

GENERAL AMERICAN INVESTORS CO INC
Form N-PX
August 19, 2013

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, 2012 — June 30, 2013

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 RecordMeeting Date Range: 01-Jul-2012 To
30-Jun-2013All
Accounts

DELL INC.

Security: 24702 R101

Meeting Type: Annual

Ticker: DELL

Meeting Date: 13-Jul-2012

ISIN US24702 R1014

Vote Deadline Date: 12-Jul-2012

Agenda 933646119 Management

Total Ballot Shares: 825000

Last Vote Date: 04-Jun-2012

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: JAMES W. BREYER | For | None | 825000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: DONALD J. CARTY | For | None | 825000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: JANET F. CLARK | For | None | 825000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: LAURA CONIGLIARO | For | None | 825000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: MICHAEL S. DELL | For | None | 825000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | For | None | 825000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: WILLIAM H. GRAY, | For | None | 825000 | 0 | 0 | 0 |
| 8 | III ELECTION OF DIRECTOR: GERARD J. KLEISTERLEE | For | None | 825000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: KLAUS S. LUFT | For | None | 825000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: ALEX J. MANDL | For | None | 825000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: SHANTANU NARAYEN | For | None | 825000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: H. ROSS PEROT, JR. | For | None | 825000 | 0 | 0 | 0 |
| 13 | RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL'S INDEPENDENT AUDITOR FOR FISCAL 2013 | For | None | 825000 | 0 | 0 | 0 |

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| | | | | | | |
|----|---|-----|------|--------|---|-----|
| 14 | APPROVAL, ON AN ADVISORY BASIS, OF | For | None | 825000 | 0 | 0 0 |
| | DELL'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE | | | | | |
| | PROXY STATEMENT | | | | | |
| 15 | APPROVAL OF THE DELL INC. 2012 LONG- | For | None | 825000 | 0 | 0 0 |
| | TERM INCENTIVE PLAN | | | | | |

*Proxy Voting Record***VODAFONE GROUP PLC**

| | | | |
|------------------------|------------------|----------------------------|------------------------------------|
| Security: | 92857 W209 | Meeting Type: | Annual |
| Ticker: | VOD | Meeting Date: | 24-Jul-2012 |
| ISIN | US92857 W2098 | Vote Deadline Date: | 13-Jul-2012 |
| Agenda | 933661123 | Management | Total Ballot Shares: 378100 |
| Last Vote Date: | 05-Jul-2012 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS | For | None | 378100 | 0 | 0 | 0 |
| | AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2012 | | | | | | |
| 2 | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) | For | None | 378100 | 0 | 0 | 0 |
| 3 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | For | None | 378100 | 0 | 0 | 0 |
| 4 | TO RE-ELECT ANDY HALFORD AS A DIRECTOR | For | None | 378100 | 0 | 0 | 0 |
| 5 | TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR | For | None | 378100 | 0 | 0 | 0 |
| 6 | TO RE-ELECT RENEE JAMES AS A DIRECTOR | For | None | 378100 | 0 | 0 | 0 |
| 7 | TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | For | None | 378100 | 0 | 0 | 0 |
| 8 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE | For | None | 378100 | 0 | 0 | 0 |

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| REMUNERATION COMMITTEE) | | | | | | |
|-------------------------|---|-----|------|--------|---|-----|
| 9 | TO RE-ELECT NICK LAND AS A DIRECTOR | For | None | 378100 | 0 | 0 0 |
| | (MEMBER OF THE AUDIT AND RISK COMMITTEE) | | | | | |
| 10 | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE) | For | None | 378100 | 0 | 0 0 |
| 11 | TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE) | For | None | 378100 | 0 | 0 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 12 | TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE) | For | None | 378100 | 0 | 0 | 0 |
| 13 | TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) | For | None | 378100 | 0 | 0 | 0 |
| 14 | TO APPROVE A FINAL DIVIDEND OF 6.47 PENCE PER ORDINARY SHARE | For | None | 378100 | 0 | 0 | 0 |
| 15 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2012 | For | None | 378100 | 0 | 0 | 0 |
| 16 | TO RE-APPOINT DELOITTE LLP AS AUDITOR | For | None | 378100 | 0 | 0 | 0 |
| 17 | TO AUTHORISE THE AUDIT & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | For | None | 378100 | 0 | 0 | 0 |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | For | None | 378100 | 0 | 0 | 0 |
| 19 | TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS | For | None | 378100 | 0 | 0 | 0 |
| 20 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) | For | None | 378100 | 0 | 0 | 0 |
| 21 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | For | None | 378100 | 0 | 0 | 0 |
| 22 | TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 | For | None | 378100 | 0 | 0 | 0 |

CLEAR DAYS' NOTICE

Proxy Voting Record**ASML HOLDINGS
N.V.**

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | N07059186 | Meeting Type: | Special |
| Ticker: | ASML | Meeting Date: | 07-Sep-2012 |
| ISIN | USN070591862 | Vote Deadline Date: | 30-Aug-2012 |
| Agenda | 933673609 | Management | Total Ballot Shares: 575000 |
| Last Vote Date: | 09-Aug-2012 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|----------|---------|---------|----------------|
| 1 | PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES IN THE CAPITAL OF THE COMPANY IN CONNECTION WITH THE CUSTOMER CO-INVESTMENT PROGRAM, SUBJECT TO SUPERVISORY BOARD APPROVAL, UP TO 25% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (THE "AGM") HELD ON 25 APRIL 2012, FROM 7 SEPTEMBER 2012 THROUGH 31 JULY 2013. | For | None | 575000 0 | | | 0 0 |
| 2 | PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE, SUBJECT TO SUPERVISORY BOARD APPROVAL, THE PRE-EMPTION | For | None | 575000 0 | | | 0 0 |

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RIGHTS ACCRUING TO
SHAREHOLDERS IN
CONNECTION WITH THE ISSUE OF
SHARES
OR RIGHTS TO SUBSCRIBE FOR
SHARES AS
DESCRIBED UNDER (A) FROM 7
SEPTEMBER
2012 THROUGH 31 JULY
2013.

| | | | | | |
|---|-------------------------------------|-----|------|----------|-----|
| 3 | PROPOSAL TO RESOLVE TO AMEND THE | For | None | 575000 0 | 0 0 |
|---|-------------------------------------|-----|------|----------|-----|

ARTICLES OF ASSOCIATION OF THE
COMPANY IN ACCORDANCE WITH THE
DRAFT DEED OF AMENDMENT TO THE
ARTICLES OF ASSOCIATION (PART I)
TO
CREATE A SPECIFIC SHARE CLASS
(ORDINARY SHARES M)
FOR THE
PARTICIPANTS TO THE CUSTOMER
CO-
INVESTMENT PROGRAM. UPON THE
FIRST
AMENDMENT OF THE ARTICLES OF
ASSOCIATION OF THE COMPANY THE

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| | ORDINARY SHARES TO BE HELD FOR THE BENEFIT OF THE PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM WILL BE CONVERTED INTO ORDINARY SHARES M AND ALL OTHER ORDINARY SHARES WILL BE CONVERTED INTO ORDINARY SHARES A. | | | | | | |
| 4 | PROPOSAL TO RESOLVE TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE DRAFT DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION (PART II) TO INCREASE THE PAR VALUE PER ORDINARY SHARE A BY AN AMOUNT TO BE DETERMINED BY THE BOARD OF MANAGEMENT OF AT LEAST EUR 5.97 PER SHARE AND AT MOST EUR 12 PER SHARE AT THE EXPENSE OF THE SHARE PREMIUM RESERVE. | For | None | 575000 | 0 | 0 | 0 |
| 5 | PROPOSAL TO RESOLVE TO REDUCE THE ISSUED CAPITAL BY AN AMOUNT AT LEAST EQUAL TO THE AGGREGATE AMOUNT TO BE PAID BY THE PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM FOR THEIR SHARES, BEING AN AMOUNT NO LESS THAN EUR 2,513,447,071.07 AND NO MORE | For | None | 575000 | 0 | 0 | 0 |

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THAN EUR 5,000,000,000 BY
 DECREASING
 THE NOMINAL VALUE OF THE
 ORDINARY
 SHARES A BY AN AMOUNT TO BE
 DETERMINED BY THE BOARD OF
 MANAGEMENT OF AT LEAST EUR 5.99
 PER
 SHARE AND AT MOST EUR 12 PER
 SHARE,
 ALL AS MORE FULLY DESCRIBED IN
 THE
 PROXY STATEMENT.

| | | | | | | |
|---|-------------------------------------|-----|------|--------|---|-----|
| 6 | PROPOSAL TO RESOLVE TO AMEND THE | For | None | 575000 | 0 | 0 0 |
|---|-------------------------------------|-----|------|--------|---|-----|

ARTICLES OF ASSOCIATION OF THE
 COMPANY IN ACCORDANCE WITH
 THE
 DRAFT DEED OF AMENDMENT TO
 THE
 ARTICLES OF ASSOCIATION (PART IV)
 TO
 CONSOLIDATE THE ORDINARY
 SHARES A AT
 AN EXCHANGE RATIO TO BE
 DETERMINED

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| | BY THE BOARD OF MANAGEMENT. THE EXCHANGE RATIO WILL DEPEND ON THE PERCENTAGE OF NEW SHARES TO BE ISSUED TO THE PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO RESOLVE TO AMEND THE | | | | | | |
| 7 | ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE DRAFT DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION (PART V) TO DELETE THE SHARE CLASS M FOR PARTICIPANTS TO THE CUSTOMER CO-INVESTMENT PROGRAM AND SHARE CLASS A FOR THE OTHER SHAREHOLDERS. THE ORDINARY SHARES M AND ORDINARY SHARES A SHALL BE CONVERTED INTO ORDINARY SHARES WITHOUT A SPECIFIC LETTER MARK ATTACHED TO IT. AUTHORIZATION TO EXECUTE THE DEEDS | For | None | 575000 | 0 | 0 | 0 |
| 8 | OF AMENDMENT PROPOSAL TO RESOLVE TO AUTHORIZE EACH DIRECTOR OF THE COMPANY AS WELL AS ANY AND ALL LAWYERS AND PARALEGALS PRACTICING WITH DE BRAUW BLACKSTONE WESTBROEK N.V. TO EXECUTE THE NOTARIAL DEEDS OF | For | None | 575000 | 0 | 0 | 0 |

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AMENDMENT TO THE ARTICLES OF ASSOCIATION.

| | | | | | | |
|---|--|-----|------|--------|---|-----|
| 9 | PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES IN THE CAPITAL OF THE COMPANY, SUBJECT TO SUPERVISORY BOARD APPROVAL, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT 25 APRIL 2012 FROM 7 SEPTEMBER 2012 THROUGH 25 OCTOBER | For | None | 575000 | 0 | 0 0 |
|---|--|-----|------|--------|---|-----|

2013. PROVIDED THAT THE GENERAL MEETING OF SHAREHOLDERS GRANTS THIS NEW AUTHORIZATION, THE CORRESPONDING AUTHORIZATION GRANTED AT THE AGM HELD ON 25 APRIL 2012 WILL CEASE TO APPLY TO THE EXTENT NOT ALREADY USED.

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 10 | <p>PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES AS DESCRIBED UNDER (A), SUBJECT TO APPROVAL OF THE SUPERVISORY BOARD, FOR A PERIOD FROM 7 SEPTEMBER 2012 THROUGH 25 OCTOBER 2013. PROVIDED THAT THE GENERAL MEETING OF SHAREHOLDERS GRANTS THIS NEW AUTHORIZATION, THE CORRESPONDING AUTHORIZATION GRANTED AT THE AGM HELD ON 25 APRIL 2012 WILL CEASE TO APPLY TO THE EXTENT NOT ALREADY USED.</p> | For | None | 575000 | 0 | 0 | 0 |
| 11 | <p>PROPOSAL TO RESOLVE TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR RIGHTS TO SUBSCRIBE FOR SHARES IN THE CAPITAL OF THE COMPANY, SUBJECT TO SUPERVISORY BOARD APPROVAL, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT 25 APRIL 2012, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES, FOR A PERIOD FROM 7</p> | For | None | 575000 | 0 | 0 | 0 |

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SEPTEMBER 2012 THROUGH 25
OCTOBER

2013, ALL AS MORE FULLY
DESCRIBED IN

THE PROXY STATEMENT.

| | | | | | | |
|----|---|-----|------|--------|---|-----|
| 12 | PROPOSAL TO RESOLVE TO AUTHORIZE THE | For | None | 575000 | 0 | 0 0 |
|----|---|-----|------|--------|---|-----|

BOARD OF MANAGEMENT TO
RESTRICT OR

EXCLUDE THE PRE-EMPTION RIGHTS

ACCRUING TO SHAREHOLDERS IN
CONNECTION WITH THE ISSUE OF
SHARES

OR RIGHTS TO SUBSCRIBE FOR
SHARES AS

DESCRIBED UNDER (C), SUBJECT TO
APPROVAL OF THE SUPERVISORY
BOARD,

FOR A PERIOD FROM 7 SEPTEMBER
2012

THROUGH 25 OCTOBER 2013.
PROVIDED

THAT THE GENERAL MEETING OF

SHAREHOLDERS GRANTS THIS NEW
AUTHORIZATION, THE
CORRESPONDING

AUTHORIZATION GRANTED AT THE
AGM

HELD ON 25 APRIL 2012 WILL CEASE
TO

APPLY TO THE EXTENT NOT
ALREADY USED.

