

GENERAL AMERICAN INVESTORS CO INC

Form N-PX

August 06, 2007

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)
450 Lexington Avenue, Suite 3300
New York, NY 10017
(Address of principal executive offices) (Zip code)
Eugene S. Stark
Vice-President, Administration
General American Investors Company, Inc.
450 Lexington Avenue, Suite 3300
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, 2006 — June 30, 2007

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

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

Proxy Voting Record

Meeting Date Range: 01-Jul-2006 To 30-Jun-2007

All Accounts

PATTERSON-UTI ENERGY, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|---------|
| Security: | 703481101 | Meeting Type: | Annual | |
| Ticker: | PTEN | Meeting Date: | 12-Jul-2006 | |
| ISIN | | Vote Deadline Date: | 11-Jul-2006 | |
| Agenda | 932555571 | Management | Total Ballot Shares: | 1000000 |
| Last Vote Date: | 19-Jun-2006 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|----------|-------------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | None | | | | |
| | 1 | MARK S. SIEGEL | 1000000 | 0 | 0 | 0 |
| | 2 | CLOYCE A. TALBOTT | 1000000 | 0 | 0 | 0 |
| | 3 | KENNETH N. BERNS | 1000000 | 0 | 0 | 0 |
| | 4 | ROBERT C. GIST | 1000000 | 0 | 0 | 0 |
| | 5 | CURTIS W. HUFF | 1000000 | 0 | 0 | 0 |
| | 6 | TERRY H. HUNT | 1000000 | 0 | 0 | 0 |
| | 7 | KENNETH R. PEAK | 1000000 | 0 | 0 | 0 |
| | 8 | NADINE C. SMITH | 1000000 | 0 | 0 | 0 |

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CONSTELLATION BRANDS, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 21036P108 | Meeting Type: | Annual | |
| Ticker: | STZ | Meeting Date: | 27-Jul-2006 | |
| ISIN | | Vote Deadline Date: | 26-Jul-2006 | |
| Agenda | 932556547 | Management | Total Ballot Shares: | 250000 |
| Last Vote Date: | 27-Jun-2006 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | None | | | | |
| | 1 BARRY A. FROMBERG | | 250000 | 0 | 0 | 0 |
| | 2 JEANANNE K. HAUSWALD | | 250000 | 0 | 0 | 0 |
| | 3 JAMES A. LOCKE III | | 250000 | 0 | 0 | 0 |
| | 4 RICHARD SANDS | | 250000 | 0 | 0 | 0 |
| | 5 ROBERT SANDS | | 250000 | 0 | 0 | 0 |
| | 6 THOMAS C. MCDERMOTT | | 250000 | 0 | 0 | 0 |
| | 7 PAUL L. SMITH | | 250000 | 0 | 0 | 0 |
| 2 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2007. | None | 250000 | 0 | 0 | 0 |
| 3 | PROPOSAL TO APPROVE THE CONSTELLATION BRANDS UK SHARES/SAVE SCHEME. | None | 250000 | 0 | 0 | 0 |

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MEDTRONIC, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 585055106 | Meeting Type: | Annual | |
| Ticker: | MDT | Meeting Date: | 24-Aug-2006 | |
| ISIN | | Vote Deadline Date: | 23-Aug-2006 | |
| Agenda | 932567906 | Management | Total Ballot Shares: | 450000 |
| Last Vote Date: | 01-Aug-2006 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | None | | | | |
| | 1 RICHARD H. ANDERSON | | 450000 | 0 | 0 | 0 |
| | 2 MICHAEL R. BONSIGNORE | | 450000 | 0 | 0 | 0 |
| | 3 ROBERT C. POZEN | | 450000 | 0 | 0 | 0 |
| | 4 GORDON M. SPRENGER | | 450000 | 0 | 0 | 0 |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | None | 450000 | 0 | 0 | 0 |
| 3 | TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL ENTITLED "DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL." | Against | 0 | 450000 | 0 | 0 |

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

| | | | | |
|-----------------|-------------|---------------------|----------------------|---------|
| Security: | 151290889 | Meeting Type: | Special | |
| Ticker: | CX | Meeting Date: | 31-Aug-2006 | |
| ISIN | | Vote Deadline Date: | 25-Aug-2006 | |
| Agenda | 932578012 | Management | Total Ballot Shares: | 2350862 |
| Last Vote Date: | 28-Aug-2006 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | PRESENTATION, DISCUSSION AND APPROVAL OF THE PROJECT THAT MODIFIES THE ISSUANCE DEED OF THE ORDINARY PARTICIPATION CERTIFICATES DENOMINATED "CEMEX.CPO", AS WELL AS THE TRUST AGREEMENT NUMBER 111033-9 EXECUTED BY "BANCO NACIONAL DE MEXICO, S.A." AS "CEMEX.CPO" TRUSTEE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | None | 2350862 | 0 | 0 | 0 |

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GOLDEN WEST FINANCIAL
CORPORATION

| | | | | |
|-----------------|-------------|------------|----------------------|-------------|
| Security: | 381317106 | | Meeting Type: | Special |
| Ticker: | GDW | | Meeting Date: | 31-Aug-2006 |
| ISIN | | | Vote Deadline Date: | 30-Aug-2006 |
| Agenda | 932569506 | Management | Total Ballot Shares: | 585000 |
| Last Vote Date: | 31-Jul-2006 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2006, PURSUANT TO WHICH GOLDEN WEST FINANCIAL CORPORATION WILL MERGE WITH AND INTO A WHOLLY-OWNED SUBSIDIARY OF WACHOVIA CORPORATION. | None | 585000 | 0 | 0 | 0 |

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ALKERMES, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 01642T108 | Meeting Type: | Annual | |
| Ticker: | ALKS | Meeting Date: | 21-Sep-2006 | |
| ISIN | | Vote Deadline Date: | 20-Sep-2006 | |
| Agenda | 932571741 | Management | Total Ballot Shares: | 240000 |
| Last Vote Date: | 05-Sep-2006 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---------------------------------------|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | None | | | | |
| | 1 FLOYD E. BLOOM | | 240000 | 0 | 0 | 0 |
| | 2 ROBERT A. BREYER | | 240000 | 0 | 0 | 0 |
| | 3 GERRI HENWOOD | | 240000 | 0 | 0 | 0 |
| | 4 PAUL J. MITCHELL | | 240000 | 0 | 0 | 0 |
| | 5 RICHARD F. POPS | | 240000 | 0 | 0 | 0 |
| | 6 ALEXANDER RICH | | 240000 | 0 | 0 | 0 |
| | 7 PAUL SCHIMMEL | | 240000 | 0 | 0 | 0 |
| | 8 MARK B. SKALETSKY | | 240000 | 0 | 0 | 0 |
| | 9 MICHAEL A. WALL | | 240000 | 0 | 0 | 0 |
| | TO APPROVE AN AMENDMENT TO THE 1999 | | | | | |
| 2 | STOCK | None | 240000 | 0 | 0 | 0 |
| | OPTION PLAN TO INCREASE THE NUMBER OF | | | | | |
| | SHARES ISSUABLE UPON EXERCISE OF | | | | | |
| | OPTIONS | | | | | |
| | GRANTED THEREUNDER, BY 1,000,000 | | | | | |
| | SHARES. | | | | | |
| 3 | TO APPROVE AN AMENDMENT TO THE 2002 | None | 240000 | 0 | 0 | 0 |
| | RESTRICTED STOCK AWARD PLAN TO | | | | | |
| | INCREASE THE | | | | | |
| | NUMBER OF SHARES AUTHORIZED FOR | | | | | |
| | ISSUANCE | | | | | |
| | THEREUNDER, BY 300,000 SHARES. | | | | | |
| | TO APPROVE THE 2006 STOCK OPTION PLAN | | | | | |
| 4 | FOR | None | 240000 | 0 | 0 | 0 |
| | NON-EMPLOYEE DIRECTORS WHICH PROVIDES | | | | | |
| | FOR | | | | | |
| | THE ISSUANCE OF OPTIONS TO ACQUIRE UP | | | | | |
| | TO | | | | | |
| | 240,000 SHARES OF COMMON STOCK OF THE | | | | | |
| | COMPANY. | | | | | |

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DIAGEO PLC

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 25243Q205 | Meeting Type: | Annual | |
| Ticker: | DEO | Meeting Date: | 17-Oct-2006 | |
| ISIN | | Vote Deadline Date: | 09-Oct-2006 | |
| Agenda | 932587908 | Management | Total Ballot Shares: | 350000 |
| Last Vote Date: | 03-Oct-2006 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | REPORTS AND ACCOUNTS 2006 | None | 350000 | 0 | 0 | 0 |
| 2 | DIRECTORS' REMUNERATION REPORT 2006 | None | 350000 | 0 | 0 | 0 |
| 3 | DECLARATION OF FINAL DIVIDEND | None | 350000 | 0 | 0 | 0 |
| 4 | RE-ELECTION OF LORD HOLLICK OF NOTTING HILL (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE AND CHAIRMAN OF BOARD) | None | 350000 | 0 | 0 | 0 |
| 5 | RE-ELECTION OF MR HT STITZER (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE) | None | 350000 | 0 | 0 | 0 |
| 6 | RE-ELECTION OF MR PS WALSH (MEMBER OF EXECUTIVE COMMITTEE AND CHAIRMAN OF BOARD) | None | 350000 | 0 | 0 | 0 |
| 7 | ELECTION OF MS LM DANON (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE) | None | 350000 | 0 | 0 | 0 |
| 8 | RE-APPOINTMENT AND REMUNERATION OF AUDITOR | None | 350000 | 0 | 0 | 0 |
| 9 | AUTHORITY TO ALLOT RELEVANT SECURITIES | None | 350000 | 0 | 0 | 0 |
| 10 | DISAPPLICATION OF PRE-EMPTION RIGHTS | None | 350000 | 0 | 0 | 0 |
| 11 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | None | 350000 | 0 | 0 | 0 |
| 12 | AUTHORITY TO MAKE EU POLITICAL DONATIONS/EXPENDITURE | None | 350000 | 0 | 0 | 0 |
| 13 | ADOPTION OF DIAGEO PLC 2006 IRISH PROFIT SHARING SCHEME | None | 350000 | 0 | 0 | 0 |
| 14 | AMENDMENTS TO DIAGEO EXECUTIVE SHARE OPTION PLAN | None | 350000 | 0 | 0 | 0 |

