

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

GENERAL AMERICAN INVESTORS CO INC
Form N-PX
August 03, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-41

General American Investors Company, Inc.
(Exact name of registrant as specified in charter)
450 Lexington Avenue, Suite 3300
New York, NY 10017
(Address of principal executive offices) (Zip Code)

Eugene S. Stark
Vice-President, Administration
General American Investors Company, Inc.
450 Lexington Avenue, Suite 3300
New York, NY 10017
(Name and address of agent for service)

Registrant's Telephone Number: 212-916-8400

Date of fiscal year end: December 31

Date of reporting period: July 1, 2004 - June 30, 2005

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 (ss.ss. 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, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Item 1. Proxy Voting Record.

Investment Company Report
7/1/2004 To 6/30/2005

ADAMS EXPRESS COMPANY
Security 006212104

Meeting Type Annual

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

| | | |
|-------------------|--------------|------------------------|
| Ticker Symbol ADX | Meeting Date | 4/27/2005 |
| ISIN | Agenda | 932299518 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | ENRIQUE R. AZAC | | For | For |
| 2 | PHYLLIS O. BONANNO | | For | For |
| 3 | DANIEL E. EMERSON | | For | For |
| 4 | THOMAS H. LENAGH | | For | For |
| 5 | W.D. MACCALLAN | | For | For |
| 6 | KATHLEEN T. MCGAHRAN | | For | For |
| 7 | DOUGLAS G. OBER | | For | For |
| 8 | LANDON PETERS | | For | For |
| 9 | JOHN J. ROBERTS | | For | For |
| 10 | SUSAN C. SCHWAB | | For | For |
| 11 | ROBERT J.M. WILSON | | For | For |
| 02 | THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC AUDITORS. | Mgmt | For | For |
| 03 | APPROVE ADOPTION OF 2005 EQUITY INCENTIVE COMPENSATION PLAN | Mgmt | For | For |

ALKERMES, INC.

| | | |
|--------------------|--------------|------------------------|
| Security 01642T108 | Meeting Type | Annual |
| Ticker Symbol ALKS | Meeting Date | 9/23/2004 |
| ISIN | Agenda | 932209934 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | FLOYD E. BLOOM | | For | For |
| 2 | ROBERT A. BREYER | | For | For |
| 3 | GERRI HENWOOD | | For | For |
| 4 | PAUL J. MITCHELL | | For | For |
| 5 | RICHARD F. POPS | | For | For |
| 6 | ALEXANDER RICH | | For | For |
| 7 | PAUL SCHIMMEL | | For | For |
| 8 | MARK B. SKALETSKY | | For | For |
| 9 | MICHAEL A. WALL | | For | For |
| 02 | TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN TO INCREASE TO 16,900,000 THE NUMBER OF SHARES ISSUABLE UPON EXERCISE OF OPTIONS GRANTED THEREUNDER, AN INCREASE OF 2,500,000 SHARES. | Mgmt | For | For |

AMERICAN TOWER CORPORATION

| | | |
|--------------------|--------------|-----------|
| Security 029912201 | Meeting Type | Annual |
| Ticker Symbol AMT | Meeting Date | 5/26/2005 |

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

| ISIN | Agenda | 932326831 - Management | | | |
|------|-----------------------|------------------------|------|--------|--|
| Item | Proposal | Type | Vote | For/Ag | |
| 01 | DIRECTOR | Mgmt | | | |
| 1 | RAYMOND P. DOLAN | | For | For | |
| 2 | CAROLYN F. KATZ | | For | For | |
| 3 | GUSTAVO LARA CANTU | | For | For | |
| 4 | FRED R. LUMMIS | | For | For | |
| 5 | PAMELA D.A. REEVE | | For | For | |
| 6 | JAMES D. TAICLET, JR. | | For | For | |

| | | | | | |
|----|---|------|-----|-----|--|
| 02 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005. | Mgmt | For | For | |
|----|---|------|-----|-----|--|

ANNALY MORTGAGE MANAGEMENT, INC.

Security 035710409

Ticker Symbol NLY

ISIN

Meeting Type Annual

Meeting Date 5/26/2005

Agenda 932313959 - Management

| Item | Proposal | Type | Vote | For/Ag | |
|------|----------------------|------|------|--------|--|
| 01 | DIRECTOR | Mgmt | | | |
| 1 | MICHAEL A.J. FARRELL | | For | For | |
| 2 | JONATHAN D. GREEN | | For | For | |
| 3 | JOHN A. LAMBIASE | | For | For | |

| | | | | | |
|----|--|------|-----|-----|--|
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE 2005 FISCAL YEAR. | Mgmt | For | For | |
|----|--|------|-----|-----|--|

| | | | | | |
|----|--|------|-----|-----|--|
| 03 | TO APPROVE THE EXECUTIVE PERFORMANCE PLAN. | Mgmt | For | For | |
|----|--|------|-----|-----|--|

ANNUITY AND LIFE RE (HOLDINGS), LTD.

Security G03910109

Ticker Symbol ANR

ISIN

Meeting Type Annual

Meeting Date 8/5/2004

Agenda 932205265 - Management

| Item | Proposal | Type | Vote | For/Ag | |
|------|-------------------------|------|------|--------|--|
| 01 | DIRECTOR | Mgmt | | | |
| 1 | MARTIN A. BERKOWITZ | | For | For | |
| 2 | MICHAEL P. ESPOSITO, JR | | For | For | |
| 3 | ROBERT P. JOHNSON | | For | For | |
| 4 | JEFFREY D. WATKINS | | For | For | |

| | | | | | |
|----|---|------|-----|-----|--|
| 02 | TO RATIFY THE SELECTION OF MARCUM & KLIEGMAN LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2004 AND TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS, ACTING BY THE COMPANY'S AUDIT COMMITTEE, TO SET ITS REMUNERATION. | Mgmt | For | For | |
|----|---|------|-----|-----|--|

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

| | | | | |
|----|--|------|-----|-----|
| 03 | TO APPROVE A CONSOLIDATION OF THE COMPANY'S COMMON SHARES WITHIN A RANGE OF ONE-FOR-TWO TO ONE-FOR-TWENTY AND TO GRANT AUTHORITY TO THE COMPANY'S BOARD OF DIRECTORS TO DETERMINE THE FINAL TERMS AND EFFECTIVE TIME OF SUCH CONSOLIDATION. | Mgmt | For | For |
| 04 | TO AMEND THE COMPANY'S BYE-LAWS AS SET FORTH IN APPENDIX B TO THE ENCLOSED PROXY STATEMENT TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE FINAL TERMS AND EFFECTIVE TIME OF A CONSOLIDATION OF SHARE CAPITAL THAT HAS BEEN APPROVED BY THE SHAREHOLDERS. | Mgmt | For | For |

APACHE CORPORATION

| | | |
|--------------------|--------------|------------------------|
| Security 037411105 | Meeting Type | Annual |
| Ticker Symbol APA | Meeting Date | 5/5/2005 |
| ISIN | Agenda | 932275161 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|---|--|------|------|---------|
| <hr style="border-top: 1px dashed black;"/> | | | | |
| 01 | DIRECTOR | Mgmt | | |
| 1 | G. STEVEN FARRIS | | For | For |
| 2 | RANDOLPH M. FERLIC | | For | For |
| 3 | A.D. FRAZIER, JR. | | For | For |
| 4 | JOHN A. KOCUR | | For | For |
| 02 | APPROVAL OF THE 2005 STOCK OPTION PLAN | Mgmt | For | For |
| 03 | APPROVAL OF THE 2005 SHARE APPRECIATION PLAN | Mgmt | For | For |
| 04 | STOCKHOLDER PROPOSAL CONCERNING DIRECTOR ELECTION MAJORITY VOTE STANDARD | Shr | For | Against |
| 05 | STOCKHOLDER PROPOSAL CONCERNING AUDITOR INDEPENDENCE | Shr | For | Against |

ARCH CAPITAL GROUP LTD.

| | | |
|--------------------|--------------|------------------------|
| Security G0450A105 | Meeting Type | Annual |
| Ticker Symbol ACGL | Meeting Date | 4/28/2005 |
| ISIN | Agenda | 932299806 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|---|----------------------|------|------|--------|
| <hr style="border-top: 1px dashed black;"/> | | | | |
| 01 | DIRECTOR | Mgmt | | |
| 1 | PAUL B. INGREY | | For | For |
| 2 | KEWSONG LEE | | For | For |
| 3 | DAVID R. TUNNELL | | For | For |
| 4 | ROBERT F. WORKS | | For | For |
| 5 | JAMES J. ANSALDI | | For | For |
| 6 | GRAHAM B. COLLIS | | For | For |
| 7 | DWIGHT R. EVANS | | For | For |
| 8 | MARC GRANDISSON | | For | For |
| 9 | RALPH E. JONES III | | For | For |
| 10 | THOMAS G. KAISER | | For | For |
| 11 | MARTIN J. NILSEN | | For | For |
| 12 | NICHOLAS PAPADOPOULO | | For | For |
| 13 | MICHAEL QUINN | | For | For |

