

GENERAL AMERICAN INVESTORS CO INC  
Form N-PX  
August 02, 2018

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: 811-00041

GENERAL AMERICAN INVESTORS COMPANY, INC.

(Exact name of Registrant as specified in charter)

530 Fifth Avenue, 26th Floor

New York, New York 10036

(Address of principal executive offices)

Registrant's telephone number: 212-916-8400

Date of fiscal year end: December 31

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

**Proxy Voting Record**

Meeting Date Range: 01-Jul-2017 To 30-Jun-2018

All Accounts

**Investment Company Report****VODAFONE GROUP PLC**

<b>Security</b>	92857W308	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	VOD	<b>Meeting Date</b>	28-Jul-2017
<b>ISIN</b>	US92857W3088	<b>Agenda</b>	934649065 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1. TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017	Management	For	For
2. TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3. TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4. TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5. TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6. TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Management	For	For
7. TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management	For	For
8. TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9. TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For

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

- |     |  |               |     |
|-----|--|---------------|-----|
| 10. | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR   | ManagementFor | For |
| 11. | TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES  | ManagementFor | For |
| 12. | TO RE-ELECT DAVID NISH AS A DIRECTOR   | ManagementFor | For |
| 13. | TO DECLARE A FINAL DIVIDEND OF 10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017   | ManagementFor | For |
| 14. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017                         | ManagementFor | For |
| 15. | TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017                          | ManagementFor | For |
| 16. | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | ManagementFor | For |
| 17. | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR   | ManagementFor | For |
| 18. | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES   | ManagementFor | For |

**Investment Company Report**

19.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	For	For
20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	Management	For	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Management	For	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	Against	Against
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For	For

**Investment Company Report****REPROS THERAPEUTICS INC.**

<b>Security</b>	76028H209	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	RPRX	<b>Meeting Date</b>	13-Sep-2017
<b>ISIN</b>	US76028H2094	<b>Agenda</b>	934667556 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 LARRY M. DILLAHA, M.D.		For	For
	2 DANIEL F. CAIN		For	For
	3 PATRICK FOURTEAU		For	For
	4 NOLA MASTERSON, M.S.		For	For
	5 SAIRA RAMASASTRY		For	For
	6 M.G. WYLLIE, PH.D., DSC		For	For
2.	TO RATIFY AND APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

**Investment Company Report****DIAGEO PLC**

<b>Security</b>	25243Q205	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	DEO	<b>Meeting Date</b>	20-Sep-2017
<b>ISIN</b>	US25243Q2057	<b>Agenda</b>	934668382 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	REPORT AND ACCOUNTS 2017.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2017.	Management	For	For
3.	DIRECTORS' REMUNERATION POLICY 2017.	Management	For	For
4.	DECLARATION OF FINAL DIVIDEND.	Management	For	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management	For	For
6.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE)	Management	For	For
7.	RE-ELECTION OF J FERRAN AS A DIRECTOR. (NOMINATION & CHAIRMAN OF COMMITTEE)	Management	For	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management	For	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management	For	For
10.	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management	For	For
11.	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE & CHAIRMAN OF COMMITTEE)	Management	For	For
12.	RE-ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	Management	For	For

- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 13. | RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION & REMUNERATION) | Management | For | For |
| 14. | RE-APPOINTMENT OF AUDITOR.  | Management | For | For |
| 15. | REMUNERATION OF AUDITOR.  | Management | For | For |
| 16. | AUTHORITY TO ALLOT SHARES.  | Management | For | For |
| 17. | DISAPPLICATION OF PRE-EMPTION RIGHTS.   | Management | For | For |
| 18. | AUTHORITY TO PURCHASE OWN ORDINARY SHARES.  | Management | For | For |
| 19. | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.              | Management | For | For |
| 20. | ADOPTION OF THE DIAGEO PLC 2017 SHARE VALUE PLAN.   | Management | For | For |



