

ADAMS EXPRESS CO  
Form N-PX  
July 20, 2012

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number: 811-00248

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THE ADAMS EXPRESS COMPANY

-----  
(Exact name of registrant as specified in charter)

7 Saint Paul Street, Suite 1140, Baltimore, Maryland 21202

-----  
(Address of principal executive offices)

Lawrence L. Hooper, Jr.  
The Adams Express Company  
7 Saint Paul Street, Suite 1140  
Baltimore, Maryland 21202

-----  
(Name and address of agent for service)

Registrant's telephone number, including area code:

(410) 752-5900

**Date of fiscal year end:** December 31

**Date of reporting period:** July 1, 2011 - June 30, 2012

Item 1. Proxy Voting Record

Description	Proposal Type (Management or Shareholder)	Voted (Yes or No)	Vote (For, Against, Abstain, For All-Directors, Withheld-Directors)	For/Against Management
Issuer: ACE Limited				
Ticker: ACE				
CUSIP: H0023R-10-5				
Meeting Date: 01/09/2012				
Amendment to Increase Dividends from Legal Reserves	MGMT	YES	FOR	FOR
Issuer: ACE Limited				
Ticker: ACE				
CUSIP: H0023R-10-5				
Meeting Date: 05/16/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approval of Annual Report	MGMT	YES	FOR	FOR
Approval of Financial Statements	MGMT	YES	FOR	FOR
Approval of Consolidated Financial Statements	MGMT	YES	FOR	FOR

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Allocation of Disposable Profit	MGMT	YES	FOR	FOR
Authorized Share Capital for General Purposes	MGMT	YES	FOR	FOR
Election of Auditors	MGMT	YES	FOR	FOR
Ratification of Appointment of Auditors for US Securities Law Reporting	MGMT	YES	FOR	FOR
Election of Special Auditors	MGMT	YES	FOR	FOR
Approval of Dividend	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR

Issuer: ADTRAN, Inc.

Ticker: ADTN

CUSIP: 00738A-10-6

Meeting Date: 05/09/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Affiliated Managers Group, Inc.

Ticker: AMG

CUSIP: 008252-10-8

Meeting Date: 06/18/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Air Products and Chemicals, Inc.

Ticker: APD

CUSIP: 009158-10-6

Meeting Date: 01/26/2012

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Apple Inc.

Ticker: AAPL

CUSIP: 0037833-10-0

Meeting Date: 2/23/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Conflict of Interest Report	SHLDR	YES	AGNST	FOR
Say on Director Pay	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Majority Voting Standard for Director Elections	SHLDR	YES	AGNST	FOR

Issuer: Automatic Data Processing, Inc.

Ticker: ADP

CUSIP: 053015-10-3

Meeting Date: 11/08/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YRS	AGNST

Issuer: Avon Products, Inc.

Ticker: AVP

CUSIP: 054303-10-2

Meeting Date: 05/03/2012

Election of Directors	MGMT	YES	FOR	FOR
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Advisory Vote on Executive Compensation	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: AXIS Capital Holdings Limited

Ticker: AXS

CUSIP: G0692U-10-9

Meeting Date: 05/03/2012

Election of Directors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Equity Compensation Plan	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Bank of America Corporation

Ticker: BAC

CUSIP: 060505-10-4

Meeting Date: 05/09/2012	MGMT	YES	FOR ALL-DIRS	FOR
Election of Directors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Disclosure of Government Employment	SHLDR	YES	AGNST	FOR
Grassroots and Other Lobbying	SHLDR	YES	AGNST	FOR
Executives to Retain Significant Stock	SHLDR	YES	AGNST	FOR
Mortgage Servicing Operations	SHLDR	YES	AGNST	FOR
Prohibition on Political Spending	SHLDR	YES	AGNST	FOR

Issuer: Bank of New York Mellon Corp.