*Proxy Voting Record***DIAGEO
PLC****Security:** 25243 Q205**Ticker:** DEO**Meeting Type:** Annual**Meeting Date:** 17-Oct-2012**ISIN** US25243 Q2057**Agenda** 933687418 Management**Vote Deadline Date:** 08-Oct-2012**Total Ballot Shares:** 350000**Last Vote Date:** 18-Sep-2012

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | REPORT AND ACCOUNTS 2012. | For | None | 350000 | 0 | 0 | 0 |
| 2 | DIRECTORS' REMUNERATION REPORT 2012. | For | None | 350000 | 0 | 0 | 0 |
| 3 | DECLARATION OF FINAL DIVIDEND. | For | None | 350000 | 0 | 0 | 0 |
| 4 | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) | For | None | 350000 | 0 | 0 | 0 |
| 5 | RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) | For | None | 350000 | 0 | 0 | 0 |
| 6 | RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION(CHAIRMAN OF THE COMMITTEE)) | For | None | 350000 | 0 | 0 | 0 |
| 7 | RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) | For | None | 350000 | 0 | 0 | 0 |
| 8 | RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE (CHAIRMAN OF THE COMMITTEE)) | For | None | 350000 | 0 | 0 | 0 |

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| | | | | | | |
|----|---|-----|------|--------|---|-----|
| 9 | RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE) | For | None | 350000 | 0 | 0 0 |
| 10 | RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE) | For | None | 350000 | 0 | 0 0 |
| 11 | RE-ELECTION OF HT STITZER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) | For | None | 350000 | 0 | 0 0 |
| 12 | RE-ELECTION OF PS WALSH AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE)) | For | None | 350000 | 0 | 0 0 |
| 13 | ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) | For | None | 350000 | 0 | 0 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 14 | ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE) | For | None | 350000 | 0 | 0 | 0 |
| 15 | RE-APPOINTMENT OF AUDITOR. | For | None | 350000 | 0 | 0 | 0 |
| 16 | REMUNERATION OF AUDITOR. | For | None | 350000 | 0 | 0 | 0 |
| 17 | AUTHORITY TO ALLOT SHARES. | For | None | 350000 | 0 | 0 | 0 |
| 18 | DISAPPLICATION OF PRE-EMPTION RIGHTS. | For | None | 350000 | 0 | 0 | 0 |
| 19 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES. | For | None | 350000 | 0 | 0 | 0 |
| 20 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU. | For | None | 350000 | 0 | 0 | 0 |
| 21 | REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING. | For | None | 350000 | 0 | 0 | 0 |

*Proxy Voting Record***CISCO SYSTEMS,
INC.****Security:** 17275 R102**Meeting Type:** Annual**Ticker:** CSCO**Meeting Date:** 15-Nov-2012**ISIN** US17275 R1023**Vote Deadline Date:** 14-Nov-2012**Agenda** 933691708 Management**Total Ballot Shares:** 960000**Last Vote Date:** 09-Nov-2012

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: CAROL A. BARTZ | For | None | 0 | 960000 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: MARC BENIOFF | For | None | 960000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: M. MICHELE BURNS | For | None | 960000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | For | None | 960000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: LARRY R. CARTER | For | None | 960000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | For | None | 960000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: BRIAN L. HALLA | For | None | 960000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | For | None | 960000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | For | None | 960000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | For | None | 960000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | For | None | 960000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: ARUN SARIN | For | None | 960000 | 0 | 0 | 0 |
| 13 | ELECTION OF DIRECTOR: STEVEN M. WEST | For | None | 960000 | 0 | 0 | 0 |
| 14 | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN. | For | None | 960000 | 0 | 0 | 0 |
| 15 | APPROVAL, ON AN ADVISORY BASIS, OF | For | None | 960000 | 0 | 0 | 0 |

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| EXECUTIVE COMPENSATION. | | | | | | |
|----------------------------|--|---------|------|--------|---|-----|
| 16 | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013. | For | None | 960000 | 0 | 0 0 |
| 17 | APPROVAL TO HAVE CISCO'S BOARD ADOPT A POLICY TO HAVE AN INDEPENDENT BOARD CHAIRMAN WHENEVER POSSIBLE. | Against | None | 960000 | 0 | 0 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 18 | APPROVAL TO REQUEST CISCO MANAGEMENT TO PREPARE A REPORT ON "CONFLICT MINERALS" IN CISCO'S SUPPLY CHAIN. | Against | None | 0 | 960000 | 0 | 0 |

*Proxy Voting Record***TOWERS WATSON & CO**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 891894107 | Meeting Type: | Annual |
| Ticker: | TW | Meeting Date: | 16-Nov-2012 |
| ISIN | US8918941076 | Vote Deadline Date: | 15-Nov-2012 |
| Agenda | 933692332 Management | Total Ballot Shares: | 206000 |
| Last Vote Date: | 09-Nov-2012 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: VICTOR F. GANZI | For | None | 206000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: JOHN J. HALEY | For | None | 206000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: LESLIE S. HEISZ | For | None | 206000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: BRENDAN R. O'NEILL | For | None | 206000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: LINDA D. RABBITT | For | None | 206000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: GILBERT T. RAY | For | None | 206000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: PAUL THOMAS | For | None | 206000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: WILHELM ZELLER | For | None | 206000 | 0 | 0 | 0 |
| 9 | RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013. | For | None | 206000 | 0 | 0 | 0 |
| 10 | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | For | None | 206000 | 0 | 0 | 0 |

*Proxy Voting Record***EPOCH HOLDING CORPORATION**

| | | | |
|------------------------|---------------|-----------------------------|-------------|
| Security: | 29428 R103 | Meeting Type: | Annual |
| Ticker: | EPHC | Meeting Date: | 28-Nov-2012 |
| ISIN | US29428 R1032 | Vote Deadline Date: | 27-Nov-2012 |
| Agenda | 933698473 | Total Ballot Shares: | 1666667 |
| Last Vote Date: | 12-Nov-2012 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | ALLAN R. | | | | | | |
| | 1 TESSLER | | | 1666667 | 0 | 0 | 0 |
| | WILLIAM W. | | | | | | |
| | 2 PRIEST | | | 1666667 | 0 | 0 | 0 |
| | ENRIQUE R. | | | | | | |
| | 3 ARZAC | | | 1666667 | 0 | 0 | 0 |
| | JEFFREY L. | | | | | | |
| | 4 BERENSON | | | 1666667 | 0 | 0 | 0 |
| | JOHN L. CECIL | | | | | | |
| | 5 PETER A. | | | 1666667 | 0 | 0 | 0 |
| | 6 FLAHERTY | | | 1666667 | 0 | 0 | 0 |
| | TIMOTHY T. | | | | | | |
| | 7 TAUSSIG | | | 1666667 | 0 | 0 | 0 |
| 2 | TO APPROVE, IN A NON-BINDING ADVISORY | For | None | 1666667 | 0 | 0 | 0 |
| | VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | | | | | | |
| 3 | TO APPROVE THE EPOCH HOLDING CORPORATION 2012 LONG-TERM INCENTIVE | For | None | 1666667 | 0 | 0 | 0 |
| | COMPENSATION PLAN. | | | | | | |
| 4 | TO RATIFY THE APPOINTMENT OF CF & CO., | For | None | 1666667 | 0 | 0 | 0 |
| | L.L.P. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013 . | | | | | | |

*Proxy Voting Record***MICROSOFT CORPORATION**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 594918104 | Meeting Type: | Annual |
| Ticker: | MSFT | Meeting Date: | 28-Nov-2012 |
| ISIN | US5949181045 | Vote Deadline Date: | 27-Nov-2012 |
| Agenda | 933691784 Management | Total Ballot Shares: | 795000 |
| Last Vote Date: | 09-Nov-2012 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | For | None | 795000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: DINA DUBLON | For | None | 795000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | For | None | 795000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: MARIA M. KLAWE | For | None | 795000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: STEPHEN J. LUCZO | For | None | 795000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | For | None | 795000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | For | None | 795000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: HELMUT PANKE | For | None | 795000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: JOHN W. THOMPSON | For | None | 795000 | 0 | 0 | 0 |
| 10 | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) | For | None | 795000 | 0 | 0 | 0 |
| 11 | APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) | For | None | 795000 | 0 | 0 | 0 |
| 12 | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL | For | None | 795000 | 0 | 0 | 0 |

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YEAR 2013 (THE BOARD RECOMMENDS

A

VOTE FOR THIS
PROPOSAL)

| | | | | | | |
|----|------------------------------|---------|------|---|--------|-----|
| 13 | SHAREHOLDER PROPOSAL - ADOPT | Against | None | 0 | 795000 | 0 0 |
|----|------------------------------|---------|------|---|--------|-----|

CUMULATIVE VOTING (THE BOARD
RECOMMENDS A VOTE AGAINST THIS
PROPOSAL)

Proxy Voting Record**COSTCO WHOLESALE CORPORATION**

| | | | |
|------------------------|---------------|----------------------------|------------------------------------|
| Security: | 22160 K105 | Meeting Type: | Annual |
| Ticker: | COST | Meeting Date: | 24-Jan-2013 |
| ISIN | US22160 K1051 | Vote Deadline Date: | 23-Jan-2013 |
| Agenda | 933716954 | Management | Total Ballot Shares: 394500 |
| Last Vote Date: | 18-Jan-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | BENJAMIN S. | | | | | | |
| 1 | CARSON, SR. | | | 394500 | 0 | 0 | 0 |
| 2 | WILLIAM H. GATES | | | 394500 | 0 | 0 | 0 |
| | HAMILTON E. | | | | | | |
| 3 | JAMES | | | 394500 | 0 | 0 | 0 |
| 4 | W. CRAIG JELINEK | | | 394500 | 0 | 0 | 0 |
| | JILL S. | | | | | | |
| 5 | RUCKELSHAUS | | | 394500 | 0 | 0 | 0 |
| 2 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | For | None | 394500 | 0 | 0 | 0 |
| 3 | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | For | None | 0 | 0 | 394500 | 0 |
| 4 | CONSIDERATION OF SHAREHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS. | Against | None | 0 | 0 | 394500 | 0 |

Proxy Voting Record**APPLE
INC.****Security:** 037833100**Meeting Type:** Annual**Ticker:** AAPL**Meeting Date:** 27-Feb-2013**ISIN** US0378331005**Vote Deadline Date:** 26-Feb-2013**Agenda** 933725042 Management**Total Ballot Shares:** 67000**Last Vote
Date:** 18-Jan-2013

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-------|---------|---------|----------------|
| 1 | DIRECTOR WILLIAM 1 CAMPBELL | For | None | 67000 | 0 | 0 | 0 |
| | 2 TIMOTHY COOK | | | 67000 | 0 | 0 | 0 |
| | 3 MILLARD DREXLER | | | 67000 | 0 | 0 | 0 |
| | 4 AL GORE | | | 67000 | 0 | 0 | 0 |
| | 5 ROBERT IGER | | | 67000 | 0 | 0 | 0 |
| | 6 ANDREA JUNG | | | 67000 | 0 | 0 | 0 |
| | ARTHUR 7 LEVINSON | | | 67000 | 0 | 0 | 0 |
| | 8 RONALD SUGAR | | | 67000 | 0 | 0 | 0 |
| 2 | AMENDMENT OF APPLE'S RESTATED ARTICLES OF INCORPORATION TO (I) ELIMINATE CERTAIN LANGUAGE RELATING TO TERM OF OFFICE OF DIRECTORS IN ORDER TO FACILITATE THE ADOPTION OF MAJORITY VOTING FOR ELECTION OF DIRECTORS, (II) ELIMINATE "BLANK CHECK" PREFERRED STOCK, (III) ESTABLISH A PAR VALUE FOR COMPANY'S COMMON STOCK OF \$.00001 PER SHARE AND (IV) MAKE OTHER CHANGES. | For | None | 67000 | 0 | 0 | 0 |
| 3 | RATIFICATION OF THE APPOINTMENT OF | For | None | 67000 | 0 | 0 | 0 |

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ERNST & YOUNG LLP AS THE
COMPANY'S
INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM
FOR 2013.

| | | | | | | |
|---|---|---------|------|-------|-------|-----|
| 4 | A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | For | None | 67000 | 0 | 0 0 |
| 5 | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK." | Against | None | 0 | 67000 | 0 0 |
| 6 | A SHAREHOLDER PROPOSAL ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS." | Against | None | 0 | 67000 | 0 0 |

*Proxy Voting Record***INTERNATIONAL GAME TECHNOLOGY**

| | | | |
|------------------------|--------------|-----------------------------|------------------|
| Security: | 459902102 | Meeting Type: | Contested-Annual |
| Ticker: | IGT | Meeting Date: | 05-Mar-2013 |
| ISIN | US4599021023 | Vote Deadline Date: | 04-Mar-2013 |
| Agenda | 933729850 | Total Ballot Shares: | 750000 |
| Last Vote Date: | 01-Mar-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | For | | | | |
| | RAYMOND J. BROOKS, JR. | | | 750000 | 0 | 0 | 0 |
| | CHARLES N. MATHEWSON | | | 0 | 0 | 750000 | 0 |
| | DANIEL B. SILVERS | | | 750000 | 0 | 0 | 0 |
| | MGT NOM J. CHAFFIN | | | 750000 | 0 | 0 | 0 |
| | MGT NOM GREG CREED | | | 750000 | 0 | 0 | 0 |
| | MGT NOM PATTI S. HART | | | 750000 | 0 | 0 | 0 |
| | MGT NOM R. J. MILLER | | | 750000 | 0 | 0 | 0 |
| | MGT NOM P. G. SATRE | | | 750000 | 0 | 0 | 0 |
| 2 | THE COMPANY'S PROPOSAL TO AMEND THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN. | None | Abstain | 750000 | 0 | 0 | 0 |
| 3 | THE COMPANY'S PROPOSAL FOR AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | None | Abstain | 750000 | 0 | 0 | 0 |
| 4 | THE COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING SEPTEMBER 30, 2013. | None | For | 750000 | 0 | 0 | 0 |

