ADAMS EXPRESS CO Form N-PX July 30, 2013

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY Investment Company Act file number: 811-00248

THE ADAMS EXPRESS COMPANY

(Exact name of registrant as specified in charter)

7 Saint Paul Street, Suite 1140, Baltimore, Maryland 21202

(Address of principal executive offices)

Lawrence L. Hooper, Jr. The Adams Express Company 7 Saint Paul Street, Suite 1140 Baltimore, Maryland 21202

(Name and address of agent for service)

Registrant's telephone number, including area code: (410) 752-5900 **Date of fiscal year end:** December 31 **Date of reporting period:** July 1, 2012 - June 30, 2013

Item 1. Proxy Voting Record

| Description | Proposal Type (Management or Shareholder) | | Vote (For, Against, Abstain, For All-Directors, Withheld-Directors) | For/Against Management |
|---|--|-----|---|---------------------------|
| Issuer: ACE Limited | | | | |
| Ticker: ACE | | | | |
| CUSIP: H0023R-10-5 | | | | |
| Meeting Date: 05/16/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Declassify Board of Directors | MGMT | YES | FOR | FOR |
| Approve Annual Report | MGMT | YES | FOR | FOR |
| Approve Statutory Financial Statements | MGMT | YES | FOR | FOR |
| Approve Consolidated Financial Statements | MGMT | YES | FOR | FOR |
| Allocation of Disposable Profit | MGMT | YES | FOR | FOR |
| Discharge of the Board of Directors | MGMT | YES | FOR | FOR |
| Election of Statutory Auditors Until Next Annual Meeting | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Election of Special Auditors Until Next Annual Meeting | MGMT | YES | FOR | FOR |
| Amend Long-Term Incentive Plan | MGMT | YES | AGNST | AGNST |
| Distribution to Shareholders | MGMT | YES | FOR | FOR |

| Executive Compensation | MGMT | YES | FOR | FOR |
|---|------|-----|--------------|-------|
| Issuer: Affiliated Managers Group, Inc. | | | | |
| Ticker: AMG | | | | |
| CUSIP: 008252-10-8 | | | | |
| Meeting Date: 06/11/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Approve Stock Incentive Plan | MGMT | YES | AGNST | AGNST |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: American Campus Communities, Inc. | | | | |
| Ticker: ACC | | | | |
| CUSIP: 024835-10-0 | | | | |
| Meeting Date: 05/02/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Amerigroup Corporation | | | | |
| Ticker: AGP | | | | |
| CUSIP: 03073T-10-32 | | | | |
| Meeting Date: 10/09/2012 | | | | |
| Adopt Agreement and Plan of Merger | MGMT | YES | FOR | FOR |
| Adjournment of the Special Meeting | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Anadarko Petroleum Corporation | | | | |
| Ticker: APC | | | | |
| CUSIP: 032511-10-7 | | | | |
| Meeting Date: 05/14/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |

| Shareholder Proposal Regarding Political Contributions | SHLDR | YES | AGNST | FOR |
|---|---|---------------------------------|---------------------------------------|--------------------------|
| Issuer: Apple Inc. | | | | |
| Ticker: AAPL | | | | |
| CUSIP: 0037833-10-0 | | | | |
| Meeting Date: 02/27/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Amend Articles of Incorporation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Human Rights Committee | SHLDR | YES | AGNST | FOR |
| Issuer: AT&T, Inc. | | | | |
| Ticker: T | | | | |
| CUSIP: 00206R-10-2 | | | | |
| Meeting Date: 4/26/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| | | TITO | FOR | |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| •• | MGMT MGMT | YES | FOR | FOR FOR |
| Independent Auditors | | | | |
| Independent Auditors Executive Compensation Approve Stock Purchase and | MGMT | YES | FOR | FOR |
| Independent Auditors Executive Compensation Approve Stock Purchase and Deferral Plan Shareholder Proposal Regarding | MGMT MGMT | YES YES | FOR FOR | FOR FOR |
| Independent Auditors Executive Compensation Approve Stock Purchase and Deferral Plan Shareholder Proposal Regarding Political Contributions Shareholder Proposal Regarding | MGMT MGMT SHLDR | YES YES YES | FOR FOR AGNST | FOR FOR FOR |
| Independent Auditors Executive Compensation Approve Stock Purchase and Deferral Plan Shareholder Proposal Regarding Political Contributions Shareholder Proposal Regarding Lead Batteries Report Shareholder Proposal Regarding | MGMT MGMT SHLDR SHLDR | YES YES YES YES | FOR FOR AGNST AGNST | FOR FOR FOR FOR |
| Independent Auditors Executive Compensation Approve Stock Purchase and Deferral Plan Shareholder Proposal Regarding Political Contributions Shareholder Proposal Regarding Lead Batteries Report Shareholder Proposal Regarding Compensation Packages Shareholder Proposal Regarding | MGMT MGMT SHLDR SHLDR SHLDR | YES YES YES YES YES | FOR FOR AGNST AGNST AGNST | FOR FOR FOR FOR |
| Independent Auditors Executive Compensation Approve Stock Purchase and Deferral Plan Shareholder Proposal Regarding Political Contributions Shareholder Proposal Regarding Lead Batteries Report Shareholder Proposal Regarding Compensation Packages Shareholder Proposal Regarding Independent Chairman | MGMT MGMT SHLDR SHLDR SHLDR | YES YES YES YES YES | FOR FOR AGNST AGNST AGNST | FOR FOR FOR FOR |
| Independent Auditors Executive Compensation Approve Stock Purchase and Deferral Plan Shareholder Proposal Regarding Political Contributions Shareholder Proposal Regarding Lead Batteries Report Shareholder Proposal Regarding Compensation Packages Shareholder Proposal Regarding Independent Chairman Issuer: Automatic Data Processing, Inc. | MGMT MGMT SHLDR SHLDR SHLDR | YES YES YES YES YES | FOR FOR AGNST AGNST AGNST | FOR FOR FOR FOR |
| Independent Auditors Executive Compensation Approve Stock Purchase and Deferral Plan Shareholder Proposal Regarding Political Contributions Shareholder Proposal Regarding Lead Batteries Report Shareholder Proposal Regarding Compensation Packages Shareholder Proposal Regarding Independent Chairman Issuer: Automatic Data Processing, Inc. Ticker: ADP | MGMT MGMT SHLDR SHLDR SHLDR | YES YES YES YES YES | FOR FOR AGNST AGNST AGNST | FOR FOR FOR FOR |