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Ticker: BK

CUSIP: 064057-10-2

Meeting Date: 04/10/2012

Election of Directors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	FOR	AGNST
Cumulative Voting	SHLDR	YES	FOR	AGNST

Issuer: BorgWarner, Inc.

Ticker: BWA

CUSIP: 099724-10-6

Meeting Date: 04/25/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Affirm Majority Voting Standard	MGMT	YES	FOR	FOR

Issuer: Bristol-Myers Squibb Company

Ticker: BMY

CUSIP: 110122-10-8

Meeting Date: 05/01/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Cumulative Voting	SHLDR	YES	AGNST	FOR
Transparency in Animal Research	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR

Issuer: Broadcom

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Corporation

Ticker: BRCM

CUSIP: 111320-10-7

Meeting Date: 05/15/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Bunge Limited

Ticker: BG

CUSIP: G16962-10-5

Meeting Date: 05/16/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Capital One Financial Corporation

Ticker: COF

CUSIP: 14040H-10-5

Meeting Date: 05/08/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR

Issuer: Caterpillar, Inc.

Ticker: CAT

CUSIP: 149123-10-1

Meeting Date: 06/13/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
	MGMT	YES	FOR	FOR

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Ratification of Appointment  
of Independent Auditors

Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Allow Stockholders to Call Special Meetings	MGMT	YES	FOR	FOR
Advance Notice Provisions	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Director Election Majority Vote	SHLDR	YES	AGNST	FOR
Review Global Corporate Standards	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR

Issuer: Celgene Corporation

Ticker: CELG

CUSIP: 151020-10-4

Meeting Date: 06/13/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Amend Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Allow Stockholders to Call Special Meetings	SHLDR	YES	AGNST	FOR

Issuer: CenturyLink, Inc.

Ticker: CTL

CUSIP: 156700-10-6

Meeting Date: 05/23/2012

Declassify Board of Directors	MGMT	YES	FOR	FOR
Increase Authorized Shares	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR



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Bonus Deferral	SHLDR	YES	AGNST	FOR
Performance-Based Restricted Stock	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR

Issuer: CF Industries

Ticker: CF

CUSIP: 125269-10-0

Meeting Date: 05/10/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Declassify the Board	SHLDR	YES	FOR	AGNST
Majority Voting Standard for Director Elections	SHLDR	YES	AGNST	FOR

Issuer: Chevron Corporation

Ticker: CVX

CUSIP: 166764-10-0

Meeting Date: 05/30/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Exclusive Forum Provisions	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Lobbying Disclosure	SHLDR	YES	AGNST	FOR
Country Selection Guidelines	SHLDR	YES	AGNST	FOR
Hydraulic Fracturing	SHLDR	YES	AGNST	FOR
Accident Risk Oversight	SHLDR	YES	AGNST	FOR
Special Meetings	SHLDR	YES	AGNST	FOR
Director with Environmental Expertise	SHLDR	YES	AGNST	FOR

Issuer: CISCO Systems, Inc.

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Ticker: CSCO

CUSIP: 17275R-10-2

Meeting Date: 12/07/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Amend Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YRS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Board Committee on Environmental Sustainability	SHLDR	YES	AGNST	FOR
Internet Fragmentation Report	SHLDR	YES	AGNST	FOR
Equity Retention	SHLDR	YES	AGNST	FOR

Issuer: Cliffs Natural Resources

Ticker: CLF

CUSIP: 18683K-10-1

Meeting Date: 05/08/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Allow Board to Amend Regulations Without Shareholder Approval	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Executive Management Performance Incentive Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Coca-Cola Company, The

Ticker: KO

CUSIP: 191216-10-0

Meeting Date: 4/25/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
	MGMT	YES	FOR	FOR

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Ratification of Appointment  
of Independent Auditors

Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
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Issuer: Columbia Sportswear  
Company

Ticker: COLM

CUSIP: 198516-10-6

Meeting Date: 06/07/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Stock Plan	MGMT	YES	AGNST	AGNST

Issuer: Cognizant  
Technology Solutions  
Corporation

Ticker: CTSH

CUSIP: 192446-10-2

Meeting Date: 06/05/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Allow Stockholders to Call Special Meetings	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Declassify the Board of Directors	SHLDR	YES	FOR	AGNST

Issuer: CONSOL Energy,  
Inc.

