

GENERAL AMERICAN INVESTORS CO INC

Form N-PX

August 04, 2008

**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, 2007 — June 30, 2008

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.

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## Proxy Voting Record

**Meeting Date Range: 01-Jul-2007 To 30-Jun-2008**

**All Accounts**

**THQ INC.**

**Security:** 872443403

**Ticker:** THQI

**ISIN**

**Agenda** 932747845 Management

**Last Vote Date:** 23-Jul-2007

**Meeting Type:** Annual

**Meeting Date:** 30-Jul-2007

**Vote Deadline Date:** 27-Jul-2007

**Total Ballot Shares:** 315000

| Item | Proposal                              | Recommendation | For    | Against | Abstain | Take |
|------|---------------------------------------|----------------|--------|---------|---------|------|
| 1    | DIRECTOR                              | For            |        |         |         |      |
|      | 1 BRIAN J. FARRELL                    |                | 315000 | 0       | 0       | 0    |
|      | 2 LAWRENCE BURSTEIN                   |                | 315000 | 0       | 0       | 0    |
|      | 3 HENRY T. DENERO                     |                | 315000 | 0       | 0       | 0    |
|      | 4 BRIAN P. DOUGHERTY                  |                | 315000 | 0       | 0       | 0    |
|      | 5 JEFFREY W. GRIFFITHS                |                | 315000 | 0       | 0       | 0    |
|      | 6 GARY E. RIESCHEL                    |                | 315000 | 0       | 0       | 0    |
|      | 7 JAMES WHIMS                         |                | 315000 | 0       | 0       | 0    |
|      | APPROVAL OF AN AMENDMENT TO THQ       |                |        |         |         |      |
| 2    | INC.'S                                | For            | 315000 | 0       | 0       | 0    |
|      | CERTIFICATE OF INCORPORATION: TO      |                |        |         |         |      |
|      | INCREASE THE                          |                |        |         |         |      |
|      | NUMBER OF AUTHORIZED SHARES OF THE    |                |        |         |         |      |
|      | COMPANY'S COMMON STOCK, PAR VALUE     |                |        |         |         |      |
|      | \$.01, FROM                           |                |        |         |         |      |
|      | 75,000,000 TO 225,000,000 SHARES.     |                |        |         |         |      |
|      | RATIFICATION OF THE INDEPENDENT       |                |        |         |         |      |
| 3    | REGISTERED                            | For            | 315000 | 0       | 0       | 0    |
|      | 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,                 |                |        |         |         |      |
|      | 2008.                                 |                |        |         |         |      |

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**MEDTRONIC,  
INC.**

**Security:** 585055106  
**Ticker:** MDT  
**ISIN** US5850551061  
**Agenda Last Vote** 932754232 Management  
**Date:** 06-Aug-2007

**Meeting Type:** Annual  
**Meeting Date:** 23-Aug-2007  
**Vote Deadline Date:** 22-Aug-2007  
**Total Ballot Shares:** 170000

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1    | DIRECTOR  | For            |        |         |         |      |
|      | 1 DAVID L. CALHOUN  |                | 170000 | 0       | 0       | 0    |
|      | 2 ARTHUR D. COLLINS, JR.  |                | 170000 | 0       | 0       | 0    |
|      | 3 JAMES T. LENEHAN  |                | 170000 | 0       | 0       | 0    |
|      | 4 KENDALL J. POWELL   |                | 170000 | 0       | 0       | 0    |
| 2    | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For            | 170000 | 0       | 0       | 0    |
|      | TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.          | For            | 170000 | 0       | 0       | 0    |

**ANNUITY AND LIFE RE  
(HOLDINGS), LTD.**

**Security:** G03910109  
**Ticker:** ANNRF  
**ISIN:** BMG039101099  
**Agenda:** 932756642 Management  
**Last Vote Date:** 03-Aug-2007

**Meeting Type:** Annual  
**Meeting Date:** 28-Aug-2007  
**Vote Deadline Date:** 27-Aug-2007  
**Total Ballot Shares:** 275000

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: MARTIN A. BERKOWITZ   | For            | 275000 | 0       | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: MICHAEL P. ESPOSITO, JR.  | For            | 275000 | 0       | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: JEFFREY D. WATKINS  | For            | 275000 | 0       | 0       | 0              |
| 4    | TO RATIFY THE SELECTION OF MARCUM & KLIEGMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS OUR AUDITORS FOR 2007 AND TO AUTHORIZE OUR AUDIT COMMITTEE TO SET ITS REMUNERATION. | For            | 275000 | 0       | 0       | 0              |

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**NETEASE.COM,  
INC.**

**Security:** 64110W102  
**Ticker:** NTES  
**ISIN:** US64110W1027  
**Agenda:** 932759054 Management  
**Last Vote Date:** 21-Aug-2007

**Meeting Type:** Annual  
**Meeting Date:** 07-Sep-2007  
**Vote Deadline Date:** 28-Aug-2007  
**Total Ballot Shares:** 245000

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1    | RE-ELECTION OF DIRECTOR: WILLIAM DING  | For            | 245000 | 0       | 0       | 0              |
| 2    | RE-ELECTION OF DIRECTOR: MICHAEL TONG  | For            | 245000 | 0       | 0       | 0              |
| 3    | RE-ELECTION OF DIRECTOR: MICHAEL LEUNG   | For            | 245000 | 0       | 0       | 0              |
| 4    | RE-ELECTION OF DIRECTOR: JOSEPH TONG   | For            | 245000 | 0       | 0       | 0              |
| 5    | RE-ELECTION OF DIRECTOR: ALICE CHENG   | For            | 245000 | 0       | 0       | 0              |
| 6    | RE-ELECTION OF DIRECTOR: DENNY LEE   | For            | 245000 | 0       | 0       | 0              |
| 7    | RE-ELECTION OF DIRECTOR: LUN FENG  | For            | 245000 | 0       | 0       | 0              |
| 8    | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS LIMITED COMPANY AS INDEPENDENT AUDITORS OF NETEASE.COM, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | For            | 245000 | 0       | 0       | 0              |
| 9    | AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.   | None           | 0      | 0       | 0       | 0              |

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**ACTIVISION,  
INC.**

**Security:** 004930202  
**Ticker:** ATVI  
**ISIN** US0049302021  
**Agenda Last Vote** 932761263 Management  
**Date:** 23-Aug-2007

**Meeting Type:** Annual  
**Meeting Date:** 27-Sep-2007  
**Vote Deadline Date:** 26-Sep-2007  
**Total Ballot Shares:** 700000

| Item | Proposal                              | Recommendation | For    | Against | Abstain | Take No |
|------|---------------------------------------|----------------|--------|---------|---------|---------|
| 1    | DIRECTOR                              | For            |        |         |         |         |
|      | 1 ROBERT A. KOTICK                    |                | 700000 | 0       | 0       | 0       |
|      | 2 BRIAN G. KELLY                      |                | 700000 | 0       | 0       | 0       |
|      | 3 RONALD DOORNINK                     |                | 700000 | 0       | 0       | 0       |
|      | 4 ROBERT J. CORTI                     |                | 700000 | 0       | 0       | 0       |
|      | 5 BARBARA S. ISGUR                    |                | 700000 | 0       | 0       | 0       |
|      | 6 ROBERT J. MORGADO                   |                | 700000 | 0       | 0       | 0       |
|      | 7 PETER J. NOLAN                      |                | 700000 | 0       | 0       | 0       |
|      | 8 RICHARD SARNOFF                     |                | 700000 | 0       | 0       | 0       |
|      | APPROVAL OF THE ACTIVISION, INC. 2007 |                |        |         |         |         |
| 2    | INCENTIVE                             | For            | 700000 | 0       | 0       | 0       |
|      | PLAN.                                 |                |        |         |         |         |
| 3    | RATIFICATION OF THE SELECTION OF      | For            | 700000 | 0       | 0       | 0       |
|      | PRICEWATERHOUSECOOPERS LLP AS THE     |                |        |         |         |         |
|      | COMPANY'S INDEPENDENT REGISTERED      |                |        |         |         |         |
|      | PUBLIC                                |                |        |         |         |         |
|      | ACCOUNTING FIRM FOR THE FISCAL YEAR   |                |        |         |         |         |
|      | ENDING                                |                |        |         |         |         |
|      | MARCH 31, 2008.                       |                |        |         |         |         |
| 4    | APPROVAL OF THE STOCKHOLDER PROPOSAL  | Against        | 0      | 700000  | 0       | 0       |
|      | REGARDING DIVERSITY OF THE BOARD OF   |                |        |         |         |         |
|      | DIRECTORS.                            |                |        |         |         |         |
| 5    | APPROVAL OF THE STOCKHOLDER PROPOSAL  | Against        | 0      | 700000  | 0       | 0       |
|      | REGARDING A STOCKHOLDER ADVISORY VOTE |                |        |         |         |         |
|      | ON                                    |                |        |         |         |         |
|      | EXECUTIVE COMPENSATION.               |                |        |         |         |         |

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**AVAYA INC.**

|                        |              |                            |                                    |
|------------------------|--------------|----------------------------|------------------------------------|
| <b>Security:</b>       | 053499109    | <b>Meeting Type:</b>       | Special                            |
| <b>Ticker:</b>         | AV           | <b>Meeting Date:</b>       | 28-Sep-2007                        |
| <b>ISIN</b>            | US0534991098 | <b>Vote Deadline Date:</b> | 27-Sep-2007                        |
| <b>Agenda</b>          | 932762847    | Management                 | <b>Total Ballot Shares:</b> 205000 |
| <b>Last Vote Date:</b> | 23-Aug-2007  |                            |                                    |

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take No A |
|------|--|----------------|--------|---------|---------|-----------|
| 1    | TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 4, 2007, BY AND AMONG AVAYA INC., SIERRA HOLDINGS CORP., A DELAWARE CORPORATION, AND SIERRA MERGER CORP., A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF SIERRA HOLDINGS CORP. | For            | 205000 | 0       | 0       | 0         |
| 2    | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER.  | For            | 205000 | 0       | 0       | 0         |



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**ALKERMES,  
INC.**

**Security:** 01642T108  
**Ticker:** ALKS  
**ISIN** US01642T1088  
**Agenda Last Vote** 932758672 Management  
**Date:** 04-Oct-2007

**Meeting Type:** Annual  
**Meeting Date:** 09-Oct-2007  
**Vote Deadline Date:** 08-Oct-2007  
**Total Ballot Shares:** 100000

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take |
|------|--|----------------|--------|---------|---------|------|
| 1    | DIRECTOR   | For            |        |         |         |      |
|      | 1 FLOYD E. BLOOM   |                | 100000 | 0       | 0       | 0    |
|      | 2 ROBERT A. BREYER   |                | 100000 | 0       | 0       | 0    |
|      | 3 GERALDINE HENWOOD  |                | 100000 | 0       | 0       | 0    |
|      | 4 PAUL J. MITCHELL   |                | 100000 | 0       | 0       | 0    |
|      | 5 RICHARD F. POPS  |                | 100000 | 0       | 0       | 0    |
|      | 6 ALEXANDER RICH   |                | 100000 | 0       | 0       | 0    |
|      | 7 DAVID A. BROECKER  |                | 100000 | 0       | 0       | 0    |
|      | 8 MARK B. SKALETSKY  |                | 100000 | 0       | 0       | 0    |
|      | 9 MICHAEL A. WALL  |                | 100000 | 0       | 0       | 0    |
| 2    | TO APPROVE AN AMENDED AND RESTATED 1999 STOCK OPTION PLAN.   | For            | 100000 | 0       | 0       | 0    |
| 3    | TO APPROVE AN AMENDMENT TO THE 2002 RESTRICTED STOCK AWARD PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER, BY 700,000 SHARES.                                    | For            | 100000 | 0       | 0       | 0    |
| 4    | TO APPROVE AN AMENDMENT TO THE 2006 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES ISSUABLE UPON EXERCISE OF OPTIONS GRANTED THEREUNDER, BY 240,000 SHARES. | For            | 100000 | 0       | 0       | 0    |
| 5    | TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008.  | For            | 100000 | 0       | 0       | 0    |

**CARPENTER TECHNOLOGY  
CORPORATION**

**Security:** 144285103  
**Ticker:** CRS  
**ISIN** US1442851036  
**Agenda Last Vote** 932772127 Management  
**Date:** 02-Oct-2007

**Meeting Type:** Annual  
**Meeting Date:** 15-Oct-2007  
**Vote Deadline Date:** 12-Oct-2007  
**Total Ballot Shares:** 150500