*Proxy Voting Record***QUALCOMM INCORPORATED****Security:** 747525103**Meeting Type:** Annual**Ticker:** QCOM**Meeting Date:** 05-Mar-2013**ISIN** US7475251036**Vote Deadline Date:** 04-Mar-2013**Agenda** 933726397 Management**Total Ballot Shares:** 700000**Last Vote Date:** 18-Jan-2013

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | For | None | 700000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK | For | None | 700000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE | For | None | 700000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: SUSAN HOCKFIELD | For | None | 700000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: THOMAS W. HORTON | For | None | 700000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: PAUL E. JACOBS | For | None | 700000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: SHERRY LANSING | For | None | 700000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: DUANE A. NELLES | For | None | 700000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: FRANCISCO ROS | For | None | 700000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: BRENT SCOWCROFT | For | None | 700000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: MARC I. STERN | For | None | 700000 | 0 | 0 | 0 |
| 12 | TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 90,000,000 SHARES. | For | None | 700000 | 0 | 0 | 0 |
| 13 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR | For | None | 700000 | 0 | 0 | 0 |

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OUR FISCAL YEAR ENDING SEPTEMBER
29,

2013.

| | | | | | | |
|----|---|-----|------|---|---|----------|
| 14 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | For | None | 0 | 0 | 700000 0 |
|----|---|-----|------|---|---|----------|

*Proxy Voting Record***THE ADT CORPORATION**

| | | | | |
|------------------------|---------------|------------|-----------------------------|-------------|
| Security: | 00101 J106 | | Meeting Type: | Annual |
| Ticker: | ADT | | Meeting Date: | 14-Mar-2013 |
| ISIN | US00101 J1060 | | Vote Deadline Date: | 13-Mar-2013 |
| Agenda | 933729432 | Management | Total Ballot Shares: | 292500 |
| Last Vote Date: | 07-Mar-2013 | | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | THOMAS COLLIGAN | | | 292500 | 0 | 0 | 0 |
| | TIMOTHY DONAHUE | | | 292500 | 0 | 0 | 0 |
| | ROBERT DUTKOWSKY | | | 292500 | 0 | 0 | 0 |
| | BRUCE GORDON | | | 292500 | 0 | 0 | 0 |
| | NAREN GURSAHANEY | | | 292500 | 0 | 0 | 0 |
| | BRIDGETTE HELLER | | | 292500 | 0 | 0 | 0 |
| | KATHLEEN HYLE | | | 292500 | 0 | 0 | 0 |
| | KEITH MEISTER | | | 292500 | 0 | 0 | 0 |
| | DINESH PALIWAL | | | 292500 | 0 | 0 | 0 |
| 2 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013. | For | None | 292500 | 0 | 0 | 0 |
| 3 | TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | For | None | 292500 | 0 | 0 | 0 |

| Item | Proposal | Recommendation | Default Vote | 1 Year | 2 Years | 3 Years | Abstain | Take No Action |
|------|----------|----------------|--------------|--------|---------|---------|---------|----------------|
|------|----------|----------------|--------------|--------|---------|---------|---------|----------------|

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| | | | | | | | | |
|---|---|--------|------|--------|---|---|---|---|
| 4 | TO RECOMMEND, BY NON-BINDING VOTE, | 1 Year | None | 292500 | 0 | 0 | 0 | 0 |
| | THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION VOTES. | | | | | | | |

*Proxy Voting Record***M&T BANK CORPORATION**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 55261 F104 | Meeting Type: | Special |
| Ticker: | MTB | Meeting Date: | 16-Apr-2013 |
| ISIN | US55261 F1049 | Vote Deadline Date: | 15-Apr-2013 |
| Agenda | 933739178 Management | Total Ballot Shares: | 110000 |
| Last Vote Date: | 07-Mar-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | TO APPROVE THE ISSUANCE OF M&T BANK CORPORATION COMMON STOCK TO HUDSON CITY BANCORP, INC. STOCKHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 27, 2012, BY AND AMONG M&T BANK CORPORATION, HUDSON CITY BANCORP, INC. AND WILMINGTON TRUST CORPORATION. | For | None | 110000 | 0 | 0 | 0 |
| 2 | TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES A, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES A PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES A PREFERRED SHARES. | For | None | 110000 | 0 | 0 | 0 |

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| | | | | | |
|---|--|-----|------|----------|-----|
| 3 | <p>TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE</p> <p>CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES C, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES C PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES C PREFERRED SHARES.</p> | For | None | 110000 0 | 0 0 |
|---|--|-----|------|----------|-----|

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 4 | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE M&T BANK CORPORATION SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE STOCK ISSUANCE PROPOSAL, THE SERIES A PREFERRED SHARE AMENDMENT PROPOSAL OR THE SERIES C PREFERRED SHARE AMENDMENT PROPOSAL. | For | None | 110000 | 0 | 0 | 0 |

*Proxy Voting Record***M&T BANK CORPORATION**

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | 55261F104 | Meeting Type: | Annual |
| Ticker: | MTB | Meeting Date: | 16-Apr-2013 |
| ISIN | US55261F1049 | Vote Deadline Date: | 15-Apr-2013 |
| Agenda | 933742389 | Management | Total Ballot Shares: 110000 |
| Last Vote Date: | 21-Mar-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| 1 | BRENT D. BAIRD | | | 110000 | 0 | 0 | 0 |
| 2 | C. ANGELA BONTEMPO | | | 110000 | 0 | 0 | 0 |
| 3 | ROBERT T. BRADY | | | 110000 | 0 | 0 | 0 |
| 4 | T.J. CUNNINGHAM III | | | 110000 | 0 | 0 | 0 |
| 5 | MARK J. CZARNECKI | | | 110000 | 0 | 0 | 0 |
| 6 | GARY N. GEISEL | | | 110000 | 0 | 0 | 0 |
| 7 | JOHN D. HAWKE, JR. | | | 110000 | 0 | 0 | 0 |
| 8 | PATRICK W.E. HODGSON | | | 110000 | 0 | 0 | 0 |
| 9 | RICHARD G. KING | | | 110000 | 0 | 0 | 0 |
| 10 | JORGE G. PEREIRA | | | 110000 | 0 | 0 | 0 |
| 11 | MICHAEL P. PINTO | | | 110000 | 0 | 0 | 0 |
| 12 | MELINDA R. RICH | | | 110000 | 0 | 0 | 0 |
| 13 | ROBERT E. SADLER, JR. | | | 110000 | 0 | 0 | 0 |
| 14 | HERBERT L. WASHINGTON | | | 110000 | 0 | 0 | 0 |
| 15 | ROBERT G. WILMERS | | | 110000 | 0 | 0 | 0 |
| 2 | TO APPROVE THE M&T BANK CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | For | None | 110000 | 0 | 0 | 0 |
| 3 | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | For | None | 110000 | 0 | 0 | 0 |

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| | | | | | | | |
|---|---|--------|------|--------|---|---|---|
| 4 | TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | 1 Year | None | 110000 | 0 | 0 | 0 |
|---|---|--------|------|--------|---|---|---|

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 5 | 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, 2013. | For | None | 110000 | 0 | 0 | 0 |

*Proxy Voting Record***OWENS CORNING****Security:** 690742101**Meeting Type:** Annual**Ticker:** OC**Meeting Date:** 18-Apr-2013**ISIN** US6907421019**Vote Deadline Date:** 17-Apr-2013**Agenda** 933744612 Management**Total Ballot Shares:** 360000**Last Vote****Date:** 18-Mar-2013

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 RALPH F. HAKE | | | 360000 | 0 | 0 | 0 |
| | J. BRIAN | | | | | | |
| | 2 FERGUSON | | | 360000 | 0 | 0 | 0 |
| | 3 F. PHILIP HANDY | | | 360000 | 0 | 0 | 0 |
| | MICHAEL H. | | | | | | |
| | 4 THAMAN | | | 360000 | 0 | 0 | 0 |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | For | None | 360000 | 0 | 0 | 0 |
| 3 | TO APPROVE THE EMPLOYEE STOCK PURCHASE PLAN. | For | None | 360000 | 0 | 0 | 0 |
| 4 | TO APPROVE THE 2013 STOCK PLAN. | For | None | 360000 | 0 | 0 | 0 |
| 5 | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | For | None | 360000 | 0 | 0 | 0 |

*Proxy Voting Record***METLIFE, INC.**

| | | | |
|------------------------|-------------|-----------------------------|-------------|
| Security: | 59156 R108 | Meeting Type: | Annual |
| Ticker: | MET | Meeting Date: | 23-Apr-2013 |
| | US59156 | | |
| ISIN | R1086 | Vote Deadline Date: | 22-Apr-2013 |
| Agenda | 933758368 | Total Ballot Shares: | 400000 |
| | Management | | |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---------------------------------|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: R. GLENN | For | None | 400000 | 0 | 0 | 0 |
| | HUBBARD | | | | | | |
| 2 | ELECTION OF DIRECTOR: STEVEN A. | For | None | 400000 | 0 | 0 | 0 |
| | KANDARIAN | | | | | | |
| 3 | ELECTION OF DIRECTOR: JOHN M. | For | None | 400000 | 0 | 0 | 0 |
| | KEANE | | | | | | |
| 4 | ELECTION OF DIRECTOR: ALFRED F. | For | None | 400000 | 0 | 0 | 0 |
| | KELLY, | | | | | | |
| | JR. | | | | | | |
| 5 | ELECTION OF DIRECTOR: JAMES M. | For | None | 400000 | 0 | 0 | 0 |
| | KILTS | | | | | | |
| 6 | ELECTION OF DIRECTOR: CATHERINE | For | None | 400000 | 0 | 0 | 0 |
| | R. | | | | | | |
| | KINNEY | | | | | | |
| 7 | ELECTION OF DIRECTOR: HUGH B. | For | None | 400000 | 0 | 0 | 0 |
| | PRICE | | | | | | |
| 8 | ELECTION OF DIRECTOR: KENTON J. | For | None | 400000 | 0 | 0 | 0 |
| | SICCHITANO | | | | | | |
| 9 | RATIFICATION OF THE APPOINTMENT | For | None | 400000 | 0 | 0 | 0 |
| | OF | | | | | | |
| | DELOITTE & TOUCHE LLP AS | | | | | | |
| | INDEPENDENT | | | | | | |
| | AUDITOR FOR 2013 | | | | | | |
| 10 | ADVISORY VOTE TO APPROVE THE | For | None | 400000 | 0 | 0 | 0 |
| | COMPENSATION PAID TO THE | | | | | | |
| | COMPANY'S | | | | | | |
| | NAMED EXECUTIVE | | | | | | |
| | OFFICERS | | | | | | |

*Proxy Voting Record***ASML HOLDINGS
N.V.**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | N07059210 | Meeting Type: | Annual |
| Ticker: | ASML | Meeting Date: | 24-Apr-2013 |
| ISIN | USN070592100 | Vote Deadline Date: | 16-Apr-2013 |
| Agenda | 933751504 | Total Ballot Shares: | 311850 |
| Last Vote Date: | 21-Mar-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DISCUSSION OF THE 2012 ANNUAL REPORT, INCL. ASML'S CORPORATE GOVERNANCE CHAPTER, AND THE 2012 REMUNERATION REPORT, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2012, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | For | None | 311850 | 0 | 0 | 0 |
| 2 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2012. | For | None | 311850 | 0 | 0 | 0 |
| 3 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2012. | For | None | 311850 | 0 | 0 | 0 |
| 4 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.53 PER ORDINARY SHARE OF EUR 0.09. | For | None | 311850 | 0 | 0 | 0 |
| 5 | PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT ASML HOLDING N.V. (VERSION 2014). | For | None | 311850 | 0 | 0 | 0 |

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| | | | | | | |
|---|---|-----|------|--------|---|-----|
| 6 | PROPOSAL TO APPROVE THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT, IN ACCORDANCE WITH THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT ASML HOLDING N.V. (VERSION 2010) OVER THE FINANCIAL YEAR 2013 AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THESE PERFORMANCE SHARES. | For | None | 311850 | 0 | 0 0 |
|---|---|-----|------|--------|---|-----|

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 7 | PROPOSAL TO APPROVE THE PERFORMANCE SHARE ARRANGEMENT, IN ACCORDANCE WITH THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT OF ASML HOLDING N.V. (VERSION 2014) (THE "POLICY"), INCLUDING THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT TO BE DETERMINED BY THE CALCULATION METHOD AS DESCRIBED IN THE POLICY, AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE PERFORMANCE SHARES FOR THE FINANCIAL YEAR 2014 AND SUBSEQUENT YEARS. (THE BOARD OF MANAGEMENT WILL ONLY PROPOSE ITEM 9B IF ITEM 8 IS ADOPTED.). | For | None | 311850 | 0 | 0 | 0 |
| 8 | PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS, RESPECTIVELY SHARES, FOR EMPLOYEES AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE STOCK OPTIONS, RESPECTIVELY SHARES. | For | None | 311850 | 0 | 0 | 0 |
| 9 | PROPOSAL TO REAPPOINT MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | For | None | 311850 | 0 | 0 | 0 |
| 10 | PROPOSAL TO REAPPOINT MS. P.F.M. VAN | For | None | 311850 | 0 | 0 | 0 |

