

GENERAL AMERICAN INVESTORS CO INC  
Form N-PX  
August 15, 2016

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY**

**Investment Company Act file number 811-41**

**General American Investors Company, Inc.**

(Exact name of registrant as specified in charter)

100 Park Avenue  
New York, NY 10017

(Address of principal executive offices) (Zip code)

Eugene S. Stark  
Vice-President, Administration  
General American Investors Company, Inc.  
100 Park Avenue  
New York, NY 10017

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-916-8400

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 — June 30, 2016

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

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

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**Proxy Voting Record**

Meeting Date Range: 01-Jul-2015 To 30-Jun-2016

All  
AccountsARIAD PHARMACEUTICALS,  
INC.

Security: 04033 A100

Meeting Type: Annual

Ticker: ARIA

Meeting  
Date: 23-Jul-2015

ISIN US04033 A1007

Vote Deadline Date: 22-Jul-2015

Agenda 934256454 Management

Total Ballot Shares: 1200000

Last Vote Date: 01-Jul-2015

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: HARVEY J. BERGER, M.D.	For	None	1200000	0	0	0
2	ELECTION OF DIRECTOR: SARAH J. SCHLESINGER, M.D.	For	None	1200000	0	0	0
3	ELECTION OF DIRECTOR: WAYNE WILSON	For	None	1200000	0	0	0
4	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	For	None	1200000	0	0	0
5	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	For	None	1200000	0	0	0

## VODAFONE GROUP PLC

<b>Security:</b>	92857 W308	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	VOD	<b>Meeting Date:</b>	28-Jul-2015
	US92857		
<b>ISIN</b>	W3088	<b>Vote Deadline Date:</b>	15-Jul-2015
<b>Agenda</b>	934256024	<b>Total Ballot Shares:</b>	623852
	Management		
<b>Last Vote Date:</b>	10-Jul-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO RECEIVE THE COMPANY'S ACCOUNTS,	For	None	623852	0	0	0
	THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2015						
2	TO RE-ELECT GERARD KLEISTERLEE AS A	For	None	623852	0	0	0
	DIRECTOR						
3	TO RE-ELECT VITTORIO COLAO AS A	For	None	623852	0	0	0
	DIRECTOR						
4	TO RE-ELECT NICK READ AS A	For	None	623852	0	0	0
	DIRECTOR						
5	TO RE-ELECT SIR CRISPIN DAVIS AS A	For	None	623852	0	0	0
	DIRECTOR						
6	TO ELECT DR MATHIAS DOPFNER AS A	For	None	623852	0	0	0
	DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION						
7	TO RE-ELECT DAME CLARA FURSE AS A	For	None	623852	0	0	0
	DIRECTOR						
8	TO RE-ELECT VALERIE GOODING AS A	For	None	623852	0	0	0
	DIRECTOR						
9	TO RE-ELECT RENEE JAMES AS A	For	None	623852	0	0	0
	DIRECTOR						
10	TO RE-ELECT SAMUEL JONAH AS A	For	None	623852	0	0	0
	DIRECTOR						
11	TO RE-ELECT NICK LAND AS A	For	None	623852	0	0	0
	DIRECTOR						
12	TO RE-ELECT PHILIP YEA AS A	For	None	623852	0	0	0
	DIRECTOR						
13	TO DECLARE A FINAL DIVIDEND OF 7.62	For	None	623852	0	0	0
	PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015						

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14	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	For	None	623852	0	0 0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	For	None	623852	0	0	0
16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	None	623852	0	0	0
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	None	623852	0	0	0
18	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	For	None	623852	0	0	0
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	For	None	623852	0	0	0
20	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	For	None	623852	0	0	0
21	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	For	None	623852	0	0	0

**PARTNERRE LTD.**

<b>Security:</b>	G6852 T105	<b>Meeting Type:</b>	Contested-Special
<b>Ticker:</b>	PRE	<b>Meeting Date:</b>	03-Aug-2015
<b>ISIN</b>	BMG6852T1053	<b>Vote Deadline Date:</b>	31-Jul-2015
<b>Agenda</b>	934243774	Management	<b>Total Ballot Shares:</b> 510000
<b>Last Vote Date:</b>	22-Jun-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO CONSIDER AND VOTE ON A PROPOSAL	For	None	510000	0	0	0
	TO APPROVE AND ADOPT THE AMALGAMATION AGREEMENT, THE STATUTORY AMALGAMATION AGREEMENT AND THE AMALGAMATION.						
2	TO CONSIDER AND VOTE ON THE PROPOSAL, ON AN ADVISORY (NON-BINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PARTNERRE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE AMALGAMATION.	For	None	510000	0	0	0
3	TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE PARTNERRE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES TO APPROVE THE AMALGAMATION PROPOSAL AT SUCH SPECIAL GENERAL MEETING.	For	None	510000	0	0	0

**DIAGEO PLC**

<b>Security:</b>	25243 Q205	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	DEO	<b>Meeting Date:</b>	23-Sep-2015
<b>ISIN</b>	US25243 Q2057	<b>Vote Deadline Date:</b>	15-Sep-2015
<b>Agenda</b>	934270745	<b>Total Ballot Shares:</b>	237400
<b>Last Vote Date:</b>	25-Aug-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	REPORT AND ACCOUNTS 2015.	For	None	237400	0	0	0
2	DIRECTORS' REMUNERATION REPORT 2015.	For	None	237400	0	0	0
3	DECLARATION OF FINAL DIVIDEND.	For	None	237400	0	0	0
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	237400	0	0	0
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	For	None	237400	0	0	0
6	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	237400	0	0	0
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	237400	0	0	0
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	For	None	237400	0	0	0
9	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	For	None	237400	0	0	0
10	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	None	237400	0	0	0
11	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE	For	None	237400	0	0	0



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12	COMMITTEE(CHAIRMAN OF THE COMMITTEE)) RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	For	None	237400	0	0 0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
13	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE)	For	None	237400	0	0	0
14	APPOINTMENT OF AUDITOR.	For	None	237400	0	0	0
15	REMUNERATION OF AUDITOR.	For	None	237400	0	0	0
16	AUTHORITY TO ALLOT SHARES.	For	None	237400	0	0	0
17	DISAPPLICATION OF PRE-EMPTION RIGHTS.	For	None	237400	0	0	0
18	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	For	None	237400	0	0	0
19	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	For	None	237400	0	0	0

**HERTZ GLOBAL HOLDINGS,  
INC.**

<b>Security:</b>	42805 T105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	HTZ	<b>Meeting Date:</b>	15-Oct-2015
	US42805		
<b>ISIN</b>	T1051	<b>Vote Deadline Date:</b>	14-Oct-2015
<b>Agenda</b>	934274072	<b>Total Ballot Shares:</b>	745064
	Management		
<b>Last Vote Date:</b>	14-Sep-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CARL T. BERQUIST	For	None	745064	0	0	0
2	ELECTION OF DIRECTOR: HENRY R. KEIZER	For	None	745064	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL F. KOEHLER	For	None	745064	0	0	0
4	ELECTION OF DIRECTOR: LINDA FAYNE	For	None	745064	0	0	0
	LEVINSON						
5	ELECTION OF DIRECTOR: JOHN P. TAGUE	For	None	745064	0	0	0
6	APPROVAL, BY A NON-BINDING ADVISORY	For	None	745064	0	0	0
	VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.						
7	RE-APPROVAL OF THE MATERIAL TERMS OF	For	None	745064	0	0	0
	THE PERFORMANCE OBJECTIVES UNDER						
	THE COMPANY'S 2008 OMNIBUS PLAN.						
8	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	For	None	745064	0	0	0
	COMPANY'S INDEPENDENT REGISTERED						
	PUBLIC ACCOUNTING FIRM FOR THE YEAR						
	2015.						
9	SHAREHOLDER PROPOSAL ON A POLICY	Against	None	0	745064	0	0
	REGARDING ACCELERATED VESTING OF						
	EQUITY AWARDS OF SENIOR EXECUTIVES						
	UPON A CHANGE IN CONTROL.						

**CISCO SYSTEMS,  
INC.**

<b>Security:</b>	17275 R102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CSCO	<b>Meeting Date:</b>	19-Nov-2015
	US17275		
<b>ISIN</b>	R1023	<b>Vote Deadline Date:</b>	18-Nov-2015
<b>Agenda</b>	934284592	<b>Total Ballot Shares:</b>	1000000
	Management		
<b>Last Vote Date:</b>	01-Oct-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	None	1000000	0	0	0
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	None	1000000	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	None	1000000	0	0	0
4	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	None	1000000	0	0	0
5	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	None	1000000	0	0	0
6	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	For	None	1000000	0	0	0
7	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	For	None	1000000	0	0	0
8	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	None	1000000	0	0	0
9	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	For	None	1000000	0	0	0
10	ELECTION OF DIRECTOR: ARUN SARIN	For	None	1000000	0	0	0
11	ELECTION OF DIRECTOR: STEVEN M. WEST	For	None	1000000	0	0	0
12	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	For	None	1000000	0	0	0
13	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	For	None	1000000	0	0	0
14	APPROVAL TO REQUEST THE BOARD MAKE EFFORTS TO IMPLEMENT A SET OF PRINCIPLES CALLED THE "HOLY LAND PRINCIPLES" APPLICABLE TO	Against	None	0	1000000	0	0

CORPORATIONS DOING BUSINESS IN  
PALESTINE-ISRAEL.

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Item	Proposal	Recommendation	Default Vote	For	Against	Take No Abstain	Action
15	APPROVAL TO REQUEST THE BOARD TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW AMENDMENT.	Against	None	0	1000000	0	0

**PARTNERRE LTD.**

<b>Security:</b>	G6852 T105	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	PRE	<b>Meeting Date:</b>	19-Nov-2015
<b>ISIN</b>	BMG6852T1053	<b>Vote Deadline Date:</b>	18-Nov-2015
<b>Agenda</b>	934284352	<b>Total Ballot Shares:</b>	255000
<b>Last Vote Date:</b>	12-Nov-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO APPROVE AMENDING THE PARTNERRE	For	None	255000	0	0	0
	BYE-LAWS BY INSERTING IN BYE-LAW 45 "AND MERGERS" IN THE TITLE AND AFTER "AMALGAMATION" THE WORDS "OR MERGER"						
2	TO APPROVE AND ADOPT THE MERGER AGREEMENT, THE STATUTORY MERGER AGREEMENT REQUIRED IN ACCORDANCE WITH SECTION 105 OF THE COMPANIES ACT AND THE MERGER	For	None	255000	0	0	0
	ON AN ADVISORY (NONBINDING) BASIS, TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PARTNERRE'S NAMED EXECUTIVE OFFICERS						
3	TO APPROVE AN ADJOURNMENT OF THE SPECIAL GENERAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE INSUFFICIENT VOTES TO APPROVE THE MERGER PROPOSAL AT THE SPECIAL GENERAL MEETING	For	None	255000	0	0	0