**Investment Company Report****ENSCO PLC**

<b>Security</b>	G3157S106	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	ESV	<b>Meeting Date</b>	05-Oct-2017
<b>ISIN</b>	GB00B4VLR192	<b>Agenda</b>	934671303 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	ENSCO MERGER CONSIDERATION PROPOSAL: TO AUTHORIZE, IN ADDITION TO ALL SUBSISTING AUTHORITIES, THE ALLOTMENT AND ISSUANCE OF ENSCO CLASS A ORDINARY SHARES, TO SHAREHOLDERS OF ATWOOD OCEANICS, INC. (“ATWOOD”), PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2017, BY AND AMONG ENSCO, ECHO MERGER SUB LLC, A WHOLLY OWNED SUBSIDIARY OF ENSCO (“MERGER SUB”), AND ATWOOD, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, WHICH PROVIDES FOR, AMONG OTHER THINGS, THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	ENSCO GENERAL ALLOTMENT AUTHORITY INCREASE PROPOSAL: TO AUTHORIZE, IN ADDITION TO ALL SUBSISTING AUTHORITIES, THE ALLOTMENT AND ISSUANCE UP TO A NOMINAL AMOUNT OF ENSCO CLASS A ORDINARY SHARES, WHICH, TOGETHER WITH THE NOMINAL AMOUNT OF SHARES OF ENSCO AUTHORIZED TO BE ALLOTTED AND ISSUED PURSUANT TO PARAGRAPH (A) OF RESOLUTION 11 PASSED AT THE ANNUAL GENERAL MEETING OF ENSCO SHAREHOLDERS HELD ON MAY 22, 2017 (THE “ENSCO 2017 ANNUAL GENERAL MEETING”) AND UNUSED AS OF THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.	ENSCO GENERAL DISAPPLICATION OF PRE-EMPTIVE RIGHTS PROPOSAL: TO AUTHORIZE, IN ADDITION TO ALL SUBSISTING AUTHORITIES, THE ALLOTMENT AND ISSUANCE UP TO A NOMINAL AMOUNT OF ENSCO CLASS A ORDINARY SHARES FOR CASH ON A NON-PRE-EMPTIVE BASIS, WHICH, TOGETHER WITH THE NOMINAL AMOUNT OF SHARES IN ENSCO AUTHORIZED TO BE ALLOTTED AND ISSUED FOR CASH ON A NON-PRE-EMPTIVE BASIS PURSUANT TO RESOLUTION 12 PASSED AT THE ENSCO 2017	Management	For	For

ANNUAL GENERAL MEETING AND UNUSED AS OF THE DATE OF  
THE PROXY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT  
FOR FULL PROPOSAL).

**Investment Company Report**

ENSCO SPECIFIED DISAPPLICATION OF PRE-EMPTIVE RIGHTS PROPOSAL: TO AUTHORIZE, IN ADDITION TO ALL SUBSISTING AUTHORITIES, THE ALLOTMENT AND ISSUANCE UP TO A NOMINAL AMOUNT OF ENSCO CLASS A ORDINARY SHARES FOR CASH ON A NON-PRE-EMPTIVE BASIS, WHICH, TOGETHER WITH 4. THE NOMINAL AMOUNT OF SHARES IN ENSCO AUTHORIZED TO BE ALLOTTED ManagementForFor AND ISSUED FOR CASH ON A NON-PRE-EMPTIVE BASIS PURSUANT TO RESOLUTION 13 PASSED AT THE ENSCO 2017 ANNUAL GENERAL MEETING AND UNUSED AS OF THE DATE OF THE PROXY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

**Investment Company Report**

**METLIFE, INC.**

<b>Security</b>	59156R108	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	MET	<b>Meeting Date</b>	19-Oct-2017
<b>ISIN</b>	US59156R1086	<b>Agenda</b>	934679602 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	AMEND THE PREFERRED STOCK DIVIDEND PAYMENT TESTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION.	Management	For	For
2.	ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

**Investment Company Report****ORACLE CORPORATION**

<b>Security</b>	68389X105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ORCL	<b>Meeting Date</b>	15-Nov-2017
<b>ISIN</b>	US68389X1054	<b>Agenda</b>	934681671 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1. DIRECTOR	Management		
1 JEFFREY S. BERG		For	For
2 MICHAEL J. BOSKIN		For	For
3 SAFRA A. CATZ		For	For
4 BRUCE R. CHIZEN		For	For
5 GEORGE H. CONRADES		For	For
6 LAWRENCE J. ELLISON		For	For
7 HECTOR GARCIA-MOLINA		For	For
8 JEFFREY O. HENLEY		For	For
9 MARK V. HURD		For	For
10 RENEE J. JAMES		For	For
11 LEON E. PANETTA		For	For
12 NAOMI O. SELIGMAN		For	For
ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For

ADVISORY VOTE ON THE  
FREQUENCY OF FUTURE  
3. ADVISORY VOTES ON THE Management 1 Year For  
COMPENSATION OF NAMED  
EXECUTIVE OFFICERS.

APPROVAL OF THE ORACLE  
CORPORATION AMENDED  
4. AND RESTATED 2000 LONG- Management For For  
TERM EQUITY INCENTIVE  
PLAN.

RATIFICATION OF THE  
SELECTION OF ERNST &  
YOUNG LLP AS  
5. INDEPENDENT REGISTERED Management For For  
PUBLIC ACCOUNTING FIRM  
FOR FISCAL YEAR 2018.

STOCKHOLDER PROPOSAL  
6. REGARDING POLITICAL Shareholder Against For  
CONTRIBUTIONS REPORT.

STOCKHOLDER PROPOSAL  
7. REGARDING PAY EQUITY Shareholder Against For  
REPORT.

STOCKHOLDER PROPOSAL  
8. REGARDING PROXY ACCESS Shareholder Against For  
REFORM.