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|--|-------|-----|--------------|-----|--|
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR | |
| Executive Compensation | MGMT | YES | FOR | FOR | |
| Issuer: AXIS Capital Holdings Limited Ticker: AXS | | | | | |
| | | | | | |
| CUSIP: G0692U-10-9 | | | | | |
| Meeting Date: 05/03/2013 | | MEG | | FOR | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR | |
| Executive Compensation | MGMT | YES | FOR | FOR | |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR | |
| Issuer: Bank of America Corporation | | | | | |
| Ticker: BAC | | | | | |
| CUSIP: 060505-10-4 | | | | | |
| Meeting Date: 05/08/2013 | | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR | |
| Executive Compensation | MGMT | YES | FOR | FOR | |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR | |
| Shareholder Proposal Regarding Report on Political Contributions | SHLDR | YES | AGNST | FOR | |
| Shareholder Proposal Regarding Proxy Access | SHLDR | YES | AGNST | FOR | |
| Shareholder Proposal Regarding Multiple Board Service | SHLDR | YES | AGNST | FOR | |
| Shareholder Proposal Regarding Political Contributions | SHLDR | YES | AGNST | FOR | |
| Shareholder Proposal Regarding Mortgage Servicing | SHLDR | YES | AGNST | FOR | |
| Issuer: Bank of New York Mellon Corp. | | | | | |
| Ticker: BK | | | | | |
| CUSIP: 064057-10-2 | | | | | |
| Meeting Date: 04/09/2013 | | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR | |
| Executive Compensation | MGMT | YES | FOR | FOR | |
| | MGMT | YES | FOR | FOR | |
| | | | | | |

| Ratification of Appointment of Independent Auditors | | | | |
|---|-------|-----|--------------|-----|
| Issuer: Bed Bath & Beyond, Inc. | | | | |
| Ticker: BBBY | | | | |
| CUSIP: 075896-10-0 | | | | |
| Meeting Date: 06/28/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Boeing Company, The | | | | |
| Ticker: BA | | | | |
| CUSIP: 097023-10-5 | | | | |
| Meeting Date: 4/24/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Future Extraordinary Retirement Benefits | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Written Consent | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Issuer: Bristol-Myers Squibb Company | | | | |
| Ticker: BMY | | | | |
| CUSIP: 110122-10-8 | | | | |
| Meeting Date: 05/07/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Broadcom Corporation Ticker: BRCM CUSIP: 111320-10-7 | | | | |

| Meeting Date: 05/14/2013 | | | | |
|--|------|-----|--------------|-------|
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: Bunge Limited | | | | |
| Ticker: BG | | | | |
| CUSIP: G16962-10-5 | | | | |
| Meeting Date: 05/24/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Calpine Corporation | | | | |
| Ticker: CPN | | | | |
| CUSIP: 131347-30-4 | | | | |
| Meeting Date: 05/10/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Approve Amended Equity Incentive Plan | MGMT | YES | AGNST | AGNST |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Capital One Financial Corporation | | | | |
| Ticker: COF | | | | |
| CUSIP: 14040H-10-5 | | | | |
| Meeting Date: 05/02/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Supermajority Voting for Amendments to Bylaws and Certificate of Incorporation | MGMT | YES | FOR | FOR |
| Supermajority Voting for Removal of Director(s) | MGMT | YES | FOR | FOR |
| Supermajority Voting for Certain Business Combinations | MGMT | YES | FOR | FOR |

Issuer: Catamaran Corporation

| Ticker: CTRX | | | | |
|---|-------|-----|--------------|-------|
| CUSIP: 14887-10-2 | | | | |
| Meeting Date: 05/14/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: Caterpillar, Inc. | | | | |
| Ticker: CAT | | | | |
| CUSIP: 149123-10-1 | | | | |
| Meeting Date: 06/12/2012 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Director Election Majority Voting Standard | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Written Consent | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Sustainability Measure in Executive Compensation | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Review of Corporate Standards | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Sales to Sudan | SHLDR | YES | AGNST | FOR |
| Issuer: Celgene Corporation Ticker: CELG CUSIP: 151020-10-4 Meeting Date: 06/12/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Amended Stock Incentive Plan | MGMT | YES | AGNST | AGNST |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |

| Issuer: CenturyLink, Inc. | | | | |
|---|-------|-----|--------------|-----|
| Ticker: CTL | | | | |
| CUSIP: 156700-10-6 | | | | |
| Meeting Date: 05/22/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Equity Compensation | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Bonus Deferrals | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Proxy Access | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Confidential Voting | SHLDR | YES | AGNST | FOR |
| Issuer: CF Industries Holdings, Inc. | | | | |
| Ticker: CF | | | | |
| CUSIP: 125269-10-0 | | | | |
| Meeting Date: 05/14/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Majority Voting | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Board Diversity | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Political Contributions | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Sustainability Report | SHLDR | YES | AGNST | FOR |
| Issuer: Chevron Corporation | | | | |
| Ticker: CVX | | | | |
| CUSIP: 166764-10-0 | | | | |
| Meeting Date: 05/29/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |

