

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

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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.

Proxy Voting Record**Meeting Date Range: 01-Jul-2015 To 30-Jun-2016****All
Accounts****ARIAD 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

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

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

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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.

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

| | | | |
|------------------------|---------------|-----------------------------|-------------|
| Security: | 25243 Q205 | Meeting Type: | Annual |
| Ticker: | DEO | Meeting Date: | 23-Sep-2015 |
| ISIN | US25243 Q2057 | Vote Deadline Date: | 15-Sep-2015 |
| Agenda | 934270745 | Total Ballot Shares: | 237400 |
| Last Vote Date: | 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.**

| | | | |
|------------------------|-------------|-----------------------------|-------------|
| Security: | 42805 T105 | Meeting Type: | Annual |
| Ticker: | HTZ | Meeting Date: | 15-Oct-2015 |
| | US42805 | | |
| ISIN | T1051 | Vote Deadline Date: | 14-Oct-2015 |
| Agenda | 934274072 | Total Ballot Shares: | 745064 |
| | Management | | |
| Last Vote Date: | 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.**

| | | | |
|------------------------|-------------|-----------------------------|-------------|
| Security: | 17275 R102 | Meeting Type: | Annual |
| Ticker: | CSCO | Meeting Date: | 19-Nov-2015 |
| | US17275 | | |
| ISIN | R1023 | Vote Deadline Date: | 18-Nov-2015 |
| Agenda | 934284592 | Total Ballot Shares: | 1000000 |
| | Management | | |
| Last Vote Date: | 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.

| 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.

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | G6852 T105 | Meeting Type: | Special |
| Ticker: | PRE | Meeting Date: | 19-Nov-2015 |
| ISIN | BMG6852T1053 | Vote Deadline Date: | 18-Nov-2015 |
| Agenda | 934284352 | Total Ballot Shares: | 255000 |
| Last Vote Date: | 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 THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PARTNERRE'S NAMED EXECUTIVE OFFICERS | For | None | 255000 | 0 | 0 | 0 |
| | IN CONNECTION WITH THE MERGER 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 | | | | | | |
| 4 | 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

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 594918104 | Meeting Type: | Annual |
| Ticker: | MSFT | Meeting Date: | 02-Dec-2015 |
| ISIN | US5949181045 | Vote Deadline Date: | 01-Dec-2015 |
| Agenda | 934290329 Management | Total Ballot Shares: | 680686 |
| Last Vote Date: | 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

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 891894107 | Meeting Type: | Special |
| Ticker: | TW | Meeting Date: | 11-Dec-2015 |
| ISIN | US8918941076 | Vote Deadline Date: | 10-Dec-2015 |
| Agenda | 934290583 | Total Ballot Shares: | 243298 |
| Last Vote Date: | 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.

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | G6852T105 | Meeting Type: | Annual |
| Ticker: | PRE | Meeting Date: | 18-Dec-2015 |
| ISIN | BMG6852T1053 | Vote Deadline Date: | 17-Dec-2015 |
| Agenda | 934298111 | Total Ballot Shares: | 253361 |
| Last Vote Date: | 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**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 22160 K105 | Meeting Type: | Annual |
| Ticker: | COST | Meeting Date: | 29-Jan-2016 |
| ISIN | US22160 K1051 | Vote Deadline Date: | 28-Jan-2016 |
| Agenda | 934310359 Management | Total Ballot Shares: | 257800 |
| Last Vote Date: | 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.

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 037833100 | Meeting Type: | Annual |
| Ticker: | AAPL | Meeting Date: | 26-Feb-2016 |
| ISIN | US0378331005 | Vote Deadline Date: | 25-Feb-2016 |
| Agenda | 934319016 Management | Total Ballot Shares: | 344000 |
| Last Vote Date: | 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

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 747525103 | Meeting Type: | Annual |
| Ticker: | QCOM | Meeting Date: | 08-Mar-2016 |
| ISIN | US7475251036 | Vote Deadline Date: | 07-Mar-2016 |
| Agenda | 934322493 Management | Total Ballot Shares: | 461200 |
| Last Vote Date: | 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 |
|---|--|-----|------|--------|---|-----|

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 |

| 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 |

KEYSIGHT TECHNOLOGIES, INC.

