ADAMS DIVERSIFIED EQUITY FUND, INC. Form N-PX July 27, 2018

FORM N-PX

Investment Company Act file number: 811-00248	
ADAMS DIVERSIFIED EQUITY FUND, INC.	
(Exact name of registrant as specified in charter)	
500 East Pratt Street, Suite 1300, Baltimore, Maryland 21202	
(Address of principal executive offices)	

Baltimore, Maryland 21202

(Name and address of agent for service)

 $\textbf{Registrant's telephone number, including area code:}\ (410)\ 752\text{-}5900$

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 - June 30, 2018

Item 1. Proxy Voting Record

ABBVIE INC.	Į.										
Security				00287Y109				Meeting Type			Annual
Ticker Symbol				ABBV				Meeting Date			04-May-2018
ISIN				US00287Y1091				Agenda			934746768 - Management
Item	Pr	opos	al		Proposed	Vote	M	lanagement]	For	/Against
					by	R	ec	ommendatio	n N	Aan	agement
1.	D]	IREC	TC	R	Management		Ш				
		1	Ro	xanne S. Austin		For		For	For		
		2	Ric	chard A. Gonzalez		For		For	For		
		3	Re	becca B. Roberts		For		For	For		
		4	Gle	enn F. Tilton		For		For	For		
2.	Y	oung	LL	on of Ernst & P as Independent	Management	For		For	For		
	re	giste	red	public g firm for 2018							
3.	VC	ote or	the		Management	For		For	For		
		prov mpe		of executive							
4.				on Pay - An ote on the	Management	3 Years		1 Year	Against		

	frequency of the advisory vote to approve					
	executive compensation					
5.	Approval of a management proposal	Management	For	For	For	
	regarding amendment of the certificate of					
	incorporation for the annual election of					
	directors					
6.	Approval of a management proposal	Management	For	For	For	
	regarding amendment of the certificate of					
	incorporation to eliminate supermajority					
	voting					
7.	Stockholder Proposal - to Issue an Annual	Shareholder	Against	Against	For	
	Report on Lobbying					
8.	Stockholder Proposal - to Separate Chair	Shareholder	Against	Against	For	
	and CEO					
9.	Stockholder Proposal - to Issue an Annual	Shareholder	Against	Against	For	
	Compensation Committee Report on Drug					
	Pricing					
	S NATURAL RESOURCES					
FUND, Security				Meeting		Annual
Security	005-01 105			Type		1 mmuul
Ticker Symbol	PEO			Meeting Date		19-Apr-2018
ISIN	US00548F1057			Agenda		934730549 - Management

Item	Pr	opos	al		Proposed	Vote	M	anagement		For	/Against
					by	R	eco	ommendatio	n	Mar	nagement
1.	DI	REC	TOR		Management						
		1	Enrique R. Arz	zac		For		For	For		
		2	Kenneth J. Dal	e		For		For	For		
		3	Frederic A. Escherich			For		For	For		
		4	Roger W. Gale	;		For		For	For		
		5	Lauriann C. Kloppenburg			For		For	For		
		6	Kathleen T. McGahran			For		For	For		
		7	Craig R. Smith	1		For	\prod	For	For		
		8	Mark E. Stoeck	kle		For	\prod	For	For		
2.			lection of aterhouseCoope	ers	Management	For		For	For		
	LLP as independent public auditors.										
ADOBE INCORP											
Security			00724F101					Meeting Type			Annual
Ticker Symbol			ADBE					Meeting Date			12-Apr-2018
ISIN			US00724F	1012				Agenda			934730587 - Management
Item	Pr	opos	al		Proposed	Vote	M	anagement		For	/Against
					by	R	eco	ommendatio	n	Mar	nagement
1A.	Election of Director: Amy Banse		Management	For		For	For				
1B.	Election of Director: Edward Barnholt		Management	For	П	For	For				
1C.	Election of Director: Robert Burgess		Management	For		For	For				
1D.	Election of Director: Frank Calderoni		Management	For		For	For				
1E.		ectio aley	n of Director: J	ames	Management	For		For	For		

1F.	Elec		n of Directond	or: Laura	Management	For	For	For	
1G.	Elec			or: Charles	Management	For	For	For	
1H.	Election of Director: Shantanu Narayen				Management	For	For	For	
1I.			n of Directo weig	or: Daniel	Management	For	For	For	
1J.	Elec War		n of Directo k	or: John	Management	For	For	For	
2.	Approval of the 2003 Equity Incentive Plan				Management	Against	For	Against	
			nded to inci le share	rease the					
	rese shar		by 7.5 mill	lion					
3.	Ratification of the appointment of KPMG			Management	For	For	For		
	LLP as the Company's independent		nny's						
	regi firm		ed public a the	ccounting					
			ear ending ber 30, 201						
4.			al on an ad the	visory	Management	For	For	For	
	com		sation of tl	ne named					
	offic	cers							
ADVAN			TO PARTS	, INC.					
Security			00751	7106			Meeting Type		Annual
Ticker Symbol			AAP				Meeting Date		16-May-2018
ISIN			US007:	51Y1064			Agenda		934794911 - Management

Item	Propos	al	Proposed	Vote	Management		For/Against			
			by	R	ecommendation	n	Management			
1.	DIREC	TCR	Management							
	1	John F. Bergstrom		For	For	For				
	2	Brad W. Buss		For	For	For				
	3	Fiona P. Dias		For	For	For				
	4	John F. Ferraro		For	For	For				
	5	Thomas R. Greco		For	For	For				
	6	Adriana Karaboutis		For	For	For				
	7	Eugene I. Lee, Jr.		For	For	For				
	8	Douglas A. Pertz		For	For	For				
	9	Reuben E. Slone		For	For	For				
	10	Jeffrey C. Smith		For	For	For				
2.	the compe	nsation of our named	Management	For	For	For				
	officer	s.		_						
3.	Deloitt LLP (I indeperent indeper	red public accounting	Management	For	For	For				
4.	Advisor stockhoon the stockho		Shareholder	Against	Against	For				
ALEXIO		g. .RMACEUTICALS,								
Security		015351109			Meeting Type		Annual			

Ticker Symbol		ALXN			Meeting Date		08-May-2018
ISIN		US0153511094			Agenda		934758713 - Management
Item	Propos	al	Proposed	Vote	Management		For/Against
			by	R	ecommendatio	n]	Management
1.	DIREC	TOR	Management				
	1	Felix J. Baker		For	For	For	<u> </u>
	2	David R. Brennan		For	For	For	
	3	Christopher J. Coughlin		For	For	For	
	4	Deborah Dunsire		For	For	For	
	5	Paul A. Friedman		For	For	For	
	6	Ludwig N. Hantson		For	For	For	
	7	John T. Mollen		For	For	For	
	8	Francois Nader		For	For	For	
	9	Judith A. Reinsdorf		For	For	For	
	10	Andreas Rummelt		For	For	For	
2.	by the	ation of appointment Board of ors of raterhouseCoopers	Management	For	For	For	
	as the indepe	Company's ndent registered accounting firm.					
3.	adviso the 20 to Ale	val of a non-binding ry vote of 17 compensation paid xion's executive officers.	Management	For	For	For	
4.	To req	uest the Board to	Shareholder	Against	Against	For	
ALPHA INC.	_	ndent Chairman.					

Security			02079K305				Meeting Type			Annual
Ticker Symbol			GOOGL				Meeting Date			06-Jun-2018
ISIN			US02079K3059				Agenda			934803188 - Management
Item	Propo	osal		Proposed	Vote	M	lanagement	I	For/	'Against
				by	R	ec	ommendatio	n N	Ian	agement
1.	DIRE	СТ	CR	Management						
	1	L	arry Page		For		For	For		
	2	S	ergey Brin		For		For	For		
	3	E	ric E. Schmidt		For		For	For		
	4	L	. John Doerr		For		For	For		
	5	R Jr	oger W. Ferguson,		For		For	For		
	6	D	iane B. Greene		For		For	For		
	7	Jo	ohn L. Hennessy		For		For	For		
	8	A	nn Mather		For		For	For		
	9	A	lan R. Mulally		For		For	For		
	10	S	undar Pichai		For		For	For		
	11	K	. Ram Shriram		For		For	For		
2.			ication of the nent of Ernst	Management	For		For	For		
	& You	_	LLP as Alphabet's ent							
	regist firm		d public accounting he							
	fiscal		ar ending December							
3.			oval of ents to Alphabet's	Management	Against		For	Against		
	2012 the sh		ck Plan to increase							
	reservof Cl		y 11,500,000 shares C							

	capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder					
4.	approval. A stockholder proposal regarding equal shareholder voting, if properly presented at	Shareholder	Against	Against	For	
5.	the meeting. A stockholder proposal	Shareholder	Against	Against	For	
3.	regarding a lobbying report, if properly presented at the meeting.	Shareholder	Agamst	Agamst	FOI	
6.	A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.	Shareholder	Against	Against	For	
7.	A stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shareholder	Against	Against	For	
8.	A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.	Shareholder	Against	Against	For	
9.	A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting.	Shareholder	Against	Against	For	