## MICROSOFT CORPORATION

<b>Security:</b>	594918104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MSFT	<b>Meeting Date:</b>	02-Dec-2015
<b>ISIN</b>	US5949181045	<b>Vote Deadline Date:</b>	01-Dec-2015
<b>Agenda</b>	934290329 Management	<b>Total Ballot Shares:</b>	680686
<b>Last Vote Date:</b>	20-Oct-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: WILLIAM H. GATES	For	None	680686	0	0	0
	III						
2	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	For	None	680686	0	0	0
3	ELECTION OF DIRECTOR: G. MASON MORFIT	For	None	680686	0	0	0
4	ELECTION OF DIRECTOR: SATYA NADELLA	For	None	680686	0	0	0
5	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	None	680686	0	0	0
6	ELECTION OF DIRECTOR: HELMUT PANKE	For	None	680686	0	0	0
7	ELECTION OF DIRECTOR: SANDRA E. PETERSON	For	None	680686	0	0	0
8	ELECTION OF DIRECTOR: CHARLES W. SCHARF	For	None	680686	0	0	0
9	ELECTION OF DIRECTOR: JOHN W. STANTON	For	None	680686	0	0	0
10	ELECTION OF DIRECTOR: JOHN W. THOMPSON	For	None	680686	0	0	0
11	ELECTION OF DIRECTOR: PADMASREE WARRIOR	For	None	680686	0	0	0
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	None	680686	0	0	0
13	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	For	None	680686	0	0	0



**TOWERS WATSON & CO**

<b>Security:</b>	891894107	<b>Meeting Type:</b>	Special
<b>Ticker:</b>	TW	<b>Meeting Date:</b>	11-Dec-2015
<b>ISIN</b>	US8918941076	<b>Vote Deadline Date:</b>	10-Dec-2015
<b>Agenda</b>	934290583	<b>Total Ballot Shares:</b>	243298
<b>Last Vote Date:</b>	17-Nov-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO APPROVE AND ADOPT THE AGREEMENT	For	None	243298 0			0 0
	AND PLAN OF MERGER, DATED AS OF JUNE 29, 2015, BY AND AMONG WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY, CITADEL MERGER SUB, INC. AND TOWERS WATSON & CO. (THE "MERGER AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED THEREBY (PROPOSAL 1).						
2	TO APPROVE, BY NON-BINDING ADVISORY	For	None	243298 0			0 0
	VOTE, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN TOWERS WATSON & CO. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT (PROPOSAL 2).						
3	TO APPROVE THE ADJOURNMENT OF THE TOWERS WATSON SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL VOTES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE TOWERS WATSON SPECIAL MEETING TO APPROVE PROPOSAL 1 (PROPOSAL 3).	For	None	243298 0			0 0



**PARTNERRE LTD.**

<b>Security:</b>	G6852T105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PRE	<b>Meeting Date:</b>	18-Dec-2015
<b>ISIN</b>	BMG6852T1053	<b>Vote Deadline Date:</b>	17-Dec-2015
<b>Agenda</b>	934298111	<b>Total Ballot Shares:</b>	253361
<b>Last Vote Date:</b>	16-Nov-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	JAN H. HOLSBOER			253361	0	0	0
	ROBERTO MENDOZA			253361	0	0	0
	KEVIN M. TWOMEY			253361	0	0	0
	DAVID ZWIENER			253361	0	0	0
2	TO RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF DELOITTE LTD. AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2016 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS.	For	None	253361	0	0	0
3	TO APPROVE THE EXECUTIVE COMPENSATION DISCLOSED PURSUANT TO ITEM 402 REGULATION S-K (NON-BINDING ADVISORY VOTE).	For	None	253361	0	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-2016
<b>ISIN</b>	US22160 K1051	<b>Vote Deadline Date:</b>	28-Jan-2016
<b>Agenda</b>	934310359 Management	<b>Total Ballot Shares:</b>	257800
<b>Last Vote Date:</b>	21-Dec-2015		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 HAMILTON E. JAMES			257800	0	0	0
	2 W. CRAIG JELINEK			257800	0	0	0
	3 JOHN W. STANTON			257800	0	0	0
	4 MARY A. WILDEROTTER			257800	0	0	0
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	For	None	257800	0	0	0
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	For	None	257800	0	0	0
4	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Against	None	0	257800	0	0

## APPLE INC.

<b>Security:</b>	037833100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AAPL	<b>Meeting Date:</b>	26-Feb-2016
<b>ISIN</b>	US0378331005	<b>Vote Deadline Date:</b>	25-Feb-2016
<b>Agenda</b>	934319016 Management	<b>Total Ballot Shares:</b>	344000
<b>Last Vote Date:</b>	07-Jan-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES BELL	For	None	344000	0	0	0
2	ELECTION OF DIRECTOR: TIM COOK	For	None	344000	0	0	0
3	ELECTION OF DIRECTOR: AL GORE	For	None	344000	0	0	0
4	ELECTION OF DIRECTOR: BOB IGER	For	None	344000	0	0	0
5	ELECTION OF DIRECTOR: ANDREA JUNG	For	None	344000	0	0	0
6	ELECTION OF DIRECTOR: ART LEVINSON	For	None	344000	0	0	0
7	ELECTION OF DIRECTOR: RON SUGAR	For	None	344000	0	0	0
8	ELECTION OF DIRECTOR: SUE WAGNER	For	None	344000	0	0	0
9	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	For	None	344000	0	0	0
10	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	For	None	344000	0	0	0
11	APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN	For	None	344000	0	0	0
12	A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030"	Against	None	0	344000	0	0
13	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Against	None	0	344000	0	0
14	A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"	Against	None	0	344000	0	0
15	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Against	None	0	344000	0	0



**QUALCOMM INCORPORATED**

<b>Security:</b>	747525103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	QCOM	<b>Meeting Date:</b>	08-Mar-2016
<b>ISIN</b>	US7475251036	<b>Vote Deadline Date:</b>	07-Mar-2016
<b>Agenda</b>	934322493 Management	<b>Total Ballot Shares:</b>	461200
<b>Last Vote Date:</b>	22-Jan-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER	For	None	461200	0	0	0
2	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE	For	None	461200	0	0	0
3	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON	For	None	461200	0	0	0
4	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON	For	None	461200	0	0	0
5	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN	For	None	461200	0	0	0

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ELECTED AND QUALIFIED: PAUL E.  
JACOBS

6	ELECTION OF DIRECTOR TO HOLD OFFICE	For	None	461200	0	0 0
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UNTIL THE NEXT ANNUAL MEETING OF  
STOCKHOLDERS AND UNTIL THEIR  
RESPECTIVE SUCCESSORS HAVE BEEN  
ELECTED AND QUALIFIED: HARISH  
MANWANI

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
7	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN	For	None	461200	0	0	0
8	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF	For	None	461200	0	0	0
9	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR.	For	None	461200	0	0	0
10	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS	For	None	461200	0	0	0
11	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN	For	None	461200	0	0	0
12	ELECTION OF DIRECTOR TO HOLD OFFICE	For	None	461200	0	0	0

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UNTIL THE NEXT ANNUAL MEETING  
OF

STOCKHOLDERS AND UNTIL THEIR  
RESPECTIVE SUCCESSORS HAVE  
BEEN

ELECTED AND QUALIFIED: ANTHONY  
J.

VINCIQUERRA

13	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016.	For	None	461200	0	0 0
14	TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN.	For	None	461200	0	0 0
15	TO APPROVE OUR EXECUTIVE COMPENSATION.	For	None	461200	0	0 0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Against	None	0	461200	0	0

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**KEYSIGHT TECHNOLOGIES, INC.**

<b>Security:</b>	49338 L103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	KEYS US49338	<b>Meeting Date:</b>	17-Mar-2016
<b>ISIN</b>	L1035	<b>Vote Deadline Date:</b>	16-Mar-2016
<b>Agenda</b>	934324966 Management	<b>Total Ballot Shares:</b>	251300
<b>Last Vote Date:</b>	16-Feb-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES G. CULLEN	For	None	251300	0	0	0
2	ELECTION OF DIRECTOR: JEAN M. HALLORAN	For	None	251300	0	0	0
3	ELECTION OF DIRECTOR: MARK B. TEMPLETON	For	None	251300	0	0	0
4	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KEYSIGHT'S INDEPENDENT PUBLIC ACCOUNTING FIRM.	For	None	251300	0	0	0
5	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF KEYSIGHT'S NAMED EXECUTIVE OFFICERS.	For	None	251300	0	0	0

**M&T BANK CORPORATION**

<b>Security:</b>	55261F104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MTB	<b>Meeting Date:</b>	19-Apr-2016
<b>ISIN</b>	US55261F1049	<b>Vote Deadline Date:</b>	18-Apr-2016
<b>Agenda</b>	934339246	<b>Total Ballot Shares:</b>	140000
	Management		
<b>Last Vote Date:</b>	11-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 BRENT D. BAIRD			140000	0	0	0
	C. ANGELA						
	2 BONTEMPO			140000	0	0	0
	3 ROBERT T. BRADY			140000	0	0	0
	4 T.J. CUNNINGHAM III			140000	0	0	0
	5 MARK J. CZARNECKI			140000	0	0	0
	6 GARY N. GEISEL			140000	0	0	0
	7 RICHARD A. GROSSI			140000	0	0	0
	8 JOHN D. HAWKE, JR.			140000	0	0	0
	PATRICK W.E.						
	9 HODGSON			140000	0	0	0
	10 RICHARD G. KING			140000	0	0	0
	NEWTON P.S.						
	11 MERRILL			140000	0	0	0
	12 MELINDA R. RICH			140000	0	0	0
	ROBERT E. SADLER,						
	13 JR.			140000	0	0	0
	14 DENIS J. SALAMONE			140000	0	0	0
	HERBERT L.						
	15 WASHINGTON			140000	0	0	0
	ROBERT G.						
	16 WILMERS			140000	0	0	0
2	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	For	None	140000	0	0	0
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2016.	For	None	140000	0	0	0



**UNITED TECHNOLOGIES  
CORPORATION**

<b>Security:</b>	913017109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	UTX	<b>Meeting Date:</b>	25-Apr-2016
<b>ISIN</b>	US9130171096	<b>Vote Deadline Date:</b>	22-Apr-2016
<b>Agenda</b>	934342407 Management	<b>Total Ballot Shares:</b>	300000
<b>Last Vote Date:</b>	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JOHN V. FARACI	For	None	300000	0	0	0
2	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	For	None	300000	0	0	0
3	ELECTION OF DIRECTOR: GREGORY J. HAYES	For	None	300000	0	0	0
4	ELECTION OF DIRECTOR: EDWARD A. KANGAS	For	None	300000	0	0	0
5	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	For	None	300000	0	0	0
6	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	For	None	300000	0	0	0
7	ELECTION OF DIRECTOR: HAROLD MCGRAW III	For	None	300000	0	0	0
8	ELECTION OF DIRECTOR: RICHARD B. MYERS	For	None	300000	0	0	0
9	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	For	None	300000	0	0	0
10	ELECTION OF DIRECTOR: BRIAN C. ROGERS	For	None	300000	0	0	0
11	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	For	None	300000	0	0	0
12	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	For	None	300000	0	0	0
13	ELECTION OF DIRECTOR: CHRISTINE TODD	For	None	300000	0	0	0
14	WHITMAN APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016.	For	None	300000	0	0	0
15	AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR	For	None	300000	0	0	0

DIRECTORS.