| Executive Compensation | MGMT | YES | FOR | FOR |
|--|-------|-----|--------------|-------|
| Long-Term Incentive Plan | MGMT | YES | AGNST | AGNST |
| Shareholder Proposal Regarding Shale Energy Operations | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Offshore Oil Wells | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Climate Risk | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Lobbying Disclosure | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Political Contributions | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Cumulative Voting | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Special Meetings | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Independent Director with Environmental Expertise | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Country Selection Guidelines | SHLDR | YES | AGNST | FOR |
| Issuer: CISCO Systems, Inc. | | | | |
| Ticker: CSCO | | | | |
| CUSIP: 17275R-10-2 | | | | |
| Meeting Date: 11/15/2012 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Amend Executive Incentive Plan | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Independent Board Chairman | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Report on Conflict Minerals | SHLDR | YES | AGNST | FOR |
| Issuer: Coach, Inc. | | | | |
| Ticker: COH | | | | |
| CUSIP: 189754-10-4 | | | | |
| Meeting Date: 11/07/2012 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of | MGMT | YES | FOR | FOR |
| | | | | |

| Independent Auditors | | | | |
|--|-------|-----|--------------|-------|
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Coca-Cola Company, The | | | | |
| Ticker: KO | | | | |
| CUSIP: 191216-10-0 | | | | |
| Meeting Date: 07/10/2012 | | | | |
| Increase Authorized Common Stock and Effect a Split of Issued Common Stock | MGMT | YES | FOR | FOR |
| Issuer: Coca-Cola Company, The | | | | |
| Ticker: KO | | | | |
| CUSIP: 191216-10-0 | | | | |
| Meeting Date: 04/24/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Permit Shareholders to Call Special Meetings | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Committee on Human Rights | SHLDR | YES | AGNST | FOR |
| Issuer: Cognizant Technology Solutions Corporation | | | | |
| Ticker: CTSH | | | | |
| CUSIP: 192446-10-2 | | | | |
| Meeting Date: 06/04/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Annual Election of Directors | MGMT | YES | FOR | FOR |
| Employee Stock Purchase Plan | MGMT | YES | AGNST | AGNST |
| Issuer: CONSOL Energy, Inc. | | | | |
| Ticker: CNX | | | | |
| CUSIP: 20854P-10-9 | | | | |
| Meeting Date: 05/08/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Amended Executive Annual | MGMT | YES | FOR | FOR |

| Incentive Plan | | | | |
|---|-------|-----|--------------|-----|
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Political Contributions | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Report on Climate Change | SHLDR | YES | AGNST | FOR |
| Issuer: Covidien PLC | | | | |
| Ticker: COV | | | | |
| CUSIP: 22303M-AB-5 | | | | |
| Meeting Date: 03/20/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Authorize Share Purchases | MGMT | YES | FOR | FOR |
| Authorize Price Range of Reissuing of Treasury Shares | MGMT | YES | FOR | FOR |
| Expand Authority to Execute Instruments of Transfer | MGMT | YES | FOR | FOR |
| Creation of Mallinkrodt Distributable Reserves | MGMT | YES | FOR | FOR |
| Issuer: CVS/Caremark Corporation | | | | |
| Ticker: CVS | | | | |
| CUSIP: 126650-10-0 | | | | |
| Meeting Date: 05/09/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Amend Employee Stock Purchase Plan | MGMT | YES | FOR | FOR |
| Reduce Voting Thresholds in Fair Price Provision | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Political Contributions | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Accelerated Vesting in Change | SHLDR | YES | AGNST | FOR |

| in Control | | | | |
|--|-------|-----|--------------|-----|
| Shareholder Proposal Regarding Lobbying Expenditures | SHLDR | YES | AGNST | FOR |
| Issuer: Diageo PLC | | | | |
| Ticker: DEO | | | | |
| CUSIP: 0237400 | | | | |
| Meeting Date: 10/17/2012 | | | | |
| Report and Accounts 2012 | MGMT | YES | FOR | FOR |
| Directors' Remuneration Report 2012 | MGMT | YES | FOR | FOR |
| Declaration of Final Dividend | MGMT | YES | FOR | FOR |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Appointment of Auditors | MGMT | YES | FOR | FOR |
| Remuneration of Auditors | MGMT | YES | FOR | FOR |
| Authority to Allot Shares | MGMT | YES | FOR | FOR |
| Disapplication of Pre-Emption Rights | MGMT | YES | FOR | FOR |
| Authority to Purchase Shares | MGMT | YES | FOR | FOR |
| Authority to Make Political Donations | MGMT | YES | FOR | FOR |
| Reduce Notice of General Meeting, other than an annual meeting | MGMT | YES | FOR | FOR |
| Issuer: Digital Realty Trust, Inc. | | | | |
| Ticker: DLR | | | | |
| CUSIP: 253868-10-3 | | | | |
| Meeting Date: 05/01/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Dollar General Corporation | | | | |
| Ticker: DG | | | | |
| CUSIP: 256677-10-5 | | | | |
| Meeting Date: 05/29/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| | | | | |

| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
|---|-------|-----|--------------|-----|
| Issuer: Dow Chemical Company | | | | |
| Ticker: DOW | | | | |
| CUSIP: 260543-10-3 | | | | |
| Meeting Date: 05/09/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Issuer: E. I. Du Pont Nemours and Company | | | | |
| Ticker: DD | | | | |
| CUSIP: 263534-10-9 | | | | |
| Meeting Date: 04/24/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Independent Board Chair | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Report on Lobbying | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Genetically Engineered Seed | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Report on Executive Compensation | SHLDR | YES | AGNST | FOR |
| Issuer: Eastman Chemical Company | | | | |
| Ticker: EMN | | | | |
| CUSIP: 277432-10-0 | | | | |
| Meeting Date: 05/02/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| | SHLDR | YES | AGNST | FOR |