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| | | | | | | |
|----|---|-----|------|--------|---|-----|
| | DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | | | | | |
| 11 | PROPOSAL TO REAPPOINT MR. W.H. ZIEBART AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | For | None | 311850 | 0 | 0 0 |
| | PROPOSAL TO APPOINT MR. D.A. GROSE AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | | | | | |
| 12 | PROPOSAL TO APPOINT MR. D.A. GROSE AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | For | None | 311850 | 0 | 0 0 |
| | PROPOSAL TO APPOINT MS. C.M.S. SMITS- NUSTELING AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | | | | | |
| 13 | PROPOSAL TO APPOINT MS. C.M.S. SMITS- NUSTELING AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | For | None | 311850 | 0 | 0 0 |
| | PROPOSAL TO REAPPOINT THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2014. | | | | | |
| 14 | PROPOSAL TO REAPPOINT THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2014. | For | None | 311850 | 0 | 0 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 15 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, WHICH AUTHORIZATION IS LIMITED TO 5% OF THE ISSUED CAPITAL. | For | None | 311850 | 0 | 0 | 0 |
| 16 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 15A. | For | None | 311850 | 0 | 0 | 0 |
| 17 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL, ONLY TO BE USED IN CONNECTION WITH MERGERS, ACQUISITIONS AND / OR (STRATEGIC) ALLIANCES. | For | None | 311850 | 0 | 0 | 0 |
| 18 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 15C. | For | None | 311850 | 0 | 0 | 0 |
| 19 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY'S CAPITAL. | For | None | 311850 | 0 | 0 | 0 |
| 20 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL | For | None | 311850 | 0 | 0 | 0 |

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SHARES IN THE COMPANY'S
CAPITAL.

| | | | | | | |
|----|---|-----|------|--------|---|-----|
| 21 | PROPOSAL TO CANCEL ORDINARY SHARES (TO BE) REPURCHASED BY THE COMPANY. | For | None | 311850 | 0 | 0 0 |
|----|---|-----|------|--------|---|-----|

*Proxy Voting Record***ASML HOLDINGS
N.V.**

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | N07059210 | Meeting Type: | Annual |
| Ticker: | ASML | Meeting Date: | 24-Apr-2013 |
| ISIN | USN070592100 | Vote Deadline Date: | 16-Apr-2013 |
| Agenda | 933771885 | Management | Total Ballot Shares: 311850 |
| Last Vote Date: | 12-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DISCUSSION OF THE 2012 ANNUAL REPORT, INCL. ASML'S CORPORATE GOVERNANCE CHAPTER, AND THE 2012 REMUNERATION REPORT, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2012, AS PREPARED IN ACCORDANCE WITH DUTCH LAW. | For | None | 311850 | 0 | 0 | 0 |
| 2 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2012. | For | None | 311850 | 0 | 0 | 0 |
| 3 | PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2012. | For | None | 311850 | 0 | 0 | 0 |
| 4 | PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.53 PER ORDINARY SHARE OF EUR 0.09. | For | None | 311850 | 0 | 0 | 0 |
| 5 | PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT ASML HOLDING N.V. (VERSION 2014). | For | None | 311850 | 0 | 0 | 0 |

| | | | | | | |
|---|---|-----|------|--------|---|-----|
| 6 | PROPOSAL TO APPROVE THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT, IN ACCORDANCE WITH THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT ASML HOLDING N.V. (VERSION 2010) OVER THE FINANCIAL YEAR 2013 AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THESE PERFORMANCE SHARES. | For | None | 311850 | 0 | 0 0 |
|---|---|-----|------|--------|---|-----|

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 7 | PROPOSAL TO APPROVE THE PERFORMANCE SHARE ARRANGEMENT, IN ACCORDANCE WITH THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT OF ASML HOLDING N.V. (VERSION 2014) (THE "POLICY"), INCLUDING THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT TO BE DETERMINED BY THE CALCULATION METHOD AS DESCRIBED IN THE POLICY, AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE PERFORMANCE SHARES FOR THE FINANCIAL YEAR 2014 AND SUBSEQUENT YEARS. (THE BOARD OF MANAGEMENT WILL ONLY PROPOSE ITEM 9B IF ITEM 8 IS ADOPTED.). | For | None | 311850 | 0 | 0 | 0 |
| 8 | PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS, RESPECTIVELY SHARES, FOR EMPLOYEES AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE STOCK OPTIONS, RESPECTIVELY SHARES. | For | None | 311850 | 0 | 0 | 0 |
| 9 | PROPOSAL TO REAPPOINT MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | For | None | 311850 | 0 | 0 | 0 |
| 10 | PROPOSAL TO REAPPOINT MS. P.F.M. VAN | For | None | 311850 | 0 | 0 | 0 |

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| | | | | | | |
|----|---|-----|------|--------|---|-----|
| | DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | | | | | |
| 11 | PROPOSAL TO REAPPOINT MR. W.H. ZIEBART AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | For | None | 311850 | 0 | 0 0 |
| 12 | PROPOSAL TO APPOINT MR. D.A. GROSE AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | For | None | 311850 | 0 | 0 0 |
| 13 | PROPOSAL TO APPOINT MS. C.M.S. SMITS- NUSTELING AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 24, 2013. | For | None | 311850 | 0 | 0 0 |
| 14 | PROPOSAL TO REAPPOINT THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2014. | For | None | 311850 | 0 | 0 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 15 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, WHICH AUTHORIZATION IS LIMITED TO 5% OF THE ISSUED CAPITAL. | For | None | 311850 | 0 | 0 | 0 |
| 16 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 15A. | For | None | 311850 | 0 | 0 | 0 |
| 17 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL, ONLY TO BE USED IN CONNECTION WITH MERGERS, ACQUISITIONS AND / OR (STRATEGIC) ALLIANCES. | For | None | 311850 | 0 | 0 | 0 |
| 18 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 15C. | For | None | 311850 | 0 | 0 | 0 |
| 19 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY'S CAPITAL. | For | None | 311850 | 0 | 0 | 0 |
| 20 | PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL | For | None | 311850 | 0 | 0 | 0 |

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SHARES IN THE COMPANY'S
CAPITAL.

| | | | | | | |
|----|---|-----|------|--------|---|-----|
| 21 | PROPOSAL TO CANCEL ORDINARY SHARES (TO BE) REPURCHASED BY THE COMPANY. | For | None | 311850 | 0 | 0 0 |
|----|---|-----|------|--------|---|-----|

*Proxy Voting Record***PLATINUM UNDERWRITERS HOLDINGS,
LTD.**

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | G7127P100 | Meeting Type: | Annual |
| Ticker: | PTP | Meeting Date: | 24-Apr-2013 |
| ISIN | BMG7127P1005 | Vote Deadline Date: | 23-Apr-2013 |
| Agenda | 933759358 | Management | Total Ballot Shares: 400000 |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | DAN R. | | | | | | |
| | 1 CARMICHAEL | | | 400000 | 0 | 0 | 0 |
| | 2 A. JOHN HASS | | | 400000 | 0 | 0 | 0 |
| | ANTONY P.D. | | | | | | |
| | 3 LANCASTER | | | 400000 | 0 | 0 | 0 |
| | EDMUND R. | | | | | | |
| | 4 MEGNA | | | 400000 | 0 | 0 | 0 |
| | 5 MICHAEL D. PRICE | | | 400000 | 0 | 0 | 0 |
| | 6 LINDA E. RANSOM | | | 400000 | 0 | 0 | 0 |
| | JAMES P. | | | | | | |
| | 7 SLATTERY | | | 400000 | 0 | 0 | 0 |
| | CHRISTOPER J. | | | | | | |
| | 8 STEFFEN | | | 400000 | 0 | 0 | 0 |
| 2 | TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE COMPANY'S 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS UNDER THE HEADING "EXECUTIVE COMPENSATION" PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION. | For | None | 400000 | 0 | 0 | 0 |
| 3 | TO APPROVE THE NOMINATION OF KPMG AUDIT LIMITED AS THE COMPANY'S | For | None | 400000 | 0 | 0 | 0 |

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INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE 2013
FISCAL
YEAR.

Page 32

*Proxy Voting Record***ABB LTD**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 000375204 | Meeting Type: | Annual |
| Ticker: | ABB | Meeting Date: | 25-Apr-2013 |
| ISIN | US0003752047 | Vote Deadline Date: | 18-Apr-2013 |
| Agenda | 933769854 Management | Total Ballot Shares: | 1200000 |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|---------|---------|---------|----------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2012 | For | None | 1200000 | 0 | 0 | 0 |
| 2 | CONSULTATIVE VOTE ON THE 2012 REMUNERATION REPORT | For | None | 1200000 | 0 | 0 | 0 |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | For | None | 1200000 | 0 | 0 | 0 |
| 4 | APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE | For | None | 1200000 | 0 | 0 | 0 |
| 5 | RENEWAL OF AUTHORIZED SHARE CAPITAL | For | None | 1200000 | 0 | 0 | 0 |
| 6 | RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI | For | None | 1200000 | 0 | 0 | 0 |
| 7 | RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES | For | None | 1200000 | 0 | 0 | 0 |
| 8 | RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI | For | None | 1200000 | 0 | 0 | 0 |
| 9 | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN | For | None | 1200000 | 0 | 0 | 0 |
| 10 | RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW | For | None | 1200000 | 0 | 0 | 0 |

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| | | | | | | |
|----|--|-----|------|---------|---|-----|
| 11 | RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG | For | None | 1200000 | 0 | 0 0 |
| 12 | RE-ELECTION TO THE BOARD OF DIRECTOR: YING YEH | For | None | 1200000 | 0 | 0 0 |
| 13 | RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG | For | None | 1200000 | 0 | 0 0 |
| 14 | RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG | For | None | 1200000 | 0 | 0 0 |

*Proxy Voting Record***PFIZER
INC.**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 717081103 | Meeting Type: | Annual |
| Ticker: | PFE | Meeting Date: | 25-Apr-2013 |
| ISIN | US7170811035 | Vote Deadline Date: | 24-Apr-2013 |
| Agenda | 933743090 Management | Total Ballot Shares: | 755808 |
| Last Vote Date: | 21-Mar-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | For | None | 755808 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: M. ANTHONY BURNS | For | None | 755808 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: W. DON CORNWELL | For | None | 755808 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | For | None | 755808 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: WILLIAM H. GRAY, III | For | None | 755808 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: HELEN H. HOBBS | For | None | 755808 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: CONSTANCE J. HORNER | For | None | 755808 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: JAMES M. KILTS | For | None | 755808 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: GEORGE A. LORCH | For | None | 755808 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | For | None | 755808 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: IAN C. READ | For | None | 755808 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: STEPHEN W. SANGER | For | None | 755808 | 0 | 0 | 0 |
| 13 | ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE | For | None | 755808 | 0 | 0 | 0 |
| 14 | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC | For | None | 755808 | 0 | 0 | 0 |

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| | | | | | | |
|----|--|---------|------|--------|--------|-----|
| | ACCOUNTING FIRM FOR 2013 | | | | | |
| 15 | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | For | None | 755808 | 0 | 0 0 |
| 16 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY RETENTION | Against | None | 0 | 755808 | 0 0 |
| 17 | SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT | Against | None | 0 | 755808 | 0 0 |

Proxy Voting Record**AMERICAN EXPRESS
COMPANY**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 025816109 | Meeting Type: | Annual |
| Ticker: | AXP | Meeting Date: | 29-Apr-2013 |
| ISIN | US0258161092 | Vote Deadline Date: | 26-Apr-2013 |
| Agenda | 933746402 | Total Ballot Shares: | 315000 |
| Last Vote Date: | 21-Mar-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 C. BARSHEFSKY | | | 315000 | 0 | 0 | 0 |
| | 2 U.M. BURNS | | | 315000 | 0 | 0 | 0 |
| | 3 K.I. CHENAULT | | | 315000 | 0 | 0 | 0 |
| | 4 P. CHERNIN | | | 315000 | 0 | 0 | 0 |
| | 5 A. LAUVERGEON | | | 315000 | 0 | 0 | 0 |
| | 6 T.J. LEONSIS | | | 315000 | 0 | 0 | 0 |
| | 7 R.C. LEVIN | | | 315000 | 0 | 0 | 0 |
| | 8 R.A. MCGINN | | | 315000 | 0 | 0 | 0 |
| | 9 S.J. PALMISANO | | | 315000 | 0 | 0 | 0 |
| | 10 S.S REINEMUND | | | 315000 | 0 | 0 | 0 |
| | 11 D.L. VASELLA | | | 315000 | 0 | 0 | 0 |
| | 12 R.D. WALTER | | | 315000 | 0 | 0 | 0 |
| | 13 R.A. WILLIAMS | | | 315000 | 0 | 0 | 0 |
| 2 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | For | None | 315000 | 0 | 0 | 0 |
| 3 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | For | None | 315000 | 0 | 0 | 0 |
| 4 | SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES. | Against | None | 0 | 315000 | 0 | 0 |

*Proxy Voting Record***UNITED TECHNOLOGIES
CORPORATION**

Security: 913017109
Ticker: UTX
ISIN US9130171096
Agenda 933743684 Management
Last Vote Date: 28-Mar-2013

Meeting Type: Annual
Meeting Date: 29-Apr-2013
Vote Deadline Date: 26-Apr-2013
Total Ballot Shares: 325000

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: LOUIS R. CHENEVERT | For | None | 325000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: JOHN V. FARACI | For | None | 325000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | For | None | 325000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: JAMIE S. GORELICK | For | None | 325000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: EDWARD A. KANGAS | For | None | 325000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | For | None | 325000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | For | None | 325000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: HAROLD MCGRAW III | For | None | 325000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: RICHARD B. MYERS | For | None | 325000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | For | None | 325000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | For | None | 325000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | For | None | 325000 | 0 | 0 | 0 |
| 13 | APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS | For | None | 325000 | 0 | 0 | 0 |
| 14 | INDEPENDENT AUDITOR FOR 2013. ADVISORY VOTE TO APPROVE THE | For | None | 325000 | 0 | 0 | 0 |

COMPENSATION OF OUR NAMED
EXECUTIVE
OFFICERS.