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	300000	0	0	0

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**EATON CORPORATION PLC**

<b>Security:</b>	G29183103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ETN	<b>Meeting Date:</b>	27-Apr-2016
<b>ISIN</b>	IE00B8KQN827	<b>Vote Deadline Date:</b>	26-Apr-2016
<b>Agenda</b>	934345299 Management	<b>Total Ballot Shares:</b>	219131
<b>Last Vote Date:</b>	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CRAIG ARNOLD	For	None	219131	0	0	0
2	ELECTION OF DIRECTOR: TODD M. BLUEDORN	For	None	219131	0	0	0
3	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	For	None	219131	0	0	0
4	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	For	None	219131	0	0	0
5	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	For	None	219131	0	0	0
6	ELECTION OF DIRECTOR: RICHARD H. FEARON	For	None	219131	0	0	0
7	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	For	None	219131	0	0	0
8	ELECTION OF DIRECTOR: LINDA A. HILL	For	None	219131	0	0	0
9	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	For	None	219131	0	0	0
10	ELECTION OF DIRECTOR: NED C. LAUTENBACH	For	None	219131	0	0	0
11	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	For	None	219131	0	0	0
12	ELECTION OF DIRECTOR: GREGORY R. PAGE	For	None	219131	0	0	0
13	ELECTION OF DIRECTOR: SANDRA PIANALTO	For	None	219131	0	0	0
14	ELECTION OF DIRECTOR: GERALD B. SMITH	For	None	219131	0	0	0
15	APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION.	For	None	219131	0	0	0
16	APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION.	For	None	219131	0	0	0



Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES.	For	None	219131	0	0	0
18	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	For	None	219131	0	0	0
19	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	219131	0	0	0
20	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	For	None	219131	0	0	0

## GENERAL ELECTRIC COMPANY

<b>Security:</b>	369604103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	GE	<b>Meeting Date:</b>	27-Apr-2016
<b>ISIN</b>	US3696041033	<b>Vote Deadline Date:</b>	26-Apr-2016
<b>Agenda</b>	934341532 Management	<b>Total Ballot Shares:</b>	1015000
<b>Last Vote Date:</b>	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	For	None	1015000	0	0	0
2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	For	None	1015000	0	0	0
3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	For	None	1015000	0	0	0
4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	For	None	1015000	0	0	0
5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	For	None	1015000	0	0	0
6	ELECTION OF DIRECTOR: PETER B. HENRY	For	None	1015000	0	0	0
7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	For	None	1015000	0	0	0
8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	For	None	1015000	0	0	0
9	ELECTION OF DIRECTOR: ANDREA JUNG	For	None	1015000	0	0	0
10	ELECTION OF DIRECTOR: ROBERT W. LANE	For	None	1015000	0	0	0
11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	For	None	1015000	0	0	0
12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	For	None	1015000	0	0	0
13	ELECTION OF DIRECTOR: JAMES J. MULVA	For	None	1015000	0	0	0
14	ELECTION OF DIRECTOR: JAMES E. ROHR	For	None	1015000	0	0	0
15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	For	None	1015000	0	0	0
16	ELECTION OF DIRECTOR: JAMES S. TISCH	For	None	1015000	0	0	0
17	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	For	None	1015000	0	0	0
18	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	For	None	1015000	0	0	0
19	LOBBYING REPORT	Against	None	0	1015000	0	0

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20	INDEPENDENT CHAIR	Against	None	0	1015000	0 0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	No Action
21	HOLY LAND PRINCIPLES	Against	None	0	1015000	0	0
22	CUMULATIVE VOTING	Against	None	0	1015000	0	0
23	PERFORMANCE-BASED OPTIONS	Against	None	0	1015000	0	0
24	HUMAN RIGHTS REPORT	Against	None	0	1015000	0	0

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**PFIZER  
INC.**

<b>Security:</b>	717081103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PFE	<b>Meeting Date:</b>	28-Apr-2016
<b>ISIN</b>	US7170811035	<b>Vote Deadline Date:</b>	27-Apr-2016
<b>Agenda</b>	934341203	Management	<b>Total Ballot Shares:</b> 605808
<b>Last Vote Date:</b>	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	For	None	605808	0	0	0
2	ELECTION OF DIRECTOR: W. DON CORNWELL	For	None	605808	0	0	0
3	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	For	None	605808	0	0	0
4	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	For	None	605808	0	0	0
5	ELECTION OF DIRECTOR: HELEN H. HOBBS	For	None	605808	0	0	0
6	ELECTION OF DIRECTOR: JAMES M. KILTS	For	None	605808	0	0	0
7	ELECTION OF DIRECTOR: SHANTANU NARAYEN	For	None	605808	0	0	0
8	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	For	None	605808	0	0	0
9	ELECTION OF DIRECTOR: IAN C. READ	For	None	605808	0	0	0
10	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	None	605808	0	0	0
11	ELECTION OF DIRECTOR: JAMES C. SMITH	For	None	605808	0	0	0
12	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	For	None	605808	0	0	0
13	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	For	None	605808	0	0	0
14	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Against	None	0	605808	0	0
15	SHAREHOLDER PROPOSAL REGARDING POLICY ON DIRECTOR ELECTIONS	Against	None	0	605808	0	0
16	SHAREHOLDER PROPOSAL REGARDING	Against	None	0	605808	0	0



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17	RIGHT TO ACT BY WRITTEN CONSENT SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS	Against	None	0	605808	0 0
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**ASML HOLDINGS  
N.V.**

<b>Security:</b>	N07059210	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ASML	<b>Meeting Date:</b>	29-Apr-2016
<b>ISIN</b>	USN070592100	<b>Vote Deadline Date:</b>	20-Apr-2016
<b>Agenda</b>	934348269	<b>Total Ballot Shares:</b>	200850
<b>Last Vote Date:</b>	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF COMPANY FOR THE FINANCIAL YEAR 2015, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	None	200850	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015.	For	None	200850	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015.	For	None	200850	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.05 PER ORDINARY SHARE.	For	None	200850	0	0	0
5	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT.	For	None	200850	0	0	0
6	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES.	For	None	200850	0	0	0
7	PROPOSAL TO APPOINT KPMG AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2017.	For	None	200850	0	0	0
8	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE	For	None	200850	0	0	0

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	FOR ORDINARY SHARES (5%).					
9	AUTHORIZATION TO RESTRICT OR EXCLUDE	For	None	200850	0	0 0
	PRE-EMPTION RIGHTS IN CONNECTION WITH					
	13A.					
10	AUTHORIZATION TO ISSUE SHARES OR	For	None	200850	0	0 0
	GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH					
	OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%).					

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	AUTHORIZATION TO RESTRICT OR EXCLUDE	For	None	200850	0	0	0
	PRE-EMPTION RIGHTS IN CONNECTION WITH						
	13C.						
12	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE	For	None	200850	0	0	0
	ISSUED SHARE CAPITAL.						
13	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10%	For	None	200850	0	0	0
	OF THE ISSUED SHARE CAPITAL.						
14	PROPOSAL TO CANCEL ORDINARY SHARES.	For	None	200850	0	0	0

**ASML HOLDINGS  
N.V.**

<b>Security:</b>	N07059210	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ASML	<b>Meeting Date:</b>	29-Apr-2016
<b>ISIN</b>	USN070592100	<b>Vote Deadline Date:</b>	20-Apr-2016
<b>Agenda</b>	934377195 Management	<b>Total Ballot Shares:</b>	200850
<b>Last Vote Date:</b>	07-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF COMPANY FOR THE FINANCIAL YEAR 2015, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	None	200850	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015.	For	None	200850	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015.	For	None	200850	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.05 PER ORDINARY SHARE.	For	None	200850	0	0	0
5	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT.	For	None	200850	0	0	0
6	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES.	For	None	200850	0	0	0
7	PROPOSAL TO APPOINT KPMG AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2017.	For	None	200850	0	0	0
8	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE	For	None	200850	0	0	0

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	FOR ORDINARY SHARES (5%).					
9	AUTHORIZATION TO RESTRICT OR EXCLUDE	For	None	200850	0	0 0
	PRE-EMPTION RIGHTS IN CONNECTION WITH					
	13A.					
10	AUTHORIZATION TO ISSUE SHARES OR	For	None	200850	0	0 0
	GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH					
	OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%).					

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
11	AUTHORIZATION TO RESTRICT OR EXCLUDE	For	None	200850	0	0	0
	PRE-EMPTION RIGHTS IN CONNECTION WITH						
	13C.						
12	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE	For	None	200850	0	0	0
	ISSUED SHARE CAPITAL.						
13	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10%	For	None	200850	0	0	0
	OF THE ISSUED SHARE CAPITAL.						
14	PROPOSAL TO CANCEL ORDINARY SHARES.	For	None	200850	0	0	0

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**OCCIDENTAL PETROLEUM  
CORPORATION**

<b>Security:</b>	674599105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	OXY	<b>Meeting Date:</b>	29-Apr-2016
<b>ISIN</b>	US6745991058	<b>Vote Deadline Date:</b>	28-Apr-2016
<b>Agenda</b>	934342762	<b>Total Ballot Shares:</b>	108400
<b>Last Vote Date:</b>	21-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SPENCER ABRAHAM	For	None	108400	0	0	0
2	ELECTION OF DIRECTOR: HOWARD I. ATKINS	For	None	108400	0	0	0
3	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	For	None	108400	0	0	0
4	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	For	None	108400	0	0	0
5	ELECTION OF DIRECTOR: JOHN E. FEICK	For	None	108400	0	0	0
6	ELECTION OF DIRECTOR: MARGARET M. FORAN	For	None	108400	0	0	0
7	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	For	None	108400	0	0	0
8	ELECTION OF DIRECTOR: VICKI A. HOLLUB	For	None	108400	0	0	0
9	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	For	None	108400	0	0	0
10	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	For	None	108400	0	0	0
11	ELECTION OF DIRECTOR: ELISSE B. WALTER	For	None	108400	0	0	0
12	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	For	None	108400	0	0	0
13	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	For	None	108400	0	0	0
14	REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE	Against	None	0	108400	0	0
15	CARBON LEGISLATION IMPACT ASSESSMENT	Against	None	0	108400	0	0
16	SPECIAL SHAREOWNER MEETINGS	Against	None	0	108400	0	0
17	METHANE EMISSIONS AND FLARING	Against	None	0	108400	0	0





**BERKSHIRE HATHAWAY INC.**

<b>Security:</b>	084670108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	BRKA	<b>Meeting Date:</b>	30-Apr-2016
<b>ISIN</b>	US0846701086	<b>Vote Deadline Date:</b>	29-Apr-2016
<b>Agenda</b>	934337127	<b>Total Ballot Shares:</b>	110
	Management		
<b>Last Vote Date:</b>	15-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	WARREN E. BUFFETT			110	0	0	0
	CHARLES T. MUNGER			110	0	0	0
	HOWARD G. BUFFETT			110	0	0	0
	STEPHEN B. BURKE			110	0	0	0
	SUSAN L. DECKER			110	0	0	0
	WILLIAM H. GATES III			110	0	0	0
	DAVID S. GOTTESMAN			110	0	0	0
	CHARLOTTE GUYMAN			110	0	0	0
	THOMAS S. MURPHY			110	0	0	0
	RONALD L. OLSON			110	0	0	0
	WALTER SCOTT, JR.			110	0	0	0
	MERYL B. WITMER			110	0	0	0
2	SHAREHOLDER PROPOSAL REGARDING THE REPORTING OF RISKS POSED BY CLIMATE CHANGE.	Against	None	0	110	0	0

**AMERICAN EXPRESS  
COMPANY**

<b>Security:</b>	025816109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AXP	<b>Meeting Date:</b>	02-May-2016
<b>ISIN</b>	US0258161092	<b>Vote Deadline Date:</b>	29-Apr-2016
<b>Agenda</b>	934348966	<b>Total Ballot Shares:</b>	245000
<b>Last Vote Date:</b>	22-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CHARLENE BARSHEFSKY	For	None	245000	0	0	0
2	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: URSULA M. BURNS	For	None	245000	0	0	0
3	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KENNETH I. CHENAULT	For	None	245000	0	0	0
4	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: PETER CHERNIN	For	None	245000	0	0	0
5	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RALPH DE LA VEGA	For	None	245000	0	0	0
6	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANNE L. LAUVERGEON	For	None	245000	0	0	0
7	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: MICHAEL O. LEAVITT	For	None	245000	0	0	0
8		For	None	245000	0	0	0

