

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**

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**THE ADAMS EXPRESS COMPANY**

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(Exact name of registrant as specified in charter)

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

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(Address of principal executive offices)

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

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(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<br>(Management<br>or<br>Shareholder) | Voted<br>(Yes or<br>No) | Vote<br>(For, Against,<br>Abstain,<br>For All-Directors,<br>Withheld-Directors) | For/Against<br>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<br>Statements                   | MGMT   | YES                     | FOR   | FOR                       |
| Approve Consolidated Financial<br>Statements                | MGMT   | YES                     | FOR   | FOR                       |
| Allocation of Disposable Profit                             | MGMT   | YES                     | FOR   | FOR                       |
| Discharge of the Board of<br>Directors                      | MGMT   | YES                     | FOR   | FOR                       |
| Election of Statutory Auditors<br>Until Next Annual Meeting | MGMT   | YES                     | FOR   | FOR                       |
| Ratification of Appointment of<br>Independent Auditors      | MGMT   | YES                     | FOR   | FOR                       |
| Election of Special Auditors<br>Until Next Annual Meeting   | MGMT   | YES                     | FOR   | FOR                       |
| Amend Long-Term Incentive<br>Plan                           | MGMT   | YES                     | AGNST   | AGNST                     |
| Distribution to Shareholders                                | MGMT   | YES                     | FOR   | FOR                       |

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|                        |      |     |     |     |
|------------------------|------|-----|-----|-----|
| 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 |
|------------------------|------|-----|-----|-----|

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|  |       |     |       |     |
|--|-------|-----|-------|-----|
| 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 |
| Ratification of Appointment of Independent Auditors    | MGMT  | YES | FOR          | FOR |
| Executive Compensation                                 | MGMT  | YES | FOR          | FOR |
| Approve Stock Purchase and Deferral Plan               | MGMT  | YES | FOR          | FOR |
| Shareholder Proposal Regarding Political Contributions | SHLDR | YES | AGNST        | FOR |
| Shareholder Proposal Regarding Lead Batteries Report   | SHLDR | YES | AGNST        | FOR |
| Shareholder Proposal Regarding Compensation Packages   | SHLDR | YES | AGNST        | FOR |
| Shareholder Proposal Regarding Independent Chairman    | SHLDR | YES | AGNST        | FOR |

Issuer: Automatic Data Processing, Inc.

Ticker: ADP

CUSIP: 053015-10-3

Meeting Date: 11/13/2012

|                       |      |     |              |     |
|-----------------------|------|-----|--------------|-----|
| Election of Directors | MGMT | YES | FOR ALL-DIRS | 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

|                       |      |     |              |     |
|-----------------------|------|-----|--------------|-----|
| 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 |
|--|------|-----|-----|-----|

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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<br>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<br>Independent Auditors                        | MGMT  | YES | FOR          | FOR |
| Shareholder Proposal Regarding<br>Future Extraordinary Retirement<br>Benefits | SHLDR | YES | AGNST        | FOR |
| Shareholder Proposal Regarding<br>Written Consent                             | SHLDR | YES | AGNST        | FOR |
| Shareholder Proposal Regarding<br>Stock Retention                             | SHLDR | YES | AGNST        | FOR |
| Shareholder Proposal Regarding<br>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<br>Independent Auditors | MGMT | YES | FOR          | FOR |
| Executive Compensation                                 | MGMT | YES | FOR          | FOR |

Issuer: Broadcom Corporation

Ticker: BRCM

CUSIP: 111320-10-7

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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

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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   |



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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 |

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|  |       |     |       |       |
|--|-------|-----|-------|-------|
| 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 |

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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<br>Stock and Effect a Split of<br>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<br>Independent Auditors | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

|                        |      |     |     |     |
|------------------------|------|-----|-----|-----|
| Executive Compensation | MGMT | YES | FOR | FOR |
|------------------------|------|-----|-----|-----|

|   |      |     |     |     |
|---|------|-----|-----|-----|
| Permit Shareholders to Call<br>Special Meetings | MGMT | YES | FOR | FOR |
|---|------|-----|-----|-----|

|   |       |     |       |     |
|---|-------|-----|-------|-----|
| Shareholder Proposal Regarding<br>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 |
|--------------------------|------|-----|-----|-----|

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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 |

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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 |
|------------------------|------|-----|-----|-----|

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|   |      |     |     |     |
|---|------|-----|-----|-----|
| 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 |
|--|-------|-----|-------|-----|

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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 |

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|   |      |     |     |     |
|---|------|-----|-----|-----|
| 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

Ticker: FDX

CUSIP: 31428X-10-6

Meeting Date: 07/30/2012

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| 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 Independent Chairman           | SHLDR | YES | AGNST        | FOR |
| Shareholder Proposal Regarding Political Contributions Report | SHLDR | YES | AGNST        | FOR |