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MICROSOFT CORPORATION

| | | | | |
|-----------------|-----------|---------------------|----------------------|--------|
| Security: | 594918104 | Meeting Type: | Annual | |
| Ticker: | MSFT | Meeting Date: | 14-Nov-2006 | |
| ISIN | | Vote Deadline Date: | 13-Nov-2006 | |
| Agenda | 932591173 | Management | Total Ballot Shares: | 800000 |
| Last Vote Date: | | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | None | 800000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: STEVEN A. BALLMER | None | 800000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: JAMES I. CASH JR. | None | 800000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: DINA DUBLON | None | 800000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | None | 800000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT | None | 800000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: CHARLES H. NOSKI | None | 800000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: HELMUT PANKE | None | 800000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: JON A. SHIRLEY | None | 800000 | 0 | 0 | 0 |
| 10 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR | None | 800000 | 0 | 0 | 0 |
| 11 | SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS | Against | 0 | 800000 | 0 | 0 |
| 12 | SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN EQUAL EMPLOYMENT OPPORTUNITY POLICY | Against | 0 | 800000 | 0 | 0 |
| 13 | SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR | Against | 0 | 800000 | 0 | 0 |

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CISCO SYSTEMS, INC.

| | | | |
|-----------------|----------------------|----------------------|-------------|
| Security: | 17275R102 | Meeting Type: | Annual |
| Ticker: | CSCO | Meeting Date: | 15-Nov-2006 |
| ISIN | | Vote Deadline Date: | 14-Nov-2006 |
| Agenda | 932588405 Management | Total Ballot Shares: | 900000 |
| Last Vote Date: | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | None | | | | |
| | 1 CAROL A. BARTZ | | 900000 | 0 | 0 | 0 |
| | 2 M. MICHELE BURNS | | 900000 | 0 | 0 | 0 |
| | 3 MICHAEL D. CAPELLAS | | 900000 | 0 | 0 | 0 |
| | 4 LARRY R. CARTER | | 900000 | 0 | 0 | 0 |
| | 5 JOHN T. CHAMBERS | | 900000 | 0 | 0 | 0 |
| | 6 DR. JOHN L. HENNESSY | | 900000 | 0 | 0 | 0 |
| | 7 RICHARD M. KOVACEVICH | | 900000 | 0 | 0 | 0 |
| | 8 RODERICK C. MCGEARY | | 900000 | 0 | 0 | 0 |
| | 9 STEVEN M. WEST | | 900000 | 0 | 0 | 0 |
| | 10 JERRY YANG | | 900000 | 0 | 0 | 0 |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 28, 2007. PROPOSAL SUBMITTED BY A SHAREHOLDER | None | 900000 | 0 | 0 | 0 |
| 3 | URGING THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT A SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION GRANTS TO SENIOR EXECUTIVES SHALL BE SHARES OF STOCK THAT REQUIRE THE ACHIEVEMENT OF PERFORMANCE GOALS AS A PREREQUISITE TO VESTING, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Against | 0 | 900000 | 0 | 0 |
| 4 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD'S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO'S EXECUTIVE COMPENSATION POLICIES AND TO MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2007, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Against | 0 | 900000 | 0 | 0 |

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| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|-----|---------|---------|----------------|
| 5 | <p>PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.</p> | Against | 0 | 900000 | 0 | 0 |

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

| | | | | |
|-----------------|-------------|---------------------|----------------------|---------|
| Security: | 151290889 | Meeting Type: | Annual | |
| Ticker: | CX | Meeting Date: | 07-Dec-2006 | |
| ISIN | | Vote Deadline Date: | 01-Dec-2006 | |
| Agenda | 932606570 | Management | Total Ballot Shares: | 2350862 |
| Last Vote Date: | 30-Nov-2006 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | CONSIDERATION AND, IF APPLICABLE, AUTHORIZATION OF A TRANSACTION, AFTER HEARING A REPORT BY THE CHIEF EXECUTIVE OFFICER AND THE OPINION OF THE BOARD OF DIRECTORS. | None | 2350862 | 0 | 0 | 0 |

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Thursday, August 02, 2007

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COSTCO WHOLESALE CORPORATION

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 22160K105 | Meeting Type: | Annual | |
| Ticker: | COST | Meeting Date: | 31-Jan-2007 | |
| ISIN | | Vote Deadline Date: | 30-Jan-2007 | |
| Agenda | 932616660 | Management | Total Ballot Shares: | 700000 |
| Last Vote Date: | 27-Dec-2006 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|------------------------------|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | None | | | | |
| | 1 BENJAMIN S. CARSON | | 700000 | 0 | 0 | 0 |
| | 2 WILLIAM H. GATES | | 700000 | 0 | 0 | 0 |
| | 3 HAMILTON E. JAMES | | 700000 | 0 | 0 | 0 |
| | 4 JILL S. RUCKELSHAUS | | 700000 | 0 | 0 | 0 |
| | RATIFICATION OF SELECTION OF | | | | | |
| 2 | INDEPENDENT | None | 700000 | 0 | 0 | 0 |
| | AUDITORS | | | | | |

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QUALCOMM INCORPORATED

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 747525103 | Meeting Type: | Annual | |
| Ticker: | QCOM | Meeting Date: | 13-Mar-2007 | |
| ISIN | | Vote Deadline Date: | 12-Mar-2007 | |
| Agenda | 932624097 | Management | Total Ballot Shares: | 700000 |
| Last Vote Date: | 30-Jan-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 BARBARA T. ALEXANDER | | 700000 | 0 | 0 | 0 |
| | 2 RAYMOND V. DITTAMORE | | 700000 | 0 | 0 | 0 |
| | 3 IRWIN MARK JACOBS | | 700000 | 0 | 0 | 0 |
| | 4 SHERRY LANSING | | 700000 | 0 | 0 | 0 |
| | 5 PETER M. SACERDOTE | | 700000 | 0 | 0 | 0 |
| | 6 MARC I. STERN | | 700000 | 0 | 0 | 0 |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 30, 2007. | For | 700000 | 0 | 0 | 0 |

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RIO TINTO PLC

| | | | | |
|-----------------|-------------|---------------------|----------------------|-------|
| Security: | 767204100 | Meeting Type: | Annual | |
| Ticker: | RTP | Meeting Date: | 13-Apr-2007 | |
| ISIN | | Vote Deadline Date: | 05-Apr-2007 | |
| Agenda | 932641194 | Management | Total Ballot Shares: | 65000 |
| Last Vote Date: | 20-Mar-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|-------|---------|---------|----------------|
| 1 | AUTHORITY TO ALLOT RELEVANT SECURITIES UNDER SECTION 80 OF THE COMPANIES ACT 1985 | For | 65000 | 0 | 0 | 0 |
| 2 | AUTHORITY TO ALLOT EQUITY SECURITIES FOR CASH UNDER SECTION 89 OF THE COMPANIES ACT 1985 | For | 65000 | 0 | 0 | 0 |
| 3 | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES BY THE COMPANY OR RIO TINTO LIMITED | For | 65000 | 0 | 0 | 0 |
| 4 | TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THE CONSTITUTION OF RIO TINTO LIMITED | For | 65000 | 0 | 0 | 0 |
| 5 | ELECTION OF MICHAEL FITZPATRICK | For | 65000 | 0 | 0 | 0 |
| 6 | RE-ELECTION OF ASHTON CALVERT | For | 65000 | 0 | 0 | 0 |
| 7 | RE-ELECTION OF GUY ELLIOTT | For | 65000 | 0 | 0 | 0 |
| 8 | RE-ELECTION OF LORD KERR | For | 65000 | 0 | 0 | 0 |
| 9 | RE-ELECTION OF SIR RICHARD SYKES | For | 65000 | 0 | 0 | 0 |
| 10 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION | For | 65000 | 0 | 0 | 0 |
| 11 | APPROVAL OF THE REMUNERATION REPORT | For | 65000 | 0 | 0 | 0 |
| 12 | TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2006 | For | 65000 | 0 | 0 | 0 |

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M&T BANK CORPORATION

| | | | |
|-----------------|----------------------|----------------------|-------------|
| Security: | 55261F104 | Meeting Type: | Annual |
| Ticker: | MTB | Meeting Date: | 17-Apr-2007 |
| ISIN | | Vote Deadline Date: | 16-Apr-2007 |
| Agenda | 932637931 Management | Total Ballot Shares: | 300000 |
| Last Vote Date: | 15-Mar-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| 1 | BRENT D. BAIRD | | 300000 | 0 | 0 | 0 |
| 2 | ROBERT J. BENNETT | | 300000 | 0 | 0 | 0 |
| 3 | C. ANGELA BONTEMPO | | 300000 | 0 | 0 | 0 |
| 4 | ROBERT T. BRADY | | 300000 | 0 | 0 | 0 |
| 5 | MICHAEL D. BUCKLEY | | 300000 | 0 | 0 | 0 |
| 6 | T.J. CUNNINGHAM III | | 300000 | 0 | 0 | 0 |
| 7 | MARK J. CZARNECKI | | 300000 | 0 | 0 | 0 |
| 8 | COLM E. DOHERTY | | 300000 | 0 | 0 | 0 |
| 9 | RICHARD E. GARMAN | | 300000 | 0 | 0 | 0 |
| 10 | DANIEL R. HAWBAKER | | 300000 | 0 | 0 | 0 |
| 11 | PATRICK W.E. HODGSON | | 300000 | 0 | 0 | 0 |
| 12 | RICHARD G. KING | | 300000 | 0 | 0 | 0 |
| 13 | REGINALD B. NEWMAN, II | | 300000 | 0 | 0 | 0 |
| 14 | JORGE G. PEREIRA | | 300000 | 0 | 0 | 0 |
| 15 | MICHAEL P. PINTO | | 300000 | 0 | 0 | 0 |
| 16 | ROBERT E. SADLER, JR. | | 300000 | 0 | 0 | 0 |
| 17 | EUGENE J. SHEEHY | | 300000 | 0 | 0 | 0 |
| 18 | STEPHEN G. SHEETZ | | 300000 | 0 | 0 | 0 |
| 19 | HERBERT L. WASHINGTON | | 300000 | 0 | 0 | 0 |
| 20 | ROBERT G. WILMERS | | 300000 | 0 | 0 | 0 |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT PUBLIC ACCOUNTANT OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2007. | For | 300000 | 0 | 0 | 0 |

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SUNTRUST BANKS, INC.