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	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: THEODORE J. LEONSIS					
9	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RICHARD C. LEVIN	For	None	245000	0	0 0
10	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: SAMUEL J. PALMISANO	For	None	245000	0	0 0
11	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: DANIEL L. VASELLA	For	None	245000	0	0 0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	No Action
12	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ROBERT D. WALTER	For	None	245000	0	0	0
13	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RONALD A. WILLIAMS	For	None	245000	0	0	0
14	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	For	None	245000	0	0	0
15	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	For	None	245000	0	0	0
16	APPROVAL OF THE AMERICAN EXPRESS COMPANY 2016 INCENTIVE COMPENSATION PLAN.	For	None	245000	0	0	0
17	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Against	None	0	245000	0	0
18	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Against	None	0	245000	0	0
19	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Against	None	0	245000	0	0
20	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Against	None	0	245000	0	0
21	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Against	None	0	245000	0	0

## PEPSICO, INC.

**Security:** 713448108  
**Ticker:** PEP  
**ISIN** US7134481081  
**Agenda** 934349261 Management  
**Last Vote Date:** 21-Mar-2016

**Meeting Type:** Annual  
**Meeting Date:** 04-May-2016  
**Vote Deadline Date:** 03-May-2016  
**Total Ballot Shares:** 195000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SHONA L. BROWN	For	None	195000	0	0	0
2	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	For	None	195000	0	0	0
3	ELECTION OF DIRECTOR: CESAR CONDE	For	None	195000	0	0	0
4	ELECTION OF DIRECTOR: IAN M. COOK	For	None	195000	0	0	0
5	ELECTION OF DIRECTOR: DINA DUBLON	For	None	195000	0	0	0
6	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	For	None	195000	0	0	0
7	ELECTION OF DIRECTOR: RICHARD W. FISHER	For	None	195000	0	0	0
8	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	For	None	195000	0	0	0
9	ELECTION OF DIRECTOR: INDRA K. NOOYI	For	None	195000	0	0	0
10	ELECTION OF DIRECTOR: DAVID C. PAGE	For	None	195000	0	0	0
11	ELECTION OF DIRECTOR: ROBERT C. POHLAD	For	None	195000	0	0	0
12	ELECTION OF DIRECTOR: LLOYD G. TROTTER	For	None	195000	0	0	0
13	ELECTION OF DIRECTOR: DANIEL VASELLA	For	None	195000	0	0	0
14	ELECTION OF DIRECTOR: ALBERTO WEISSER	For	None	195000	0	0	0
15	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	For	None	195000	0	0	0
16	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	195000	0	0	0
17	APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-	For	None	195000	0	0	0

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18	TERM INCENTIVE PLAN. ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Against	None	0	195000	0 0
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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
19	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Against	None	0	195000	0	0
20	POLICY REGARDING HOLY LAND PRINCIPLES.	Against	None	0	195000	0	0
21	ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS.	Against	None	0	195000	0	0

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**REGAL ENTERTAINMENT  
GROUP**

<b>Security:</b>	758766109	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RGC	<b>Meeting Date:</b>	04-May-2016
<b>ISIN</b>	US7587661098	<b>Vote Deadline Date:</b>	03-May-2016
<b>Agenda</b>	934380988	<b>Total Ballot Shares:</b>	428100
<b>Last Vote Date:</b>	12-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 THOMAS D. BELL, JR.			428100	0	0	0
	2 DAVID H. KEYTE			428100	0	0	0
	3 AMY E. MILES			428100	0	0	0
	4 LEE M. THOMAS			428100	0	0	0
2	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	428100	0	0	0
3	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	None	428100	0	0	0

**HUNTSMAN CORPORATION**

**Security:** 447011107  
**Ticker:** HUN  
**ISIN** US4470111075  
**Agenda** 934347368 Management  
**Last Vote Date:** 29-Mar-2016

**Meeting Type:** Annual  
**Meeting Date:** 05-May-2016  
**Vote Deadline Date:** 04-May-2016  
**Total Ballot Shares:** 1031422

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	NOLAN D.						
1	ARCHIBALD			1031422	0	0	0
2	M. ANTHONY BURNS			1031422	0	0	0
	PETER R.						
3	HUNTSMAN			1031422	0	0	0
	SIR ROBERT J.						
4	MARGETTS			1031422	0	0	0
5	WAYNE A. REAUD			1031422	0	0	0
	ALVIN V.						
6	SHOEMAKER			1031422	0	0	0
	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	1031422	0	0	0
2							
3	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HUNTSMAN CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	For	None	1031422	0	0	0
4	APPROVAL OF THE HUNTSMAN 2016 STOCK INCENTIVE PLAN.	For	None	1031422	0	0	0
5	APPROVAL OF THE BOARD'S PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	For	None	1031422	0	0	0
6	VOTE ON A PROPOSAL SUBMITTED BY A STOCKHOLDER REGARDING SPECIAL MEETINGS OF STOCKHOLDERS.	Against	None	0	1031422	0	0
7	VOTE ON A PROPOSAL SUBMITTED BY A STOCKHOLDER REGARDING SPECIAL MEETINGS OF STOCKHOLDERS.	Against	None	0	1031422	0	0

STOCKHOLDER REGARDING  
MAJORITY  
VOTING FOR THE ELECTION OF  
DIRECTORS.

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## ARCH CAPITAL GROUP LTD.

<b>Security:</b>	G0450A105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ACGL	<b>Meeting Date:</b>	06-May-2016
<b>ISIN</b>	BMG0450A1053	<b>Vote Deadline Date:</b>	05-May-2016
<b>Agenda</b>	934347089	<b>Total Ballot Shares:</b>	700000
<b>Last Vote Date:</b>	29-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: JOHN L. BUNCE, JR.	For	None	700000	0	0	0
2	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: YIORGOS LILLIKAS	For	None	700000	0	0	0
3	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: DEANNA M. MULLIGAN	For	None	700000	0	0	0
4	TO ELECT THE NOMINEE LISTED AS CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: EUGENE S. SUNSHINE	For	None	700000	0	0	0
5	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MESHARY AL-JUDAIMI	For	None	700000	0	0	0
6	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: TALAL AL-TAWARI	For	None	700000	0	0	0
7	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF	For	None	700000	0	0	0

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CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

8	ANTHONY ASQUITH TO ELECT THE NOMINEE LISTED AS	For	None	700000	0	0 0
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DESIGNATED COMPANY DIRECTOR SO  
THAT

THEY MAY BE ELECTED DIRECTOR OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

EDGARDO BALOIS

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DENNIS R. BRAND	For	None	700000	0	0	0
10	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DOMINIC BRANNIGAN	For	None	700000	0	0	0
11	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: IAN BRITCHFIELD	For	None	700000	0	0	0
12	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PIERRE-ANDRE CAMPS	For	None	700000	0	0	0
13	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PAUL COLE	For	None	700000	0	0	0
14	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GRAHAM B.R. COLLIS	For	None	700000	0	0	0
15	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0

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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

16	MICHAEL CONSTANTINIDES TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

17	WILLIAM J. COONEY TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

STEPHEN J. CURLEY

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
18	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICK DENNISTON	For	None	700000	0	0	0
19	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL FEETHAM	For	None	700000	0	0	0
20	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: STEPHEN FOGARTY	For	None	700000	0	0	0
21	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: STEVE FRANKLIN	For	None	700000	0	0	0
22	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JANN GARDNER	For	None	700000	0	0	0
23	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GIULIANO GIOVANNETTI	For	None	700000	0	0	0
24	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0



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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

25	MARC GRANDISSON TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

26	AMALIA HADJIPAPA TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

YIANNIS HADJIPAPAS

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
27	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL HAMMER	For	None	700000	0	0	0
28	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PET HARTMAN	For	None	700000	0	0	0
29	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID W. HIPKIN	For	None	700000	0	0	0
30	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: W. PRESTON HUTCHINGS	For	None	700000	0	0	0
31	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: CONSTANTINE IORDANOU	For	None	700000	0	0	0
32	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WOLBERT H. KAMPHUIJS	For	None	700000	0	0	0
33	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0

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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

CATHERINE KELLY

34	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

MICHAEL H. KIER

35	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

JASON KITTINGER

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
36	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GERALD KONIG	For	None	700000	0	0	0
37	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: LIN LI-WILLIAMS	For	None	700000	0	0	0
38	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK D. LYONS	For	None	700000	0	0	0
39	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PATRICK MAILLOUX	For	None	700000	0	0	0
40	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANDREAS MARANGOS	For	None	700000	0	0	0
41	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: PAUL MARTIN	For	None	700000	0	0	0
42	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0

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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

ROBERT MCDOWELL

43	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

DAVID H. MCELROY

44	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

ROMMEL MERCADO

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
45	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: FRANCOIS MORIN	For	None	700000	0	0	0
46	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID J. MULHOLLAND	For	None	700000	0	0	0
47	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK NOLAN	For	None	700000	0	0	0
48	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICOLAS PAPADOPOULO	For	None	700000	0	0	0
49	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL PRICE	For	None	700000	0	0	0
50	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ELISABETH QUINN	For	None	700000	0	0	0
51	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0

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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

MAAMOUN RAJEH

52	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

ANDREW T. RIPPERT

53	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

CARLA SANTAMARIA-SENA

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
54	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ARTHUR SCACE	For	None	700000	0	0	0
55	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SOREN SCHEUER	For	None	700000	0	0	0
56	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: BUDHI SINGH	For	None	700000	0	0	0
57	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAMIAN SMITH	For	None	700000	0	0	0
58	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WILLIAM A. SOARES	For	None	700000	0	0	0
59	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SCOTT STIRLING	For	None	700000	0	0	0
60	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0	0



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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

61	HUGH STURGESS TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

62	RICHARD SULLIVAN TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT	For	None	700000	0	0 0
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THEY MAY BE ELECTED DIRECTOR  
OF  
CERTAIN OF OUR NON-U.S.  
SUBSIDIARIES:

RYAN TAYLOR

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
63	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ROSS TOTTEN	For	None	700000	0	0	0
64	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: RIK VAN VELZEN	For	None	700000	0	0	0
65	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JAMES R. WEATHERSTONE	For	None	700000	0	0	0
66	TO ELECT THE NOMINEE LISTED AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GERALD WOLFE	For	None	700000	0	0	0
67	TO APPROVE THE AMENDED AND RESTATED ARCH CAPITAL GROUP LTD. 2007 EMPLOYEE SHARE PURCHASE PLAN.	For	None	700000	0	0	0
68	TO ADOPT THE AMENDMENT TO BYE-LAW SECTION 46(1) SET FORTH AND DESCRIBED IN THE PROXY STATEMENT TO IMPLEMENT MAJORITY VOTING IN UNCONTESTED ELECTIONS.	For	None	700000	0	0	0
69	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	None	700000	0	0	0

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FOR THE YEAR ENDING DECEMBER  
31, 2016.