**Investment Company Report****MICROSOFT CORPORATION**

<b>Security</b>	594918104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MSFT	<b>Meeting Date</b>	29-Nov-2017
<b>ISIN</b>	US5949181045	<b>Agenda</b>	934689514 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A. ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B. ELECTION OF DIRECTOR: REID G. HOFFMAN	Management	For	For
1C. ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Management	For	For
1D. ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1E. ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1F. ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1G. ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1H. ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1I. ELECTION OF DIRECTOR: PENNY S. PRITZKER	Management	For	For
1J. ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1K. ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	For	For
1L. ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1M. ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1N. ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For

3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management	<sup>1</sup> Year	For
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	Management	For	For
5.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	Management	For	For
6.	APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Management	For	For



**Investment Company Report****CISCO SYSTEMS, INC.**

<b>Security</b>	17275R102	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CSCO	<b>Meeting Date</b>	11-Dec-2017
<b>ISIN</b>	US17275R1023	<b>Agenda</b>	934694147 - Management

<b>Item Proposal</b>	<b>Proposed by Vote</b>	<b>For/Against Management</b>
1A. ELECTION OF DIRECTOR: CAROL A. BARTZ	Management For	For
1B. ELECTION OF DIRECTOR: M. MICHELE BURNS	Management For	For
1C. ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management For	For
1D. ELECTION OF DIRECTOR: AMY L. CHANG	Management For	For
1E. ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Management For	For
1F. ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Management For	For
1G. ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Management For	For
1H. ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Management For	For
1I. ELECTION OF DIRECTOR: ARUN SARIN	Management For	For
1J. ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management For	For
1K. ELECTION OF DIRECTOR: STEVEN M. WEST	Management For	For
2. APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Management For	For
3. APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Management For	For
4. APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management For	For

5. RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Management 1 Year For
6. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. Management For For
7. APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES. Shareholder AgainstFor

**Investment Company Report****COSTCO WHOLESALE CORPORATION**

<b>Security</b>	22160K105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	COST	<b>Meeting Date</b>	30-Jan-2018
<b>ISIN</b>	US22160K1051	<b>Agenda</b>	934711448 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against</b>	<b>Management</b>
1.	DIRECTOR	Management			
	1 KENNETH D. DENMAN		For	For	
	2 W. CRAIG JELINEK		For	For	
	3 JEFFREY S. RAIKES		For	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For	For	
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For	
4.	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder	Against	For	
5.	SHAREHOLDER PROPOSAL REGARDING PRISON LABOR.	Shareholder	Against	For	

**Investment Company Report**

**QURATE RETAIL, INC.**

<b>Security</b>	53071M856	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	LVNTA	<b>Meeting Date</b>	02-Feb-2018
<b>ISIN</b>	US53071M8560	<b>Agenda</b>	934717286 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	A proposal to approve the redemption by Liberty Interactive Corporation of each share of Series A Liberty Ventures common stock and Series B Liberty Ventures common stock in exchange for one share of GCI Liberty, Inc. Class A Common Stock and GCI Liberty, Inc. Class B Common Stock, respectively, following the ...(due to space limits, see proxy statement for full proposal).	Management	For	For
2.	A proposal to authorize the adjournment of the special meeting by Liberty Interactive Corporation to permit further solicitation of proxies, if necessary or appropriate, if sufficient votes are not represented at the special meeting to approve the other proposal to be presented at the special meeting.	Management	For	For

**Investment Company Report****APPLE INC.**

<b>Security</b>	037833100	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AAPL	<b>Meeting Date</b>	13-Feb-2018
<b>ISIN</b>	US0378331005	<b>Agenda</b>	934716068 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a. Election of director: James Bell	Management	For	For
1b. Election of director: Tim Cook	Management	For	For
1c. Election of director: Al Gore	Management	For	For
1d. Election of director: Bob Iger	Management	For	For
1e. Election of director: Andrea Jung	Management	For	For
1f. Election of director: Art Levinson	Management	For	For
1g. Election of director: Ron Sugar	Management	For	For
1h. Election of director: Sue Wagner	Management	For	For
2. Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2018	Management	For	For
3. Advisory vote to approve executive compensation	Management	For	For
4. Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan	Management	For	For
5. A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shareholder	Against	For
6. A shareholder proposal entitled "Human Rights Committee"	Shareholder	Against	For

**Investment Company Report****JOHNSON CONTROLS INTERNATIONAL PLC**

<b>Security</b>	G51502105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	JCI	<b>Meeting Date</b>	07-Mar-2018
<b>ISIN</b>	IE00BY7QL619	<b>Agenda</b>	934721211 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A. Election of director: Michael E. Daniels	Management	For	For
1B. Election of director: W. Roy Dunbar	Management	For	For
1C. Election of director: Brian Duperreault	Management	For	For
1D. Election of director: Gretchen R. Haggerty	Management	For	For
1E. Election of director: Simone Menne	Management	For	For
1F. Election of director: George R. Oliver	Management	For	For
1G. Election of director: Juan Pablo del Valle Perochena	Management	For	For
1H. Election of director: Jurgen Tinggren	Management	For	For
1I. Election of director: Mark Vergnano	Management	For	For
1J. Election of director: R. David Yost	Management	For	For
1K. Election of director: John D. Young	Management	For	For
2.A To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	Management	For	For
2.B To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration.	Management	For	For
3. To authorize the Company and/or any subsidiary of the Company to make market purchases of Company shares.	Management	For	For