| Shareholder Proposal Regarding Written Consent | | | | |
|---|-------|-----|--------------|-----|
| Issuer: Eaton Corporation | | | | |
| Ticker: ETN | | | | |
| CUSIP: 278058-10-2 | | | | |
| Meeting Date: 04/24/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Senior Executive Incentive Compensation Plan | MGMT | YES | FOR | FOR |
| Approve Executive Strategic Incentive Plan | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Authorizing Company to Make Overseas Market Purchases | MGMT | YES | FOR | FOR |
| Authorizing Price Range Company Can Reissues Shares it Holds as Treasury Shares | MGMT | YES | FOR | FOR |
| Issuer: Eaton Corporation | | | | |
| Ticker: ETN | | | | |
| CUSIP: 278058-10-2 | | | | |
| Meeting Date: 10/26/2012 | | | | |
| Adoption of Transaction Agreement | MGMT | YES | FOR | FOR |
| Reduction of Capital, Creation of Distributable Reserves | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Adjourn Special Meeting | MGMT | YES | FOR | FOR |
| Issuer: Ebay, Inc. | | | | |
| Ticker: EBAY | | | | |
| CUSIP: 278642-10-3 | | | | |
| Meeting Date: 04/18/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Lobbying Disclosure | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Privacy and Data Security | SHLDR | YES | AGNST | FOR |

| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
|---|-------|-----|--------------|-----|
| Issuer: Emerson Electric Company | | | | |
| Ticker: EMR | | | | |
| CUSIP: 291011-10-4 | | | | |
| Meeting Date: 02/05/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Declassify Board of Directors | MGMT | YES | FOR | FOR |
| Stockholder Proposal Regarding Sustainability Report | SHLDR | YES | AGNST | FOR |
| Issuer: Express Scripts Holding Company | | | | |
| Ticker: ESRX | | | | |
| CUSIP: 30219G-10-8 | | | | |
| Meeting Date: 03/11/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Exxon Mobil Corporation | | | | |
| Ticker: XOM | | | | |
| CUSIP: 30231G-10-2 | | | | |
| Meeting Date: 05/29/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Majority Vote for Directors | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Limited Directorships | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Report on Lobbying | SHLDR | YES | AGNST | FOR |

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|---|--------------------------------|-------------------|------------------------------|-------------------|
| Shareholder Proposal Regarding Political Contributions Report | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Amendment of EEO Policy | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Report on Natural Gas Production | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Gas Emissions Goals | SHLDR | YES | AGNST | FOR |
| Issuer: F5 Networks, Inc. | | | | |
| Ticker: FFIV | | | | |
| CUSIP: 315616-10-2 | | | | |
| Meeting Date: 03/13/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Declassify Board of Directors and Annual Election of Directors | MGMT | YES | FOR | FOR |
| | | | | |
| Issuer: FedEx Corporation | | | | |
| Issuer: FedEx Corporation Ticker: FDX | | | | |
| - | | | | |
| Ticker: FDX | | | | |
| Ticker: FDX CUSIP: 31428X-10-6 | MGMT | YES | FOR ALL-DIRS | FOR |
| Ticker: FDX CUSIP: 31428X-10-6 Meeting Date: 07/30/2012 | MGMT MGMT | YES YES | FOR ALL-DIRS FOR | FOR FOR |
| Ticker: FDX CUSIP: 31428X-10-6 Meeting Date: 07/30/2012 Election of Directors Ratification of Appointment of | | | | |
| Ticker: FDX CUSIP: 31428X-10-6 Meeting Date: 07/30/2012 Election of Directors Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Ticker: FDX CUSIP: 31428X-10-6 Meeting Date: 07/30/2012 Election of Directors Ratification of Appointment of Independent Auditors Executive Compensation Shareholder Proposal Regarding | MGMT MGMT | YES YES | FOR FOR | FOR FOR |
| Ticker: FDX CUSIP: 31428X-10-6 Meeting Date: 07/30/2012 Election of Directors Ratification of Appointment of Independent Auditors Executive Compensation Shareholder Proposal Regarding Independent Chairman Shareholder Proposal Regarding Political Contributions Report | MGMT MGMT SHLDR | YES YES YES | FOR FOR AGNST | FOR FOR FOR |
| Ticker: FDX CUSIP: 31428X-10-6 Meeting Date: 07/30/2012 Election of Directors Ratification of Appointment of Independent Auditors Executive Compensation Shareholder Proposal Regarding Independent Chairman Shareholder Proposal Regarding | MGMT MGMT SHLDR | YES YES YES | FOR FOR AGNST | FOR FOR FOR |
| Ticker: FDX CUSIP: 31428X-10-6 Meeting Date: 07/30/2012 Election of Directors Ratification of Appointment of Independent Auditors Executive Compensation Shareholder Proposal Regarding Independent Chairman Shareholder Proposal Regarding Political Contributions Report Issuer: Fifth Third Bancorp | MGMT MGMT SHLDR | YES YES YES | FOR FOR AGNST | FOR FOR FOR |
| Ticker: FDX CUSIP: 31428X-10-6 Meeting Date: 07/30/2012 Election of Directors Ratification of Appointment of Independent Auditors Executive Compensation Shareholder Proposal Regarding Independent Chairman Shareholder Proposal Regarding Political Contributions Report Issuer: Fifth Third Bancorp Ticker: FITB | MGMT MGMT SHLDR | YES YES YES | FOR FOR AGNST | FOR FOR FOR |
| Ticker: FDX CUSIP: 31428X-10-6 Meeting Date: 07/30/2012 Election of Directors Ratification of Appointment of Independent Auditors Executive Compensation Shareholder Proposal Regarding Independent Chairman Shareholder Proposal Regarding Political Contributions Report Issuer: Fifth Third Bancorp Ticker: FITB CUSIP: 316773-10-0 | MGMT MGMT SHLDR | YES YES YES | FOR FOR AGNST | FOR FOR FOR |
| Ticker: FDX CUSIP: 31428X-10-6 Meeting Date: 07/30/2012 Election of Directors Ratification of Appointment of Independent Auditors Executive Compensation Shareholder Proposal Regarding Independent Chairman Shareholder Proposal Regarding Political Contributions Report Issuer: Fifth Third Bancorp Ticker: FITB CUSIP: 316773-10-0 Meeting Date: 04/16/2013 | MGMT MGMT SHLDR SHLDR | YES YES YES | FOR FOR AGNST AGNST | FOR FOR FOR |