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take N |
|------|---|----------------|--------|---------|---------|--------|
| 1    | DIRECTOR  | For            |        |         |         |        |
|      | 1 I. MARTIN INGLIS                                    |                | 150500 | 0       | 0       | 0      |
|      | 2 PETER N. STEPHANS                                   |                | 150500 | 0       | 0       | 0      |
|      | 3 KATHRYN C. TURNER                                   |                | 150500 | 0       | 0       | 0      |
|      | 4 STEPHEN M. WARD, JR.                                |                | 150500 | 0       | 0       | 0      |
|      | APPROVAL OF PRICEWATERHOUSECOOPERS                    |                |        |         |         |        |
| 2    | LLP AS  | For            | 150500 | 0       | 0       | 0      |
|      | THE INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM. |                |        |         |         |        |

## DIAGEO PLC

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 25243Q205            | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | DEO                  | <b>Meeting Date:</b>        | 16-Oct-2007 |
| <b>ISIN</b>            | US25243Q2057         | <b>Vote Deadline Date:</b>  | 15-Oct-2007 |
| <b>Agenda</b>          | 932775868 Management | <b>Total Ballot Shares:</b> | 350000      |
| <b>Last Vote Date:</b> | 10-Oct-2007          |                             |             |

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take No A |
|------|--|----------------|--------|---------|---------|-----------|
| 1    | REPORTS AND ACCOUNTS<br>2007   | For            | 350000 | 0       | 0       | 0         |
| 2    | DIRECTORS' REMUNERATION REPORT<br>2007   | For            | 350000 | 0       | 0       | 0         |
| 3    | DECLARATION OF FINAL DIVIDEND<br>RE-ELECTION OF MS M LILJA (MEMBER                             | For            | 350000 | 0       | 0       | 0         |
| 4    | OF AUDIT,<br>NOMINATION, REMUNERATION<br>COMMITTEE)  | For            | 350000 | 0       | 0       | 0         |
| 5    | RE-ELECTION OF MR NC ROSE<br>(MEMBER OF<br>EXECUTIVE COMMITTEE)                                | For            | 350000 | 0       | 0       | 0         |
| 6    | RE-ELECTION OF MR PA WALKER<br>(MEMBER OF AUDIT,<br>NOMINATION, AND REMUNERATION<br>COMMITTEE) | For            | 350000 | 0       | 0       | 0         |
| 7    | RE-APPOINTMENT AND<br>REMUNERATION OF AUDITOR  | For            | 350000 | 0       | 0       | 0         |
| 8    | AUTHORITY TO ALLOT RELEVANT<br>SECURITIES  | For            | 350000 | 0       | 0       | 0         |
| 9    | DISAPPLICATION OF PRE-EMPTION<br>RIGHTS  | For            | 350000 | 0       | 0       | 0         |
| 10   | AUTHORITY TO PURCHASE OWN<br>ORDINARY SHARES   | For            | 350000 | 0       | 0       | 0         |
| 11   | AUTHORITY TO MAKE POLITICAL<br>DONATIONS AND/OR<br>TO INCUR POLITICAL EXPENDITURE              | For            | 350000 | 0       | 0       | 0         |
| 12   | ADOPTION OF DIAGEO PLC 2007<br>UNITED STATES   | For            | 350000 | 0       | 0       | 0         |
| 13   | EMPLOYEE STOCK PURCHASE PLAN<br>AMENDMENTS TO THE ARTICLES OF<br>ASSOCIATION                   | For            | 350000 | 0       | 0       | 0         |

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**BEARINGPOINT, INC.**

**Security:** 074002106  
**Ticker:** BE  
**ISIN:** US0740021060  
**Agenda Last Vote**  
**Date:** 22-Oct-2007  
 Management

**Meeting Type:** Annual  
**Meeting Date:** 05-Nov-2007  
**Vote Deadline Date:** 02-Nov-2007  
**Total Ballot Shares:** 1850000

| Item | Proposal   | Recommendation | For     | Against | Abstain | Take |
|------|--|----------------|---------|---------|---------|------|
| 1    | DIRECTOR   | For            |         |         |         |      |
|      | 1 DOUGLAS C. ALLRED  |                | 1850000 | 0       | 0       | 0    |
|      | 2 BETSY J. BERNARD   |                | 1850000 | 0       | 0       | 0    |
|      | 3 SPENCER C. FLEISCHER   |                | 1850000 | 0       | 0       | 0    |
| 2    | TO RATIFY ERNST & YOUNG LLP AS ITS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2007 FISCAL YEAR. | For            | 1850000 | 0       | 0       | 0    |

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**CISCO SYSTEMS,  
INC.**

**Security:** 17275R102  
**Ticker:** CSCO  
**ISIN:** US17275R1023  
**Agenda:** 932774119 Management  
**Last Vote Date:** 22-Oct-2007

**Meeting Type:** Annual  
**Meeting Date:** 15-Nov-2007  
**Vote Deadline Date:** 14-Nov-2007  
**Total Ballot Shares:** 900000

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: CAROL A. BARTZ   | For            | 900000 | 0       | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: M. MICHELE BURNS   | For            | 900000 | 0       | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS  | For            | 900000 | 0       | 0       | 0              |
| 4    | ELECTION OF DIRECTOR: LARRY R. CARTER  | For            | 900000 | 0       | 0       | 0              |
| 5    | ELECTION OF DIRECTOR: JOHN T. CHAMBERS   | For            | 900000 | 0       | 0       | 0              |
| 6    | ELECTION OF DIRECTOR: BRIAN L. HALLA   | For            | 900000 | 0       | 0       | 0              |
| 7    | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY   | For            | 900000 | 0       | 0       | 0              |
| 8    | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH  | For            | 900000 | 0       | 0       | 0              |
| 9    | ELECTION OF DIRECTOR: RODERICK C. MCGEARY  | For            | 900000 | 0       | 0       | 0              |
| 10   | ELECTION OF DIRECTOR: MICHAEL K. POWELL  | For            | 900000 | 0       | 0       | 0              |
| 11   | ELECTION OF DIRECTOR: STEVEN M. WEST   | For            | 900000 | 0       | 0       | 0              |
| 12   | ELECTION OF DIRECTOR: JERRY YANG TO APPROVE THE AMENDMENT AND  | For            | 900000 | 0       | 0       | 0              |
| 13   | EXTENSION OF THE 2005 STOCK INCENTIVE PLAN. TO APPROVE THE EXECUTIVE   | For            | 900000 | 0       | 0       | 0              |
| 14   | INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.  | For            | 900000 | 0       | 0       | 0              |
| 15   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. PROPOSAL SUBMITTED BY | For            | 900000 | 0       | 0       | 0              |
| 16   | SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS. PROPOSAL SUBMITTED BY A  | Against        | 0      | 900000  | 0       | 0              |
| 17   | SHAREHOLDER  | Against        | 0      | 900000  | 0       | 0              |

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REQUESTING THAT THE BOARD  
ESTABLISH A PAY-  
FOR-SUPERIOR-PERFORMANCE  
STANDARD IN THE  
COMPANY'S EXECUTIVE  
COMPENSATION PLAN FOR  
SENIOR EXECUTIVES.

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| Item | Proposal  | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|-----|---------|---------|----------------|
| 18   | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   | Against        | 0   | 900000  | 0       | 0              |
| 19   | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Against        | 0   | 900000  | 0       | 0              |

**EPOCH HOLDING CORPORATION**

**Security:** 29428R103  
**Ticker:** EPHC  
**ISIN:** US29428R103

**Meeting Type:** Annual  
**Meeting Date:** 29-Nov-2007  
**Vote Deadline Date:** 28-Nov-2007  
**Total Ballot Shares:** 1666667

**Agenda**  
**Last Vote**  
**Date:** Management

| Item | Proposal              | Recommendation For | Against | Abstain | Take No A |
|------|-----------------------|--------------------|---------|---------|-----------|
| 1    | DIRECTOR              | For                |         |         |           |
|      | 1 ALLAN R. TESSLER    | 1666667            | 0       | 0       | 0         |
|      | 2 WILLIAM W. PRIEST   | 1666667            | 0       | 0       | 0         |
|      | 3 ENRIQUE R. ARZAC    | 1666667            | 0       | 0       | 0         |
|      | 4 JEFFREY L. BERENSON | 1666667            | 0       | 0       | 0         |
|      | 5 PETER A. FLAHERTY   | 1666667            | 0       | 0       | 0         |
|      | 6 EUGENE M. FREEDMAN  | 1666667            | 0       | 0       | 0         |



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**DELL INC.**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | 24702R101    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | DELL         | <b>Meeting Date:</b>        | 04-Dec-2007 |
| <b>ISIN</b>      | US24702R1014 | <b>Vote Deadline Date:</b>  | 03-Dec-2007 |
| <b>Agenda</b>    | 932788372    | <b>Total Ballot Shares:</b> | 1550000     |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 29-Nov-2007  |                             |             |

| Item | Proposal   | Recommendation | For     | Against | Abstain | Take |
|------|--|----------------|---------|---------|---------|------|
| 1    | DIRECTOR   |                |         |         |         |      |
|      |  | For            |         |         |         |      |
|      | 1 DONALD J. CARTY  |                | 1550000 | 0       | 0       | 0    |
|      | 2 MICHAEL S. DELL  |                | 1550000 | 0       | 0       | 0    |
|      | 3 WILLIAM H. GRAY, III   |                | 1550000 | 0       | 0       | 0    |
|      | 4 SALLIE L. KRAWCHECK  |                | 1550000 | 0       | 0       | 0    |
|      | 5 ALAN (A.G.) LAFLEY   |                | 1550000 | 0       | 0       | 0    |
|      | 6 JUDY C. LEWENT   |                | 1550000 | 0       | 0       | 0    |
|      | 7 KLAUS S. LUFT  |                | 1550000 | 0       | 0       | 0    |
|      | 8 THOMAS W. LUCE, III  |                | 1550000 | 0       | 0       | 0    |
|      | 9 ALEX J. MANDL  |                | 1550000 | 0       | 0       | 0    |
|      | 10 MICHAEL A. MILES  |                | 1550000 | 0       | 0       | 0    |
|      | 11 SAM NUNN  |                | 1550000 | 0       | 0       | 0    |
| 2    | RATIFICATION OF INDEPENDENT AUDITOR APPROVAL OF THE AMENDED AND RESTATED | For            | 1550000 | 0       | 0       | 0    |
| 3    | 2002 LONG-TERM INCENTIVE PLAN  | For            | 1550000 | 0       | 0       | 0    |
| 4    | EXECUTIVE STOCKOWNERSHIP GUIDELINES                                      | Against        | 0       | 1550000 | 0       | 0    |
| 5    | DECLARATION OF DIVIDEND  | Against        | 0       | 1550000 | 0       | 0    |

**COSTCO WHOLESALE CORPORATION****Security:** 22160K105**Ticker:** COST**ISIN:** US22160K1051**Agenda Last Vote** 932800267 Management**Date:** 02-Jan-2008**Meeting Type:** Annual**Meeting Date:** 29-Jan-2008**Vote Deadline Date:** 28-Jan-2008**Total Ballot Shares:** 575000

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1    | DIRECTOR  | For            |        |         |         |      |
|      | 1 SUSAN L. DECKER   |                | 575000 | 0       | 0       | 0    |
|      | 2 RICHARD D. DICERCHIO                                      |                | 575000 | 0       | 0       | 0    |
|      | 3 RICHARD M. LIBENSON                                       |                | 575000 | 0       | 0       | 0    |
|      | 4 JOHN W. MEISENBACH  |                | 575000 | 0       | 0       | 0    |
|      | 5 CHARLES T. MUNGER   |                | 575000 | 0       | 0       | 0    |
| 2    | AMENDMENT TO THE SECOND RESTATED 2002 STOCK INCENTIVE PLAN. | For            | 575000 | 0       | 0       | 0    |
|      | RATIFICATION OF SELECTION OF                                |                |        |         |         |      |
| 3    | INDEPENDENT AUDITORS.                                       | For            | 575000 | 0       | 0       | 0    |

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**HEWITT ASSOCIATES, INC.**

**Security:** 42822Q100  
**Ticker:** HEW  
**ISIN:** US42822Q1004  
**Agenda:** 932799161 Management  
**Last Vote Date:** 03-Jan-2008

**Meeting Type:** Annual  
**Meeting Date:** 30-Jan-2008  
**Vote Deadline Date:** 29-Jan-2008  
**Total Ballot Shares:** 630000

| Item | Proposal                               | Recommendation | For    | Against | Abstain | Take |
|------|--|----------------|--------|---------|---------|------|
| 1    | DIRECTOR                               | For            |        |         |         |      |
|      | 1 RUSSELL P. FRADIN                    |                | 630000 | 0       | 0       | 0    |
|      | 2 CHERYL A. FRANCIS                    |                | 630000 | 0       | 0       | 0    |
|      | 3 ALEX J. MANDL                        |                | 630000 | 0       | 0       | 0    |
|      | 4 THOMAS J. NEFF                       |                | 630000 | 0       | 0       | 0    |
|      | TO APPROVE THE AMENDED AND RESTATED    |                |        |         |         |      |
| 2    | GLOBAL                                 | For            | 630000 | 0       | 0       | 0    |
|      | STOCK AND INCENTIVE COMPENSATION PLAN. |                |        |         |         |      |
| 3    | RATIFICATION OF ERNST & YOUNG LLP AS   | For            | 630000 | 0       | 0       | 0    |
|      | INDEPENDENT PUBLIC ACCOUNTANTS.        |                |        |         |         |      |

