

GENERAL AMERICAN INVESTORS CO INC
Form N-PX
August 02, 2010

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-41

General American Investors Company, Inc.

(Exact name of registrant as specified in charter)

100 Park Avenue New York, NY 10017

(Address of principal executive offices) (Zip code)

Eugene S. Stark Vice-President, Administration
General American Investors Company, Inc.
100 Park Avenue New York, NY 10017

(Name and address of agent for service)

Registrant's telephone number, including area code 212-916-8400

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (OMB) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

Proxy Voting Record

Meeting Date Range: 01-Jul-2009 To 30-Jun-2010

All Accounts

DELL INC.

Security:	24702R101	Meeting Type:	Annual
Ticker:	DELL	Meeting Date:	17-Jul-2009
ISIN	US24702R1014	Vote Deadline Date:	16-Jul-2009
Agenda	933103892	Management	Total Ballot Shares: 1480000
Last Vote Date:	08-Jul-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JAMES W. BREYER		1480000	0	0	0
	2 DONALD J. CARTY		1480000	0	0	0
	3 MICHAEL S. DELL		1480000	0	0	0
	4 WILLIAM H. GRAY, III		1480000	0	0	0
	5 SALLIE L. KRAWCHECK		1480000	0	0	0
	6 JUDY C. LEWENT		1480000	0	0	0
	7 THOMAS W. LUCE, III		1480000	0	0	0
	8 KLAUS S. LUFT		1480000	0	0	0
	9 ALEX J. MANDL		1480000	0	0	0
	10 SAM NUNN		1480000	0	0	0
	RATIFICATION OF INDEPENDENT					
2	AUDITOR	For	1480000	0	0	0
3	REIMBURSEMENT OF PROXY EXPENSES	Against	0	1480000	0	0
	ADOPT SIMPLE MAJORITY					
4	VOTE	Against	0	1480000	0	0

Page 1 of 67

WYETH

Security:	983024100	Meeting Type:	Annual
Ticker:	WYE	Meeting Date:	20-Jul-2009
ISIN	US9830241009	Vote Deadline Date:	17-Jul-2009
Agenda	933114869	Management	Total Ballot Shares: 300400
Last Vote Date:	26-Jun-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	VOTE TO ADOPT THE AGREEMENT AND PLAN OF	For	300400	0	0	0

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

MERGER, DATED AS OF JANUARY 25,
2009, AMONG
PFIZER INC., WAGNER ACQUISITION
CORP. AND
WYETH, AS IT MAY BE AMENDED FROM
TIME TO TIME

2	VOTE TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT	For	300400	0	0	0
3	ELECTION OF DIRECTOR: ROBERT M. AMEN	For	300400	0	0	0
4	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	For	300400	0	0	0
5	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	For	300400	0	0	0
6	ELECTION OF DIRECTOR: VICTOR F. GANZI	For	300400	0	0	0
7	ELECTION OF DIRECTOR: ROBERT LANGER	For	300400	0	0	0
8	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	For	300400	0	0	0
9	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	For	300400	0	0	0
10	ELECTION OF DIRECTOR: MARY LAKE POLAN	For	300400	0	0	0
11	ELECTION OF DIRECTOR: BERNARD POUSSOT	For	300400	0	0	0
12	ELECTION OF DIRECTOR: GARY L. ROGERS	For	300400	0	0	0
13	ELECTION OF DIRECTOR: JOHN R. TORELL III	For	300400	0	0	0
14	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS WYETH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	For	300400	0	0	0
15	STOCKHOLDER PROPOSAL REGARDING REPORTING ON WYETH'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS	Against	0	300400	0	0
16	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS	Against	0	300400	0	0

**ALPHA NATURAL RESOURCES,
INC.**

Security:	02076X102	Meeting Type:	Special
Ticker:	ANR	Meeting Date:	31-Jul-2009
ISIN	US02076X1028	Vote Deadline Date:	30-Jul-2009
Agenda	933118641	Total Ballot Shares:	200000
Last Vote Date:	07-Jul-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 11, 2009, BETWEEN ALPHA NATURAL RESOURCES, INC. AND FOUNDATION COAL HOLDINGS, INC., AS DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JUNE 24, 2009 (PURSUANT TO WHICH ALPHA NATURAL RESOURCES, INC. WILL MERGE WITH AND INTO FOUNDATION COAL HOLDINGS, INC.).	For	200000	0	0	0
2	TO APPROVE ADJOURNMENTS OF THE ALPHA NATURAL RESOURCES, INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ALPHA NATURAL RESOURCES, INC. SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.	For	200000	0	0	0

**FOUNDATION COAL HOLDINGS,
INC.**

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

Security:	35039W100	Meeting Type:	Special
Ticker:	FCL	Meeting Date:	31-Jul-2009
ISIN	US35039W1009	Vote Deadline Date:	30-Jul-2009
Agenda	933118653	Total Ballot Shares:	50000
	Management		
Last Vote Date:	07-Jul-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 11, 2009, BETWEEN ALPHA NATURAL RESOURCES, INC. AND FOUNDATION COAL HOLDINGS, INC., AS DESCRIBED IN THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JUNE 24, 2009 (PURSUANT TO WHICH ALPHA NATURAL RESOURCES, INC. WILL MERGE WITH AND INTO FOUNDATION COAL HOLDINGS, INC.).	For	50000	0	0	0
2	APPROVE ADJOURNMENTS OF THE FOUNDATION COAL HOLDINGS, INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE FOUNDATION COAL HOLDINGS, INC. SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	For	50000	0	0	0

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

Security:	151290889	Meeting Type:	Special
Ticker:	CX	Meeting Date:	04-Sep-2009
ISIN	US1512908898	Vote Deadline Date:	31-Aug-2009
Agenda	933135180	Total Ballot Shares:	1872000
	Management		

