

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.

|                        |              |                             |             |
|------------------------|--------------|-----------------------------|-------------|
| <b>Security:</b>       | 096761101    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | BOBE         | <b>Meeting Date:</b>        | 20-Aug-2014 |
| <b>ISIN</b>            | US0967611015 | <b>Vote Deadline Date:</b>  | 20-Aug-2014 |
| <b>Agenda</b>          | SHAREHOLDER  | <b>Total Ballot Shares:</b> | 284170      |
| <b>Last Vote Date:</b> | 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**

|                        |               |                            |                                    |
|------------------------|---------------|----------------------------|------------------------------------|
| <b>Security:</b>       | 25243 Q205    | <b>Meeting Type:</b>       | Annual                             |
| <b>Ticker:</b>         | DEO           | <b>Meeting Date:</b>       | 18-Sep-2014                        |
| <b>ISIN</b>            | US25243 Q2057 | <b>Vote Deadline Date:</b> | 10-Sep-2014                        |
| <b>Agenda</b>          | 934068657     | Management                 | <b>Total Ballot Shares:</b> 237400 |
| <b>Last Vote Date:</b> | 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**

|                        |              |                             |             |
|------------------------|--------------|-----------------------------|-------------|
| <b>Security:</b>       | G10082140    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | EXXI         | <b>Meeting Date:</b>        | 04-Nov-2014 |
| <b>ISIN</b>            | BMG100821401 | <b>Vote Deadline Date:</b>  | 03-Nov-2014 |
| <b>Agenda</b>          | 934086946    | <b>Total Ballot Shares:</b> | 475246      |
| <b>Last Vote Date:</b> | 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.**

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 17275 R102           | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | CSCO                 | <b>Meeting Date:</b>        | 20-Nov-2014 |
| <b>ISIN</b>            | US17275 R1023        | <b>Vote Deadline Date:</b>  | 19-Nov-2014 |
| <b>Agenda</b>          | 934082215 Management | <b>Total Ballot Shares:</b> | 1000000     |
| <b>Last Vote Date:</b> | 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 | 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**

|                        |               |                            |                                    |
|------------------------|---------------|----------------------------|------------------------------------|
| <b>Security:</b>       | 22160 K105    | <b>Meeting Type:</b>       | Annual                             |
| <b>Ticker:</b>         | COST          | <b>Meeting Date:</b>       | 29-Jan-2015                        |
| <b>ISIN</b>            | US22160 K1051 | <b>Vote Deadline Date:</b> | 28-Jan-2015                        |
| <b>Agenda</b>          | 934112309     | Management                 | <b>Total Ballot Shares:</b> 307800 |
| <b>Last Vote Date:</b> | 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**

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 459902102            | <b>Meeting Type:</b>        | Special     |
| <b>Ticker:</b>         | IGT                  | <b>Meeting Date:</b>        | 10-Feb-2015 |
| <b>ISIN</b>            | US4599021023         | <b>Vote Deadline Date:</b>  | 09-Feb-2015 |
| <b>Agenda</b>          | 934116965 Management | <b>Total Ballot Shares:</b> | 690000      |
| <b>Last Vote Date:</b> | 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.**

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 037833100            | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | AAPL                 | <b>Meeting Date:</b>        | 10-Mar-2015 |
| <b>ISIN</b>            | US0378331005         | <b>Vote Deadline Date:</b>  | 09-Mar-2015 |
| <b>Agenda</b>          | 934118983 Management | <b>Total Ballot Shares:</b> | 414000      |
| <b>Last Vote Date:</b> | 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**