Ticker: CNX

CUSIP: 20854P-10-9

Meeting Date: 05/01/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Amend Equity Incentive Plan	MGMT	YES	AGNST	AGNST
	MGMT	YES	FOR	FOR

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Ratification of Appointment  
of Independent Auditors

Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
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Issuer: CVS/Caremark  
Corporation

Ticker: CVS

CUSIP: 126650-10-0

Meeting Date: 05/10/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Shareholder Action by Written Consent	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR

Issuer: Digital Realty Trust,  
Inc.

Ticker: DLR

CUSIP: 253868-10-3

Meeting Date: 04/23/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Dow Chemical  
Company

Ticker: DOW

CUSIP: 260543-10-3

Meeting Date: 05/10/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

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Stock Incentive Plan	MGMT	YES	FOR	FOR
Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR

Issuer: Emerson Electric Company

Ticker: EMR

CUSIP: 291011-10-4

Meeting Date: 02/07/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Declassify the Board of Directors	SHLDR	YES	FOR	AGNST

Issuer: Express Scripts Holding Company

Ticker: ESRX

CUSIP: 30219G-10-8

Meeting Date: 05/30/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR

Issuer: Exxon Mobil Corporation

Ticker: XOM

CUSIP: 30231G-10-2

Meeting Date: 05/30/2012

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Majority Vote for Directors	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Amendment of EEO Policy	SHLDR	YES	AGNST	FOR
Report on Natural Gas Production	SHLDR	YES	AGNST	FOR
Greenhouse Gas Emissions Goals	SHLDR	YES	AGNST	FOR

Issuer: F5 Networks, Inc.

Ticker: FFIV

CUSIP: 315616-10-2

Meeting Date: 03/15/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Declassify the Board of Directors	MGMT	YES	FOR	FOR

Issuer: FedEx Corporation

Ticker: FDX

CUSIP: 31428X-10-6

Meeting Date: 09/26/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Allow Stockholders to Call Special Meetings	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST

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Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Require Executives to Retain Significant Stock	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR

Issuer: Freeport-McMoRan  
Copper & Gold, Inc.

Ticker: FCX

CUSIP: 35671D-85-7

Meeting Date: 06/14/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Director with Environmental Expertise	SHLDR	YES	AGNST	FOR

Issuer: General Electric  
Company

Ticker: GE

CUSIP: 369604-10-3

Meeting Date: 04/25/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Senior Officer Performance Goals	MGMT	YES	FOR	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR
Nuclear Activities	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR

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Issuer: Gilead Sciences, Inc.

Ticker: GILD

CUSIP: 37558-10-3

Meeting Date: 05/10/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR
Redeem Poison Pill	SHLDR	YES	FOR	AGNST

Issuer: Goodrich

Ticker: GR

CUSIP: 23333L-10-3

Meeting Date: 3/13/2012

Merger with United Technologies	MGMT	YES	FOR	FOR
Executive Compensation Related to the Merger	MGMT	YES	FOR	FOR
Adjournment of the Special Meeting	MGMT	YES	FOR	FOR

Issuer: Google, Inc.