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

| | | | | |
|----|--|------|-----|-----|
| 14 | ROBERT T. VAN GIESON | | For | For |
| 15 | JOHN D. VOLLARO | | For | For |
| 16 | GRAHAM WARD | | For | For |
| | | | | |
| 02 | TO APPROVE THE 2005 LONG TERM INCENTIVE AND SHARE AWARD PLAN AS SET FORTH IN AN APPENDIX TO, AND AS DESCRIBED IN, THE ENCLOSED PROXY STATEMENT. | Mgmt | For | For |
| | | | | |
| 03 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt | For | For |

| | | | |
|--------------------------|--|--------------|------------------------|
| ASPEN INSURANCE HOLDINGS | | Meeting Type | Consent |
| Security G05384105 | | Meeting Date | 5/26/2005 |
| Ticker Symbol AHL | | Agenda | 932336224 - Management |
| ISIN | | | |

| Item | Proposal | | Vote | For/Ag |
|---|---|------|------|--------|
| <hr style="border-top: 1px dashed black;"/> | | | | |
| 01 | DIRECTOR | Mgmt | | |
| 1 | CHRISTOPHER O'KANE-1 | | For | For |
| 2 | HEIDI HUTTER-1 | | For | For |
| 3 | PAUL MYNERS-5 | | For | For |
| 4 | CHRISTOPHER O'KANE-5 | | For | For |
| 5 | JULIAN CUSACK-5 | | For | For |
| 6 | DAVID MAY-5 | | For | For |
| 7 | IAN CORMACK-5 | | For | For |
| 8 | MAREK GUMIENNY-5 | | For | For |
| 9 | RICHARD KEELING-5 | | For | For |
| 10 | IAN CAMPBELL-5 | | For | For |
| 11 | SARAH DAVIES-5 | | For | For |
| 12 | HEIDI HUTTER-5 | | For | For |
| 13 | CHRISTOPHER O'KANE-9 | | For | For |
| 14 | JULIAN CUSACK-9 | | For | For |
| 15 | DAVID MAY-9 | | For | For |
| 16 | IAN CAMPBELL-9 | | For | For |
| 17 | SARAH DAVIES-9 | | For | For |
| 18 | CHRISTOPHER O'KANE-13 | | For | For |
| 19 | JULIAN CUSACK-13 | | For | For |
| 20 | IAN CAMPBELL-13 | | For | For |
| 21 | SARAH DAVIES-13 | | For | For |
| 22 | CHRISTOPHER O'KANE-17 | | For | For |
| 23 | JULIAN CUSACK-17 | | For | For |
| 24 | JAMES FEW-17 | | For | For |
| 25 | DAVID SKINNER-17 | | For | For |
| 26 | KATE VACHER-17 | | For | For |
| 27 | SARAH DAVIES-17 | | For | For |
| | | | | |
| 02 | TO APPOINT KPMG AUDIT PLC, LONDON ENGLAND, TO ACT AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND TO SET THE REMUNERATION. | Mgmt | For | For |
| | | | | |
| 3A | TO AMEND BYE-LAW 1 | Mgmt | For | For |
| 3B | TO AMEND BYE-LAW 3 | Mgmt | For | For |
| 3C | TO AMEND BYE-LAW 12 | Mgmt | For | For |
| 3D | TO AMEND BYE-LAW 33 | Mgmt | For | For |
| 3E | TO AMEND BYE-LAW 85 | Mgmt | For | For |
| 3F | TO AMEND BYE-LAW 91 | Mgmt | For | For |

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

| | | | | |
|----|----------------------|------|-----|-----|
| 3G | TO AMEND BYE-LAW 100 | Mgmt | For | For |
| 3H | TO AMEND BYE-LAW 105 | Mgmt | For | For |
| 3I | TO AMEND BYE-LAW 109 | Mgmt | For | For |
| 3J | TO AMEND BYE-LAW 110 | Mgmt | For | For |
| 3K | TO AMEND BYE-LAW 115 | Mgmt | For | For |
| 3L | TO AMEND BYE-LAW 116 | Mgmt | For | For |
| 3M | TO AMEND BYE-LAW 119 | Mgmt | For | For |
| 3N | TO AMEND BYE-LAW 120 | Mgmt | For | For |
| 3O | TO AMEND BYE-LAW 142 | Mgmt | For | For |
| 3P | TO AMEND BYE-LAW 147 | Mgmt | For | For |
| 3Q | TO AMEND BYE-LAW 148 | Mgmt | For | For |

| | | | | |
|----|---|------|-----|-----|
| 04 | TO APPROVE AN AMENDMENT TO THE 2003 SHARE INCENTIVE PLAN. | Mgmt | For | For |
|----|---|------|-----|-----|

ASPEN INSURANCE HOLDINGS
 Security G05384105
 Ticker Symbol AHL
 ISIN

Meeting Type Consent
 Meeting Date 5/26/2005
 Agenda 932337202 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|--------|
| 06 | TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES | Mgmt | For | For |
| 07 | TO AUTHORIZE THE RE-APPOINTMENT OF KPMG AUDIT PLC AS THE AUDITOR OF ASPEN INSURANCE UK LIMITED AND TO DETERMINE THEIR REMUNERATION | Mgmt | For | For |
| 08 | TO AUTHORIZE THE AMENDMENT TO ASPEN INSURANCE UK LIMITED'S ARTICLES RELATING TO INDEMNIFICATION OF DIRECTORS. | Mgmt | For | For |
| 10 | TO AUTHORIZE THE DIRECTORS OF ASPEN INSURANCE UK SERVICES LIMITED TO ALLOT SHARES | Mgmt | For | For |
| 11 | TO AUTHORIZE RE-APPOINTMENT OF KPMG AUDIT PLC AS THE AUDITOR OF ASPEN INSURANCE UK SERVICES LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31,2005 AND TO DETERMINE THEIR REMUNERATION. | Mgmt | For | For |
| 12 | TO AUTHORIZE THE AMENDMENT TO ASPEN INSURANCE UK SERVICES LIMITED'S ARTICLES OF ASSOCIATION REGARDING INDEMNIFICATION. | Mgmt | For | For |
| 14 | TO AUTHORIZE THE DIRECTORS OF ASPEN (UK)HOLDINGS LIMITED TO ALLOT SHARES. | Mgmt | For | For |
| 15 | TO AUTHORIZE RE-APPOINTMENT OF KPMG AUDIT PLC AS THE AUDITOR OF ASPEN (UK) HOLDINGS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005 AND TO DETERMINE THEIR REMUNERATION. | Mgmt | For | For |
| 16 | TO AUTHORIZE THE AMENDMENT TO ASPEN (UK)HOLDINGS LIMITED'S ARTICLES OF ASSOCIATION RELATING TO INDEMNIFICATION. | Mgmt | For | For |
| 18 | TO AUTHORIZE THE APPOINTMENT OF KPMG AS THE AUDITOR OF ASPEN INSURANCE LIMITED FOR FISCAL YEAR ENDED DECEMBER 31, 2005 AND DETERMINE THEIR REMUNERATION. | Mgmt | For | For |

BANCROFT CONVERTIBLE FUND, INC.

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

Security 059695106
 Ticker Symbol BCV
 ISIN

Meeting Type Annual
 Meeting Date 2/14/2005
 Agenda Management

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | THOMAS H. DINSMORE | | For | For |
| 2 | DONALD M. HALSTED, JR. | | For | For |
| 3 | DUNCAN O. MCKEE | | For | For |
| 4 | ROBERT J. MCMULLAN | | For | For |
| 02 | RATIFY SELECTION OF AUDITORS | Mgmt | For | For |
| 3A | CHANGE TO RESTRICTION ON ISSUER DIVERSIFICATION. | Mgmt | For | For |
| 3B | CHANGE TO RESTRICTION ON BORROWING MONEY. | Mgmt | For | For |
| 3C | CHANGE TO RESTRICTION ON ISSUING SENIOR RESTRICTED SECURITIES. | Mgmt | For | For |
| 3D | CHANGE TO RESTRICION ON UNDERWRITING SECURITIES. | Mgmt | For | For |
| 3E | CHANGE TO RESTRICTION ON PURCHASING OR SELLING REAL ESTATE. | Mgmt | For | For |
| 3F | CHANGE TO RESTRICTION ON PURCHASING OR SELLING COMMODITIES. | Mgmt | For | For |
| 3G | CHANGE TO RESTRICTION ON MAKING LOANS. | Mgmt | For | For |
| 3H | CHANGE TO RESTRICTION ON INDUSTRY CONCENTRATION. | Mgmt | For | For |
| 3I | ELIMINATION OF RESTRICTION ON INVESTING IN CERTAIN LISTED COMPANIES. | Mgmt | For | For |
| 3J | ELIMINATION OF RESTRICTION ON INVESTMENTS IN NEWER COMPANIES AND IN SINGLE ISSUERS. | Mgmt | For | For |
| 3K | ELIMINATION OF RESTRICTION ON SHORT SALES. | Mgmt | For | For |
| 3L | ELIMINATION OF RESTRICTION ON INVESTING FOR CONTROL. | Mgmt | For | For |
| 3M | ELIMINATION OF RESTRICTION ON MARGIN PURCHASES. | Mgmt | For | For |
| 3N | ELIMINATION OF RESTRICTION REGARDING PUT AND CALL OPTIONS. | Mgmt | For | For |
| 3O | ELIMINATION OF RESTRICION REGARDING SECURITIES AND TRADING ACCOUNTS. | Mgmt | For | For |
| 3P | ELIMINATION OF RESTRICTION REGARDING DIRECTORS AND OFFICERS OWNED COMPANIES. | Mgmt | For | For |