| Issuer: General Electric Company | | | | |
|---|-------|-----|--------------|-----|
| Ticker: GE | | | | |
| CUSIP: 369604-10-3 | | | | |
| Meeting Date: 04/24/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Cessation of All Stock Options and Bonuses | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Director Term Limits | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Written Consent | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Multiple Candidate Elections | SHLDR | YES | AGNST | FOR |
| Issuer: Gilead Sciences, Inc. | | | | |
| Ticker: GILD | | | | |
| CUSIP: 37558-10-3 | | | | |
| Meeting Date: 05/08/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Restatement of Equity Incentive Plan | MGMT | YES | FOR | FOR |
| Increase Authorized Shares | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Written Consent | SHLDR | YES | AGNST | FOR |
| Issuer: Google, Inc. | | | | |
| Ticker: GOOG | | | | |
| CUSIP: 38259P-50-8 | | | | |

| MGMT | YES | FOR ALL-DIRS | FOR |
|-------|--|---|---|
| MGMT | YES | FOR | FOR |
| SHLDR | YES | AGNST | FOR |
| SHLDR | YES | AGNST | FOR |
| SHLDR | YES | AGNST | FOR |
| SHLDR | YES | AGNST | FOR |
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| | | | |
| MGMT | YES | FOR ALL-DIRS | FOR |
| MGMT | YES | FOR | FOR |
| MGMT | YES | FOR | FOR |
| MGMT | YES | AGNST | AGNST |
| SHLDR | YES | AGNST | FOR |
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| | | | |
| MGMT | YES | FOR ALL-DIRS | FOR |
| MGMT | YES | FOR | FOR |
| MGMT | YES | FOR | FOR |
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| | | | |
| MGMT | YES | FOR ALL-DIRS | FOR |
| MGMT | YES | FOR | FOR |
| | MGMT SHLDR SHLDR SHLDR MGMT MGMT MGMT SHLDR | MGMT YES SHLDR YES SHLDR YES SHLDR YES MGMT YES MGMT YES SHLDR YES YES | MGMTYESFORSHLDRYESAGNSTSHLDRYESAGNSTSHLDRYESAGNSTSHLDRYESFOR ALL-DIRS FOR YESMGMTYESFOR ALL-DIRS YESMGMTYESFOR ALL-DIRS FOR YESMGMTYESFOR ALL-DIRS FOR YES |

| Executive Compensation | MGMT | YES | FOR | FOR |
|--|-------|-----|--------------|-------|
| Issuer: Hewlett-Packard Company | | | | |
| Ticker: HPQ | | | | |
| CUSIP: 4828236-10-3 | | | | |
| Meeting Date: 03/20/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Shareholder Proxy Access | MGMT | YES | FOR | FOR |
| Amend Stock Incentive Plan | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Human Rights Committee | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Human Rights Policy | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Issuer: Hologic, Inc. | | | | |
| Ticker: HOLX | | | | |
| CUSIP: 436440-10-1 | | | | |
| Meeting Date: 02/05/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Amend Equity Incentive Plan | MGMT | YES | AGNST | AGNST |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: Honeywell International | | | | |
| Ticker: HON | | | | |
| CUSIP: 438516-10-6 | | | | |
| Meeting Date: 04/23/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Written Consent | SHLDR | YES | AGNST | FOR |

| Shareholder Proposal Regarding Accelerated Vesting | SHLDR | YES | AGNST | FOR |
|--|-------|-----|--------------|-------|
| Issuer: Intel Corporation | | | | |
| Ticker: INTC | | | | |
| CUSIP: 458140-10-0 | | | | |
| Meeting Date: 05/16/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Approve Amended Equity Incentive Plan | MGMT | YES | AGNST | AGNST |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Issuer: International Business Machines Corporation | | | | |
| Ticker: IBM | | | | |
| CUSIP: 459200-10-1 | | | | |
| Meeting Date: 04/30/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Disclosure of Lobbying Policies and Practices | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Written Consent | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Issuer: Intuitive Surgical, Inc. | | | | |
| Ticker: ISRG | | | | |
| CUSIP: 46120E-60-2 | | | | |
| Meeting Date: 04/25/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Amended Incentive Award Plan | MGMT | YES | AGNST | AGSNT |
| Executive Compensation | MGMT | YES | FOR | FOR |
| | | | | |

| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
|---|-------|-----|--------------|-----|
| Issuer: Johnson & Johnson | | | | |
| Ticker: JNJ | | | | |
| CUSIP: 478160-10-4 | | | | |
| Meeting Date: 04/25/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Political Contributions and Corporate Values | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Issuer: JPMorgan Chase & Co. | | | | |
| Ticker: JPM | | | | |
| CUSIP: 46625H-10-0 | | | | |
| Meeting Date: 05/21/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Authorize Shareholder Action by Written Consent | MGMT | YES | FOR | FOR |
| Reapprove Key Executive Performance Plan | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Separation of Chairman and CEO | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Human Rights | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Disclosure of Lobbying Expenditures | SHLDR | YES | AGNST | FOR |

Issuer: Kinder Morgan, Inc.

