

GENERAL AMERICAN INVESTORS CO INC

Form N-PX

August 03, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-41
General American Investors Company, Inc.
(Exact name of registrant as specified in charter)
100 Park Avenue
New York, NY 10017
(Address of principal executive offices) (Zip code)
Eugene S. Stark
Vice-President, Administration
General American Investors Company, Inc.
100 Park Avenue
New York, NY 10017
(Name and address of agent for service)
Registrant's telephone number, including area code: 212-916-8400
Date of fiscal year end: December 31
Date of reporting period: July 1, 2008 June 30, 2009

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-2008 To 30-Jun-2009 All Accounts

ACTIVISION, INC.

Security:	004930202	Meeting Type:	Special
Ticker:	ATVI	Meeting Date:	08-Jul-2008
ISIN	US0049302021	Vote Deadline Date:	07-Jul-2008
Agenda	932926566 Management	Total Ballot Shares:	700000
Last Vote Date:	24-Jun-2008		

Item	Proposal	Recommendation	For	Against	Abstain	Take No
1	A PROPOSAL TO ISSUE AN AGGREGATE OF APPROXIMATELY 358.2 MILLION NEW SHARES OF ACTIVISION COMMON STOCK.	For	700000	0	0	0
2	A PROPOSAL TO CHANGE THE COMBINED COMPANY'S NAME FROM "ACTIVISION, INC" TO "ACTIVISION BLIZZARD, INC."	For	700000	0	0	0
3	A PROPOSAL TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CAPITAL STOCK FROM 455,000,000 TO 1,205,000,000.	For	700000	0	0	0
4	A PROPOSAL TO ELIMINATE THE SERIES A JUNIOR PREFERRED STOCK.	For	700000	0	0	0
5	A PROPOSAL TO INCLUDE CERTAIN QUORUM REQUIREMENTS FOR COMMITTEES OF THE BOARD OF DIRECTORS UNDER CERTAIN CIRCUMSTANCES.	For	700000	0	0	0
6	A PROPOSAL TO REQUIRE SUPERMAJORITY STOCKHOLDER APPROVAL TO AMEND CERTAIN SECTIONS OF THE CERTIFICATE OF INCORPORATION.	For	700000	0	0	0
7	A PROPOSAL TO LIMIT THE POWER OF THE BOARD OF DIRECTORS TO AMEND CERTAIN PROVISIONS OF	For	700000	0	0	0

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THE BYLAWS WITHOUT STOCKHOLDER APPROVAL.

8	A PROPOSAL TO GRANT THE DIRECTORS DESIGNATED BY VIVENDI CERTAIN VOTING POWERS WHEN OTHER VIVENDI DESIGNEES ARE NOT PRESENT.	For	700000	0	0	0
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9	A PROPOSAL TO INCLUDE LIMITATIONS ON CERTAIN BUSINESS ACTIVITIES IN WHICH VIVENDI MAY ENGAGE OR PARTICIPATE.	For	700000	0	0	0
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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
10	A PROPOSAL TO ESTABLISH PROCEDURES ALLOCATING CERTAIN CORPORATE OPPORTUNITIES BETWEEN ACTIVISION BLIZZARD AND VIVENDI.	For	700000	0	0	0
11	A PROPOSAL TO REQUIRE VIVENDI OR ACTIVISION BLIZZARD TO PURCHASE ALL OF THE COMBINED COMPANY'S ISSUED AND OUTSTANDING SHARES.	For	700000	0	0	0
12	A PROPOSAL TO ESTABLISH PROCEDURES GOVERNING AFFILIATE TRANSACTIONS.	For	700000	0	0	0
13	A PROPOSAL TO CAUSE THE COMBINED COMPANY TO BE GOVERNED BY SECTION 203 OF THE DELAWARE GENERAL CORPORATION LAW.	For	700000	0	0	0
14	A PROPOSAL TO AMEND SECTION 7.4(A) OF ACTIVISION'S THIRD AMENDED AND RESTATED BYLAWS.	For	700000	0	0	0
15	A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY.	For	700000	0	0	0

DELL INC.

Security:	24702R101	Meeting Type:	Annual
Ticker:	DELL	Meeting Date:	18-Jul-2
ISIN	US24702R1014	Vote Deadline Date:	17-Jul-2
Agenda	932919838	Management	Total Ballot Shares: 155500
Last Vote Date:	15-Jul-2008		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			

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1	DONALD J. CARTY		1555000	0	0
2	MICHAEL S. DELL		1555000	0	0
3	WILLIAM H. GRAY, III		1555000	0	0
4	SALLIE L. KRAWCHECK		1555000	0	0
5	ALAN (A.G.) LAFLEY		1555000	0	0
6	JUDY C. LEWENT		1555000	0	0
7	THOMAS W. LUCE, III		1555000	0	0
8	KLAUS S. LUFT		1555000	0	0
9	ALEX J. MANDL		1555000	0	0
10	MICHAEL A. MILES		1555000	0	0
11	SAMUEL A. NUNN, JR.		1555000	0	0
2	RATIFICATION OF INDEPENDENT AUDITOR	For	1555000	0	0
3	APPROVAL OF EXECUTIVE ANNUAL INCENTIVE BONUS PLAN	For	1555000	0	0
4	REIMBURSEMENT OF PROXY EXPENSES	Against	0	1555000	0
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	0	1555000	0

THQ INC.

Security:	872443403	Meeting Type:	Annual
Ticker:	THQI	Meeting Date:	31-Jul-20
ISIN	US8724434035	Vote Deadline Date:	30-Jul-20
Agenda	932930274	Management	Total Ballot Shares: 335000
Last Vote Date:	07-Jul-2008		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 BRIAN J. FARRELL		335000	0	0
	2 LAWRENCE BURSTEIN		335000	0	0
	3 HENRY T. DENERO		335000	0	0
	4 BRIAN P. DOUGHERTY		335000	0	0
	5 JEFFREY W. GRIFFITHS		335000	0	0
	6 GARY E. RIESCHEL		335000	0	0
	7 JAMES L. WHIMS		335000	0	0
2	APPROVAL OF AN AMENDMENT TO THE THQ INC. 2006	For	335000	0	0
	LONG-TERM INCENTIVE PLAN: TO INCREASE THE NUMBER OF SHARES THAT WILL BE AVAILABLE FOR ISSUANCE BY 5.5 MILLION SHARES.				
3	APPROVAL OF AN AMENDMENT TO THE THQ INC. EMPLOYEE STOCK PURCHASE PLAN: TO INCREASE	For	335000	0	0

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THE NUMBER OF SHARES OF COMMON STOCK
RESERVED FOR ISSUANCE BY 500,000.

4	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING MARCH 31, 2009.	For	335000	0	0
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NETEASE.COM, INC.

Security:	64110W102	Meeting Type:	Annual
Ticker:	NTES	Meeting Date:	05-Sep-2008
ISIN	US64110W1027	Vote Deadline Date:	27-Aug-2008
Agenda	932942370	Management	Total Ballot Shares: 445100
Last Vote Date:	25-Aug-2008		

Item	Proposal	Recommendation	For	Against	Abstain
1	RE-ELECTION OF DIRECTOR: WILLIAM DING RE-ELECTION OF DIRECTOR: MICHAEL	For	445100	0	0
2	TONG	For	445100	0	0
3	RE-ELECTION OF DIRECTOR: ALICE CHENG	For	445100	0	0
4	RE-ELECTION OF DIRECTOR: LUN FENG	For	445100	0	0
5	RE-ELECTION OF DIRECTOR: DENNY LEE RE-ELECTION OF DIRECTOR: MICHAEL	For	445100	0	0
6	LEUNG RE-ELECTION OF DIRECTOR: JOSEPH	For	445100	0	0
7	TONG APPOINT PRICEWATERHOUSECOOPERS	For	445100	0	0
8	ZHONG TIAN CPAS LIMITED COMPANY AS INDEPENDENT AUDITORS OF NETEASE.COM, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	445100	0	0

CLEVELAND-CLIFFS INC

Security:	185896107	Meeting Type:	Contested-C
Ticker:	CLF	Meeting Date:	03-Oct-2008
ISIN	US1858961071	Vote Deadline Date:	02-Oct-2008
Agenda	932954577	Management	Total Ballot Shares: 120000
Last Vote Date:			

Item	Proposal	Recommendation	For	Against	Abstain
1	"BY VOTING THIS AGENDA YOU ARE HEREBY	For	120000	0	0

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CERTIFYING THAT YOUR SHARES ARE "NOT INTERESTED SHARES," AS DEFINED IN THE PROXY STATEMENT. IF YOU HOLD "INTERESTED SHARES," YOU MUST CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IN ORDER TO VOTE YOUR SHARES PROPERLY. PLEASE REFER TO THE PROXY MATERIAL TO DETERMINE IF YOU HOLD "INTERESTED SHARES" VERSUS "NOT INTERESTED SHARES." CONTROL SHARE ACQUISITION PROPOSAL: A RESOLUTION OF CLEVELAND- CLIFFS' SHAREHOLDERS AUTHORIZING THE CONTROL SHARE ACQUISITION OF CLEVELAND- CLIFFS COMMON SHARES PURSUANT TO THE ACQUIRING PERSON STATEMENT OF HARBINGER CAPITAL PARTNERS MASTER FUND I, LTD. AND HARBINGER CAPITAL PARTNERS SPECIAL SITUATIONS FUND, L.P. DATED AUGUST 14, 2008.