10.				lder proposal a report	Shareholder	Against		Against	For		
		cont perl		governance, if							
	pre	sent	ed a	at the meeting.							
AMAZO INC.	N.C	OM	[,								
Security				023135106				Meeting Type			Annual
Ticker Symbol				AMZN				Meeting Date			30-May-2018
ISIN				US0231351067				Agenda			934793224 - Management
Item	Pro	pos	al		Proposed	Vote	M	lanagement		For	/Against
					by	R	ec	ommendatio	n	Man	agement
1a.		ctio Bezo		f Director: Jeffrey	Management	For		For	For		
1b.		ctio erg	n o	f Director: Tom A.	Management	For		For	For		
1c.		ctio Gore		f Director: Jamie k	Management	For		For	For		
1d.				f Director: Daniel ocher	Management	For		For	For		
1e.		ctio Mc(f Director: Judith	Management	For		For	For		
1f.				f Director: . Rubinstein	Management	For		For	For		
1g.				f Director: . Ryder	Management	For		For	For		
1h.		ctio Stor		f Director: Patricia fer	Management	For		For	For		
1i.				f Director: . Weeks	Management	For		For	For		
2.				ATION OF THE MENT	Management	For		For	For		
	OF AS		NS	Γ & YOUNG LLP							
		DEP IDIT		DENT RS							

3.		DVI:		RY VOTE TO E	Management	For		For	For		
		XEC OMF		IVE ISATION							
4.		HAR ROP		OLDER AL	Shareholder	Against		Against	For		
	REGARDING DIVERSE BOARD CANDIDATES										
5.	SHAREHOLDER PROPOSAL				Shareholder	Against		Against	For		
	REGARDING A POLICY TO REQUIRE AN										
		IDEI HAII		IDENT BOARD							
6.	SHAREHOLDER PROPOSAL		Shareholder	Against		Against	For				
		REGARDING VOTE-COUNTING									
				CES FOR OLDER							
	ΡI	ROP	OS/	ALS							
AMERIO				RESS COMPANY							
Security				025816109				Meeting Type		Ī	Annual
Ticker Symbol				AXP				Meeting Date			07-May-2018
ISIN				US0258161092				Agenda			934753256 - Management
Item	Pı	opos	sal		Proposed	Vote	M	Ianagement		For	/Against
					by	R	ec	ommendatio	n	Mar	nagement
1a.	Election of Director: Charlene Barshefsky		Management	For		For	For				
1b.	Election of Director: John J. Brennan		Management	For		For	For				
1c.					Management	For		For	For		

	Election of Director: Peter Chernin					
1d.	Election of Director: Ralph de la Vega	Management	For	For	For	
1e.	Election of Director: Anne L. Lauvergeon	Management	For	For	For	
1f.	Election of Director: Michael O. Leavitt	Management	For	For	For	
1g.	Election of Director: Theodore J. Leonsis	Management	For	For	For	
1h.	Election of Director: Richard C. Levin	Management	For	For	For	
1i.	Election of Director: Samuel J. Palmisano	Management	For	For	For	
1j.	Election of Director: Stephen J. Squeri	Management	For	For	For	
1k.	Election of Director: Daniel L. Vasella	Management	For	For	For	
11.	Election of Director: Ronald A. Williams	Management	For	For	For	
1m.	Election of Director: Christopher D. Young	Management	For	For	For	
2.	Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting	Management	For	For	For	
3.	firm for 2018. Approval, on an advisory basis, of the	Management	For	For	For	
	Company's executive compensation.					
4.	Shareholder proposal relating to action by	Shareholder	Against	Against	For	
	written consent.					
5.	Shareholder proposal relating to	Shareholder	Against	Against	For	
	independent board chairman.					

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AMERIO CORPO				ER						
Security				03027X100			Meeting Type			Annual
Ticker Symbol				AMT			Meeting Date			23-May-2018
ISIN				US03027X1000			Agenda			934771800 - Management
Item	Pr	opos	al		Proposed by	Vote	anagement ommendatio			/Against
1a.				f Director: ara Cantu	Management	For	For	For	Viai	
1b.				f Director: P. Dolan	Management	For	For	For		
1c.		ectio . Hor		f Director: Robert	Management	For	For	For		
1d.		ectio . Liet		f Director: Grace n	Management	For	For	For		
1e.		ectio acnal		f Director: Craig	Management	For	For	For		
1f.		ectio . Ree		f Director: JoAnn	Management	For	For	For		
1g.		ectio .A. R		f Director: Pamela re	Management	For	For	For		
1h.		ectio Shar		f Director: David t	Management	For	For	For		
1i.		ectio . Taic		f Director: James Jr.	Management	For	For	For		
1j.		ectio Tho		f Director: Samme son	Management	For	For	For		
2.				he selection of Touche	Management	For	For	For		
		LP as depe		e Company's nt						
		gister m fo		public accounting 018.						
3.		o app isis, t		e, on an advisory	Management	For	For	For		
	C	ompa	ıny'	s executive						

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	comp	ensa	tion.							
ANDEA	AVOR									
Security	7	T	03349M105				Meeting Type		T	Annual
Ticker Symbol			ANDV				Meeting Date			04-May-2018
ISIN			US03349M1053				Agenda			934742847 - Management
Item	Prop	osal		Proposed	Vote	M	anagement		For	/Against
				by	R	lec	ommendatio	n	Mai	nagement
1a.	Elect F. Cl		f Director: Rodney	Management	For		For	For		
1b.	Elect Foste		f Director: Paul L.	Management	For		For	For		
1c.		tion o alante	f Director: Edward	Management	For		For	For		
1d.			f Director: . Goff	Management	For		For	For		
1e.	Elect Lille		f Director: David	Management	For		For	For		
1f.		tion o AcCa	f Director: Mary rthy	Management	For		For	For		
1g.	Elect Noke		f Director: J.W.	Management	For		For	For		
1h.			f Director: I. Schumann,	Management	For		For	For		
	III									
1i.	Elect		f Director: Jeff A.	Management	For		For	For		
1j.	Elect Tom		f Director: Susan	Management	For		For	For		
1k.	Elect	tion o	f Director: . Wiley	Management	For		For	For		
11.	-	tion o	f Director: Patrick	Management	For		For	For		
2.	To aj	pprov	e our named officers'	Management	For		For	For		
	comp		tion in an advisory							

3.			-	he appointment of oung	Management	For		For	For		
				r independent public							
			+ :	- fim-							
4	1			g firm.				-			
4.				e the Andeavor g-Term	Management	For		For	For		
	Inc	centi	ve]	Plan.							
APPLE INC.	027022100										
Security				037833100				Meeting Type			Annual
Ticker Symbol				AAPL				Meeting Date			13-Feb-2018
ISIN				US0378331005				Agenda			934716068 - Management
Item	Pr	opos	al		Proposed	Vote	M	I anagement		For	/Against
					by	R	lec	ommendatio	n :	Man	nagement
1a.	Ele Be		n o	f director: James	Management	For		For	For		
1b.		ectio ook	n o	f director: Tim	Management	For		For	For		
1c.	Ele	ectio	n o	f director: Al Gore	Management	For		For	For		
1d.	Ele Ige		n o	f director: Bob	Management	For		For	For		
1e.	Ele Jui		n o	f director: Andrea	Management	For		For	For		
1f.		ectio vins		f director: Art	Management	For		For	For		
1g.		ectio gar	n o	f director: Ron	Management	For		For	For		
1h.	Election of director: Sue Wagner			f director: Sue	Management	For		For	For		
2.				on of the ent of Ernst &	Management	For		For	For		
	Young LLP as Apple's independent										

		giste m fo		public accounting							
3.		dvisc ecuti		vote to approve	Management	For		For	For		
	co	mpe	nsat	tion							
4.		pprov d res		of the amended	Management	For		For	For		
		ople recto		Non-Employee tock							
	Pl	an									
5.		share titlee		lder proposal	Shareholder	Against		Against	For		
		hare nenc		der Proxy Access nts"							
6.				lder proposal Iuman	Shareholder	Against		Against	For		
	Ri	ghts	Co	mmittee"							
AT&T INC.											
Security				00206R102				Meeting Type			Annual
Ticker Symbol				Т				Meeting Date			27-Apr-2018
ISIN				US00206R1023				Agenda			934736236 - Management
Item		opos	al		Proposed	Vote		lanagement			/Against
					by	D	00	ommendatio	n N	Man	agement
1A.		ectio Step		f Director: Randall		For		For	For	VIan	адетен
1B.		ectio Di F		f Director: Samuel za,	Management	For		For	For		
	Jr.										
1C.	El	ectio		f Director: 7. Fisher	Management	For		For	For		
1D.		ectio Forc		f Director: Scott	Management	For		For	For		
1E.					Management	For		For	For		