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 406216101            | <b>Meeting Type:</b>        | Special     |
| <b>Ticker:</b>         | HAL                  | <b>Meeting Date:</b>        | 27-Mar-2015 |
| <b>ISIN</b>            | US4062161017         | <b>Vote Deadline Date:</b>  | 26-Mar-2015 |
| <b>Agenda</b>          | 934128073 Management | <b>Total Ballot Shares:</b> | 585000      |
| <b>Last Vote Date:</b> | 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**

|                        |              |                             |             |
|------------------------|--------------|-----------------------------|-------------|
| <b>Security:</b>       | 55261F104    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | MTB          | <b>Meeting Date:</b>        | 21-Apr-2015 |
| <b>ISIN</b>            | US55261F1049 | <b>Vote Deadline Date:</b>  | 20-Apr-2015 |
| <b>Agenda</b>          | 934136955    | <b>Total Ballot Shares:</b> | 125000      |
|                        | Management   |                             |             |
| <b>Last Vote Date:</b> | 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.**

|                        |              |                            |                                    |
|------------------------|--------------|----------------------------|------------------------------------|
| <b>Security:</b>       | N07059210    | <b>Meeting Type:</b>       | Annual                             |
| <b>Ticker:</b>         | ASML         | <b>Meeting Date:</b>       | 22-Apr-2015                        |
| <b>ISIN</b>            | USN070592100 | <b>Vote Deadline Date:</b> | 14-Apr-2015                        |
| <b>Agenda</b>          | 934142706    | Management                 | <b>Total Ballot Shares:</b> 256850 |
| <b>Last Vote Date:</b> | 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<br>Miscellaneous Corporate<br>Actions | 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  
**Ticker:** GE  
**ISIN** US3696041033  
**Agenda** 934135864 Management  
**Last Vote Date:** 13-Mar-2015

**Meeting Type:** Annual  
**Meeting Date:** 22-Apr-2015  
**Vote Deadline Date:** 21-Apr-2015  
**Total Ballot Shares:** 1015000

| 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              |



**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**

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 268648102            | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | EMC                  | <b>Meeting Date:</b>        | 30-Apr-2015 |
| <b>ISIN</b>            | US2686481027         | <b>Vote Deadline Date:</b>  | 29-Apr-2015 |
| <b>Agenda</b>          | 934146867 Management | <b>Total Ballot Shares:</b> | 615000      |
| <b>Last Vote Date:</b> | 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.**

|                        |              |                             |             |
|------------------------|--------------|-----------------------------|-------------|
| <b>Security:</b>       | 084670108    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | BRKA         | <b>Meeting Date:</b>        | 02-May-2015 |
| <b>ISIN</b>            | US0846701086 | <b>Vote Deadline Date:</b>  | 01-May-2015 |
| <b>Agenda</b>          | 934139292    | <b>Total Ballot Shares:</b> | 110         |
|                        | Management   |                             |             |
| <b>Last Vote Date:</b> | 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.**

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 375558103            | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | GILD                 | <b>Meeting Date:</b>        | 06-May-2015 |
| <b>ISIN</b>            | US3755581036         | <b>Vote Deadline Date:</b>  | 05-May-2015 |
| <b>Agenda</b>          | 934149685 Management | <b>Total Ballot Shares:</b> | 443600      |
| <b>Last Vote Date:</b> | 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**

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

| Item | Proposal                   | Recommendation | Default Vote | For   | Against | Abstain | Take 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 | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|---------|----------------|
| 3    | 14A Executive Compensation Vote Frequency | 3 Years        | None         | 0      | 0       | 55300   | 0       | 0              |

| Item | Proposal                                   | Recommendation | Default Vote | For   | Against | Abstain | Take 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.

|                        |              |                            |                                    |
|------------------------|--------------|----------------------------|------------------------------------|
| <b>Security:</b>       | G0450A105    | <b>Meeting Type:</b>       | Annual                             |
| <b>Ticker:</b>         | ACGL         | <b>Meeting Date:</b>       | 07-May-2015                        |
| <b>ISIN</b>            | BMG0450A1053 | <b>Vote Deadline Date:</b> | 06-May-2015                        |
| <b>Agenda</b>          | 934146689    | Management                 | <b>Total Ballot Shares:</b> 730000 |
| <b>Last Vote Date:</b> | 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<br>(Majority Voting) |     |      |        |   |     |
| 24 | Election of Directors<br>(Majority Voting) | For | None | 730000 | 0 | 0 0 |
| 25 | Election of Directors<br>(Majority Voting) | For | None | 730000 | 0 | 0 0 |
| 26 | Election of Directors<br>(Majority Voting) | For | None | 730000 | 0 | 0 0 |
| 27 | Election of Directors<br>(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**