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

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 55261F104 | Meeting Type: | Annual |
| Ticker: | MTB | Meeting Date: | 19-Apr-2016 |
| ISIN | US55261F1049 | Vote Deadline Date: | 18-Apr-2016 |
| Agenda | 934339246 | Total Ballot Shares: | 140000 |
| | Management | | |
| Last Vote Date: | 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**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 913017109 | Meeting Type: | Annual |
| Ticker: | UTX | Meeting Date: | 25-Apr-2016 |
| ISIN | US9130171096 | Vote Deadline Date: | 22-Apr-2016 |
| Agenda | 934342407 Management | Total Ballot Shares: | 300000 |
| Last Vote Date: | 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 WHITMAN | For | None | 300000 | 0 | 0 | 0 |
| 14 | 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.

| 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 |

EATON CORPORATION PLC

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | G29183103 | Meeting Type: | Annual |
| Ticker: | ETN | Meeting Date: | 27-Apr-2016 |
| ISIN | IE00B8KQN827 | Vote Deadline Date: | 26-Apr-2016 |
| Agenda | 934345299 Management | Total Ballot Shares: | 219131 |
| Last Vote Date: | 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

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 369604103 | Meeting Type: | Annual |
| Ticker: | GE | Meeting Date: | 27-Apr-2016 |
| ISIN | US3696041033 | Vote Deadline Date: | 26-Apr-2016 |
| Agenda | 934341532 | Total Ballot Shares: | 1015000 |
| Last Vote Date: | 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 |
|----|-------------------|---------|------|---|---------|-----|

| Item | Proposal | Recommendation | Default Vote | For | Against | Take No Abstain 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 |

**PFIZER
INC.**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 717081103 | Meeting Type: | Annual |
| Ticker: | PFE | Meeting Date: | 28-Apr-2016 |
| ISIN | US7170811035 | Vote Deadline Date: | 27-Apr-2016 |
| Agenda | 934341203 | Total Ballot Shares: | 605808 |
| | Management | | |
| Last Vote Date: | 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 |
|----|---|---------|------|---|--------|-----|

**ASML HOLDINGS
N.V.**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | N07059210 | Meeting Type: | Annual |
| Ticker: | ASML | Meeting Date: | 29-Apr-2016 |
| ISIN | USN070592100 | Vote Deadline Date: | 20-Apr-2016 |
| Agenda | 934348269 | Total Ballot Shares: | 200850 |
| Last Vote Date: | 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%). | | | | | |

| 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.**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | N07059210 | Meeting Type: | Annual |
| Ticker: | ASML | Meeting Date: | 29-Apr-2016 |
| ISIN | USN070592100 | Vote Deadline Date: | 20-Apr-2016 |
| Agenda | 934377195 Management | Total Ballot Shares: | 200850 |
| Last Vote Date: | 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%). | | | | | |

| 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 |

**OCCIDENTAL PETROLEUM
CORPORATION**

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | 674599105 | Meeting Type: | Annual |
| Ticker: | OXY | Meeting Date: | 29-Apr-2016 |
| ISIN | US6745991058 | Vote Deadline Date: | 28-Apr-2016 |
| Agenda | 934342762 | Management | Total Ballot Shares: 108400 |
| Last Vote Date: | 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.

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 084670108 | Meeting Type: | Annual |
| Ticker: | BRKA | Meeting Date: | 30-Apr-2016 |
| ISIN | US0846701086 | Vote Deadline Date: | 29-Apr-2016 |
| Agenda | 934337127 | Total Ballot Shares: | 110 |
| | Management | | |
| Last Vote Date: | 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**

Security: 025816109
Ticker: AXP
ISIN US0258161092
Agenda 934348966 Management
Last Vote Date: 22-Mar-2016

Meeting Type: Annual
Meeting Date: 02-May-2016
Vote Deadline Date: 29-Apr-2016
Total Ballot Shares: 245000

| 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 |
|----|---|---------|------|---|--------|-----|

| 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 |

**REGAL ENTERTAINMENT
GROUP**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 758766109 | Meeting Type: | Annual |
| Ticker: | RGC | Meeting Date: | 04-May-2016 |
| ISIN | US7587661098 | Vote Deadline Date: | 03-May-2016 |
| Agenda | 934380988 | Total Ballot Shares: | 428100 |
| Last Vote Date: | 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 |
| | WAYNE A. REAUD | | | | | | |
| | 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 |
| | APPROVAL OF THE HUNTSMAN 2016 STOCK INCENTIVE PLAN. | For | None | 1031422 | 0 | 0 | 0 |
| 4 | | | | | | | |
| 5 | APPROVAL OF THE BOARD'S PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS. | For | None | 1031422 | 0 | 0 | 0 |
| | VOTE ON A PROPOSAL SUBMITTED BY A STOCKHOLDER REGARDING SPECIAL MEETINGS OF STOCKHOLDERS. | Against | None | 0 | 1031422 | 0 | 0 |
| 6 | | | | | | | |
| 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.