70	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	700000	0	0 0
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**REPUBLIC SERVICES, INC.**

**Security:** 760759100  
**Ticker:** RSG  
**ISIN** US7607591002  
**Agenda** 934346001 Management  
**Last Vote Date:** 29-Mar-2016

**Meeting Type:** Annual  
**Meeting Date:** 06-May-2016  
**Vote Deadline Date:** 05-May-2016  
**Total Ballot Shares:** 972800

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	For	None	972800	0	0	0
2	ELECTION OF DIRECTOR: TOMAGO COLLINS	For	None	972800	0	0	0
3	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	For	None	972800	0	0	0
4	ELECTION OF DIRECTOR: ANN E. DUNWOODY	For	None	972800	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	For	None	972800	0	0	0
6	ELECTION OF DIRECTOR: MANUEL KADRE	For	None	972800	0	0	0
7	ELECTION OF DIRECTOR: MICHAEL LARSON	For	None	972800	0	0	0
8	ELECTION OF DIRECTOR: W. LEE NUTTER	For	None	972800	0	0	0
9	ELECTION OF DIRECTOR: DONALD W. SLAGER	For	None	972800	0	0	0
10	ELECTION OF DIRECTOR: JOHN M. TRANI	For	None	972800	0	0	0
11	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	For	None	972800	0	0	0
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	For	None	972800	0	0	0
13	PROPOSAL TO APPROVE A PROXY ACCESS BYLAW	For	None	972800	0	0	0
14	PROPOSAL TO APPROVE AN EXCLUSIVE FORUM BYLAW	For	None	972800	0	0	0

**ANADARKO PETROLEUM  
CORPORATION**

<b>Security:</b>	032511107	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	APC	<b>Meeting Date:</b>	10-May-2016
<b>ISIN</b>	US0325111070	<b>Vote Deadline Date:</b>	09-May-2016
<b>Agenda</b>	934356343	<b>Total Ballot Shares:</b>	218000
<b>Last Vote Date:</b>	29-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ANTHONY R. CHASE	For	None	218000	0	0	0
2	ELECTION OF DIRECTOR: KEVIN P. CHILTON	For	None	218000	0	0	0
3	ELECTION OF DIRECTOR: H. PAULETT EBERHART	For	None	218000	0	0	0
4	ELECTION OF DIRECTOR: PETER J. FLUOR	For	None	218000	0	0	0
5	ELECTION OF DIRECTOR: RICHARD L. GEORGE	For	None	218000	0	0	0
6	ELECTION OF DIRECTOR: JOSEPH W. GORDER	For	None	218000	0	0	0
7	ELECTION OF DIRECTOR: JOHN R. GORDON	For	None	218000	0	0	0
8	ELECTION OF DIRECTOR: SEAN GOURLEY	For	None	218000	0	0	0
9	ELECTION OF DIRECTOR: MARK C. MCKINLEY	For	None	218000	0	0	0
10	ELECTION OF DIRECTOR: ERIC D. MULLINS	For	None	218000	0	0	0
11	ELECTION OF DIRECTOR: R. A. WALKER	For	None	218000	0	0	0
12	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	For	None	218000	0	0	0
13	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	For	None	218000	0	0	0
14	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	218000	0	0	0
15	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Against	None	0	218000	0	0

**CAMECO CORPORATION**

<b>Security:</b>	13321L108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CCJ	<b>Meeting Date:</b>	11-May-2016
<b>ISIN</b>	CA13321L1085	<b>Vote Deadline Date:</b>	06-May-2016
<b>Agenda</b>	934373921	<b>Total Ballot Shares:</b>	1572819
	Management		
<b>Last Vote Date:</b>	20-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 IAN BRUCE			1572819	0	0	0
	2 DANIEL CAMUS			1572819	0	0	0
	3 JOHN CLAPPISON			1572819	0	0	0
	DONALD						
	4 DERANGER			1572819	0	0	0
	5 CATHERINE GIGNAC			1572819	0	0	0
	6 TIM GITZEL			1572819	0	0	0
	7 JIM GOWANS			1572819	0	0	0
	8 DON KAYNE			1572819	0	0	0
	9 ANNE MCLELLAN			1572819	0	0	0
	10 NEIL MCMILLAN			1572819	0	0	0
2	APPOINT KPMG LLP AS AUDITORS	For	None	1572819	0	0	0
3	BE IT RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE ANNUAL MEETING OF SHAREHOLDERS.	For	None	1572819	0	0	0

Item	Proposal	Recommendation	Default Vote	For	Against	Take No	Abstain Action
4	<p>YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A RESIDENT OF CANADA AS DEFINED BELOW. IF THE SHARES ARE HELD IN THE NAMES OF TWO OR MORE PEOPLE, YOU DECLARE THAT ALL OF THESE PEOPLE ARE RESIDENTS OF CANADA. NOTE: "FOR" = YES, "ABSTAIN" = NO "AGAINST" WILL BE TREATED AS NOT MARKED</p>	Against	None	0	1572819	0	0

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**CHIPOTLE MEXICAN GRILL,  
INC.**

<b>Security:</b>	169656105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CMG	<b>Meeting Date:</b>	11-May-2016
<b>ISIN</b>	US1696561059	<b>Vote Deadline Date:</b>	10-May-2016
<b>Agenda</b>	934347825	<b>Total Ballot Shares:</b>	12500
<b>Last Vote Date:</b>	29-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 AL BALDOCCHI			12500	0	0	0
	DARLENE						
	2 FRIEDMAN			12500	0	0	0
	JOHN						
	3 CHARLESWORTH			12500	0	0	0
	4 KIMBAL MUSK			12500	0	0	0
	5 MONTY MORAN			12500	0	0	0
	6 NEIL FLANZRAICH			12500	0	0	0
	7 PAT FLYNN			12500	0	0	0
	8 STEPHEN GILLETT			12500	0	0	0
	9 STEVE ELLS			12500	0	0	0
2	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY").	For	None	12500	0	0	0
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	For	None	12500	0	0	0
4	A PROPOSAL TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CHIPOTLE MEXICAN GRILL, INC., TO REMOVE A PROVISION ALLOWING ONLY THE BOARD OF DIRECTORS OR THE CHAIRMAN OF THE BOARD THE ABILITY TO CALL SPECIAL	For	None	12500	0	0	0



MEETINGS OF  
SHAREHOLDERS.

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	No Action
5	<p>A PROPOSAL TO APPROVE AMENDMENTS TO THE CHIPOTLE MEXICAN GRILL, INC. AMENDED AND RESTATED BYLAWS TO ADOPT A "PROXY ACCESS" BYLAW ALLOWING A SHAREHOLDER, OR GROUP OF NOT MORE THAN 20 SHAREHOLDERS, OWNING AN AGGREGATE OF NOT LESS THAN 5% OF OUR OUTSTANDING COMMON STOCK CONTINUOUSLY FOR AT LEAST THREE YEARS TO SUBMIT A LIMITED NUMBER OF CANDIDATES FOR ELECTION TO OUR BOARD AND TO REQUIRE US TO INCLUDE SUCH CANDIDATE(S), SUBJECT TO SATISFACTION OF THE REQUIREMENTS OF OUR BYLAWS, IN OUR PROXY MATERIALS FOR THE MEETING AT WHICH SUCH ELECTION WILL BE HELD.</p>	For	None	12500	0	0	0
6	<p>A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL A "PROXY ACCESS" BYLAW TO ALLOW A SHAREHOLDER OR GROUP OF SHAREHOLDERS OWNING AN AGGREGATE OF 3% OR MORE OF OUR OUTSTANDING COMMON STOCK CONTINUOUSLY FOR AT LEAST THREE YEARS TO SUBMIT A LIMITED NUMBER OF CANDIDATES FOR ELECTION TO OUR BOARD AND TO REQUIRE US TO</p>	Against	None	0	12500	0	0

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INCLUDE SUCH CANDIDATE(S) IN  
OUR

PROXY MATERIALS FOR THE  
MEETING AT  
WHICH SUCH ELECTION WILL BE  
HELD.

7	A SHAREHOLDER PROPOSAL, IF PROPERLY	Against	None	0	12500	0 0
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PRESENTED AT THE MEETING,  
REQUESTING  
ADOPTION OF A STOCK RETENTION  
POLICY

FOR SENIOR EXECUTIVES.

8	A SHAREHOLDER PROPOSAL, IF PROPERLY	Against	None	0	12500	0 0
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PRESENTED AT THE MEETING,  
REQUESTING

THAT THE BOARD OF DIRECTORS  
IMPLEMENT CHANGES TO  
CHIPOTLE'S

GOVERNING DOCUMENTS TO ALLOW  
SHAREHOLDERS OWNING AN  
AGGREGATE

OF 10% OF OUR OUTSTANDING  
COMMON

STOCK TO CALL SPECIAL MEETINGS  
OF

SHAREHOLDERS.

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
9	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING CHIPOTLE TO ISSUE AN ANNUAL SUSTAINABILITY REPORT MEETING SPECIFIED CRITERIA.	Against	None	0	12500	0	0
10	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT OUR COMPENSATION COMMITTEE PREPARE AND DISCLOSE A REPORT ON THE FEASIBILITY OF INCORPORATING SUSTAINABILITY MEASURES INTO EXECUTIVE OFFICER INCENTIVE COMPENSATION PROGRAMS.	Against	None	0	12500	0	0

**GILEAD  
SCIENCES, INC.**

<b>Security:</b>	375558103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	GILD	<b>Meeting Date:</b>	11-May-2016
<b>ISIN</b>	US3755581036	<b>Vote Deadline Date:</b>	10-May-2016
<b>Agenda</b>	934355567	<b>Total Ballot Shares:</b>	438600
<b>Last Vote Date:</b>	06-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	For	None	438600	0	0	0
2	ELECTION OF DIRECTOR: KEVIN E. LOFTON	For	None	438600	0	0	0
3	ELECTION OF DIRECTOR: JOHN W. MADIGAN	For	None	438600	0	0	0
4	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	For	None	438600	0	0	0
5	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	For	None	438600	0	0	0
6	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	For	None	438600	0	0	0
7	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	For	None	438600	0	0	0
8	ELECTION OF DIRECTOR: GAYLE E. WILSON	For	None	438600	0	0	0
9	ELECTION OF DIRECTOR: PER WOLD-OLSEN	For	None	438600	0	0	0
10	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	None	438600	0	0	0
11	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION BONUS 162(M) PLAN.	For	None	438600	0	0	0
12	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	For	None	438600	0	0	0
13	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS	Against	None	0	438600	0	0

TO PERMIT STOCKHOLDER ACTION BY  
WRITTEN CONSENT.