|                        |              |                             |             |
|------------------------|--------------|-----------------------------|-------------|
| <b>Security:</b>       | 447011107    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | HUN          | <b>Meeting Date:</b>        | 07-May-2015 |
| <b>ISIN</b>            | US4470111075 | <b>Vote Deadline Date:</b>  | 06-May-2015 |
| <b>Agenda</b>          | 934148099    | <b>Total Ballot Shares:</b> | 564553      |
|                        | Management   |                             |             |
| <b>Last Vote Date:</b> | 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

|                        |              |                            |                                    |
|------------------------|--------------|----------------------------|------------------------------------|
| <b>Security:</b>       | 025816109    | <b>Meeting Type:</b>       | Annual                             |
| <b>Ticker:</b>         | AXP          | <b>Meeting Date:</b>       | 11-May-2015                        |
| <b>ISIN</b>            | US0258161092 | <b>Vote Deadline Date:</b> | 08-May-2015                        |
| <b>Agenda</b>          | 934155587    | Management                 | <b>Total Ballot Shares:</b> 245000 |
| <b>Last Vote Date:</b> | 31-Mar-2015  |                            |                                    |

| 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**

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 032511107            | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | APC                  | <b>Meeting Date:</b>        | 12-May-2015 |
| <b>ISIN</b>            | US0325111070         | <b>Vote Deadline Date:</b>  | 11-May-2015 |
| <b>Agenda</b>          | 934157959 Management | <b>Total Ballot Shares:</b> | 140000      |
| <b>Last Vote Date:</b> | 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.**

|                        |              |                             |             |
|------------------------|--------------|-----------------------------|-------------|
| <b>Security:</b>       | G3223R108    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | RE           | <b>Meeting Date:</b>        | 13-May-2015 |
| <b>ISIN</b>            | BMG3223R1088 | <b>Vote Deadline Date:</b>  | 12-May-2015 |
| <b>Agenda</b>          | 934182926    | <b>Total Ballot Shares:</b> | 135000      |
|                        | Management   |                             |             |
| <b>Last Vote Date:</b> | 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

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 037411105            | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | APA                  | <b>Meeting Date:</b>        | 14-May-2015 |
| <b>ISIN</b>            | US0374111054         | <b>Vote Deadline Date:</b>  | 13-May-2015 |
| <b>Agenda</b>          | 934171303 Management | <b>Total Ballot Shares:</b> | 301478      |
| <b>Last Vote Date:</b> | 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

|                        |              |                            |                                    |
|------------------------|--------------|----------------------------|------------------------------------|
| <b>Security:</b>       | G3157S106    | <b>Meeting Type:</b>       | Annual                             |
| <b>Ticker:</b>         | ESV          | <b>Meeting Date:</b>       | 18-May-2015                        |
| <b>ISIN</b>            | GB00B4VLR192 | <b>Vote Deadline Date:</b> | 15-May-2015                        |
| <b>Agenda</b>          | 934170464    | Management                 | <b>Total Ballot Shares:</b> 420000 |
| <b>Last Vote Date:</b> | 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.**

|                        |               |                             |             |
|------------------------|---------------|-----------------------------|-------------|
| <b>Security:</b>       | 15130 J109    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | CEMP          | <b>Meeting Date:</b>        | 21-May-2015 |
| <b>ISIN</b>            | US15130 J1097 | <b>Vote Deadline Date:</b>  | 20-May-2015 |
| <b>Agenda</b>          | 934198967     | <b>Total Ballot Shares:</b> | 170000      |
|                        | Management    |                             |             |
| <b>Last Vote Date:</b> | 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**