	Election H. Hut		f Director: Glenn ns					
1F.			f Director: Kennard	Management	For	For	For	
1G.			f Director: . McCallister	Management	For	For	For	
1H.	Election Moone		f Director: Beth E.	Management	For	For	For	
1I.	Election M. Ro		f Director: Joyce	Management	For	For	For	
1J.			f Director: K. Rose	Management	For	For	For	
1K.			f Director: . Taylor	Management	For	For	For	
1L.	Election D'And		f Director: Laura Tyson	Management	For	For	For	
1M.			f Director: Y. Yang	Management	For	For	For	
2.	Ratific of inde		on of appointment adent	Management	For	For	For	
	audito	rs.						
3.	Adviso execut	-	approval of	Management	For	For	For	
	compe	nsa	tion.					
4.	Appro Deferr		Stock Purchase and lan.	Management	For	For	For	
5.	Appro Plan.	ve 2	2018 Incentive	Management	For	For	For	
6.	Prepar	e lo	bbying report.	Shareholder	Against	Against	For	
7.	Modif	_	oxy access nts.	Shareholder	Against	Against	For	
8.	Indepe	nde	ent Chair.	Shareholder	Against	Against	For	
9.	Reduc writter		ote required for nsent.	Shareholder	Against	Against	For	
AVALO INC.	NBAY	СО	MMUNITIES,					
Security			053484101			Meeting Type		Annual
Ticker Symbol			AVB			Meeting Date		23-May-2018

ISIN	US0534841012			Agenda		934758270 - Management
Item	Proposal	Proposed by	Vote R	Management ecommendation		For/Against Ianagement
1a.	Election of Director: Glyn F. Aeppel		For	For	For	
1b.	Election of Director: Terry S. Brown	Management	For	For	For	
1c.	Election of Director: Alan B. Buckelew	Management	For	For	For	
1d.	Election of Director: Ronald L. Havner, Jr.	Management	For	For	For	
1e.	Election of Director: Stephen P. Hills	Management	For	For	For	
1f.	Election of Director: Richard J. Lieb	Management	For	For	For	
1g.	Election of Director: Timothy J. Naughton	Management	For	For	For	
1h.	Election of Director: Peter S. Rummell	Management	For	For	For	
1i.	Election of Director: H. Jay Sarles	Management	For	For	For	
1j.	Election of Director: Susan Swanezy	Management	For	For	For	
1k.	Election of Director: W. Edward Walter	Management	For	For	For	
2.	To ratify the selection of Ernst & Young LLP as the Company's independent auditors for the year ending December 31, 2018.	Management	For	For	For	
3.	To adopt a resolution approving, on a non-binding advisory basis, the compensation paid to the Company's Named Executive	Management	For	For	For	

				s disclosed o Item 402							
	of R	Regu	ılat	ion S-K, including							
	Cor and	_		tion Discussion sis,							
	com			ion tables and							
				set forth in the ement.							
BANK C				CA							
Security				060505104				Meeting Type			Annual
Ticker Symbol				BAC				Meeting Date			25-Apr-2018
ISIN	Ц			US0605051046				Agenda			934737163 - Management
Item	Proj	posa	al		Proposed	Vote	M	lanagement		For	'Against
					by	R	eco	ommendatio	n l	Man	agement
1A.	Elec	ctio	n o	f Director: Sharon	Management	For		For	For		
	L. A		n								
1B.	L. A	Alle		f Director: Susan	Management	For		For	For		
1B. 1C.	L. A Elec S. E	Aller ction Bies ction	n o	f Director: Jack O.		For		For For	For		
	Election Election Electrons	Aller etion Bies etion end	n o	f Director: Jack O.							
1C.	Elec S. E Elec Boy Elec P. E	Aller etion Bies etion etion Bran	n o	f Director: Jack O. Jr. f Director: Frank e, Sr. f Director: Pierre	Management	For		For	For		
1C.	Elec S. E Bov Elec P. E Elec J. P	Aller ction dies dies dies dies dies dies dies dies	n o	f Director: Jack O. Jr. f Director: Frank e, Sr. f Director: Pierre eck f Director: Arnold	Management Management	For For		For For	For For		
1C. 1D. 1E.	Elec S. E Elec Boy Elec P. E Elec J. P	Aller etion Bies etion vend etion etion . de etion Dor	n or	f Director: Jack O. Jr. f Director: Frank e, Sr. f Director: Pierre eck f Director: Arnold f Director: Linda	Management Management Management	For For		For For	For For		
1C. 1D. 1E. 1F.	Elec S. E Elec Boy Elec J. P Elec W. E Elec P. H	Aller etion Bies Bies Prender etion Bran etion de etion Dor etion Huds	n or	f Director: Jack O. Jr. f Director: Frank e, Sr. f Director: Pierre eck f Director: Arnold l f Director: Linda f Director: Monica	Management Management Management Management Management	For For For		For For	For For For		
1C. 1D. 1E. 1F. 1G.	Elector Electo	Alleration Bies action wend cetion Bran Dor Cetion Huds	n of one	f Director: Jack O. Jr. f Director: Frank e, Sr. f Director: Pierre eck f Director: Arnold l f Director: Linda f Director: Monica	Management Management Management Management Management	For For For		For For For	For For For		

		ectic Moy		f Director: Brian an							
1K.		ectic Nov		f Director: Lionel , III	Management	For		For	For		
1L.				f Director: . White	Management	For		For	For		
1M.				f Director: . Woods	Management	For		For	For		
1N.		ectic avid		f Director: R.	Management	For		For	For		
10.		ectic Zub		f Director: Maria	Management	For		For	For		
2.			_	GOur Executive tion (an	Management	Against		For	Against		
	or	Pay	,11	Non-binding "Say							
3.	R	esolu atifyi Our	ing 1	the Appointment	Management	Against		For	Against		
		_		nt Registered counting							
	Fi	rm fo	or 2	018							
4.				er Proposal - nt Board	Shareholder	Against		Against	For		
	Cl	hairn	nan								
BECTON COMPA			KIN	SON AND							
Security				075887109				Meeting Type			Annual
Ticker Symbol				BDX				Meeting Date			23-Jan-2018
ISIN				US0758871091				Agenda			934712933 - Management
Item	Pr	opos	al		Proposed	Vote	M	Ianagement]	For	/Against
					by	R	ec	ommendatio	n <u>N</u>	/Ian	agement
1A.				N OF PR: CATHERINE	Management	For		For	For		

	M. BURZIK					
1B.	ELECTION OF DIRECTOR: R. ANDREW	Management	For	For	For	
	ECKERT					
1C.	ELECTION OF DIRECTOR: VINCENT A.	Management	For	For	For	
	FORLENZA					
1D.	ELECTION OF DIRECTOR: CLAIRE M.	Management	For	For	For	
	FRASER					
1E.	ELECTION OF DIRECTOR:	Management	For	For	For	
	CHRISTOPHER JONES					
1F.	ELECTION OF DIRECTOR: MARSHALL O.	Management	For	For	For	
	LARSEN					
1G.	ELECTION OF DIRECTOR: GARY A.	Management	For	For	For	
	MECKLENBURG					
1H.	ELECTION OF DIRECTOR: DAVID F.	Management	For	For	For	
	MELCHER					
1I.	ELECTION OF DIRECTOR: WILLARD J.	Management	For	For	For	
	OVERLOCK, JR.					
1J.	ELECTION OF DIRECTOR: CLAIRE	Management	For	For	For	
	POMEROY					
1K.	ELECTION OF DIRECTOR: REBECCA W.	Management	For	For	For	
	RIMEL					
1L.	ELECTION OF DIRECTOR: TIMOTHY M.	Management	For	For	For	
	RING					

1					1	1			1		
1M.				N OF R: BERTRAM L.	Management	For		For	For		
	SCO	ТΊ	Γ								
2.				ATION OF ON OF	Management	For		For	For		
				DENT RED PUBLIC							
	ACC	(O	IJN	TING FIRM.							
3.	ADV	'IS	OR	EY VOTE TO E NAMED	Management	For		For	For		
				VE OFFICER SATION.							
4.				OLDER AL TO AMEND	Shareholder	Against		Against	For		
	THE ACC			IPANY'S PROXY BY-							
	LAW	<i>I</i> .									
BERKSI	HIRE	ΗÆ	AT I	HAWAY INC.							
Security				084670702				Meeting Type			Annual
Ticker Symbol				BRKB				Meeting Date			05-May-2018
ISIN				US0846707026				Agenda			934745641 - Management
Item	Prop	osa	al		Proposed	Vote		lanagement			'Against
					by	R	ec	ommendatio	n N	⁄Ian	agement
1.	DIRI	ΞC	тс	R	Management						
	1		Wa	rren E. Buffett	-	For		For	For		
	2		Ch	arles T. Munger		For		For	For		
	3		Gre	egory E. Abel		For		For	For		
	4		Но	ward G. Buffett		For		For	For		
	5		Ste	phen B. Burke		For		For	For		
	6		Sus	san L. Decker		For		For	For		
	7		Wi	lliam H. Gates III		For		For	For		
	8		Da	vid S. Gottesman		For		For	For		