| | | | |
|-----------------|----------------------|----------------------|-------------|
| Security: | 867914103 | Meeting Type: | Annual |
| Ticker: | STI | Meeting Date: | 17-Apr-2007 |
| ISIN | | Vote Deadline Date: | 16-Apr-2007 |
| Agenda | 932640875 Management | Total Ballot Shares: | 165000 |
| Last Vote Date: | 23-Mar-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 ROBERT M. BEALL, II* | | 165000 | 0 | 0 | 0 |
| | 2 JEFFREY C. CROWE* | | 165000 | 0 | 0 | 0 |
| | 3 J. HICKS LANIER* | | 165000 | 0 | 0 | 0 |
| | 4 LARRY L. PRINCE* | | 165000 | 0 | 0 | 0 |
| | 5 FRANK S. ROYAL, M.D.* | | 165000 | 0 | 0 | 0 |
| | 6 PHAIL WYNN, JR.* | | 165000 | 0 | 0 | 0 |
| | 7 JAMES M. WELLS III** | | 165000 | 0 | 0 | 0 |
| 2 | PROPOSAL TO AMEND THE ARTICLES OF INCORPORATION OF THE COMPANY REGARDING THE RIGHTS AND PREFERENCES OF PREFERRED STOCK. | For | 165000 | 0 | 0 | 0 |
| 3 | PROPOSAL TO AMEND THE BYLAWS OF THE COMPANY TO PROVIDE THAT DIRECTORS BE ELECTED ANNUALLY. SHAREHOLDER PROPOSAL REGARDING | For | 165000 | 0 | 0 | 0 |
| 4 | MAJORITY VOTING FOR THE ELECTION OF DIRECTORS. PROPOSAL TO RATIFY THE APPOINTMENT OF | Against | 0 | 165000 | 0 | 0 |
| 5 | ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2007. | For | 165000 | 0 | 0 | 0 |

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WACHOVIA CORPORATION

| | | | |
|-----------------|----------------------|----------------------|-------------|
| Security: | 929903102 | Meeting Type: | Annual |
| Ticker: | WB | Meeting Date: | 17-Apr-2007 |
| ISIN | | Vote Deadline Date: | 16-Apr-2007 |
| Agenda | 932640801 Management | Total Ballot Shares: | 614864 |
| Last Vote Date: | 03-Apr-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| 1 | ERNEST S. RADY*** | | 614864 | 0 | 0 | 0 |
| 2 | JERRY GITT** | | 614864 | 0 | 0 | 0 |
| 3 | JOHN T. CASTEEN, III* | | 614864 | 0 | 0 | 0 |
| 4 | MARYELLEN C. HERRINGER* | | 614864 | 0 | 0 | 0 |
| 5 | JOSEPH NEUBAUER* | | 614864 | 0 | 0 | 0 |
| 6 | TIMOTHY D. PROCTOR* | | 614864 | 0 | 0 | 0 |
| 7 | VAN L. RICHEY* | | 614864 | 0 | 0 | 0 |
| 8 | DONA DAVIS YOUNG* | | 614864 | 0 | 0 | 0 |
| 2 | A WACHOVIA PROPOSAL TO AMEND WACHOVIA'S ARTICLES OF INCORPORATION TO ELIMINATE THE PROVISIONS CLASSIFYING THE TERMS OF ITS BOARD OF DIRECTORS. | For | 614864 | 0 | 0 | 0 |
| 3 | A WACHOVIA PROPOSAL TO AMEND WACHOVIA'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS. | For | 614864 | 0 | 0 | 0 |
| 4 | A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2007. | For | 614864 | 0 | 0 | 0 |
| 5 | A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION. | Against | 0 | 614864 | 0 | 0 |
| 6 | A STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS OF DIRECTOR NOMINEES. | Against | 0 | 614864 | 0 | 0 |
| 7 | A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS. | Against | 0 | 614864 | 0 | 0 |
| 8 | A STOCKHOLDER PROPOSAL REGARDING SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER. | Against | 0 | 614864 | 0 | 0 |

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GENENTECH, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 368710406 | Meeting Type: | Annual | |
| Ticker: | DNA | Meeting Date: | 20-Apr-2007 | |
| ISIN | | Vote Deadline Date: | 19-Apr-2007 | |
| Agenda | 932642603 | Management | Total Ballot Shares: | 200000 |
| Last Vote Date: | 04-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 HERBERT W. BOYER | | 200000 | 0 | 0 | 0 |
| | 2 WILLIAM M. BURNS | | 200000 | 0 | 0 | 0 |
| | 3 ERICH HUNZIKER | | 200000 | 0 | 0 | 0 |
| | 4 JONATHAN K.C. KNOWLES | | 200000 | 0 | 0 | 0 |
| | 5 ARTHUR D. LEVINSON | | 200000 | 0 | 0 | 0 |
| | 6 DEBRA L. REED | | 200000 | 0 | 0 | 0 |
| | 7 CHARLES A. SANDERS | | 200000 | 0 | 0 | 0 |
| | TO RATIFY THE SELECTION OF ERNST & YOUNG | | | | | |
| 2 | LLP | For | 200000 | 0 | 0 | 0 |
| | AS INDEPENDENT REGISTERED PUBLIC | | | | | |
| | ACCOUNTING | | | | | |
| | FIRM OF GENENTECH FOR THE YEAR ENDING | | | | | |
| | DECEMBER 31, 2007. | | | | | |

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METLIFE, INC.

| | | | |
|-----------------|-------------|----------------------|-------------|
| Security: | 59156R108 | Meeting Type: | Annual |
| Ticker: | MET | Meeting Date: | 24-Apr-2007 |
| ISIN | | Vote Deadline Date: | 23-Apr-2007 |
| Agenda | 932653670 | Total Ballot Shares: | 275000 |
| | Management | | |
| Last Vote Date: | 18-Apr-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 BURTON A. DOLE, JR. | | 275000 | 0 | 0 | 0 |
| | 2 R. GLENN HUBBARD | | 275000 | 0 | 0 | 0 |
| | 3 JAMES M. KILTS | | 275000 | 0 | 0 | 0 |
| | 4 CHARLES M. LEIGHTON | | 275000 | 0 | 0 | 0 |
| | 5 DAVID SATCHER | | 275000 | 0 | 0 | 0 |
| | RATIFICATION OF APPOINTMENT OF DELOITTE | | | | | |
| 2 | & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2007 | For | 275000 | 0 | 0 | 0 |

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AMERIPRISE FINANCIAL, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|-------|
| Security: | 03076C106 | Meeting Type: | Annual | |
| Ticker: | AMP | Meeting Date: | 25-Apr-2007 | |
| ISIN | | Vote Deadline Date: | 24-Apr-2007 | |
| Agenda | 932641435 | Management | Total Ballot Shares: | 60000 |
| Last Vote Date: | 12-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|-------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: JAMES M. CRACCHIOLO. | For | 60000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: WARREN D. KNOWLTON. | For | 60000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: H. JAY SARLES. | For | 60000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: ROBERT F. SHARPE, JR. | For | 60000 | 0 | 0 | 0 |
| 5 | PROPOSAL TO APPROVE THE AMENDED AND RESTATED AMERIPRISE FINANCIAL 2005 INCENTIVE COMPENSATION PLAN. | For | 60000 | 0 | 0 | 0 |
| 6 | PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007. | For | 60000 | 0 | 0 | 0 |

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BANK OF AMERICA CORPORATION

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 060505104 | Meeting Type: | Annual | |
| Ticker: | BAC | Meeting Date: | 25-Apr-2007 | |
| ISIN | | Vote Deadline Date: | 24-Apr-2007 | |
| Agenda | 932644481 | Management | Total Ballot Shares: | 270000 |
| Last Vote Date: | 03-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: WILLIAM BARNET, III | For | 270000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | For | 270000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: JOHN T. COLLINS | For | 270000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN | For | 270000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: TOMMY R. FRANKS | For | 270000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: CHARLES K. GIFFORD | For | 270000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: W. STEVEN JONES | For | 270000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: KENNETH D. LEWIS | For | 270000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: MONICA C. LOZANO | For | 270000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: WALTER E. MASSEY | For | 270000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: THOMAS J. MAY | For | 270000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL | For | 270000 | 0 | 0 | 0 |
| 13 | ELECTION OF DIRECTOR: THOMAS M. RYAN | For | 270000 | 0 | 0 | 0 |
| 14 | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR. | For | 270000 | 0 | 0 | 0 |
| 15 | ELECTION OF DIRECTOR: MEREDITH R. SPANGLER | For | 270000 | 0 | 0 | 0 |
| 16 | ELECTION OF DIRECTOR: ROBERT L. TILLMAN | For | 270000 | 0 | 0 | 0 |
| 17 | ELECTION OF DIRECTOR: JACKIE M. WARD | For | 270000 | 0 | 0 | 0 |
| 18 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007 | For | 270000 | 0 | 0 | 0 |
| 19 | STOCKHOLDER PROPOSAL - STOCK OPTIONS | Against | 0 | 270000 | 0 | 0 |
| 20 | STOCKHOLDER PROPOSAL - NUMBER OF DIRECTORS | Against | 0 | 270000 | 0 | 0 |
| 21 | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Against | 0 | 270000 | 0 | 0 |

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TEXTRON INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 883203101 | Meeting Type: | Annual | |
| Ticker: | TXT | Meeting Date: | 25-Apr-2007 | |
| ISIN | | Vote Deadline Date: | 24-Apr-2007 | |
| Agenda | 932646170 | Management | Total Ballot Shares: | 250000 |
| Last Vote Date: | 29-Mar-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: KATHLEEN M. BADER | For | 250000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: R. KERRY CLARK | For | 250000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: IVOR J. EVANS | For | 250000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG | For | 250000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: JAMES L. ZIEMER | For | 250000 | 0 | 0 | 0 |
| 6 | TEXTRON INC. SHORT-TERM INCENTIVE PLAN | For | 250000 | 0 | 0 | 0 |
| 7 | TEXTRON INC. 2007 LONG-TERM INCENTIVE PLAN | For | 250000 | 0 | 0 | 0 |
| 8 | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS | For | 250000 | 0 | 0 | 0 |
| 9 | SHAREHOLDER PROPOSAL RELATING TO FOREIGN MILITARY SALES | Against | 0 | 250000 | 0 | 0 |