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

- |     |  |            |     |     |
|-----|--|------------|-----|-----|
| 4.  | To determine the price range at which the Company can re-allot shares that it holds as treasury shares (Special Resolution).         | Management | For | For |
| 5.  | To approve, in a non-binding advisory vote, the compensation of the named executive officers.  | Management | For | For |
| 6.  | To approve the Directors' authority to allot shares up to approximately 33% of issued share capital.                                 | Management | For | For |
| 7.  | To approve the waiver of statutory pre-emption rights with respect to up to 5% of issued share capital (Special Resolution).         | Management | For | For |
| 8.A | To approve the reduction of Company capital (Special Resolution).  | Management | For | For |
| 8.B | To approve a clarifying amendment to the Company's Articles of Association to facilitate the capital reduction (Special Resolution). | Management | For | For |

Page 14 of 74 30-Jun-2018

**Investment Company Report****APPLIED MATERIALS, INC.**

<b>Security</b>	038222105	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AMAT	<b>Meeting Date</b>	08-Mar-2018
<b>ISIN</b>	US0382221051	<b>Agenda</b>	934722302 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A. Election of Director: Judy Bruner	Management	For	For
1B. Election of Director: Xun (Eric) Chen	Management	For	For
1C. Election of Director: Aart J. de Geus	Management	For	For
1D. Election of Director: Gary E. Dickerson	Management	For	For
1E. Election of Director: Stephen R. Forrest	Management	For	For
1F. Election of Director: Thomas J. Iannotti	Management	For	For
1G. Election of Director: Alexander A. Karsner	Management	For	For
1H. Election of Director: Adrianna C. Ma	Management	For	For
1I. Election of Director: Scott A. McGregor	Management	For	For
1J. Election of Director: Dennis D. Powell	Management	For	For
2. Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2017.	Management	For	For
3. Ratification of the appointment of KPMG LLP as independent registered public accounting firm for fiscal year 2018.	Management	For	For
4. Shareholder proposal to provide for right to act by written consent.	Shareholder	Against	For
5. Shareholder proposal for annual disclosure of EEO-1 data.	Shareholder	Against	For





**Investment Company Report****KEYSIGHT TECHNOLOGIES, INC.**

<b>Security</b>	49338L103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	KEYS	<b>Meeting Date</b>	22-Mar-2018
<b>ISIN</b>	US49338L1035	<b>Agenda</b>	934725574 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.1	Election of Director: Ronald S. Nersesian	Management	For	For
1.2	Election of Director: Charles J. Dockendorff	Management	For	For
1.3	Election of Director: Robert A. Rango	Management	For	For
2.	To approve the Amendment and Restatement of the 2014 Equity and Incentive Compensation Plan.	Management	For	For
3.	To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as Keysight's independent public accounting firm.	Management	For	For
4.	To approve, on an advisory basis, the compensation of Keysight's named executive officers.	Management	For	For

**Investment Company Report**

**BROADCOM LIMITED**

<b>Security</b>	Y09827109	<b>Meeting Type</b>	Special
<b>Ticker Symbol</b>	AVGO	<b>Meeting Date</b>	23-Mar-2018
<b>ISIN</b>	SG9999014823	<b>Agenda</b>	934741148 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	To approve the scheme of arrangement under Singapore law among Broadcom, the shareholders of Broadcom and Broadcom Limited, a Delaware corporation, subject to approval of the High Court of the Republic of Singapore, as set forth in Broadcom's notice of, and proxy statement relating to, its Special Meeting.		For	For

**Investment Company Report****QUALCOMM INCORPORATED**

<b>Security</b>	747525103	<b>Meeting Type</b>	Contested-Annual
<b>Ticker Symbol</b>	QCOM	<b>Meeting Date</b>	23-Mar-2018
<b>ISIN</b>	US7475251036	<b>Agenda</b>	934718632 - Opposition

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1. DIRECTOR	Management		
1 Samih Elhage		For	For
2 Raul J. Fernandez		For	For
3 Michael S. Geltzeiler		For	For
4 Stephen J. Girsky		For	For
5 David G. Golden		For	For
6 Veronica M. Hagen		For	For
7 Julie A. Hill		For	For
8 John H. Kispert		For	For
9 Gregorio Reyes		For	For
10 Thomas S. Volpe		For	For
11 Harry L. You		For	For
2. To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and	Management	Against	Against

including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.

3. To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018 Management For For

4. To approve, on an advisory basis, compensation paid to Qualcomm's named executive officers. Management For

5. To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan. Management For

6. To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors Management For For

7. To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions. Management For For

8. Management For For

To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.