*Proxy Voting Record***EMC
CORPORATION**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 268648102 | Meeting Type: | Annual |
| Ticker: | EMC | Meeting Date: | 01-May-2013 |
| ISIN | US2686481027 | Vote Deadline Date: | 30-Apr-2013 |
| Agenda | 933748747 Management | Total Ballot Shares: | 430000 |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: MICHAEL W. BROWN | For | None | 430000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | For | None | 430000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: GAIL DEEGAN | For | None | 430000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: JAMES S. DISTASIO | For | None | 430000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: JOHN R. EGAN | For | None | 430000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: EDMUND F. KELLY | For | None | 430000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: JAMI MISCIK | For | None | 430000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: WINDLE B. PRIEM | For | None | 430000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: PAUL SAGAN | For | None | 430000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: DAVID N. STROHM | For | None | 430000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: JOSEPH M. TUCCI | For | None | 430000 | 0 | 0 | 0 |
| 12 | RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013, AS DESCRIBED IN EMC'S PROXY STATEMENT. | For | None | 430000 | 0 | 0 | 0 |
| 13 | ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT. | For | None | 430000 | 0 | 0 | 0 |

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| | | | | | | |
|----|--|-----|------|--------|---|-----|
| 14 | APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT. | For | None | 430000 | 0 | 0 0 |
| 15 | APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 1989 EMPLOYEE STOCK PURCHASE PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT. | For | None | 430000 | 0 | 0 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 16 | APPROVAL OF AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT BY LESS THAN UNANIMOUS APPROVAL, AS DESCRIBED IN EMC'S PROXY STATEMENT. | For | None | 430000 | 0 | 0 | 0 |
| 17 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Against | None | 0 | 430000 | 0 | 0 |

*Proxy Voting Record***PEPSICO, INC.**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 713448108 | Meeting Type: | Annual |
| Ticker: | PEP | Meeting Date: | 01-May-2013 |
| ISIN | US7134481081 | Vote Deadline Date: | 30-Apr-2013 |
| Agenda | 933748521 Management | Total Ballot Shares: | 250991 |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: S.L. BROWN | For | None | 250991 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: G.W. BUCKLEY | For | None | 250991 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: I.M. COOK | For | None | 250991 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: D. DUBLON | For | None | 250991 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: V.J. DZAU | For | None | 250991 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: R.L. HUNT | For | None | 250991 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: A. IBARGUEN | For | None | 250991 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: I.K. NOOYI | For | None | 250991 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | For | None | 250991 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: J.J. SCHIRO | For | None | 250991 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: L.G. TROTTER | For | None | 250991 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: D. VASELLA | For | None | 250991 | 0 | 0 | 0 |
| 13 | ELECTION OF DIRECTOR: A. WEISSER | For | None | 250991 | 0 | 0 | 0 |
| 14 | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013. | For | None | 250991 | 0 | 0 | 0 |
| 15 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | For | None | 250991 | 0 | 0 | 0 |

*Proxy Voting Record***CANADIAN NATURAL
RESOURCES LIMITED**

| | | | |
|------------------------|--------------|-----------------------------|----------------------------|
| Security: | 136385101 | Meeting Type: | Annual and Special Meeting |
| Ticker: | CNQ | Meeting Date: | 02-May-2013 |
| ISIN | CA1363851017 | Vote Deadline Date: | 30-Apr-2013 |
| Agenda | 933759839 | Total Ballot Shares: | 300000 |
| | Management | | |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 CATHERINE M. BEST | | | 300000 | 0 | 0 | 0 |
| | N. MURRAY | | | | | | |
| | 2 EDWARDS | | | 300000 | 0 | 0 | 0 |
| | TIMOTHY W. | | | | | | |
| | 3 FAITHFULL | | | 300000 | 0 | 0 | 0 |
| | HON. GARY A. | | | | | | |
| | 4 FILMON | | | 300000 | 0 | 0 | 0 |
| | CHRISTOPHER L. | | | | | | |
| | 5 FONG | | | 300000 | 0 | 0 | 0 |
| | AMB. GORDON D. | | | | | | |
| | 6 GIFFIN | | | 300000 | 0 | 0 | 0 |
| | WILFRED A. | | | | | | |
| | 7 GOBERT | | | 300000 | 0 | 0 | 0 |
| | 8 STEVE W. LAUT | | | 300000 | 0 | 0 | 0 |
| | KEITH A.J. | | | | | | |
| | 9 MACPHAIL | | | 300000 | 0 | 0 | 0 |
| | HON. FRANK J. | | | | | | |
| | 10 MCKENNA | | | 300000 | 0 | 0 | 0 |
| | 11 ELDON R. SMITH | | | 300000 | 0 | 0 | 0 |
| | 12 DAVID A. TUER | | | 300000 | 0 | 0 | 0 |
| 2 | THE APPOINTMENT OF | For | None | 300000 | 0 | 0 | 0 |
| | PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, CALGARY, ALBERTA, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND THE AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE CORPORATION TO FIX THEIR REMUNERATION. | | | | | | |
| 3 | AN ORDINARY RESOLUTION APPROVING ALL | For | None | 300000 | 0 | 0 | 0 |

UNALLOCATED STOCK OPTIONS
PURSUANT

TO THE AMENDED, COMPILED AND
RESTATED EMPLOYEE STOCK
OPTION PLAN
OF THE CORPORATION AS SET
FORTH IN

THE ACCOMPANYING INFORMATION
CIRCULAR.

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 4 | ON AN ADVISORY BASIS, ACCEPTING THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE INFORMATION CIRCULAR. | For | None | 300000 | 0 | 0 | 0 |

*Proxy Voting Record***OCCIDENTAL PETROLEUM
CORPORATION**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 674599105 | Meeting Type: | Annual |
| Ticker: | OXY | Meeting Date: | 03-May-2013 |
| ISIN | US6745991058 | Vote Deadline Date: | 02-May-2013 |
| Agenda | 933771063 Management | Total Ballot Shares: | 100000 |
| Last Vote Date: | 12-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: SPENCER ABRAHAM | For | None | 100000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: HOWARD I. ATKINS | For | None | 100000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | For | None | 100000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | For | None | 100000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: JOHN E. FEICK | For | None | 100000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: MARGARET M. FORAN | For | None | 100000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | For | None | 100000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: RAY R. IRANI | For | None | 100000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | For | None | 100000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: AZIZ D. SYRIANI | For | None | 100000 | 0 | 0 | 0 |
| 11 | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | For | None | 100000 | 0 | 0 | 0 |
| 12 | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS | For | None | 100000 | 0 | 0 | 0 |
| 13 | STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Against | None | 0 | 100000 | 0 | 0 |

*Proxy Voting Record***BERKSHIRE HATHAWAY INC.**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 084670108 | Meeting Type: | Annual |
| Ticker: | BRKA | Meeting Date: | 04-May-2013 |
| ISIN | US0846701086 | Vote Deadline Date: | 03-May-2013 |
| Agenda | 933747529 | Total Ballot Shares: | 110 |
| Last Vote Date: | 21-Mar-2013 | | |

| 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 |
| | DONALD R. KEOUGH | | | 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 GREENHOUSE GAS AND OTHER AIR EMISSIONS. | Against | None | 0 | 110 | 0 | 0 |

*Proxy Voting Record***GILEAD SCIENCES, INC.**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 375558103 | Meeting Type: | Annual |
| Ticker: | GILD | Meeting Date: | 08-May-2013 |
| ISIN | US3755581036 | Vote Deadline Date: | 07-May-2013 |
| Agenda | 933759031 | Total Ballot Shares: | 428600 |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 JOHN F. COGAN | | | 428600 | 0 | 0 | 0 |
| | 2 ETIENNE F. DAVIGNON | | | 428600 | 0 | 0 | 0 |
| | 3 CARLA A. HILLS | | | 428600 | 0 | 0 | 0 |
| | 4 KEVIN E. LOFTON | | | 428600 | 0 | 0 | 0 |
| | 5 JOHN W. MADIGAN | | | 428600 | 0 | 0 | 0 |
| | 6 JOHN C. MARTIN | | | 428600 | 0 | 0 | 0 |
| | 7 NICHOLAS G. MOORE | | | 428600 | 0 | 0 | 0 |
| | 8 RICHARD J. WHITLEY | | | 428600 | 0 | 0 | 0 |
| | 9 GAYLE E. WILSON | | | 428600 | 0 | 0 | 0 |
| | 10 PER WOLD-OLSEN | | | 428600 | 0 | 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, 2013. | For | None | 428600 | 0 | 0 | 0 |
| 3 | TO APPROVE A RESTATEMENT OF GILEAD SCIENCES, INC.'S 2004 EQUITY INCENTIVE PLAN. | For | None | 428600 | 0 | 0 | 0 |
| 4 | TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION. | For | None | 428600 | 0 | 0 | 0 |
| 5 | TO APPROVE, ON THE ADVISORY BASIS, THE | For | None | 428600 | 0 | 0 | 0 |

COMPENSATION OF GILEAD'S
NAMED
EXECUTIVE OFFICERS AS
PRESENTED IN
THE PROXY
STATEMENT.

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 6 | TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR, IF PROPERLY PRESENTED AT THE MEETING. | Against | None | 0 | 428600 | 0 | 0 |
| 7 | TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING. | Against | None | 0 | 428600 | 0 | 0 |

*Proxy Voting Record***ARCH CAPITAL GROUP LTD.**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | G0450A105 | Meeting Type: | Annual |
| Ticker: | ACGL | Meeting Date: | 09-May-2013 |
| ISIN | BMG0450A1053 | Vote Deadline Date: | 08-May-2013 |
| Agenda | 933763307 | Total Ballot Shares: | 825000 |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: JOHN L. BUNCE, JR. | For | None | 825000 | 0 | 0 | 0 |
| 2 | ELECTION OF CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: YIORGOS LILLIKAS | For | None | 825000 | 0 | 0 | 0 |
| 3 | ELECTION OF CLASS III DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS: DEANNA M. MULLIGAN | For | None | 825000 | 0 | 0 | 0 |
| 4 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANTHONY ASQUITH | For | None | 825000 | 0 | 0 | 0 |
| 5 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: EDGARDO BALOIS | For | None | 825000 | 0 | 0 | 0 |
| 6 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE | For | None | 825000 | 0 | 0 | 0 |

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| | | | | | | |
|---|---|-----|------|--------|---|-----|
| | ELECTED DIRECTOR OF CERTAIN OF OUR | | | | | |
| | NON-U.S. SUBSIDIARIES: DENNIS R. BRAND | | | | | |
| 7 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE | | | | | |
| | ELECTED DIRECTOR OF CERTAIN OF OUR | | | | | |
| | NON-U.S. SUBSIDIARIES: PETER CALLEO | | | | | |
| 8 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE | | | | | |
| | ELECTED DIRECTOR OF CERTAIN OF OUR | | | | | |
| | NON-U.S. SUBSIDIARIES: PAUL COLE | | | | | |
| 9 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE | | | | | |
| | ELECTED DIRECTOR OF CERTAIN OF OUR | | | | | |
| | NON-U.S. SUBSIDIARIES: MICHAEL CONSTANTINIDES | | | | | |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 10 | TO ELECT THE NOMINEE 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 | 825000 | 0 | 0 | 0 |
| 11 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WILLIAM J. COONEY | For | None | 825000 | 0 | 0 | 0 |
| 12 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICK DENNISTON | For | None | 825000 | 0 | 0 | 0 |
| 13 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL FEETHAM | For | None | 825000 | 0 | 0 | 0 |
| 14 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: STEPHEN FOGARTY | For | None | 825000 | 0 | 0 | 0 |
| 15 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ELIZABETH | For | None | 825000 | 0 | 0 | 0 |

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| | | | | | | |
|----|---|-----|------|--------|---|-----|
| 16 | FULLERTON-ROME TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARC GRANDISSON | | | | | |
| 17 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL A. GREENE | | | | | |
| 18 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JEROME HALGAN | | | | | |
| 19 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID W. HIPKIN | | | | | |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 20 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 | 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: W. PRESTON HUTCHINGS | | | | | | |
| 21 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 | 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: CONSTANTINE IORDANOU | | | | | | |
| 22 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 | 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: WOLBERT H. KAMPHUIJS | | | | | | |
| 23 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 | 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL H. KIER | | | | | | |
| 24 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 | 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: LIN LI-WILLIAMS | | | | | | |
| 25 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 | 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE | | | | | | |

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| | | | | | | |
|----|---|-----|------|--------|---|-----|
| | ELECTED DIRECTOR OF CERTAIN OF OUR | | | | | |
| | NON-U.S. SUBSIDIARIES: MARK D. LYONS | | | | | |
| 26 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE | | | | | |
| | ELECTED DIRECTOR OF CERTAIN OF OUR | | | | | |
| | NON-U.S. SUBSIDIARIES: ADAM MATTESON | | | | | |
| 27 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE | | | | | |
| | ELECTED DIRECTOR OF CERTAIN OF OUR | | | | | |
| | NON-U.S. SUBSIDIARIES: ROBERT MCDOWELL | | | | | |
| 28 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE | | | | | |
| | ELECTED DIRECTOR OF CERTAIN OF OUR | | | | | |
| | NON-U.S. SUBSIDIARIES: DAVID H. MCELROY | | | | | |
| 29 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE | | | | | |
| | ELECTED DIRECTOR OF CERTAIN OF OUR | | | | | |
| | NON-U.S. SUBSIDIARIES: ROMMEL MERCADO | | | | | |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 30 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: DAVID J. MULHOLLAND | For | None | 825000 | 0 | 0 | 0 |
| 31 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MICHAEL R. MURPHY | For | None | 825000 | 0 | 0 | 0 |
| 32 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARTIN J. NILSEN | For | None | 825000 | 0 | 0 | 0 |
| 33 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARK NOLAN | For | None | 825000 | 0 | 0 | 0 |
| 34 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MARITA OLIVER | For | None | 825000 | 0 | 0 | 0 |
| 35 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: NICOLAS | For | None | 825000 | 0 | 0 | 0 |