BANK OF AMERICA CORPORATION

Security 060505104
 Ticker Symbol BAC
 ISIN

Meeting Type Annual
 Meeting Date 4/27/2005
 Agenda 932279979 - Management

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

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|---------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | WILLIAM BARNET, III | | For | For |
| 2 | CHARLES W. COKER | | For | For |
| 3 | JOHN T. COLLINS | | For | For |
| 4 | GARY L. COUNTRYMAN | | For | For |
| 5 | PAUL FULTON | | For | For |
| 6 | CHARLES K. GIFFORD | | For | For |
| 7 | W. STEVEN JONES | | For | For |
| 8 | KENNETH D. LEWIS | | For | For |
| 9 | WALTER E. MASSEY | | For | For |
| 10 | THOMAS J. MAY | | For | For |
| 11 | PATRICIA E. MITCHELL | | For | For |
| 12 | EDWARD L. ROMERO | | For | For |
| 13 | THOMAS M. RYAN | | For | For |
| 14 | O. TEMPLE SLOAN, JR. | | For | For |
| 15 | MEREDITH R. SPANGLER | | For | For |
| 16 | ROBERT L. TILLMAN | | For | For |
| 17 | JACKIE M. WARD | | For | For |
| 02 | RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS | Mgmt | For | For |
| 03 | STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS | Shr | For | Against |
| 04 | STOCKHOLDER PROPOSAL - NOMINATION OF DIRECTORS | Shr | For | Against |

BERKSHIRE HATHAWAY INC.

Security 084670108 Meeting Type Annual
 Ticker Symbol BRKA Meeting Date 4/30/2005
 ISIN Agenda 932270476 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | WARREN E. BUFFETT | | For | For |
| 2 | CHARLES T. MUNGER | | For | For |
| 3 | HOWARD G. BUFFETT | | For | For |
| 4 | MALCOLM G. CHACE | | For | For |
| 5 | WILLIAM H. GATES III | | For | For |
| 6 | DAVID S. GOTTESMAN | | For | For |
| 7 | CHARLOTTE GUYMAN | | For | For |
| 8 | DONALD R. KEOUGH | | For | For |
| 9 | THOMAS S. MURPHY | | For | For |
| 10 | RONALD L. OLSON | | For | For |
| 11 | WALTER SCOTT, JR. | | For | For |
| 02 | PROPOSED AMENDMENT OF THE CORPORATION'S RESTATED CERTIFICATE OF INCORPORATION THAT WOULD ADD TO THE VOTING RIGHTS OF HOLDERS OF CLASS B COMMON STOCK IN CERTAIN SITUATIONS. | Mgmt | For | For |
| 03 | PROPOSED AMENDMENT OF THE CORPORATION'S RESTATED CERTIFICATE OF INCORPORATION THAT WOULD CLARIFY THE RIGHTS OF HOLDERS OF CLASS B COMMON STOCK IN A STOCK SPLIT OR STOCK DIVIDEND. | Mgmt | For | For |

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

BIOGEN IDEC INC.

Security 09062X103
 Ticker Symbol BIIB
 ISIN

Meeting Type Annual
 Meeting Date 6/3/2005
 Agenda 932322376 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | THOMAS F. KELLER | | For | For |
| 2 | WILLIAM H. RASTETTER | | For | For |
| 3 | LYNN SCHENK | | For | For |
| 4 | PHILLIP A. SHARP | | For | For |
| 02 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt | For | For |
| 03 | TO APPROVE OUR 2005 OMNIBUS EQUITY PLAN. | Mgmt | For | For |
| 04 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 1995 EMPLOYEE STOCK PURCHASE PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN FROM 4,170,000 SHARES TO 6,170,000 SHARES. | Mgmt | For | For |

BRISTOL-MYERS SQUIBB COMPANY

Security 110122108
 Ticker Symbol BMY
 ISIN

Meeting Type Annual
 Meeting Date 5/3/2005
 Agenda 932282914 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|---------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | V.D. COFFMAN | | For | For |
| 2 | J.M. CORNELIUS | | For | For |
| 3 | P.R. DOLAN | | For | For |
| 4 | E.V. FUTTER | | For | For |
| 5 | L.V. GERSTNER, JR. | | For | For |
| 6 | L. JOHANSSON | | For | For |
| 7 | L.W. SULLIVAN, M.D. | | For | For |
| 02 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For | For |
| 03 | APPROVAL OF RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For | For |
| 04 | POLITICAL CONTRIBUTIONS | Shr | For | Against |
| 05 | HIV/AIDS-TB-MALARIA | Shr | For | Against |
| 06 | ANIMAL TESTING | Shr | For | Against |
| 07 | SEPARATION OF CHAIRMAN AND CEO POSITIONS | Shr | For | Against |

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

| | | | | |
|----|-------------------------|-----|-----|---------|
| 08 | RESTATEMENT SITUATIONS | Shr | For | Against |
| 09 | RESTRICTED STOCK | Shr | For | Against |
| 10 | DIRECTOR VOTE THRESHOLD | Shr | For | Against |

BROOKS AUTOMATION, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 114340102 | Meeting Type | Annual |
| Ticker Symbol | BRKS | Meeting Date | 2/17/2005 |
| ISIN | | Agenda | 932254167 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|----------------------|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | ROBERT J. THERRIEN | | For | For |
| 2 | ROGER D. EMERICK | | For | For |
| 3 | AMIN J. KHOURY | | For | For |
| 4 | JOSEPH R. MARTIN | | For | For |
| 5 | EDWARD C. GRADY | | For | For |
| 6 | A. CLINTON ALLEN | | For | For |
| 7 | JOHN K. MCGILLICUDDY | | For | For |

CEMEX, S.A. DE C.V.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 151290889 | Meeting Type | Annual |
| Ticker Symbol | CX | Meeting Date | 4/28/2005 |
| ISIN | | Agenda | 932302627 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| A1 | PRESENTATION, DISCUSSION AND, IF APPLICABLE, APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2004, AS REQUIRED BY THE MEXICAN CORPORATION LAW AND THE SECURITIES MARKET LAW, AFTER PRESENTATION OF THE REPORTS. | Mgmt | For | For |
| A2 | PROPOSAL FOR THE ALLOCATION OF PROFITS AND THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES. | Mgmt | For | For |
| A3 | PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION CHARGED AGAINST RETAINED EARNINGS, SUBMITTED FOR CONSIDERATION OF THE SHAREHOLDERS AT THE MEETING. | Mgmt | For | For |
| A4 | APPOINTMENT OF DIRECTORS AND STATUTORY AUDITORS, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION. | Mgmt | For | For |
| A5 | COMPENSATION OF DIRECTORS AND STATUTORY AUDITORS, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION. | Mgmt | For | For |
| A6 | APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING. | Mgmt | For | For |
| S1 | PROPOSAL TO SPLIT EACH OF THE COMPANY'S SERIES "A" AND SERIES "B" SHARES CURRENTLY OUTSTANDING INTO TWO NEW SHARES | | | |

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

| | | | | |
|----|---|------|-----|-----|
| | OF THE SAME SERIES AND TYPE OF CAPITAL, FIXED OR VARIABLE, AND TO AMEND ARTICLE 6 OF THE COMPANY'S BY-LAWS OR ESTATUTOS SOCIALES. | Mgmt | For | For |
| S2 | APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING. | Mgmt | For | For |

CENTRAL SECURITIES CORPORATION

| | | |
|--------------------|--------------|------------------------|
| Security 155123102 | Meeting Type | Annual |
| Ticker Symbol CET | Meeting Date | 3/9/2005 |
| ISIN | Agenda | 932260401 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | DONALD G. CALDER | | For | For |
| 2 | JAY R. INGLIS | | For | For |
| 3 | DUDLEY D. JOHNSON | | For | For |
| 4 | WILMOT H. KIDD | | For | For |
| 5 | C. CARTER WALKER, JR. | | For | For |
| 02 | APPROVAL OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2005. | Mgmt | For | For |

CIENA CORPORATION

| | | |
|--------------------|--------------|------------------------|
| Security 171779101 | Meeting Type | Annual |
| Ticker Symbol CIEN | Meeting Date | 3/16/2005 |
| ISIN | Agenda | 932254446 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | GARY B. SMITH | | For | For |
| 2 | HARVEY B. CASH | | For | For |
| 3 | JUDITH M. O'BRIEN | | For | For |
| 02 | AMENDMENT TO THE 2003 EMPLOYEE STOCK PURCHASE PLAN ("ESPP") THAT WILL (A) INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ESPP TO 25 MILLION SHARES, AND (B) BEGINNING ON DECEMBER 31, 2005, ANNUALLY INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE ESPP BY UP TO FIVE MILLION SHARES. | Mgmt | For | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For | For |

CISCO SYSTEMS, INC.