Ticker: GOOG

CUSIP: 38259P-50-8

Meeting Date: 06/21/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Establish Class C Capital Stock	MGMT	YES	FOR	FOR
Increase Class A Common Stock	MGMT	YES	FOR	FOR
Provide Treatment of Class A Stock in a Manner at Least as Favorable as Class B Stock	MGMT	YES	FOR	FOR
Approval of 2012 Stock Plan	MGMT	YES	AGNST	AGNST
	MGMT	YES	AGNST	AGNST



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Incentive Compensation Plan  
for Employees of Motorola  
Mobility

Advisory Vote on Political Contributions	SHLDR	YES	AGNST	FOR
Mandatory Arbitration of Shareholder Claims	SHLDR	YES	AGNST	FOR
Equal Shareholder Voting	SHLDR	YES	AGNST	FOR

Issuer: Halliburton

Ticker: HAL

CUSIP: 406216-10-1

Meeting Date: 05/16/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Stock Incentive Plan	MGMT	YES	AGNST	AGNST

Issuer: Hewlett-Packard  
Company

Ticker: HPQ

CUSIP: 4828236-10-3

Meeting Date: 03/21/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Equity Retention	SHLDR	YES	AGNST	FOR

Issuer: Honeywell  
International

Ticker: HON

CUSIP: 438516-10-6

Meeting Date: 04/23/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

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Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR

Issuer: Intel Corporation

Ticker: INTC

CUSIP: 458140-10-0

Meeting Date: 05/17/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Political Contributions	SHLDR	YES	AGNST	FOR

Issuer: Johnson & Johnson

Ticker: JNJ

CUSIP: 478160-10-4

Meeting Date: 04/26/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Political Contributions	SHLDR	YES	AGNST	FOR
Adopting Non-Animal Methods for Training	SHLDR	YES	AGNST	FOR

Issuer: JPMorgan Chase & Co.

Ticker: JPM

CUSIP: 46625H-10-0

Meeting Date: 05/15/2012

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
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Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Political Non-Partisanship	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Loan Servicing	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Genocide-Free Investing	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR
Equity Retention	SHLDR	YES	AGNST	FOR

Issuer: Life Technologies Corporation

Ticker: LIFE

CUSIP: 53217V-10-9

Meeting Date: 04/26/2012

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Lowe's Companies, Inc.

Ticker: LOW

CUSIP: 548661-10-7

Meeting Date: 06/01/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Executive Severance Agreements	SHLDR	YES	AGNST	FOR
Equity Retention	SHLDR	YES	AGNST	FOR

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Issuer: Marriott International, Inc.

Ticker: MAR

CUSIP: 571903-20-2

Meeting Date: 05/04/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Masco Corporation

Ticker: MAS

CUSIP: 574599-10-6

Meeting Date: 05/08/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Declassify the Board of Directors	SHLDR	YES	FOR	AGNST
Equity Retention	SHLDR	YES	AGNST	FOR

Issuer: McDonald's Corporation

Ticker: MCD

CUSIP: 580135-10-1

Meeting Date: 05/24/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Omnibus Stock Plan	MGMT	YES	AGNST	AGNST
Declassify the Board of Directors	MGMT	YES	FOR	FOR
Allow Stockholders to Call Special Meetings	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

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Nutrition Report	SHLDR	YES	AGNST	FOR
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Issuer: MDU Resources Group, Inc.

Ticker: MDU

CUSIP: 552690-10-9

Meeting Date: 04/24/2012

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Medtronic, Inc.

Ticker: MDT

CUSIP: 585055-10-6

Meeting Date: 08/5/2011

Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST

Issuer: Microsoft Corporation

Ticker: MSFT

CUSIP: 594918-10-4

Meeting Date: 11/15/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Board Committee on Environmental Sustainability	SHLDR	YES	AGNST	FOR

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Issuer: Morgan Stanley

Ticker: MS

CUSIP: 617466-44-83

Meeting Date: 05/15/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Equity Incentive Plan	MGMT	YES	FOR	FOR
Amend Directors' Equity Capital Accumulation Plan	MGMT	YES	FOR	FOR

Issuer: National Oilwell Varco, Inc.

Ticker: NOV

CUSIP: 637071-10-1

Meeting Date: 05/16/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR

Issuer: NetApp, Inc.

Ticker: NTAP

CUSIP: 64110D-10-4

Meeting Date: 08/31/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Amend Stock Option Plan	MGMT	YES	AGNST	AGNST
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Newell Rubbermaid

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Inc.