**Investment Company Report****QUALCOMM INCORPORATED**

<b>Security</b>	747525103	<b>Meeting Type</b>	Contested-Annual
<b>Ticker Symbol</b>	QCOM	<b>Meeting Date</b>	23-Mar-2018
<b>ISIN</b>	US7475251036	<b>Agenda</b>	934719329 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	DIRECTOR	Management		
	1 Barbara T. Alexander		Withheld	Against
	2 Jeffrey W. Henderson		Withheld	Against
	3 Thomas W. Horton		Withheld	Against
	4 Paul E. Jacobs		Withheld	Against
	5 Ann M. Livermore		Withheld	Against
	6 Harish Manwani		Withheld	Against
	7 Mark D. McLaughlin		Withheld	Against
	8 Steve Mollenkopf		Withheld	Against
	9 Clark T. Randt, Jr.		Withheld	Against
	10 Francisco Ros		Withheld	Against
	11 Anthony J. Vinciguerra		Withheld	Against
2	To ratify the selection of PricewaterhouseCoopers LLP as our independent public accountants.	Management	Against	Against
3	To approve, on an advisory basis, our	Management	Against	Against

executive compensation.

4 To approve an amendment to the Amended and Restated QUALCOMM Incorporated 2001 Employee Stock Purchase Plan, as amended, to increase the share reserve by 30,000,000 shares. Management Against Against

5 To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to removal of directors. Management Against Against

6 To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to amendments and obsolete provisions. Management Against Against

7 To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. Management Against Against

8 To vote on a stockholder proposal to undo amendments to the Company's Amended and Restated Bylaws adopted without stockholder approval. Shareholder For Against



**Investment Company Report****QUALCOMM INCORPORATED**

<b>Security</b>	747525103	<b>Meeting Type</b>	Contested-Annual
<b>Ticker Symbol</b>	QCOM	<b>Meeting Date</b>	23-Mar-2018
<b>ISIN</b>	US7475251036	<b>Agenda</b>	934728188 - Opposition

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	DIRECTOR	Management		
	1 Samih Elhage		For	For
	2 David G. Golden		For	For
	3 Veronica M. Hagen		For	For
	4 Julie A. Hill		For	For
	5 John H. Kispert		For	For
	6 Harry L. You		For	For
	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and			
2	including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	Management	For	For
3		Management	For	For

To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm’s independent public accountants for the fiscal year ending September 30, 2018

4 To approve, on an advisory basis, compensation paid to Qualcomm’s named executive officers. Management Abstain

5 To approve an amendment to Qualcomm’s 2001 Employee Stock Purchase Plan. Management Abstain

6 To approve an amendment to Qualcomm’s Restated Certificate of Incorporation, as amended (the “Certificate of Incorporation”) to eliminate certain supermajority provisions relating to removal of directors Management For For

7 To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions. Management For For

8 To approve an amendment to the Certificate of Incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. Management For For



**Investment Company Report****BROADCOM LIMITED**

<b>Security</b>	Y09827109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AVGO	<b>Meeting Date</b>	04-Apr-2018
<b>ISIN</b>	SG9999014823	<b>Agenda</b>	934729370 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1A. Election of Director: Mr. Hock E. Tan	Management	For	For
1B. Election of Director: Mr. James V. Diller	Management	For	For
1C. Election of Director: Ms. Gayla J. Delly	Management	For	For
1D. Election of Director: Mr. Lewis C. Eggebrecht	Management	For	For
1E. Election of Director: Mr. Kenneth Y. Hao	Management	For	For
1F. Election of Director: Mr. Eddy W. Hartenstein	Management	For	For
1G. Election of Director: Mr. Check Kian Low	Management	For	For
1H. Election of Director: Mr. Donald Macleod	Management	For	For
1I. Election of Director: Mr. Peter J. Marks	Management	For	For
1J. Election of Director: Dr. Henry Samuelli	Management	For	For
2. To approve the re-appointment of PricewaterhouseCoopers LLP as Broadcom's independent registered public accounting firm and independent Singapore auditor for the fiscal year ending November 4, 2018 and to authorize the Audit Committee to fix its remuneration, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.	Management	For	For
3. To approve the general authorization for the directors of Broadcom to allot and issue shares in its capital, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.	Management	For	For

- NON-BINDING, ADVISORY VOTE To approve the compensation of  
Broadcom's named executive officers, as disclosed in "Compensation  
4. Discussion and Analysis" and in the compensation tables and accompanying Management For For  
narrative disclosure under "Executive Compensation" in Broadcom's proxy  
statement relating to its 2018 Annual General Meeting.