CARPENTER TECHNOLOGY CORPORATION

Security:	144285103	Meeting Type:	Annual
Ticker:	CRS	Meeting Date:	13-Oct-20
ISIN	US1442851036	Vote Deadline Date:	10-Oct-20
Agenda	932955884	Total Ballot Shares:	371000
	Management		
Last Vote Date:	23-Sep-2008		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 ROBERT R. MCMASTER		371000	0	0
	2 GREGORY A. PRATT		371000	0	0
	3 ANNE L. STEVENS		371000	0	0
2	APPROVAL OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	371000	0	0

DIAGEO PLC

Security:	25243Q205	Meeting Type:	Annual
Ticker:	DEO	Meeting Date:	15-Oct-2008
ISIN	US25243Q2057	Vote Deadline Date:	06-Oct-2008
Agenda	932957105	Total Ballot Shares:	350000
	Management		
Last Vote Date:	01-Oct-2008		

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Item	Proposal	Recommendation	For	Against	Abstain
1	REPORT AND ACCOUNTS 2008	For	350000	0	0
2	DIRECTORS' REMUNERATION REPORT 2008	For	350000	0	0
3	DECLARATION OF FINAL DIVIDEND	For	350000	0	0
4	TO RE-ELECT DR FB HUMER (MEMBER OF NOMINATION COMMITTEE, CHAIRMAN OF COMMITTEE) AS A DIRECTOR	For	350000	0	0
5	TO RE-ELECT M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	For	350000	0	0
6	TO RE-ELECT WS SHANAHAN (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	For	350000	0	0
7	TO RE-ELECT HT STITZER (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	For	350000	0	0
8	ELECTION OF PG SCOTT (MEMBER OF AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) AS A DIRECTOR	For	350000	0	0
9	RE-APPOINTMENT AND REMUNERATION OF AUDITOR	For	350000	0	0
10	AUTHORITY TO ALLOT RELEVANT SECURITIES	For	350000	0	0
11	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	350000	0	0
12	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	For	350000	0	0
13	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	For	350000	0	0
14	ADOPTION OF THE DIAGEO PLC 2008 PERFORMANCE SHARE PLAN	For	350000	0	0
15	ADOPTION OF THE DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN	For	350000	0	0
16	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS	For	350000	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
17	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	For	350000	0	0	0

COUGAR BIOTECHNOLOGY, INC.

Security:	222083107	Meeting Type:	Special
Ticker:	CGRB	Meeting Date:	28-Oct-2008
ISIN	US2220831075	Vote Deadline Date:	27-Oct-2008
Agenda	932961801	Management	Total Ballot Shares: 70500
Last Vote Date:	23-Oct-2008		

Item	Proposal	Recommendation	For	Against	Abstain	Ta
1	APPROVAL OF PROPOSED AMENDMENTS TO THE COMPANY'S 2003 STOCK OPTION PLAN AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	For	70500	0	0	0

CISCO SYSTEMS, INC.

Security:	17275R102	Meeting Type:	Annual
Ticker:	CSCO	Meeting Date:	13-Nov-2008
ISIN	US17275R1023	Vote Deadline Date:	12-Nov-2008
Agenda	932954729	Management	Total Ballot Shares: 915000
Last Vote Date:	04-Nov-2008		

Item	Proposal	Recommendation	For	Against	Abstain	Tak
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	915000	0	0	0
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	915000	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	915000	0	0	0
4	ELECTION OF DIRECTOR: LARRY R. CARTER	For	915000	0	0	0
5	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	915000	0	0	0
6	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	915000	0	0	0
7	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	For	915000	0	0	0
8	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	915000	0	0	0
9	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	915000	0	0	0
10	ELECTION OF DIRECTOR: MICHAEL K. POWELL	For	915000	0	0	0

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11	ELECTION OF DIRECTOR: STEVEN M. WEST	For	915000	0	0	0
12	ELECTION OF DIRECTOR: JERRY YANG	For	915000	0	0	0
13	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 25, 2009.	For	915000	0	0	0
14	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND THE COMPANY'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Against	0	915000	0	0
15	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE PROXY STATEMENT.	Against	0	915000	0	0

ALLIED WASTE INDUSTRIES, INC.

Security:	019589308	Meeting Type:	Special
Ticker:	AW	Meeting Date:	14-Nov-2008
ISIN	US0195893088	Vote Deadline Date:	13-Nov-2008
Agenda	932964489 Management	Total Ballot Shares:	150000
Last Vote Date:	10-Nov-2008		

Item	Proposal	Recommendation	For	Against	Abstain	T
1	APPROVAL OF THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 22, 2008, AS AMENDED JULY 31, 2008, AMONG REPUBLIC SERVICES, INC., RS MERGER WEDGE, INC.,	For	150000	0	0	0

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A WHOLLY OWNED SUBSIDIARY OF
 REPUBLIC
 FORMED FOR THE PURPOSE OF THE
 MERGER, AND
 ALLIED WASTE INDUSTRIES, INC., AS
 DESCRIBED IN
 THE ACCOMPANYING JOINT PROXY
 STATEMENT/PROSPECTUS.
 APPROVAL OF PROPOSAL TO ADJOURN
 THE SPECIAL
 MEETING, IF NECESSARY, TO SOLICIT
 ADDITIONAL
 PROXIES IN FAVOR OF THE FOREGOING
 PROPOSAL.

2		For	150000	0	0	0
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REPUBLIC SERVICES, INC.

Security:	760759100	Meeting Type:	Special
Ticker:	RSG	Meeting Date:	14-Nov-2008
ISIN	US7607591002	Vote Deadline Date:	13-Nov-2008
Agenda	932964035	Management	Total Ballot Shares: 881500
Last Vote Date:	27-Oct-2008		

Item	Proposal	Recommendation	For	Against	Abstain	T
1	APPROVAL OF PROPOSAL TO ISSUE SHARES OF REPUBLIC COMMON STOCK AND OTHER SECURITIES CONVERTIBLE INTO SHARES OF REPUBLIC COMMON STOCK, IN CONNECTION WITH TRANSACTIONS CONTEMPLATED BY AGREEMENT AND PLAN OF MERGER, AMONG REPUBLIC, RS MERGER WEDGE, INC., AND ALLIED WASTE INDUSTRIES, INC., AS DESCRIBED IN THE ACCOMPANYING JOINT PROXY STATEMENT/PROSPECTUS.	For	881500	0	0	0
2	APPROVAL OF PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE FOREGOING PROPOSAL.	For	881500	0	0	0

MICROSOFT CORPORATION

Security:	594918104	Meeting Type:	Annual
Ticker:	MSFT	Meeting Date:	19-Nov-2008
ISIN	US5949181045	Vote Deadline Date:	18-Nov-2008
Agenda	932960013	Total Ballot Shares:	570000
Last Vote Date:	04-Nov-2008		

Item	Proposal	Recommendation	For	Against	Abstain	Tak
1	ELECTION OF DIRECTOR: STEVEN A. BALLMER	For	570000	0	0	0
2	ELECTION OF DIRECTOR: JAMES I. CASH JR.	For	570000	0	0	0
3	ELECTION OF DIRECTOR: DINA DUBLON	For	570000	0	0	0
4	ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	570000	0	0	0
5	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	For	570000	0	0	0
6	ELECTION OF DIRECTOR: REED HASTINGS	For	570000	0	0	0
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	For	570000	0	0	0
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	570000	0	0	0
9	ELECTION OF DIRECTOR: HELMUT PANKE	For	570000	0	0	0
10	APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN.	For	570000	0	0	0
11	APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	For	570000	0	0	0
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	For	570000	0	0	0
13	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Against	0	570000	0	0
14	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Against	0	570000	0	0
15	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.	Against	0	570000	0	0

EPOCH HOLDING CORPORATION

Security:	29428R103	Meeting Type:	Annual
Ticker:	EPHC	Meeting Date:	04-Dec-
ISIN	US29428R1032	Vote Deadline Date:	03-Dec-
Agenda	932970608	Total Ballot Shares:	166666
Last Vote Date:	17-Nov-2008		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 ALLAN R. TESSLER		1666667	0	0
	2 WILLIAM W. PRIEST		1666667	0	0
	3 ENRIQUE R. ARZAC		1666667	0	0
	4 JEFFREY L. BERENSON		1666667	0	0
	5 PETER A. FLAHERTY		1666667	0	0
	6 EUGENE M. FREEDMAN		1666667	0	0
2	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2004 OMNIBUS LONG-TERM INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 2,500,000 SHARES.	For	1666667	0	0

COSTCO WHOLESALE CORPORATION

Security:	22160K105	Meeting Type:	Annual
Ticker:	COST	Meeting Date:	28-Jan-2
ISIN	US22160K1051	Vote Deadline Date:	27-Jan-2
Agenda	932985623	Total Ballot Shares:	575000
Last Vote Date:	06-Jan-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 JAMES D. SINEGAL		575000	0	0
	2 JEFFREY H. BROTMAN		575000	0	0
	3 RICHARD A. GALANTI		575000	0	0
	4 DANIEL J. EVANS		575000	0	0
	5 JEFFREY S. RAIKES		575000	0	0
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	For	575000	0	0

HEWITT ASSOCIATES, INC.