Issuer: Fifth Third Bancorp

Ticker: FITB

CUSIP: 316773-10-0

Meeting Date: 04/16/2013

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| 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 |

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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

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Meeting Date: 06/06/2013

|   |       |     |              |     |
|---|-------|-----|--------------|-----|
| Election of Directors   | MGMT  | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors           | MGMT  | YES | FOR          | FOR |
| Shareholder Proposal Regarding Lead Batteries in Supply Chain | SHLDR | YES | AGNST        | FOR |
| Shareholder Proposal Regarding Equal Shareholder Voting       | SHLDR | YES | AGNST        | FOR |
| Shareholder Proposal Regarding Stock Retention                | SHLDR | YES | AGNST        | FOR |
| Shareholder Proposal Regarding Succession Planning            | SHLDR | YES | AGNST        | FOR |

Issuer: Halliburton

Ticker: HAL

CUSIP: 406216-10-1

Meeting Date: 05/15/2013

|   |       |     |              |       |
|---|-------|-----|--------------|-------|
| 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   |
| Amended Stock Incentive Plan                        | MGMT  | YES | AGNST        | AGNST |
| Shareholder Proposal Regarding Human Rights Policy  | SHLDR | YES | AGNST        | FOR   |

Issuer: Hancock Holding Company

Ticker: HBHC

CUSIP: 410120-10-9

Meeting Date: 04/12/2013

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| 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: HCP, Inc.

Ticker: HCP

CUSIP: 40414L-10-9

Meeting Date: 04/25/2013

|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |

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|   |       |     |              |       |
|---|-------|-----|--------------|-------|
| 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   |

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|  |       |     |              |       |
|--|-------|-----|--------------|-------|
| 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   |

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|   |      |     |     |     |
|---|------|-----|-----|-----|
| 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.

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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 |

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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



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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.

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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.

Ticker: NOV

CUSIP: 637071-10-1

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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 |

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|  |       |     |       |     |
|--|-------|-----|-------|-----|
| 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 |

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|   |       |     |       |     |
|---|-------|-----|-------|-----|
| 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

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|   |      |     |              |     |
|---|------|-----|--------------|-----|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR |

Issuer: Pfizer Inc.

Ticker: PFE

CUSIP: 717081-10-3

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 Written Consent      | SHLDR | YES | AGNST        | FOR |

Issuer: Phillips 66

Ticker: PSX

CUSIP: 718546-10-4

Meeting Date: 05/08/2013

|   |      |     |              |       |
|---|------|-----|--------------|-------|
| Election of Directors                               | MGMT | YES | FOR ALL-DIRS | FOR   |
| Ratification of Appointment of Independent Auditors | MGMT | YES | FOR          | FOR   |
| Omnibus Stock Plan                                  | MGMT | YES | FOR          | FOR   |
| Executive Compensation                              | MGMT | YES | FOR          | FOR   |
| 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

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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 |

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Shareholder Proposal Regarding  
Political Contributions

|  |       |     |       |     |
|--|-------|-----|-------|-----|
| Shareholder Proposal Regarding<br>Producer Responsibility for<br>Packaging | SHLDR | YES | AGNST | FOR |
|--|-------|-----|-------|-----|

|  |       |     |       |     |
|--|-------|-----|-------|-----|
| Shareholder Proposal Regarding<br>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<br>Plan | MGMT | YES | FOR | FOR |
|-----------------------------------|------|-----|-----|-----|

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Ratification of Appointment of<br>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<br>Comply with IRS Code | MGMT | YES | FOR | FOR |
|---|------|-----|-----|-----|

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Ratification of Appointment of<br>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<br>Incentive Award Plan | MGMT | YES | AGNST | AGNST |
|---|------|-----|-------|-------|

|  |      |     |     |     |
|--|------|-----|-----|-----|
| Ratification of Appointment of<br>Independent Auditors | MGMT | YES | FOR | FOR |
|--|------|-----|-----|-----|

Issuer: Schlumberger Limited



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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 |
|-----------------------|------|-----|--------------|-----|

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|  |       |     |       |     |
|--|-------|-----|-------|-----|
| 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 |
|-------------------|------|-----|-----|-----|

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|  |      |     |              |     |
|--|------|-----|--------------|-----|
| Election of Directors  | MGMT | YES | FOR ALL-DIRS | FOR |
| Directors' Remuneration                                      | MGMT | YES | FOR          | FOR |
| 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 |

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|  |      |     |     |     |
|--|------|-----|-----|-----|
| 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 |

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|  |       |     |       |     |
|--|-------|-----|-------|-----|
| 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

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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

|  |      |     |              |       |
|--|------|-----|--------------|-------|
| 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 |

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.

THE ADAMS EXPRESS COMPANY

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(Registrant)

BY: /s/ Mark E. Stoeckle

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Mark E. Stoeckle

Chief Executive Officer

(Principal Executive Officer)

DATE: July 30, 2013