

GENERAL AMERICAN INVESTORS CO INC

Form N-PX

August 03, 2009

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

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

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

Proxy Voting Record

Meeting Date Range: 01-Jul-2008 To 30-Jun-2009 All Accounts

ACTIVISION, INC.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

THE BYLAWS WITHOUT STOCKHOLDER APPROVAL.

| | | | | | | |
|---|---|-----|--------|---|---|---|
| 8 | A PROPOSAL TO GRANT THE DIRECTORS DESIGNATED BY VIVENDI CERTAIN VOTING POWERS WHEN OTHER VIVENDI DESIGNEES ARE NOT PRESENT. | For | 700000 | 0 | 0 | 0 |
|---|---|-----|--------|---|---|---|

| | | | | | | |
|---|--|-----|--------|---|---|---|
| 9 | A PROPOSAL TO INCLUDE LIMITATIONS ON CERTAIN BUSINESS ACTIVITIES IN WHICH VIVENDI MAY ENGAGE OR PARTICIPATE. | For | 700000 | 0 | 0 | 0 |
|---|--|-----|--------|---|---|---|

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 10 | A PROPOSAL TO ESTABLISH PROCEDURES ALLOCATING CERTAIN CORPORATE OPPORTUNITIES BETWEEN ACTIVISION BLIZZARD AND VIVENDI. | For | 700000 | 0 | 0 | 0 |
| 11 | A PROPOSAL TO REQUIRE VIVENDI OR ACTIVISION BLIZZARD TO PURCHASE ALL OF THE COMBINED COMPANY'S ISSUED AND OUTSTANDING SHARES. | For | 700000 | 0 | 0 | 0 |
| 12 | A PROPOSAL TO ESTABLISH PROCEDURES GOVERNING AFFILIATE TRANSACTIONS. | For | 700000 | 0 | 0 | 0 |
| 13 | A PROPOSAL TO CAUSE THE COMBINED COMPANY TO BE GOVERNED BY SECTION 203 OF THE DELAWARE GENERAL CORPORATION LAW. | For | 700000 | 0 | 0 | 0 |
| 14 | A PROPOSAL TO AMEND SECTION 7.4(A) OF ACTIVISION'S THIRD AMENDED AND RESTATED BYLAWS. | For | 700000 | 0 | 0 | 0 |
| 15 | A PROPOSAL TO ADJOURN OR POSTPONE THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY. | For | 700000 | 0 | 0 | 0 |

DELL INC.

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

| Item | Proposal | Recommendation | For | Against | Abstain |
|------|----------|----------------|-----|---------|---------|
| 1 | DIRECTOR | For | | | |

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

THQ INC.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

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

NETEASE.COM, INC.

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

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

CLEVELAND-CLIFFS INC

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

CARPENTER TECHNOLOGY CORPORATION

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

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

DIAGEO PLC

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

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

COUGAR BIOTECHNOLOGY, INC.

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

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

CISCO SYSTEMS, INC.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

ALLIED WASTE INDUSTRIES, INC.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

| | | | | | | |
|---|--|-----|--------|---|---|---|
| 2 | | For | 150000 | 0 | 0 | 0 |
|---|--|-----|--------|---|---|---|

REPUBLIC SERVICES, INC.

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

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

MICROSOFT CORPORATION

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

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

EPOCH HOLDING CORPORATION

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

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

COSTCO WHOLESALE CORPORATION

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

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

HEWITT ASSOCIATES, INC.

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

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

WEATHERFORD INTERNATIONAL LTD.

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

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

QUALCOMM, INCORPORATED

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

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

**ASML HOLDINGS
N.V.**

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR

RESPONSIBILITIES IN THE FY 2008.

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

UNITED TECHNOLOGIES CORPORATION

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

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

M&T BANK CORPORATION

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

| | | | | | |
|----|---|-----|--------|---|---|
| 4 | ROBERT T. BRADY | | 195000 | 0 | 0 |
| 5 | MICHAEL D. BUCKLEY | | 195000 | 0 | 0 |
| 6 | T.J. CUNNINGHAM III | | 195000 | 0 | 0 |
| 7 | MARK J. CZARNECKI | | 195000 | 0 | 0 |
| 8 | COLM E. DOHERTY | | 195000 | 0 | 0 |
| 9 | PATRICK W.E. HODGSON | | 195000 | 0 | 0 |
| 10 | RICHARD G. KING | | 195000 | 0 | 0 |
| 11 | JORGE G. PEREIRA | | 195000 | 0 | 0 |
| 12 | MICHAEL P. PINTO | | 195000 | 0 | 0 |
| 13 | MELINDA R. RICH | | 195000 | 0 | 0 |
| 14 | ROBERT E. SADLER, JR. | | 195000 | 0 | 0 |
| 15 | EUGENE J. SHEEHY | | 195000 | 0 | 0 |
| 16 | HERBERT L. WASHINGTON | | 195000 | 0 | 0 |
| 17 | ROBERT G. WILMERS | | 195000 | 0 | 0 |
| 2 | TO APPROVE THE M&T BANK CORPORATION 2009 EQUITY INCENTIVE COMPENSATION PLAN. | For | 195000 | 0 | 0 |
| 3 | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | For | 195000 | 0 | 0 |
| 4 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2009. | For | 195000 | 0 | 0 |

TEXTRON INC.