Security:	42822Q100	Meeting Type:	Annual
Ticker:	HEW	Meeting Date:	04-Feb-2
ISIN	US42822Q1004	Vote Deadline Date:	03-Feb-2
Agenda	932984265	Total Ballot Shares:	466100
	Management		
Last Vote Date:	24-Dec-2008		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 WILLIAM J. CONATY		466100	0	0
	2 MICHELE M. HUNT		466100	0	0
	3 CARY D. MCMILLAN		466100	0	0
2	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS.	For	466100	0	0

WEATHERFORD INTERNATIONAL LTD.

Security:	G95089101	Meeting Type:	Special
Ticker:	WFT	Meeting Date:	17-Feb-2009
ISIN	BMG950891017	Vote Deadline Date:	13-Feb-2009
Agenda	932993389	Total Ballot Shares:	2050000
	Management		
Last Vote Date:	29-Jan-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	For	2050000	0	0
2	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE SCHEME OF ARRANGEMENT.	For	2050000	0	0

QUALCOMM, INCORPORATED

Security:	747525103	Meeting Type:	Annual
Ticker:	QCOM	Meeting Date:	03-Mar-2
ISIN	US7475251036	Vote Deadline Date:	02-Mar-2

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Agenda 932990218 Management **Total Ballot Shares:** 700000
Last Vote
Date: 26-Feb-2009

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 BARBARA T. ALEXANDER		700000	0	0
	2 STEPHEN M. BENNETT		700000	0	0
	3 DONALD G. CRUICKSHANK		700000	0	0
	4 RAYMOND V. DITTAMORE		700000	0	0
	5 THOMAS W. HORTON		700000	0	0
	6 IRWIN MARK JACOBS		700000	0	0
	7 PAUL E. JACOBS		700000	0	0
	8 ROBERT E. KAHN		700000	0	0
	9 SHERRY LANSING		700000	0	0
	10 DUANE A. NELLES		700000	0	0
	11 MARC I. STERN		700000	0	0
	12 BRENT SCOWCROFT		700000	0	0
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 27, 2009.	For	700000	0	0

**ASML HOLDINGS
N.V.**

Security: N07059186 **Meeting Type:** Annual
Ticker: ASML **Meeting Date:** 26-Mar-2009
ISIN USN070591862 **Vote Deadline Date:** 16-Mar-2009
Agenda 933007975 Management **Total Ballot Shares:** 700000
Last Vote Date: 16-Mar-2009

Item	Proposal	Recommendation	For	Against	Abstain
1	DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2008, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	700000	0	0
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF	For	700000	0	0

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MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR

RESPONSIBILITIES IN THE FY 2008.

3	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008.	For	700000	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09.	For	700000	0	0	0
5	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK.	For	700000	0	0	0
6	APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK.	For	700000	0	0	0
7	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS.	For	700000	0	0	0
8	APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK OPTIONS.	For	700000	0	0	0
9	APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK.	For	700000	0	0	0
10	NOMINATION FOR REAPPOINTMENT OF MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	For	700000	0	0	0

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Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
11	NOMINATION FOR REAPPOINTMENT OF MR. O. BILOUS AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	For	700000	0	0	0
12	NOMINATION FOR REAPPOINTMENT OF MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	For	700000	0	0	0
13	NOMINATION FOR APPOINTMENT OF MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	For	700000	0	0	0
14	NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	For	700000	0	0	0
15	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION.	For	700000	0	0	0
16	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12A.	For	700000	0	0	0
17	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS.	For	700000	0	0	0
18	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C.	For	700000	0	0	0
19	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL.	For	700000	0	0	0
20	CANCELLATION OF ORDINARY SHARES.	For	700000	0	0	0
21	CANCELLATION OF ADDITIONAL ORDINARY SHARES.	For	700000	0	0	0

UNITED TECHNOLOGIES CORPORATION

Security:	913017109		Meeting Type:	Annual
Ticker:	UTX		Meeting Date:	08-Apr-2009
ISIN	US9130171096		Vote Deadline Date:	07-Apr-2009
Agenda	933001644	Management	Total Ballot Shares:	325000
Last Vote Date:	31-Mar-2009			

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 LOUIS R. CHENEVERT		325000	0	0
	2 GEORGE DAVID		325000	0	0
	3 JOHN V. FARACI		325000	0	0
	4 JEAN-PIERRE GARNIER		325000	0	0
	5 JAMIE S. GORELICK		325000	0	0
	6 CARLOS M. GUTIERREZ		325000	0	0
	7 EDWARD A. KANGAS		325000	0	0
	8 CHARLES R. LEE		325000	0	0
	9 RICHARD D. MCCORMICK		325000	0	0
	10 HAROLD MCGRAW III		325000	0	0
	11 RICHARD B. MYERS		325000	0	0
	12 H. PATRICK SWYGERT		325000	0	0
	13 ANDRE VILLENEUVE		325000	0	0
	14 CHRISTINE TODD WHITMAN		325000	0	0
2	APPOINTMENT OF INDEPENDENT AUDITORS	For	325000	0	0
3	SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES	Against	0	325000	0

M&T BANK CORPORATION

Security:	55261F104		Meeting Type:	Annual
Ticker:	MTB		Meeting Date:	21-Apr-2009
ISIN	US55261F1049		Vote Deadline Date:	20-Apr-2009
Agenda	933008686	Management	Total Ballot Shares:	195000
Last Vote Date:	25-Mar-2009			

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 BRENT D. BAIRD		195000	0	0
	2 ROBERT J. BENNETT		195000	0	0
	3 C. ANGELA BONTEMPO		195000	0	0

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4	ROBERT T. BRADY		195000	0	0
5	MICHAEL D. BUCKLEY		195000	0	0
6	T.J. CUNNINGHAM III		195000	0	0
7	MARK J. CZARNECKI		195000	0	0
8	COLM E. DOHERTY		195000	0	0
9	PATRICK W.E. HODGSON		195000	0	0
10	RICHARD G. KING		195000	0	0
11	JORGE G. PEREIRA		195000	0	0
12	MICHAEL P. PINTO		195000	0	0
13	MELINDA R. RICH		195000	0	0
14	ROBERT E. SADLER, JR.		195000	0	0
15	EUGENE J. SHEEHY		195000	0	0
16	HERBERT L. WASHINGTON		195000	0	0
17	ROBERT G. WILMERS		195000	0	0
2	TO APPROVE THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN.	For	195000	0	0
3	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	For	195000	0	0
4	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, 2009.	For	195000	0	0

TEXTRON INC.

Security:	883203101	Meeting Type:	Annual
Ticker:	TXT	Meeting Date:	22-Apr-2009
ISIN	US8832031012	Vote Deadline Date:	21-Apr-2009
Agenda	933010237 Management	Total Ballot Shares:	418700
Last Vote Date:	27-Mar-2009		

Item	Proposal	Recommendation	For	Against	Abstain	T
1	ELECTION OF DIRECTOR: LEWIS B. CAMPBELL	For	0	418700	0	0
2	ELECTION OF DIRECTOR: LAWRENCE K. FISH	For	0	418700	0	0
3	ELECTION OF DIRECTOR: JOE T. FORD	For	0	418700	0	0
4	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	418700	0	0	0

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

Security:	151290889	Meeting Type:	Annual
Ticker:	CX	Meeting Date:	23-Apr-2009
ISIN	US1512908898	Vote Deadline Date:	22-Apr-2009
Agenda	933041509	Total Ballot Shares:	1875862
Last Vote Date:	16-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF VARIATIONS OF CAPITAL STOCK, AND PRESENTATION OF THE REPORT BY THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2008, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	1875862	0	0
2	RESOLUTION ON ALLOCATION OF PROFITS.	For	1875862	0	0
3	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION OF RETAINED EARNINGS.	For	1875862	0	0
4	DEBT RENEGOTIATION WITH FINANCIAL INSTITUTIONS.	For	1875862	0	0
5	APPOINTMENT OF DIRECTORS, AND MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	For	1875862	0	0
6	COMPENSATION OF DIRECTORS AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	For	1875862	0	0
7	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	For	1875862	0	0