| | | |
|--------------------|--------------|------------|
| Security 17275R102 | Meeting Type | Annual |
| Ticker Symbol CSCO | Meeting Date | 11/18/2004 |

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

ISIN Agenda 932215874 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|----------------------|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | CAROL A. BARTZ | | For | For |
| 2 | M. MICHELE BURNS | | For | For |
| 3 | LARRY R. CARTER | | For | For |
| 4 | JOHN T. CHAMBERS | | For | For |
| 5 | DR. JAMES F. GIBBONS | | For | For |
| 6 | DR. JOHN L. HENNESSY | | For | For |
| 7 | RODERICK C. MCGEARY | | For | For |
| 8 | JAMES C. MORGAN | | For | For |
| 9 | JOHN P. MORGRIDGE | | For | For |
| 10 | DONALD T. VALENTINE | | For | For |
| 11 | STEVEN M. WEST | | For | For |
| 12 | JERRY YANG | | For | For |

| | | | | |
|----|---|------|---------|-----|
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2005. | Mgmt | For | For |
| 03 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THAT THE BOARD'S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO'S EXECUTIVE COMPENSATION POLICIES AND MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2005, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Shr | Against | For |

COSTCO WHOLESALE CORPORATION
 Security 22160K105 Meeting Type Annual
 Ticker Symbol COST Meeting Date 1/27/2005
 ISIN Agenda 932249306 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|---------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | RICHARD D. DICERCHIO | | For | For |
| 2 | RICHARD M. LIBENSON | | For | For |
| 3 | JOHN W. MEISENBACH | | For | For |
| 4 | CHARLES T. MUNGER | | For | For |
| 5 | SUSAN L. DECKER | | For | For |
| 02 | AMENDMENTS TO THE 2002 STOCK INCENTIVE PLAN. | Mgmt | For | For |
| 03 | SHAREHOLDER PROPOSAL TO ADOPT A VENDOR CODE OF CONDUCT. | Shr | Against | For |
| 04 | SHAREHOLDER PROPOSAL TO DEVELOP A POLICY FOR LAND PROCUREMENT AND USE. | Shr | Against | For |
| 05 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For | For |

CYTOKINETICS, INCORPORATED
 Security 23282W100 Meeting Type Annual
 Ticker Symbol CYTK Meeting Date 5/19/2005

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

| ISIN | Agenda | 932311739 - Management | | | |
|------|---|------------------------|------|--------|--|
| Item | Proposal | Type | Vote | For/Ag | |
| 01 | DIRECTOR | Mgmt | | | |
| 1 | A. GRANT HEIDRICH | | For | For | |
| 2 | JAMES H. SABRY | | For | For | |
| 02 | SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For | For | |

DEVON ENERGY CORPORATION
 Security 25179M103
 Ticker Symbol DVN
 ISIN

Meeting Type Annual
 Meeting Date 6/8/2005
 Agenda 932331921 - Management

| Item | Proposal | Type | Vote | For/Ag | |
|------|--|------|------|---------|--|
| 01 | DIRECTOR | Mgmt | | | |
| 1 | JOHN A. HILL | | For | For | |
| 2 | WILLIAM J. JOHNSON | | For | For | |
| 3 | ROBERT A. MOSBACHER JR | | For | For | |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005 | Mgmt | For | For | |
| 03 | ADOPTION OF THE DEVON ENERGY CORPORATION 2005 LONG-TERM INCENTIVE PLAN | Mgmt | For | For | |
| 04 | REVISED DIRECTOR ELECTION VOTE STANDARD | Shr | For | Against | |

DIAGEO PLC
 Security 25243Q205
 Ticker Symbol DEO
 ISIN

Meeting Type Annual
 Meeting Date 10/20/2004
 Agenda 932226334 - Management

| Item | Proposal | Type | Vote | For/Ag | |
|------|--|------|------|--------|--|
| 01 | REPORTS AND ACCOUNTS 2004 | Mgmt | For | For | |
| 02 | DIRECTORS REMUNERATION REPORT 2004 | Mgmt | For | For | |
| 03 | DECLARATION OF FINAL DIVIDEND | Mgmt | For | For | |
| 04 | DIRECTOR | Mgmt | | | |
| 1 | LORD HOLLICK (1,3,4) | | For | For | |
| 2 | MR NC ROSE (2) | | For | For | |
| 3 | MR PA WALKER (1,3,4) | | For | For | |
| 4 | MR HT STITZER (1,3,4) | | For | For | |
| 5 | MR JR SYMONDS (1,3,4) | | For | For | |
| 09 | RE-APPOINTMENT AND REMUNERATION OF AUDITOR | Mgmt | For | For | |
| 10 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For | For | |

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

| | | | | |
|----|---|------|-----|-----|
| 11 | AMENDMENT TO ARTICLES OF ASSOCIATION | Mgmt | For | For |
| 12 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | Mgmt | For | For |
| 13 | AMENDMENTS TO THE DIAGEO LONG TERM INCENTIVE PLAN | Mgmt | For | For |
| 14 | AMENDMENTS TO THE DIAGEO EXECUTIVE SHARE OPTION PLAN | Mgmt | For | For |
| 15 | AMENDMENTS TO THE DISCRETIONARY INCENTIVE PLAN | Mgmt | For | For |
| 16 | AMENDMENTS TO THE DIAGEO 2001 SHARE INCENTIVE PLAN | Mgmt | For | For |
| 17 | AMENDMENTS TO THE DIAGEO UK SHARE SAVE SCHEME 2000 | Mgmt | For | For |
| 18 | AMENDMENTS TO THE DIAGEO 1999 IRISH SHARE SAVE SCHEME | Mgmt | For | For |
| 19 | AMENDMENT TO THE DIAGEO LONG TERM INCENTIVE PLAN AWARDS | Mgmt | For | For |

DOLLAR GENERAL CORPORATION

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 256669102 | Meeting Type | Annual |
| Ticker Symbol | DG | Meeting Date | 5/24/2005 |
| ISIN | | Agenda | 932311575 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | DAVID L. BERE | | For | For |
| 2 | DENNIS C. BOTTORFF | | For | For |
| 3 | BARBARA L. BOWLES | | For | For |
| 4 | JAMES L. CLAYTON | | For | For |
| 5 | REGINALD D. DICKSON | | For | For |
| 6 | E. GORDON GEE | | For | For |
| 7 | BARBARA M. KNUCKLES | | For | For |
| 8 | DAVID A. PERDUE | | For | For |
| 9 | J. NEAL PURCELL | | For | For |
| 10 | JAMES D. ROBBINS | | For | For |
| 11 | DAVID M. WILDS | | For | For |
| 02 | APPROVAL OF ANNUAL INCENTIVE PLAN TO ASSURE FULL TAX DEDUCTIBILITY OF AWARDS IN CONNECTION WITH INTERNAL REVENUE CODE SECTION 162 (M) | Mgmt | For | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For | For |

EMC CORPORATION

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 268648102 | Meeting Type | Annual |
| Ticker Symbol | EMC | Meeting Date | 5/5/2005 |
| ISIN | | Agenda | 932269081 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|----------|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |

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

| | | | | |
|----|---|------|-----|---------|
| 1 | MICHAEL J. CRONIN | | For | For |
| 2 | W. PAUL FITZGERALD | | For | For |
| 3 | JOSEPH M. TUCCI | | For | For |
| 02 | PROPOSAL 2 - TO APPROVE AMENDMENTS TO THE EMC CORPORATION 2003 STOCK PLAN TO INCREASE BY 100,000,000 THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN, AND INCREASE THE NUMBER OF SHARES WHICH MAY BE ISSUED PURSUANT TO AWARDS OF RESTRICTED STOCK AND/ OR RESTRICTED | Mgmt | For | For |
| 03 | PROPOSAL 3 - TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt | For | For |
| 04 | PROPOSAL 4 - TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO PERFORMANCE-BASED STOCK OPTIONS, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Shr | For | Against |
| 05 | PROPOSAL 5 - TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO EMC'S AUDIT COMMITTEE, AS DESCRIBED IN EMC'S PROXY STATEMENT. | Shr | For | Against |

EMCORE CORPORATION

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 290846104 | Meeting Type | Annual |
| Ticker Symbol | EMKR | Meeting Date | 2/28/2005 |
| ISIN | | Agenda | 932258987 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | THOMAS J. RUSSELL | | For | For |
| 2 | REUBEN F. RICHARDS, JR. | | For | For |
| 3 | ROBERT BOGOMOLNY | | For | For |
| 02 | RATIFICATION OF DELOITTE & TOUCHE, LLP AS THE COMPANY'S INDEPENDENT AUDITORS | Mgmt | For | For |

EOG RESOURCES, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 26875P101 | Meeting Type | Annual |
| Ticker Symbol | EOG | Meeting Date | 5/3/2005 |
| ISIN | | Agenda | 932280390 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|-----------------------|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | GEORGE A. ALCORN | | For | For |
| 2 | CHARLES R. CRISP | | For | For |
| 3 | MARK G. PAPA | | For | For |
| 4 | EDMUND P. SEGNER, III | | For | For |
| 5 | WILLIAM D. STEVENS | | For | For |
| 6 | H. LEIGHTON STEWARD | | For | For |
| 7 | DONALD F. TEXTOR | | For | For |