**Investment Company Report****THE GOODYEAR TIRE & RUBBER COMPANY**

<b>Security</b>	382550101	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	GT	<b>Meeting Date</b>	09-Apr-2018
<b>ISIN</b>	US3825501014	<b>Agenda</b>	934737769 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a) Election of Director: James A. Firestone	Management	For	For
1b) Election of Director: Werner Geissler	Management	For	For
1c) Election of Director: Peter S. Hellman	Management	For	For
1d) Election of Director: Laurette T. Koellner	Management	For	For
1e) Election of Director: Richard J. Kramer	Management	For	For
1f) Election of Director: W. Alan McCollough	Management	For	For
1g) Election of Director: John E. McGlade	Management	For	For
1h) Election of Director: Michael J. Morell	Management	For	For
1i) Election of Director: Roderick A. Palmore	Management	For	For
1j) Election of Director: Stephanie A. Streeter	Management	For	For
1k) Election of Director: Thomas H. Weidemeyer	Management	For	For
1l) Election of Director: Michael R. Wessel	Management	For	For
2. Advisory vote to approve executive compensation.	Management	For	For
3. Ratification of appointment of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm.	Management	For	For

**Investment Company Report****M&T BANK CORPORATION**

<b>Security</b>	55261F104	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	MTB	<b>Meeting Date</b>	17-Apr-2018
<b>ISIN</b>	US55261F1049	<b>Agenda</b>	934739270 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1. DIRECTOR	Management		
1 Brent D. Baird		For	For
2 C. Angela Bontempo		For	For
3 Robert T. Brady		For	For
4 T.J. Cunningham III		For	For
5 Gary N. Geisel		For	For
6 Richard S. Gold		For	For
7 Richard A. Grossi		For	For
8 John D. Hawke, Jr.		For	For
9 Rene F. Jones		For	For
10 Richard H. Ledgett, Jr.		For	For
11 Newton P.S. Merrill		For	For
12 Melinda R. Rich		For	For
13 Robert E. Sadler, Jr.		For	For
14 Denis J. Salamone		For	For
15 John R. Scannell		For	For

16 David S. Scharfstein For For

17 Herbert L. Washington For For

TO APPROVE THE  
COMPENSATION OF M&T

2. BANK CORPORATION'S ManagementFor For  
NAMED EXECUTIVE  
OFFICERS.

TO RATIFY THE  
APPOINTMENT OF  
PRICEWATERHOUSECOOPERS  
LLP AS THE INDEPENDENT

3. REGISTERED PUBLIC ManagementFor For  
ACCOUNTING FIRM OF M&T  
BANK CORPORATION FOR  
THE YEAR ENDING  
DECEMBER 31, 2018.



**Investment Company Report****ASML HOLDINGS N.V.**

<b>Security</b>	N07059210	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ASML	<b>Meeting Date</b>	25-Apr-2018
<b>ISIN</b>	USN070592100	<b>Agenda</b>	934746655 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
4b	Proposal to adopt the financial statements of the Company for the financial year 2017, as prepared in accordance with Dutch law	Management	For	For
4d	Proposal to adopt a dividend of EUR 1.40 per ordinary share	Management	For	For
5a	Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2017	Management	For	For
5b	Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2017	Management	For	For
6	Proposal to approve the number of shares for the Board of Management	Management	For	For
8a	Proposal to reappoint Mr. J.M.C. (Hans) Stork as member of the Supervisory Board	Management	For	For
8b	Proposal to appoint Ms. T.L. (Terri) Kelly as member of the Supervisory Board	Management	For	For
9	Proposal to appoint KPMG Accountants N.V. as external auditor for the reporting year 2019	Management	For	For
10a	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes	Management	For	For
10b	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 10a.	Management	For	For
10c	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances	Management	For	For

- |     |  |               |     |
|-----|--|---------------|-----|
| 10d | Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 10c. | ManagementFor | For |
| 11a | Authorization to repurchase ordinary shares up to 10% of the issued share capital                                      | ManagementFor | For |
| 11b | Authorization to repurchase additional ordinary shares up to 10% of the issued share capital                           | ManagementFor | For |
| 12  | Proposal to cancel ordinary shares   | ManagementFor | For |

**Investment Company Report****ASML HOLDINGS N.V.**

<b>Security</b>	N07059210	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ASML	<b>Meeting Date</b>	25-Apr-2018
<b>ISIN</b>	USN070592100	<b>Agenda</b>	934770783 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
4b	Proposal to adopt the financial statements of the Company for the financial year 2017, as prepared in accordance with Dutch law	Management	For	For
4d	Proposal to adopt a dividend of EUR 1.40 per ordinary share	Management	For	For
5a	Proposal to discharge the members of the Board of Management from liability for their responsibilities in the financial year 2017	Management	For	For
5b	Proposal to discharge the members of the Supervisory Board from liability for their responsibilities in the financial year 2017	Management	For	For
6	Proposal to approve the number of shares for the Board of Management	Management	For	For
8a	Proposal to reappoint Mr. J.M.C. (Hans) Stork as member of the Supervisory Board	Management	For	For
8b	Proposal to appoint Ms. T.L. (Terri) Kelly as member of the Supervisory Board	Management	For	For
9	Proposal to appoint KPMG Accountants N.V. as external auditor for the reporting year 2019	Management	For	For
10a	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% for general purposes	Management	For	For
10b	Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 10a.	Management	For	For
10c	Authorization to issue ordinary shares or grant rights to subscribe for ordinary shares up to 5% in connection with or on the occasion of mergers, acquisitions and/or (strategic) alliances	Management	For	For