AMERICAN EXPRESS COMPANY

Security:	025816109	Meeting Type:	Annual
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Ticker:	AXP	Meeting Date:	27-Apr-2009
ISIN	US0258161092	Vote Deadline Date:	24-Apr-2009
Agenda	933007595	Total Ballot Shares:	425000
Last Vote Date:	20-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	ELECTION OF DIRECTOR: D.F. AKERSON	For	425000	0	0	0
2	ELECTION OF DIRECTOR: C. BARSHEFSKY	For	425000	0	0	0
3	ELECTION OF DIRECTOR: U.M. BURNS	For	425000	0	0	0
4	ELECTION OF DIRECTOR: K.I. CHENAULT	For	425000	0	0	0
5	ELECTION OF DIRECTOR: P. CHERNIN	For	425000	0	0	0
6	ELECTION OF DIRECTOR: J. LESCHLY	For	425000	0	0	0
7	ELECTION OF DIRECTOR: R.C. LEVIN	For	425000	0	0	0
8	ELECTION OF DIRECTOR: R.A. MCGINN	For	425000	0	0	0
9	ELECTION OF DIRECTOR: E.D. MILLER	For	425000	0	0	0
10	ELECTION OF DIRECTOR: S.S REINEMUND	For	425000	0	0	0
11	ELECTION OF DIRECTOR: R.D. WALTER	For	425000	0	0	0
12	ELECTION OF DIRECTOR: R.A. WILLIAMS	For	425000	0	0	0
13	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	For	425000	0	0	0
14	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	For	425000	0	0	0
15	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Against	0	425000	0	0
16	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Against	0	425000	0	0

THE BOEING COMPANY

Security:	097023105	Meeting Type:	Annual
Ticker:	BA	Meeting Date:	27-Apr-2009
ISIN	US0970231058	Vote Deadline Date:	24-Apr-2009
Agenda	933012356	Total Ballot Shares:	300000
Last Vote Date:	30-Mar-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take
1	ELECTION OF DIRECTOR: JOHN H. BIGGS	For	300000	0	0	0

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2	ELECTION OF DIRECTOR: JOHN E. BRYSON ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	For	300000	0	0	0
3	ELECTION OF DIRECTOR: LINDA Z. COOK ELECTION OF DIRECTOR: WILLIAM M. DALEY	For	300000	0	0	0
4	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN ELECTION OF DIRECTOR: JOHN F. MCDONNELL	For	300000	0	0	0
5	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	For	300000	0	0	0
6	AMENDMENT TO THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN. ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	For	300000	0	0	0
7	ADOPT CUMULATIVE VOTING.	Against	0	300000	0	0
8	REQUIRE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Against	0	300000	0	0
9	ADOPT HEALTH CARE PRINCIPLES. PREPARE A REPORT ON FOREIGN MILITARY SALES.	Against	0	300000	0	0
10	REQUIRE AN INDEPENDENT LEAD DIRECTOR.	Against	0	300000	0	0
11	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS.	Against	0	300000	0	0
12	REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Against	0	300000	0	0

**METLIFE,
INC.**

Security:	59156R108	Meeting Type:	Annual
Ticker:	MET	Meeting Date:	28-Apr-2009
ISIN	US59156R1086	Vote Deadline Date:	27-Apr-2009
Agenda	933031154 Management	Total Ballot Shares:	260000
Last Vote Date:	08-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR		For		

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1	C. ROBERT HENRIKSON		260000	0	0
2	JOHN M. KEANE		260000	0	0
3	CATHERINE R. KINNEY		260000	0	0
4	HUGH B. PRICE		260000	0	0
5	KENTON J. SICCHITANO		260000	0	0
2	REAPPROVAL OF THE METLIFE, INC. 2005 STOCK AND INCENTIVE COMPENSATION PLAN	For	260000	0	0
3	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2009	For	260000	0	0

TERADATA CORPORATION

Security:	88076W103	Meeting Type:	Annual
Ticker:	TDC	Meeting Date:	28-Apr-2009
ISIN	US88076W1036	Vote Deadline Date:	27-Apr-2009
Agenda	933012332 Management	Total Ballot Shares:	565000
Last Vote Date:	20-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain	T
1	ELECTION OF DIRECTOR: PETER L. FIORE	For	565000	0	0	0
2	ELECTION OF DIRECTOR: MICHAEL F. KOEHLER	For	565000	0	0	0
3	ELECTION OF DIRECTOR: JAMES M. RINGLER	For	565000	0	0	0
4	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2009	For	565000	0	0	0
5	APPROVAL OF THE TERADATA CORPORATION 2007 STOCK INCENTIVE PLAN	For	565000	0	0	0
6	APPROVAL OF THE TERADATA CORPORATION MANAGEMENT INCENTIVE PLAN	For	565000	0	0	0

ALEXANDER & BALDWIN, INC.

Security:	014482103	Meeting Type:	Annual
Ticker:	AXB	Meeting Date:	30-Apr-2009
ISIN	US0144821032	Vote Deadline Date:	29-Apr-2009
Agenda	933013803 Management	Total Ballot Shares:	236100
Last Vote Date:	20-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain
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1	DIRECTOR	For			
	1 W. B. BAIRD		236100	0	0
	2 M. J. CHUN		236100	0	0
	3 W. A. DOANE		236100	0	0
	4 W. A. DODS, JR.		236100	0	0
	5 C. G. KING		236100	0	0
	6 C. H. LAU		236100	0	0
	7 D. M. PASQUALE		236100	0	0
	8 M. G. SHAW		236100	0	0
	9 J. N. WATANABE		236100	0	0
2	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION.	For	236100	0	0

BERKSHIRE HATHAWAY INC.

Security:	084670108	Meeting Type:	Annual
Ticker:	BRKA	Meeting Date:	02-May-2009
ISIN	US0846701086	Vote Deadline Date:	01-May-2009
Agenda	933011049 Management	Total Ballot Shares:	150
Last Vote Date:	25-Mar-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 WARREN E. BUFFETT		150	0	0
	2 CHARLES T. MUNGER		150	0	0
	3 HOWARD G. BUFFETT		150	0	0
	4 SUSAN L. DECKER		150	0	0
	5 WILLIAM H. GATES III		150	0	0
	6 DAVID S. GOTTESMAN		150	0	0
	7 CHARLOTTE GUYMAN		150	0	0
	8 DONALD R. KEOUGH		150	0	0
	9 THOMAS S. MURPHY		150	0	0
	10 RONALD L. OLSON		150	0	0
	11 WALTER SCOTT, JR.		150	0	0
2	TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO THE PRODUCTION OF A SUSTAINABILITY REPORT.	Against	0	150	0

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ABB LTD

Security:	000375204	Meeting Type:	Annual
Ticker:	ABB	Meeting Date:	05-May-2009
ISIN	US0003752047	Vote Deadline Date:	24-Apr-2009
Agenda	933058059	Total Ballot Shares:	1200000
Last Vote Date:	20-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2008.	For	1200000	0	0
2	CONSULATIVE VOTE ON THE 2008 REMUNERATION REPORT.	For	1200000	0	0
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.	For	1200000	0	0
4	APPROPRIATION OF AVAILABLE EARNINGS AND RELEASE OF LEGAL RESERVES.	For	1200000	0	0
5	RENEWAL OF AUTHORIZED SHARE CAPITAL.	For	1200000	0	0
6	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT.	For	1200000	0	0
7	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION.	For	1200000	0	0
8	ELECTIONS TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG, GERMAN, RE-ELECT AS DIRECTOR.	For	1200000	0	0
9	ELECTIONS TO THE BOARD OF DIRECTOR: ROGER AGNELLI, BRAZILIAN, RE-ELECT AS DIRECTOR.	For	1200000	0	0
10	ELECTIONS TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES, AMERICAN, RE-ELECT AS DIRECTOR.	For	1200000	0	0
11	ELECTIONS TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI, SWISS, RE-ELECT AS DIRECTOR.	For	1200000	0	0
12	ELECTIONS TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN, FRENCH, RE-ELECT AS DIRECTOR.	For	1200000	0	0

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13	ELECTIONS TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS DIRECTOR.	For	1200000	0	0
14	ELECTIONS TO THE BOARD OF DIRECTOR: BERND W. VOSS, GERMAN, RE-ELECT AS DIRECTOR.	For	1200000	0	0
15	ELECTIONS TO THE BOARD OF DIRECTOR: JACOB WALLENBERG, SWEDISH, RE-ELECT AS DIRECTOR.	For	1200000	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
16	ELECTION OF THE AUDITORS.	For	1200000	0	0	0

THE TRAVELERS COMPANIES, INC.