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 458140100            | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | INTC                 | <b>Meeting Date:</b>        | 21-May-2015 |
| <b>ISIN</b>            | US4581401001         | <b>Vote Deadline Date:</b>  | 20-May-2015 |
| <b>Agenda</b>          | 934160766 Management | <b>Total Ballot Shares:</b> | 833700      |
| <b>Last Vote Date:</b> | 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**

|                        |              |                             |             |
|------------------------|--------------|-----------------------------|-------------|
| <b>Security:</b>       | 13321L108    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | CCJ          | <b>Meeting Date:</b>        | 22-May-2015 |
| <b>ISIN</b>            | CA13321L1085 | <b>Vote Deadline Date:</b>  | 19-May-2015 |
| <b>Agenda</b>          | 934171884    | <b>Total Ballot Shares:</b> | 1372819     |
| <b>Last Vote Date:</b> | 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.**

|                        |               |                            |                                    |
|------------------------|---------------|----------------------------|------------------------------------|
| <b>Security:</b>       | 58933 Y105    | <b>Meeting Type:</b>       | Annual                             |
| <b>Ticker:</b>         | MRK           | <b>Meeting Date:</b>       | 26-May-2015                        |
| <b>ISIN</b>            | US58933 Y1055 | <b>Vote Deadline Date:</b> | 22-May-2015                        |
| <b>Agenda</b>          | 934177393     | Management                 | <b>Total Ballot Shares:</b> 427191 |
| <b>Last Vote Date:</b> | 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.**

|                            |               |                             |             |
|----------------------------|---------------|-----------------------------|-------------|
| <b>Security:</b>           | 30255 G103    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>             | FCB           | <b>Meeting Date:</b>        | 27-May-2015 |
| <b>ISIN</b>                | US30255 G1031 | <b>Vote Deadline Date:</b>  | 26-May-2015 |
| <b>Agenda</b>              | 934180895     | <b>Total Ballot Shares:</b> | 668800      |
|                            | Management    |                             |             |
| <b>Last Vote<br/>Date:</b> | 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              |
|      | GERALD                                     |                |              |        |         |         |                |
|      | 3 LUTERMAN                                 |                |              | 668800 | 0       | 0       | 0              |
|      | PAUL ANTHONY                               |                |              |        |         |         |                |
|      | 4 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.**

|                        |               |                             |             |
|------------------------|---------------|-----------------------------|-------------|
| <b>Security:</b>       | 76028 H209    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | RPRX          | <b>Meeting Date:</b>        | 28-May-2015 |
| <b>ISIN</b>            | US76028 H2094 | <b>Vote Deadline Date:</b>  | 27-May-2015 |
| <b>Agenda</b>          | 934190517     | <b>Total Ballot Shares:</b> | 508375      |
|                        | Management    |                             |             |
| <b>Last Vote Date:</b> | 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.**

|                        |              |                             |             |
|------------------------|--------------|-----------------------------|-------------|
| <b>Security:</b>       | 699374302    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | PRTK         | <b>Meeting Date:</b>        | 09-Jun-2015 |
| <b>ISIN</b>            | US6993743029 | <b>Vote Deadline Date:</b>  | 08-Jun-2015 |
| <b>Agenda</b>          | 934206916    | <b>Total Ballot Shares:</b> | 89735       |
|                        | Management   |                             |             |
| <b>Last Vote Date:</b> | 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,<br>PH.D.                     |                |              | 89735 | 0       | 0       | 0              |
| 2    | Approve Stock<br>Compensation Plan            | For            | For          | 89735 | 0       | 0       | 0              |
| 3    | Ratify Appointment of Independent<br>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**Ticker:** TJX**ISIN** US8725401090**Agenda** 934208908 Management**Last Vote Date:** 06-May-2015**Meeting Type:** Annual**Meeting Date:** 11-Jun-2015**Vote Deadline Date:** 10-Jun-2015**Total Ballot Shares:** 1244668

| 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.**

|                        |               |                            |                                     |
|------------------------|---------------|----------------------------|-------------------------------------|
| <b>Security:</b>       | 03815 U201    | <b>Meeting Type:</b>       | Annual                              |
| <b>Ticker:</b>         | APDN          | <b>Meeting Date:</b>       | 16-Jun-2015                         |
| <b>ISIN</b>            | US03815 U2015 | <b>Vote Deadline Date:</b> | 15-Jun-2015                         |
| <b>Agenda</b>          | 934212111     | Management                 | <b>Total Ballot Shares:</b> 1175000 |
| <b>Last Vote Date:</b> | 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**