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**QUALCOMM, INCORPORATED**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | 747525103    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | QCOM         | <b>Meeting Date:</b>        | 11-Mar-2008 |
| <b>ISIN</b>      | US7475251036 | <b>Vote Deadline Date:</b>  | 10-Mar-2008 |
| <b>Agenda</b>    | 932807095    | <b>Total Ballot Shares:</b> | 800000      |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 10-Mar-2008  |                             |             |

| <b>Item</b> | <b>Proposal</b>  | <b>Recommendation</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Take</b> |
|-------------|--|-----------------------|------------|----------------|----------------|-------------|
| 1           | DIRECTOR   | For                   |            |                |                |             |
|             | 1 BARBARA T. ALEXANDER   |                       | 800000     | 0              | 0              | 0           |
|             | 2 DONALD G. CRUICKSHANK  |                       | 800000     | 0              | 0              | 0           |
|             | 3 RAYMOND V. DITTAMORE   |                       | 800000     | 0              | 0              | 0           |
|             | 4 IRWIN MARK JACOBS  |                       | 800000     | 0              | 0              | 0           |
|             | 5 PAUL E. JACOBS   |                       | 800000     | 0              | 0              | 0           |
|             | 6 ROBERT E. KAHN   |                       | 800000     | 0              | 0              | 0           |
|             | 7 SHERRY LANSING   |                       | 800000     | 0              | 0              | 0           |
|             | 8 DUANE A. NELLES  |                       | 800000     | 0              | 0              | 0           |
|             | 9 MARC I. STERN  |                       | 800000     | 0              | 0              | 0           |
|             | 10 BRENT SCOWCROFT   |                       | 800000     | 0              | 0              | 0           |
|             | TO APPROVE AMENDMENTS TO THE 2006  |                       |            |                |                |             |
| 2           | LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.   | For                   | 800000     | 0              | 0              | 0           |
| 3           | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008. | For                   | 800000     | 0              | 0              | 0           |

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**UNITED TECHNOLOGIES CORPORATION**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | 913017109    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | UTX          | <b>Meeting Date:</b>        | 09-Apr-2008 |
| <b>ISIN</b>      | US9130171096 | <b>Vote Deadline Date:</b>  | 08-Apr-2008 |
| <b>Agenda</b>    | 932816765    | <b>Total Ballot Shares:</b> | 325000      |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 10-Mar-2008  |                             |             |

| <b>Item</b> | <b>Proposal</b>  | <b>Recommendation</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Take No</b> |
|-------------|--|-----------------------|------------|----------------|----------------|----------------|
| 1           | DIRECTOR   | For                   |            |                |                |                |
|             | 1 LOUIS R. CHENEVERT   |                       | 325000     | 0              | 0              | 0              |
|             | 2 GEORGE DAVID   |                       | 325000     | 0              | 0              | 0              |
|             | 3 JOHN V. FARACI   |                       | 325000     | 0              | 0              | 0              |
|             | 4 JEAN-PIERRE GARNIER  |                       | 325000     | 0              | 0              | 0              |
|             | 5 JAMIE S. GORELICK  |                       | 325000     | 0              | 0              | 0              |
|             | 6 CHARLES R. LEE   |                       | 325000     | 0              | 0              | 0              |
|             | 7 RICHARD D. MCCORMICK   |                       | 325000     | 0              | 0              | 0              |
|             | 8 HAROLD MCGRAW III  |                       | 325000     | 0              | 0              | 0              |
|             | 9 RICHARD B. MYERS   |                       | 325000     | 0              | 0              | 0              |
|             | 10 H. PATRICK SWYGERT  |                       | 325000     | 0              | 0              | 0              |
|             | 11 ANDRE VILLENEUVE  |                       | 325000     | 0              | 0              | 0              |
|             | 12 CHRISTINE TODD WHITMAN  |                       | 325000     | 0              | 0              | 0              |
| 2           | APPOINTMENT OF INDEPENDENT AUDITORS<br>APPROVAL OF AMENDMENT TO THE 2005 | For                   | 325000     | 0              | 0              | 0              |
| 3           | LONG-TERM<br>INCENTIVE PLAN  | For                   | 325000     | 0              | 0              | 0              |
| 4           | SHAREOWNER PROPOSAL: PRINCIPLES FOR<br>HEALTH<br>CARE REFORM             | Against               | 0          | 325000         | 0              | 0              |
| 5           | SHAREOWNER PROPOSAL: GLOBAL SET OF<br>CORPORATE STANDARDS                | Against               | 0          | 325000         | 0              | 0              |
| 6           | SHAREOWNER PROPOSAL: PAY FOR SUPERIOR<br>PERFORMANCE                     | Against               | 0          | 325000         | 0              | 0              |
| 7           | SHAREOWNER PROPOSAL: OFFSETS FOR<br>FOREIGN<br>MILITARY SALES            | Against               | 0          | 325000         | 0              | 0              |

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**METLIFE,  
INC.**

**Security:** 59156R108  
**Ticker:** MET  
**ISIN** US59156R1086  
**Agenda Last Vote**  
**Date:** 17-Apr-2008

Management

**Meeting Type:** Annual  
**Meeting Date:** 22-Apr-2008  
**Vote Deadline Date:** 21-Apr-2008  
**Total Ballot Shares:** 265000

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1    | DIRECTOR  | For            |        |         |         |      |
|      | 1 SYLVIA MATHEWS BURWELL                              |                | 265000 | 0       | 0       | 0    |
|      | 2 EDUARDO CASTRO-WRIGHT                               |                | 265000 | 0       | 0       | 0    |
|      | 3 CHERYL W. GRISE                                     |                | 265000 | 0       | 0       | 0    |
|      | 4 WILLIAM C. STEERE, JR.                              |                | 265000 | 0       | 0       | 0    |
|      | 5 LULU C. WANG  |                | 265000 | 0       | 0       | 0    |
|      | RATIFICATION OF THE APPOINTMENT OF                    |                |        |         |         |      |
| 2    | DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008 | For            | 265000 | 0       | 0       | 0    |

## WACHOVIA CORPORATION

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 929903102            | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | WB                   | <b>Meeting Date:</b>        | 22-Apr-2008 |
| <b>ISIN</b>            | US9299031024         | <b>Vote Deadline Date:</b>  | 21-Apr-2008 |
| <b>Agenda</b>          | 932822643 Management | <b>Total Ballot Shares:</b> | 615000      |
| <b>Last Vote Date:</b> | 17-Apr-2008          |                             |             |

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: JOHN D. BAKER, II   | For            | 615000 | 0       | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: PETER C. BROWNING   | For            | 615000 | 0       | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: JOHN T. CASTEEN, III  | For            | 615000 | 0       | 0       | 0              |
| 4    | ELECTION OF DIRECTOR: JERRY GITT  | For            | 615000 | 0       | 0       | 0              |
| 5    | ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR.   | For            | 615000 | 0       | 0       | 0              |
| 6    | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER  | For            | 615000 | 0       | 0       | 0              |
| 7    | ELECTION OF DIRECTOR: ROBERT A. INGRAM  | For            | 615000 | 0       | 0       | 0              |
| 8    | ELECTION OF DIRECTOR: DONALD M. JAMES   | For            | 615000 | 0       | 0       | 0              |
| 9    | ELECTION OF DIRECTOR: MACKEY J. MCDONALD  | For            | 615000 | 0       | 0       | 0              |
| 10   | ELECTION OF DIRECTOR: JOSEPH NEUBAUER   | For            | 615000 | 0       | 0       | 0              |
| 11   | ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR  | For            | 615000 | 0       | 0       | 0              |
| 12   | ELECTION OF DIRECTOR: ERNEST S. RADY  | For            | 615000 | 0       | 0       | 0              |
| 13   | ELECTION OF DIRECTOR: VAN L. RICHEY   | For            | 615000 | 0       | 0       | 0              |
| 14   | ELECTION OF DIRECTOR: RUTH G. SHAW  | For            | 615000 | 0       | 0       | 0              |
| 15   | ELECTION OF DIRECTOR: LANTY L. SMITH  | For            | 615000 | 0       | 0       | 0              |
| 16   | ELECTION OF DIRECTOR: G. KENNEDY THOMPSON   | For            | 615000 | 0       | 0       | 0              |
| 17   | ELECTION OF DIRECTOR: DONA DAVIS YOUNG  | For            | 615000 | 0       | 0       | 0              |
| 18   | A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008.        | For            | 615000 | 0       | 0       | 0              |
| 19   | A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION. | Against        | 0      | 615000  | 0       | 0              |
| 20   | A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.                             | Against        | 0      | 615000  | 0       | 0              |
| 21   | A STOCKHOLDER PROPOSAL REGARDING THE  | Against        | 0      | 615000  | 0       | 0              |

NOMINATION OF  
DIRECTORS.



**TEXTRON INC.**

**Security:** 883203101  
**Ticker:** TXT  
**ISIN** US8832031012  
**Agenda** 932831933 Management  
**Last Vote Date:** 17-Apr-2008

**Meeting Type:** Annual  
**Meeting Date:** 23-Apr-2008  
**Vote Deadline Date:** 22-Apr-2008  
**Total Ballot Shares:** 584800

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: PAUL E. GAGNE   | For            | 584800 | 0       | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: DAIN M. HANCOCK   | For            | 584800 | 0       | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: LLOYD G. TROTTER  | For            | 584800 | 0       | 0       | 0              |
| 4    | ELECTION OF DIRECTOR: THOMAS B. WHEELER                                       | For            | 584800 | 0       | 0       | 0              |
| 5    | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For            | 584800 | 0       | 0       | 0              |
| 6    | SHAREHOLDER PROPOSAL RELATING TO FOREIGN MILITARY SALES.                      | Against        | 0      | 584800  | 0       | 0              |
| 7    | SHAREHOLDER PROPOSAL RELATING TO TAX GROSS-UP PAYMENTS TO SENIOR EXECUTIVES.  | Against        | 0      | 584800  | 0       | 0              |

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**ALEXANDER & BALDWIN, INC.**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | 014482103    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | ALEX         | <b>Meeting Date:</b>        | 24-Apr-2008 |
| <b>ISIN</b>      | US0144821032 | <b>Vote Deadline Date:</b>  | 23-Apr-2008 |
| <b>Agenda</b>    | 932824926    | <b>Total Ballot Shares:</b> | 236100      |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 27-Mar-2008  |                             |             |

| <b>Item</b> | <b>Proposal</b>   | <b>Recommendation</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Take N</b> |
|-------------|---|-----------------------|------------|----------------|----------------|---------------|
| 1           | DIRECTOR  | For                   |            |                |                |               |
|             | 1 W.B. BAIRD  |                       | 236100     | 0              | 0              | 0             |
|             | 2 M.J. CHUN   |                       | 236100     | 0              | 0              | 0             |
|             | 3 W.A. DOANE  |                       | 236100     | 0              | 0              | 0             |
|             | 4 W.A. DODS, JR.  |                       | 236100     | 0              | 0              | 0             |
|             | 5 C.G. KING   |                       | 236100     | 0              | 0              | 0             |
|             | 6 C.H. LAU  |                       | 236100     | 0              | 0              | 0             |
|             | 7 D.M. PASQUALE   |                       | 236100     | 0              | 0              | 0             |
|             | 8 M.G. SHAW   |                       | 236100     | 0              | 0              | 0             |
|             | 9 J.N. WATANABE   |                       | 236100     | 0              | 0              | 0             |
| 2           | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE CORPORATION. | For                   | 236100     | 0              | 0              | 0             |

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

|                        |              |                             |             |
|------------------------|--------------|-----------------------------|-------------|
| <b>Security:</b>       | 151290889    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | CX           | <b>Meeting Date:</b>        | 24-Apr-2008 |
| <b>ISIN</b>            | US1512908898 | <b>Vote Deadline Date:</b>  | 21-Apr-2008 |
| <b>Agenda</b>          | 932854828    | <b>Total Ballot Shares:</b> | 2225862     |
| <b>Last Vote Date:</b> | 17-Apr-2008  |                             |             |

| Item | Proposal   | Recommendation | For     | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 1    | PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF VARIATIONS OF CAPITAL STOCK, AND PRESENTATION OF THE REPORT BY THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR ENDED DECEMBER 31, 2007, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | For            | 2225862 | 0       | 0       | 0              |
| 2    | PROPOSAL FOR: (I) THE ALLOCATION OF PROFITS AND (II) THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES.  | For            | 2225862 | 0       | 0       | 0              |
| 3    | PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION OF RETAINED EARNINGS.   | For            | 2225862 | 0       | 0       | 0              |
| 4    | APPOINTMENT OF DIRECTORS, AND MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.  | For            | 2225862 | 0       | 0       | 0              |
| 5    | COMPENSATION OF DIRECTORS AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.  | For            | 2225862 | 0       | 0       | 0              |
| 6    | APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.  | For            | 2225862 | 0       | 0       | 0              |