Security:	89417E109	Meeting Type:	Annual
Ticker:	TRV	Meeting Date:	05-May-2009
ISIN	US89417E1091	Vote Deadline Date:	04-May-2009
Agenda	933009703 Management	Total Ballot Shares:	235000
Last Vote Date:	29-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Tak
1	ELECTION OF DIRECTOR: ALAN L. BELLER ELECTION OF DIRECTOR: JOHN H.	For	235000	0	0	0
2	DASBURG	For	235000	0	0	0
3	ELECTION OF DIRECTOR: JANET M. DOLAN ELECTION OF DIRECTOR: KENNETH M.	For	235000	0	0	0
4	DUBERSTEIN	For	235000	0	0	0
5	ELECTION OF DIRECTOR: JAY S. FISHMAN ELECTION OF DIRECTOR: LAWRENCE G.	For	235000	0	0	0
6	GRAEV ELECTION OF DIRECTOR: PATRICIA L.	For	235000	0	0	0
7	HIGGINS ELECTION OF DIRECTOR: THOMAS R.	For	235000	0	0	0
8	HODGSON ELECTION OF DIRECTOR: CLEVE L.	For	235000	0	0	0
9	KILLINGSWORTH, JR.	For	235000	0	0	0
10	ELECTION OF DIRECTOR: ROBERT I. LIPP ELECTION OF DIRECTOR: BLYTHE J.	For	235000	0	0	0
11	MCGARVIE ELECTION OF DIRECTOR: LAURIE J.	For	235000	0	0	0
12	THOMSEN PROPOSAL TO RATIFY THE APPOINTMENT	For	235000	0	0	0
13	OF KPMG	For	235000	0	0	0

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LLP AS TRAVELERS' INDEPENDENT
REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2009.
TO RE-APPROVE THE MATERIAL TERMS OF

14	THE PERFORMANCE GOALS UNDER TRAVELERS' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.	For	235000	0	0	0
15	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS.	Against	0	235000	0	0

ARCH CAPITAL GROUP LTD.

Security:	G0450A105	Meeting Type:	Annual
Ticker:	ACGL	Meeting Date:	06-May-2009
ISIN	BMG0450A1053	Vote Deadline Date:	05-May-2009
Agenda	933035493	Management	Total Ballot Shares: 300000
Last Vote Date:	21-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
1	C IORDANOU**		300000	0	0
2	J.J MEENAGHAN**		300000	0	0
3	J.M PASQUESI**		300000	0	0
4	W BEVERIDGE*		300000	0	0
5	D BRAND*		300000	0	0
6	K CHRISTENSEN*		300000	0	0
7	G.B COLLIS*		300000	0	0
8	W.J COONEY*		300000	0	0
9	E FULLERTON-ROME*		300000	0	0
10	R.H.W FUNNEKOTTER*		300000	0	0
11	M GRANDISSON*		300000	0	0
12	M.A GREENE*		300000	0	0
13	J.C.R HELE*		300000	0	0
14	D HIPKIN*		300000	0	0
15	W.P HUTCHINGS*		300000	0	0
16	C IORDANOU*		300000	0	0
17	W.H KAMPHUIJS*		300000	0	0
18	M.H KIER*		300000	0	0
19	M.D LYONS*		300000	0	0
20	M MURPHY*		300000	0	0

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21	M.J NILSEN*	300000	0	0
22	N PAPADOPOULO*	300000	0	0
23	M QUINN*	300000	0	0
24	M RAJEH*	300000	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
25	P.S ROBOTHAM*		300000	0	0	0
26	S SCHEUER*		300000	0	0	0
27	B SINGH*		300000	0	0	0
28	H SOHLER*		300000	0	0	0
29	R.T.V GIESON*		300000	0	0	0
30	A WATSON*		300000	0	0	0
31	J WEATHERSTONE*		300000	0	0	0
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	For	300000	0	0	0

AXIS CAPITAL HOLDINGS LIMITED

Security:	G0692U109	Meeting Type:	Annual
Ticker:	AXS	Meeting Date:	06-May-
ISIN	BMG0692U1099	Vote Deadline Date:	05-May-
Agenda	933028739	Total Ballot Shares:	440000
Last Vote Date:	06-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 MICHAEL A. BUTT		440000	0	0
	2 JOHN R. CHARMAN		440000	0	0
	3 CHARLES A. DAVIS		440000	0	0
	4 SIR ANDREW LARGE		440000	0	0
2	TO APPROVE AN AMENDMENT TO THE AXIS CAPITAL HOLDINGS LIMITED 2007 LONG-TERM EQUITY COMPENSATION PLAN WHICH INCREASES THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 4,000,000 AND PROVIDES THAT NO	For	440000	0	0

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MATERIAL AMENDMENTS MAY BE MADE TO THE PLAN

WITHOUT SHAREHOLDER CONSENT.

3	TO AMEND THE BYE-LAWS OF AXIS CAPITAL HOLDINGS LIMITED AS DESCRIBED IN THE PROXY STATEMENT.	For	440000	0	0
4	TO APPOINT DELOITTE & TOUCHE TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AXIS CAPITAL HOLDINGS LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE FEES FOR THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	440000	0	0

GILEAD SCIENCES, INC.

Security:	375558103	Meeting Type:	Annual
Ticker:	GILD	Meeting Date:	06-May-
ISIN	US3755581036	Vote Deadline Date:	05-May-
Agenda	933024248	Total Ballot Shares:	119500
Last Vote Date:	01-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 PAUL BERG		119500	0	0
	2 JOHN F. COGAN		119500	0	0
	3 ETIENNE F. DAVIGNON		119500	0	0
	4 JAMES M. DENNY		119500	0	0
	5 CARLA A. HILLS		119500	0	0
	6 JOHN W. MADIGAN		119500	0	0
	7 JOHN C. MARTIN		119500	0	0
	8 GORDON E. MOORE		119500	0	0
	9 NICHOLAS G. MOORE		119500	0	0
	10 RICHARD J. WHITLEY		119500	0	0
	11 GAYLE E. WILSON		119500	0	0
2	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, 2009.	For	119500	0	0

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3 TO APPROVE AN AMENDMENT TO GILEAD'S 2004 For 119500 0 0
EQUITY INCENTIVE PLAN.

PEPSICO, INC.

Security:	713448108	Meeting Type:	Annual
Ticker:	PEP	Meeting Date:	06-May-2009
ISIN	US7134481081	Vote Deadline Date:	05-May-2009
Agenda	933014906 Management	Total Ballot Shares:	255000
Last Vote Date:	29-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Tak
1	ELECTION OF DIRECTOR: S.L. BROWN	For	255000	0	0	0
2	ELECTION OF DIRECTOR: I.M. COOK	For	255000	0	0	0
3	ELECTION OF DIRECTOR: D. DUBLON	For	255000	0	0	0
4	ELECTION OF DIRECTOR: V.J. DZAU	For	255000	0	0	0
5	ELECTION OF DIRECTOR: R.L. HUNT	For	255000	0	0	0
6	ELECTION OF DIRECTOR: A. IBARGUEN	For	255000	0	0	0
7	ELECTION OF DIRECTOR: A.C. MARTINEZ	For	255000	0	0	0
8	ELECTION OF DIRECTOR: I.K. NOOYI	For	255000	0	0	0
9	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	For	255000	0	0	0
10	ELECTION OF DIRECTOR: J.J. SCHIRO	For	255000	0	0	0
11	ELECTION OF DIRECTOR: L.G. TROTTER	For	255000	0	0	0
12	ELECTION OF DIRECTOR: D. VASELLA	For	255000	0	0	0
13	ELECTION OF DIRECTOR: M.D. WHITE	For	255000	0	0	0
14	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	For	255000	0	0	0
15	APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN	For	255000	0	0	0
16	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING (PROXY STATEMENT P. 59)	Against	0	255000	0	0
17	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61)	Against	0	255000	0	0
18	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63)	Against	0	255000	0	0
19	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64)	Against	0	255000	0	0

APACHE CORPORATION

Security:	037411105	Meeting Type:	Annual
Ticker:	APA	Meeting Date:	07-May-2009
ISIN	US0374111054	Vote Deadline Date:	06-May-2009
Agenda	933026254	Total Ballot Shares:	459800
	Management		
Last Vote Date:	08-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain	T
1	ELECTION OF DIRECTOR: FREDERICK M. BOHEN	For	459800	0	0	0
2	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE	For	459800	0	0	0
3	ELECTION OF DIRECTOR: RODMAN D. PATTON	For	459800	0	0	0
4	ELECTION OF DIRECTOR: CHARLES J. PITMAN	For	459800	0	0	0

WEATHERFORD INTERNATIONAL LTD

Security:	H27013103	Meeting Type:	Annual
Ticker:	WFT	Meeting Date:	07-May-2009
ISIN	CH0038838394	Vote Deadline Date:	04-May-2009
Agenda	933056182	Total Ballot Shares:	2050000
	Management		
Last Vote Date:	22-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain	T
1	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	For	2050000	0	0	0
2	ELECTION OF DIRECTOR: DAVID J. BUTTERS	For	2050000	0	0	0
3	ELECTION OF DIRECTOR: NICHOLAS F. BRADY	For	2050000	0	0	0
4	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	For	2050000	0	0	0
5	ELECTION OF DIRECTOR: ROBERT B. MILLARD	For	2050000	0	0	0
6	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	For	2050000	0	0	0
7	ELECTION OF DIRECTOR: ROBERT A. RAYNE	For	2050000	0	0	0
8	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2009 AND	For	2050000	0	0	0

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RATIFICATION OF THE ELECTION OF ERNST
& YOUNG
AG, ZURICH AS STATUTORY AUDITOR FOR
YEAR
ENDING DECEMBER 31,
2009.