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ALEXANDER & BALDWIN, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 014482103 | Meeting Type: | Annual | |
| Ticker: | ALEX | Meeting Date: | 26-Apr-2007 | |
| ISIN | | Vote Deadline Date: | 25-Apr-2007 | |
| Agenda | 932639276 | Management | Total Ballot Shares: | 196100 |
| Last Vote Date: | 12-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 W.B. BAIRD | | 196100 | 0 | 0 | 0 |
| | 2 M.J. CHUN | | 196100 | 0 | 0 | 0 |
| | 3 W.A. DOANE | | 196100 | 0 | 0 | 0 |
| | 4 W.A. DODS, JR. | | 196100 | 0 | 0 | 0 |
| | 5 C.G. KING | | 196100 | 0 | 0 | 0 |
| | 6 C.H. LAU | | 196100 | 0 | 0 | 0 |
| | 7 D.M. PASQUALE | | 196100 | 0 | 0 | 0 |
| | 8 M.G. SHAW | | 196100 | 0 | 0 | 0 |
| | 9 J.N. WATANABE | | 196100 | 0 | 0 | 0 |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE CORPORATION | For | 196100 | 0 | 0 | 0 |
| 3 | PROPOSAL TO ADOPT THE ALEXANDER & BALDWIN, INC. 2007 INCENTIVE COMPENSATION PLAN | For | 196100 | 0 | 0 | 0 |

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

| | | | | |
|-----------------|-------------|---------------------|----------------------|---------|
| Security: | 151290889 | Meeting Type: | Annual | |
| Ticker: | CX | Meeting Date: | 26-Apr-2007 | |
| ISIN | | Vote Deadline Date: | 20-Apr-2007 | |
| Agenda | 932673874 | Management | Total Ballot Shares: | 2249332 |
| Last Vote Date: | 19-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF VARIATIONS OF CAPITAL STOCK, AND PRESENTATION OF THE REPORT BY THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | For | 2249332 | 0 | 0 | 0 |
| 2 | PROPOSAL FOR: (I) THE ALLOCATION OF PROFITS AND (II) THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES. | For | 2249332 | 0 | 0 | 0 |
| 3 | PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION CHARGED AGAINST RETAINED EARNINGS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | For | 2249332 | 0 | 0 | 0 |
| 4 | APPOINTMENT OF DIRECTORS, AND MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION AT THE MEETING. | For | 2249332 | 0 | 0 | 0 |
| 5 | COMPENSATION OF DIRECTORS AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION AT THE MEETING. | For | 2249332 | 0 | 0 | 0 |
| 6 | APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING. | For | 2249332 | 0 | 0 | 0 |

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PFIZER INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|---------|
| Security: | 717081103 | Meeting Type: | Annual | |
| Ticker: | PFE | Meeting Date: | 26-Apr-2007 | |
| ISIN | | Vote Deadline Date: | 25-Apr-2007 | |
| Agenda | 932641637 | Management | Total Ballot Shares: | 1221465 |
| Last Vote Date: | 04-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 DENNIS A. AUSIELLO | | 1221465 | 0 | 0 | 0 |
| | 2 MICHAEL S. BROWN | | 1221465 | 0 | 0 | 0 |
| | 3 M. ANTHONY BURNS | | 1221465 | 0 | 0 | 0 |
| | 4 ROBERT N. BURT | | 1221465 | 0 | 0 | 0 |
| | 5 W. DON CORNWELL | | 1221465 | 0 | 0 | 0 |
| | 6 WILLIAM H. GRAY, III | | 1221465 | 0 | 0 | 0 |
| | 7 CONSTANCE J. HORNER | | 1221465 | 0 | 0 | 0 |
| | 8 WILLIAM R. HOWELL | | 1221465 | 0 | 0 | 0 |
| | 9 JEFFREY B. KINDLER | | 1221465 | 0 | 0 | 0 |
| | 10 GEORGE A. LORCH | | 1221465 | 0 | 0 | 0 |
| | 11 DANA G. MEAD | | 1221465 | 0 | 0 | 0 |
| | 12 WILLIAM C. STEERE, JR. | | 1221465 | 0 | 0 | 0 |
| | PROPOSAL TO RATIFY THE SELECTION OF KPMG | | | | | |
| 2 | LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | For | 1221465 | 0 | 0 | 0 |
| 3 | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING. | Against | 0 | 1221465 | 0 | 0 |
| 4 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION. | Against | 0 | 1221465 | 0 | 0 |
| 5 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER'S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE. | Against | 0 | 1221465 | 0 | 0 |
| 6 | SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES. | Against | 0 | 1221465 | 0 | 0 |

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APACHE CORPORATION

| | | | |
|-----------------|----------------------|----------------------|-------------|
| Security: | 037411105 | Meeting Type: | Annual |
| Ticker: | APA | Meeting Date: | 02-May-2007 |
| ISIN | | Vote Deadline Date: | 01-May-2007 |
| Agenda | 932657375 Management | Total Ballot Shares: | 825000 |
| Last Vote Date: | 18-Apr-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: EUGENE C. FIEDOREK | For | 825000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: PATRICIA ALBJERG GRAHAM | For | 825000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: F.H. MERELLI | For | 825000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: RAYMOND PLANK | For | 825000 | 0 | 0 | 0 |
| 5 | APPROVAL OF 2007 OMNIBUS EQUITY COMPENSATION PLAN | For | 825000 | 0 | 0 | 0 |
| 6 | STOCKHOLDER PROPOSAL CONCERNING REIMBURSEMENT OF PROXY EXPENSES | Against | 0 | 825000 | 0 | 0 |

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PEPSICO, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 713448108 | Meeting Type: | Annual | |
| Ticker: | PEP | Meeting Date: | 02-May-2007 | |
| ISIN | | Vote Deadline Date: | 01-May-2007 | |
| Agenda | 932655345 | Management | Total Ballot Shares: | 235000 |
| Last Vote Date: | 13-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: D. DUBLON | For | 235000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: V.J. DZAU | For | 235000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: R.L. HUNT | For | 235000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: A. IBARGUEN | For | 235000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: A.C. MARTINEZ | For | 235000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: I.K. NOOYI | For | 235000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: S.P. ROCKEFELLER | For | 235000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: J.J. SCHIRO | For | 235000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: D. VASELLA | For | 235000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: M.D. WHITE | For | 235000 | 0 | 0 | 0 |
| 11 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | For | 235000 | 0 | 0 | 0 |
| 12 | APPROVAL OF 2007 LONG-TERM INCENTIVE PLAN (PROXY STATEMENT P. 37) | For | 235000 | 0 | 0 | 0 |
| 13 | SHAREHOLDER PROPOSAL- CHARITABLE CONTRIBUTIONS (PROXY STATEMENT P. 44) | Against | 0 | 235000 | 0 | 0 |

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ABB LTD

| | | | | |
|-----------------|-------------|---------------------|----------------------|---------|
| Security: | 000375204 | Meeting Type: | Annual | |
| Ticker: | ABB | Meeting Date: | 03-May-2007 | |
| ISIN | | Vote Deadline Date: | 25-Apr-2007 | |
| Agenda | 932672202 | Management | Total Ballot Shares: | 1150000 |
| Last Vote Date: | 24-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2006. | For | 1150000 | 0 | 0 | 0 |
| 2 | APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT. | For | 1150000 | 0 | 0 | 0 |
| 3 | APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH. | For | 1150000 | 0 | 0 | 0 |
| 4 | APPROVAL OF THE CREATION OF THE AUTHORIZED SHARE CAPITAL, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH. | For | 1150000 | 0 | 0 | 0 |
| 5 | ROGER AGNELLI, BRAZILIAN, RE-ELECT AS A DIRECTOR. | For | 1150000 | 0 | 0 | 0 |
| 6 | LOUIS R. HUGHES, AMERICAN, RE-ELECT AS A DIRECTOR. | For | 1150000 | 0 | 0 | 0 |
| 7 | HANS ULRICH MARKI, SWISS, RE-ELECT AS A DIRECTOR. | For | 1150000 | 0 | 0 | 0 |
| 8 | MICHEL DE ROSEN, FRENCH, RE-ELECT AS A DIRECTOR. | For | 1150000 | 0 | 0 | 0 |
| 9 | MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS A DIRECTOR. | For | 1150000 | 0 | 0 | 0 |
| 10 | BERND W. VOSS, GERMAN, RE-ELECT AS A DIRECTOR. | For | 1150000 | 0 | 0 | 0 |
| 11 | JACOB WALLENBERG, SWEDISH, RE-ELECT AS A DIRECTOR. | For | 1150000 | 0 | 0 | 0 |
| 12 | HUBERTUS VON GRUNBERG, GERMAN, ELECTED AS DIRECTOR. | For | 1150000 | 0 | 0 | 0 |
| 13 | APPROVAL OF THE ELECTION OF THE AUDITORS, GROUP AUDITORS AND SPECIAL AUDITORS, AS SET FORTH IN THE NOTICE OF MEETING ENCLOSED HEREWITH. | For | 1150000 | 0 | 0 | 0 |

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EMC CORPORATION

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 268648102 | Meeting Type: | Annual | |
| Ticker: | EMC | Meeting Date: | 03-May-2007 | |
| ISIN | | Vote Deadline Date: | 02-May-2007 | |
| Agenda | 932661730 | Management | Total Ballot Shares: | 300000 |
| Last Vote Date: | 12-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 MICHAEL W. BROWN | | 300000 | 0 | 0 | 0 |
| | 2 JOHN R. EGAN | | 300000 | 0 | 0 | 0 |
| | 3 DAVID N. STROHM | | 300000 | 0 | 0 | 0 |
| 2 | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | For | 300000 | 0 | 0 | 0 |
| 3 | TO APPROVE AN AMENDED AND RESTATED EMC CORPORATION 2003 STOCK PLAN TO INCREASE BY 100,000,000. | For | 300000 | 0 | 0 | 0 |
| 4 | TO APPROVE AN AMENDMENT TO EMC'S 1989 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 25,000,000. | For | 300000 | 0 | 0 | 0 |
| 5 | TO ELIMINATE EMC'S CLASSIFIED BOARD STRUCTURE AND PROVIDE FOR THE ANNUAL ELECTION OF EACH DIRECTOR. | For | 300000 | 0 | 0 | 0 |
| 6 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO EMC'S AUDIT COMMITTEE, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Against | 0 | 300000 | 0 | 0 |
| 7 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO ELECTION OF DIRECTORS BY MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Against | 0 | 300000 | 0 | 0 |
| 8 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Against | 0 | 300000 | 0 | 0 |
| 9 | TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO PAY-FOR-SUPERIOR PERFORMANCE, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Against | 0 | 300000 | 0 | 0 |