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## APACHE CORPORATION

**Security:** 037411105  
**Ticker:** APA  
**ISIN** US0374111054  
**Agenda** 934348562 Management  
**Last Vote Date:** 29-Mar-2016

**Meeting Type:** Annual  
**Meeting Date:** 12-May-2016  
**Vote Deadline Date:** 11-May-2016  
**Total Ballot Shares:** 230900

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ANNELL R. BAY	For	None	230900	0	0	0
2	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	For	None	230900	0	0	0
3	ELECTION OF DIRECTOR: CHANSOO JOUNG	For	None	230900	0	0	0
4	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	For	None	230900	0	0	0
5	RATIFICATION OF ERNST & YOUNG LLP AS	For	None	230900	0	0	0
6	APACHE'S INDEPENDENT AUDITORS ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	For	None	230900	0	0	0
7	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN	For	None	230900	0	0	0

**EMC  
CORPORATION**

<b>Security:</b>	268648102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	EMC	<b>Meeting Date:</b>	12-May-2016
<b>ISIN</b>	US2686481027	<b>Vote Deadline Date:</b>	11-May-2016
<b>Agenda</b>	934354630 Management	<b>Total Ballot Shares:</b>	410000
<b>Last Vote Date:</b>	29-Mar-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DONALD J. CARTY	For	None	410000	0	0	0
2	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	For	None	410000	0	0	0
3	ELECTION OF DIRECTOR: JAMES S. DISTASIO	For	None	410000	0	0	0
4	ELECTION OF DIRECTOR: JOHN R. EGAN	For	None	410000	0	0	0
5	ELECTION OF DIRECTOR: WILLIAM D. GREEN	For	None	410000	0	0	0
6	ELECTION OF DIRECTOR: JAMI MISCIK	For	None	410000	0	0	0
7	ELECTION OF DIRECTOR: PAUL SAGAN	For	None	410000	0	0	0
8	ELECTION OF DIRECTOR: LAURA J. SEN	For	None	410000	0	0	0
9	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	For	None	410000	0	0	0
10	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AS DESCRIBED IN EMC'S PROXY STATEMENT.	For	None	410000	0	0	0
11	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	For	None	410000	0	0	0



**FORD MOTOR COMPANY**

**Security:** 345370860  
**Ticker:** F  
**ISIN** US3453708600  
**Agenda** 934351026 Management  
**Last Vote Date:** 06-Apr-2016

**Meeting Type:** Annual  
**Meeting Date:** 12-May-2016  
**Vote Deadline Date:** 11-May-2016  
**Total Ballot Shares:** 1264063

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	For	None	1264063	0	0	0
2	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	For	None	1264063	0	0	0
3	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	For	None	1264063	0	0	0
4	ELECTION OF DIRECTOR: MARK FIELDS	For	None	1264063	0	0	0
5	ELECTION OF DIRECTOR: EDSEL B. FORD II	For	None	1264063	0	0	0
6	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	For	None	1264063	0	0	0
7	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	For	None	1264063	0	0	0
8	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	For	None	1264063	0	0	0
9	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	For	None	1264063	0	0	0
10	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	For	None	1264063	0	0	0
11	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	For	None	1264063	0	0	0
12	ELECTION OF DIRECTOR: ELLEN R. MARRAM	For	None	1264063	0	0	0
13	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	For	None	1264063	0	0	0
14	ELECTION OF DIRECTOR: JOHN L. THORNTON	For	None	1264063	0	0	0
15	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	None	1264063	0	0	0
16	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	For	None	1264063	0	0	0



Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN.	For	None	1264063	0	0	0
18	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Against	None	0	1264063	0	0
19	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Against	None	0	1264063	0	0

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**HELIX ENERGY SOLUTIONS  
GROUP, INC.**

<b>Security:</b>	42330 P107	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	HLX	<b>Meeting Date:</b>	12-May-2016
<b>ISIN</b>	US42330 P1075	<b>Vote Deadline Date:</b>	11-May-2016
<b>Agenda</b>	934361798	<b>Total Ballot Shares:</b>	1500000
	Management		
<b>Last Vote Date:</b>	05-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 OWEN KRATZ			1500000	0	0	0
	2 JOHN V. LOVOI			1500000	0	0	0
	3 JAN RASK			1500000	0	0	0
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2016.	For	None	1500000	0	0	0
3	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	1500000	0	0	0

**FCB FINANCIAL HOLDINGS,  
INC.**

<b>Security:</b>	30255 G103	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	FCB	<b>Meeting Date:</b>	16-May-2016
<b>ISIN</b>	US30255 G1031	<b>Vote Deadline Date:</b>	13-May-2016
<b>Agenda</b>	934371852	<b>Total Ballot Shares:</b>	200000
<b>Last Vote Date:</b>	07-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	ALAN S.						
1	BERNIKOW			200000	0	0	0 0
	THOMAS E.						
2	CONSTANCE			200000	0	0	0 0
	WILLIAM L. MACK			200000	0	0	0 0
	FREDERIC						
4	SALERNO			200000	0	0	0 0
2	PROPOSAL TO RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	None	200000	0	0	0 0
	FOR 2016.						
3	PROPOSAL TO APPROVE FCB FINANCIAL HOLDINGS, INC. 2016 STOCK INCENTIVE PLAN.	For	None	200000	0	0	0 0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
4	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION.	1 Year	None	200000	0	0	0	0

**JPMORGAN CHASE & CO.**

<b>Security:</b>	46625 H100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	JPM	<b>Meeting Date:</b>	17-May-2016
<b>ISIN</b>	US46625 H1005	<b>Vote Deadline Date:</b>	16-May-2016
<b>Agenda</b>	934367257 Management	<b>Total Ballot Shares:</b>	285000
<b>Last Vote Date:</b>	12-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LINDA B. BAMMANN	For	None	285000	0	0	0
2	ELECTION OF DIRECTOR: JAMES A. BELL	For	None	285000	0	0	0
3	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	For	None	285000	0	0	0
4	ELECTION OF DIRECTOR: STEPHEN B. BURKE	For	None	285000	0	0	0
5	ELECTION OF DIRECTOR: JAMES S. CROWN	For	None	285000	0	0	0
6	ELECTION OF DIRECTOR: JAMES DIMON	For	None	285000	0	0	0
7	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	For	None	285000	0	0	0
8	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	For	None	285000	0	0	0
9	ELECTION OF DIRECTOR: MICHAEL A. NEAL	For	None	285000	0	0	0
10	ELECTION OF DIRECTOR: LEE R. RAYMOND	For	None	285000	0	0	0
11	ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	None	285000	0	0	0
12	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	For	None	285000	0	0	0
13	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	None	285000	0	0	0
14	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Against	None	0	285000	0	0
15	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Against	None	0	285000	0	0
16	VESTING FOR GOVERNMENT SERVICE - PROHIBIT VESTING OF EQUITY-BASED	Against	None	0	285000	0	0

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AWARDS FOR SENIOR EXECUTIVES  
DUE TO  
VOLUNTARY RESIGNATION TO ENTER  
GOVERNMENT SERVICE

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE	Against	None	0	285000	0	0
18	CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW	Against	None	0	285000	0	0
19	EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION	Against	None	0	285000	0	0



**SYNCHRONOSS  
TECHNOLOGIES, INC.****Security:** 87157 B103**Ticker:** SNCR**ISIN** US87157 B1035**Agenda** 934377311 Management**Last Vote  
Date:** 12-Apr-2016**Meeting Type:** Annual**Meeting Date:** 17-May-2016**Vote Deadline Date:** 16-May-2016**Total Ballot Shares:** 425534

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 JAMES M. MCCORMICK			425534	0	0	0
	2 DONNIE M. MOORE			425534	0	0	0
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	None	425534	0	0	0
3	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	None	425534	0	0	0

**CEMPRA, INC.****Security:** 15130 J109**Ticker:** CEMP**ISIN** US15130 J1097**Agenda** 934379492 Management**Last Vote Date:** 12-Apr-2016**Meeting****Type:** Annual**Meeting****Date:** 18-May-2016**Vote****Deadline****Date:** 17-May-2016**Total Ballot****Shares:** 514409

Item	Proposal		Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	DOV GOLDSTEIN			514409	0	0	0
	JOHN H. JOHNSON			514409	0	0	0
2	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE COMPANY'S 2015 EXECUTIVE COMPENSATION.	For	None	514409	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
3	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY WITH WHICH FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION SHOULD BE HELD.	3 Years	None	0	0	514409	0	0

Item	Proposal		Default Vote	For	Against	Abstain	Take No Action
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	None	514409	0	0	0

**EVEREST RE GROUP, LTD.**

<b>Security:</b>	G3223R108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RE	<b>Meeting Date:</b>	18-May-2016
<b>ISIN</b>	BMG3223R1088	<b>Vote Deadline Date:</b>	17-May-2016
<b>Agenda</b>	934393341	<b>Total Ballot Shares:</b>	125000
	Management		
<b>Last Vote Date:</b>	20-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	DOMINIC J. ADDESSO			125000	0	0	0
	JOHN J. AMORE			125000	0	0	0
	JOHN R. DUNNE			125000	0	0	0
	WILLIAM F. GALTNEY, JR.			125000	0	0	0
	JOHN A. GRAF			125000	0	0	0
	GERRI LOSQUADRO			125000	0	0	0
	ROGER M. SINGER			125000	0	0	0
	JOSEPH V. TARANTO			125000	0	0	0
	JOHN A. WEBER			125000	0	0	0
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM TO ACT AS THE COMPANY'S AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE, TO SET THE FEES FOR THE REGISTERED PUBLIC ACCOUNTING FIRM.	For	None	125000	0	0	0
3	TO RE-APPROVE THE EVEREST RE GROUP, LTD. EXECUTIVE PERFORMANCE ANNUAL INCENTIVE PLAN.	For	None	125000	0	0	0
4	ADVISORY VOTE TO APPROVE 2015 EXECUTIVE COMPENSATION.	For	None	125000	0	0	0

**HALLIBURTON COMPANY**

**Security:** 406216101  
**Ticker:** HAL  
**ISIN** US4062161017  
**Agenda** 934373274 Management  
**Last Vote Date:** 06-Apr-2016

**Meeting Type:** Annual  
**Meeting Date:** 18-May-2016  
**Vote Deadline Date:** 17-May-2016  
**Total Ballot Shares:** 585000

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	For	None	585000	0	0	0
2	ELECTION OF DIRECTOR: A.M. BENNETT	For	None	585000	0	0	0
3	ELECTION OF DIRECTOR: J.R. BOYD	For	None	585000	0	0	0
4	ELECTION OF DIRECTOR: M. CARROLL	For	None	585000	0	0	0
5	ELECTION OF DIRECTOR: N.K. DICCIANI	For	None	585000	0	0	0
6	ELECTION OF DIRECTOR: M.S. GERBER	For	None	585000	0	0	0
7	ELECTION OF DIRECTOR: J.C. GRUBISICH	For	None	585000	0	0	0
8	ELECTION OF DIRECTOR: D.J. LESAR	For	None	585000	0	0	0
9	ELECTION OF DIRECTOR: R.A. MALONE	For	None	585000	0	0	0
10	ELECTION OF DIRECTOR: J.L. MARTIN	For	None	585000	0	0	0
11	ELECTION OF DIRECTOR: J.A. MILLER	For	None	585000	0	0	0
12	ELECTION OF DIRECTOR: D.L. REED	For	None	585000	0	0	0
13	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	For	None	585000	0	0	0
14	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	585000	0	0	0

**HERTZ GLOBAL HOLDINGS,  
INC.**

<b>Security:</b>	42805 T105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	HTZ	<b>Meeting Date:</b>	18-May-2016
	US42805		
<b>ISIN</b>	T1051	<b>Vote Deadline Date:</b>	17-May-2016
<b>Agenda</b>	934367942	<b>Total Ballot Shares:</b>	945064
	Management		
<b>Last Vote Date:</b>	06-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CAROLYN N. EVERSON	For	None	945064	0	0	0
2	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	For	None	945064	0	0	0
3	ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	For	None	945064	0	0	0
4	ELECTION OF DIRECTOR: DAVID A. BARNES	For	None	945064	0	0	0
5	ELECTION OF DIRECTOR: CARL T. BERQUIST	For	None	945064	0	0	0
6	ELECTION OF DIRECTOR: HENRY R. KEIZER	For	None	945064	0	0	0
7	ELECTION OF DIRECTOR: LINDA FAYNE	For	None	945064	0	0	0
8	ELECTION OF DIRECTOR: JOHN P. TAGUE	For	None	945064	0	0	0
9	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	For	None	945064	0	0	0
10	APPROVAL OF A POTENTIAL AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT.	For	None	945064	0	0	0
11	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED	For	None	945064	0	0	0

PUBLIC ACCOUNTING FIRM FOR THE  
YEAR  
2016.