MCDERMOTT INTERNATIONAL, INC.

Security:	580037109	Meeting Type:	Annual
Ticker:	MDR	Meeting Date:	08-May-2009
ISIN	PA5800371096	Vote Deadline Date:	07-May-2009
Agenda	933024262	Total Ballot Shares:	250000
Last Vote Date:	29-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 ROGER A. BROWN**		250000	0	0
	2 JOHN A. FEES**		250000	0	0
	3 O.D. KINGSLEY, JR.**		250000	0	0
	4 D. BRADLEY MCWILLIAMS*		250000	0	0
	5 RICHARD W. MIES*		250000	0	0
	6 THOMAS C. SCHIEVELBEIN*		250000	0	0
2	APPROVE THE 2009 MCDERMOTT INTERNATIONAL, INC. LONG-TERM INCENTIVE PLAN.	For	250000	0	0
3	RATIFICATION OF APPOINTMENT OF MCDERMOTT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	For	250000	0	0

WASTE MANAGEMENT, INC.

Security:	94106L109	Meeting Type:	Annual
Ticker:	WMI	Meeting Date:	08-May-2009
ISIN	US94106L1098	Vote Deadline Date:	07-May-2009
Agenda	933026115	Total Ballot Shares:	630000
Last Vote Date:	08-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Ta
1	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	For	630000	0	0	0
2	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	For	630000	0	0	0
3	ELECTION OF DIRECTOR: PATRICK W.	For	630000	0	0	0

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GROSS

4	ELECTION OF DIRECTOR: JOHN C. POPE	For	630000	0	0	0
5	ELECTION OF DIRECTOR: W. ROBERT REUM	For	630000	0	0	0
6	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	For	630000	0	0	0
7	ELECTION OF DIRECTOR: DAVID P. STEINER	For	630000	0	0	0
8	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	For	630000	0	0	0
9	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	For	630000	0	0	0
10	PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	For	630000	0	0	0
11	PROPOSAL TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN.	For	630000	0	0	0
12	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Against	0	630000	0	0
13	PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT MEETING.	Against	0	630000	0	0

EVEREST RE GROUP, LTD.

Security:	G3223R108	Meeting Type:	Annual
Ticker:	RE	Meeting Date:	13-May-
ISIN	BMG3223R1088	Vote Deadline Date:	12-May-
Agenda	933043123	Management	Total Ballot Shares: 250000
Last Vote Date:	22-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 MARTIN ABRAHAMS		250000	0	0
	2 JOHN R. DUNNE		250000	0	0
	3 JOHN A. WEBER		250000	0	0
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS	For	250000	0	0

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THE COMPANY'S REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE YEAR ENDING DECEMBER 31, 2009
AND AUTHORIZE THE BOARD OF DIRECTORS
ACTING
BY THE AUDIT COMMITTEE OF THE BOARD TO SET
THE FEES FOR THE REGISTERED PUBLIC
ACCOUNTING FIRM.

3	TO APPROVE THE EVEREST RE GROUP, LTD. 2009 NON-EMPLOYEE DIRECTOR STOCK OPTION AND RESTRICTED STOCK PLAN.	For	250000	0	0
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REPUBLIC SERVICES, INC.

Security:	760759100	Meeting Type:	Annual
Ticker:	RSG	Meeting Date:	14-May-
ISIN	US7607591002	Vote Deadline Date:	13-May-
Agenda	933032461	Management	Total Ballot Shares: 949000
Last Vote Date:	04-May-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
1	JAMES E. O'CONNOR		949000	0	0
2	JOHN W. CROGHAN		949000	0	0
3	JAMES W. CROWNOVER		949000	0	0
4	WILLIAM J. FLYNN		949000	0	0
5	DAVID I. FOLEY		949000	0	0
6	NOLAN LEHMANN		949000	0	0
7	W. LEE NUTTER		949000	0	0
8	RAMON A. RODRIGUEZ		949000	0	0
9	ALLAN C. SORENSEN		949000	0	0
10	JOHN M. TRANI		949000	0	0
11	MICHAEL W. WICKHAM		949000	0	0
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2009.	For	949000	0	0
3	APPROVAL OF THE REPUBLIC SERVICES, INC. EXECUTIVE INCENTIVE PLAN.	For	949000	0	0
4	APPROVAL OF THE REPUBLIC SERVICES, INC. 2009 EMPLOYEE STOCK PURCHASE PLAN.	For	949000	0	0

THE ALLSTATE CORPORATION

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Security:	020002101	Meeting Type:	Annual
Ticker:	ALL	Meeting Date:	19-May-2009
ISIN	US0200021014	Vote Deadline Date:	18-May-2009
Agenda	933040153	Management	Total Ballot Shares: 175000
Last Vote Date:	11-May-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Tak
1	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	For	175000	0	0	0
2	ELECTION OF DIRECTOR: ROBERT D. BEYER	For	175000	0	0	0
3	ELECTION OF DIRECTOR: W. JAMES FARRELL	For	175000	0	0	0
4	ELECTION OF DIRECTOR: JACK M. GREENBERG	For	175000	0	0	0
5	ELECTION OF DIRECTOR: RONALD T. LEMAY	For	175000	0	0	0
6	ELECTION OF DIRECTOR: H. JOHN RILEY, JR.	For	175000	0	0	0
7	ELECTION OF DIRECTOR: JOSHUA I. SMITH	For	175000	0	0	0
8	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	For	175000	0	0	0
9	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	For	175000	0	0	0
10	ELECTION OF DIRECTOR: THOMAS J. WILSON	For	175000	0	0	0
11	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2009.	For	175000	0	0	0
12	APPROVAL OF THE MATERIAL TERMS OF THE ANNUAL EXECUTIVE INCENTIVE PLAN.	For	175000	0	0	0
13	APPROVAL OF THE 2009 EQUITY INCENTIVE PLAN.	For	175000	0	0	0
14	STOCKHOLDER PROPOSAL SEEKING THE RIGHT TO CALL SPECIAL SHAREOWNER MEETINGS.	Against	0	175000	0	0
15	STOCKHOLDER PROPOSAL SEEKING AN ADVISORY RESOLUTION TO RATIFY COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Against	0	175000	0	0
16	STOCKHOLDER PROPOSAL SEEKING A REPORT ON POLITICAL CONTRIBUTIONS AND PAYMENTS TO	Against	0	175000	0	0

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TRADE ASSOCIATIONS AND OTHER TAX
EXEMPT
ORGANIZATIONS.

ALPHA NATURAL RESOURCES, INC.

Security:	02076X102		Meeting Type:	Annual
Ticker:	ANR		Meeting Date:	20-May-2009
ISIN	US02076X1028		Vote Deadline Date:	19-May-2009
Agenda	933040216	Management	Total Ballot Shares:	200000
Last Vote Date:	16-Apr-2009			

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 MARY ELLEN BOWERS		200000	0	0
	2 JOHN S. BRINZO		200000	0	0
	3 HERMANN BUERGER		200000	0	0
	4 KEVIN S. CRUTCHFIELD		200000	0	0
	5 E. LINN DRAPER, JR.		200000	0	0
	6 GLENN A. EISENBERG		200000	0	0
	7 JOHN W. FOX, JR.		200000	0	0
	8 MICHAEL J. QUILLEN		200000	0	0
	9 TED G. WOOD		200000	0	0
2	TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION.	For	200000	0	0
3	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	For	200000	0	0

HALLIBURTON COMPANY

Security:	406216101		Meeting Type:	Annual
Ticker:	HAL		Meeting Date:	20-May-2009
ISIN	US4062161017		Vote Deadline Date:	19-May-2009
Agenda	933038487	Management	Total Ballot Shares:	800000
Last Vote Date:	11-May-2009			

Item	Proposal	Recommendation	For	Against	Abstain	Tak
1	ELECTION OF DIRECTOR: A.M. BENNETT	For	800000	0	0	0
2	ELECTION OF DIRECTOR: J.R. BOYD	For	800000	0	0	0
3	ELECTION OF DIRECTOR: M. CARROLL	For	800000	0	0	0
4	ELECTION OF DIRECTOR: S.M. GILLIS	For	800000	0	0	0
5	ELECTION OF DIRECTOR: J.T. HACKETT	For	800000	0	0	0

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6	ELECTION OF DIRECTOR: D.J. LESAR	For	800000	0	0	0
7	ELECTION OF DIRECTOR: R.A. MALONE	For	800000	0	0	0
8	ELECTION OF DIRECTOR: J.L. MARTIN	For	800000	0	0	0
9	ELECTION OF DIRECTOR: J.A. PRECOURT	For	800000	0	0	0
10	ELECTION OF DIRECTOR: D.L. REED	For	800000	0	0	0
11	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	For	800000	0	0	0
12	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	For	800000	0	0	0
13	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	For	800000	0	0	0
14	PROPOSAL ON HUMAN RIGHTS POLICY.	Against	0	800000	0	0
15	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Against	0	800000	0	0
16	PROPOSAL ON LOW CARBON ENERGY REPORT.	Against	0	800000	0	0
17	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Against	0	800000	0	0
18	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Against	0	800000	0	0
19	PROPOSAL ON IRAQ OPERATIONS.	Against	0	800000	0	0

NELNET, INC.