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BERKSHIRE HATHAWAY INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|-----|
| Security: | 084670108 | Meeting Type: | Annual | |
| Ticker: | BRKA | Meeting Date: | 05-May-2007 | |
| ISIN | | Vote Deadline Date: | 04-May-2007 | |
| Agenda | 932642780 | Management | Total Ballot Shares: | 275 |
| Last Vote Date: | 11-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|-----|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| 1 | WARREN E. BUFFETT | | 275 | 0 | 0 | 0 |
| 2 | CHARLES T. MUNGER | | 275 | 0 | 0 | 0 |
| 3 | HOWARD G. BUFFETT | | 275 | 0 | 0 | 0 |
| 4 | SUSAN L. DECKER | | 275 | 0 | 0 | 0 |
| 5 | WILLIAM H. GATES III | | 275 | 0 | 0 | 0 |
| 6 | DAVID S. GOTTESMAN | | 275 | 0 | 0 | 0 |
| 7 | CHARLOTTE GUYMAN | | 275 | 0 | 0 | 0 |
| 8 | DONALD R. KEOUGH | | 275 | 0 | 0 | 0 |
| 9 | THOMAS S. MURPHY | | 275 | 0 | 0 | 0 |
| 10 | RONALD L. OLSON | | 275 | 0 | 0 | 0 |
| 11 | WALTER SCOTT, JR. | | 275 | 0 | 0 | 0 |
| 2 | SHAREHOLDER PROPOSAL: TO APPROVE THE SHAREHOLDER PROPOSAL WITH RESPECT TO INVESTMENTS IN CERTAIN FOREIGN CORPORATIONS. | Against | 0 | 275 | 0 | 0 |

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SPRINT NEXTEL CORPORATION

| | | | | |
|-----------------|-------------|---------------------|----------------------|---------|
| Security: | 852061100 | Meeting Type: | Annual | |
| Ticker: | S | Meeting Date: | 08-May-2007 | |
| ISIN | | Vote Deadline Date: | 07-May-2007 | |
| Agenda | 932671945 | Management | Total Ballot Shares: | 1185000 |
| Last Vote Date: | 20-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: KEITH J. BANE | For | 1185000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: ROBERT R. BENNETT | For | 1185000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: GORDON M. BETHUNE | For | 1185000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: FRANK M. DRENDEL | For | 1185000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: GARY D. FORSEE | For | 1185000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | For | 1185000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: V. JANET HILL | For | 1185000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR. | For | 1185000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: LINDA KOCH LORIMER | For | 1185000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: WILLIAM H. SWANSON | For | 1185000 | 0 | 0 | 0 |
| 11 | TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2007. | For | 1185000 | 0 | 0 | 0 |
| 12 | TO APPROVE THE 2007 OMNIBUS INCENTIVE PLAN. | For | 1185000 | 0 | 0 | 0 |
| 13 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Against | 0 | 1185000 | 0 | 0 |

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AMERICAN TOWER CORPORATION

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 029912201 | Meeting Type: | Annual | |
| Ticker: | AMT | Meeting Date: | 09-May-2007 | |
| ISIN | | Vote Deadline Date: | 08-May-2007 | |
| Agenda | 932654103 | Management | Total Ballot Shares: | 100000 |
| Last Vote Date: | 03-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 RAYMOND P. DOLAN | | 100000 | 0 | 0 | 0 |
| | 2 RONALD M. DYKES | | 100000 | 0 | 0 | 0 |
| | 3 CAROLYN F. KATZ | | 100000 | 0 | 0 | 0 |
| | 4 GUSTAVO LARA CANTU | | 100000 | 0 | 0 | 0 |
| | 5 PAMELA D.A. REEVE | | 100000 | 0 | 0 | 0 |
| | 6 DAVID E. SHARBUTT | | 100000 | 0 | 0 | 0 |
| | 7 JAMES D. TAICLET, JR. | | 100000 | 0 | 0 | 0 |
| | 8 SAMME L. THOMPSON | | 100000 | 0 | 0 | 0 |
| 2 | APPROVAL OF THE AMERICAN TOWER CORPORATION | For | 100000 | 0 | 0 | 0 |
| | 2007 EQUITY INCENTIVE PLAN. | | | | | |
| | RATIFICATION OF THE SELECTION OF DELOITTE | | | | | |
| 3 | & TOUCHÉ LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | For | 100000 | 0 | 0 | 0 |

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TALISMAN ENERGY INC.

| | | | |
|-----------------|-------------|----------------------|-------------|
| Security: | 87425E103 | Meeting Type: | Annual |
| Ticker: | TLM | Meeting Date: | 09-May-2007 |
| ISIN | | Vote Deadline Date: | 04-May-2007 |
| Agenda | 932656018 | Total Ballot Shares: | 3030000 |
| | Management | | |
| Last Vote Date: | 05-Apr-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 DOUGLAS D. BALDWIN | | 3030000 | 0 | 0 | 0 |
| | 2 JAMES W. BUCKEE | | 3030000 | 0 | 0 | 0 |
| | 3 WILLIAM R.P. DALTON | | 3030000 | 0 | 0 | 0 |
| | 4 KEVIN S. DUNNE | | 3030000 | 0 | 0 | 0 |
| | 5 LAWRENCE G. TAPP | | 3030000 | 0 | 0 | 0 |
| | 6 STELLA M. THOMPSON | | 3030000 | 0 | 0 | 0 |
| | 7 ROBERT G. WELTY | | 3030000 | 0 | 0 | 0 |
| | 8 CHARLES R. WILLIAMSON | | 3030000 | 0 | 0 | 0 |
| | 9 CHARLES W. WILSON | | 3030000 | 0 | 0 | 0 |
| 2 | REAPPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR. | For | 3030000 | 0 | 0 | 0 |

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PARTNERRE LTD.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | G6852T105 | Meeting Type: | Annual | |
| Ticker: | PRE | Meeting Date: | 10-May-2007 | |
| ISIN | | Vote Deadline Date: | 09-May-2007 | |
| Agenda | 932662225 | Management | Total Ballot Shares: | 315000 |
| Last Vote Date: | 13-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 JOHN A. ROLLWAGEN | | 315000 | 0 | 0 | 0 |
| | 2 VITO H. BAUMGARTNER | | 315000 | 0 | 0 | 0 |
| | 3 JEAN-PAUL MONTUPET | | 315000 | 0 | 0 | 0 |
| | 4 LUCIO STANCA | | 315000 | 0 | 0 | 0 |
| 2 | TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS FOR THE ENSUING PERIOD ENDING WITH THE 2008 ANNUAL GENERAL MEETING AND TO REFER THE DETERMINATION OF AUDITORS' REMUNERATION TO THE BOARD OF DIRECTORS. TO APPROVE AN AMENDMENT TO OUR | For | 315000 | 0 | 0 | 0 |
| 3 | BYE-LAWS. TO CONSIDER AND TAKE ACTION WITH | For | 315000 | 0 | 0 | 0 |
| 4 | RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF. | For | 315000 | 0 | 0 | 0 |

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ARCH CAPITAL GROUP LTD.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | G0450A105 | Meeting Type: | Annual | |
| Ticker: | ACGL | Meeting Date: | 11-May-2007 | |
| ISIN | | Vote Deadline Date: | 10-May-2007 | |
| Agenda | 932671755 | Management | Total Ballot Shares: | 335000 |
| Last Vote Date: | 18-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| 1 | WOLFE "BILL" H. BRAGIN* | | 335000 | 0 | 0 | 0 |
| 2 | JOHN L. BUNCE, JR.* | | 335000 | 0 | 0 | 0 |
| 3 | SEAN D. CARNEY* | | 335000 | 0 | 0 | 0 |
| 4 | JAMES J. ANSALDI** | | 335000 | 0 | 0 | 0 |
| 5 | GRAHAM B. COLLIS** | | 335000 | 0 | 0 | 0 |
| 6 | MARC GRANDISSON** | | 335000 | 0 | 0 | 0 |
| 7 | W. PRESTON HUTCHINGS** | | 335000 | 0 | 0 | 0 |
| 8 | CONSTANTINE IORDANOU** | | 335000 | 0 | 0 | 0 |
| 9 | RALPH E. JONES III** | | 335000 | 0 | 0 | 0 |
| 10 | THOMAS G. KAISER** | | 335000 | 0 | 0 | 0 |
| 11 | MARK D. LYONS** | | 335000 | 0 | 0 | 0 |
| 12 | NICHOLAS J. METCALF** | | 335000 | 0 | 0 | 0 |
| 13 | MARTIN J. NILSEN** | | 335000 | 0 | 0 | 0 |
| 14 | NICOLAS PAPAPOPOULOU** | | 335000 | 0 | 0 | 0 |
| 15 | MICHAEL QUINN** | | 335000 | 0 | 0 | 0 |
| 16 | MAAMOUN RAJEH** | | 335000 | 0 | 0 | 0 |
| 17 | PAUL S. ROBOTHAM** | | 335000 | 0 | 0 | 0 |
| 18 | ROBERT T. VAN GIESON** | | 335000 | 0 | 0 | 0 |
| 19 | JOHN D. VOLLARO** | | 335000 | 0 | 0 | 0 |
| | TO APPROVE THE ARCH CAPITAL GROUP LTD. | | | | | |
| 2 | 2007 LONG TERM INCENTIVE AND SHARE AWARD PLAN AS SET FORTH IN AN APPENDIX TO, AND AS DESCRIBED IN, THE ENCLOSED PROXY STATEMENT. | For | 335000 | 0 | 0 | 0 |

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| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 3 | TO APPROVE THE ARCH CAPITAL GROUP LTD. 2007 EMPLOYEE SHARE PURCHASE PLAN AS SET FORTH IN AN APPENDIX TO, AND AS DESCRIBED IN, THE ENCLOSED PROXY STATEMENT. | For | 335000 | 0 | 0 | 0 |
| 4 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | For | 335000 | 0 | 0 | 0 |

