Date:</b>	25-Apr-2011
<b>Agenda</b>	933377512 Management	<b>Total Ballot Shares:</b>	164762
<b>Last Vote Date:</b>	25-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 W.B. BAIRD		164762	0	0	0
	2 M.J. CHUN		164762	0	0	0
	3 W.A. DOANE		164762	0	0	0
	4 W.A. DODS, JR.		164762	0	0	0
	5 C.G. KING		164762	0	0	0
	6 S.M. KURIYAMA		164762	0	0	0
	7 C.H. LAU		164762	0	0	0
	8 D.M. PASQUALE		164762	0	0	0
	9 J.N. WATANABE		164762	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take No Action
2	ADVISORY VOTE ON THE FREQUENCY OF THE FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	1 Year	0	164762	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
3	PROPOSAL TO APPROVE THE ADVISORY	For	164762	0	0	0

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RESOLUTION RELATING TO  
EXECUTIVE

COMPENSATION.

PROPOSAL TO RATIFY THE

4	APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION.	For	164762	0	0	0
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**METLIFE, INC.**

<b>Security:</b>	59156R108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MET	<b>Meeting Date:</b>	26-Apr-2011
<b>ISIN</b>	US59156R1086	<b>Vote Deadline Date:</b>	25-Apr-2011
<b>Agenda</b>	933398883	Management	<b>Total Ballot Shares:</b> 275000
<b>Last Vote Date:</b>	07-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 STEVEN A. KANDARIAN*		275000	0	0	0
	2 SYLVIA MATHEWS BURWELL#		275000	0	0	0
	3 EDUARDO CASTRO-WRIGHT#		275000	0	0	0
	4 CHERYL W. GRISE#		275000	0	0	0
	5 LULU C. WANG#		275000	0	0	0
2	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	For	275000	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2011	For	275000	0	0	0
4	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	For	275000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain	Take Action
5	ADVISORY VOTE ON THE FREQUENCY OF FUTURE	1 Year	275000	0	0	0	0

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ADVISORY VOTES TO APPROVE THE  
COMPENSATION  
PAID TO THE COMPANY'S NAMED  
EXECUTIVE  
OFFICERS

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Thurs

**TERADATA CORPORATION**

<b>Security:</b>	88076W103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	TDC	<b>Meeting Date:</b>	26-Apr-2011
<b>ISIN</b>	US88076W1036	<b>Vote Deadline Date:</b>	25-Apr-2011
<b>Agenda</b>	933382753	Management	<b>Total Ballot Shares:</b> 360000
<b>Last Vote Date:</b>	25-Apr-2011		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: NANCY E. COOPER	For	360000	0	0	0
2	ELECTION OF DIRECTOR: DAVID E. KEPLER	For	360000	0	0	0
3	ELECTION OF DIRECTOR: WILLIAM S. STAVROPOULOS	For	360000	0	0	0
4	AN ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	For	360000	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
5	AN ADVISORY (NON-BINDING) VOTE ON FREQUENCY OF SAY-ON-PAY VOTE. *PLEASE SELECT ONLY ONE OPTION*.	1 Year	0	360000	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
6	APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	For	360000	0	0	0

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Thursday, August

**PFIZER INC.**

<b>Security:</b>	717081103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PFE	<b>Meeting Date:</b>	28-Apr-2011
<b>ISIN</b>	US7170811035	<b>Vote Deadline Date:</b>	27-Apr-2011

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**Agenda** 933392196 Management **Total Ballot Shares:** 755808  
**Last Vote Date:** 25-Apr-2011

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	For	755808	0	0	0
2	ELECTION OF DIRECTOR: MICHAEL S. BROWN	For	755808	0	0	0
3	ELECTION OF DIRECTOR: M. ANTHONY BURNS	For	755808	0	0	0
4	ELECTION OF DIRECTOR: W. DON CORNWELL	For	755808	0	0	0
5	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	For	755808	0	0	0
6	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	For	755808	0	0	0
7	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	For	755808	0	0	0
8	ELECTION OF DIRECTOR: JAMES M. KILTS	For	755808	0	0	0
9	ELECTION OF DIRECTOR: GEORGE A. LORCH	For	755808	0	0	0
10	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	For	755808	0	0	0
11	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	For	755808	0	0	0
12	ELECTION OF DIRECTOR: IAN C. READ	For	755808	0	0	0
13	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	755808	0	0	0
14	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	For	755808	0	0	0
15	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	755808	0	0	0

Item	Proposal	Recommendation	1 Year	2 Years	3 Years	Abstain
16	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	2 Years	0	755808	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
17	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS	Against	0	755808	0	0
18	SHAREHOLDER PROPOSAL REGARDING PUBLIC POLICY INITIATIVES.	Against	0	755808	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
19	SHAREHOLDER PROPOSAL REGARDING PHARMACEUTICAL PRICE RESTRAINTS.	Against	0	755808	0	0
20	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Against	0	755808	0	0
21	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Against	0	755808	0	0
22	SHAREHOLDER PROPOSAL REGARDING ANIMAL RESEARCH	Against	0	755808	0	0

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**ABB LTD**

<b>Security:</b>	000375204	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ABB	<b>Meeting Date:</b>	29-Apr-2011
<b>ISIN</b>	US0003752047	<b>Vote Deadline Date:</b>	20-Apr-2011
<b>Agenda</b>	933411554      Management	<b>Total Ballot Shares:</b>	1200000