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							_			-	
		9	Ch	arlotte Guyman		For		For	For		
		10	Aj	it Jain		For		For	For		
		11	Th	omas S. Murphy		For		For	For		
		12	Ro	onald L. Olson		For		For	For		
		13	Wa	alter Scott, Jr.		For		For	For		
		14	Me	eryl B. Witmer		For		For	For		
2.	re		ing	er proposal methane	Shareholder	Against		Against	For		
3.	Sh reg	areh gardi oolic	olding	er proposal adoption of encourage	Shareholder	Against		Against	For		
	su su	erksh bsidi stain	arie abil	es to issue annual lity							
BIOGEN INC.											
Security				09062X103				Meeting Type			Annual
Ticker Symbol				BIIB				Meeting Date			12-Jun-2018
ISIN				US09062X1037				Agenda			934806069 - Management
Item	Pr	opos	al		Proposed	Vote	M	lanagement		For	/Against
					by	R	eco	ommendatio	n :	Mar	nagement
1a.				f Director: J. Denner	Management	For		For	For		
1b.				f Director: D. Dorsa	Management	For		For	For		
1c.		ectio Lea		f Director: Nancy	Management	For		For	For		
1d.				f Director: . Mulligan	Management	For		For	For		
1e.	El		n o	f Director: Robert	Management	For		For	For		
1f.	El		n o	f Director: Stelios	Management	For		For	For		

1g.	Election of Director: Brian S. Posner	Management	For	For	For	
1h.	Election of Director: Eric K. Rowinsky	Management	For	For	For	
1i.	Election of Director: Lynn Schenk	Management	For	For	For	
1j.	Election of Director: Stephen A. Sherwin	Management	For	For	For	
1k.	Election of Director: Michel Vounatsos	Management	For	For	For	
2.	To ratify the selection of PricewaterhouseCoopers LLP as Biogen Inc.'s independent registered public accounting firm for the fiscal year ending	Management	For	For	For	
	December 31, 2018.	<u> </u>				
3.	Say on Pay - To approve an advisory vote on executive compensation.	Management	For	For	For	
4.	Stockholder proposal requesting certain proxy access bylaw amendments.	Shareholder	Against	Against	For	
5.	Stockholder proposal requesting a report on the extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements.	Shareholder	Against	Against	For	
BLAC:						

Security			09247X101				Meeting Type			Annual
Ticker Symbol			BLK				Meeting Date			23-May-2018
ISIN			US09247X1019				Agenda			934785493 - Management
Item	Prop	osal		Proposed	Vote	M	lanagement		For	/Against
				by	R	ec	ommendatio	n :	Maı	nagement
1a.		tion (of Director: Mathis retta	Management	For		For	For		
1b.	Elec Dale		of Director: Pamela	Management	For		For	For		
1c.			of Director: S. Demchak	Management	For		For	For		
1d.		tion (inhor	of Director: Jessica n	Management	For		For	For		
1e.			of Director: D. Fink	Management	For		For	For		
1f.			of Director: E. Ford	Management	For		For	For		
1g.			of Director: Freda	Management	For		For	For		
1h.		tion (erbei	of Director: Murry	Management	For		For	For		
1i.			of Director: L. Johnson	Management	For		For	For		
1j.		tion (apito	of Director: Robert	Management	For		For	For		
1k.			of Director: Sir Iaughan	Management	For		For	For		
11.	Elec D. M		of Director: Cheryl	Management	For		For	For		
1m.		tion (Vixor	of Director: Gordor	Management	For		For	For		
1n.		tion (obbi	of Director: Charles	Management	For		For	For		
10.		tion (of Director: Ivan G	Management	For		For	For		
1p.		tion (of Director: Marco Slim	Management	For		For	For		

	Domit						
1q.	Election L. Wagn	of Director: Susan	Management	For	For	For	
1r.	Election Wilson	of Director: Mark	Management	For	For	For	
2.	Approva advisory	ll, in a non-binding vote, of	Management	For	For	For	
	the compexecutiv	pensation for named					
	officers.						
3.	Approvato the	l of an Amendment	Management	Against	For	Against	
	BlackRo Amende	ock, Inc. Second d and					
	Restated and Ince	1999 Stock Award					
	Plan.						
4.		ion of the nent of Deloitte	Management	For	For	For	
		BlackRock's lent registered					
	public acthe fisca	ecounting firm for lyear					
	2018.						
5.	Sharehol Producti	lder Proposal - on of an	Shareholder	Against	Against	For	
	Annual l Trade	Report on Certain					
	Association and Lobbying Expenditures.						
BROAD LIMITE							
Security		Y09827109			Meeting Type		Special
Ticker Symbol		AVGO			Meeting Date		23-Mar-2018

ISIN				SG9999014823			Agenda		934741148 - Management
Item	Pr	opos	al		Proposed by	Vote R	Ianagement ommendatio		/Against
1.	arrange arrang	range der Sander Sing roade stice ateme	Sing com olde oad d, a atio al o Rep gape com	gapore law among , the ers of Broadcom com Delaware n, subject to of the High Court ublic ore, as set forth in	Management	For	For	For	
BROAD LIMITE		M							
Security				Y09827109			Meeting Type		Annual
Ticker Symbol				AVGO			Meeting Date		04-Apr-2018
ISIN				SG9999014823			Agenda		934729370 - Management
Item	Pr	opos	al		Proposed by	Vote R	Ianagement ommendatio		/Against
1A.	Election of Director: Mr. Hock E. Tan		Management	For	For	For			
1B.				f Director: Mr. Diller	Management	For	For	For	
1C.		ectio ayla .		f Director: Ms. relly	Management	For	For	For	

1D.	Election of Director: Mr.	Management	For	For	For	
	Lewis C.					
	Eggebrecht					
1E.	Election of Director: Mr. Kenneth Y. Hao	Management	For	For	For	
1F.	Election of Director: Mr. Eddy W.	Management	For	For	For	
	Hartenstein					
1G.	Election of Director: Mr. Check Kian Low	Management	For	For	For	
1H.	Election of Director: Mr. Donald Macleod	Management	For	For	For	
1I.	Election of Director: Mr. Peter J. Marks	Management	For	For	For	
1J.	Election of Director: Dr. Henry Samueli	Management	For	For	For	
2.	To approve the re-appointment of	Management	For	For	For	
	PricewaterhouseCoopers LLP as					
	Broadcom's independent registered public					
	accounting firm and independent Singapore					
	auditor for the fiscal year ending November					
	4, 2018 and to authorize the Audit					
	Committee to fix its remuneration, as set					
	forth in Broadcom's notice of, and proxy					
	statement relating to, its 2018 Annual					
	General Meeting.					

3.	To approve the general authorization for the	Management	For	For	For	
	directors of Broadcom to allot and issue					
	shares in its capital, as set forth in					
	Broadcom's notice of, and proxy statement					
	relating to, its 2018 Annual General					
	Meeting.					
4.	NON-BINDING, ADVISORY VOTE To	Management	For	For	For	
	approve the compensation of Broadcom's					
	named executive officers, as disclosed in					
	"Compensation Discussion and Analysis"					
	and in the compensation tables and					
	accompanying narrative disclosure under					
	"Executive Compensation" in Broadcom's					
	proxy statement relating to its 2018 Annual					
	General Meeting.					
CARNIV	AL CORPORATION					
Security	143658300			Meeting Type		Annual
Ticker Symbol	CCL			Meeting Date		11-Apr-2018
ISIN	PA1436583006			Agenda		934730575 - Management

Item	Proposal	Proposed	Vote	Management]	For/Against
		by	R	ecommendatio	n N	Management
1.	To re-elect Micky Arison as a Director of	Management	For	For	For	
	Carnival Corporation and as a Director of					
	Carnival plc.					
2.	To re-elect Sir Jonathon Band as a Director	Management	For	For	For	
	of Carnival Corporation and as a Director of					
	Carnival plc.					
3.	To elect Jason Glen Cahilly as a Director of	Management	For	For	For	
	Carnival Corporation and as a Director of					
	Carnival plc.					
4.	To re-elect Helen Deeble as a Director of	Management	For	For	For	
	Carnival Corporation and as a Director of					
	Carnival plc.					
5.	To re-elect Arnold W. Donald as a Director	Management	For	For	For	
	of Carnival Corporation and as a Director of					
	Carnival plc.					
6.	To re-elect Richard J. Glasier as a Director	Management	For	For	For	
	of Carnival Corporation and as a Director of					
	Carnival plc.					