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

| | | | | | |
|----|---|------|--|-----|-----|
| 8 | FRANK G. WISNER | | | For | For |
| 02 | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2005. | Mgmt | | For | For |
| 03 | TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | | For | For |

ETHAN ALLEN INTERIORS INC.
 Security 297602104
 Ticker Symbol ETH
 ISIN

Meeting Type Annual
 Meeting Date 11/16/2004
 Agenda 932226029 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|---------------------|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | CLINTON A. CLARK | | For | For |
| 2 | KRISTIN GAMBLE | | For | For |
| 3 | EDWARD H. MEYER | | For | For |
| 4 | RICHARD A. SANDBERG | | For | For |

EVEREST RE GROUP, LTD.
 Security G3223R108
 Ticker Symbol RE
 ISIN

Meeting Type Annual
 Meeting Date 5/25/2005
 Agenda 932317008 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | THOMAS J. GALLAGHER | | For | For |
| 2 | WILLIAM F. GALTNEY, JR. | | For | For |
| 02 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD TO SET THE FEES FOR THE INDEPENDENT AUDITORS. | Mgmt | For | For |
| 03 | TO APPROVE AN AMENDMENT TO THE EVEREST RE GROUP, LTD. 2003 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN. | Mgmt | For | For |
| 04 | TO APPROVE AN AMENDMENT TO THE EVEREST REGROUP, LTD. EXECUTIVE PERFORMANCE ANNUAL INCENTIVE PLAN. | Mgmt | For | For |

GENAERA CORPORATION
 Security 36867G100
 Ticker Symbol GENR
 ISIN

Meeting Type Annual
 Meeting Date 5/19/2005
 Agenda 932305445 - Management

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

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | TO APPROVE AN AMENDMENT TO THE COMPANY'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK. | Mgmt | For | For |
| 02 | DIRECTORS | Mgmt | | |
| 1 | R. FRANK ECOCK | | For | For |
| 2 | ZOLA P. HOROVITZ, PH.D. | | For | For |
| 3 | OSAGIE O. IMASOGIE | | For | For |
| 4 | ROY C. LEVITT, M.D. | | For | For |
| 5 | ROBERT F. SHAPIRO | | For | For |
| 6 | J.B. WYNGAARDEN, M.D. | | For | For |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt | For | For |

GENENTECH, INC.

Security 368710406 Meeting Type Annual
 Ticker Symbol DNA Meeting Date 4/14/2005
 ISIN Agenda 932270945 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | HERBERT W. BOYER | | For | For |
| 2 | WILLIAM M. BURNS | | For | For |
| 3 | ERICH HUNZIKER | | For | For |
| 4 | JONATHAN K.C. KNOWLES | | For | For |
| 5 | ARTHUR D. LEVINSON | | For | For |
| 6 | CHARLES A. SANDERS | | For | For |
| 02 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR OF GENENTECH FOR THE YEAR ENDING DECEMBER 31, 2005. | Mgmt | For | For |

GENERAL AMERICAN INVESTORS COMPANY, INC.

Security 368802104 Meeting Type Annual
 Ticker Symbol GAM Meeting Date 4/13/2005
 ISIN Agenda Management

| Item | Proposal | Type | Vote | For/Ag |
|------|------------------|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | MR. BUTTENWIESER | | For | For |
| 2 | MR. CULLMAN | | For | For |
| 3 | MR. DAVIDSON | | For | For |
| 4 | DR. EDELMAN | | For | For |
| 5 | MR. GORDAN | | For | For |
| 6 | MR. PIVIROTTO | | For | For |
| 7 | MS. SHUMAN | | For | For |

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

| | | | | |
|----|---|------|-----|-----|
| 8 | MR. STEWART | | For | For |
| 9 | MR. TROUBH | | For | For |
| 02 | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS AUDITORS. | Mgmt | For | For |

GOLDEN WEST FINANCIAL CORPORATION

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 381317106 | Meeting Type | Annual |
| Ticker Symbol | GDW | Meeting Date | 4/26/2005 |
| ISIN | | Agenda | 932269079 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | LOUIS J. GALEN | | For | For |
| 2 | ANTONIA HERNANDEZ | | For | For |
| 3 | BERNARD A. OSHER | | For | For |
| 02 | APPROVAL OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | For | For |
| 03 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT OUTSIDE AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005. | Mgmt | For | For |

HALLIBURTON COMPANY

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 406216101 | Meeting Type | Annual |
| Ticker Symbol | HAL | Meeting Date | 5/18/2005 |
| ISIN | | Agenda | 932290226 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|---------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | R.L. CRANDALL | | For | For |
| 2 | K.T. DERR | | For | For |
| 3 | S.M. GILLIS | | For | For |
| 4 | W.R. HOWELL | | For | For |
| 5 | R.L. HUNT | | For | For |
| 6 | D.J. LESAR | | For | For |
| 7 | J.L. MARTIN | | For | For |
| 8 | J.A. PRECOURT | | For | For |
| 9 | D.L. REED | | For | For |
| 02 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For | For |
| 03 | STOCKHOLDER PROPOSAL ON SEVERANCE AGREEMENTS. | Shr | For | Against |
| 04 | STOCKHOLDER PROPOSAL ON DIRECTOR ELECTION VOTE THRESHOLD. | Shr | For | Against |

JUNIPER NETWORKS, INC.

| | | | |
|---------------|-----------|--------------|-----------|
| Security | 48203R104 | Meeting Type | Annual |
| Ticker Symbol | JNPR | Meeting Date | 5/18/2005 |

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

| ISIN | Agenda | 932307259 - Management | | | |
|------|---|------------------------|------|--------|--|
| Item | Proposal | Type | Vote | For/Ag | |
| 01 | DIRECTOR | Mgmt | | | |
| 1 | WILLIAM R. HEARST III | | For | For | |
| 2 | KENNETH GOLDMAN | | For | For | |
| 3 | FRANK MARSHALL | | For | For | |
| 02 | RATIFICATION OF ERNST & YOUNG LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS. | Mgmt | For | For | |

LAFARGE NORTH AMERICA INC.
 Security 505862102 Meeting Type Annual
 Ticker Symbol LAF Meeting Date 4/26/2005
 ISIN Agenda 932297042 - Management

| Item | Proposal | Type | Vote | For/Ag | |
|------|---|------|------|--------|--|
| 01 | DIRECTOR | Mgmt | | | |
| 1 | MARSHALL A. COHEN | | For | For | |
| 2 | BERTRAND P. COLLOMB | | For | For | |
| 3 | PHILIPPE P. DAUMAN | | For | For | |
| 4 | BERNARD L. KASRIEL | | For | For | |
| 5 | BRUNO LAFONT | | For | For | |
| 6 | CLAUDINE B. MALONE | | For | For | |
| 7 | BLYTHE J. MCGARVIE | | For | For | |
| 8 | JAMES M. MICALI | | For | For | |
| 9 | ROBERT W. MURDOCH | | For | For | |
| 10 | BERTIN F. NADEAU | | For | For | |
| 11 | JOHN D. REDFERN | | For | For | |
| 12 | PHILIPPE R. ROLLIER | | For | For | |
| 13 | MICHEL ROSE | | For | For | |
| 14 | LAWRENCE M. TANENBAUM | | For | For | |
| 15 | GERALD H. TAYLOR | | For | For | |
| 02 | APPROVAL OF THE COMPANY'S 2005 STOCK INCENTIVE PLAN. | Mgmt | For | For | |
| 03 | APPROVAL OF THE INCREASE IN SHARES ISSUABLE UNDER THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For | For | |

LAMAR ADVERTISING COMPANY
 Security 512815101 Meeting Type Annual
 Ticker Symbol LAMR Meeting Date 5/26/2005
 ISIN Agenda 932326108 - Management

| Item | Proposal | Type | Vote | For/Ag | |
|------|-----------------------|------|------|--------|--|
| 01 | DIRECTOR | Mgmt | | | |
| 1 | ANNA REILLY CULLINAN | | For | For | |
| 2 | JOHN MAXWELL HAMILTON | | For | For | |
| 3 | ROBERT M. JELENIC | | For | For | |
| 4 | STEPHEN P. MUMBLOW | | For | For | |

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

| | | | |
|---|------------------------|-----|-----|
| 5 | THOMAS V. REIFENHEISER | For | For |
| 6 | KEVIN P. REILLY, JR. | For | For |
| 7 | WENDELL REILLY | For | For |