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**AMERICAN EXPRESS COMPANY**

**Security:** 025816109  
**Ticker:** AXP  
**ISIN:** US0258161092  
**Agenda Last Vote Date:** 932823924 Management 22-Apr-2008

**Meeting Type:** Annual  
**Meeting Date:** 28-Apr-2008  
**Vote Deadline Date:** 25-Apr-2008  
**Total Ballot Shares:** 350000

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1    | DIRECTOR  | For            |        |         |         |      |
|      | 1 D.F. AKERSON  |                | 350000 | 0       | 0       | 0    |
|      | 2 C. BARSHEFSKY   |                | 350000 | 0       | 0       | 0    |
|      | 3 U.M. BURNS  |                | 350000 | 0       | 0       | 0    |
|      | 4 K.I. CHENAULT   |                | 350000 | 0       | 0       | 0    |
|      | 5 P. CHERNIN  |                | 350000 | 0       | 0       | 0    |
|      | 6 J. LESCHLY  |                | 350000 | 0       | 0       | 0    |
|      | 7 R.C. LEVIN  |                | 350000 | 0       | 0       | 0    |
|      | 8 R.A. MCGINN   |                | 350000 | 0       | 0       | 0    |
|      | 9 E.D. MILLER   |                | 350000 | 0       | 0       | 0    |
|      | 10 S.S REINEMUND  |                | 350000 | 0       | 0       | 0    |
|      | 11 R.D. WALTER  |                | 350000 | 0       | 0       | 0    |
|      | 12 R.A. WILLIAMS  |                | 350000 | 0       | 0       | 0    |
| 2    | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.         | For            | 350000 | 0       | 0       | 0    |
| 3    | A PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS. | For            | 350000 | 0       | 0       | 0    |
| 4    | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION.                  | For            | 350000 | 0       | 0       | 0    |

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| Item | Proposal  | Recommendation | For    | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 5    | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: SALE, LEASE, EXCHANGE OR OTHER DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS OUTSIDE THE ORDINARY COURSE OF BUSINESS. | For            | 350000 | 0       | 0       | 0              |
| 6    | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES.  | For            | 350000 | 0       | 0       | 0              |
| 7    | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION.   | For            | 350000 | 0       | 0       | 0              |
| 8    | A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.   | Against        | 0      | 350000  | 0       | 0              |

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**BERKSHIRE HATHAWAY INC.**

**Security:** 084670108

**Ticker:** BRKA

**ISIN:** US0846701086

**Agenda:** 932826463 Management

**Last Vote**

**Date:** 29-Apr-2008

**Meeting Type:** Annual

**Meeting Date:** 03-May-2008

**Vote Deadline Date:** 02-May-2008

**Total Ballot Shares:** 200

| Item | Proposal             | Recommendation | For | Against | Abstain | Take N |
|------|----------------------|----------------|-----|---------|---------|--------|
| 1    | DIRECTOR             | For            |     |         |         |        |
| 1    | WARREN E. BUFFETT    |                | 200 | 0       | 0       | 0      |
| 2    | CHARLES T. MUNGER    |                | 200 | 0       | 0       | 0      |
| 3    | HOWARD G. BUFFETT    |                | 200 | 0       | 0       | 0      |
| 4    | SUSAN L. DECKER      |                | 200 | 0       | 0       | 0      |
| 5    | WILLIAM H. GATES III |                | 200 | 0       | 0       | 0      |
| 6    | DAVID S. GOTTESMAN   |                | 200 | 0       | 0       | 0      |
| 7    | CHARLOTTE GUYMAN     |                | 200 | 0       | 0       | 0      |
| 8    | DONALD R. KEOUGH     |                | 200 | 0       | 0       | 0      |
| 9    | THOMAS S. MURPHY     |                | 200 | 0       | 0       | 0      |
| 10   | RONALD L. OLSON      |                | 200 | 0       | 0       | 0      |
| 11   | WALTER SCOTT, JR.    |                | 200 | 0       | 0       | 0      |

## PEPSICO, INC.

**Security:** 713448108  
**Ticker:** PEP  
**ISIN:** US7134481081  
**Agenda:** 932832125 Management  
**Last Vote Date:** 17-Apr-2008

**Meeting Type:** Annual  
**Meeting Date:** 07-May-2008  
**Vote Deadline Date:** 06-May-2008  
**Total Ballot Shares:** 200000

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: I.M. COOK   | For            | 200000 | 0       | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: D. DUBLON   | For            | 200000 | 0       | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: V.J. DZAU   | For            | 200000 | 0       | 0       | 0              |
| 4    | ELECTION OF DIRECTOR: R.L. HUNT<br>ELECTION OF DIRECTOR: A.                                       | For            | 200000 | 0       | 0       | 0              |
| 5    | IBARGUEN<br>ELECTION OF DIRECTOR: A.C.  | For            | 200000 | 0       | 0       | 0              |
| 6    | MARTINEZ  | For            | 200000 | 0       | 0       | 0              |
| 7    | ELECTION OF DIRECTOR: I.K. NOOYI<br>ELECTION OF DIRECTOR: S.P.                                    | For            | 200000 | 0       | 0       | 0              |
| 8    | ROCKEFELLER   | For            | 200000 | 0       | 0       | 0              |
| 9    | ELECTION OF DIRECTOR: J.J. SCHIRO<br>ELECTION OF DIRECTOR: L.G.                                   | For            | 200000 | 0       | 0       | 0              |
| 10   | TROTTER   | For            | 200000 | 0       | 0       | 0              |
| 11   | ELECTION OF DIRECTOR: D. VASELLA  | For            | 200000 | 0       | 0       | 0              |
| 12   | ELECTION OF DIRECTOR: M.D. WHITE<br>APPROVAL OF INDEPENDENT                                       | For            | 200000 | 0       | 0       | 0              |
| 13   | REGISTERED PUBLIC<br>ACCOUNTANTS  | For            | 200000 | 0       | 0       | 0              |
| 14   | SHAREHOLDER PROPOSAL -<br>BEVERAGE CONTAINER<br>RECYCLING REPORT (PROXY<br>STATEMENT P. 43)       | Against        | 0      | 200000  | 0       | 0              |
| 15   | SHAREHOLDER PROPOSAL -<br>GENETICALLY<br>ENGINEERED PRODUCTS REPORT<br>(PROXY<br>STATEMENT P. 45) | Against        | 0      | 200000  | 0       | 0              |
| 16   | SHAREHOLDER PROPOSAL - RIGHT TO<br>WATER<br>POLICY (PROXY STATEMENT P. 46)                        | Against        | 0      | 200000  | 0       | 0              |
| 17   | SHAREHOLDER PROPOSAL - GLOBAL<br>WARMING<br>REPORT (PROXY STATEMENT P. 48)                        | Against        | 0      | 200000  | 0       | 0              |
| 18   | SHAREHOLDER PROPOSAL -<br>ADVISORY VOTE ON<br>COMPENSATION (PROXY STATEMENT<br>P. 49)             | Against        | 0      | 200000  | 0       | 0              |



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**ABB LTD**

|                        |              |                            |                                     |
|------------------------|--------------|----------------------------|-------------------------------------|
| <b>Security:</b>       | 000375204    | <b>Meeting Type:</b>       | Annual                              |
| <b>Ticker:</b>         | ABB          | <b>Meeting Date:</b>       | 08-May-2008                         |
| <b>ISIN</b>            | US0003752047 | <b>Vote Deadline Date:</b> | 30-Apr-2008                         |
| <b>Agenda</b>          | 932870012    | Management                 | <b>Total Ballot Shares:</b> 1000000 |
| <b>Last Vote Date:</b> | 22-Apr-2008  |                            |                                     |

| <b>Item</b> | <b>Proposal</b>   | <b>Recommendation</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Take No Act</b> |
|-------------|---|-----------------------|------------|----------------|----------------|--------------------|
| 1           | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2007.                    | For                   | 1000000    | 0              | 0              | 0                  |
| 2           | APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.  | For                   | 1000000    | 0              | 0              | 0                  |
| 3           | APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS AND RELEASE OF LEGAL RESERVES.  | For                   | 1000000    | 0              | 0              | 0                  |
| 4           | APPROVAL OF THE CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL.  | For                   | 1000000    | 0              | 0              | 0                  |
| 5           | APPROVAL OF THE CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT.  | For                   | 1000000    | 0              | 0              | 0                  |
| 6           | APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION.  | For                   | 1000000    | 0              | 0              | 0                  |
| 7           | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 8 PARA. 1 OF THE ARTICLES OF INCORPORATION. | For                   | 1000000    | 0              | 0              | 0                  |
| 8           | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 19(l) OF THE ARTICLES OF INCORPORATION.     | For                   | 1000000    | 0              | 0              | 0                  |
| 9           |   | For                   | 1000000    | 0              | 0              | 0                  |

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APPROVAL OF THE GENERAL  
AMENDMENTS TO THE  
ARTICLES OF INCORPORATION:  
AMENDMENT TO  
ARTICLE 20 OF THE ARTICLES OF  
INCORPORATION.

|    |  |     |         |   |   |   |
|----|--|-----|---------|---|---|---|
| 10 | APPROVAL OF THE GENERAL<br>AMENDMENTS TO THE<br>ARTICLES OF INCORPORATION: | For | 1000000 | 0 | 0 | 0 |
|----|--|-----|---------|---|---|---|

AMENDMENT TO  
ARTICLE 22 PARA. 1 OF THE ARTICLES  
OF  
INCORPORATION.

|    |  |     |         |   |   |   |
|----|--|-----|---------|---|---|---|
| 11 | APPROVAL OF THE GENERAL<br>AMENDMENTS TO THE<br>ARTICLES OF INCORPORATION: | For | 1000000 | 0 | 0 | 0 |
|----|--|-----|---------|---|---|---|

AMENDMENT TO  
ARTICLE 28 OF THE ARTICLES OF  
INCORPORATION.

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| Item | Proposal   | Recommendation | For     | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 12   | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: HUBERTUS VON GRUNBERG, GERMAN, RE-ELECT AS A DIRECTOR. | For            | 1000000 | 0       | 0       | 0              |
| 13   | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: ROGER AGNELLI, BRAZILIAN, RE-ELECT AS A DIRECTOR.      | For            | 1000000 | 0       | 0       | 0              |
| 14   | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: LOUIS R. HUGHES, AMERICAN, RE-ELECT AS A DIRECTOR.     | For            | 1000000 | 0       | 0       | 0              |
| 15   | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: HANS ULRICH MARKI, SWISS, RE-ELECT AS A DIRECTOR.      | For            | 1000000 | 0       | 0       | 0              |
| 16   | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: MICHEL DE ROSEN, FRENCH, RE-ELECT AS A DIRECTOR.       | For            | 1000000 | 0       | 0       | 0              |
| 17   | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS A DIRECTOR.     | For            | 1000000 | 0       | 0       | 0              |
| 18   | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: BERND W. VOSS, GERMAN, RE-ELECT AS A DIRECTOR.         | For            | 1000000 | 0       | 0       | 0              |
| 19   | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: JACOB WALLENBERG, SWEDISH, RE-ELECT AS A DIRECTOR.     | For            | 1000000 | 0       | 0       | 0              |
| 20   | APPROVAL OF THE ELECTION OF THE AUDITORS.  | For            | 1000000 | 0       | 0       | 0              |
| 21   | IN CASE OF AD-HOC MOTIONS DURING THE ANNUAL GENERAL MEETING, I AUTHORIZE MY PROXY TO ACT AS FOLLOWS.   | For            | 1000000 | 0       | 0       | 0              |

**APACHE CORPORATION**

**Security:** 037411105  
**Ticker:** APA  
**ISIN:** US0374111054  
**Agenda:** 932838038 Management  
**Last Vote Date:** 05-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 08-May-2008  
**Vote Deadline Date:** 07-May-2008  
**Total Ballot Shares:** 600000

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: G. STEVEN FARRIS                          | For            | 600000 | 0       | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: RANDOLPH M. FERLIC                        | For            | 600000 | 0       | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: A.D. FRAZIER, JR.                         | For            | 600000 | 0       | 0       | 0              |
| 4    | ELECTION OF DIRECTOR: JOHN A. KOCUR                             | For            | 600000 | 0       | 0       | 0              |
| 5    | STOCKHOLDER PROPOSAL CONCERNING REIMBURSEMENT OF PROXY EXPENSES | Against        | 0      | 600000  | 0       | 0              |