Security:	64031N108	Meeting Type:	Annual
Ticker:	NNI	Meeting Date:	20-May-2009
ISIN	US64031N1081	Vote Deadline Date:	19-May-2009
Agenda	933059847 Management	Total Ballot Shares:	517500
Last Vote Date:	28-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain	T
1	ELECTION OF DIRECTOR: JAMES P. ABEL	For	517500	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN F. BUTTERFIELD	For	517500	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL S. DUNLAP	For	517500	0	0	0
4	ELECTION OF DIRECTOR: KATHLEEN A. FARRELL	For	517500	0	0	0
5	ELECTION OF DIRECTOR: THOMAS E. HENNING	For	517500	0	0	0
6	ELECTION OF DIRECTOR: BRIAN J. O'CONNOR	For	517500	0	0	0

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7	ELECTION OF DIRECTOR: KIMBERLY K. RATH	For	517500	0	0
8	ELECTION OF DIRECTOR: MICHAEL D. REARDON	For	517500	0	0
9	ELECTION OF DIRECTOR: JAMES H. VAN HORN	For	517500	0	0
10	RATIFICATION OF APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	For	517500	0	0
11	APPROVAL OF AN AMENDMENT TO THE RESTRICTED STOCK PLAN TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF CLASS A COMMON STOCK THAT MAY BE ISSUED UNDER THE PLAN FROM A TOTAL OF 2,000,000 SHARES TO A TOTAL OF 4,000,000 SHARES	For	517500	0	0

CYTKINETICS, INCORPORATED

Security:	23282W100	Meeting Type:	Annual
Ticker:	CYTK	Meeting Date:	21-May-2009
ISIN	US23282W1009	Vote Deadline Date:	20-May-2009
Agenda	933047309	Management	Total Ballot Shares: 529900
Last Vote Date:	06-May-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 ROBERT I. BLUM		529900	0	0
	2 DENISE M. GILBERT		529900	0	0
	3 JAMES A. SPUDICH		529900	0	0
2	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CYTKINETICS, INCORPORATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	For	529900	0	0
3	APPROVAL OF AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF MAY 22, 2008, TO INCREASE THE NUMBER OF AUTHORIZED SHARES RESERVED FOR ISSUANCE	For	529900	0	0

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THEREUNDER BY 2,000,000 SHARES.

LEAP WIRELESS INTERNATIONAL, INC.

Security:	521863308		Meeting Type:	Annual
Ticker:	LEAP		Meeting Date:	21-May-
ISIN	US5218633080		Vote Deadline Date:	20-May-
Agenda	933045393	Management	Total Ballot Shares:	128000
Last Vote Date:	11-May-2009			

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 JOHN D. HARKEY, JR.		128000	0	0
	2 S. DOUGLAS HUTCHESON		128000	0	0
	3 ROBERT V. LAPENTA		128000	0	0
	4 MARK H. RACHESKY, M.D.		128000	0	0
	5 MICHAEL B. TARGOFF		128000	0	0
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS LEAP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	For	128000	0	0
3	TO APPROVE AN AMENDMENT TO THE LEAP WIRELESS INTERNATIONAL INC. 2004 STOCK OPTION, RESTRICTED STOCK AND DEFERRED STOCK UNIT PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 1,000,000 SHARES.	For	128000	0	0

METROPCS COMMUNICATIONS INC

Security:	591708102		Meeting Type:	Annual
Ticker:	PCS		Meeting Date:	21-May-
ISIN	US5917081029		Vote Deadline Date:	20-May-
Agenda	933054645	Management	Total Ballot Shares:	1110000
Last Vote Date:	29-Apr-2009			

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 W. MICHAEL BARNES		1110000	0	0
	2 JACK F. CALLAHAN, JR.		1110000	0	0
2	TO RATIFY THE APPOINTMENT OF DELOITTE &	For	1110000	0	0

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TOUCHE LLP AS THE METROPCS
 COMMUNICATIONS,
 INC. INDEPENDENT AUDITOR FOR FISCAL YEAR
 ENDING DECEMBER 31, 2009.

TRANSATLANTIC HOLDINGS, INC.

Security:	893521104		Meeting Type:	Annual
Ticker:	TRH		Meeting Date:	21-May-20
ISIN	US8935211040		Vote Deadline Date:	20-May-20
Agenda	933044834	Management	Total Ballot Shares:	83000
Last Vote Date:	11-May-2009			

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 IAN H. CHIPPENDALE		83000	0	0
	2 JOHN G. FOOS		83000	0	0
	3 JOHN L. MCCARTHY		83000	0	0
	4 ROBERT F. ORLICH		83000	0	0
	5 WILLIAM J. POUTSIAKA		83000	0	0
	6 RICHARD S. PRESS		83000	0	0
	7 THOMAS R. TIZZIO		83000	0	0
2	PROPOSAL TO ADOPT A 2009 LONG TERM EQUITY INCENTIVE PLAN.	For	83000	0	0
3	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	For	83000	0	0

XEROX CORPORATION

Security:	984121103		Meeting Type:	Annual
Ticker:	XRX		Meeting Date:	21-May-2009
ISIN	US9841211033		Vote Deadline Date:	20-May-2009
Agenda	933037269	Management	Total Ballot Shares:	1900000
Last Vote Date:	11-May-2009			

Item	Proposal	Recommendation	For	Against	Abstain
1	ELECTION OF DIRECTOR: GLENN A. BRITT	For	1900000	0	0
2	ELECTION OF DIRECTOR: URSULA M. BURNS	For	1900000	0	0
3	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	For	1900000	0	0

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4	ELECTION OF DIRECTOR: WILLIAM CURT HUNTER	For	1900000	0	0
5	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	For	1900000	0	0
6	ELECTION OF DIRECTOR: ANNE M. MULCAHY	For	1900000	0	0
7	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	For	1900000	0	0
8	ELECTION OF DIRECTOR: CHARLES PRINCE	For	1900000	0	0
9	ELECTION OF DIRECTOR: ANN N. REESE	For	1900000	0	0
10	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	For	1900000	0	0
11	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	For	1900000	0	0

PARTNERRE LTD.

Security:	G6852T105	Meeting Type:	Annual
Ticker:	PRE	Meeting Date:	22-May-2009
ISIN	BMG6852T1053	Vote Deadline Date:	21-May-2009
Agenda	933047107	Total Ballot Shares:	275000
Last Vote Date:	11-May-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 JAN H. HOLLSBOER		275000	0	0
	2 KEVIN M. TWOMEY		275000	0	0
2	TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2010 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS.	For	275000	0	0
3	TO APPROVE OUR 2009 EMPLOYEE SHARE PLAN.	For	275000	0	0
4	TO APPROVE AMENDMENTS TO OUR 2003 NON-EMPLOYEE DIRECTOR SHARE PLAN, AS AMENDED AND RESTATED;	For	275000	0	0
5	TO APPROVE THE EXTENSION OF THE TERM	For	275000	0	0

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APPLICABLE TO THE SHARES REMAINING UNDER
OUR SWISS SHARE PURCHASE PLAN; AND

6	TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR AMALGAMATIONS IN OUR BYE-LAWS.	For	275000	0	0
7	TO APPROVE ADVANCE NOTICE PROVISIONS IN OUR BYE-LAWS.	For	275000	0	0
8	TO APPROVE CERTAIN LIMITATIONS ON VOTING/OWNERSHIP IN OUR BYE-LAWS.	For	275000	0	0
9	TO APPROVE INDEMNIFICATION PROVISIONS IN OUR BYE-LAWS.	For	275000	0	0
10	TO APPROVE ELECTION, DISQUALIFICATION AND REMOVAL OF DIRECTOR PROVISIONS IN OUR BYE-LAWS.	For	275000	0	0
11	TO APPROVE OTHER CHANGES TO OUR BYE-LAWS.	For	275000	0	0

FIDELITY NATIONAL FINANCIAL, INC

Security:	31620R105	Meeting Type:	Annual
Ticker:	FNF	Meeting Date:	28-May-2
ISIN	US31620R1059	Vote Deadline Date:	27-May-2
Agenda	933053302 Management	Total Ballot Shares:	375000
Last Vote Date:	22-May-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 FRANK P. WILLEY		375000	0	0
	2 WILLIE D. DAVIS		375000	0	0
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	For	375000	0	0