Ticker: NWL

CUSIP: 651229-10-6

Meeting Date: 05/08/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Annual Election of Directors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: NiSource Inc.

Ticker: NI

CUSIP: 65473P-10-5

Meeting Date: 05/15/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR

Issuer: Norfolk Southern Corporation

Ticker: NSC

CUSIP: 655844-10-8

Meeting Date: 05/10/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Oracle Corporation

Ticker: ORCL

CUSIP: 68389X-10-5

Meeting Date: 10/12/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
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Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Equity Retention	SHLDR	YES	AGNST	FOR

Issuer: Old Dominion Freight Line, Inc.

Ticker: ODFL

CUSIP: 679580-10-0

Meeting Date: 05/22/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Increase Authorized Shares	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Peabody Energy Corporation

Ticker: BTU

CUSIP: 704549-10-4

Meeting Date: 05/01/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Report on Lobbying Activities	SHLDR	YES	AGNST	FOR

Issuer: PepsiCo, Inc.

Ticker: PEP

CUSIP: 713448-10-8

Meeting Date: 05/02/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR



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Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Performance Measures for Long-Term Incentive Plan	MGMT	YES	FOR	FOR
Lobbying Practices Report	SHLDR	YES	AGNST	FOR
Formation of Risk Oversight Committee	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR

Issuer: Petroleum & Resources Corporation

Ticker: PEO

CUSIP: 716549-10-0

Meeting Date: 03/20/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Pfizer Inc.

Ticker: PFE

CUSIP: 717081-10-3

Meeting Date: 04/26/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Action by Written Consent	SHLDR	YES	AGNST	FOR
Special Shareholder Meetings	SHLDR	YES	AGNST	FOR
Advisory Vote on Director Compensation	SHLDR	YES	AGNST	FOR

Issuer: Philip Morris International, Inc.

Ticker: PM

CUSIP: 718172-10-9

Meeting Date: 05/09/2012

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Stock Incentive Plan	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Creation of Independent Ethics Committee	SHLDR	YES	AGNST	FOR

Issuer: PNC Financial Services Group, Inc.

Ticker: PNC

CUSIP: 693475-10-5

Meeting Date: 04/24/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Potash Corporation of Saskatchewan Inc.

Ticker: POT

CUSIP: 73755L-10-7

Meeting Date: 05/17/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Performance Option Plan	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Praxair, Inc.

Ticker: PX

CUSIP: 74005P-10-4

Meeting Date: 04/24/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Allow Stockholders to Call	MGMT	YES	FOR	FOR

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Special Meetings

Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Procter & Gamble Company, The

Ticker: PG

CUSIP: 742718-10-9

Meeting Date: 10/11/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Votes	MGMT	YES	3 YEARS	AGNST
Different Dividend Record Dates for Preferred and Common Stock	MGMT	YES	FOR	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR
Animal Testing	SHLDR	YES	AGNST	FOR
Electioneering Contributions	SHLDR	YES	AGNST	FOR

Issuer: Prudential Financial, Inc.

Ticker: PRU

CUSIP: 744320-10-2

Meeting Date: 05/08/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Elimination of Super Majority Voting	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR

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Issuer: QUALCOMM  
Incorporated

Ticker: QCOM

CUSIP: 747525-10-3

Meeting Date: 03/16/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Eliminate Plurality Voting Provision	MGMT	YES	FOR	FOR

Issuer: Ryland Group, Inc.,  
The

Ticker: RYL

CUSIP: 783764-10-3

Meeting Date: 4/25/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Safeway Inc.

Ticker: SWY

CUSIP: 786514-20-8

Meeting Date: 05/15/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Equity Compensation Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR
Accelerated Vesting of Equity Awards	SHLDR	YES	AGNST	FOR
Succession Planning	SHLDR	YES	AGNST	FOR

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Issuer: Senomyx, Inc.