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**GILEAD SCIENCES, INC.**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | 375558103    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | GILD         | <b>Meeting Date:</b>        | 08-May-2008 |
| <b>ISIN</b>      | US3755581036 | <b>Vote Deadline Date:</b>  | 07-May-2008 |
| <b>Agenda</b>    | 932838406    | <b>Total Ballot Shares:</b> | 119500      |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 05-May-2008  |                             |             |

| <b>Item</b> | <b>Proposal</b>  | <b>Recommendation</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Take</b> |
|-------------|--|-----------------------|------------|----------------|----------------|-------------|
| 1           | DIRECTOR   | For                   |            |                |                |             |
|             | 1 PAUL BERG  |                       | 119500     | 0              | 0              | 0           |
|             | 2 JOHN F. COGAN  |                       | 119500     | 0              | 0              | 0           |
|             | 3 ETIENNE F. DAVIGNON  |                       | 119500     | 0              | 0              | 0           |
|             | 4 JAMES M. DENNY   |                       | 119500     | 0              | 0              | 0           |
|             | 5 CARLA A. HILLS   |                       | 119500     | 0              | 0              | 0           |
|             | 6 JOHN W. MADIGAN  |                       | 119500     | 0              | 0              | 0           |
|             | 7 JOHN C. MARTIN   |                       | 119500     | 0              | 0              | 0           |
|             | 8 GORDON E. MOORE  |                       | 119500     | 0              | 0              | 0           |
|             | 9 NICHOLAS G. MOORE  |                       | 119500     | 0              | 0              | 0           |
|             | 10 GAYLE E. WILSON   |                       | 119500     | 0              | 0              | 0           |
|             | TO RATIFY THE SELECTION OF ERNST & YOUNG   |                       |            |                |                |             |
| 2           | LLP  | For                   | 119500     | 0              | 0              | 0           |
|             | 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, 2008.                              |                       |            |                |                |             |
| 3           | TO APPROVE THE PROPOSED AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN.  | For                   | 119500     | 0              | 0              | 0           |
| 4           | TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD'S COMMON STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES. | For                   | 119500     | 0              | 0              | 0           |

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**ARCH CAPITAL GROUP LTD.**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | G0450A105    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | ACGL         | <b>Meeting Date:</b>        | 09-May-2008 |
| <b>ISIN</b>      | BMG0450A1053 | <b>Vote Deadline Date:</b>  | 08-May-2008 |
| <b>Agenda</b>    | 932849702    | <b>Total Ballot Shares:</b> | 325000      |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 05-May-2008  |                             |             |

| Item | Proposal                              | Recommendation | For    | Against | Abstain | Tak |
|------|---------------------------------------|----------------|--------|---------|---------|-----|
| 1    | DIRECTOR                              | For            |        |         |         |     |
|      | 1 PAUL B. INGREY*                     |                | 325000 | 0       | 0       | 0   |
|      | 2 KEWSONG LEE*                        |                | 325000 | 0       | 0       | 0   |
|      | 3 ROBERT F. WORKS*                    |                | 325000 | 0       | 0       | 0   |
|      | 4 GRAHAM B. COLLIS**                  |                | 325000 | 0       | 0       | 0   |
|      | 5 MARC GRANDISSON**                   |                | 325000 | 0       | 0       | 0   |
|      | 6 W. PRESTON HUTCHINGS**              |                | 325000 | 0       | 0       | 0   |
|      | 7 CONSTANTINE IORDANOU**              |                | 325000 | 0       | 0       | 0   |
|      | 8 RALPH E. JONES III**                |                | 325000 | 0       | 0       | 0   |
|      | 9 THOMAS G. KAISER**                  |                | 325000 | 0       | 0       | 0   |
|      | 10 MARK D. LYONS**                    |                | 325000 | 0       | 0       | 0   |
|      | 11 MARTIN J. NILSEN**                 |                | 325000 | 0       | 0       | 0   |
|      | 12 NICOLAS PAPADOPOULO**              |                | 325000 | 0       | 0       | 0   |
|      | 13 MICHAEL QUINN**                    |                | 325000 | 0       | 0       | 0   |
|      | 14 MAAMOUN RAJEH**                    |                | 325000 | 0       | 0       | 0   |
|      | 15 PAUL S. ROBOTHAM**                 |                | 325000 | 0       | 0       | 0   |
|      | 16 ROBERT T. VAN GIESON**             |                | 325000 | 0       | 0       | 0   |
|      | 17 JOHN D. VOLLARO**                  |                | 325000 | 0       | 0       | 0   |
|      | 18 JAMES WEATHERSTONE**               |                | 325000 | 0       | 0       | 0   |
|      | TO APPOINT PRICEWATERHOUSECOOPERS LLP |                |        |         |         |     |
| 2    | AS                                    | For            | 325000 | 0       | 0       | 0   |
|      | THE COMPANY'S INDEPENDENT REGISTERED  |                |        |         |         |     |
|      | PUBLIC                                |                |        |         |         |     |
|      | ACCOUNTING FIRM FOR THE FISCAL YEAR   |                |        |         |         |     |
|      | ENDING                                |                |        |         |         |     |
|      | DECEMBER 31, 2008.                    |                |        |         |         |     |

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**AXIS CAPITAL HOLDINGS LIMITED**

**Security:** G0692U109  
**Ticker:** AXS  
**ISIN:** BMG0692U1099  
**Agenda:** 932829647 Management  
**Last Vote Date:** 02-Apr-2008

**Meeting Type:** Annual  
**Meeting Date:** 09-May-2008  
**Vote Deadline Date:** 08-May-2008  
**Total Ballot Shares:** 225000

| Item | Proposal                                  | Recommendation | For    | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1    | DIRECTOR                                  | For            |        |         |         |      |
|      | 1 ROBERT L. FRIEDMAN                      |                | 225000 | 0       | 0       | 0    |
|      | 2 DONALD J. GREENE                        |                | 225000 | 0       | 0       | 0    |
|      | 3 JURGEN GRUPE                            |                | 225000 | 0       | 0       | 0    |
|      | 4 FRANK J. TASCO                          |                | 225000 | 0       | 0       | 0    |
|      | TO APPOINT DELOITTE & TOUCHE TO ACT AS    |                |        |         |         |      |
| 2    | THE                                       | For            | 225000 | 0       | 0       | 0    |
|      | INDEPENDENT REGISTERED PUBLIC             |                |        |         |         |      |
|      | ACCOUNTING                                |                |        |         |         |      |
|      | FIRM OF AXIS CAPITAL HOLDINGS LIMITED FOR |                |        |         |         |      |
|      | THE                                       |                |        |         |         |      |
|      | FISCAL YEAR ENDING DECEMBER 31, 2008 AND  |                |        |         |         |      |
|      | TO  |                |        |         |         |      |
|      | AUTHORIZE THE BOARD OF DIRECTORS,         |                |        |         |         |      |
|      | ACTING                                    |                |        |         |         |      |
|      | THROUGH THE AUDIT COMMITTEE, TO SET THE   |                |        |         |         |      |
|      | FEES                                      |                |        |         |         |      |
|      | FOR THE INDEPENDENT REGISTERED PUBLIC     |                |        |         |         |      |
|      | ACCOUNTING FIRM.                          |                |        |         |         |      |

**WASTE MANAGEMENT, INC.**

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | 94106L109            | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | WMI                  | <b>Meeting Date:</b>        | 09-May-2008 |
| <b>ISIN</b>            | US94106L1098         | <b>Vote Deadline Date:</b>  | 08-May-2008 |
| <b>Agenda</b>          | 932838228 Management | <b>Total Ballot Shares:</b> | 680000      |
| <b>Last Vote Date:</b> | 05-May-2008          |                             |             |

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1    | PROPOSAL TO ELECT: PASTORA SAN JUAN<br>CAFFERTY  | For            | 680000 | 0       | 0       | 0              |
| 2    | PROPOSAL TO ELECT: FRANK M. CLARK, JR.   | For            | 680000 | 0       | 0       | 0              |
| 3    | PROPOSAL TO ELECT: PATRICK W. GROSS  | For            | 680000 | 0       | 0       | 0              |
| 4    | PROPOSAL TO ELECT: THOMAS I. MORGAN  | For            | 680000 | 0       | 0       | 0              |
| 5    | PROPOSAL TO ELECT: JOHN C. POPE  | For            | 680000 | 0       | 0       | 0              |
| 6    | PROPOSAL TO ELECT: W. ROBERT REUM  | For            | 680000 | 0       | 0       | 0              |
| 7    | PROPOSAL TO ELECT: STEVEN G. ROTHMEIER   | For            | 680000 | 0       | 0       | 0              |
| 8    | PROPOSAL TO ELECT: DAVID P. STEINER  | For            | 680000 | 0       | 0       | 0              |
| 9    | PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER  | For            | 680000 | 0       | 0       | 0              |
| 10   | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | For            | 680000 | 0       | 0       | 0              |
| 11   | PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.                      | Against        | 0      | 680000  | 0       | 0              |



**SPRINT NEXTEL CORPORATION**

**Security:** 852061100  
**Ticker:** S  
**ISIN** US8520611000  
**Agenda** 932840021 Management  
**Last Vote Date:** 08-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 13-May-2008  
**Vote Deadline Date:** 12-May-2008  
**Total Ballot Shares:** 525000

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: ROBERT R. BENNETT   | For            | 0      | 525000  | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: GORDON M. BETHUNE   | For            | 0      | 525000  | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK  | For            | 0      | 525000  | 0       | 0              |
| 4    | ELECTION OF DIRECTOR: JAMES H. HANCE, JR.   | For            | 0      | 525000  | 0       | 0              |
| 5    | ELECTION OF DIRECTOR: DANIEL R. HESSE   | For            | 525000 | 0       | 0       | 0              |
| 6    | ELECTION OF DIRECTOR: V. JANET HILL   | For            | 0      | 525000  | 0       | 0              |
| 7    | ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.   | For            | 0      | 525000  | 0       | 0              |
| 8    | ELECTION OF DIRECTOR: RODNEY O'NEAL   | For            | 0      | 525000  | 0       | 0              |
| 9    | ELECTION OF DIRECTOR: RALPH V. WHITWORTH  | For            | 525000 | 0       | 0       | 0              |
| 10   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2008. | For            | 525000 | 0       | 0       | 0              |
| 11   | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.  | Against        | 525000 | 0       | 0       | 0              |

**AMERICAN INTERNATIONAL  
GROUP, INC.**

**Security:** 026874107  
**Ticker:** AIG  
**ISIN:** US0268741073  
**Agenda:** 932859878 Management  
**Last Vote Date:** 09-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 14-May-2008  
**Vote Deadline Date:** 13-May-2008  
**Total Ballot Shares:** 450000

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH  | For            | 450000 | 0       | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: MARTIN S. FELDSTEIN  | For            | 450000 | 0       | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: ELLEN V. FUTTER  | For            | 450000 | 0       | 0       | 0              |
| 4    | ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE   | For            | 450000 | 0       | 0       | 0              |
| 5    | ELECTION OF DIRECTOR: FRED H. LANGHAMMER   | For            | 450000 | 0       | 0       | 0              |
| 6    | ELECTION OF DIRECTOR: GEORGE L. MILES, JR.   | For            | 450000 | 0       | 0       | 0              |
| 7    | ELECTION OF DIRECTOR: MORRIS W. OFFIT  | For            | 450000 | 0       | 0       | 0              |
| 8    | ELECTION OF DIRECTOR: JAMES F. ORR III   | For            | 450000 | 0       | 0       | 0              |
| 9    | ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY  | For            | 450000 | 0       | 0       | 0              |
| 10   | ELECTION OF DIRECTOR: MARTIN J. SULLIVAN   | For            | 450000 | 0       | 0       | 0              |
| 11   | ELECTION OF DIRECTOR: MICHAEL H. SUTTON  | For            | 450000 | 0       | 0       | 0              |
| 12   | ELECTION OF DIRECTOR: EDMUND S.W. TSE  | For            | 450000 | 0       | 0       | 0              |
| 13   | ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD   | For            | 450000 | 0       | 0       | 0              |
| 14   | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | For            | 450000 | 0       | 0       | 0              |
| 15   | SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER.   | Against        | 0      | 450000  | 0       | 0              |
| 16   | SHAREHOLDER PROPOSAL RELATING TO THE REPORTING OF POLITICAL CONTRIBUTIONS.   | Against        | 0      | 450000  | 0       | 0              |

**EVEREST RE GROUP, LTD.**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | G3223R108    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | RE           | <b>Meeting Date:</b>        | 14-May-2008 |
| <b>ISIN</b>      | BMG3223R1088 | <b>Vote Deadline Date:</b>  | 13-May-2008 |
| <b>Agenda</b>    | 932858268    | <b>Total Ballot Shares:</b> | 315000      |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 08-May-2008  |                             |             |