LAMAR ADVERTISING COMPANY

Security:	512815101	Meeting Type:	Annual
Ticker:	LAMR	Meeting Date:	28-May-2
ISIN	US5128151017	Vote Deadline Date:	27-May-2
Agenda	933068985 Management	Total Ballot Shares:	374100
Last Vote Date:	04-May-2009		

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Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 JOHN MAXWELL HAMILTON		374100	0	0
	2 JOHN E. KOERNER, III		374100	0	0
	3 EDWARD H. MCDERMOTT		374100	0	0
	4 STEPHEN P. MUMBLOW		374100	0	0
	5 THOMAS V. REIFENHEISER		374100	0	0
	6 ANNA REILLY		374100	0	0
	7 KEVIN P. REILLY, JR.		374100	0	0
	8 WENDELL REILLY		374100	0	0
2	AMENDMENT AND RESTATEMENT OF THE 1996 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES OF THE COMPANY'S CLASS A COMMON STOCK AVAILABLE FOR ISSUANCE PURSUANT TO AWARDS UNDER THE 1996 EQUITY INCENTIVE PLAN BY 3,000,000 SHARES FROM 10,000,000 TO 13,000,000 SHARES.	For	374100	0	0
3	APPROVAL OF THE REAFFIRMATION OF THE MATERIAL TERMS OF THE PERFORMANCE-BASED MEASURES SPECIFIED IN THE 1996 EQUITY INCENTIVE PLAN INTENDED TO QUALIFY FOR TAX DEDUCTIONS UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	For	374100	0	0
4	APPROVAL OF THE 2009 EMPLOYEE STOCK PURCHASE PLAN.	For	374100	0	0
5	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	For	374100	0	0

TARGET CORPORATION

Security:	87612E106	Meeting Type:	Contested-Annual
Ticker:	TGT	Meeting Date:	28-May-2009
ISIN	US87612E1064	Vote Deadline Date:	27-May-2009
Agenda	933068531 Management	Total Ballot Shares:	666200
Last Vote Date:	30-Apr-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Tak
1	DETERMINATION THAT THE NUMBER OF DIRECTORS	For	333100	0	0	0

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CONSTITUTING OUR BOARD OF
DIRECTORS SHALL

BE 12

2	ELECTION OF DIRECTOR: MARY N. DILLON	For	333100	0	0	0
3	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	333100	0	0	0
4	ELECTION OF DIRECTOR: GEORGE W. TAMKE	For	333100	0	0	0
5	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	For	333100	0	0	0
6	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	333100	0	0	0
7	COMPANY PROPOSAL TO APPROVE THE PERFORMANCE MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN	For	333100	0	0	0
8	SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	0	333100	0	0

THE TJX COMPANIES, INC.

Security:	872540109	Meeting Type:	Annual
Ticker:	TJX	Meeting Date:	02-Jun
ISIN	US8725401090	Vote Deadline Date:	01-Jun
Agenda	933075168	Management	Total Ballot Shares: 167500
Last Vote Date:	28-May-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
1	JOSE B. ALVAREZ		1675000	0	0
2	ALAN M. BENNETT		1675000	0	0
3	DAVID A. BRANDON		1675000	0	0
4	BERNARD CAMMARATA		1675000	0	0
5	DAVID T. CHING		1675000	0	0
6	MICHAEL F. HINES		1675000	0	0
7	AMY B. LANE		1675000	0	0
8	CAROL MEYROWITZ		1675000	0	0
9	JOHN F. O'BRIEN		1675000	0	0
10	ROBERT F. SHAPIRO		1675000	0	0
11	WILLOW B. SHIRE		1675000	0	0

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12	FLETCHER H. WILEY		1675000	0	0
2	APPROVAL OF AMENDMENTS TO AND PERFORMANCE TERMS OF THE STOCK INCENTIVE PLAN.	For	1675000	0	0
3	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	For	1675000	0	0

DEVON ENERGY CORPORATION

Security:	25179M103		Meeting Type:	Annual
Ticker:	DVN		Meeting Date:	03-Jun-2009
ISIN	US25179M1036		Vote Deadline Date:	02-Jun-2009
Agenda	933059417	Management	Total Ballot Shares:	100000
Last Vote Date:	29-May-2009			

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 ROBERT L. HOWARD		100000	0	0
	2 MICHAEL M. KANOVSKY		100000	0	0
	3 J. TODD MITCHELL		100000	0	0
	4 J. LARRY NICHOLS		100000	0	0
2	RATIFY THE APPOINTMENT OF ROBERT A. MOSBACHER, JR. AS A DIRECTOR.	For	100000	0	0
3	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	For	100000	0	0
4	ADOPTION OF THE DEVON ENERGY CORPORATION 2009 LONG-TERM INCENTIVE PLAN.	For	100000	0	0
5	ADOPT DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Against	0	100000	0

PATTERSON-UTI ENERGY, INC.

Security:	703481101		Meeting Type:	Annual
Ticker:	PTEN		Meeting Date:	03-Jun-2009
ISIN	US7034811015		Vote Deadline Date:	02-Jun-2009
Agenda	933060410	Management	Total Ballot Shares:	500000
Last Vote Date:	29-May-2009			

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 MARK S. SIEGEL		500000	0	0
	2 KENNETH N. BERNS		500000	0	0

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3	CHARLES O. BUCKNER		500000	0	0
4	CURTIS W. HUFF		500000	0	0
5	TERRY H. HUNT		500000	0	0
6	KENNETH R. PEAK		500000	0	0
7	CLOYCE A. TALBOTT		500000	0	0
2	RATIFY THE SELECTION OF	For	500000	0	0
	PRICEWATERHOUSECOOPERS LLP AS THE				
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING				
	FIRM OF THE COMPANY FOR THE FISCAL YEAR				
	ENDING DECEMBER 31, 2009				

WAL-MART STORES, INC.

Security:	931142103	Meeting Type:	Annual
Ticker:	WMT	Meeting Date:	05-Jun-2009
ISIN	US9311421039	Vote Deadline Date:	04-Jun-2009
Agenda	933057754 Management	Total Ballot Shares:	470000
Last Vote Date:	28-May-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No A
1	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	For	470000	0	0	0
2	ELECTION OF DIRECTOR: JAMES W. BREYER	For	470000	0	0	0
3	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	470000	0	0	0
4	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	For	470000	0	0	0
5	ELECTION OF DIRECTOR: ROGER C. CORBETT	For	470000	0	0	0
6	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	For	470000	0	0	0
7	ELECTION OF DIRECTOR: MICHAEL T. DUKE	For	470000	0	0	0
8	ELECTION OF DIRECTOR: GREGORY B. PENNER	For	470000	0	0	0
9	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	For	470000	0	0	0
10	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	For	470000	0	0	0
11	ELECTION OF DIRECTOR: ARNE M. SORENSON	For	470000	0	0	0
12	ELECTION OF DIRECTOR: JIM C. WALTON	For	470000	0	0	0
13	ELECTION OF DIRECTOR: S. ROBSON WALTON	For	470000	0	0	0
14	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	For	470000	0	0	0

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ELECTION OF DIRECTOR: LINDA S.						
15	WOLF	For	470000	0	0	0
RATIFICATION OF ERNST & YOUNG LLP						
16	AS	For	470000	0	0	0
INDEPENDENT ACCOUNTANTS GENDER IDENTITY						
17	NON-DISCRIMINATION POLICY	Against	0	470000	0	0
18	PAY FOR SUPERIOR PERFORMANCE	Against	0	470000	0	0
ADVISORY VOTE ON EXECUTIVE						
19	COMPENSATION	Against	0	470000	0	0
POLITICAL						
20	CONTRIBUTIONS	Against	470000	0	0	0
21	SPECIAL SHAREOWNER MEETINGS	Against	0	470000	0	0
INCENTIVE COMPENSATION TO BE						
22	STOCK OPTIONS	Against	0	470000	0	0

PONIARD PHARMACEUTICALS, INC.

Security:	732449301	Meeting Type:	Annual
Ticker:	PARD	Meeting Date:	24-Jun-2009
ISIN	US7324493011	Vote Deadline Date:	23-Jun-2009
Agenda	933085664	Management	Total Ballot Shares: 111344
Last Vote Date:	18-Jun-2009		

Item	Proposal	Recommendation	For	Against	Abstain
1	DIRECTOR	For			
	1 GERALD MCMAHON		111344	0	0
	2 ROBERT S. BASSO		111344	0	0
	3 FREDERICK B. CRAVES		111344	0	0
	4 E. ROLLAND DICKSON		111344	0	0
	5 CARL S. GOLDFISCHER		111344	0	0
	6 ROBERT M. LITTAUER		111344	0	0
	7 RONALD A. MARTELL		111344	0	0
	8 NICHOLAS J. SIMON III		111344	0	0
	9 DAVID R. STEVENS		111344	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/Spencer Davidson

Spencer Davidson, Chairman, President & Chief Executive Officer
(Principal Executive Officer)

Date August 3, 2009

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