7.	To re-elect Debra Kelly-Ennis as a Director	Management	For	For	For	
	of Carnival Corporation and as a Director of					
	Carnival plc.					
8.	To re-elect Sir John Parker as a Director of	Management	For	For	For	
	Carnival Corporation and as a Director of					
	Carnival plc.					
9.	To re-elect Stuart Subotnick as a Director of	Management	For	For	For	
	Carnival Corporation and as a Director of					
	Carnival plc.					
10.	To re-elect Laura Weil as a Director of	Management	For	For	For	
	Carnival Corporation and as a Director of					
	Carnival plc.					
11.	To re-elect Randall J. Weisenburger as a	Management	For	For	For	
	Director of Carnival Corporation and as a					
	Director of Carnival plc.					
12.	To hold a (non-binding) advisory vote to	Management	For	For	For	
	approve executive compensation (in					
	accordance with legal requirements					
	applicable to U.S. companies).					

13.	To approve the Carnival plc Directors'	Management	For	For	For	
	Remuneration Report (in accordance with					
	legal requirements applicable to UK					
	companies).					
14.	To re-appoint the UK firm of	Management	For	For	For	
	PricewaterhouseCoopers LLP as					
	independent auditors for Carnival plc and to					
	ratify the selection of the U.S. firm of					
	PricewaterhouseCoopers LLP as the					
	independent registered certified public					
	accounting firm of Carnival Corporation.					
15.	To authorize the Audit Committee of	Management	For	For	For	
	Carnival plc to determine the remuneration					
	of the independent auditors of Carnival plc					
	(in accordance with legal requirements					
	applicable to UK companies).					
16.	To receive the UK accounts and reports of	Management	For	For	For	
	the Directors and auditors of Carnival plc for					

	the year ended November 30, 2017 (in					
	accordance with legal requirements					
	applicable to UK companies).					
17.	To approve the giving of authority for the	Management	For	For	For	
	allotment of new shares by Carnival plc (in					
	accordance with customary practice for UK					
	companies).					
18.	To approve the disapplication of pre-	Management	For	For	For	
	emption rights in relation to the allotment of					
	new shares by Carnival plc (in accordance					
	with customary practice for UK companies).					
19.	To approve a general authority for Carnival	Management	For	For	For	
	plc to buy back Carnival plc ordinary shares					
	in the open market (in accordance with					
	legal requirements applicable to UK					
	companies desiring to implement share buy					
	back programs).					
CENTER	RPOINT ENERGY, INC.					
Security	15189T107			Meeting Type		Annual

Ticker Symbol				CNP				Meeting Date			26-Apr-2018
ISIN				US15189T1079				Agenda			934741516 - Management
Item	Pro	pos	al		Proposed	Vote	Ma	anagement		For	/Against
					by	R	lecc	ommendatio	n	Mar	nagement
1a.		ctio Bido		f Director: Leslie	Management	For		For	For		
1b.	Election of Director: Milton Carroll			f Director: Milton	Management	For		For	For		
1c.		ctio Lea		f Director: Scott J.	Management	For		For	For		
1d.		ectio Nesl		f Director: Martin	Management	For		For	For		
1e.				f Director: F. Pound	Management	For		For	For		
1f.		ection Prod		f Director: Scott zka	Management	For		For	For		
1g.		ctio		f Director: Susan	Management	For		For	For		
1h.	Ele		n o	f Director: Phillip	Management	For		For	For		
1i.				f Director: John halder II	Management	For		For	For		
1j.		ctio		f Director: Peter S.	Management	For		For	For		
2.	Del LL	loitte P as	e &	appointment of Touche lependent auditors	Management	For		For	For		
3.	Ap	•	e tl	ne advisory	Management	For		For	For		
		oluti ecuti		on compensation.							
CHUBB				- Inpulsation			H				
LIMITE											
Security				H1467J104				Meeting Type			Annual
Ticker Symbol				СВ				Meeting Date			17-May-2018
ISIN	\prod			CH0044328745				Agenda			

							934772648 - Management	
Item	Proposal	Proposed by	Vote R	Ianagement commendation		For/Against Management		
1	Approval of the management report, standalone financial statements and consolidated financial statements of Chubb Limited for the year ended December 31, 2017	Management	For	For	For			
2a	Allocation of disposable profit	Management	For	For	For			
2b	Distribution of a dividend out of legal reserves (by way of release and allocation to a dividend reserve)	Management	For	For	For			
3	Discharge of the Board of Directors	Management	For	For	For			
4a	Election of Auditor: Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor		For	For	For			
4b	Election of Auditor: Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for	Management	For	For	For			

	purposes of U.S. securities law reporting					
4c	Election of Auditor: Election of BDO AG (Zurich) as special audit	Management	For	For	For	
	firm					
5a	Election of Director: Evan G. Greenberg	Management	For	For	For	
5b	Election of Director: Robert M. Hernandez	Management	For	For	For	
5c	Election of Director: Michael G. Atieh	Management	For	For	For	
5d	Election of Director: Sheila P. Burke	Management	For	For	For	
5e	Election of Director: James I. Cash	Management	For	For	For	
5f	Election of Director: Mary Cirillo	Management	For	For	For	
5g	Election of Director: Michael P. Connors	Management	For	For	For	
5h	Election of Director: John A. Edwardson	Management	For	For	For	
5i	Election of Director: Kimberly A. Ross	Management	For	For	For	
5j	Election of Director: Robert W. Scully	Management	For	For	For	
5k	Election of Director: Eugene B. Shanks, Jr.	Management	For	For	For	
51	Election of Director: Theodore E. Shasta	Management	For	For	For	
5m	Election of Director: David H. Sidwell	Management	For	For	For	
5n	Election of Director: Olivier Steimer	Management	For	For	For	
5o	Election of Director: James M. Zimmerman	Management	For	For	For	
6	Election of Evan G. Greenberg as	Management	For	For	For	
	Chairman of the Board of Directors					

7a	Election of the Compensation Committee of	Management	For	For	For	
	the Board of Directors: Michael P. Connors					
7b	Election of the Compensation Committee of	Management	For	For	For	
	the Board of Directors: Mary Cirillo					
7c	Election of the Compensation Committee of	Management	For	For	For	
	the Board of Directors: Robert M.					
	Hernandez					
7d	Election of the Compensation Committee of	Management	For	For	For	
	the Board of Directors: James M.					
	Zimmerman					
8	Election of Homburger AG as independent	Management	For	For	For	
	proxy					
9	Amendment to the Articles of Association	Management	For	For	For	
	relating to authorized share capital for					
	general purposes					
10a	Compensation of the Board of Directors	Management	For	For	For	
	until the next annual general meeting					
10b	Compensation of Executive Management	Management	For	For	For	
	for the next calendar year					
11	Advisory vote to approve executive	Management	For	For	For	

		pensa rities	ntion under U.S. law							
	requ	ireme	ents							
A			agenda item or a osal for	Management	Against		For	Against		
		xistin before	g agenda item is							
			I/we hereby and instruct							
			endent proxy to llows.							
CIGNA CORPO	RATI	ON								
Security			125509109				Meeting Type			Annual
Ticker Symbol			CI				Meeting Date			25-Apr-2018
ISIN	Ш		US1255091092				Agenda			934742645 - Management
Item	Prop	osal		Proposed	Vote	M	lanagement	I	For/	'Against
				by	R	ec	ommendatio	n N	1an	agement
1A		tion o	of Director: David ni	Management	For		For	For		
1B	Elec Foss	tion o	f Dimertens Esia I	3.7	_					
	FOSS		of Director: Eric J.	Management	For		For	For		
1C	Elec	8	of Director: Isaiah	Management Management	For For		For For	For For		
1C 1D	Elec Harr Elec	tion o	of Director: Isaiah of Director: Roman	Management						
	Elec Harr Elec Mar	tion or tion or tion or tinez	of Director: Isaiah of Director: Roman IV of Director: John	Management	For		For	For		
1D	Elec Harr Elec Mar Elec M. F	etion of tion of tinez etion of tion of tinez	of Director: Isaiah of Director: Roman IV of Director: John dge of Director: James	Management Management	For For		For For	For For		
1D 1E	Elec Marr Elec M. F Elec E. R	etion of tinez etion	of Director: Isaiah of Director: Roman IV of Director: John dge of Director: James of Director: Eric C	Management Management Management Management	For For		For For	For For		
1D 1E 1F	Elec Marr Elec M. F Elec E. R Elec Wise	etion of tinezetion of tinezetion of tion of t	of Director: Isaiah of Director: Roman IV of Director: John dge of Director: James of Director: Eric C	Management Management Management Management Management Management	For For		For For	For For		