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AXIS CAPITAL HOLDINGS LTD.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | G0692U109 | Meeting Type: | Annual | |
| Ticker: | AXS | Meeting Date: | 11-May-2007 | |
| ISIN | | Vote Deadline Date: | 10-May-2007 | |
| Agenda | 932657589 | Management | Total Ballot Shares: | 400000 |
| Last Vote Date: | 11-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 GEOFFREY BELL | | 400000 | 0 | 0 | 0 |
| | 2 CHRISTOPHER V. GREETHAM | | 400000 | 0 | 0 | 0 |
| | 3 MAURICE A. KEANE | | 400000 | 0 | 0 | 0 |
| | 4 HENRY B. SMITH | | 400000 | 0 | 0 | 0 |
| 2 | TO APPROVE THE AXIS CAPITAL HOLDINGS LIMITED 2007 LONG-TERM EQUITY COMPENSATION PLAN. TO ADOPT AMENDED AND RESTATED BYE-LAWS | For | 400000 | 0 | 0 | 0 |
| 3 | TO AMEND THE DIRECTOR AND OFFICER INDEMNITY PROVISIONS AND TO ALLOW ACQUIRED SHARES OF AXIS CAPITAL HOLDINGS LIMITED CAPITAL STOCK TO BE HELD IN TREASURY. TO APPOINT DELOITTE & TOUCHE TO ACT AS | For | 400000 | 0 | 0 | 0 |
| 4 | THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AXIS CAPITAL HOLDINGS LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE FEES FOR THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | 400000 | 0 | 0 | 0 |

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THE ALLSTATE CORPORATION

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 020002101 | Meeting Type: | Annual | |
| Ticker: | ALL | Meeting Date: | 15-May-2007 | |
| ISIN | | Vote Deadline Date: | 14-May-2007 | |
| Agenda | 932659420 | Management | Total Ballot Shares: | 285000 |
| Last Vote Date: | 18-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | For | 285000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: JAMES G. ANDRESS | For | 285000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: ROBERT D. BEYER | For | 285000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: W. JAMES FARRELL | For | 285000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: JACK M. GREENBERG | For | 285000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: RONALD T. LEMAY | For | 285000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: EDWARD M. LIDDY | For | 285000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: J. CHRISTOPHER REYES | For | 285000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: H. JOHN RILEY, JR. | For | 285000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: JOSHUA I. SMITH | For | 285000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | For | 285000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | For | 285000 | 0 | 0 | 0 |
| 13 | ELECTION OF DIRECTOR: THOMAS J. WILSON | For | 285000 | 0 | 0 | 0 |
| 14 | APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2007. | For | 285000 | 0 | 0 | 0 |
| 15 | AMENDMENTS TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENTS. | For | 285000 | 0 | 0 | 0 |

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AMERICAN INTERNATIONAL GROUP, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 026874107 | Meeting Type: | Annual | |
| Ticker: | AIG | Meeting Date: | 16-May-2007 | |
| ISIN | | Vote Deadline Date: | 15-May-2007 | |
| Agenda | 932677187 | Management | Total Ballot Shares: | 335000 |
| Last Vote Date: | 27-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| 1 | MARSHALL A. COHEN | | 335000 | 0 | 0 | 0 |
| 2 | MARTIN S. FELDSTEIN | | 335000 | 0 | 0 | 0 |
| 3 | ELLEN V. FUTTER | | 335000 | 0 | 0 | 0 |
| 4 | STEPHEN L. HAMMERMAN | | 335000 | 0 | 0 | 0 |
| 5 | RICHARD C. HOLBROOKE | | 335000 | 0 | 0 | 0 |
| 6 | FRED H. LANGHAMMER | | 335000 | 0 | 0 | 0 |
| 7 | GEORGE L. MILES, JR. | | 335000 | 0 | 0 | 0 |
| 8 | MORRIS W. OFFIT | | 335000 | 0 | 0 | 0 |
| 9 | JAMES F. ORR III | | 335000 | 0 | 0 | 0 |
| 10 | VIRGINIA M. ROMETTY | | 335000 | 0 | 0 | 0 |
| 11 | MARTIN J. SULLIVAN | | 335000 | 0 | 0 | 0 |
| 12 | MICHAEL H. SUTTON | | 335000 | 0 | 0 | 0 |
| 13 | EDMUND S.W. TSE | | 335000 | 0 | 0 | 0 |
| 14 | ROBERT B. WILLUMSTAD | | 335000 | 0 | 0 | 0 |
| 15 | FRANK G. ZARB | | 335000 | 0 | 0 | 0 |
| 2 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | For | 335000 | 0 | 0 | 0 |
| 3 | ADOPTION OF THE AMERICAN INTERNATIONAL GROUP, INC. 2007 STOCK INCENTIVE PLAN. | For | 335000 | 0 | 0 | 0 |
| 4 | SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS. | Against | 0 | 335000 | 0 | 0 |

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HALLIBURTON COMPANY

| | | | |
|-----------------|----------------------|----------------------|-------------|
| Security: | 406216101 | Meeting Type: | Annual |
| Ticker: | HAL | Meeting Date: | 16-May-2007 |
| ISIN | | Vote Deadline Date: | 15-May-2007 |
| Agenda | 932669205 Management | Total Ballot Shares: | 908663 |
| Last Vote Date: | 18-Apr-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: K.M. BADER | For | 908663 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: A.M. BENNETT | For | 908663 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: J.R. BOYD | For | 908663 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: M. CARROLL | For | 908663 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: R.L. CRANDALL | For | 908663 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: K.T DERR | For | 908663 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: S.M. GILLIS | For | 908663 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: W.R. HOWELL | For | 908663 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: D.J. LESAR | For | 908663 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: J.L. MARTIN | For | 908663 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: J.A. PRECOURT | For | 908663 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: D.L. REED | For | 908663 | 0 | 0 | 0 |
| 13 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | For | 908663 | 0 | 0 | 0 |
| 14 | PROPOSAL ON HUMAN RIGHTS REVIEW. | Against | 0 | 908663 | 0 | 0 |
| 15 | PROPOSAL ON POLITICAL CONTRIBUTIONS. | Against | 0 | 908663 | 0 | 0 |
| 16 | PROPOSAL ON STOCKHOLDER RIGHTS PLAN. | Against | 0 | 908663 | 0 | 0 |

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INTERMEC, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 458786100 | Meeting Type: | Annual | |
| Ticker: | IN | Meeting Date: | 16-May-2007 | |
| ISIN | | Vote Deadline Date: | 15-May-2007 | |
| Agenda | 932680324 | Management | Total Ballot Shares: | 130000 |
| Last Vote Date: | 23-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| 1 | LARRY D. BRADY | | 130000 | 0 | 0 | 0 |
| 2 | CLAIRE W. GARGALLI | | 130000 | 0 | 0 | 0 |
| 3 | GREGORY K. HINCKLEY | | 130000 | 0 | 0 | 0 |
| 4 | LYDIA H. KENNARD | | 130000 | 0 | 0 | 0 |
| 5 | ALLEN J. LAUER | | 130000 | 0 | 0 | 0 |
| 6 | STEPHEN P. REYNOLDS | | 130000 | 0 | 0 | 0 |
| 7 | STEVEN B. SAMPLE | | 130000 | 0 | 0 | 0 |
| 8 | OREN G. SHAFFER | | 130000 | 0 | 0 | 0 |
| 9 | LARRY D. YOST | | 130000 | 0 | 0 | 0 |
| 2 | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS | For | 130000 | 0 | 0 | 0 |

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CEPHALON, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 156708109 | Meeting Type: | Annual | |
| Ticker: | CEPH | Meeting Date: | 17-May-2007 | |
| ISIN | | Vote Deadline Date: | 16-May-2007 | |
| Agenda | 932678329 | Management | Total Ballot Shares: | 150000 |
| Last Vote Date: | 23-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 FRANK BALDINO, JR., PHD | | 150000 | 0 | 0 | 0 |
| | 2 WILLIAM P. EGAN | | 150000 | 0 | 0 | 0 |
| | 3 MARTYN D. GREENACRE | | 150000 | 0 | 0 | 0 |
| | 4 VAUGHN M. KAILIAN | | 150000 | 0 | 0 | 0 |
| | 5 KEVIN E. MOLEY | | 150000 | 0 | 0 | 0 |
| | 6 CHARLES A. SANDERS, M.D | | 150000 | 0 | 0 | 0 |
| | 7 GAIL R. WILENSKY, PH.D. | | 150000 | 0 | 0 | 0 |
| | 8 DENNIS L. WINGER | | 150000 | 0 | 0 | 0 |
| 2 | APPROVAL OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE | For | 150000 | 0 | 0 | 0 |
| 3 | APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE | For | 150000 | 0 | 0 | 0 |
| 4 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007 | For | 150000 | 0 | 0 | 0 |

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REPUBLIC SERVICES, INC.

| | | | |
|-----------------|----------------------|----------------------|-------------|
| Security: | 760759100 | Meeting Type: | Annual |
| Ticker: | RSG | Meeting Date: | 17-May-2007 |
| ISIN | | Vote Deadline Date: | 16-May-2007 |
| Agenda | 932676767 Management | Total Ballot Shares: | 1762500 |
| Last Vote Date: | 24-Apr-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 JAMES E. O'CONNOR | | 1762500 | 0 | 0 | 0 |
| | 2 HARRIS W. HUDSON | | 1762500 | 0 | 0 | 0 |
| | 3 JOHN W. CROGHAN | | 1762500 | 0 | 0 | 0 |
| | 4 W. LEE NUTTER | | 1762500 | 0 | 0 | 0 |
| | 5 RAMON A. RODRIGUEZ | | 1762500 | 0 | 0 | 0 |
| | 6 ALLAN C. SORENSEN | | 1762500 | 0 | 0 | 0 |
| | 7 MICHAEL W. WICKHAM | | 1762500 | 0 | 0 | 0 |
| 2 | APPROVAL AND ADOPTION OF REPUBLIC SERVICES, INC. 2007 STOCK INCENTIVE PLAN | For | 1762500 | 0 | 0 | 0 |
| 3 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS | For | 1762500 | 0 | 0 | 0 |

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MFA MORTGAGE INVESTMENTS, INC.

| | | | |
|-----------------|-------------|----------------------|-------------|
| Security: | 55272X102 | Meeting Type: | Annual |
| Ticker: | MFA | Meeting Date: | 22-May-2007 |
| ISIN | | Vote Deadline Date: | 21-May-2007 |
| Agenda | 932676553 | Total Ballot Shares: | 925000 |
| Last Vote Date: | 23-Apr-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 STEWART ZIMMERMAN | | 925000 | 0 | 0 | 0 |
| | 2 JAMES A. BRODSKY | | 925000 | 0 | 0 | 0 |
| | 3 ALAN L. GOSULE | | 925000 | 0 | 0 | 0 |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS MFA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | For | 925000 | 0 | 0 | 0 |