Ticker: SNMX

CUSIP: 81724Q-10-7

Meeting Date: 06/07/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Senomyx, Inc.

Issuer: Spectra Energy Corporation

Ticker: SE

CUSIP: 847560-10-9

Meeting Date: 05/01/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Majority Voting Standard in Director Elections	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: South Jersey Industries, Inc.

Ticker: SJI

CUSIP: 838518-10-8

Meeting Date: 04/20/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Executive Management Incentive Compensation Plan	MGMT	YES	FOR	FOR
Stock-Based Compensation Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Spirit AeroSystems Holdings, Inc.

Ticker: SPR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

CUSIP: 848574-10-9

Meeting Date: 05/01/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Target Corporation

Ticker: TGT

CUSIP: 87612E-10-6

Meeting Date: 06/13/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Short-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Electronics Recycling	SHLDR	YES	AGNST	FOR
Prohibition on Political Spending	SHLDR	YES	AGNST	FOR

Teck Resources Limited

Ticker: TCK/B CN

CUSIP: 878742-20-4

Meeting Date: 04/25/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Teva Pharmaceutical Industries Ltd.

Ticker: TEVA

CUSIP: 881624-20-9

Meeting Date: 09/19/2011

Approve Dividend	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Liability Insurance	MGMT	YES	FOR	FOR
Remuneration of Vice Chairman of the Board of	MGMT	YES	FOR	FOR

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Directors

Reimbursement of Expenses of Chairman of the Board of Directors	MGMT	YES	FOR	FOR
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Issuer: T. Rowe Price Group, Inc.

Ticker: TROW

CUSIP: 74144T-10-8

Meeting Date: 04/17/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Unilever PLC

Ticker: UL

CUSIP: 904767-70-4

Meeting Date: 5/09/2012

Approval of Annual Report	MGMT	YES	FOR	FOR
Approve Directors' Remuneration Report	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Fix Remuneration of Auditors	MGMT	YES	FOR	FOR
Authority of Directors to Issue Shares	MGMT	YES	FOR	FOR
Disapply Pre-emption Rights	MGMT	YES	FOR	FOR
Authority to Purchase Shares	MGMT	YES	FOR	FOR
Authorize Political Donations & Expenditures	MGMT	YES	FOR	FOR
Shorten Notice Period for General Meetings	MGMT	YES	FOR	FOR
Adopt New Articles of Association for the Company	MGMT	YES	FOR	FOR

Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Issuer: UnitedHealth Group,  
Inc.

Ticker: UNH

CUSIP: 91324P-10-2

Meeting Date: 06/04/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Disclosure of Lobbying Expenditures	SHLDR	YES	AGNST	FOR

Issuer: United Technologies Corporation

Ticker: UTX

CUSIP: 913017-10-9

Meeting Date: 04/11/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Walt Disney Company, The

Ticker: DIS

CUSIP: 254687-10-6

Meeting Date: 03/13/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Amend Stock Incentive Plan	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Wells Fargo & Company

Ticker: WFC

CUSIP: 949746-10-1



Edgar Filing: ADAMS EXPRESS CO - Form N-PX

Meeting Date: 04/24/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR
Shareholder Nomination of Directors	SHLDR	YES	AGNST	FOR
Report on Internal Controls for Mortgage Servicing Operations	SHLDR	YES	AGNST	FOR

Issuer: Wisconsin Energy Corporation

Ticker: WEC

CUSIP: 98956P-10-2

Meeting Date: 05/03/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Majority Voting Standard for Election of Non-Contested Directors	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Zimmer Holdings, Inc.

Ticker: ZMH

CUSIP: 98956P-10-2

Meeting Date: 05/08/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

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.

THE ADAMS EXPRESS COMPANY

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(Registrant)

BY: /s/ Douglas G. Ober

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Douglas G. Ober

Chairman and Chief Executive Officer

(Principal Executive Officer)

DATE: July 20, 2012