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| | | | | | | |
|-------------|---|-----|------|--------|---|-----|
| PAPADOPOULO | | | | | | |
| 36 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ELISABETH QUINN | | | | | |
| 37 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: MAAMOUN RAJEH | | | | | |
| 38 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JOHN F. RATHGEBER | | | | | |
| 39 | TO ELECT THE NOMINEE AS DESIGNATED | For | None | 825000 | 0 | 0 0 |
| | COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANDREW RIPPERT | | | | | |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 40 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: CARLA SANTAMARIA-SENA | For | None | 825000 | 0 | 0 | 0 |
| 41 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ARTHUR SCACE | For | None | 825000 | 0 | 0 | 0 |
| 42 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SCOTT SCHENKER | For | None | 825000 | 0 | 0 | 0 |
| 43 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: SOREN SCHEUER | For | None | 825000 | 0 | 0 | 0 |
| 44 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: BUDHI SINGH | For | None | 825000 | 0 | 0 | 0 |
| 45 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: HELMUT SOHLER | For | None | 825000 | 0 | 0 | 0 |

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| | | | | | | |
|----|--|-----|------|--------|---|-----|
| 46 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: IWAN VAN MUNSTER | For | None | 825000 | 0 | 0 0 |
| 47 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: ANGUS WATSON | For | None | 825000 | 0 | 0 0 |
| 48 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: JAMES R. WEATHERSTONE | For | None | 825000 | 0 | 0 0 |
| 49 | TO ELECT THE NOMINEE AS DESIGNATED COMPANY DIRECTOR SO THAT THEY MAY BE ELECTED DIRECTOR OF CERTAIN OF OUR NON-U.S. SUBSIDIARIES: GERALD WOLFE | For | None | 825000 | 0 | 0 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 50 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | For | None | 825000 | 0 | 0 | 0 |
| 51 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | For | None | 825000 | 0 | 0 | 0 |

*Proxy Voting Record***FORD MOTOR COMPANY**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 345370860 | Meeting Type: | Annual |
| Ticker: | F | Meeting Date: | 09-May-2013 |
| ISIN | US3453708600 | Vote Deadline Date: | 08-May-2013 |
| Agenda | 933751720 Management | Total Ballot Shares: | 1264063 |
| Last Vote Date: | 02-Apr-2013 | | |

| 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: EDSEL B. FORD II | For | None | 1264063 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | For | None | 1264063 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: RICHARD A. GEPHARDT | 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: RICHARD A. MANOOGIAN | For | None | 1264063 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: ELLEN R. MARRAM | For | None | 1264063 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: ALAN MULALLY | For | None | 1264063 | 0 | 0 | 0 |
| 13 | ELECTION OF DIRECTOR: HOMER A. NEAL | For | None | 1264063 | 0 | 0 | 0 |
| 14 | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | For | None | 1264063 | 0 | 0 | 0 |
| 15 | ELECTION OF DIRECTOR: JOHN L. THORNTON | For | None | 1264063 | 0 | 0 | 0 |

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| | | | | | | |
|----|--|-----|------|---------|---|-----|
| 16 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | None | 1264063 | 0 | 0 0 |
| 17 | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | For | None | 1264063 | 0 | 0 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|---------|---------|---------|----------------|
| 18 | APPROVAL OF THE TERMS OF THE COMPANY'S ANNUAL INCENTIVE COMPENSATION PLAN. | For | None | 1264063 | 0 | 0 | 0 |
| 19 | APPROVAL OF THE TERMS OF THE COMPANY'S 2008 LONG-TERM INCENTIVE PLAN. | For | None | 1264063 | 0 | 0 | 0 |
| 20 | APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN. | For | None | 1264063 | 0 | 0 | 0 |
| 21 | 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 |
| 22 | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETING OF SHAREHOLDERS. | Against | None | 0 | 1264063 | 0 | 0 |

*Proxy Voting Record***NUCOR CORPORATION**

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | 670346105 | Meeting Type: | Annual |
| Ticker: | NUE | Meeting Date: | 09-May-2013 |
| ISIN | US6703461052 | Vote Deadline Date: | 08-May-2013 |
| Agenda | 933765399 | Management | Total Ballot Shares: 100000 |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | PETER C. BROWNING | | | 100000 | 0 | 0 | 0 |
| | CLAYTON C. DALEY, JR. | | | 100000 | 0 | 0 | 0 |
| | DANIEL R. DIMICCO | | | 100000 | 0 | 0 | 0 |
| | JOHN J. FERRIOLA | | | 100000 | 0 | 0 | 0 |
| | HARVEY B. GANTT | | | 100000 | 0 | 0 | 0 |
| | VICTORIA F. HAYNES, PHD | | | 100000 | 0 | 0 | 0 |
| | BERNARD L. KASRIEL | | | 100000 | 0 | 0 | 0 |
| | CHRISTOPHER J. KEARNEY | | | 100000 | 0 | 0 | 0 |
| | RAYMOND J. MILCHOVICH | | | 100000 | 0 | 0 | 0 |
| | JOHN H. WALKER | | | 100000 | 0 | 0 | 0 |
| 2 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013 | For | None | 100000 | 0 | 0 | 0 |
| 3 | APPROVAL OF THE SENIOR OFFICERS ANNUAL AND LONG-TERM INCENTIVE PLANS | For | None | 100000 | 0 | 0 | 0 |
| 4 | APPROVAL OF THE AMENDMENT OF NUCOR'S RESTATED CERTIFICATE OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING THRESHOLDS | For | None | 100000 | 0 | 0 | 0 |
| 5 | APPROVAL OF THE AMENDMENT OF NUCOR'S BYLAWS TO REDUCE THE | For | None | 100000 | 0 | 0 | 0 |

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SUPERMAJORITY VOTING
THRESHOLDS

| | | | | | | |
|---|-----------------------------------|---------|------|---|--------|-----|
| 6 | STOCKHOLDER PROPOSAL REGARDING | Against | None | 0 | 100000 | 0 0 |
|---|-----------------------------------|---------|------|---|--------|-----|

MAJORITY VOTE

| | | | | | | |
|---|-----------------------------------|---------|------|---|--------|-----|
| 7 | STOCKHOLDER PROPOSAL REGARDING | Against | None | 0 | 100000 | 0 0 |
|---|-----------------------------------|---------|------|---|--------|-----|

REPORT ON LOBBYING ACTIVITIES

*Proxy Voting Record***REPUBLIC SERVICES, INC.**

| | | | |
|------------------------|--------------|----------------------------|-------------------------------------|
| Security: | 760759100 | Meeting Type: | Annual |
| Ticker: | RSG | Meeting Date: | 09-May-2013 |
| ISIN | US7607591002 | Vote Deadline Date: | 08-May-2013 |
| Agenda | 933758926 | Management | Total Ballot Shares: 1087100 |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|---------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: JAMES W. CROWNOVER | For | None | 1087100 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: WILLIAM J. FLYNN | For | None | 1087100 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: MICHAEL LARSON | For | None | 1087100 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: NOLAN LEHMANN | For | None | 1087100 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: W. LEE NUTTER | For | None | 1087100 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ | For | None | 1087100 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: DONALD W. SLAGER | For | None | 1087100 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: ALLAN C. SORENSEN | For | None | 1087100 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: JOHN M. TRANI | For | None | 1087100 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: MICHAEL W. WICKHAM | For | None | 1087100 | 0 | 0 | 0 |
| 11 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | For | None | 1087100 | 0 | 0 | 0 |
| 12 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013. | For | None | 1087100 | 0 | 0 | 0 |
| 13 | APPROVAL OF THE AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN. | For | None | 1087100 | 0 | 0 | 0 |
| 14 | STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR | Against | None | 0 | 1087100 | 0 | 0 |

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| | | | | | | |
|----|--|---------|------|---|---------|-----|
| 15 | EXECUTIVE. STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Against | None | 0 | 1087100 | 0 0 |
|----|--|---------|------|---|---------|-----|

*Proxy Voting Record***THE DOW CHEMICAL COMPANY**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 260543103 | Meeting Type: | Annual |
| Ticker: | DOW | Meeting Date: | 09-May-2013 |
| ISIN | US2605431038 | Vote Deadline Date: | 08-May-2013 |
| Agenda | 933758609 Management | Total Ballot Shares: | 128200 |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | For | None | 128200 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: AJAY BANGA | For | None | 128200 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | For | None | 128200 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: JAMES A. BELL | For | None | 128200 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: JEFF M. FETTIG | For | None | 128200 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | For | None | 0 | 128200 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: PAUL POLMAN | For | None | 128200 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: DENNIS H. REILLEY | For | None | 128200 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: JAMES M. RINGLER | For | None | 128200 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: RUTH G. SHAW | For | None | 128200 | 0 | 0 | 0 |
| 11 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED ACCOUNTING FIRM. | For | None | 128200 | 0 | 0 | 0 |
| 12 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | For | None | 0 | 0 | 128200 | 0 |
| 13 | STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION. | Against | None | 0 | 0 | 128200 | 0 |

*Proxy Voting Record***WASTE MANAGEMENT, INC.**

| | | | |
|------------------------|-------------|-----------------------------|-------------|
| Security: | 94106 L109 | Meeting Type: | Annual |
| Ticker: | WM | Meeting Date: | 10-May-2013 |
| | US94106 | | |
| ISIN | L1098 | Vote Deadline Date: | 09-May-2013 |
| Agenda | 933750209 | Total Ballot Shares: | 500000 |
| | Management | | |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | For | None | 500000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | For | None | 500000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: PATRICK W. GROSS | For | None | 500000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: VICTORIA M. HOLT | For | None | 500000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: JOHN C. POPE | For | None | 500000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: W. ROBERT REUM | For | None | 500000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: DAVID P. STEINER | For | None | 500000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | For | None | 500000 | 0 | 0 | 0 |
| 9 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | For | None | 500000 | 0 | 0 | 0 |
| 10 | APPROVAL OF OUR EXECUTIVE COMPENSATION. | For | None | 500000 | 0 | 0 | 0 |
| 11 | STOCKHOLDER PROPOSAL REGARDING A REQUIREMENT FOR SENIOR EXECUTIVES TO HOLD A SIGNIFICANT PERCENTAGE OF EQUITY AWARDS UNTIL RETIREMENT, IF PROPERLY PRESENTED AT THE MEETING. | Against | None | 0 | 500000 | 0 | 0 |

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| | | | | | | |
|----|---|---------|------|---|--------|-----|
| 12 | STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Against | None | 0 | 500000 | 0 0 |
| 13 | STOCKHOLDER PROPOSAL REGARDING COMPENSATION BENCHMARKING CAP, IF PROPERLY PRESENTED AT THE MEETING. | Against | None | 0 | 500000 | 0 0 |

*Proxy Voting Record***EVEREST RE GROUP, LTD.**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | G3223R108 | Meeting Type: | Annual |
| Ticker: | RE | Meeting Date: | 15-May-2013 |
| ISIN | BMG3223R1088 | Vote Deadline Date: | 14-May-2013 |
| Agenda | 933781886 | Total Ballot Shares: | 240000 |
| Last Vote Date: | 12-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 DOMINIC J. ADDESSO | | | 240000 | 0 | 0 | 0 |
| | 2 JOHN J. AMORE | | | 240000 | 0 | 0 | 0 |
| | 3 JOHN R. DUNNE | | | 240000 | 0 | 0 | 0 |
| | 4 JOSEPH V. TARANTO | | | 240000 | 0 | 0 | 0 |
| | 5 JOHN A. WEBER | | | 240000 | 0 | 0 | 0 |
| 2 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD TO SET THE FEES FOR THE REGISTERED PUBLIC ACCOUNTING FIRM. | For | None | 240000 | 0 | 0 | 0 |
| 3 | ADVISORY VOTE TO APPROVE 2012 EXECUTIVE COMPENSATION. | For | None | 240000 | 0 | 0 | 0 |

*Proxy Voting Record***HALLIBURTON COMPANY**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 406216101 | Meeting Type: | Annual |
| Ticker: | HAL | Meeting Date: | 15-May-2013 |
| ISIN | US4062161017 | Vote Deadline Date: | 14-May-2013 |
| Agenda | 933767317 Management | Total Ballot Shares: | 725000 |
| Last Vote Date: | 12-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: A.M. BENNETT | For | None | 725000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: J.R. BOYD | For | None | 725000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: M. CARROLL | For | None | 725000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: N.K. DICCIANI | For | None | 725000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: M.S. GERBER | For | None | 725000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: J.C. GRUBISICH | For | None | 725000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: A.S. JUM'AH | For | None | 725000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: D.J. LESAR | For | None | 725000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: R.A. MALONE | For | None | 725000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: J.L. MARTIN | For | None | 725000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: D.L. REED | For | None | 725000 | 0 | 0 | 0 |
| 12 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | For | None | 725000 | 0 | 0 | 0 |
| 13 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | For | None | 725000 | 0 | 0 | 0 |
| 14 | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | For | None | 725000 | 0 | 0 | 0 |
| 15 | PROPOSAL ON HUMAN RIGHTS POLICY. | Against | None | 0 | 725000 | 0 | 0 |