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EVEREST RE GROUP, LTD.

| | | | |
|-----------------|----------------------|----------------------|-------------|
| Security: | G3223R108 | Meeting Type: | Annual |
| Ticker: | RE | Meeting Date: | 23-May-2007 |
| ISIN | | Vote Deadline Date: | 22-May-2007 |
| Agenda | 932682986 Management | Total Ballot Shares: | 478000 |
| Last Vote Date: | 27-Apr-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 KENNETH J. DUFFY | | 478000 | 0 | 0 | 0 |
| | 2 JOSEPH V. TARANTO | | 478000 | 0 | 0 | 0 |
| | TO APPOINT PRICEWATERHOUSECOOPERS LLP | | | | | |
| 2 | AS | For | 478000 | 0 | 0 | 0 |
| | THE COMPANY'S REGISTERED PUBLIC | | | | | |
| | ACCOUNTING | | | | | |
| | FIRM FOR THE YEAR ENDING DECEMBER 31, | | | | | |
| | 2007 | | | | | |
| | AND AUTHORIZE THE BOARD OF DIRECTORS | | | | | |
| | ACTING | | | | | |
| | BY THE AUDIT COMMITTEE OF THE BOARD TO | | | | | |
| | SET | | | | | |
| | THE FEES FOR THE REGISTERED PUBLIC | | | | | |
| | ACCOUNTING FIRM. | | | | | |

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CYTOKINETICS, INCORPORATED

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 23282W100 | Meeting Type: | Annual | |
| Ticker: | CYTK | Meeting Date: | 24-May-2007 | |
| ISIN | | Vote Deadline Date: | 23-May-2007 | |
| Agenda | 932679193 | Management | Total Ballot Shares: | 604900 |
| Last Vote Date: | 19-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 STEPHEN DOW | | 604900 | 0 | 0 | 0 |
| | 2 MARK MCDADE | | 604900 | 0 | 0 | 0 |
| | 3 MICHAEL SCHMERTZLER | | 604900 | 0 | 0 | 0 |
| 2 | SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | For | 604900 | 0 | 0 | 0 |

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LAMAR ADVERTISING COMPANY

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 512815101 | Meeting Type: | Annual | |
| Ticker: | LAMR | Meeting Date: | 24-May-2007 | |
| ISIN | | Vote Deadline Date: | 23-May-2007 | |
| Agenda | 932703906 | Management | Total Ballot Shares: | 324100 |
| Last Vote Date: | 21-May-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 JOHN MAXWELL HAMILTON | | 324100 | 0 | 0 | 0 |
| | 2 ROBERT M. JELENIC | | 324100 | 0 | 0 | 0 |
| | 3 STEPHEN P. MUMBLOW | | 324100 | 0 | 0 | 0 |
| | 4 THOMAS V. REIFENHEISER | | 324100 | 0 | 0 | 0 |
| | 5 ANNA REILLY | | 324100 | 0 | 0 | 0 |
| | 6 KEVIN P. REILLY, JR. | | 324100 | 0 | 0 | 0 |
| | 7 WENDELL REILLY | | 324100 | 0 | 0 | 0 |
| | RATIFICATION OF THE APPOINTMENT OF KPMG | | | | | |
| 2 | LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2007 FISCAL YEAR. | For | 324100 | 0 | 0 | 0 |

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NELNET, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 64031N108 | Meeting Type: | Annual | |
| Ticker: | NNI | Meeting Date: | 24-May-2007 | |
| ISIN | | Vote Deadline Date: | 23-May-2007 | |
| Agenda | 932695313 | Management | Total Ballot Shares: | 400000 |
| Last Vote Date: | 02-May-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 JAMES P. ABEL | | 400000 | 0 | 0 | 0 |
| | 2 STEPHEN F. BUTTERFIELD | | 400000 | 0 | 0 | 0 |
| | 3 MICHAEL S. DUNLAP | | 400000 | 0 | 0 | 0 |
| | 4 THOMAS E. HENNING | | 400000 | 0 | 0 | 0 |
| | 5 BRIAN J. O'CONNOR | | 400000 | 0 | 0 | 0 |
| | 6 MICHAEL D. REARDON | | 400000 | 0 | 0 | 0 |
| | 7 JAMES H. VAN HORN | | 400000 | 0 | 0 | 0 |
| | RATIFICATION OF APPOINTMENT OF KPMG LLP | | | | | |
| 2 | AS | For | 400000 | 0 | 0 | 0 |
| | INDEPENDENT AUDITORS | | | | | |
| | APPROVAL OF THE EXECUTIVE OFFICERS | | | | | |
| 3 | BONUS | For | 400000 | 0 | 0 | 0 |
| | PLAN | | | | | |
| | APPROVAL OF AN AMENDMENT TO THE | | | | | |
| 4 | ARTICLES OF | For | 400000 | 0 | 0 | 0 |
| | INCORPORATION TO PROVIDE FOR MAJORITY | | | | | |
| | VOTING IN THE ELECTION OF DIRECTORS | | | | | |
| | APPROVAL OF THE ISSUANCE OF UP TO | | | | | |
| 5 | 11,068,604 | For | 400000 | 0 | 0 | 0 |
| | SHARES OF CLASS A COMMON STOCK FOR THE | | | | | |
| | ACQUISITION OF PACKERS SERVICE GROUP, | | | | | |
| | INC., | | | | | |
| | WHOSE PRINCIPAL ASSET IS 11,068,604 SHARES | | | | | |
| | OF | | | | | |
| | CLASS A COMMON STOCK | | | | | |
| | APPROVAL OF AN AMENDMENT TO THE | | | | | |
| 6 | RESTRICTED | For | 400000 | 0 | 0 | 0 |
| | STOCK PLAN TO INCREASE THE AUTHORIZED | | | | | |
| | NUMBER OF SHARES OF CLASS A COMMON | | | | | |
| | STOCK | | | | | |
| | THAT MAY BE ISSUED UNDER THE PLAN FROM A | | | | | |
| | TOTAL OF 1,000,000 SHARES TO A TOTAL OF | | | | | |
| | 2,000,000 | | | | | |
| | SHARES | | | | | |

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THE HOME DEPOT, INC.

| | | | |
|-----------------|----------------------|----------------------|-------------|
| Security: | 437076102 | Meeting Type: | Annual |
| Ticker: | HD | Meeting Date: | 24-May-2007 |
| ISIN | | Vote Deadline Date: | 23-May-2007 |
| Agenda | 932680499 Management | Total Ballot Shares: | 1636500 |
| Last Vote Date: | 26-Apr-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: DAVID H. BATCHELDER | For | 1636500 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | For | 1636500 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | For | 1636500 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: JOHN L. CLENDENIN | For | 1636500 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ | For | 1636500 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: MILLEDGE A. HART, III | For | 1636500 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: BONNIE G. HILL | For | 1636500 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | For | 1636500 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: HELEN JOHNSON-LEIPOLD | For | 1636500 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: LAWRENCE R. JOHNSTON | For | 1636500 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: KENNETH G. LANGONE | For | 0 | 1636500 | 0 | 0 |
| 12 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING FEBRUARY 3, 2008 | For | 1636500 | 0 | 0 | 0 |
| 13 | SHAREHOLDER PROPOSAL REGARDING POISON PILL IMPLEMENTATION | Against | 1636500 | 0 | 0 | 0 |
| 14 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE | Against | 0 | 1636500 | 0 | 0 |
| 15 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION | Against | 1636500 | 0 | 0 | 0 |
| 16 | SHAREHOLDER PROPOSAL REGARDING MANAGEMENT BONUSES | Against | 1636500 | 0 | 0 | 0 |
| 17 | SHAREHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS | Against | 1636500 | 0 | 0 | 0 |
| 18 | SHAREHOLDER PROPOSAL REGARDING EQUITY COMPENSATION | Against | 1636500 | 0 | 0 | 0 |
| 19 | SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE | Against | 0 | 1636500 | 0 | 0 |

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| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|-----|---------|---------|----------------|
| 20 | SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP | Against | 0 | 1636500 | 0 | 0 |
| 21 | SHAREHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO | Against | 0 | 1636500 | 0 | 0 |

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Thursday, August 02, 2007

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TRANSATLANTIC HOLDINGS, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 893521104 | Meeting Type: | Annual | |
| Ticker: | TRH | Meeting Date: | 24-May-2007 | |
| ISIN | | Vote Deadline Date: | 23-May-2007 | |
| Agenda | 932692090 | Management | Total Ballot Shares: | 205000 |
| Last Vote Date: | 02-May-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|------------------------------------|---------------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 | JAMES BALOG | 205000 | 0 | 0 | 0 |
| | 2 | STEVEN J. BENSINGER | 205000 | 0 | 0 | 0 |
| | 3 | C. FRED BERGSTEN | 205000 | 0 | 0 | 0 |
| | 4 | IAN H. CHIPPENDALE | 205000 | 0 | 0 | 0 |
| | 5 | JOHN G. FOOS | 205000 | 0 | 0 | 0 |
| | 6 | DIANA K. MAYER | 205000 | 0 | 0 | 0 |
| | 7 | ROBERT F. ORLICH | 205000 | 0 | 0 | 0 |
| | 8 | RICHARD S. PRESS | 205000 | 0 | 0 | 0 |
| | 9 | MARTIN J. SULLIVAN | 205000 | 0 | 0 | 0 |
| | 10 | THOMAS R. TIZZIO | 205000 | 0 | 0 | 0 |
| | PROPOSAL TO ADOPT A 2007 EXECUTIVE | | | | | |
| 2 | BONUS | For | 205000 | 0 | 0 | 0 |
| | PLAN. | | | | | |
| 3 | PROPOSAL TO SELECT | For | 205000 | 0 | 0 | 0 |
| | PRICEWATERHOUSECOOPERS LLP AS THE | | | | | |
| | INDEPENDENT REGISTERED PUBLIC | | | | | |
| | ACCOUNTING | | | | | |
| | FIRM. | | | | | |