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1    | DIRECTOR  | For            |        |         |         |      |
|      | 1 THOMAS J. GALLAGHER   |                | 315000 | 0       | 0       | 0    |
|      | 2 WILLIAM F. GALTNEY, JR.<br>TO APPOINT PRICEWATERHOUSECOOPERS LLP  |                | 315000 | 0       | 0       | 0    |
| 2    | AS<br>THE COMPANY'S REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM FOR THE YEAR ENDING DECEMBER 31,<br>2008<br>AND AUTHORIZE THE BOARD OF DIRECTORS<br>ACTING<br>BY THE AUDIT COMMITTEE OF THE BOARD TO<br>SET<br>THE FEES FOR THE REGISTERED PUBLIC<br>ACCOUNTING FIRM.<br>TO APPROVE AN AMENDMENT TO THE | For            | 315000 | 0       | 0       | 0    |
| 3    | COMPANY'S<br>BYE-LAWS TO ALLOW THE COMPANY TO HOLD<br>TREASURY SHARES.  | For            | 315000 | 0       | 0       | 0    |

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**REPUBLIC SERVICES, INC.**

**Security:** 760759100

**Ticker:** RSG

**ISIN:** US7607591002

**Agenda:** 932843243 Management

**Last Vote**

**Date:** 08-May-2008

**Meeting Type:** Annual

**Meeting Date:** 16-May-2008

**Vote Deadline Date:** 15-May-2008

**Total Ballot Shares:** 881500

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1    | DIRECTOR  | For            |        |         |         |      |
|      | 1 JAMES E. O'CONNOR   |                | 881500 | 0       | 0       | 0    |
|      | 2 HARRIS W. HUDSON  |                | 881500 | 0       | 0       | 0    |
|      | 3 JOHN W. CROGHAN   |                | 881500 | 0       | 0       | 0    |
|      | 4 W. LEE NUTTER   |                | 881500 | 0       | 0       | 0    |
|      | 5 RAMON A. RODRIGUEZ  |                | 881500 | 0       | 0       | 0    |
|      | 6 ALLAN C. SORENSEN   |                | 881500 | 0       | 0       | 0    |
|      | 7 MICHAEL W. WICKHAM  |                | 881500 | 0       | 0       | 0    |
| 2    | RATIFICATION OF THE APPOINTMENT OF<br>ERNST &<br>YOUNG LLP AS THE COMPANY'S INDEPENDENT<br>PUBLIC ACCOUNTANTS FOR 2008. | For            | 881500 | 0       | 0       | 0    |

## THE ALLSTATE CORPORATION

**Security:** 020002101  
**Ticker:** ALL  
**ISIN:** US0200021014  
**Agenda:** 932839458 Management  
**Last Vote Date:** 08-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 20-May-2008  
**Vote Deadline Date:** 19-May-2008  
**Total Ballot Shares:** 330000

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: F. DUANE ACKERMAN   | For            | 330000 | 0       | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: ROBERT D. BEYER   | For            | 330000 | 0       | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: W. JAMES FARRELL  | For            | 330000 | 0       | 0       | 0              |
| 4    | ELECTION OF DIRECTOR: JACK M. GREENBERG   | For            | 330000 | 0       | 0       | 0              |
| 5    | ELECTION OF DIRECTOR: RONALD T. LEMAY   | For            | 330000 | 0       | 0       | 0              |
| 6    | ELECTION OF DIRECTOR: J. CHRISTOPHER REYES  | For            | 330000 | 0       | 0       | 0              |
| 7    | ELECTION OF DIRECTOR: H. JOHN RILEY, JR.  | For            | 330000 | 0       | 0       | 0              |
| 8    | ELECTION OF DIRECTOR: JOSHUA I. SMITH   | For            | 330000 | 0       | 0       | 0              |
| 9    | ELECTION OF DIRECTOR: JUDITH A. SPRIESER  | For            | 330000 | 0       | 0       | 0              |
| 10   | ELECTION OF DIRECTOR: MARY ALICE TAYLOR   | For            | 330000 | 0       | 0       | 0              |
| 11   | ELECTION OF DIRECTOR: THOMAS J. WILSON  | For            | 330000 | 0       | 0       | 0              |
| 12   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008. | For            | 330000 | 0       | 0       | 0              |
| 13   | STOCKHOLDER PROPOSAL CALLING FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.  | Against        | 0      | 330000  | 0       | 0              |
| 14   | STOCKHOLDER PROPOSAL SEEKING THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.  | Against        | 0      | 330000  | 0       | 0              |
| 15   | STOCKHOLDER PROPOSAL SEEKING AN ADVISORY RESOLUTION TO RATIFY COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.               | Against        | 0      | 330000  | 0       | 0              |

**HALLIBURTON COMPANY**

**Security:** 406216101  
**Ticker:** HAL  
**ISIN** US4062161017  
**Agenda** 932852076 Management  
**Last Vote Date:** 15-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 21-May-2008  
**Vote Deadline Date:** 20-May-2008  
**Total Ballot Shares:** 800000

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
|      | ELECTION OF DIRECTOR: A.M.   |                |        |         |         |                |
| 1    | 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: K.T. DERR  | For            | 800000 | 0       | 0       | 0              |
| 5    | ELECTION OF DIRECTOR: S.M. GILLIS<br>ELECTION OF DIRECTOR: J.T.  | For            | 800000 | 0       | 0       | 0              |
| 6    | HACKETT  | For            | 800000 | 0       | 0       | 0              |
| 7    | ELECTION OF DIRECTOR: D.J. LESAR   | For            | 800000 | 0       | 0       | 0              |
| 8    | ELECTION OF DIRECTOR: J.L. MARTIN<br>ELECTION OF DIRECTOR: J.A.  | For            | 800000 | 0       | 0       | 0              |
| 9    | PRECOURT   | For            | 800000 | 0       | 0       | 0              |
| 10   | ELECTION OF DIRECTOR: D.L. REED<br>PROPOSAL FOR RATIFICATION OF THE  | For            | 800000 | 0       | 0       | 0              |
| 11   | SELECTION<br>OF AUDITORS.  | For            | 800000 | 0       | 0       | 0              |
| 12   | PROPOSAL ON REAPPROVAL OF<br>MATERIAL TERMS<br>OF PERFORMANCE GOALS UNDER<br>1993 STOCK AND<br>INCENTIVE PLAN.<br>PROPOSAL ON HUMAN RIGHTS | For            | 800000 | 0       | 0       | 0              |
| 13   | POLICY.<br>PROPOSAL ON POLITICAL   | Against        | 0      | 800000  | 0       | 0              |
| 14   | CONTRIBUTIONS.<br>PROPOSAL ON HUMAN RIGHTS BOARD   | Against        | 0      | 800000  | 0       | 0              |
| 15   | COMMITTEE.   | Against        | 0      | 800000  | 0       | 0              |

**CYTKINETICS, INCORPORATED**

**Security:** 23282W100  
**Ticker:** CYTK  
**ISIN:** US23282W1009  
**Agenda:** 932854777 Management  
**Last Vote Date:** 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 22-May-2008  
**Vote Deadline Date:** 21-May-2008  
**Total Ballot Shares:** 529900

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take |
|------|--|----------------|--------|---------|---------|------|
| 1    | DIRECTOR   | For            |        |         |         |      |
|      | 1 A. GRANT HEIDRICH  |                | 529900 | 0       | 0       | 0    |
|      | 2 JAMES H. SABRY   |                | 529900 | 0       | 0       | 0    |
|      | SELECTION OF INDEPENDENT REGISTERED  |                |        |         |         |      |
| 2    | PUBLIC ACCOUNTING FIRM   | For            | 529900 | 0       | 0       | 0    |
| 3    | AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES FROM 120,000,000 SHARES TO 170,000,000 SHARES | For            | 529900 | 0       | 0       | 0    |
| 4    | ADOPTION OF THE 2004 EQUITY INCENTIVE PLAN (AS AMENDED AND RESTATED)   | For            | 529900 | 0       | 0       | 0    |

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**LAMAR ADVERTISING COMPANY**

**Security:** 512815101

**Ticker:** LAMR

**ISIN** US5128151017

**Agenda** 932876913 Management

**Last Vote**

**Date:** 14-May-2008

**Meeting Type:** Annual

**Meeting Date:** 22-May-2008

**Vote Deadline Date:** 21-May-2008

**Total Ballot Shares:** 324100

| Item | Proposal                                | Recommendation | For    | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1    | DIRECTOR                                | For            |        |         |         |      |
|      | 1 JOHN MAXWELL HAMILTON                 |                | 324100 | 0       | 0       | 0    |
|      | 2 ROBERT M. JELENIC                     |                | 324100 | 0       | 0       | 0    |
|      | 3 JOHN E. KOERNER, III                  |                | 324100 | 0       | 0       | 0    |
|      | 4 STEPHEN P. MUMBLOW                    |                | 324100 | 0       | 0       | 0    |
|      | 5 THOMAS V. REIFENHEISER                |                | 324100 | 0       | 0       | 0    |
|      | 6 ANNA REILLY                           |                | 324100 | 0       | 0       | 0    |
|      | 7 KEVIN P. REILLY, JR.                  |                | 324100 | 0       | 0       | 0    |
|      | 8 WENDELL REILLY                        |                | 324100 | 0       | 0       | 0    |
|      | RATIFICATION OF THE APPOINTMENT OF KPMG |                |        |         |         |      |
| 2    | LLP                                     | For            | 324100 | 0       | 0       | 0    |
|      | AS THE COMPANY'S INDEPENDENT            |                |        |         |         |      |
|      | REGISTERED                              |                |        |         |         |      |
|      | PUBLIC ACCOUNTING FIRM FOR THE 2008     |                |        |         |         |      |
|      | FISCAL                                  |                |        |         |         |      |
|      | YEAR.                                   |                |        |         |         |      |



**NELNET, INC.**

**Security:** 64031N108  
**Ticker:** NNI  
**ISIN** US64031N1081  
**Agenda** 932874856 Management  
**Last Vote Date:** 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 22-May-2008  
**Vote Deadline Date:** 21-May-2008  
**Total Ballot Shares:** 1150000

| Item | Proposal  | Recommendation | For     | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: JAMES P. ABEL   | For            | 1150000 | 0       | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: STEPHEN F. BUTTERFIELD  | For            | 1150000 | 0       | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: MICHAEL S. DUNLAP   | For            | 1150000 | 0       | 0       | 0              |
| 4    | ELECTION OF DIRECTOR: KATHLEEN A. FARRELL   | For            | 1150000 | 0       | 0       | 0              |
| 5    | ELECTION OF DIRECTOR: THOMAS E. HENNING   | For            | 1150000 | 0       | 0       | 0              |
| 6    | ELECTION OF DIRECTOR: BRIAN J. O'CONNOR   | For            | 1150000 | 0       | 0       | 0              |
| 7    | ELECTION OF DIRECTOR: KIMBERLY K. RATH  | For            | 1150000 | 0       | 0       | 0              |
| 8    | ELECTION OF DIRECTOR: MICHAEL D. REARDON  | For            | 1150000 | 0       | 0       | 0              |
| 9    | ELECTION OF DIRECTOR: JAMES H. VAN HORN   | For            | 1150000 | 0       | 0       | 0              |
| 10   | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS   | For            | 1150000 | 0       | 0       | 0              |
| 11   | APPROVAL OF AN AMENDMENT TO THE DIRECTORS STOCK COMPENSATION PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT       | For            | 1150000 | 0       | 0       | 0              |
| 12   | A SHAREHOLDER PROPOSAL TO PURSUE THE MERGER OF THE COMPANY'S DUAL SHARE CLASS STRUCTURE INTO A SINGLE CLASS OF COMMON STOCK | Against        | 0       | 1150000 | 0       | 0              |

**PARTNERRE  
LTD.**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | G6852T105    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | PRE          | <b>Meeting Date:</b>        | 22-May-2008 |
| <b>ISIN</b>      | BMG6852T1053 | <b>Vote Deadline Date:</b>  | 21-May-2008 |
| <b>Agenda</b>    | 932862647    | <b>Total Ballot Shares:</b> | 275000      |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 14-May-2008  |                             |             |

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1    | DIRECTOR  | For            |        |         |         |      |
|      | 1 JUDITH HANRATTY   |                | 275000 | 0       | 0       | 0    |
|      | 2 REMY SAUTTER  |                | 275000 | 0       | 0       | 0    |
|      | 3 PATRICK A. THIELE   |                | 275000 | 0       | 0       | 0    |
|      | 4 JURGEN ZECH   |                | 275000 | 0       | 0       | 0    |
| 2    | TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2009 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' REMUNERATION TO THE BOARD OF DIRECTORS. | For            | 275000 | 0       | 0       | 0    |
|      | TO APPROVE OUR 2005 EMPLOYEE EQUITY PLAN, AS AMENDED AND RESTATED.  | For            | 275000 | 0       | 0       | 0    |
| 3    | TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF.   | For            | 275000 | 0       | 0       | 0    |