2.	Advisory approval of Cigna's executive compensation.			Management	For		For	For			
	con	npei	ısat	tion.							
3.	Rat of	ifica	atio	on of appointment	Management	For		For	For		
				houseCoopers gna's							
				nt registered ounting							
	firn	n fo	r 20)18.							
4.	App to the		al (of an amendment	Management	For		For	For		
	Company's Restated Certificate of										
	Incorporation to eliminate the supermajority										
	voting requirement.										
CISCO											
SYSTEM	AS, I	NC									
Security	Ц			17275R102				Meeting Type			Annual
Ticker Symbol				CSCO				Meeting Date			11-Dec-2017
ISIN				US17275R1023				Agenda			934694147 - Management
Item	Pro	pos	al		Proposed	Vote	M	I anagement]	For	/Against
					by	R	ec	ommendatio	n N	Лan	agement
1A.	ELECTION OF DIRECTOR: CAROL A.			Management	For		For	For			
	BA	RTZ	Z								
1B.	BARTZ ELECTION OF DIRECTOR: M. MICHELE		Management	For		For	For				
	BU	RN	S								
1C.	BURNS ELECTION OF DIRECTOR: MICHAEL D				Management	For		For	For		

	CAPELLAS					
1D.	ELECTION OF DIRECTOR: AMY L.	Management	For	For	For	
	CHANG					
1E.	ELECTION OF DIRECTOR: DR. JOHN L.	Management	For	For	For	
	HENNESSY					
1F.	ELECTION OF DIRECTOR: DR. KRISTINA	Management	For	For	For	
	M. JOHNSON					
1G.	ELECTION OF DIRECTOR: RODERICK C.	Management	For	For	For	
	MCGEARY		_		_	
1H.	ELECTION OF DIRECTOR: CHARLES H.	Management	For	For	For	
	ROBBINS					
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For	For	
1 J .	ELECTION OF DIRECTOR: BRENTON L.	Management	For	For	For	
	SAUNDERS					
1K.	ELECTION OF DIRECTOR: STEVEN M.	Management	For	For	For	
	WEST					
2.	APPROVAL OF AMENDMENT AND	Management	Against	For	Against	
	RESTATEMENT OF THE 2005 STOCK					
	INCENTIVE PLAN.					
3.	APPROVAL OF AMENDMENT AND	Management	For	For	For	
	RESTATEMENT OF THE EXECUTIVE					

	INC	ENT:	IVE PLAN.							
4.			AL, ON AN RY BASIS,	Management	For		For	For		
			CUTIVE NSATION.							
5.			MENDATION, ON ISORY	Management	3 Years		1 Year	Against		
			ON THE ENCY OF							
	EXE COM		TIVE NSATION VOTES.							
6.	RAT	TIFIC	ATION OF	Management	For		For	For		
	PRIC LLP		ATERHOUSECOO	PERS						
			INDEPENDENT ERED							
			ACCOUNTING OR FISCAL							
	2018	3.								
7.			AL TO REQUEST UAL	Shareholder	Against		Against	For		
	REP CISO		RELATING TO							
			NG POLICIES, OURES							
	AND) AC	TIVITIES.							
COGNIZ SOLUTI			CHNOLOGY P.							
Security			192446102				Meeting Type			Annual
Ticker Symbol			CTSH				Meeting Date			05-Jun-2018
ISIN			US1924461023				Agenda			934795141 - Management
Item	Prop	osal		Proposed	Vote	M	anagement]	For	/Against

		by	Re	ecommendatio	n l	Management			
1a.	Election of Director: Zein Abdalla	Management	For	For	For				
1b.	Election of Director: Betsy S. Atkins	Management	For	For	For				
1c.	Election of Director: Maureen Breakiron-	Management	For	For	For				
1d.	Evans Election of Director: Jonathan Chadwick	Management	For	For	For				
1e.	Election of Director: John M. Dineen	Management	For	For	For				
1f.	Election of Director: Francisco D'Souza	Management	For	For	For				
1g.	Election of Director: John N. Fox, Jr.	Management	For	For	For				
1h.	Election of Director: John E. Klein	Management	For	For	For				
1i.	Election of Director: Leo S. Mackay, Jr.	Management	For	For	For				
1j.	Election of Director: Michael Patsalos-Fox	Management	For	For	For				
1k.	Election of Director: Joseph M. Velli	Management	For	For	For				
2.	Approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers.	Management	For	For	For				
3.	Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For	For				

4.	Approve an amendment and restatement of	Management	For	For	For	
	the Company's 2004 Employee Stock					
	Purchase Plan.					
5a.	Approve the proposal to eliminate the	Management	For	For	For	
	supermajority voting requirements in the					
	Company's Certificate of Incorporation with					
	respect to: Amending the Company's By-					
	laws.					
5b.	Approve the proposal to eliminate the	Management	For	For	For	
	supermajority voting requirements in the					
	Company's Certificate of Incorporation with					
	respect to: Removing directors.					
5c.	Approve the proposal to eliminate the	Management	For	For	For	
	supermajority voting requirements in the					
	Company's Certificate of Incorporation with					
	respect to: Amending certain provisions of					
	the Company's Certificate of Incorporation.					
6.	Stockholder proposal requesting that the	Shareholder	Against	Against	For	

	Board of Directors take the steps necessary										
		pern writ		stockholder action							
	cc	nsen	t.								
7.				er proposal that the	Shareholder	Against		Against	For		
				Directors take the ssary							
		lowe resho		ne ownership for							
	stockholders to call a specimeeting. CAST CORPORATION			ers to call a special							
COMCA	ST	CO	RP(ORATION							
Security				20030N101				Meeting Type			Annual
Ticker Symbol				CMCSA				Meeting Date			11-Jun-2018
ISIN				US20030N1019				Agenda			934808265 - Management
Item	Pı	opos	al		Proposed	Vote	M	anagement		For	/Against
					by	R	ec	ommendatio	n	Mar	nagement
1.	D	IREC			Management		Ц			-	
				enneth J. Bacon		For	Ц	For	For	\bot	
		2		adeline S. Bell		For	Н	For	For	╄	
		3		eldon M. Bonovitz		For	Ц	For	For	-	
	┞	4		ward D. Breen		For	Н	For	For	-	
		5		erald L. Hassell		For	Н	For	For	+	
		6	Ho	frey A. onickman		For		For	For		
		7		aritza G. Montiel		For	Ц	For	For	_	
		8		uka Nakahara		For	Ц	For	For		
		9		vid C. Novak		For	Ц	For	For	+	
		10		ian L. Roberts		For	Ц	For	For	+	
2.				on of the ent of our	Management	For		For	For		

	ind	lepe	nde	nt auditors						_	
3.		lviso mpe	-	vote on executive tion	Management	For		For	For		
4.	То	pro	vide	e a lobbying report	Shareholder	Against		Against	For		
CONCH	O R	ESC	DUE	RCES INC							
Security				20605P101				Meeting Type			Annual
Ticker Symbol				CXO				Meeting Date			17-May-2018
ISIN				US20605P1012				Agenda			934769172 - Management
Item	Pro	opos	al		Proposed	Vote	M	Ianagement		For	/Against
					by		ec	ommendatio		Mar	nagement
1A	Election of Director: Steven L. Beal				Management	For		For	For		
1B	Election of Director: Tucker S. Bridwell				Management	For		For	For		
1C		ectio Pucl		f Director: Mark	Management	For		For	For		
1D				f Director: E.	Management	For		For	For		
2.				he selection of ernton	Management	For		For	For		
				dependent public							
				g firm of the for the							
		cal y , 201		ending December							
3.	Advisory vote to approve named executive				Management	For		For	For		
				mpensation pay").							
	O WHOLESALE PRATION			SALE							
Security	 			22160K105				Meeting Type			Annual
				COST							30-Jan-2018

Ticker Symbol								Meeting Date			
ISIN				US22160K1051				Agenda			934711448 - Management
Item	Pı	ropos	al		Proposed	Vote	Ma	anagement		For	/Against
					by	R	eco	mmendatio	n l	Mar	nagement
1.	D	IREC	TO	R	Management						
		1		ENNETH D. ENMAN		For		For	For		
		2		. CRAIG LINEK		For		For	For		
		3		FFREY S. AIKES		For		For	For		
2.				ATION OF ON OF	Management	For		For	For		
	INDEPENDENT AUDITORS.										
3.				AL, ON AN RY BASIS,	Management	For		For	For		
				CUTIVE ISATION.							
4.		HAR ROP(OLDER AL	Shareholder	Against		Against	For		
				ING SIMPLE FY VOTE.							
5.		HAR ROP(OLDER AL	Shareholder	Against		Against	For		
		EGA ABO		ING PRISON							
CUMMI INC.	NS										
Security				231021106				Meeting Type			Annual
Ticker Symbol				СМІ				Meeting Date			08-May-2018
ISIN				US2310211063				Agenda			934748154 - Management