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XEROX CORPORATION

| | | | | |
|-----------------|-------------|---------------------|----------------------|---------|
| Security: | 984121103 | Meeting Type: | Annual | |
| Ticker: | XRX | Meeting Date: | 24-May-2007 | |
| ISIN | | Vote Deadline Date: | 23-May-2007 | |
| Agenda | 932678420 | Management | Total Ballot Shares: | 2250000 |
| Last Vote Date: | 24-Apr-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| 1 | GLENN A. BRITT | | 2250000 | 0 | 0 | 0 |
| 2 | URSULA M. BURNS | | 2250000 | 0 | 0 | 0 |
| 3 | WILLIAM CURT HUNTER | | 2250000 | 0 | 0 | 0 |
| 4 | VERNON E. JORDAN, JR. | | 2250000 | 0 | 0 | 0 |
| 5 | RICHARD J. HARRINGTON | | 2250000 | 0 | 0 | 0 |
| 6 | ROBERT A. MCDONALD | | 2250000 | 0 | 0 | 0 |
| 7 | ANNE M. MULCAHY | | 2250000 | 0 | 0 | 0 |
| 8 | RALPH S. LARSEN | | 2250000 | 0 | 0 | 0 |
| 9 | ANN N. REESE | | 2250000 | 0 | 0 | 0 |
| 10 | MARY AGNES WILDEROTTER | | 2250000 | 0 | 0 | 0 |
| 11 | N.J. NICHOLAS, JR. | | 2250000 | 0 | 0 | 0 |
| 2 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007. | For | 2250000 | 0 | 0 | 0 |
| 3 | AMENDMENT OF THE 2004 PERFORMANCE INCENTIVE PLAN. | For | 2250000 | 0 | 0 | 0 |
| 4 | SHAREHOLDER PROPOSAL RELATING TO THE ADOPTION OF A VENDOR CODE OF CONDUCT. | Against | 0 | 2250000 | 0 | 0 |

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WEATHERFORD INTERNATIONAL LTD.

| | | | | |
|-----------------|-------------|---------------------|----------------------|---------|
| Security: | G95089101 | Meeting Type: | Annual | |
| Ticker: | WFT | Meeting Date: | 30-May-2007 | |
| ISIN | | Vote Deadline Date: | 29-May-2007 | |
| Agenda | 932705683 | Management | Total Ballot Shares: | 1220000 |
| Last Vote Date: | 21-May-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1 | ELECTION AS DIRECTOR: NICHOLAS F. BRADY | For | 1220000 | 0 | 0 | 0 |
| 2 | ELECTION AS DIRECTOR: WILLIAM E. MACAULAY | For | 1220000 | 0 | 0 | 0 |
| 3 | ELECTION AS DIRECTOR: DAVID J. BUTTERS | For | 1220000 | 0 | 0 | 0 |
| 4 | ELECTION AS DIRECTOR: ROBERT B. MILLARD | For | 1220000 | 0 | 0 | 0 |
| 5 | ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER | For | 1220000 | 0 | 0 | 0 |
| 6 | ELECTION AS DIRECTOR: ROBERT K. MOSES, JR. | For | 1220000 | 0 | 0 | 0 |
| 7 | ELECTION AS DIRECTOR: SHELDON B. LUBAR | For | 1220000 | 0 | 0 | 0 |
| 8 | ELECTION AS DIRECTOR: ROBERT A. RAYNE | For | 1220000 | 0 | 0 | 0 |
| 9 | APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2007, AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ERNST & YOUNG LLP'S REMUNERATION. | For | 1220000 | 0 | 0 | 0 |

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BIOGEN IDEC INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|--------|
| Security: | 09062X103 | Meeting Type: | Annual | |
| Ticker: | BIIB | Meeting Date: | 31-May-2007 | |
| ISIN | | Vote Deadline Date: | 30-May-2007 | |
| Agenda | 932704299 | Management | Total Ballot Shares: | 170000 |
| Last Vote Date: | 11-May-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 JAMES C. MULLEN | | 170000 | 0 | 0 | 0 |
| | 2 BRUCE R. ROSS | | 170000 | 0 | 0 | 0 |
| | 3 MARIJN E. DEKKERS | | 170000 | 0 | 0 | 0 |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | For | 170000 | 0 | 0 | 0 |

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WAL-MART STORES, INC.

| | | | |
|-----------------|----------------------|----------------------|-------------|
| Security: | 931142103 | Meeting Type: | Annual |
| Ticker: | WMT | Meeting Date: | 01-Jun-2007 |
| ISIN | | Vote Deadline Date: | 31-May-2007 |
| Agenda | 932700669 Management | Total Ballot Shares: | 575000 |
| Last Vote Date: | 09-May-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | For | 575000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: JAMES W. BREYER | For | 575000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: M. MICHELE BURNS | For | 575000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | For | 575000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: ROGER C. CORBETT | For | 575000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | For | 575000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: DAVID D. GLASS | For | 575000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | For | 575000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: ALLEN I. QUESTROM | For | 575000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | For | 575000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: JACK C. SHEWMAKER | For | 575000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: JIM C. WALTON | For | 575000 | 0 | 0 | 0 |
| 13 | ELECTION OF DIRECTOR: S. ROBSON WALTON | For | 575000 | 0 | 0 | 0 |
| 14 | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | For | 575000 | 0 | 0 | 0 |
| 15 | ELECTION OF DIRECTOR: LINDA S. WOLF | For | 575000 | 0 | 0 | 0 |
| 16 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | For | 575000 | 0 | 0 | 0 |
| 17 | CHARITABLE CONTRIBUTIONS REPORT | Against | 0 | 575000 | 0 | 0 |
| 18 | UNIVERSAL HEALTH CARE POLICY | Against | 0 | 575000 | 0 | 0 |
| 19 | PAY-FOR-SUPERIOR-PERFORMANCE | Against | 0 | 575000 | 0 | 0 |
| 20 | EQUITY COMPENSATION GLASS CEILING | Against | 0 | 575000 | 0 | 0 |
| 21 | COMPENSATION DISPARITY | Against | 0 | 575000 | 0 | 0 |
| 22 | BUSINESS SOCIAL RESPONSIBILITY REPORT | Against | 0 | 575000 | 0 | 0 |
| 23 | EXECUTIVE COMPENSATION VOTE | Against | 0 | 575000 | 0 | 0 |
| 24 | POLITICAL CONTRIBUTIONS REPORT | Against | 575000 | 0 | 0 | 0 |
| 25 | SOCIAL AND REPUTATION IMPACT REPORT | Against | 0 | 575000 | 0 | 0 |

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| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--------------------------------------|----------------|--------|---------|---------|----------------|
| 26 | CUMULATIVE VOTING | Against | 575000 | 0 | 0 | 0 |
| 27 | QUALIFICATIONS FOR DIRECTOR NOMINEES | Against | 0 | 575000 | 0 | 0 |

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Thursday, August 02, 2007

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THE TJX COMPANIES, INC.

| | | | |
|-----------------|----------------------|----------------------|-------------|
| Security: | 872540109 | Meeting Type: | Annual |
| Ticker: | TJX | Meeting Date: | 05-Jun-2007 |
| ISIN | | Vote Deadline Date: | 04-Jun-2007 |
| Agenda | 932701825 Management | Total Ballot Shares: | 2100000 |
| Last Vote Date: | 08-May-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 DAVID A. BRANDON | | 2100000 | 0 | 0 | 0 |
| | 2 BERNARD CAMMARATA | | 2100000 | 0 | 0 | 0 |
| | 3 DAVID T. CHING | | 2100000 | 0 | 0 | 0 |
| | 4 MICHAEL F. HINES | | 2100000 | 0 | 0 | 0 |
| | 5 AMY B. LANE | | 2100000 | 0 | 0 | 0 |
| | 6 CAROL MEYROWITZ | | 2100000 | 0 | 0 | 0 |
| | 7 JOHN F. O'BRIEN | | 2100000 | 0 | 0 | 0 |
| | 8 ROBERT F. SHAPIRO | | 2100000 | 0 | 0 | 0 |
| | 9 WILLOW B. SHIRE | | 2100000 | 0 | 0 | 0 |
| | 10 FLETCHER H. WILEY | | 2100000 | 0 | 0 | 0 |
| 2 | APPROVAL OF MATERIAL TERMS OF EXECUTIVE OFFICER PERFORMANCE GOALS. | For | 2100000 | 0 | 0 | 0 |
| 3 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP. SHAREHOLDER PROPOSAL REGARDING | For | 2100000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTORS BY MAJORITY VOTE. | Against | 0 | 2100000 | 0 | 0 |

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PATTERSON-UTI ENERGY, INC.

| | | | | |
|-----------------|-------------|---------------------|----------------------|---------|
| Security: | 703481101 | Meeting Type: | Annual | |
| Ticker: | PTEN | Meeting Date: | 07-Jun-2007 | |
| ISIN | | Vote Deadline Date: | 06-Jun-2007 | |
| Agenda | 932706166 | Management | Total Ballot Shares: | 1000000 |
| Last Vote Date: | 21-May-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 MARK S. SIEGEL | | 1000000 | 0 | 0 | 0 |
| | 2 CLOYCE A. TALBOTT | | 1000000 | 0 | 0 | 0 |
| | 3 KENNETH N. BERNIS | | 1000000 | 0 | 0 | 0 |
| | 4 CHARLES O. BUCKNER | | 1000000 | 0 | 0 | 0 |
| | 5 CURTIS W. HUFF | | 1000000 | 0 | 0 | 0 |
| | 6 TERRY H. HUNT | | 1000000 | 0 | 0 | 0 |
| | 7 KENNETH R. PEAK | | 1000000 | 0 | 0 | 0 |
| 2 | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | For | 1000000 | 0 | 0 | 0 |

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DOLLAR GENERAL CORPORATION

| | | | | |
|-----------------|-------------|---------------------|----------------------|---------|
| Security: | 256669102 | Meeting Type: | Special | |
| Ticker: | DG | Meeting Date: | 21-Jun-2007 | |
| ISIN | | Vote Deadline Date: | 20-Jun-2007 | |
| Agenda | 932728643 | Management | Total Ballot Shares: | 1200000 |
| Last Vote Date: | 30-May-2007 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1 | APPROVAL OF THE AGREEMENT AND PLAN OF MERGER | For | 1200000 | 0 | 0 | 0 |
| 2 | ADJOURNMENT AND POSTPONEMENT OF THE SPECIAL MEETING | For | 1200000 | 0 | 0 | 0 |

SIGNATURES

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

Registrant General American Investors Company, Inc.

By (Signature and Title)* /s/ Spencer Davidson

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

Date August 6, 2007

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