**TARGET CORPORATION**

**Security:** 87612E106  
**Ticker:** TGT  
**ISIN:** US87612E1064  
**Agenda:** 932850793 Management  
**Last Vote Date:** 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 22-May-2008  
**Vote Deadline Date:** 21-May-2008  
**Total Ballot Shares:** 333100

| Item | Proposal  | Recommendation | For    | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN   | For            | 333100 | 0       | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: JAMES A. JOHNSON  | For            | 333100 | 0       | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: MARY E. MINNICK   | For            | 333100 | 0       | 0       | 0              |
| 4    | ELECTION OF DIRECTOR: DERICA W. RICE  | For            | 333100 | 0       | 0       | 0              |
| 5    | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For            | 333100 | 0       | 0       | 0              |

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**THE HOME DEPOT,  
INC.**

**Security:** 437076102  
**Ticker:** HD

**Meeting Type:** Annual  
**Meeting Date:** 22-May-2008

**ISIN** US4370761029  
**Agenda** 932855832 Management  
**Last Vote Date:** 14-May-2008

**Vote Deadline Date:** 21-May-2008  
**Total Ballot Shares:** 1203000

| Item | Proposal  | Recommendation | For     | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1    | ELECTION OF DIRECTOR: F. DUANE ACKERMAN   | For            | 1203000 | 0       | 0       | 0              |
| 2    | ELECTION OF DIRECTOR: DAVID H. BATCHELDER   | For            | 1203000 | 0       | 0       | 0              |
| 3    | ELECTION OF DIRECTOR: FRANCIS S. BLAKE  | For            | 1203000 | 0       | 0       | 0              |
| 4    | ELECTION OF DIRECTOR: ARI BOUSBIB   | For            | 1203000 | 0       | 0       | 0              |
| 5    | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN  | For            | 1203000 | 0       | 0       | 0              |
| 6    | ELECTION OF DIRECTOR: ALBERT P. CAREY   | For            | 1203000 | 0       | 0       | 0              |
| 7    | ELECTION OF DIRECTOR: ARMANDO CODINA  | For            | 1203000 | 0       | 0       | 0              |
| 8    | ELECTION OF DIRECTOR: BRIAN C. CORNELL  | For            | 1203000 | 0       | 0       | 0              |
| 9    | ELECTION OF DIRECTOR: BONNIE G. HILL  | For            | 1203000 | 0       | 0       | 0              |
| 10   | ELECTION OF DIRECTOR: KAREN L. KATEN  | For            | 1203000 | 0       | 0       | 0              |
| 11   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009 | For            | 1203000 | 0       | 0       | 0              |
| 12   | TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN  | For            | 1203000 | 0       | 0       | 0              |
| 13   | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE   | For            | 1203000 | 0       | 0       | 0              |
| 14   | THE NUMBER OF RESERVED SHARES SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP  | Against        | 1203000 | 0       | 0       | 0              |
| 15   | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS   | Against        | 0       | 1203000 | 0       | 0              |
| 16   |   | Against        | 0       | 1203000 | 0       | 0              |

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|    |                             |         |   |         |   |   |
|----|-----------------------------|---------|---|---------|---|---|
|    | SHAREHOLDER PROPOSAL        |         |   |         |   |   |
|    | REGARDING                   |         |   |         |   |   |
|    | EMPLOYMENT DIVERSITY REPORT |         |   |         |   |   |
|    | DISCLOSURE                  |         |   |         |   |   |
|    | SHAREHOLDER PROPOSAL        |         |   |         |   |   |
| 17 | REGARDING EXECUTIVE         | Against | 0 | 1203000 | 0 | 0 |
|    | OFFICER                     |         |   |         |   |   |
|    | COMPENSATION                |         |   |         |   |   |
|    | SHAREHOLDER PROPOSAL        |         |   |         |   |   |
| 18 | REGARDING PAY-FOR-          | Against | 0 | 1203000 | 0 | 0 |
|    | SUPERIOR                    |         |   |         |   |   |
|    | PERFORMANCE                 |         |   |         |   |   |
|    | <hr/>                       |         |   |         |   |   |

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**TRANSATLANTIC HOLDINGS, INC.**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | 893521104    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | TRH          | <b>Meeting Date:</b>        | 22-May-2008 |
| <b>ISIN</b>      | US8935211040 | <b>Vote Deadline Date:</b>  | 21-May-2008 |
| <b>Agenda</b>    | 932872775    | <b>Total Ballot Shares:</b> | 130000      |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 14-May-2008  |                             |             |

| <b>Item</b> | <b>Proposal</b>   | <b>Recommendation</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Take</b> |
|-------------|---|-----------------------|------------|----------------|----------------|-------------|
| 1           | DIRECTOR  | For                   |            |                |                |             |
|             | 1 STEVEN J. BENSINGER   |                       | 130000     | 0              | 0              | 0           |
|             | 2 C. FRED BERGSTEN  |                       | 130000     | 0              | 0              | 0           |
|             | 3 IAN H. CHIPPENDALE  |                       | 130000     | 0              | 0              | 0           |
|             | 4 JOHN G. FOOS  |                       | 130000     | 0              | 0              | 0           |
|             | 5 JOHN L. MCCARTHY  |                       | 130000     | 0              | 0              | 0           |
|             | 6 ROBERT F. ORLICH  |                       | 130000     | 0              | 0              | 0           |
|             | 7 WILLIAM J. POUTSIKA   |                       | 130000     | 0              | 0              | 0           |
|             | 8 RICHARD S. PRESS  |                       | 130000     | 0              | 0              | 0           |
|             | 9 MARTIN J. SULLIVAN  |                       | 130000     | 0              | 0              | 0           |
|             | 10 THOMAS R. TIZZIO   |                       | 130000     | 0              | 0              | 0           |
| 2           | PROPOSAL TO ADOPT A 2008 NON-EMPLOYEE DIRECTORS' STOCK PLAN.  | For                   | 130000     | 0              | 0              | 0           |
| 3           | PROPOSAL TO AMEND THE 2000 STOCK OPTION PLAN.   | For                   | 130000     | 0              | 0              | 0           |
| 4           | PROPOSAL TO SELECT PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For                   | 130000     | 0              | 0              | 0           |

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**XEROX CORPORATION**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | 984121103    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | XRX          | <b>Meeting Date:</b>        | 22-May-2008 |
| <b>ISIN</b>      | US9841211033 | <b>Vote Deadline Date:</b>  | 21-May-2008 |
| <b>Agenda</b>    | 932860693    | <b>Total Ballot Shares:</b> | 1900000     |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 14-May-2008  |                             |             |

| <b>Item</b> | <b>Proposal</b>  | <b>Recommendation</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Take</b> |
|-------------|--|-----------------------|------------|----------------|----------------|-------------|
| 1           | DIRECTOR   | For                   |            |                |                |             |
|             | 1 GLENN A. BRITT   |                       | 1900000    | 0              | 0              | 0           |
|             | 2 URSULA M. BURNS  |                       | 1900000    | 0              | 0              | 0           |
|             | 3 RICHARD J. HARRINGTON  |                       | 1900000    | 0              | 0              | 0           |
|             | 4 WILLIAM CURT HUNTER  |                       | 1900000    | 0              | 0              | 0           |
|             | 5 VERNON E. JORDAN, JR.  |                       | 1900000    | 0              | 0              | 0           |
|             | 6 ROBERT A. MCDONALD   |                       | 1900000    | 0              | 0              | 0           |
|             | 7 ANNE M. MULCAHY  |                       | 1900000    | 0              | 0              | 0           |
|             | 8 N.J. NICHOLAS, JR.   |                       | 1900000    | 0              | 0              | 0           |
|             | 9 ANN N. REESE   |                       | 1900000    | 0              | 0              | 0           |
|             | 10 MARY AGNES WILDEROTTER  |                       | 1900000    | 0              | 0              | 0           |
| 2           | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | For                   | 1900000    | 0              | 0              | 0           |
| 3           | APPROVE AMENDMENT OF CERTIFICATE OF INCORPORATION REQUIRING MAJORITY VOTING FOR ELECTION OF DIRECTORS IN NON-CONTESTED ELECTION. | For                   | 1900000    | 0              | 0              | 0           |
| 4           | SHAREHOLDER PROPOSAL RELATING TO REPORTING OF COMPLIANCE WITH THE VENDOR CODE OF CONDUCT.  | Against               | 0          | 1900000        | 0              | 0           |

**METROPCS COMMUNICATIONS  
INC**

**Security:** 591708102  
**Ticker:** PCS  
**ISIN** US5917081029  
**Agenda** 932871987 Management  
**Last Vote Date:** 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 23-May-2008  
**Vote Deadline Date:** 22-May-2008  
**Total Ballot Shares:** 853500

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take No Acti |
|------|--|----------------|--------|---------|---------|--------------|
| 1    | DIRECTOR<br>1 ROGER D. LINQUIST<br>TO RATIFY THE APPOINTMENT OF  | For            | 853500 | 0       | 0       | 0            |
| 2    | DELOITTE &<br>TOUCHE LLP AS THE METROPCS<br>COMMUNICATIONS,<br>INC. INDEPENDENT AUDITOR FOR<br>FISCAL YEAR<br>ENDING DECEMBER 31,<br>2008.<br>SUCH OTHER BUSINESS AS MAY | For            | 853500 | 0       | 0       | 0            |
| 3    | PROPERLY COME<br>BEFORE THE MEETING OR ANY<br>ADJOURNMENT<br>THEREOF.  | For            | 853500 | 0       | 0       | 0            |



**FIDELITY NAT'L INFORMATION SERVICES INC**

**Security:** 31620M106  
**Ticker:** FIS  
**ISIN:** US31620M1062  
**Agenda Last Vote Date:** 932865061 Management 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 29-May-2008  
**Vote Deadline Date:** 28-May-2008  
**Total Ballot Shares:** 155000

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take |
|------|--|----------------|--------|---------|---------|------|
| 1    | DIRECTOR   | For            |        |         |         |      |
|      | 1 MARSHALL HAINES  |                | 155000 | 0       | 0       | 0    |
|      | 2 DAVID K. HUNT  |                | 155000 | 0       | 0       | 0    |
|      | 3 CARY H. THOMPSON   |                | 155000 | 0       | 0       | 0    |
|      | TO RATIFY THE APPOINTMENT OF KPMG LLP AS   |                |        |         |         |      |
| 2    | OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR. TO APPROVE THE FIDELITY NATIONAL | For            | 155000 | 0       | 0       | 0    |
| 3    | INFORMATION SERVICES, INC. 2008 OMNIBUS INCENTIVE PLAN.  | For            | 155000 | 0       | 0       | 0    |

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**FIDELITY NATIONAL FINANCIAL, INC.**

**Security:** 31620R105  
**Ticker:** FNF  
**ISIN:** US31620R1059  
**Agenda:** 932866722 Management  
**Last Vote Date:** 23-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 29-May-2008  
**Vote Deadline Date:** 28-May-2008  
**Total Ballot Shares:** 1375000

| Item | Proposal                                 | Recommendation | For     | Against | Abstain | Tak |
|------|--|----------------|---------|---------|---------|-----|
| 1    | DIRECTOR                                 | For            |         |         |         |     |
|      | 1 WILLIAM P. FOLEY, II                   |                | 1375000 | 0       | 0       | 0   |
|      | 2 DOUGLAS K. AMMERMAN                    |                | 1375000 | 0       | 0       | 0   |
|      | 3 THOMAS M. HAGERTY                      |                | 1375000 | 0       | 0       | 0   |
|      | 4 PETER O. SHEA, JR.                     |                | 1375000 | 0       | 0       | 0   |
|      | TO RATIFY THE APPOINTMENT OF KPMG LLP AS |                |         |         |         |     |
| 2    | OUR                                      | For            | 1375000 | 0       | 0       | 0   |
|      | INDEPENDENT REGISTERED PUBLIC            |                |         |         |         |     |
|      | ACCOUNTING                               |                |         |         |         |     |
|      | FIRM FOR THE 2008 FISCAL YEAR.           |                |         |         |         |     |
|      | TO APPROVE THE FIDELITY NATIONAL         |                |         |         |         |     |
| 3    | FINANCIAL,                               | For            | 1375000 | 0       | 0       | 0   |
|      | INC. AMENDED AND RESTATED 2005 OMNIBUS   |                |         |         |         |     |
|      | INCENTIVE PLAN.                          |                |         |         |         |     |

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**LEAP WIRELESS INTERNATIONAL, INC.**