ARCH CAPITAL GROUP LTD.

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | G0450A105 | Meeting Type: | Annual |
| Ticker: | ACGL | Meeting Date: | 06-May-2016 |
| ISIN | BMG0450A1053 | Vote Deadline Date: | 05-May-2016 |
| Agenda | 934347089 | Management | Total Ballot Shares: 700000 |
| Last Vote Date: | 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 |
| | 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 |
|----|--|-----|------|--------|---|-----|

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 |
|----|---|-----|------|--------|---|-----|

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 |
|----|---|-----|------|--------|---|-----|

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 |
|----|--|-----|------|--------|---|-----|

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 |
|----|--|-----|------|--------|---|-----|

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 |
|----|--|-----|------|--------|---|-----|

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 |
|----|--|-----|------|--------|---|-----|

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 |
|----|--|-----|------|--------|---|-----|

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 |
|----|--|-----|------|--------|---|-----|

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 |
|----|--|-----|------|--------|---|-----|

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 |
|----|---|-----|------|--------|---|-----|

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 |
|----|--|-----|------|--------|---|-----|

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 |
|----|---|-----|------|--------|---|-----|

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**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 032511107 | Meeting Type: | Annual |
| Ticker: | APC | Meeting Date: | 10-May-2016 |
| ISIN | US0325111070 | Vote Deadline Date: | 09-May-2016 |
| Agenda | 934356343 | Total Ballot Shares: | 218000 |
| Last Vote Date: | 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

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 13321L108 | Meeting Type: | Annual |
| Ticker: | CCJ | Meeting Date: | 11-May-2016 |
| ISIN | CA13321L1085 | Vote Deadline Date: | 06-May-2016 |
| Agenda | 934373921 | Total Ballot Shares: | 1572819 |
| | Management | | |
| Last Vote Date: | 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 | YOU DECLARE THAT THE SHARES | Against | None | 0 | 1572819 | 0 | 0 | 0 |
| | <p>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> | | | | | | | |

**CHIPOTLE MEXICAN GRILL,
INC.**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 169656105 | Meeting Type: | Annual |
| Ticker: | CMG | Meeting Date: | 11-May-2016 |
| ISIN | US1696561059 | Vote Deadline Date: | 10-May-2016 |
| Agenda | 934347825 | Total Ballot Shares: | 12500 |
| Last Vote Date: | 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.

| 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 |
|---|--|---------|------|---|-------|-----|

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 |
|---|--|---------|------|---|-------|-----|

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.**

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | 375558103 | Meeting Type: | Annual |
| Ticker: | GILD | Meeting Date: | 11-May-2016 |
| ISIN | US3755581036 | Vote Deadline Date: | 10-May-2016 |
| Agenda | 934355567 | Management | Total Ballot Shares: 438600 |
| Last Vote Date: | 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.

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**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 268648102 | Meeting Type: | Annual |
| Ticker: | EMC | Meeting Date: | 12-May-2016 |
| ISIN | US2686481027 | Vote Deadline Date: | 11-May-2016 |
| Agenda | 934354630 Management | Total Ballot Shares: | 410000 |
| Last Vote Date: | 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 |

**HELIX ENERGY SOLUTIONS
GROUP, INC.**

| | | | |
|----------------------------|---------------|-----------------------------|-------------|
| Security: | 42330 P107 | Meeting Type: | Annual |
| Ticker: | HLX | Meeting Date: | 12-May-2016 |
| ISIN | US42330 P1075 | Vote Deadline Date: | 11-May-2016 |
| Agenda | 934361798 | Total Ballot Shares: | 1500000 |
| | Management | | |
| Last Vote Date: | 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.

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

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | ALAN S. BERNIKOW | | | 200000 | 0 | 0 | 0 0 |
| | THOMAS E. CONSTANCE | | | 200000 | 0 | 0 | 0 0 |
| | WILLIAM L. MACK | | | 200000 | 0 | 0 | 0 0 |
| | FREDERIC 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.

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

| 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.