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

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

AON  
PLC

|                        |              |                            |                                    |
|------------------------|--------------|----------------------------|------------------------------------|
| <b>Security:</b>       | G0408V102    | <b>Meeting Type:</b>       | Annual                             |
| <b>Ticker:</b>         | AON          | <b>Meeting Date:</b>       | 17-Jun-2015                        |
| <b>ISIN</b>            | GB00B5BT0K07 | <b>Vote Deadline Date:</b> | 16-Jun-2015                        |
| <b>Agenda</b>          | 934213997    | Management                 | <b>Total Ballot Shares:</b> 293492 |
| <b>Last Vote Date:</b> | 04-May-2015  |                            |                                    |

| Item | Proposal                                       | Recommendation | Default Vote | For    | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1    | Election of Directors (Full Slate)             | For            | None         | 293492 | 0       | 0       | 0              |
| 2    | Election of Directors (Full Slate)             | For            | None         | 293492 | 0       | 0       | 0              |
| 3    | Election of Directors (Full Slate)             | For            | None         | 293492 | 0       | 0       | 0              |
| 4    | Election of Directors (Full Slate)             | For            | None         | 293492 | 0       | 0       | 0              |
| 5    | Election of Directors (Full Slate)             | For            | None         | 293492 | 0       | 0       | 0              |
| 6    | Election of Directors (Full Slate)             | For            | None         | 293492 | 0       | 0       | 0              |
| 7    | Election of Directors (Full Slate)             | For            | None         | 293492 | 0       | 0       | 0              |
| 8    | Election of Directors (Full Slate)             | For            | None         | 293492 | 0       | 0       | 0              |
| 9    | Election of Directors (Full Slate)             | For            | None         | 293492 | 0       | 0       | 0              |
| 10   | Election of Directors (Full Slate)             | For            | None         | 293492 | 0       | 0       | 0              |
| 11   | Election of Directors (Full Slate)             | For            | None         | 293492 | 0       | 0       | 0              |
| 12   | Receive Directors' Report                      | For            | None         | 293492 | 0       | 0       | 0              |
| 13   | Ratify Appointment of Independent Auditors     | For            | None         | 293492 | 0       | 0       | 0              |
| 14   | Ratify Appointment of Independent Auditors     | For            | None         | 293492 | 0       | 0       | 0              |
| 15   | Approve Remuneration of Directors and Auditors | For            | None         | 293492 | 0       | 0       | 0              |
| 16   | 14A Executive Compensation                     | For            | None         | 293492 | 0       | 0       | 0              |
| 17   | 14A Executive Compensation                     | For            | None         | 293492 | 0       | 0       | 0              |
| 18   | Stock Repurchase Plan                          | For            | None         | 293492 | 0       | 0       | 0              |
| 19   | Allot Securities                               | For            | None         | 293492 | 0       | 0       | 0              |
| 20   | Eliminate Pre-Emptive Rights                   | For            | None         | 293492 | 0       | 0       | 0              |
| 21   | Miscellaneous Corporate Actions                | For            | None         | 293492 | 0       | 0       | 0              |

**CELGENE CORPORATION**

|                        |              |                             |             |
|------------------------|--------------|-----------------------------|-------------|
| <b>Security:</b>       | 151020104    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | CELG         | <b>Meeting Date:</b>        | 17-Jun-2015 |
| <b>ISIN</b>            | US1510201049 | <b>Vote Deadline Date:</b>  | 16-Jun-2015 |
| <b>Agenda</b>          | 934208489    | <b>Total Ballot Shares:</b> | 200000      |
|                        | Management   |                             |             |
| <b>Last Vote Date:</b> | 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.**

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

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## SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant                      General American Investors Company, Inc.

By (Signature and Title)\*      /s/Jeffrey W. Priest

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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