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**INTEL  
CORPORATION**

<b>Security:</b>	458140100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	INTC	<b>Meeting Date:</b>	19-May-2016
<b>ISIN</b>	US4581401001	<b>Vote Deadline Date:</b>	18-May-2016
<b>Agenda</b>	934362168	<b>Total Ballot Shares:</b>	330500
<b>Last Vote Date:</b>	06-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	For	None	330500	0	0	0
2	ELECTION OF DIRECTOR: ANEEL BHUSRI	For	None	330500	0	0	0
3	ELECTION OF DIRECTOR: ANDY D. BRYANT	For	None	330500	0	0	0
4	ELECTION OF DIRECTOR: JOHN J. DONAHOE	For	None	330500	0	0	0
5	ELECTION OF DIRECTOR: REED E. HUNDT	For	None	330500	0	0	0
6	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	For	None	330500	0	0	0
7	ELECTION OF DIRECTOR: JAMES D. PLUMMER	For	None	330500	0	0	0
8	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	For	None	330500	0	0	0
9	ELECTION OF DIRECTOR: FRANK D. YEARY	For	None	330500	0	0	0
10	ELECTION OF DIRECTOR: DAVID B. YOFFIE	For	None	330500	0	0	0
11	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	For	None	330500	0	0	0
12	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	For	None	330500	0	0	0
13	STOCKHOLDER PROPOSAL ON IMPLEMENTING PRINCIPLES ENTITLED "HOLY LAND PRINCIPLES"	Against	None	0	330500	0	0
14	STOCKHOLDER PROPOSAL ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT	Against	None	0	330500	0	0
15	STOCKHOLDER PROPOSAL ON WHETHER TO	Against	None	0	330500	0	0

ADOPT AN ALTERNATIVE VOTE  
COUNTING  
STANDARD

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**NORDSTROM, INC.**

<b>Security:</b>	655664100	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	JWN	<b>Meeting Date:</b>	19-May-2016
<b>ISIN</b>	US6556641008	<b>Vote Deadline Date:</b>	18-May-2016
<b>Agenda</b>	934366445 Management	<b>Total Ballot Shares:</b>	100000
<b>Last Vote Date:</b>	12-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	For	None	100000	0	0	0
2	ELECTION OF DIRECTOR: TANYA L. DOMIER	For	None	100000	0	0	0
3	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	For	None	100000	0	0	0
4	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	For	None	100000	0	0	0
5	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	For	None	100000	0	0	0
6	ELECTION OF DIRECTOR: PETER E. NORDSTROM	For	None	100000	0	0	0
7	ELECTION OF DIRECTOR: PHILIP G. SATRE	For	None	100000	0	0	0
8	ELECTION OF DIRECTOR: BRAD D. SMITH	For	None	100000	0	0	0
9	ELECTION OF DIRECTOR: GORDON A. SMITH	For	None	100000	0	0	0
10	ELECTION OF DIRECTOR: BRADLEY D. TILDEN	For	None	100000	0	0	0
11	ELECTION OF DIRECTOR: B. KEVIN TURNER	For	None	100000	0	0	0
12	ELECTION OF DIRECTOR: ROBERT D. WALTER	For	None	100000	0	0	0
13	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	None	100000	0	0	0
14	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	For	None	100000	0	0	0
15	APPROVAL OF THE AMENDED AND RESTATED NORDSTROM, INC. EXECUTIVE MANAGEMENT BONUS PLAN.	For	None	100000	0	0	0

**MACY'S  
INC.**

<b>Security:</b>	55616 P104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	M	<b>Meeting Date:</b>	20-May-2016
	US55616		
<b>ISIN</b>	P1049	<b>Vote Deadline Date:</b>	19-May-2016
<b>Agenda</b>	934369744	<b>Total Ballot Shares:</b>	335026
	Management		
<b>Last Vote Date:</b>	06-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	For	None	335026	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	For	None	335026	0	0	0
3	ELECTION OF DIRECTOR: JOHN A. BRYANT	For	None	335026	0	0	0
4	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	For	None	335026	0	0	0
5	ELECTION OF DIRECTOR: LESLIE D. HALE	For	None	335026	0	0	0
6	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	For	None	335026	0	0	0
7	ELECTION OF DIRECTOR: SARA LEVINSON	For	None	335026	0	0	0
8	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	For	None	335026	0	0	0
9	ELECTION OF DIRECTOR: JOYCE M. ROCHE	For	None	335026	0	0	0
10	ELECTION OF DIRECTOR: PAUL C. VARGA	For	None	335026	0	0	0
11	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	For	None	335026	0	0	0
12	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	For	None	335026	0	0	0
13	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	For	None	335026	0	0	0
14	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	For	None	335026	0	0	0
15	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	For	None	335026	0	0	0

**ENSCO  
PLC**

<b>Security:</b>	G3157S106	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	ESV	<b>Meeting Date:</b>	23-May-2016
<b>ISIN</b>	GB00B4VLR192	<b>Vote Deadline Date:</b>	20-May-2016
<b>Agenda</b>	934379430	Management	<b>Total Ballot Shares:</b> 485000
<b>Last Vote Date:</b>	12-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: J. RODERICK CLARK	For	None	485000	0	0	0
2	RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: ROXANNE J. DECYK	For	None	485000	0	0	0
3	RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: MARY E. FRANCIS CBE	For	None	485000	0	0	0
4	RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: C. CHRISTOPHER GAUT	For	None	485000	0	0	0
5	RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: GERALD W. HADDOCK	For	None	485000	0	0	0
6	RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: FRANCIS S. KALMAN	For	None	485000	0	0	0
7	RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: KEITH O. RATTIE	For	None	485000	0	0	0
8	RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: PAUL E. ROWSEY, III	For	None	485000	0	0	0
9	RE-ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL GENERAL MEETING: CARL G. TROWELL	For	None	485000	0	0	0
10		For	None	485000	0	0	0

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TO AUTHORISE THE BOARD OF  
DIRECTORS

TO ALLOT SHARES.

11	TO RATIFY THE AUDIT COMMITTEE'S	For	None	485000	0	0 0
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APPOINTMENT OF KPMG LLP (U.S.) AS  
OUR  
U.S. INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR THE YEAR  
ENDED  
31 DECEMBER 2016.

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
12	TO APPOINT KPMG LLP (U.K.) AS OUR U.K. STATUTORY AUDITORS UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).	For	None	485000	0	0	0
13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION.	For	None	485000	0	0	0
14	TO APPROVE AN AMENDMENT TO THE ENSCO 2012 LONG-TERM INCENTIVE PLAN.	For	None	485000	0	0	0
15	A NON-BINDING ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015.	For	None	485000	0	0	0
16	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	485000	0	0	0
17	A NON-BINDING ADVISORY VOTE TO APPROVE THE REPORTS OF THE AUDITORS AND THE DIRECTORS AND THE U.K. STATUTORY ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015.	For	None	485000	0	0	0
18	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS.	For	None	485000	0	0	0

**MERCK & CO., INC.**

<b>Security:</b>	58933 Y105	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MRK	<b>Meeting Date:</b>	24-May-2016
	US58933		
<b>ISIN</b>	Y1055	<b>Vote Deadline Date:</b>	23-May-2016
<b>Agenda</b>	934378515	<b>Total Ballot Shares:</b>	427191
	Management		
<b>Last Vote Date:</b>	12-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: LESLIE A. BRUN	For	None	427191	0	0	0
2	ELECTION OF DIRECTOR: THOMAS R. CECH	For	None	427191	0	0	0
3	ELECTION OF DIRECTOR: PAMELA J. CRAIG	For	None	427191	0	0	0
4	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	For	None	427191	0	0	0
5	ELECTION OF DIRECTOR: THOMAS H. GLOCER	For	None	427191	0	0	0
6	ELECTION OF DIRECTOR: C. ROBERT KIDDER	For	None	427191	0	0	0
7	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	For	None	427191	0	0	0
8	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	For	None	427191	0	0	0
9	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	For	None	427191	0	0	0
10	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	For	None	427191	0	0	0
11	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	For	None	427191	0	0	0
12	ELECTION OF DIRECTOR: WENDELL P. WEEKS	For	None	427191	0	0	0
13	ELECTION OF DIRECTOR: PETER C. WENDELL	For	None	427191	0	0	0
14	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	For	None	427191	0	0	0
15	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	For	None	427191	0	0	0
16	SHAREHOLDER PROPOSAL TO ADOPT A	Against	None	0	427191	0	0

SHAREHOLDERS' RIGHT TO ACT BY  
WRITTEN  
CONSENT.

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	SHAREHOLDER PROPOSAL REQUESTING AN  INDEPENDENT BOARD CHAIRMAN.	Against	None	0	427191	0	0
18	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.	Against	None	0	427191	0	0

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**NELNET, INC.**

<b>Security:</b>	64031 N108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	NNI	<b>Meeting Date:</b>	26-May-2016
	US64031		
<b>ISIN</b>	N1081	<b>Vote Deadline Date:</b>	25-May-2016
<b>Agenda</b>	934384265	<b>Total Ballot Shares:</b>	500000
	Management		
<b>Last Vote Date:</b>	20-Apr-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: MICHAEL S. DUNLAP	For	None	500000	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN F. BUTTERFIELD	For	None	500000	0	0	0
3	ELECTION OF DIRECTOR: JAMES P. ABEL	For	None	500000	0	0	0
4	ELECTION OF DIRECTOR: WILLIAM R. CINTANI	For	None	500000	0	0	0
5	ELECTION OF DIRECTOR: KATHLEEN A. FARRELL	For	None	500000	0	0	0
6	ELECTION OF DIRECTOR: DAVID S. GRAFF	For	None	500000	0	0	0
7	ELECTION OF DIRECTOR: THOMAS E. HENNING	For	None	500000	0	0	0
8	ELECTION OF DIRECTOR: KIMBERLY K. RATH	For	None	500000	0	0	0
9	ELECTION OF DIRECTOR: MICHAEL D. REARDON	For	None	500000	0	0	0
10	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	For	None	500000	0	0	0
11	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	None	500000	0	0	0
12	AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO DESIGNATE COURTS IN NEBRASKA AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS THAT MAY BE INITIATED BY SHAREHOLDERS.	For	None	500000	0	0	0



## THE TJX COMPANIES, INC.

**Security:** 872540109  
**Ticker:** TJX  
**ISIN** US8725401090  
**Agenda** 934413206 Management  
**Last Vote Date:** 09-May-2016

**Meeting Type:** Annual  
**Meeting Date:** 07-Jun-2016  
**Vote Deadline Date:** 06-Jun-2016  
**Total Ballot Shares:** 989768

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ZEIN ABDALLA	For	None	989768	0	0	0
2	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	For	None	989768	0	0	0
3	ELECTION OF DIRECTOR: ALAN M. BENNETT	For	None	989768	0	0	0
4	ELECTION OF DIRECTOR: DAVID T. CHING	For	None	989768	0	0	0
5	ELECTION OF DIRECTOR: ERNIE HERRMAN	For	None	989768	0	0	0
6	ELECTION OF DIRECTOR: MICHAEL F. HINES	For	None	989768	0	0	0
7	ELECTION OF DIRECTOR: AMY B. LANE	For	None	989768	0	0	0
8	ELECTION OF DIRECTOR: CAROL MEYROWITZ	For	None	989768	0	0	0
9	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	For	None	989768	0	0	0
10	ELECTION OF DIRECTOR: WILLOW B. SHIRE	For	None	989768	0	0	0
11	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	For	None	989768	0	0	0
12	SAY-ON-PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	For	None	989768	0	0	0
13	STOCKHOLDER PROPOSAL FOR INCLUSION OF DIVERSITY AS A CEO PERFORMANCE MEASURE.	Against	None	0	989768	0	0
14	STOCKHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES.	Against	None	0	989768	0	0