Item	Proposal	Proposed	Vote	Management		For/Against
		by	R	ecommendation	n	Management
1)	Election of Director: N. Thomas Linebarger	Management	For	For	For	
2)	Election of Director: Richard J. Freeland	Management	For	For	For	
3)	Election of Director: Robert J. Bernhard	Management	For	For	For	
4)	Election of Director: Dr. Franklin R. Chang	Management	For	For	For	
	Diaz					
5)	Election of Director: Bruno V. Di Leo Allen	Management	For	For	For	
6)	Election of Director: Stephen B. Dobbs	Management	For	For	For	
7)	Election of Director: Robert K. Herdman	Management	For	For	For	
8)	Election of Director: Alexis M. Herman	Management	For	For	For	
9)	Election of Director: Thomas J. Lynch	Management	For	For	For	
10)	Election of Director: William I. Miller	Management	For	For	For	
11)	Election of Director: Georgia R. Nelson	Management	For	For	For	
12)	Election of Director: Karen H. Quintos	Management	For	For	For	
13)	Advisory vote to approve the compensation	Management	For	For	For	
	of our named executive officers as					
	disclosed in the proxy statement.					
14)	Proposal to ratify the appointment of	Management	For	For	For	
	PricewaterhouseCoopers LLP as our					
	auditors for 2018.					<u> </u>

15)				o approve an	Management	For		For	For		
	arti allo		of	incorporation to							
		areho end		ers to unilaterally by-							
	lav	vs.									
16)		e sha gardii		nolder proposal the	Shareholder	Against		Against	For		
		esho l spe		For shareholders to							
	shareholder meetings.			er meetings.							
CVS HE	EALTH CORPORATION										
Security				126650100				Meeting Type			Special
Ticker Symbol				CVS				Meeting Date			13-Mar-2018
ISIN				US1266501006				Agenda			934727972 - Management
Item	Pro	posa	al		Proposed	Vote	N.	lanagement		For	/Against
					by	R	ec	ommendatio	n l	Man	agement
1.		ock Is		ance Proposal: To	Management	For		For	For		
		uanc alth	e o	f shares of CVS							
				on common stock lders							
		of Aetna Inc. in the merger between Aetna									
		nc. and Hudson Merger Sub Corp., a									
		olly- 'S H		rned subsidiary of th							
		rpora ms a		on, pursuant to the							

1a.				by Management	For	ec	ommendatio For	n For	vran	agement
Item	Prop	osal		Proposed	Vote		anagement			/Against
ISIN			US1266501006				Agenda			934794973 - Management
Ticker Symbol			CVS				Meeting Date			04-Jun-2018
Security			126650100				Meeting Type			Annual
CVS HE	ALTI	H CO	ORPORATION							
		ove	the Stock Issuance							
	-		nent or ement thereof, to							
			of the special or any							
			f there are not t votes at							
			ion if necessary to							
	meet CVS		of stockholders of alth							
			nent from time to he special							
2.	Adjo appro		ment Proposal: To the	Management	For		For	For		
			Merger p. and Aetna Inc.							
			alth Corporation,							
			amended from time							
			lated as of er 3, 2017, as it							
	cond and l		ns of the Agreement of							

	Election of Director: Richard M. Bracken					
1b.	Election of Director: C. David Brown II	Management	For	For	For	
1c.	Election of Director: Alecia A. DeCoudreaux	Management	For	For	For	
1d.	Election of Director: Nancy-Ann M. DeParle	Management	For	For	For	
1e.	Election of Director: David W. Dorman	Management	For	For	For	
1f.	Election of Director: Anne M. Finucane	Management	For	For	For	
1g.	Election of Director: Larry J. Merlo	Management	For	For	For	
1h.	Election of Director: Jean-Pierre Millon	Management	For	For	For	
1i.	Election of Director: Mary L. Schapiro	Management	For	For	For	
1j.	Election of Director: Richard J. Swift	Management	For	For	For	
1k.	Election of Director: William C. Weldon	Management	For	For	For	
11.	Election of Director: Tony L. White	Management	For	For	For	
2.	Proposal to ratify appointment of independent registered public accounting	Management	For	For	For	
	firm for 2018.					
3.	Say on Pay - an advisory vote on the	Management	For	For	For	
	approval of executive compensation.					
4.	Proposal to approve an amendment to the	Management	For	For	For	
	Company's Certificate of Incorporation to					
	reduce the ownership threshold for our					

		stockholders' right to call special meetings.									
5.	reg	ardi	ng e	er proposal executive	Shareholder	Against		Against	For		
			ıfid	ential voting.							
DELTA LINES, 1											
Security				247361702				Meeting Type			Annual
Ticker Symbol				DAL				Meeting Date			29-Jun-2018
ISIN				US2473617023				Agenda			934822520 - Management
Item	Pro	pos	al		Proposed	Vote	M	anagement		For	/Against
					by	R	ecc	ommendatio	n	Man	agement
1a.		ctio Bast		f Director: Edward	Management	For		For	For		
1b.		ctio: Blak		f Director: Francis	Management	For		For	For		
1c.		ctio: Carr		f Director: Daniel	Management	For		For	For		
1d.		ctio: Cart		f Director: Ashton	Management	For		For	For		
1e.		ctio: DeV		f Director: David	Management	For		For	For		
1f.				f Director: . Easter III	Management	For		For	For		
1g.				f Director: Huerta	Management	For		For	For		
1h.		ctio Jack		f Director: Jeanne	Management	For		For	For		
1i.				f Director: George	Management	For		For	For		
1j.	N. Mattson Election of Director: Douglas R. Ralph		Management	For		For	For				
1k.				f Director: Sergio	Management	For		For	For		
11.		A.L. Rial Election of Director: Kathy N. Waller		Management	For		For	For			

2.	To app basis, t		e, on an advisory	Management	For		For	For		
	compe named		tion of Delta's ecutive							
	officer	s.								
3.	To rati Ernst &	-	he appointment of oung	Management	For		For	For		
	LLP as		elta's independent or the							
	year er 2018.	ndin	g December 31,							
DOLLA CORPO			AL .							
Security			256677105				Meeting Type			Annual
Ticker Symbol			DG				Meeting Date			30-May-2018
ISIN	Ш		US2566771059				Agenda			934766152 - Management
Item	Propos	al		Proposed	Vote	N	Ianagement		For	/Against
				by	R	ec	ommendatio	n l	Man	agement
1a.						Т	Б	F	Т	
	Electic F. Brya		f Director: Warren	Management	For		For	For		
1b.	F. Brya	ant on o	f Director: Warren f Director: 1. Calbert	Management Management	For For		For For	For		
1b. 1c.	F. Brya Electic Michae	ant on o el M on o	f Director: 1. Calbert f Director: Sandra							
	F. Brya Electic Michae Electic B. Coc	ant on o el N on o ehra on o	f Director: I. Calbert f Director: Sandra n f Director: Patricia	Management Management	For		For	For		
1c.	F. Brys Electic Michael Electic B. Coc Electic D. Fili Electic	ant on o el N on o ehra on o -Kr	f Director: I. Calbert f Director: Sandra n f Director: Patricia	Management Management	For For		For For	For For		
1c.	F. Brys Electic Michael Electic B. Coc Electic D. Fili Electic Timoth	ant on o el M on o chra on o -Kr on o ony I	f Director: f. Calbert f Director: Sandra n f Director: Patricia ushel f Director:	Management Management Management	For For		For For	For For		
1c. 1d. 1e.	Electic B. Coo Electic D. Fili Electic Timoth	ant on o el M on o chra on o c-Kr on o ny I on o ce	f Director: f. Calbert f Director: Sandra n f Director: Patricia ushel f Director: . McGuire	Management Management Management Management	For For For		For For	For For For		
1c. 1d. 1e. 1f.	F. Brys Electic Michael Electic B. Cool Electic D. Fili Electic Timoth Electic A. Pric Electic Willian	ant on o el M on o chra on o ce on o ce	f Director: I. Calbert f Director: Sandra f Director: Patricia ushel f Director: McGuire f Director: Paula f Director: Rhodes, III f Director: Ralph	Management Management Management Management Management	For For For		For For For	For For For		

2.		app on-bi		e, on an advisory ng)	Management	For		For	For		
		sis, tl ollar		compensation of neral							
				on's named officers as							
		sclos ateme		n the proxy							
3.		ratii LP as		Ernst & Young	Management	For		For	For		
	independent registered public accounting										
	fir	m fo	r fis	scal 2018.							
DOWDI INC.	UPC	ONT									
Security				26078J100				Meeting Type			Annual
Ticker Symbol				DWDP				Meeting Date			25-Apr-2018
ISIN				US26078J1007				Agenda			934741655 - Management
Item	Pr	opos	al		Proposed	Vote	M	Ianagement		For	'Against
					by	R	lec	ommendatio	n]	Man	agement
1a.				f Director: Andreotti	Management	For		For	For		
1b.		ectio Bell		f Director: James	Management	For		For	For		
1c.		ectio Bree		f Director: Edward	Management	For		For	For		
1d.		ectio Brov		f Director: Robert	Management	For		For	For		
1e.				f Director: M. Cutler	Management	For		For	For		
1f.	El	ectio	n of	f Director: Jeff M.	Management	For		For	For		
11.		ttig					L				
1g.	Fe El	ectio		f Director: a. Hewson	Management	For		For	For		