M&T BANK CORPORATION

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 55261F104 | Meeting Type | Annual |
| Ticker Symbol | MTB | Meeting Date | 4/19/2005 |
| ISIN | | Agenda | 932268508 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | W.F. ALLYN | | For | For |
| 2 | B.D. BAIRD | | For | For |
| 3 | R.J. BENNETT | | For | For |
| 4 | C.A. BONTEMPO | | For | For |
| 5 | R.T. BRADY | | For | For |
| 6 | E.L. BRUMBACK | | For | For |
| 7 | M.D. BUCKLEY | | For | For |
| 8 | P.J. CALLAN | | For | For |
| 9 | R.C. CARBALLADA | | For | For |
| 10 | T.J. CUNNINGHAM III | | For | For |
| 11 | R.E. GARMAN | | For | For |
| 12 | D.C. HATHAWAY | | For | For |
| 13 | D.R. HAWBAKER | | For | For |
| 14 | P.W.E. HODGSON | | For | For |
| 15 | G. KENNEDY | | For | For |
| 16 | R.G. KING | | For | For |
| 17 | R.B. NEWMAN, II | | For | For |
| 18 | J.G. PEREIRA | | For | For |
| 19 | M.P. PINTO | | For | For |
| 20 | R.E. SADLER, JR. | | For | For |
| 21 | E.J. SHEEHY | | For | For |
| 22 | S.G. SHEETZ | | For | For |
| 23 | H.L. WASHINGTON | | For | For |
| 24 | R.G. WILMERS | | For | For |
| 02 | TO APPROVE THE M&T BANK CORPORATION 2005 INCENTIVE COMPENSATION PLAN DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For | For |
| 03 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT PUBLIC ACCOUNTANT OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2005. | Mgmt | For | For |

MEDIMMUNE, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 584699102 | Meeting Type | Annual |
| Ticker Symbol | MEDI | Meeting Date | 5/19/2005 |
| ISIN | | Agenda | 932307588 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|----------|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |

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

| | | | | |
|----|---|------|-----|-----|
| 1 | WAYNE T. HOCKMEYER | | For | For |
| 2 | DAVID M. MOTT | | For | For |
| 3 | DAVID BALTIMORE | | For | For |
| 4 | M. JAMES BARRETT | | For | For |
| 5 | JAMES H. CAVANAUGH | | For | For |
| 6 | BARBARA H. FRANKLIN | | For | For |
| 7 | GORDON S. MACKLIN | | For | For |
| 8 | GEORGE M. MILNE, JR. | | For | For |
| 9 | ELIZABETH H.S. WYATT | | For | For |
| 02 | TO APPROVE AN AMENDMENT TO THE 2004 STOCK INCENTIVE PLAN. | Mgmt | For | For |
| 03 | TO APPROVE AND RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2005. | Mgmt | For | For |

MEDTRONIC, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 585055106 | Meeting Type | Annual |
| Ticker Symbol | MDT | Meeting Date | 8/26/2004 |
| ISIN | | Agenda | 932209326 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|---------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | WILLIAM R BRODY MD PHD | | For | For |
| 2 | ARTHUR D COLLINS JR | | For | For |
| 3 | ANTONIO M GOTTO JR MD | | For | For |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For | For |
| 03 | TO CONSIDER AND ACT UPON A SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF CHARITABLE CONTRIBUTIONS. | Shr | Against | For |

METLIFE, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 59156R108 | Meeting Type | Annual |
| Ticker Symbol | MET | Meeting Date | 4/26/2005 |
| ISIN | | Agenda | 932281354 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|---------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | CHERYL W. GRISE | | For | For |
| 2 | JAMES R. HOUGHTON | | For | For |
| 3 | HELENE L. KAPLAN | | For | For |
| 4 | SYLVIA M. MATHEWS | | For | For |
| 5 | WILLIAM C. STEERE, JR. | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2005 | Mgmt | For | For |
| 03 | SHAREHOLDER PROPOSAL TO ESTABLISH A BOARD COMMITTEE TO REVIEW SALES PRACTICES | Shr | For | Against |

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

MFA MORTGAGE INVESTMENTS, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 55272X102 | Meeting Type | Annual |
| Ticker Symbol | MFA | Meeting Date | 5/13/2005 |
| ISIN | | Agenda | 932307425 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | STEPHEN R. BLANK | | For | For |
| 2 | EDISON C. BUCHANAN | | For | For |
| 02 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS MFA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt | For | For |

MICROSOFT CORPORATION

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 594918104 | Meeting Type | Annual |
| Ticker Symbol | MSFT | Meeting Date | 11/9/2004 |
| ISIN | | Agenda | 932226067 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | WILLIAM H. GATES III | | For | For |
| 2 | STEVEN A. BALLMER | | For | For |
| 3 | JAMES I. CASH JR. | | For | For |
| 4 | RAYMOND V. GILMARTIN | | For | For |
| 5 | A. MCLAUGHLIN KOROLOGOS | | For | For |
| 6 | DAVID F. MARQUARDT | | For | For |
| 7 | CHARLES H. NOSKI | | For | For |
| 8 | HELMUT PANKE | | For | For |
| 9 | JON A. SHIRLEY | | For | For |
| 02 | ADOPTION OF THE AMENDMENTS TO THE 2001 STOCK PLAN AND THE 1991 STOCK OPTION PLAN | Mgmt | For | For |
| 03 | ADOPTION OF THE AMENDMENTS TO THE 1999 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS, THE STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS AND THE STOCK OPTION PLAN FOR CONSULTANTS AND ADVISORS | Mgmt | For | For |
| 04 | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE CRITERIA FOR AWARDS UNDER THE 2001 STOCK PLAN | Mgmt | For | For |
| 05 | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR | Mgmt | For | For |

MILLENNIUM PHARMACEUTICALS, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 599902103 | Meeting Type | Annual |
| Ticker Symbol | MLNM | Meeting Date | 5/5/2005 |
| ISIN | | Agenda | 932274575 - Management |

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

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | MARK J. LEVIN | | For | For |
| 2 | A. GRANT HEIDRICH, III | | For | For |
| 3 | KENNETH E. WEG | | For | For |
| 02 | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt | For | For |

MONTPELIER RE HOLDINGS LTD
 Security G62185106 Meeting Type Annual
 Ticker Symbol MRH Meeting Date 5/20/2005
 ISIN Agenda 932318707 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | RAYMOND BARRETTE* | | For | For |
| 2 | STEVEN J. GILBERT* | | For | For |
| 3 | JOHN D. GILLESPIE* | | For | For |
| 4 | WILLIAM L. SPIEGEL* | | For | For |
| 5 | ANTHONY TAYLOR** | | For | For |
| 6 | T.G. STORY BUSHER** | | For | For |
| 7 | C.R. FLETCHER, III** | | For | For |
| 8 | KERNAN V. OBERTING** | | For | For |
| 03 | TO APPOINT PRICEWATERHOUSECOOPERS OF HAMILTON, BERMUDA AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005 AND TO AUTHORIZE THE COMPANY'S BOARD, ACTING BY THE COMPANY'S AUDIT COMMITTEE, TO SET THEIR REMUNERATION. | Mgmt | For | For |

NETIQ CORPORATION
 Security 64115P102 Meeting Type Annual
 Ticker Symbol NTIQ Meeting Date 11/19/2004
 ISIN Agenda 932231727 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | MICHAEL E. LEHMAN | | For | For |
| 2 | MAUREEN F. MCNICHOLS | | For | For |
| 02 | TO APPROVE THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT CERTIFIED PUBLIC AUDITORS. | Mgmt | For | For |

PARTNERRE LTD.
 Security G6852T105 Meeting Type Annual

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

| | | | |
|---------------|-----|--------------|------------------------|
| Ticker Symbol | PRE | Meeting Date | 5/10/2005 |
| ISIN | | Agenda | 932294084 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | JUDITH HANRATTY | | For | For |
| 2 | REMY SAUTTER | | For | For |
| 3 | PATRICK A. THIELE | | For | For |
| 4 | JURGEN ZECH | | For | For |
| 02 | TO APPROVE THE PARTNERRE LTD. 2005 EMPLOYEE EQUITY PLAN AND THE RESERVATION OF 1,000,000 ADDITIONAL COMMON SHARES FOR ISSUANCE UNDER THE 2005 EMPLOYEE EQUITY PLAN. | Mgmt | For | For |
| 03 | TO APPROVE AN INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM US\$150,000,000 TO US\$200,000,000 BY THE CREATION OF 50,000,000 UNDESIGNATED SHARES PAR VALUE US\$1.00 PER SHARE. | Mgmt | For | For |
| 04 | TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE ENSUING PERIOD ENDING WITH THE 2006 ANNUAL GENERAL MEETING AND TO REFER THE DETERMINATION OF AUDITORS' REMUNERATION TO THE BOARD OF DIRECTORS | Mgmt | For | For |
| 05 | TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF. | Mgmt | For | For |

PATTERSON-UTI ENERGY, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 703481101 | Meeting Type | Annual |
| Ticker Symbol | PTEN | Meeting Date | 6/15/2005 |
| ISIN | | Agenda | 932330195 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | MARK S. SIEGEL | | For | For |
| 2 | CLOYCE A. TALBOTT | | For | For |
| 3 | A. GLENN PATTERSON | | For | For |
| 4 | KENNETH N. BERNS | | For | For |
| 5 | ROBERT C. GIST | | For | For |
| 6 | CURTIS W. HUFF | | For | For |
| 7 | TERRY H. HUNT | | For | For |
| 8 | KENNETH R. PEAK | | For | For |
| 9 | NADINE C. SMITH | | For | For |
| 02 | APPROVE THE ADOPTION OF THE PATTERSON-UTI ENERGY, INC 2005 LONG-TERM INCENTIVE PLAN (THE "2005 PLAN"). | Mgmt | For | For |
| 03 | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005. | Mgmt | For | For |