*Proxy Voting Record***APACHE CORPORATION**

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | 037411105 | Meeting Type: | Annual |
| Ticker: | APA | Meeting Date: | 16-May-2013 |
| ISIN | US0374111054 | Vote Deadline Date: | 15-May-2013 |
| Agenda | 933774944 | Management | Total Ballot Shares: 331478 |
| Last Vote Date: | 15-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: EUGENE C. FIDOREK | For | None | 331478 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: CHANSOO JOUNG | For | None | 331478 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY | For | None | 331478 | 0 | 0 | 0 |
| 4 | RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS | For | None | 331478 | 0 | 0 | 0 |
| 5 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS | For | None | 331478 | 0 | 0 | 0 |
| 6 | APPROVAL OF AMENDMENT TO APACHE'S 2011 OMNIBUS EQUITY COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN | For | None | 331478 | 0 | 0 | 0 |
| 7 | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS | For | None | 331478 | 0 | 0 | 0 |

*Proxy Voting Record***KOHL'S CORPORATION**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 500255104 | Meeting Type: | Annual |
| Ticker: | KSS | Meeting Date: | 16-May-2013 |
| ISIN | US5002551043 | Vote Deadline Date: | 15-May-2013 |
| Agenda | 933759043 Management | Total Ballot Shares: | 284050 |
| Last Vote Date: | 02-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: PETER | For | None | 284050 | 0 | 0 | 0 |
| | BONEPARTH | | | | | | |
| 2 | ELECTION OF DIRECTOR: STEVEN A. BURD | For | None | 284050 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: DALE E. JONES | For | None | 284050 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: KEVIN MANSELL | For | None | 284050 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: JOHN E. | For | None | 284050 | 0 | 0 | 0 |
| | SCHLIFSKE | | | | | | |
| 6 | ELECTION OF DIRECTOR: FRANK V. SICA | For | None | 284050 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: PETER M. | For | None | 284050 | 0 | 0 | 0 |
| | SOMMERHAUSER | | | | | | |
| 8 | ELECTION OF DIRECTOR: STEPHANIE A. | For | None | 284050 | 0 | 0 | 0 |
| | STREETER | | | | | | |
| 9 | ELECTION OF DIRECTOR: NINA G. VACA | For | None | 284050 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: STEPHEN E. | For | None | 284050 | 0 | 0 | 0 |
| | WATSON | | | | | | |
| 11 | RATIFY APPOINTMENT OF ERNST & YOUNG | For | None | 284050 | 0 | 0 | 0 |
| | LLP AS INDEPENDENT REGISTERED PUBLIC | | | | | | |
| | ACCOUNTING FIRM. | | | | | | |
| 12 | ADVISORY VOTE ON APPROVAL OF NAMED | For | None | 284050 | 0 | 0 | 0 |
| | EXECUTIVE OFFICER COMPENSATION. | | | | | | |
| 13 | SHAREHOLDER PROPOSAL: POLICY ON | Against | None | 0 | 284050 | 0 | 0 |
| | ANIMAL CRUELTY RELATED TO THE SALE OF | | | | | | |
| | PRODUCTS CONTAINING ANIMAL FUR. | | | | | | |
| 14 | SHAREHOLDER PROPOSAL: INDEPENDENT | Against | None | 0 | 284050 | 0 | 0 |

BOARD CHAIRMAN.

*Proxy Voting Record***AON
PLC**

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | G0408 V102 | Meeting Type: | Annual |
| Ticker: | AON | Meeting Date: | 17-May-2013 |
| ISIN | GB00B5BT0K07 | Vote Deadline Date: | 16-May-2013 |
| Agenda | 933775833 | Management | Total Ballot Shares: 330492 |
| Last Vote Date: | 12-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: LESTER B. KNIGHT | For | None | 330492 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: GREGORY C. CASE | For | None | 330492 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: FULVIO CONTI | For | None | 330492 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: CHERYL A. FRANCIS | For | None | 330492 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: EDGAR D. JANNOTTA | For | None | 330492 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: J. MICHAEL LOSH | For | None | 330492 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: ROBERT S. MORRISON | For | None | 330492 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: RICHARD B. MYERS | For | None | 330492 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT | For | None | 330492 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: GLORIA SANTONA | For | None | 330492 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: CAROLYN Y. WOO | For | None | 330492 | 0 | 0 | 0 |
| 12 | RECEIPT OF AON'S ANNUAL REPORT AND ACCOUNTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2012. | For | None | 330492 | 0 | 0 | 0 |
| 13 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | None | 330492 | 0 | 0 | 0 |
| 14 | RE-APPOINTMENT OF ERNST & YOUNG LLP AS AON'S U.K. STATUTORY AUDITOR UNDER | For | None | 330492 | 0 | 0 | 0 |

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| | | | | | | |
|----|---|-----|------|--------|---|-----|
| 15 | THE COMPANIES ACT 2006. AUTHORIZATION OF THE BOARD OF DIRECTORS TO DETERMINE THE | For | None | 330492 | 0 | 0 0 |
| 16 | REMUNERATION OF ERNST & YOUNG LLP. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | For | None | 330492 | 0 | 0 0 |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 17 | ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT. | For | None | 330492 | 0 | 0 | 0 |
| 18 | APPROVAL OF THE AON PLC GLOBAL SHARE PURCHASE PLAN. | For | None | 330492 | 0 | 0 | 0 |

*Proxy Voting Record***PARTNERRE
LTD.****Security:** G6852 T105**Ticker:** PRE**ISIN** BMG6852T1053**Agenda** 933768410 Management**Last Vote
Date:** 12-Apr-2013**Meeting Type:** Annual**Meeting Date:** 17-May-2013**Vote Deadline Date:** 16-May-2013**Total Ballot Shares:** 260000

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | JEAN-PAUL L. MONTUPET | | | 260000 | 0 | 0 | 0 |
| | LUCIO STANCA | | | 260000 | 0 | 0 | 0 |
| 2 | TO RE-APPOINT DELOITTE & TOUCHE LTD., THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2014 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS | For | None | 260000 | 0 | 0 | 0 |
| 3 | TO APPROVE THE EXECUTIVE COMPENSATION DISCLOSED PURSUANT TO ITEM 402 REGULATION S-K (NON-BINDING ADVISORY VOTE) | For | None | 260000 | 0 | 0 | 0 |

*Proxy Voting Record***JPMORGAN CHASE & CO.**

| | | | |
|------------------------|---------------|----------------------------|------------------------------------|
| Security: | 46625 H100 | Meeting Type: | Annual |
| Ticker: | JPM | Meeting Date: | 21-May-2013 |
| ISIN | US46625 H1005 | Vote Deadline Date: | 20-May-2013 |
| Agenda | 933779728 | Management | Total Ballot Shares: 475000 |
| Last Vote Date: | 12-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: JAMES A. BELL | For | None | 475000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: CRANDALL C. | For | None | 475000 | 0 | 0 | 0 |
| 3 | BOWLES ELECTION OF DIRECTOR: STEPHEN B. | For | None | 475000 | 0 | 0 | 0 |
| 4 | BURKE ELECTION OF DIRECTOR: DAVID M. COTE | For | None | 475000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: JAMES S. CROWN | For | None | 475000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: JAMES DIMON | For | None | 475000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | For | None | 475000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: ELLEN V. FUTTER | For | None | 475000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | For | None | 475000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: LEE R. RAYMOND | For | None | 475000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: WILLIAM C. WELDON | For | None | 475000 | 0 | 0 | 0 |
| 12 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | For | None | 475000 | 0 | 0 | 0 |
| 13 | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | For | None | 475000 | 0 | 0 | 0 |
| 14 | AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT | For | None | 475000 | 0 | 0 | 0 |
| 15 | | For | None | 475000 | 0 | 0 | 0 |

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REAPPROVAL OF KEY
EXECUTIVE

PERFORMANCE PLAN

| | | | | | | |
|----|---------------------------------------|---------|------|---|--------|-----|
| 16 | REQUIRE SEPARATION OF CHAIRMAN AND | Against | None | 0 | 475000 | 0 0 |
|----|---------------------------------------|---------|------|---|--------|-----|

CEO

| | | | | | | |
|----|------------------------------|---------|------|---|--------|-----|
| 17 | REQUIRE EXECUTIVES TO RETAIN | Against | None | 0 | 475000 | 0 0 |
|----|------------------------------|---------|------|---|--------|-----|

SIGNIFICANT STOCK UNTIL REACHING

NORMAL RETIREMENT

AGE

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|-----|---------|---------|----------------|
| 18 | ADOPT PROCEDURES TO AVOID HOLDING | Against | None | 0 | 475000 | 0 | 0 |
| | OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS | | | | | | |
| 19 | DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES | Against | None | 0 | 475000 | 0 | 0 |

*Proxy Voting Record***ULTRA PETROLEUM CORP.**

| | | | |
|------------------------|--------------|-----------------------------|----------------------------|
| Security: | 903914109 | Meeting Type: | Annual and Special Meeting |
| Ticker: | UPL | Meeting Date: | 21-May-2013 |
| ISIN | CA9039141093 | Vote Deadline Date: | 15-May-2013 |
| Agenda | 933785947 | Total Ballot Shares: | 625000 |
| Last Vote Date: | 01-May-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF MICHAEL D. WATFORD AS DIRECTOR | For | None | 625000 | 0 | 0 | 0 |
| 2 | ELECTION OF W. CHARLES HELTON AS DIRECTOR | For | None | 625000 | 0 | 0 | 0 |
| 3 | ELECTION OF STEPHEN J. MCDANIEL AS DIRECTOR | For | None | 625000 | 0 | 0 | 0 |
| 4 | ELECTION OF ROGER A. BROWN AS DIRECTOR | For | None | 625000 | 0 | 0 | 0 |
| 5 | ELECTION OF MICHAEL J. KEEFFE AS DIRECTOR | For | None | 625000 | 0 | 0 | 0 |
| 6 | APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION | For | None | 625000 | 0 | 0 | 0 |
| 7 | RESOLVED, THE SHAREHOLDERS OF ULTRA PETROLEUM CORP. APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO ITS NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE ACCOMPANYING | For | None | 625000 | 0 | 0 | 0 |

COMPENSATION TABLES, AND THE
RELATED

NARRATIVE DISCUSSION, IN ITS MOST
RECENT PROXY
STATEMENT.

*Proxy Voting Record***ALPHA NATURAL RESOURCES,
INC.**

| | | | |
|------------------------|-------------|-----------------------------|-------------|
| Security: | 02076 X102 | Meeting Type: | Annual |
| Ticker: | ANR | Meeting Date: | 22-May-2013 |
| | US02076 | | |
| ISIN | X1028 | Vote Deadline Date: | 21-May-2013 |
| Agenda | 933780733 | Total Ballot Shares: | 818069 |
| | Management | | |
| Last Vote Date: | 15-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: KEVIN S. CRUTCHFIELD | For | None | 818069 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: ANGELO C. BRISIMITZAKIS | For | None | 818069 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: WILLIAM J. CROWLEY, JR. | For | None | 818069 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: E. LINN DRAPER, JR. | For | None | 818069 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: GLENN A. EISENBERG | For | None | 818069 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: DEBORAH M. FRETZ | For | None | 818069 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: P. MICHAEL GIFTOS | For | None | 818069 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: L. PATRICK HASSEY | For | None | 818069 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: JOEL RICHARDS, III | For | None | 818069 | 0 | 0 | 0 |
| 10 | APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE BONUS PLAN. | For | None | 818069 | 0 | 0 | 0 |
| 11 | APPROVAL OF THE AMENDED AND RESTATED 2012 LONG-TERM INCENTIVE PLAN. | For | None | 818069 | 0 | 0 | 0 |
| 12 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | For | None | 818069 | 0 | 0 | 0 |
| 13 | RATIFICATION OF INDEPENDENT | For | None | 818069 | 0 | 0 | 0 |

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REGISTERED PUBLIC ACCOUNTING
FIRM,

KPMG LLP.

| | | | | | | |
|----|--|---------|------|---|--------|-----|
| 14 | A STOCKHOLDER PROPOSAL SEEKING A WATER MANAGEMENT REPORT. | Against | None | 0 | 818069 | 0 0 |
| 15 | A STOCKHOLDER PROPOSAL SEEKING A CLIMATE CHANGE REPORT. | Against | None | 0 | 818069 | 0 0 |

*Proxy Voting Record***CYTOKINETICS,
INCORPORATED**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 23282W100 | Meeting Type: | Annual |
| Ticker: | CYTK | Meeting Date: | 22-May-2013 |
| ISIN | US23282W1009 | Vote Deadline Date: | 21-May-2013 |
| Agenda | 933779906 | Total Ballot Shares: | 789211 |
| Last Vote Date: | 15-Apr-2013 | | |
| | Management | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 SANTO J. COSTA | | | 789211 | 0 | 0 | 0 |
| | JOHN T. | | | | | | |
| | 2 HENDERSON | | | 789211 | 0 | 0 | 0 |
| | B. LYNNE | | | | | | |
| | 3 PARSHALL | | | 789211 | 0 | 0 | 0 |
| 2 | RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CYTOKINETICS, INCORPORATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013. | For | None | 789211 | 0 | 0 | 0 |
| 3 | APPROVAL OF A REVERSE STOCK SPLIT OF THE COMPANY'S COMMON STOCK AT A RATIO OF 1-FOR-2 TO 1-FOR-6, TO BE DETERMINED BY THE BOARD OF DIRECTORS IN ITS SOLE DISCRETION; AND FOR REVERSE STOCK SPLITS IN THE RANGE OF 1-FOR-3 TO 1-FOR-6, A REDUCTION IN THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 245,000,000 TO | For | None | 789211 | 0 | 0 | 0 |

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163,000,000, 122,500,000 98,000,000

OR

81,500,000,
RESPECTIVELY.

| | | | | | | |
|---|--------------------------------------|-----|------|--------|---|-----|
| 4 | APPROVAL OF AMENDMENT TO THE 2004 | For | None | 789211 | 0 | 0 0 |
|---|--------------------------------------|-----|------|--------|---|-----|

EQUITY INCENTIVE PLAN, AS
AMENDED, TO
INCREASE THE NUMBER OF
AUTHORIZED
SHARES RESERVED FOR ISSUANCE
THEREUNDER BY 12,000,000
SHARES, PRIOR
TO GIVING EFFECT TO ANY
REVERSE STOCK
SPLIT.