**Security:** 521863308  
**Ticker:** LEAP  
**ISIN:** US5218633080  
**Agenda Last Vote Date:** 932881027 Management 23-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 29-May-2008  
**Vote Deadline Date:** 28-May-2008  
**Total Ballot Shares:** 152500

| Item | Proposal   | Recommendation | For    | Against | Abstain | Ta |
|------|--|----------------|--------|---------|---------|----|
| 1    | DIRECTOR   | For            |        |         |         |    |
|      | 1 JOHN D. HARKEY, JR.  |                | 0      | 0       | 152500  | 0  |
|      | 2 S. DOUGLAS HUTCHESON   |                | 0      | 0       | 152500  | 0  |
|      | 3 ROBERT V. LAPENTA  |                | 0      | 0       | 152500  | 0  |
|      | 4 MARK H. RACHESKY, M.D.   |                | 0      | 0       | 152500  | 0  |
|      | 5 MICHAEL B. TARGOFF   |                | 0      | 0       | 152500  | 0  |
| 2    | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS LEAP'S<br>INDEPENDENT REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR THE FISCAL YEAR ENDING DECEMBER<br>31,<br>2008. | For            | 152500 | 0       | 0       | 0  |

**WEATHERFORD INTERNATIONAL  
LTD.**

|                        |                      |                             |             |
|------------------------|----------------------|-----------------------------|-------------|
| <b>Security:</b>       | G95089101            | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>         | WFT                  | <b>Meeting Date:</b>        | 02-Jun-2008 |
| <b>ISIN</b>            | BMG950891017         | <b>Vote Deadline Date:</b>  | 30-May-2008 |
| <b>Agenda</b>          | 932901451 Management | <b>Total Ballot Shares:</b> | 1235000     |
| <b>Last Vote Date:</b> | 19-May-2008          |                             |             |

| Item | Proposal  | Recommendation | For     | Against | Abstain | Take No Act |
|------|---|----------------|---------|---------|---------|-------------|
| 1    | ELECTION AS DIRECTOR: NICHOLAS F. BRADY   | For            | 1235000 | 0       | 0       | 0           |
| 2    | ELECTION AS DIRECTOR: WILLIAM E. MACAULAY   | For            | 1235000 | 0       | 0       | 0           |
| 3    | ELECTION AS DIRECTOR: DAVID J. BUTTERS  | For            | 1235000 | 0       | 0       | 0           |
| 4    | ELECTION AS DIRECTOR: ROBERT B. MILLARD   | For            | 1235000 | 0       | 0       | 0           |
| 5    | ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER   | For            | 1235000 | 0       | 0       | 0           |
| 6    | ELECTION AS DIRECTOR: ROBERT K. MOSES, JR.  | For            | 1235000 | 0       | 0       | 0           |
| 7    | ELECTION OF DIRECTOR: ROBERT A. RAYNE   | For            | 1235000 | 0       | 0       | 0           |
| 8    | APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008, AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ERNST & YOUNG LLP'S REMUNERATION. | For            | 1235000 | 0       | 0       | 0           |

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**THE TJX COMPANIES, INC.**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | 872540109    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | TJX          | <b>Meeting Date:</b>        | 03-Jun-2008 |
| <b>ISIN</b>      | US8725401090 | <b>Vote Deadline Date:</b>  | 02-Jun-2008 |
| <b>Agenda</b>    | 932885481    | <b>Total Ballot Shares:</b> | 1675000     |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 08-May-2008  |                             |             |

| <b>Item</b> | <b>Proposal</b>   | <b>Recommendation</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Take N</b> |
|-------------|---|-----------------------|------------|----------------|----------------|---------------|
| 1           | DIRECTOR  | For                   |            |                |                |               |
|             | 1 JOSE B. ALVAREZ   |                       | 1675000    | 0              | 0              | 0             |
|             | 2 ALAN M. BENNETT   |                       | 1675000    | 0              | 0              | 0             |
|             | 3 DAVID A. BRANDON  |                       | 1675000    | 0              | 0              | 0             |
|             | 4 BERNARD CAMMARATA   |                       | 1675000    | 0              | 0              | 0             |
|             | 5 DAVID T. CHING  |                       | 1675000    | 0              | 0              | 0             |
|             | 6 MICHAEL F. HINES  |                       | 1675000    | 0              | 0              | 0             |
|             | 7 AMY B. LANE   |                       | 1675000    | 0              | 0              | 0             |
|             | 8 CAROL MEYROWITZ   |                       | 1675000    | 0              | 0              | 0             |
|             | 9 JOHN F. O'BRIEN   |                       | 1675000    | 0              | 0              | 0             |
|             | 10 ROBERT F. SHAPIRO  |                       | 1675000    | 0              | 0              | 0             |
|             | 11 WILLOW B. SHIRE  |                       | 1675000    | 0              | 0              | 0             |
|             | 12 FLETCHER H. WILEY  |                       | 1675000    | 0              | 0              | 0             |
| 2           | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP. SHAREHOLDER PROPOSAL REGARDING | For                   | 1675000    | 0              | 0              | 0             |
| 3           | ELECTION OF DIRECTORS BY MAJORITY VOTE.   | Against               | 1675000    | 0              | 0              | 0             |
| 4           | SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES.                 | Against               | 0          | 1675000        | 0              | 0             |

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**PATTERSON-UTI ENERGY, INC.**

|                  |              |                             |             |
|------------------|--------------|-----------------------------|-------------|
| <b>Security:</b> | 703481101    | <b>Meeting Type:</b>        | Annual      |
| <b>Ticker:</b>   | PTEN         | <b>Meeting Date:</b>        | 05-Jun-2008 |
| <b>ISIN</b>      | US7034811015 | <b>Vote Deadline Date:</b>  | 04-Jun-2008 |
| <b>Agenda</b>    | 932892183    | <b>Total Ballot Shares:</b> | 700000      |
| <b>Last Vote</b> | Management   |                             |             |
| <b>Date:</b>     | 14-May-2008  |                             |             |

| <b>Item</b> | <b>Proposal</b>   | <b>Recommendation</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Take</b> |
|-------------|---|-----------------------|------------|----------------|----------------|-------------|
| 1           | DIRECTOR  | For                   |            |                |                |             |
|             | 1 MARK S. SIEGEL  |                       | 700000     | 0              | 0              | 0           |
|             | 2 CLOYCE A. TALBOTT   |                       | 700000     | 0              | 0              | 0           |
|             | 3 KENNETH N. BERNS  |                       | 700000     | 0              | 0              | 0           |
|             | 4 CHARLES O. BUCKNER  |                       | 700000     | 0              | 0              | 0           |
|             | 5 CURTIS W. HUFF  |                       | 700000     | 0              | 0              | 0           |
|             | 6 TERRY H. HUNT   |                       | 700000     | 0              | 0              | 0           |
|             | 7 KENNETH R. PEAK   |                       | 700000     | 0              | 0              | 0           |
| 2           | APPROVE THE AMENDMENT TO THE<br>PATTERSON-UTI<br>2005 LONG-TERM INCENTIVE PLAN TO<br>INCREASE THE<br>NUMBER OF SHARES AUTHORIZED FOR<br>ISSUANCE<br>UNDER THE PLAN.                 | For                   | 700000     | 0              | 0              | 0           |
| 3           | RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM OF THE COMPANY FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2008. | For                   | 700000     | 0              | 0              | 0           |

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**WAL-MART STORES, INC.**

**Security:** 931142103  
**Ticker:** WMT  
**ISIN** US9311421039  
**Agenda** 932881039 Management  
**Last Vote Date:** 14-May-2008

**Meeting Type:** Annual  
**Meeting Date:** 06-Jun-2008  
**Vote Deadline Date:** 05-Jun-2008  
**Total Ballot Shares:** 470000

| Item | Proposal   | Recommendation | For    | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 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: DAVID D. GLASS                           | 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              |
| 15   | ELECTION OF DIRECTOR: LINDA S. WOLF                            | For            | 470000 | 0       | 0       | 0              |
| 16   | APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED | For            | 470000 | 0       | 0       | 0              |
| 17   | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS   | For            | 470000 | 0       | 0       | 0              |
| 18   | AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY                      | Against        | 0      | 470000  | 0       | 0              |
| 19   | PAY-FOR-SUPERIOR-PERFORMANCE                                   | Against        | 0      | 470000  | 0       | 0              |
| 20   | RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY             | Against        | 0      | 470000  | 0       | 0              |
| 21   | ESTABLISH HUMAN RIGHTS COMMITTEE                               | Against        | 0      | 470000  | 0       | 0              |
| 22   | ADVISORY VOTE ON EXECUTIVE COMPENSATION                        | Against        | 0      | 470000  | 0       | 0              |
| 23   | POLITICAL CONTRIBUTIONS REPORT                                 | Against        | 470000 | 0       | 0       | 0              |
| 24   |  | Against        | 0      | 470000  | 0       | 0              |

SOCIAL AND REPUTATION IMPACT  
REPORT



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| <b>Item</b> | <b>Proposal</b>               | <b>Recommendation</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Take No Action</b> |
|-------------|-------------------------------|-----------------------|------------|----------------|----------------|-----------------------|
| 25          | SPECIAL SHAREHOLDERS' MEETING | Against               | 0          | 470000         | 0              | 0                     |

**COUGAR BIOTECHNOLOGY, INC.****Security:** 222083107**Ticker:** CGRB**ISIN:** US2220831075**Agenda:** 932902922 Management**Last Vote****Date:** 28-May-2008**Meeting Type:** Annual**Meeting Date:** 17-Jun-2008**Vote Deadline Date:** 16-Jun-2008**Total Ballot Shares:** 70500

| Item | Proposal  | Recommendation | For   | Against | Abstain | Take N |
|------|---|----------------|-------|---------|---------|--------|
| 1    | DIRECTOR  | For            |       |         |         |        |
|      | 1 ARIE S. BELLDEGRUN  |                | 70500 | 0       | 0       | 0      |
|      | 2 ALAN H. AUERBACH  |                | 70500 | 0       | 0       | 0      |
|      | 3 HAROLD J. MEYERS  |                | 70500 | 0       | 0       | 0      |
|      | 4 MICHAEL S. RICHMAN  |                | 70500 | 0       | 0       | 0      |
|      | 5 RUSSELL H. ELLISON  |                | 70500 | 0       | 0       | 0      |
|      | 6 THOMAS R. MALLEY  |                | 70500 | 0       | 0       | 0      |
|      | 7 SAMUEL R. SAKS  |                | 70500 | 0       | 0       | 0      |
| 2    | PROPOSAL TO RATIFY THE APPOINTMENT OF J.H. COHN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008           | For            | 70500 | 0       | 0       | 0      |
| 3    | PROPOSAL TO RATIFY AND APPROVE AN AMENDMENT TO THE COMPANY'S 2003 STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT | For            | 70500 | 0       | 0       | 0      |

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**BIOGEN IDEC INC.**

|                  |              |                             |                  |
|------------------|--------------|-----------------------------|------------------|
| <b>Security:</b> | 09062X103    | <b>Meeting Type:</b>        | Contested-Annual |
| <b>Ticker:</b>   | BIIB         | <b>Meeting Date:</b>        | 19-Jun-2008      |
| <b>ISIN</b>      | US09062X1037 | <b>Vote Deadline Date:</b>  | 18-Jun-2008      |
| <b>Agenda</b>    | 932900245    | <b>Total Ballot Shares:</b> | 180000           |
| <b>Last Vote</b> | Management   |                             |                  |
| <b>Date:</b>     | 16-Jun-2008  |                             |                  |

| <b>Item</b> | <b>Proposal</b>  | <b>Recommendation</b> | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Take No</b> |
|-------------|--|-----------------------|------------|----------------|----------------|----------------|
| 1           | DIRECTOR   | For                   |            |                |                |                |
|             | 1 STELIOS PAPADOPOULOS   |                       | 180000     | 0              | 0              | 0              |
|             | 2 CECIL PICKETT  |                       | 180000     | 0              | 0              | 0              |
|             | 3 LYNN SCHENK  |                       | 180000     | 0              | 0              | 0              |
|             | 4 PHILLIP SHARP  |                       | 180000     | 0              | 0              | 0              |
| 2           | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE<br>COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING<br>DECEMBER 31, 2008.<br>TO APPROVE OUR 2008 OMNIBUS EQUITY | For                   | 180000     | 0              | 0              | 0              |
| 3           | PLAN.  | For                   | 180000     | 0              | 0              | 0              |
| 4           | TO APPROVE OUR 2008 PERFORMANCE-BASED<br>MANAGEMENT INCENTIVE PLAN.  | For                   | 180000     | 0              | 0              | 0              |
| 5           | SHAREHOLDER PROPOSAL TO AMEND THE<br>COMPANY'S BYLAWS.   | Against               | 0          | 180000         | 0              | 0              |