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

PEPSICO, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 713448108 | Meeting Type | Annual |
| Ticker Symbol | PEP | Meeting Date | 5/4/2005 |
| ISIN | | Agenda | 932284754 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|----------------------|------|------|---------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | J.F. AKERS | | For | For |
| 2 | R.E. ALLEN | | For | For |
| 3 | R.L. HUNT | | For | For |
| 4 | A.C. MARTINEZ | | For | For |
| 5 | I.K. NOOYI | | For | For |
| 6 | S.S REINEMUND | | For | For |
| 7 | S.P. ROCKEFELLER | | For | For |
| 8 | J.J. SCHIRO | | For | For |
| 9 | F.A. THOMAS | | For | For |
| 10 | C.M. TRUDELL | | For | For |
| 11 | S.D. TRUJILLO | | For | For |
| 12 | D. VASELLA | | For | For |
| 02 | APPROVAL OF AUDITORS | Mgmt | For | For |
| 03 | SHAREHOLDER PROPOSAL | Shr | For | Against |

PFIZER INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 717081103 | Meeting Type | Annual |
| Ticker Symbol | PFE | Meeting Date | 4/28/2005 |
| ISIN | | Agenda | 932269423 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|---------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | MICHAEL S. BROWN | | For | For |
| 2 | M. ANTHONY BURNS | | For | For |
| 3 | ROBERT N. BURT | | For | For |
| 4 | W. DON CORNWELL | | For | For |
| 5 | WILLIAM H. GRAY III | | For | For |
| 6 | CONSTANCE J. HORNER | | For | For |
| 7 | WILLIAM R. HOWELL | | For | For |
| 8 | STANLEY O. IKENBERRY | | For | For |
| 9 | GEORGE A. LORCH | | For | For |
| 10 | HENRY A. MCKINNELL | | For | For |
| 11 | DANA G. MEAD | | For | For |
| 12 | RUTH J. SIMMONS | | For | For |
| 13 | WILLIAM C. STEERE, JR. | | For | For |
| 14 | JEAN-PAUL VALLES | | For | For |
| 02 | A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2005. | Mgmt | For | For |
| 03 | SHAREHOLDER PROPOSAL RELATING TO TERM LIMITS FOR DIRECTORS. | Shr | For | Against |
| 04 | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON INCREASING ACCESS TO PFIZER PRODUCTS. | Shr | For | Against |

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

| | | | | |
|----|--|-----|-----|---------|
| 05 | SHAREHOLDER PROPOSAL RELATING TO IMPORTATION OF PRESCRIPTION DRUGS. | Shr | For | Against |
| 06 | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS. | Shr | For | Against |
| 07 | SHAREHOLDER PROPOSAL RELATING TO PRODUCT AVAILABILITY IN CANADA. | Shr | For | Against |
| 08 | SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CHAIR AND CEO AND ACCESS TO PHARMACEUTICAL PRODUCTS. | Shr | For | Against |

REINSURANCE GROUP OF AMERICA, INC.

| | | |
|--------------------|--------------|------------------------|
| Security 759351109 | Meeting Type | Annual |
| Ticker Symbol RGA | Meeting Date | 5/25/2005 |
| ISIN | Agenda | 932311121 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|---|-----------------|------|------|--------|
| <hr style="border-top: 1px dashed black;"/> | | | | |
| 01 | DIRECTOR | Mgmt | | |
| 1 | J. CLIFF EASON | | For | For |
| 2 | JOSEPH A. REALI | | For | For |

REPUBLIC SERVICES, INC.

| | | |
|--------------------|--------------|------------------------|
| Security 760759100 | Meeting Type | Annual |
| Ticker Symbol RSG | Meeting Date | 5/12/2005 |
| ISIN | Agenda | 932297701 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|---|---|------|------|---------|
| <hr style="border-top: 1px dashed black;"/> | | | | |
| 01 | DIRECTOR | Mgmt | | |
| 1 | JAMES E. O'CONNOR | | For | For |
| 2 | HARRIS W. HUDSON | | For | For |
| 3 | JOHN W. CROGHAN | | For | For |
| 4 | W. LEE NUTTER | | For | For |
| 5 | RAMON A. RODRIGUEZ | | For | For |
| 6 | ALLAN C. SORENSEN | | For | For |
| 7 | MICHAEL W. WICKHAM | | For | For |
| 02 | RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS. | Mgmt | For | For |
| 03 | STOCKHOLDER PROPOSAL TO REQUIRE STOCKHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS | Shr | For | Against |

ROYCE VALUE TRUST INC.-COMMON STOCK

| | | |
|--------------------|--------------|------------|
| Security 780910105 | Meeting Type | Annual |
| Ticker Symbol RVT | Meeting Date | 8/04/2004 |
| ISIN | Agenda | Management |

| Item | Proposal | Type | Vote | For/Ag |
|---|----------|------|------|--------|
| <hr style="border-top: 1px dashed black;"/> | | | | |
| 01 | DIRECTOR | Mgmt | | |

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

| | | | |
|---|-------------------|-----|-----|
| 1 | MARK R. FETTING | For | For |
| 2 | RICHARD M. GALKIN | For | For |
| 3 | ARTHUR S. MEHLMAN | For | For |

SUNTRUST BANKS, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 867914103 | Meeting Type | Special |
| Ticker Symbol | STIKO | Meeting Date | 9/15/2004 |
| ISIN | | Agenda | 932213274 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|----------|------|------|--------|
|------|----------|------|------|--------|

| | | | | |
|----|--|------|-----|-----|
| 01 | TO APPROVE THE ISSUANCE OF SUNTRUST COMMON STOCK TO NATIONAL COMMERCE FINANCIAL CORPORATION SHAREHOLDERS IN THE MERGER PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 7, 2004, BY AND BETWEEN SUNTRUST BANKS, INC. AND NATIONAL COMMERCE FINANCIAL CORPORATION. | Mgmt | For | For |
|----|--|------|-----|-----|

| | | | | |
|----|--|------|-----|-----|
| 02 | TO ADJOURN OR POSTPONE THE SUNTRUST SPECIAL MEETING, IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES. | Mgmt | For | For |
|----|--|------|-----|-----|

SUNTRUST BANKS, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 867914103 | Meeting Type | Annual |
| Ticker Symbol | STI | Meeting Date | 4/19/2005 |
| ISIN | | Agenda | 932274551 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|----------|------|------|--------|
|------|----------|------|------|--------|

| | | | | |
|----|----------|------|--|--|
| 01 | DIRECTOR | Mgmt | | |
|----|----------|------|--|--|

| | | | | |
|---|-------------------------|--|-----|-----|
| 1 | THOMAS C FARNSWORTH JR* | | For | For |
| 2 | PATRICIA C. FRIST* | | For | For |
| 3 | BLAKE P. GARRETT, JR.* | | For | For |
| 4 | L. PHILLIP HUMANN* | | For | For |
| 5 | M. DOUGLAS IVESTER* | | For | For |
| 6 | KAREN HASTIE WILLIAMS* | | For | For |
| 7 | PHAIL WYNN, JR.** | | For | For |
| 8 | THOMAS M GARROTT III*** | | For | For |
| 9 | E. NEVILLE ISDELL*** | | For | For |

| | | | | |
|----|--|------|-----|-----|
| 02 | PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2005. | Mgmt | For | For |
|----|--|------|-----|-----|

| | | | | |
|----|---|------|-----|-----|
| 03 | PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE SUNTRUST BANKS, INC. MANAGEMENT INCENTIVE PLAN. | Mgmt | For | For |
|----|---|------|-----|-----|

| | | | | |
|----|---|------|-----|-----|
| 04 | PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE SUNTRUST BANKS, INC. PERFORMANCE UNIT PLAN. | Mgmt | For | For |
|----|---|------|-----|-----|

THE HOME DEPOT, INC.

| | | | |
|----------|-----------|--------------|--------|
| Security | 437076102 | Meeting Type | Annual |
|----------|-----------|--------------|--------|

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

| | | | |
|---------------|----|--------------|------------------------|
| Ticker Symbol | HD | Meeting Date | 5/26/2005 |
| ISIN | | Agenda | 932306079 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|---------|---------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | GREGORY D. BRENNEMAN | | For | For |
| 2 | RICHARD H. BROWN | | For | For |
| 3 | JOHN L. CLENDENIN | | For | For |
| 4 | BERRY R. COX | | For | For |
| 5 | CLAUDIO X. GONZALEZ | | For | For |
| 6 | MILLEDGE A. HART, III | | For | For |
| 7 | BONNIE G. HILL | | For | For |
| 8 | LABAN P. JACKSON, JR. | | For | For |
| 9 | LAWRENCE R. JOHNSTON | | For | For |
| 10 | KENNETH G. LANGONE | | For | For |
| 11 | ROBERT L. NARDELLI | | For | For |
| 12 | THOMAS J. RIDGE | | For | For |
| 02 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2005. | Mgmt | For | For |
| 03 | COMPANY PROPOSAL TO AMEND THE SIXTH ARTICLE OF THE COMPANY'S CERTIFICATE OF INCORPORATION. | Mgmt | For | For |
| 04 | COMPANY PROPOSAL TO APPROVE THE HOME DEPOT, INC. 2005 OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | Against | Against |
| 05 | STOCKHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE. | Shr | Against | For |
| 06 | STOCKHOLDER PROPOSAL REGARDING METHOD OF VOTING. | Shr | For | Against |
| 07 | STOCKHOLDER PROPOSAL REGARDING NON-DEDUCTIBLE COMPENSATION. | Shr | For | Against |
| 08 | STOCKHOLDER PROPOSAL REGARDING FUTURE SEVERANCE AGREEMENTS. | Shr | For | Against |
| 09 | STOCKHOLDER PROPOSAL REGARDING PERFORMANCE AND TIME-BASED RESTRICTED SHARES. | Shr | For | Against |
| 10 | STOCKHOLDER PROPOSAL REGARDING PERFORMANCE-BASED OPTIONS. | Shr | For | Against |
| 11 | STOCKHOLDER PROPOSAL REGARDING POLITICAL NON-PARTISANSHIP. | Shr | For | Against |