	Election of Director: Lois D. Juliber					
1i.	Election of Director: Andrew N. Liveris	Management	For	For	For	
1j.	Election of Director: Raymond J. Milchovich	Management	For	For	For	
1k.	Election of Director: Paul Polman	Management	For	For	For	
11.	Election of Director: Dennis H. Reilley	Management	For	For	For	
1m.	Election of Director: James M. Ringler	Management	For	For	For	
1n.	Election of Director: Ruth G. Shaw	Management	For	For	For	
10.	Election of Director: Lee M. Thomas	Management	For	For	For	
1p.	Election of Director: Patrick J. Ward	Management	For	For	For	
2.	Advisory Resolution to Approve Executive	Management	For	For	For	
	Compensation					
3.	Advisory Resolution on the Frequency of	Management	3 Years	1 Year	Against	
	Future Advisory Votes to Approve					
	Executive Compensation					
4.	Ratification of the Appointment of the	Management	For	For	For	
	Independent Registered Public Accounting					
	Firm					
5.	Elimination of Supermajority Voting	Shareholder	Against	Against	For	
	Thresholds					
6.	Preparation of an Executive Compensation	Shareholder	Against	Against	For	
	Report					
	1	I		J		I

l <u>_</u>											
7.	Prep Sust			n of a Report on lity	Shareholder	Against		Against	For		
	Meta Perf			ce-based Pay							
8.	Prep Inve			n of a Report on t in	Shareholder	Against		Against	For		
	India	a									
9.				on of Threshold Special	Shareholder	Against		Against	For		
	Stoc	Stockholder Meetings									
DXC TE				GY COMPANY							
Security	Ц Ц							Meeting Type			Annual
Ticker Symbol				DXC				Meeting Date			10-Aug-2017
ISIN				US23355L1061				Agenda			934654600 - Management
Item	Prop	oosa	ıl		Proposed	Vote	M	lanagement		For	/Against
					by	R	ec	ommendatio	n]	Man	nagement
1A.	ELECTION OF			N OE	Management					T	
				R: MUKESH	Wianagement	For		For	For		
•		EC'			Management	For		For	For		
1B.	DIR AGI ELE	EC HI ECT	TO		Management	For		For	For		
	DIR AGI ELE	EC' HI ECT EC'	TO TO	OR: MUKESH							
	AGH ELE DIR ALV ELE	ECT ECT VIN	TO TO TO	OR: MUKESH							
1B.	AGH ELE DIR ALV ELE	ECT HI ECT VIN ECT ECT	TO TO G TO	OR: MUKESH ON OF OR: AMY E. ON OF	Management	For		For	For		
1B.	AGI ELE DIR ALV ELE DIR HER	ECTECT VIN	TO TO G TO TO TO	OR: MUKESH ON OF OR: AMY E. ON OF	Management	For		For	For		
1B. 1C.	AGI ELE DIR ALV ELE DIR HER	EC' HI ECT ECT ECT ECT ECT ECT ECT ECT ECT	TO TO G TO TO TO TO	N OF OR: DAVID L. N OF OR: SACHIN	Management Management	For For		For	For		
1B. 1C.	AGH ELE DIR ALV ELE DIR HER ELE DIR	EC' HI ECT EC' VIN ECT ECT ECT WAL	TO TO G TO TO TO TO TO TO	N OF OR: DAVID L. N OF OR: SACHIN	Management Management	For For		For	For		
1B. 1C.	AGH ELE DIR ALV ELE DIR HER ELE DIR	ECTECTECTECTECTECTECTECTECTECTECTECTECTE	TO TO G TO TO TO TO TO TO TO	OR: MUKESH N OF OR: AMY E. N OF OR: DAVID L. N OF OR: SACHIN DE N OF	Management Management Management	For For		For For	For For		

	ELECTION OF DIRECTOR: JULIO A.					
	PORTALATIN					
1G.	ELECTION OF DIRECTOR: PETER	Management	For	For	For	
	RUTLAND					
1H.	ELECTION OF DIRECTOR: MANOJ P.	Management	For	For	For	
	SINGH					
1I.	ELECTION OF DIRECTOR: MARGARET	Management	For	For	For	
	C. WHITMAN					
1J.	ELECTION OF DIRECTOR: ROBERT F.	Management	For	For	For	
	WOODS					
2.	RATIFICATION OF THE APPOINTMENT	Management	For	For	For	
	OF DELOITTE & TOUCHE LLP AS OUR					
	INDEPENDENT REGISTERED PUBLIC					
	ACCOUNTING FIRM FOR FISCAL YEAR					
	2018					
3.	APPROVAL, BY ADVISORY VOTE, OF	Management	For	For	For	
	NAMED EXECUTIVE OFFICER					
	COMPENSATION					
4.	APPROVAL, BY ADVISORY VOTE, OF	Management	3 Years	1 Year	Against	
	THE FREQUENCY OF HOLDING FUTURE					
	ADVISORY VOTES ON EXECUTIVE					

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	COMP	EN	SATION							
5.			AL OF THE AL TERMS	Management	For		For	For		
			PERFORMANCE UNDER							
	THE D	XC	C TECHNOLOGY IY 2017							
	OMNII PLAN	BU	S INCENTIVE							
	RDS LIF		CIENCES							
Security	,		28176E108				Meeting Type			Annual
Ticker Symbol			EW				Meeting Date			17-May-2018
ISIN			US28176E1082				Agenda			934766594 - Management
Item	Propos	al		Proposed	Vote	M	lanagement		For	/Against
				by	R	ec	ommendatio	n l	Mar	nagement
1a.	ELECT DIREC Mussal	TC	OR: Michael A.	Management	For		For	For		
1b.	ELECT DIREC	TIO CTC		Management	For		For	For		
1c.	Gallahu ELECT DIREC	ГΙО	N OF OR: Leslie S. Heisz	Management	For		For	For		
1d.	ELECT	ΓIO		Management	For		For	For		
	Ph.D.									
1e.	ELECTION OF DIRECTOR: Steven R.		Management	For		For	For			
	Lorang	er								
1f.	ELECTION OF DIRECTOR: Martha H.			Management	For		For	For		

	Μ	arsh									
1g.		IRE		N OF OR: Wesley W.	Management	For		For	For		
	Sc	hacl	ζ								
1h.				N OF PR: Nicholas J.	Management	For		For	For		
	V	aleri	ani								
2.		ADVISORY VOTE TO APPROVE		Management	For		For	For			
		COMPENSATION OF NAMED									
	E	EXECUTIVE OFFICERS									
3.				ATION OF MENT OF	Management	For		For	For		
				IDENT RED PUBLIC							
	A	CCC	UN	TING FIRM							
4.				RY VOTE ON A OLDER	Shareholder	Against		Against	For		
		ROP CTI		AL REGARDING BY							
	W	RIT	TEN	N CONSENT							
EXELON CORPOR		TIO	N								
Security				30161N101				Meeting Type			Annual
Ticker Symbol				EXC				Meeting Date			01-May-2018
ISIN				US30161N1019				Agenda			934743077 - Management
Item	Pr	opos	al		Proposed	Vote	M	lanagement		For	/Against
					by	R	ec	ommendatio	n N	M an	agement
1a.				f Director: K. Anderson	Management	For		For	For		
1b.					Management	For		For	For		

	Election Berzin		f Director: Ann C.							
1c.			f Director: er M. Crane	Management	For		For	For		
1d.	Election C. de I		f Director: Yves mann	Management	For		For	For		
1e.			f Director: DeBenedictis	Management	For		For	For		
1f.	Election P. Jojo		f Director: Linda	Management	For		For	For		
1g.	Electic Joskov		f Director: Paul L.	Management	For		For	For		
1h.	Electic J. Law		f Director: Robert	Management	For		For	For		
1i.			f Director: V. Mies	Management	For		For	For		
1j.	Electic W. Ro		f Director: John s, Jr.	Management	For		For	For		
1k.	Election A. Sha		f Director: Mayo k III	Management	For		For	For		
11.			f Director: O. Steinour	Management	For		For	For		
2.	Ratific Pricew		on of rhouseCoopers	Management	For		For	For		
	LLP as Indepe		telon's ent Auditor for							
3.		•	approval of	Management	For		For	For		
EXXON	compe		tion. ORPORATION							
Security			30231G102				Meeting Type			Annual
Ticker Symbol			XOM				Meeting Date			30-May-2018
ISIN			US30231G1022				Agenda			934785784 - Management
Item	Propos	al		Proposed	Vote	M	anagement		For	/Against
				by	R	eco	ommendatio	n l	Mar	agement

1a.	Election of Director: Susan K. Avery	Management	For	For	For	
1b.	Election of Director: Angela F. Braly	Management	For	For	For	
1c.	Election of Director: Ursula M. Burns	Management	For	For	For	
1d.			_			