- |     |  |               |     |
|-----|--|---------------|-----|
| 10d | Authorization of the Board of Management to restrict or exclude pre-emption rights in connection with agenda item 10c. | ManagementFor | For |
| 11a | Authorization to repurchase ordinary shares up to 10% of the issued share capital                                      | ManagementFor | For |
| 11b | Authorization to repurchase additional ordinary shares up to 10% of the issued share capital                           | ManagementFor | For |
| 12  | Proposal to cancel ordinary shares   | ManagementFor | For |

**Investment Company Report****CHARTER COMMUNICATIONS, INC.**

<b>Security</b>	16119P108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	CHTR	<b>Meeting Date</b>	25-Apr-2018
<b>ISIN</b>	US16119P1084	<b>Agenda</b>	934740843 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a. Election of Director: W. Lance Conn	Management	For	For
1b. Election of Director: Kim C. Goodman	Management	For	For
1c. Election of Director: Craig A. Jacobson	Management	For	For
1d. Election of Director: Gregory B. Maffei	Management	For	For
1e. Election of Director: John C. Malone	Management	For	For
1f. Election of Director: John D. Markley, Jr.	Management	For	For
1g. Election of Director: David C. Merritt	Management	For	For
1h. Election of Director: Steven A. Miron	Management	For	For
1i. Election of Director: Balan Nair	Management	For	For
1j. Election of Director: Michael A. Newhouse	Management	For	For
1k. Election of Director: Mauricio Ramos	Management	For	For
1l. Election of Director: Thomas M. Rutledge	Management	For	For
1m. Election of Director: Eric L. Zinterhofer	Management	For	For
2. The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018	Management	For	For
3. Stockholder proposal regarding proxy access	Shareholder	Against	For

- |   |                        |
|---|------------------------|
| 4. Stockholder proposal regarding lobbying activities                     | Shareholder AgainstFor |
| 5. Stockholder proposal regarding vesting of equity awards                | Shareholder AgainstFor |
| 6. Stockholder proposal regarding our Chairman of the Board and CEO roles | Shareholder AgainstFor |

**Investment Company Report****EATON CORPORATION PLC**

<b>Security</b>	G29183103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	ETN	<b>Meeting Date</b>	25-Apr-2018
<b>ISIN</b>	IE00B8KQN827	<b>Agenda</b>	934739080 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Craig Arnold	Management	For	For
1b.	Election of Director: Todd M. Bluedorn	Management	For	For
1c.	Election of Director: Christopher M. Connor	Management	For	For
1d.	Election of Director: Michael J. Critelli	Management	For	For
1e.	Election of Director: Richard H. Fearon	Management	For	For
1f.	Election of Director: Charles E. Golden	Management	For	For
1g.	Election of Director: Arthur E. Johnson	Management	For	For
1h.	Election of Director: Deborah L. McCoy	Management	For	For
1i.	Election of Director: Gregory R. Page	Management	For	For
1j.	Election of Director: Sandra Pianalto	Management	For	For
1k.	Election of Director: Gerald B. Smith	Management	For	For
1l.	Election of Director: Dorothy C. Thompson	Management	For	For
2.	Approving the appointment of Ernst & Young LLP as independent auditor for 2018 and authorizing the Audit Committee of the Board of Directors to set its remuneration.	Management	For	For
3.	Advisory approval of the Company's executive compensation.	Management	For	For
4.	Approving a proposal to grant the Board authority to issue shares.	Management	For	For

5. Approving a proposal to grant the Board authority to opt out of pre-emption rights. ManagementFor For
6. Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Company shares. ManagementFor For



**Investment Company Report****GENERAL ELECTRIC COMPANY**

<b>Security</b>	369604103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	GE	<b>Meeting Date</b>	25-Apr-2018
<b>ISIN</b>	US3696041033	<b>Agenda</b>	934737707 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
A1	Election of Director: Sebastien M. Bazin	Management	For	For
A2	Election of Director: W. Geoffrey Beattie	Management	For	For
A3	Election of Director: John J. Brennan	Management	For	For
A4	Election of Director: H. Lawrence Culp, Jr.	Management	For	For
A5	Election of Director: Francisco D'Souza	Management	For	For
A6	Election of Director: John L. Flannery	Management	For	For
A7	Election of Director: Edward P. Garden	Management	For	For
A8	Election of Director: Thomas W. Horton	Management	For	For
A9	Election of Director: Risa Lavizzo-Mourey	Management	For	For
A10	Election of Director: James J. Mulva	Management	For	For
A11	Election of Director: Leslie F. Seidman	Management	For	For
A12	Election of Director: James S. Tisch	Management	For	For
B1	Advisory Approval of Our Named Executives' Compensation	Management	For	For
B2	Approval of the GE International Employee Stock Purchase Plan	Management	For	For
B3	Ratification of KPMG as Independent Auditor for 2018	Management	For	For
C1	Require the Chairman of the Board to be Independent	Shareholder	Against	For