THE TJX COMPANIES, INC.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 872540109 | Meeting Type | Annual |
| Ticker Symbol | TJX | Meeting Date | 6/7/2005 |
| ISIN | | Agenda | 932334749 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---------------------|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | GAIL DEEGAN | | For | For |
| 2 | DENNIS F. HIGHTOWER | | For | For |
| 3 | JOHN F. O'BRIEN | | For | For |

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

| | | | | |
|----|--|------|-----|---------|
| 4 | WILLOW B. SHIRE | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP. | Mgmt | For | For |
| 03 | AMENDMENT TO CERTIFICATE OF INCORPORATION TO DECLASSIFY BOARD OF DIRECTORS. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" SHAREHOLDER PROPOSALS 4, 5 AND 6. | Mgmt | For | For |
| 04 | SHAREHOLDER PROPOSAL REGARDING ILO STANDARDS CODE OF CONDUCT AND INDEPENDENT MONITORING. | Shr | For | Against |
| 05 | SHAREHOLDER PROPOSAL REGARDING BOARD REPORT ON VENDOR COMPLIANCE PROGRAM. | Shr | For | Against |
| 06 | SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE. | Shr | For | Against |

TOTAL S.A.

| | | | |
|---------------|-----------|--------------|------------------------|
| Security | 89151E109 | Meeting Type | Annual |
| Ticker Symbol | TOT | Meeting Date | 5/17/2005 |
| ISIN | | Agenda | 932319343 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|--------|
| 01 | APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS | Mgmt | For | For |
| 02 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For | For |
| 03 | ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND | Mgmt | For | For |
| 04 | AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For | For |
| 05 | AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE SHARES OF THE COMPANY | Mgmt | For | For |
| 06 | RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR | Mgmt | For | For |
| 07 | RENEWAL OF THE APPOINTMENT OF MR. BERTRAND JACQUILLAT AS A DIRECTOR | Mgmt | For | For |
| 08 | RENEWAL OF THE APPOINTMENT OF MR. MAURICE LIPPENS AS A DIRECTOR | Mgmt | For | For |
| 09 | APPOINTMENT OF LORD LEVENE OF PORTSOKEN, KBE, ASA DIRECTOR | Mgmt | For | For |
| E10 | AUTHORITY TO BOARD TO RAISE CAPITAL BY ISSUING EQUITY OR EQUITY-LINKED SECURITIES WITH PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For | For |
| E11 | AUTHORITY TO BOARD TO RAISE CAPITAL BY ISSUING EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS | Mgmt | For | For |
| E12 | AUTHORITY TO THE BOARD FOR THE PURPOSE OF CAPITAL INCREASES PURSUANT TO ARTICLE L. 443-5 OF THE FRENCH LABOR CODE | Mgmt | For | For |
| E13 | AUTHORIZATION TO GRANT SHARES OF THE COMPANY TO EMPLOYEES | | | |

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

| | | | | |
|---|--|------|-----|---------|
| | AND EXECUTIVE OFFICERS OF THE COMPANY AND GROUP COMPANIES | Mgmt | For | For |
| A | AMENDED AUTHORIZATION TO GRANT SHARES TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND GROUP COMPANIES | Mgmt | For | Against |

TRANSATLANTIC HOLDINGS, INC.

| | | |
|--------------------|--------------|------------------------|
| Security 893521104 | Meeting Type | Annual |
| Ticker Symbol TRH | Meeting Date | 5/19/2005 |
| ISIN | Agenda | 932335892 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | JAMES BALOG | | For | For |
| 2 | STEVEN J. BENSINGER | | For | For |
| 3 | C. FRED BERGSTEN | | For | For |
| 4 | TOMIO HIGUCHI | | For | For |
| 5 | JOHN J. MACKOWSKI | | For | For |
| 6 | ROBERT F. ORLICH | | For | For |
| 7 | MARTIN J. SULLIVAN | | For | For |
| 8 | THOMAS R. TIZZIO | | For | For |
| 02 | PROPOSAL TO SELECT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS. | Mgmt | For | For |

UNOCAL CORPORATION

| | | |
|--------------------|--------------|------------------------|
| Security 915289102 | Meeting Type | Annual |
| Ticker Symbol UCL | Meeting Date | 5/23/2005 |
| ISIN | Agenda | 932303706 - Management |

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|---------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | CRAIG ARNOLD | | For | For |
| 2 | JAMES W. CROWNOVER | | For | For |
| 3 | DONALD B. RICE | | For | For |
| 4 | MARK A. SUWYN | | For | For |
| 02 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS | Mgmt | For | For |
| 03 | STOCKHOLDER PROPOSAL: AMENDMENT TO CERTIFICATE OF INCORPORATION TO REQUIRE THAT THE CHAIRMAN BE AN INDEPENDENT DIRECTOR | Shr | For | Against |

VERISIGN, INC.

| | | |
|--------------------|--------------|------------------------|
| Security 92343E102 | Meeting Type | Annual |
| Ticker Symbol VRSN | Meeting Date | 5/26/2005 |
| ISIN | Agenda | 932326045 - Management |

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

| Item | Proposal | Type | Vote | For/Ag |
|------|---|------|------|--------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | SCOTT G. KRIENS | | For | For |
| 2 | LEN J. LAUER | | For | For |
| 3 | STRATTON D. SCLAVOS | | For | For |
| 02 | PROPOSAL TO AMEND THE 1998 DIRECTORS STOCK OPTION PLAN TO INCREASE THE SIZE OF INITIAL OPTION GRANTS AND ANNUAL OPTION GRANTS TO NON-EMPLOYEE DIRECTORS TO 50,000 SHARES AND 25,000 SHARES, RESPECTIVELY. | Mgmt | For | For |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2005. | Mgmt | For | For |

WAL-MART STORES, INC.

Security 931142103 Meeting Type Annual
Ticker Symbol WMT Meeting Date 6/3/2005
ISIN Agenda 932316070 - Management

| Item | Proposal | Type | Vote | For/Ag |
|------|--|------|------|---------|
| 01 | DIRECTOR | Mgmt | | |
| 1 | JAMES W. BREYER | | For | For |
| 2 | M. MICHELE BURNS | | For | For |
| 3 | DOUGLAS N. DAFT | | For | For |
| 4 | DAVID D. GLASS | | For | For |
| 5 | ROLAND A. HERNANDEZ | | For | For |
| 6 | JOHN D. OPIE | | For | For |
| 7 | J. PAUL REASON | | For | For |
| 8 | H. LEE SCOTT, JR. | | For | For |
| 9 | JACK C. SHEWMAKER | | For | For |
| 10 | JOSE H. VILLARREAL | | For | For |
| 11 | JOHN T. WALTON | | For | For |
| 12 | S. ROBSON WALTON | | For | For |
| 13 | CHRISTOPHER J. WILLIAMS | | For | For |
| 14 | LINDA S. WOLF | | For | For |
| 02 | APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2005, AS AMENDED | Mgmt | For | For |
| 03 | RATIFICATION OF INDEPENDENT ACCOUNTANTS | Mgmt | For | For |
| 04 | A SHAREHOLDER PROPOSAL REGARDING AN EXECUTIVE COMPENSATION FRAMEWORK | Shr | For | Against |
| 05 | A SHAREHOLDER PROPOSAL REGARDING A "SUSTAINABILITY" REPORT | Shr | For | Against |
| 06 | A SHAREHOLDER PROPOSAL REGARDING AN EQUITY COMPENSATION REPORT | Shr | For | Against |
| 07 | A SHAREHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT | Shr | For | Against |
| 08 | A SHAREHOLDER PROPOSAL REGARDING AN EQUAL EMPLOYMENT OPPORTUNITY REPORT | Shr | For | Against |

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

| | | | | |
|----|--|-----|-----|---------|
| 09 | A SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD | Shr | For | Against |
| 10 | A SHAREHOLDER PROPOSAL REGARDING BOARD INDEPENDENCE | Shr | For | Against |
| 11 | A SHAREHOLDER PROPOSAL REGARDING "PERFORMANCE-VESTING SHARES" | Shr | For | Against |

SIGNATURES

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

(Registrant) General American Investors Company, Inc.

By (Signature and Title) /s/Eugene S. Stark
Eugene S. Stark
Vice-President, Administration

Date August 3, 2005