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

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

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

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

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

AMERICAN EXPRESS COMPANY

| | | | |
|------------------|-----------|----------------------|--------|
| Security: | 025816109 | Meeting Type: | Annual |
|------------------|-----------|----------------------|--------|

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

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

THE BOEING COMPANY

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

| | | | | | | |
|----|--|---------|--------|--------|---|---|
| 2 | ELECTION OF DIRECTOR: JOHN E. BRYSON ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | For | 300000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: LINDA Z. COOK ELECTION OF DIRECTOR: WILLIAM M. DALEY | For | 300000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | For | 300000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: JOHN F. MCDONNELL | For | 300000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | For | 300000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | For | 300000 | 0 | 0 | 0 |
| 8 | AMENDMENT TO THE BOEING COMPANY 2003 | For | 300000 | 0 | 0 | 0 |
| 9 | INCENTIVE STOCK PLAN. ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR. | For | 300000 | 0 | 0 | 0 |
| 10 | ADOPT CUMULATIVE VOTING. | Against | 0 | 300000 | 0 | 0 |
| 11 | REQUIRE ADVISORY VOTE ON NAMED EXECUTIVE | Against | 0 | 300000 | 0 | 0 |
| 12 | OFFICER COMPENSATION. | Against | 0 | 300000 | 0 | 0 |
| 13 | ADOPT HEALTH CARE PRINCIPLES. PREPARE A REPORT ON FOREIGN MILITARY SALES. | Against | 0 | 300000 | 0 | 0 |
| 14 | REQUIRE AN INDEPENDENT LEAD DIRECTOR. | Against | 0 | 300000 | 0 | 0 |
| 15 | REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS. | Against | 0 | 300000 | 0 | 0 |
| 16 | REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS. | Against | 0 | 300000 | 0 | 0 |

**METLIFE,
INC.**

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

| Item | Proposal | Recommendation | For | Against | Abstain |
|------|----------|----------------|-----|---------|---------|
| 1 | DIRECTOR | | For | | |

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

TERADATA CORPORATION

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

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

ALEXANDER & BALDWIN, INC.

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

| Item | Proposal | Recommendation | For | Against | Abstain | Total |
|------|----------|----------------|-----|---------|---------|-------|
|------|----------|----------------|-----|---------|---------|-------|

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

BERKSHIRE HATHAWAY INC.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

ABB LTD

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

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

THE TRAVELERS COMPANIES, INC.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

LLP AS TRAVELERS' INDEPENDENT
REGISTERED

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

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

ARCH CAPITAL GROUP LTD.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

| | | | | |
|----|-----------------|--------|---|---|
| 21 | M.J NILSEN* | 300000 | 0 | 0 |
| 22 | N PAPADOPOULOU* | 300000 | 0 | 0 |
| 23 | M QUINN* | 300000 | 0 | 0 |
| 24 | M RAJEH* | 300000 | 0 | 0 |

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

AXIS CAPITAL HOLDINGS LIMITED

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

MATERIAL AMENDMENTS MAY BE MADE TO THE PLAN

WITHOUT SHAREHOLDER CONSENT.

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

GILEAD SCIENCES, INC.

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

| Item | Proposal | Recommendation | For | Against | Abstain |
|------|--|----------------|--------|---------|---------|
| 1 | DIRECTOR | For | | | |
| | 1 PAUL BERG | | 119500 | 0 | 0 |
| | 2 JOHN F. COGAN | | 119500 | 0 | 0 |
| | 3 ETIENNE F. DAVIGNON | | 119500 | 0 | 0 |
| | 4 JAMES M. DENNY | | 119500 | 0 | 0 |
| | 5 CARLA A. HILLS | | 119500 | 0 | 0 |
| | 6 JOHN W. MADIGAN | | 119500 | 0 | 0 |
| | 7 JOHN C. MARTIN | | 119500 | 0 | 0 |
| | 8 GORDON E. MOORE | | 119500 | 0 | 0 |
| | 9 NICHOLAS G. MOORE | | 119500 | 0 | 0 |
| | 10 RICHARD J. WHITLEY | | 119500 | 0 | 0 |
| | 11 GAYLE E. WILSON | | 119500 | 0 | 0 |
| 2 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | For | 119500 | 0 | 0 |

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

PEPSICO, INC.

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

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

APACHE CORPORATION

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

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

WEATHERFORD INTERNATIONAL LTD

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

MCDERMOTT INTERNATIONAL, INC.

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

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

WASTE MANAGEMENT, INC.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

GROSS

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

EVEREST RE GROUP, LTD.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

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

REPUBLIC SERVICES, INC.

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

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

THE ALLSTATE CORPORATION

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

TRADE ASSOCIATIONS AND OTHER TAX
EXEMPT
ORGANIZATIONS.

ALPHA NATURAL RESOURCES, INC.

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

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

HALLIBURTON COMPANY

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

NELNET, INC.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

CYTKINETICS, INCORPORATED

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

THEREUNDER BY 2,000,000 SHARES.

LEAP WIRELESS INTERNATIONAL, INC.

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

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

METROPCS COMMUNICATIONS INC

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

TRANSATLANTIC HOLDINGS, INC.

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

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

XEROX CORPORATION

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

PARTNERRE LTD.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

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

FIDELITY NATIONAL FINANCIAL, INC

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

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

LAMAR ADVERTISING COMPANY

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

TARGET CORPORATION

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

CONSTITUTING OUR BOARD OF
DIRECTORS SHALL

BE 12

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

THE TJX COMPANIES, INC.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

DEVON ENERGY CORPORATION

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

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

PATTERSON-UTI ENERGY, INC.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

WAL-MART STORES, INC.

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

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

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

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

PONIARD PHARMACEUTICALS, INC.

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

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

SIGNATURES

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

Registrant General American Investors Company, Inc.

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

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

Date August 3, 2009

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