C2	Adopt Cumulative Voting for Director Elections	Shareholder	Against	For
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shareholder	Against	For
C4	Issue Report on Political Lobbying and Contributions	Shareholder	Against	For
C5	Issue Report on Stock Buybacks	Shareholder	Against	For
C6	Permit Shareholder Action by Written Consent	Shareholder	Against	For

**Investment Company Report****PFIZER INC.**

<b>Security</b>	717081103	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PFE	<b>Meeting Date</b>	26-Apr-2018
<b>ISIN</b>	US7170811035	<b>Agenda</b>	934739256 - Management

<b>Item Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a. Election of Director: Dennis A. Ausiello	Management	For	For
1b. Election of Director: Ronald E. Blaylock	Management	For	For
1c. Election of Director: Albert Bourla	Management	For	For
1d. Election of Director: W. Don Cornwell	Management	For	For
1e. Election of Director: Joseph J. Echevarria	Management	For	For
1f. Election of Director: Helen H. Hobbs	Management	For	For
1g. Election of Director: James M. Kilts	Management	For	For
1h. Election of Director: Dan R. Littman	Management	For	For
1i. Election of Director: Shantanu Narayen	Management	For	For
1j. Election of Director: Suzanne Nora Johnson	Management	For	For
1k. Election of Director: Ian C. Read	Management	For	For
1l. Election of Director: James C. Smith	Management	For	For
2. Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018	Management	For	For
3. 2018 Advisory approval of executive compensation	Management	For	For
4. Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan	Management	For	For

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

- |   |                        |
|---|------------------------|
| 5. Shareholder proposal regarding right to act by written consent | Shareholder AgainstFor |
| 6. Shareholder proposal regarding independent chair policy        | Shareholder AgainstFor |
| 7. Shareholder proposal regarding report on lobbying activities   | Shareholder AgainstFor |

Page 29 of 74 30-Jul-2018

**Investment Company Report****UNITED TECHNOLOGIES CORPORATION**

<b>Security</b>	913017109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	UTX	<b>Meeting Date</b>	30-Apr-2018
<b>ISIN</b>	US9130171096	<b>Agenda</b>	934741605 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1a.	Election of Director: Lloyd J. Austin III	Management	For	For
1b.	Election of Director: Diane M. Bryant	Management	For	For
1c.	Election of Director: John V. Faraci	Management	For	For
1d.	Election of Director: Jean-Pierre Garnier	Management	For	For
1e.	Election of Director: Gregory J. Hayes	Management	For	For
1f.	Election of Director: Ellen J. Kullman	Management	For	For
1g.	Election of Director: Marshall O. Larsen	Management	For	For
1h.	Election of Director: Harold W. McGraw III	Management	For	For
1i.	Election of Director: Margaret L. O'Sullivan	Management	For	For
1j.	Election of Director: Fredric G. Reynolds	Management	For	For
1k.	Election of Director: Brian C. Rogers	Management	For	For
1l.	Election of Director: Christine Todd Whitman	Management	For	For
2.	Advisory Vote to Approve Executive Compensation.	Management	For	For
3.	Approve the UTC 2018 Long-Term Incentive Plan.	Management	For	For
4.	Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2018.	Management	For	For

- |    |  |                |             |
|----|--|----------------|-------------|
| 5. | Approve an Amendment to the Restated Certificate of Incorporation to Eliminate Supermajority Voting for Certain Business Combinations. | Management For | For         |
| 6. | Shareowner Proposal: Reduce Threshold to Call Special Meetings from 25% to 10%.  | Shareholder    | Against For |

**Investment Company Report****AXIS CAPITAL HOLDINGS LIMITED**

<b>Security</b>	G0692U109	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	AXS	<b>Meeting Date</b>	02-May-2018
<b>ISIN</b>	BMG0692U1099	<b>Agenda</b>	934758092 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1.	DIRECTOR	Management		
	1 Michael A. Butt		For	For
	2 Charles A. Davis		For	For
2.	To approve, by non-binding vote, the compensation paid to our named executive officers.	Management	For	For
3.	To appoint Deloitte Ltd., Hamilton, Bermuda, to act as the independent registered public accounting firm of AXIS Capital Holdings Limited for the fiscal year ending December 31, 2018 and to authorize the Board, acting through the Audit Committee, to set the fees for the independent registered public	Management	For	For

accounting firm.



**Investment Company Report**

**PEPSICO, INC.**

<b>Security</b>	713448108	<b>Meeting Type</b>	Annual
<b>Ticker Symbol</b>	PEP	<b>Meeting Date</b>	02-May-2018
<b>ISIN</b>	US7134481081	<b>Agenda</b>	934743041 - Management

<b>Item</b>	<b>Proposal</b>	<b>Proposed</b>	<b>Vote</b>	<b>For/Against</b>
	<b>by</b>			<b>Management</b>