**PARATEK  
PHARMACEUTICALS, INC.**

<b>Security:</b>	699374302	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	PRTK	<b>Meeting Date:</b>	08-Jun-2016
<b>ISIN</b>	US6993743029	<b>Vote Deadline Date:</b>	07-Jun-2016
<b>Agenda</b>	934395991	<b>Total Ballot Shares:</b>	277076
	Management		
<b>Last Vote Date:</b>	23-May-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 THOMAS J. DIETZ, PH.D.			277076	0	0	0
	2 EVAN LOH, M.D.			277076	0	0	0
	3 TIMOTHY R. FRANSON, M.D			277076	0	0	0
2	PROPOSAL WITHDRAWN	None	None	0	0	0	277076
3	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	For	None	277076	0	0	0

**WILLIS TOWERS WATSON PUBLIC LIMITED  
CO.**

**Security:** G96629103  
**Ticker:** WLTW  
**ISIN**  
**Agenda** 934407657 Management  
**Last Vote Date:** 09-May-2016

**Meeting Type:** Annual  
**Meeting Date:** 10-Jun-2016  
**Vote Deadline Date:** 09-Jun-2016  
**Total Ballot Shares:** 243298

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DOMINIC CASSERLEY	For	None	243298	0	0	0
2	ELECTION OF DIRECTOR: ANNA C. CATALANO	For	None	243298	0	0	0
3	ELECTION OF DIRECTOR: VICTOR F. GANZI	For	None	243298	0	0	0
4	ELECTION OF DIRECTOR: JOHN J. HALEY	For	None	243298	0	0	0
5	ELECTION OF DIRECTOR: WENDY E. LANE	For	None	243298	0	0	0
6	ELECTION OF DIRECTOR: JAMES F. MCCANN	For	None	243298	0	0	0
7	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	For	None	243298	0	0	0
8	ELECTION OF DIRECTOR: JAYMIN PATEL	For	None	243298	0	0	0
9	ELECTION OF DIRECTOR: LINDA D. RABBITT	For	None	243298	0	0	0
10	ELECTION OF DIRECTOR: PAUL THOMAS	For	None	243298	0	0	0
11	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	For	None	243298	0	0	0
12	ELECTION OF DIRECTOR: WILHELM ZELLER	For	None	243298	0	0	0
13	TO RATIFY, ON AN ADVISORY BASIS, THE REAPPOINTMENT OF DELOITTE LLP AS INDEPENDENT AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AUTHORIZE IN A BINDING VOTE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND RISK COMMITTEE, TO FIX THE AUDITOR'S REMUNERATION.	For	None	243298	0	0	0
14		For	None	243298	0	0	0

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TO APPROVE, ON AN ADVISORY  
BASIS, THE  
NAMED EXECUTIVE  
OFFICER  
COMPENSATION.

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
15	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE WILLIS TOWERS WATSON PUBLIC LIMITED COMPANY 2012 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF AUTHORIZED SHARES UNDER THE 2012 PLAN AND APPROVE MATERIAL TERMS UNDER SECTION 162(M).	For	None	243298	0	0	0
16	TO APPROVE AN AMENDMENT TO THE WILLIS TOWERS WATSON PUBLIC LIMITED COMPANY AMENDED AND RESTATED 2010 NORTH AMERICAN EMPLOYEE STOCK PURCHASE PLAN, INCLUDING TO INCREASE THE NUMBER OF AUTHORIZED SHARES UNDER THE ESPP.	For	None	243298	0	0	0
17	TO RENEW THE BOARD'S AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	For	None	243298	0	0	0
18	TO RENEW THE BOARD'S AUTHORITY TO OPT OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	For	None	243298	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>	14-Jun-2016
<b>ISIN</b>	US46116 X1019	<b>Vote Deadline Date:</b>	13-Jun-2016
<b>Agenda</b>	934404877	<b>Total Ballot Shares:</b>	197442
<b>Last Vote Date:</b>	09-May-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 SHARON MATES, PH.D.			197442	0	0	0
	2 RORY B. RIGGS			197442	0	0	0
	3 ROBERT L. VAN NOSTRAND			197442	0	0	0
2	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S  INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	None	197442	0	0	0
3	TO APPROVE BY AN ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	For	None	197442	0	0	0

Item	Proposal	Recommendation	Default Vote	1 Year	2 Years	3 Years	Abstain	Take No Action
4	TO APPROVE BY AN ADVISORY VOTE THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	1 Year	None	197442	0	0	0	0



**METLIFE, INC.**

<b>Security:</b>	59156 R108	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	MET	<b>Meeting Date:</b>	14-Jun-2016
	US59156		
<b>ISIN</b>	R1086	<b>Vote Deadline Date:</b>	13-Jun-2016
<b>Agenda</b>	934405425 Management	<b>Total Ballot Shares:</b>	365000
<b>Last Vote Date:</b>	02-May-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CHERYL W. GRISE	For	None	365000	0	0	0
2	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	For	None	365000	0	0	0
3	ELECTION OF DIRECTOR: R. GLENN HUBBARD	For	None	365000	0	0	0
4	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	For	None	365000	0	0	0
5	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	For	None	365000	0	0	0
6	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	For	None	365000	0	0	0
7	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	For	None	365000	0	0	0
8	ELECTION OF DIRECTOR: JAMES M. KILTS	For	None	365000	0	0	0
9	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	For	None	365000	0	0	0
10	ELECTION OF DIRECTOR: DENISE M. MORRISON	For	None	365000	0	0	0
11	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	For	None	365000	0	0	0
12	ELECTION OF DIRECTOR: LULU C. WANG	For	None	365000	0	0	0
13	ADVISORY VOTE TO ADOPT A BY-LAW DESIGNATING DELAWARE THE EXCLUSIVE	For	None	365000	0	0	0
14	FORUM FOR CERTAIN LEGAL ACTIONS RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT	For	None	365000	0	0	0
15	AUDITOR FOR 2016 ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S	For	None	365000	0	0	0

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	NAMED EXECUTIVE OFFICERS					
16	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR	Against	None	0	365000	0 0

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
17	SHAREHOLDER PROPOSAL TO ADOPT SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Against	None	0	365000	0	0

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**CELGENE CORPORATION**

<b>Security:</b>	151020104	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	CELG	<b>Meeting Date:</b>	15-Jun-2016
<b>ISIN</b>	US1510201049	<b>Vote Deadline Date:</b>	14-Jun-2016
<b>Agenda</b>	934403419	<b>Total Ballot Shares:</b>	190000
	Management		
<b>Last Vote Date:</b>	02-May-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	1 ROBERT J. HUGIN			190000	0	0	0
	2 MARK J. ALLES			190000	0	0	0
	3 RICHARD W BARKER D PHIL			190000	0	0	0
	4 MICHAEL W. BONNEY			190000	0	0	0
	5 MICHAEL D. CASEY			190000	0	0	0
	6 CARRIE S. COX			190000	0	0	0
	7 JACQUALYN A. FOUSE, PHD			190000	0	0	0
	8 MICHAEL A. FRIEDMAN, MD			190000	0	0	0
	9 JULIA A. HALLER, M.D.			190000	0	0	0
	10 GILLA S. KAPLAN, PH.D.			190000	0	0	0
	11 JAMES J. LOUGHLIN			190000	0	0	0
	12 ERNEST MARIO, PH.D.			190000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	For	None	190000	0	0	0
3	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	For	None	190000	0	0	0
4	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	None	190000	0	0	0
5	RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS.	For	None	190000	0	0	0

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6	STOCKHOLDER PROPOSAL TO REQUEST A	Against	None	0	190000	0 0
	BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.					

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
7	STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Against	None	0	190000	0	0

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AON  
PLC

<b>Security:</b>	G0408 V102	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	AON	<b>Meeting Date:</b>	24-Jun-2016
<b>ISIN</b>	GB00B5BT0K07	<b>Vote Deadline Date:</b>	23-Jun-2016
<b>Agenda</b>	934420198 Management	<b>Total Ballot Shares:</b>	158877
<b>Last Vote Date:</b>	09-May-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	RE-ELECTION OF DIRECTOR: LESTER B. KNIGHT	For	None	158877	0	0	0
2	RE-ELECTION OF DIRECTOR: GREGORY C. CASE	For	None	158877	0	0	0
3	RE-ELECTION OF DIRECTOR: FULVIO CONTI	For	None	158877	0	0	0
4	RE-ELECTION OF DIRECTOR: CHERYL A. FRANCIS	For	None	158877	0	0	0
5	RE-ELECTION OF DIRECTOR: JAMES W. LENG	For	None	158877	0	0	0
6	RE-ELECTION OF DIRECTOR: J. MICHAEL LOSH	For	None	158877	0	0	0
7	RE-ELECTION OF DIRECTOR: ROBERT S. MORRISON	For	None	158877	0	0	0
8	RE-ELECTION OF DIRECTOR: RICHARD B. MYERS	For	None	158877	0	0	0
9	RE-ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	For	None	158877	0	0	0
10	RE-ELECTION OF DIRECTOR: GLORIA SANTONA	For	None	158877	0	0	0
11	RE-ELECTION OF DIRECTOR: CAROLYN Y. WOO	For	None	158877	0	0	0
12	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	None	158877	0	0	0
13	ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	For	None	158877	0	0	0
14	RECEIPT OF AON'S ANNUAL REPORT AND ACCOUNTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS, FOR THE YEAR ENDED DECEMBER 31, 2015.	For	None	158877	0	0	0
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC	For	None	158877	0	0	0

ACCOUNTING FIRM.

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Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
16	RE-APPOINTMENT OF ERNST & YOUNG LLP	For	None	158877	0	0	0
	AS AON'S U.K. STATUTORY AUDITOR UNDER THE COMPANIES ACT 2006.						
17	AUTHORIZATION OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF AON'S U.K. STATUTORY AUDITOR.	For	None	158877	0	0	0
18	APPROVAL OF FORMS OF SHARE REPURCHASE CONTRACTS AND REPURCHASE COUNTERPARTIES.	For	None	158877	0	0	0
19	AUTHORIZE THE BOARD OF DIRECTORS TO EXERCISE ALL POWERS OF AON TO ALLOT SHARES.	For	None	158877	0	0	0
20	AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT RIGHTS OF PREEMPTION.	For	None	158877	0	0	0
21	AUTHORIZE AON AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS OR EXPENDITURES.	For	None	158877	0	0	0

**REPROS THERAPEUTICS INC.**

<b>Security:</b>	76028H209	<b>Meeting Type:</b>	Annual
<b>Ticker:</b>	RPRX	<b>Meeting Date:</b>	28-Jun-2016
<b>ISIN</b>	US76028H2094	<b>Vote Deadline Date:</b>	27-Jun-2016
<b>Agenda</b>	934433210	<b>Total Ballot Shares:</b>	396123
	Management		
<b>Last Vote Date:</b>	23-May-2016		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	DIRECTOR	For	None				
	JOSEPH S. PODOLSKI			396123	0	0	0
	DANIEL F. CAIN			396123	0	0	0
	PATRICK FOURTEAU			396123	0	0	0
	NOLA MASTERSON, M.S.			396123	0	0	0
	SAIRA RAMASASTRY			396123	0	0	0
	M.G. WYLLIE, PH.D., DSC			396123	0	0	0
2	TO RATIFY AND APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	For	None	396123	0	0	0
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	For	None	396123	0	0	0

**SIGNATURES**

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

Registrant                      General American Investors Company, Inc.

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

Jeffrey W. Priest, President & Chief Executive Officer  
(Principal Executive Officer)

Date August 15, 2016

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

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