| Ticker: KMI | | | | |
|--|-------|-----|--------------|-----|
| CUSIP: 49456B-10-1 | | | | |
| Meeting Date: 05/07/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: Lowe's Companies, Inc. | | | | |
| Ticker: LOW | | | | |
| CUSIP: 548661-10-7 | | | | |
| Meeting Date: 05/31/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Issuer: LyondellBasell Industries N.V. | | | | |
| Ticker: LYB | | | | |
| CUSIP: N53745-10-0 | | | | |
| Meeting Date: 05/22/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Adoption of Annual Accounts | MGMT | YES | FOR | FOR |
| Discharge Management Board | MGMT | YES | FOR | FOR |
| Discharge Supervisory Board | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Appointment of Auditors for Dutch Annual Reports | MGMT | YES | FOR | FOR |
| Compensation of Supervisory Board | MGMT | YES | FOR | FOR |
| Approve Dividends | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Approval to Repurchase Issued Share Capital | MGMT | YES | FOR | FOR |
| Approval to Cancel Share Capital Held in Treasury | MGMT | YES | FOR | FOR |
| Amend Articles of Association to Comply with Change in Dutch Law | MGMT | YES | FOR | FOR |

| Issuer: Masco Corporation | | | | |
|---|-------|-----|--------------|-----|
| Ticker: MAS | | | | |
| CUSIP: 574599-10-6 | | | | |
| Meeting Date: 05/07/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Declassify the Board of Directors | MGMT | YES | FOR | FOR |
| Approve Performance Metrics for Performance-Based Compensation | MGMT | YES | FOR | FOR |
| Issuer: Mastercard Incorporated | | | | |
| Ticker: MA | | | | |
| CUSIP: 57636Q-10-4 | | | | |
| Meeting Date: 06/18/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: McDonald's Corporation | | | | |
| Ticker: MCD | | | | |
| CUSIP: 580135-10-1 | | | | |
| Meeting Date: 05/23/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Report on Executive Compensation | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Human Rights Report | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Nutrition Report | SHLDR | YES | AGNST | FOR |

Issuer: McKesson Corporation

| Ticker: MCK | | | | |
|---|-------|-----|--------------|-----|
| CUSIP: 58155Q-10-3 | | | | |
| Meeting Date: 07/25/2012 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Action by Written Consent | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Stock Retention | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Accelerated Vesting of Equity Awards | SHLDR | YES | AGNST | FOR |
| Issuer: Mednax, Inc. | | | | |
| Ticker: MD | | | | |
| CUSIP: 58502B-10-6 | | | | |
| Meeting Date: 03/12/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Medtronic, Inc. | | | | |
| Ticker: MDT | | | | |
| CUSIP: 585055-10-6 | | | | |
| Meeting Date: 08/23/2012 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Majority Vote in Uncontested Elections of Directors | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Proxy Access | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Simple Majority Voting | SHLDR | YES | AGNST | FOR |

Issuer: Merck & Co., Inc.

| Ticker: MRK | | | | |
|--|-------|-----|--------------|-----|
| CUSIP: 58933Y-10-5 | | | | |
| Meeting Date: 05/28/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Written Consent | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Special Meetings | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Charitable and Political Contributions Report | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Lobbying Activities | SHLDR | YES | AGNST | FOR |
| Issuer: MetLife, Inc. | | | | |
| Ticker: MET | | | | |
| CUSIP: 59156R-10-8 | | | | |
| Meeting Date: 04/23/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Microsoft Corporation | | | | |
| Ticker: MSFT | | | | |
| CUSIP: 594918-10-4 | | | | |
| Meeting Date: 11/28/2012 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Employee Stock Purchase Plan | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Cumulative Voting | SHLDR | YES | AGNST | FOR |
| Issuer: National Oilwell Varco, | | | | |
| Inc. | | | | |
| | | | | |

| Meeting Date: 05/22/2013 | | | | |
|---|-------|-----|--------------|-------|
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Advisory Vote on Executive Compensation | MGMT | YES | FOR | FOR |
| Amend Long-Term Incentive Plan | MGMT | YES | AGNST | AGNST |
| Approve Cash Incentive Plan | MGMT | YES | FOR | FOR |
| Issuer: NetApp, Inc. | | | | |
| Ticker: NTAP | | | | |
| CUSIP: 64110D-10-4 | | | | |
| Meeting Date: 08/31/2012 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Amend Equity Incentive Plan | MGMT | YES | AGNST | AGNST |
| Amend Employee Stock Purchase Plan | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Majority Voting Standard for Shareholder Proposals | SHLDR | YES | AGNST | FOR |
| Issuer: Newell Rubbermaid Inc. | | | | |
| Ticker: NWL | | | | |
| CUSIP: 651229-10-6 | | | | |
| Meeting Date: 05/07/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Approve Incentive Plan | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: NiSource Inc. | | | | |
| Ticker: NI | | | | |
| CUSIP: 65473P-10-5 | | | | |
| Meeting Date: 05/14/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |

| Executive Compensation | MGMT | YES | FOR | FOR |
|--|-------|-----|--------------|-----|
| Shareholder Proposal Regarding Written Consent | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Policy to End Benchmarking CEO Compensation | SHLDR | YES | AGNST | FOR |
| Issuer: Northeast Utilities | | | | |
| Ticker: NU | | | | |
| CUSIP: 664397-10-6 | | | | |
| Meeting Date: 10/31/2012 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Re-Approval of Performance Goals Under Incentive Plan | MGMT | YES | FOR | FOR |
| Issuer: Norfolk Southern Corporation | | | | |
| Ticker: NSC | | | | |
| CUSIP: 655844-10-8 | | | | |
| Meeting Date: 05/09/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Allow Stockholders to Call a Special Meeting | MGMT | YES | FOR | FOR |
| Issuer: Oracle Corporation | | | | |
| Ticker: ORCL | | | | |
| CUSIP: 68389X-10-5 | | | | |
| Meeting Date: 11/07/2012 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Increase in Shares Under Directors' Stock Plan | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Stockholder Proposal Regarding Performance Metrics | SHLDR | YES | AGNST | FOR |
| Stockholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |

| Stockholder Proposal Regarding Equity Retention | SHLDR | YES | AGNST | FOR |
|---|-------|-----|--------------|-----|
| Issuer: Panera Bread Company | | | | |
| Ticker: PNRA | | | | |
| CUSIP: 69840W-10-8 | | | | |
| Meeting Date: 05/22/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: Peabody Energy Corporation | | | | |
| Ticker: BTU | | | | |
| CUSIP: 704549-10-4 | | | | |
| Meeting Date: 04/29/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Approve Performance Goals Under Annual Incentive Compensation Plan | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Lobbying Activities | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Issuer: PepsiCo, Inc. | | | | |
| Ticker: PEP | | | | |
| CUSIP: 713448-10-8 | | | | |
| Meeting Date: 05/01/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Petroleum & Resources Corporation Ticker: PEO CUSIP: 716549-10-0 Meeting Date: 03/19/2013 | | | | |
| | | | | |

FOR **Election of Directors** MGMT YES FOR ALL-DIRS Ratification of Appointment of YES FOR FOR MGMT Independent Auditors Issuer: Pfizer Inc. Ticker: PFE CUSIP: 717081-10-3 Meeting Date: 04/25/2013 **Election of Directors** YES FOR MGMT FOR ALL-DIRS Ratification of Appointment of FOR MGMT YES FOR Independent Auditors **Executive Compensation** MGMT YES FOR FOR Shareholder Proposal Regarding SHLDR YES AGNST FOR Stock Retention Shareholder Proposal Regarding YES AGNST FOR SHLDR Written Consent Issuer: Phillips 66 Ticker: PSX CUSIP: 718546-10-4 Meeting Date: 05/08/2013 **Election of Directors** FOR MGMT YES FOR ALL-DIRS Ratification of Appointment of MGMT YES FOR FOR Independent Auditors **Omnibus Stock Plan** FOR FOR MGMT YES FOR **Executive Compensation** MGMT YES FOR

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| Frequency of Vote on Executive Compensation | MGMT | YES | 3 YRS | AGNST |
|---|------|-----|--------------|-------|
| Issuer: Philip Morris International, Inc. | | | | |
| Ticker: PM | | | | |
| CUSIP: 718172-10-9 | | | | |
| Meeting Date: 05/08/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: PNC Financial Services Group, Inc. | | | | |

Ticker: PNC

| CUSIP: 693475-10-5 | | | | |
|---|-------|-----|--------------|-----|
| Meeting Date: 04/23/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Report on Greenhouse Gas Emissions | SHLDR | YES | AGNST | FOR |
| Issuer: Potash Corporation of Saskatchewan Inc. | | | | |
| Ticker: POT | | | | |
| CUSIP: 73755L-10-7 | | | | |
| Meeting Date: 05/16/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Performance Option Plan | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Praxair, Inc. | | | | |
| Ticker: PX | | | | |
| CUSIP: 74005P-10-4 | | | | |
| Meeting Date: 04/23/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Political Contributions | SHLDR | YES | AGNST | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: Procter & Gamble Company, The | | | | |
| Ticker: PG | | | | |
| CUSIP: 742718-10-9 | | | | |
| Meeting Date: 10/09/2012 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| | SHLDR | YES | AGNST | FOR |
| | | | | |

| Shareholder Proposal Regarding Political Contributions | | | | |
|--|-------|-----|--------------|-------|
| Shareholder Proposal Regarding Producer Responsibility for Packaging | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Simple Majority Voting | SHLDR | YES | AGNST | FOR |
| Issuer: QUALCOMM Incorporated | | | | |
| Ticker: QCOM | | | | |
| CUSIP: 747525-10-3 | | | | |
| Meeting Date: 03/05/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Amend Long-Term Incentive Plan | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Ryland Group, Inc., The | | | | |
| Ticker: RYL | | | | |
| CUSIP: 783764-10-3 | | | | |
| Meeting Date: 04/24/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Approve Performance Plan to Comply with IRS Code | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: Safeway Inc. | | | | |
| Ticker: SWY | | | | |
| CUSIP: 786514-20-8 | | | | |
| Meeting Date: 05/14/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Re-approve Equity and Incentive Award Plan | MGMT | YES | AGNST | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| | | | | |

Issuer: Schlumberger Limited

| Ticker: SLB | | | | |
|---|------|-----|--------------|-------|
| CUSIP: 806857-10-8 | | | | |
| Meeting Date: 04/10/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Approve Financial Statements and Declaration of Dividend | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Approve Omnibus Incentive Plan | MGMT | YES | FOR | FOR |
| Amended Employee Stock Purchase Plan | MGMT | YES | FOR | FOR |
| Issuer: Seadrill Limited | | | | |
| Ticker: SDRL | | | | |
| CUSIP: G7945E-10-5 | | | | |
| Meeting Date: 09/21/2012 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Directors Remuneration | MGMT | YES | FOR | FOR |
| Issuer: Senomyx, Inc. | | | | |
| Ticker: SNMX | | | | |
| CUSIP: 81724Q-10-7 | | | | |
| Meeting Date: 06/13/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Equity Incentive Plan | MGMT | YES | AGNST | AGNST |
| Amend Employee Stock Purchase Plan | MGMT | YES | FOR | FOR |
| Approve Stock Option Exchange Program | MGMT | YES | AGNST | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: Spectra Energy Corporation | | | | |
| Ticker: SE | | | | |
| CUSIP: 847560-10-9 | | | | |
| Meeting Date: 04/30/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |

| Edgar i mig. / | | | | |
|---|-------|-----|--------------|-------|
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Disclosure of Political Contributions | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Fugitive Methane Emissions Report | SHLDR | YES | AGNST | FOR |
| Issuer: Target Corporation | | | | |
| Ticker: TGT | | | | |
| CUSIP: 87612E-10-6 | | | | |
| Meeting Date: 06/12/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Electronics Recycling | SHLDR | YES | AGNST | FOR |
| Terex Corporation | | | | |
| Ticker: TEX | | | | |
| CUSIP: 880779-10-3 | | | | |
| Meeting Date: 05/09/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Approve Amended Omnibus Incentive Plan | MGMT | YES | AGNST | AGNST |
| Approve Amendment to Deferred Compensation Plan to Comply with NYSE Regulations | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Teva Pharmaceutical Industries Ltd. | | | | |
| Ticker: TEVA | | | | |
| CUSIP: 881624-20-9 | | | | |
| Meeting Date: 09/04/2012 | | | | |
| Approve Dividends | MGMT | YES | FOR | FOR |

| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
|--|-------|-----|--------------|-----|
| Directors' Remuneration | MGMT | | FOR | FOR |
| | | YES | | |
| Approve Amendments to Company's Articles of Association | MGMT | YES | FOR | FOR |
| Approve Indemnification and Release Agreements for Directors | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: T. Rowe Price Group, Inc. | | | | |
| Ticker: TROW | | | | |
| CUSIP: 74144T-10-8 | | | | |
| Meeting Date: 04/23/2013 | | | | |
| Election of Directors | MGMT | YES | FOR-ALL | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Issuer: U.S. Bancorp | | | | |
| Ticker: USB | | | | |
| CUSIP: 902973-30-4 | | | | |
| Meeting Date: 04/16/2013 | | | | |
| Election of Directors | MGMT | YES | FOR-ALL | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Issuer: Unilever PLC | | | | |
| Ticker: UL | | | | |
| CUSIP: 904767-70-4 | | | | |
| Meeting Date: 05/15/2013 | | | | |
| Report and Accounts for 2012 | MGMT | YES | FOR | FOR |
| Remuneration of the Directors | MGMT | YES | FOR | FOR |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Remuneration of the Auditors | MGMT | YES | FOR | FOR |

| Renew Authority to Issue Shares | MGMT | YES | FOR | FOR |
|---|-------|-----|--------------|-------|
| Disapplication of Pre-emption Rights | MGMT | YES | FOR | FOR |
| Renew Authority to Purchase Shares | MGMT | YES | FOR | FOR |
| Political Donations and Expenditure | MGMT | YES | FOR | FOR |
| Shorten Notice Period for General Meetings | MGMT | YES | FOR | FOR |
| Issuer: UnitedHealth Group, Inc. Ticker: UNH CUSIP: 91324P-10-2 | | | | |
| Meeting Date: 06/03/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Lobbying Disclosure | SHLDR | YES | AGNST | FOR |
| Issuer: United Technologies Corporation Ticker: UTX CUSIP: 913017-10-9 Meeting Date: 04/29/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Verizon Communications, Inc. Ticker: VZ CUSIP: 92343V-10-4 Meeting Date: 05/02/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Approve Long-Term Incentive Plan | MGMT | YES | AGNST | AGNST |

| Shareholder Proposal Regarding Network Neutrality | SHLDR | YES | AGNST | FOR |
|---|-------|-----|--------------|-----|
| Shareholder Proposal Regarding Lobbying Activities | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Proxy Access | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Severance Approval Policy | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Right to Call a Special Meeting | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Written Consent | SHLDR | YES | AGNST | FOR |
| Issuer: Walt Disney Company, The | | | | |
| Ticker: DIS | | | | |
| CUSIP: 254687-10-6 | | | | |
| Meeting Date: 03/06/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Proxy Access | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Separation of Chairman and CEO | SHLDR | YES | AGNST | FOR |
| Issuer: Wellcare Health Plans, Inc. | | | | |
| Ticker: WCG | | | | |
| CUSIP: 94946T-10-6 | | | | |
| Meeting Date: 05/22/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Approve Incentive Compensation Plan | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Wells Fargo & Company | | | | |
| Ticker: WFC | | | | |
| CUSIP: 949746-10-1 | | | | |
| | | | | |

| Meeting Date: 04/23/2013 | | | | |
|---|-------|-----|--------------|-------|
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Approve Amended Long-Term Incentive Plan | MGMT | YES | AGNST | AGNST |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Shareholder Proposal Regarding Independent Chairman | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Report on Lobbying Practices | SHLDR | YES | AGNST | FOR |
| Shareholder Proposal Regarding Report on Mortgage Servicing and Foreclosure Practices | SHLDR | YES | AGNST | FOR |
| Issuer: Wisconsin Energy Corporation | | | | |
| Ticker: WEC | | | | |
| CUSIP: 98956P-10-2 | | | | |
| Meeting Date: 05/02/2013 | | | | |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Issuer: Zimmer Holdings, Inc. | | | | |
| Ticker: ZMH | | | | |
| CUSIP: 98956P-10-2 | | | | |
| Meeting Date: 05/07/2013 | | VEO | | FOD |
| Election of Directors | MGMT | YES | FOR ALL-DIRS | FOR |
| Executive Compensation | MGMT | YES | FOR | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR | FOR |
| Approve Amended Executive Performance Incentive Plan | MGMT | YES | FOR | FOR |
| Approve Amended Stock Incentive Plan | MGMT | YES | AGNST | AGNST |

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

THE ADAMS EXPRESS COMPANY

(Registrant)

BY: /s/ Mark E. Stoeckle

Mark E. Stoeckle

Chief Executive Officer

(Principal Executive Officer)

DATE: July 30, 2013