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | G3223R108 | Meeting Type: | Annual |
| Ticker: | RE | Meeting Date: | 18-May-2016 |
| ISIN | BMG3223R1088 | Vote Deadline Date: | 17-May-2016 |
| Agenda | 934393341 | Total Ballot Shares: | 125000 |
| Last Vote Date: | 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.**

| | | | |
|------------------------|-------------|-----------------------------|-------------|
| Security: | 42805 T105 | Meeting Type: | Annual |
| Ticker: | HTZ | Meeting Date: | 18-May-2016 |
| | US42805 | | |
| ISIN | T1051 | Vote Deadline Date: | 17-May-2016 |
| Agenda | 934367942 | Total Ballot Shares: | 945064 |
| | Management | | |
| Last Vote Date: | 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.

**INTEL
CORPORATION**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 458140100 | Meeting Type: | Annual |
| Ticker: | INTC | Meeting Date: | 19-May-2016 |
| ISIN | US4581401001 | Vote Deadline Date: | 18-May-2016 |
| Agenda | 934362168 | Total Ballot Shares: | 330500 |
| Last Vote Date: | 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

NORDSTROM, INC.

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 655664100 | Meeting Type: | Annual |
| Ticker: | JWN | Meeting Date: | 19-May-2016 |
| ISIN | US6556641008 | Vote Deadline Date: | 18-May-2016 |
| Agenda | 934366445 Management | Total Ballot Shares: | 100000 |
| Last Vote Date: | 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.**

| | | | |
|------------------------|-------------|-----------------------------|-------------|
| Security: | 55616 P104 | Meeting Type: | Annual |
| Ticker: | M | Meeting Date: | 20-May-2016 |
| | US55616 | | |
| ISIN | P1049 | Vote Deadline Date: | 19-May-2016 |
| Agenda | 934369744 | Total Ballot Shares: | 335026 |
| | Management | | |
| Last Vote Date: | 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**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | G3157S106 | Meeting Type: | Annual |
| Ticker: | ESV | Meeting Date: | 23-May-2016 |
| ISIN | GB00B4VLR192 | Vote Deadline Date: | 20-May-2016 |
| Agenda | 934379430 Management | Total Ballot Shares: | 485000 |
| Last Vote Date: | 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 |
|----|---------------------------------|-----|------|--------|---|-----|

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 | 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.

| | | | |
|------------------------|-------------|-----------------------------|-------------|
| Security: | 58933 Y105 | Meeting Type: | Annual |
| Ticker: | MRK | Meeting Date: | 24-May-2016 |
| | US58933 | | |
| ISIN | Y1055 | Vote Deadline Date: | 23-May-2016 |
| Agenda | 934378515 | Total Ballot Shares: | 427191 |
| | Management | | |
| Last Vote Date: | 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.

| 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 |

NELNET, INC.

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 64031 N108 | Meeting Type: | Annual |
| Ticker: | NNI | Meeting Date: | 26-May-2016 |
| | US64031 | | |
| ISIN | N1081 | Vote Deadline Date: | 25-May-2016 |
| Agenda | 934384265 Management | Total Ballot Shares: | 500000 |
| Last Vote Date: | 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.**

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

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

**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.

| 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**

| | | | |
|------------------------|---------------|-----------------------------|-------------|
| Security: | 46116 X101 | Meeting Type: | Annual |
| Ticker: | ITCI | Meeting Date: | 14-Jun-2016 |
| ISIN | US46116 X1019 | Vote Deadline Date: | 13-Jun-2016 |
| Agenda | 934404877 | Total Ballot Shares: | 197442 |
| Last Vote Date: | 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.

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

| 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 |

CELGENE CORPORATION

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 151020104 | Meeting Type: | Annual |
| Ticker: | CELG | Meeting Date: | 15-Jun-2016 |
| ISIN | US1510201049 | Vote Deadline Date: | 14-Jun-2016 |
| Agenda | 934403419 | Total Ballot Shares: | 190000 |
| | Management | | |
| Last Vote Date: | 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. | | | | | |

| 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 |

AON
PLC

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | G0408 V102 | Meeting Type: | Annual |
| Ticker: | AON | Meeting Date: | 24-Jun-2016 |
| ISIN | GB00B5BT0K07 | Vote Deadline Date: | 23-Jun-2016 |
| Agenda | 934420198 Management | Total Ballot Shares: | 158877 |
| Last Vote Date: | 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.

| 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.

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 76028H209 | Meeting Type: | Annual |
| Ticker: | RPRX | Meeting Date: | 28-Jun-2016 |
| ISIN | US76028H2094 | Vote Deadline Date: | 27-Jun-2016 |
| Agenda | 934433210 | Total Ballot Shares: | 396123 |
| Last Vote Date: | 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