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 5 | APPROVAL OF AMENDMENT TO THE COMPANY'S 2004 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES RESERVED FOR ISSUANCE THEREUNDER BY 1,000,000 SHARES, PRIOR TO GIVING EFFECT TO ANY REVERSE STOCK SPLIT. | For | None | 789211 | 0 | 0 | 0 |

*Proxy Voting Record***NELNET, INC.**

| | | | |
|------------------------|-------------|-----------------------------|-------------|
| Security: | 64031 N108 | Meeting Type: | Annual |
| Ticker: | NNI | Meeting Date: | 23-May-2013 |
| | US64031 | | |
| ISIN | N1081 | Vote Deadline Date: | 22-May-2013 |
| Agenda | 933777952 | Total Ballot Shares: | 587500 |
| | Management | | |
| Last Vote Date: | 12-Apr-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: MICHAEL S. DUNLAP | For | None | 587500 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: STEPHEN F. BUTTERFIELD | For | None | 587500 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: JAMES P. ABEL | For | None | 587500 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: WILLIAM R. CINTANI | For | None | 587500 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: KATHLEEN A. FARRELL | For | None | 587500 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: THOMAS E. HENNING | For | None | 587500 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: KIMBERLY K. RATH | For | None | 587500 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: MICHAEL D. REARDON | For | None | 587500 | 0 | 0 | 0 |
| 9 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | For | None | 587500 | 0 | 0 | 0 |
| 10 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | For | None | 587500 | 0 | 0 | 0 |

*Proxy Voting Record***IDENIX PHARMACEUTICALS,
INC.**

| | | | |
|------------------------|---------------|-----------------------------|-------------|
| Security: | 45166 R204 | Meeting Type: | Annual |
| Ticker: | IDIX | Meeting Date: | 06-Jun-2013 |
| ISIN | US45166 R2040 | Vote Deadline Date: | 05-Jun-2013 |
| Agenda | 933814281 | Total Ballot Shares: | 858979 |
| Last Vote Date: | 07-May-2013 | | |
| | Management | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | W.T. HOCKMEYER, 1 PH.D. | | | 858979 | 0 | 0 | 0 |
| | THOMAS R. 2 HODGSON | | | 858979 | 0 | 0 | 0 |
| | TAMAR D. 3 HOWSON | | | 858979 | 0 | 0 | 0 |
| | D. 4 POLLARD-KNIGHT, PH.D | | | 858979 | 0 | 0 | 0 |
| | RONALD C. 5 RENAUD, JR. | | | 858979 | 0 | 0 | 0 |
| | ANTHONY 6 ROSENBERG | | | 858979 | 0 | 0 | 0 |
| | MICHAEL S. 7 WYZGA | | | 858979 | 0 | 0 | 0 |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR ENDING DECEMBER 31, 2013. | For | None | 858979 | 0 | 0 | 0 |

*Proxy Voting Record***THE TJX COMPANIES, INC.**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 872540109 | Meeting Type: | Annual |
| Ticker: | TJX | Meeting Date: | 11-Jun-2013 |
| ISIN | US8725401090 | Vote Deadline Date: | 10-Jun-2013 |
| Agenda | 933810625 Management | Total Ballot Shares: | 1544668 |
| Last Vote Date: | 01-May-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|---------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: ZEIN ABDALLA | For | None | 1544668 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: JOSE B. ALVAREZ | For | None | 1544668 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: ALAN M. BENNETT | For | None | 1544668 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: BERNARD CAMMARATA | For | None | 1544668 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: DAVID T. CHING | For | None | 1544668 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: MICHAEL F. HINES | For | None | 1544668 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: AMY B. LANE | For | None | 1544668 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: DAWN G. LEPORE | For | None | 1544668 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: CAROL MEYROWITZ | For | None | 1544668 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | For | None | 1544668 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: WILLOW B. SHIRE | For | None | 1544668 | 0 | 0 | 0 |
| 12 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | For | None | 1544668 | 0 | 0 | 0 |
| 13 | APPROVAL OF STOCK INCENTIVE PLAN AMENDMENTS AND MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE PLAN. | For | None | 1544668 | 0 | 0 | 0 |
| 14 | SAY ON PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION. | For | None | 1544668 | 0 | 0 | 0 |

Proxy Voting Record**CELGENE CORPORATION**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | 151020104 | Meeting Type: | Annual |
| Ticker: | CELG | Meeting Date: | 12-Jun-2013 |
| ISIN | US1510201049 | Vote Deadline Date: | 11-Jun-2013 |
| Agenda | 933806866 | Total Ballot Shares: | 120000 |
| Last Vote Date: | 01-May-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | None | | | | |
| | 1 ROBERT J. HUGIN | | | 120000 | 0 | 0 | 0 |
| | R.W. BARKER, D. | | | | | | |
| | 2 PHIL. | | | 120000 | 0 | 0 | 0 |
| | 3 MICHAEL D. CASEY | | | 120000 | 0 | 0 | 0 |
| | 4 CARRIE S. COX | | | 120000 | 0 | 0 | 0 |
| | 5 RODMAN L. DRAKE | | | 120000 | 0 | 0 | 0 |
| | M.A. FRIEDMAN, | | | | | | |
| | 6 M.D. | | | 120000 | 0 | 0 | 0 |
| | GILLA KAPLAN, | | | | | | |
| | 7 PH.D. | | | 120000 | 0 | 0 | 0 |
| | JAMES J. | | | | | | |
| | 8 LOUGHLIN | | | 120000 | 0 | 0 | 0 |
| | ERNEST MARIO, | | | | | | |
| | 9 PH.D. | | | 120000 | 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, 2013. | For | None | 120000 | 0 | 0 | 0 |
| 3 | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | For | None | 120000 | 0 | 0 | 0 |
| 4 | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | For | None | 120000 | 0 | 0 | 0 |
| 5 | STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Against | None | 0 | 120000 | 0 | 0 |

*Proxy Voting Record***TARGET CORPORATION**

| | | | |
|------------------------|-------------|-----------------------------|-------------|
| Security: | 87612 E106 | Meeting Type: | Annual |
| Ticker: | TGT | Meeting Date: | 12-Jun-2013 |
| | US87612 | | |
| ISIN | E1064 | Vote Deadline Date: | 11-Jun-2013 |
| Agenda | 933808163 | Total Ballot Shares: | 460000 |
| | Management | | |
| Last Vote Date: | 14-May-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | For | None | 460000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | For | None | 460000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: HENRIQUE DE CASTRO | For | None | 460000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: CALVIN DARDEN | For | None | 460000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: MARY N. DILLON | For | None | 460000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: JAMES A. JOHNSON | For | None | 460000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: MARY E. MINNICK | For | None | 460000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: ANNE M. MULCAHY | For | None | 460000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: DERICA W. RICE | For | None | 460000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: GREGG W. STEINHAFEL | For | None | 460000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: JOHN G. STUMPF | For | None | 460000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO | For | None | 460000 | 0 | 0 | 0 |
| 13 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | None | 460000 | 0 | 0 | 0 |
| 14 | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | For | None | 460000 | 0 | 0 | 0 |

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| | | | | | | |
|----|---|---------|------|---|--------|-----|
| 15 | SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR AN INDEPENDENT CHAIRMAN. | Against | None | 0 | 460000 | 0 0 |
| 16 | SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING. | Against | None | 0 | 460000 | 0 0 |

*Proxy Voting Record***VISTEON CORPORATION**

| | | | |
|------------------------|-------------|-----------------------------|-------------|
| Security: | 92839 U206 | Meeting Type: | Annual |
| Ticker: | VC | Meeting Date: | 13-Jun-2013 |
| | US92839 | | |
| ISIN | U2069 | Vote Deadline Date: | 12-Jun-2013 |
| Agenda | 933805357 | Total Ballot Shares: | 330211 |
| | Management | | |
| Last Vote Date: | 01-May-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: DUNCAN H. COCROFT | For | None | 330211 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: JEFFREY D. JONES | For | None | 330211 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: TIMOTHY D. LEULIETTE | For | None | 330211 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: ROBERT J. MANZO | For | None | 330211 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: FRANCIS M. SCRICCO | For | None | 330211 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: DAVID L. TREADWELL | For | None | 330211 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: HARRY J. WILSON | For | None | 330211 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: YUEN KAM HO, GEORGE | For | None | 330211 | 0 | 0 | 0 |
| 9 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013. | For | None | 330211 | 0 | 0 | 0 |
| 10 | PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | For | None | 330211 | 0 | 0 | 0 |
| 11 | APPROVE AN AMENDMENT TO THE VISTEON CORPORATION NON-EMPLOYEE DIRECTOR STOCK UNIT PLAN. | For | None | 330211 | 0 | 0 | 0 |

*Proxy Voting Record***ARIAD PHARMACEUTICALS,
INC.****Security:** 04033 A100**Meeting Type:** Annual**Ticker:** ARIA**Meeting Date:** 20-Jun-2013**ISIN** US04033 A1007**Vote Deadline Date:** 19-Jun-2013**Agenda** 933812768 Management**Total Ballot Shares:** 265000**Last Vote
Date:** 07-May-2013

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|--------|---------|---------|----------------|
| 1 | DIRECTOR ATHANASE 1 LAVIDAS, PH.D MASSIMO 2 RADAELLI, PH.D. | For | None | | | | |
| | | | | 265000 | 0 | 0 | 0 |
| 2 | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 240 MILLION TO 450 MILLION SHARES. | For | None | 265000 | 0 | 0 | 0 |
| 3 | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013. | For | None | 265000 | 0 | 0 | 0 |
| 4 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. | For | None | 265000 | 0 | 0 | 0 |

*Proxy Voting Record***WEATHERFORD INTERNATIONAL LTD**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | H27013103 | Meeting Type: | Annual |
| Ticker: | WFT | Meeting Date: | 20-Jun-2013 |
| ISIN | CH0038838394 | Vote Deadline Date: | 19-Jun-2013 |
| Agenda | 933820753 | Total Ballot Shares: | 2050000 |
| Last Vote Date: | 13-May-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|---------|---------|---------|----------------|
| 1 | APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012. | For | None | 2050000 | 0 | 0 | 0 |
| 2 | DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012. | For | None | 2050000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | For | None | 2050000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: NICHOLAS F. BRADY | For | None | 2050000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: DAVID J. BUTTERS | For | None | 2050000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: JOHN D. GASS | For | None | 2050000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | For | None | 2050000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | For | None | 2050000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | For | None | 2050000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | For | None | 2050000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: EMYR JONES | For | None | 2050000 | 0 | 0 | 0 |

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|----|---|-----|------|---------|---|-----|
| | PARRY | | | | | |
| 12 | ELECTION OF DIRECTOR: ROBERT A. RAYNE | For | None | 2050000 | 0 | 0 0 |
| 13 | RATIFY THE APPOINTMENT OF KPMG LLP AS | For | None | 2050000 | 0 | 0 0 |
| | OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND ELECT KPMG AG AS OUR SWISS STATUTORY AUDITOR. | | | | | |

Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|--|----------------|--------------|-----|---------|---------|----------------|
| 14 | APPROVE AMENDMENTS TO WEATHERFORD'S ARTICLES OF ASSOCIATION TO AUTHORIZE ISSUABLE AUTHORIZED SHARE CAPITAL IN AN AMOUNT EQUAL TO 18.22% OF CURRENT STATED CAPITAL AND GRANT AN AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES FROM AUTHORIZED SHARE CAPITAL FOR THE PERIOD FROM JUNE 20, 2013 TO JUNE 20, 2015. | For | None | 0 | 2050000 | 0 | 0 |
| 15 | ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | For | None | 0 | 2050000 | 0 | 0 |

*Proxy Voting Record***WEATHERFORD INTERNATIONAL
LTD**

| | | | |
|------------------------|--------------|-----------------------------|-------------|
| Security: | H27013103 | Meeting Type: | Annual |
| Ticker: | WFT | Meeting Date: | 20-Jun-2013 |
| ISIN | CH0038838394 | Vote Deadline Date: | 19-Jun-2013 |
| Agenda | 933844575 | Total Ballot Shares: | 2050000 |
| Last Vote Date: | 10-Jun-2013 | | |

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | Take No Action |
|------|---|----------------|--------------|---------|---------|---------|----------------|
| 1 | APPROVE THE 2012 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2012 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR FISCAL YEAR 2012. | For | None | 2050000 | 0 | 0 | 0 |
| 2 | DISCHARGE THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY UNDER SWISS LAW FOR THE YEAR ENDED DECEMBER 31, 2012. | For | None | 2050000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | For | None | 2050000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: NICHOLAS F. BRADY | For | None | 2050000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: DAVID J. BUTTERS | For | None | 2050000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: JOHN D. GASS | For | None | 2050000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | For | None | 2050000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | For | None | 2050000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | For | None | 2050000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | For | None | 2050000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: EMYR JONES | For | None | 2050000 | 0 | 0 | 0 |

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|----|---|-----|------|---------|---|-----|
| | PARRY | | | | | |
| 12 | ELECTION OF DIRECTOR: ROBERT A. RAYNE | For | None | 2050000 | 0 | 0 0 |
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Proxy Voting Record

| Item | Proposal | Recommendation | Default Vote | For | Against | Abstain | No Action |
|------|--|----------------|--------------|---------|---------|---------|-----------|
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| 15 | ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | For | None | 2050000 | 0 | 0 | 0 |

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SIGNATURES

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

Registrant General American Investors Company, Inc.

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

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

Date

August 19, 2013

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