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

Last Vote Date: 28-Aug-2009

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	RESOLUTION REGARDING A PROPOSAL OF THE BOARD OF DIRECTORS TO INCREASE THE VARIABLE PORTION OF THE CAPITAL STOCK, AND TO ISSUE BONDS CONVERTIBLE INTO SHARES; FOR WHICH PURPOSE A PROPOSAL WILL BE MADE TO ISSUE UP TO 4.8 BILLION UNSUBSCRIBED SHARES, TO BE INITIALLY HELD IN THE COMPANY'S TREASURY AND SUBSEQUENTLY SUBSCRIBED BY THE INVESTING PUBLIC THROUGH A PUBLIC OFFER, IN TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW OR, IF APPLICABLE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	1872000	0	0	0

Page 5 of 67

NETEASE.COM, INC.

Security:	64110W102	Meeting Type:	Annual
Ticker:	NTES	Meeting Date:	04-Sep-2009
ISIN	US64110W1027	Vote Deadline Date:	26-Aug-2009
Agenda	933127424 Management	Total Ballot Shares:	275100
Last Vote Date:	11-Aug-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	RE-ELECTION OF DIRECTOR: WILLIAM DING	For	275100	0	0	0
2	RE-ELECTION OF DIRECTOR: ALICE CHENG	For	275100	0	0	0
3	RE-ELECTION OF DIRECTOR: DENNY LEE	For	275100	0	0	0
4	RE-ELECTION OF DIRECTOR: JOSEPH TONG	For	275100	0	0	0
5	RE-ELECTION OF DIRECTOR: LUN FENG	For	275100	0	0	0
6		For	275100	0	0	0

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

RE-ELECTION OF DIRECTOR: MICHAEL
LEUNG

7	RE-ELECTION OF DIRECTOR: MICHAEL TONG	For	275100	0	0	0
---	--	-----	--------	---	---	---

8	APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN	For	275100	0	0	0
---	--	-----	--------	---	---	---

CPAS LIMITED COMPANY AS
INDEPENDENT
AUDITORS OF NETEASE.COM, INC. FOR
THE FISCAL
YEAR ENDING DECEMBER 31, 2009.

Page 6 of 67

PARTNERRE LTD.

Security:	G6852T105	Meeting Type:	Special
Ticker:	PRE	Meeting Date:	24-Sep-2009
ISIN	BMG6852T1053	Vote Deadline Date:	23-Sep-2009
Agenda	933135166 Management	Total Ballot Shares:	275000
Last Vote Date:	02-Sep-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE THE ISSUANCE OF PARTNERRE LTD. COMMON SHARES AND SECURITIES EXERCISABLE OR EXCHANGEABLE FOR PARTNERRE LTD. COMMON SHARES IN CONNECTION WITH THE SERIES OF TRANSACTIONS TO ACQUIRE PARIS RE HOLDINGS LIMITED DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	For	275000	0	0	0
2	TO APPROVE THE INCREASE IN THE SIZE OF THE BOARD OF DIRECTORS OF PARTNERRE LTD. FROM 11 TO 12.	For	275000	0	0	0
3	TO APPROVE THE AMENDMENT TO PARTNERRE LTD.'S 2005 EMPLOYEE EQUITY PLAN, AS AMENDED AND RESTATED, TO INCREASE THE NUMBER OF	For	275000	0	0	0

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

PARTNERRE LTD. COMMON SHARES
 AVAILABLE FOR
 ISSUANCE AND TO INCREASE THE
 NUMBER OF
 PARTNERRE LTD. COMMON SHARES
 THAT MAY BE
 AWARDED AS RESTRICTED SHARES OR
 RESTRICTED
 SHARE UNITS.

Page 7 of 67

**INTERNATIONAL GAME
 TECHNOLOGY**

Security:	459902102	Meeting Type:	Special
Ticker:	IGT	Meeting Date:	30-Sep-2009
ISIN	US4599021023	Vote Deadline Date:	29-Sep-2009
Agenda	933132879	Management	Total Ballot Shares: 750000
Last Vote Date:	23-Sep-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE A STOCK OPTION EXCHANGE PROGRAM FOR ELIGIBLE EMPLOYEES AS DESCRIBED IN IGT'S PROXY STATEMENT.	For	750000	0	0	0

Page 8 of 67

DIAGEO PLC

Security:	25243Q205	Meeting Type:	Annual
Ticker:	DEO	Meeting Date:	14-Oct-2009
ISIN	US25243Q2057	Vote Deadline Date:	05-Oct-2009
Agenda	933147313	Management	Total Ballot Shares: 350000
Last Vote Date:	02-Oct-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	REPORT AND ACCOUNTS 2009.	For	350000	0	0	0
2	DIRECTORS' REMUNERATION REPORT 2009.	For	350000	0	0	0
3	DECLARATION OF FINAL DIVIDEND.	For	350000	0	0	0
4		For	350000	0	0	0

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

5	RE-ELECTION OF LM DANON (1,3,4) AS A DIRECTOR. RE-ELECTION OF LORD HOLLICK (1,3,4*) AS A DIRECTOR.	For	350000	0	0	0
6	RE-ELECTION OF PS WALSH (2*) AS A DIRECTOR.	For	350000	0	0	0
7	ELECTION OF PB BRUZELIUS (1,3,4) AS A DIRECTOR.	For	350000	0	0	0
8	ELECTION OF BD HOLDEN (1,3,4) AS A DIRECTOR.	For	350000	0	0	0
9	RE-APPOINTMENT OF AUDITOR.	For	350000	0	0	0
10	REMUNERATION OF AUDITOR.	For	350000	0	0	0
11	AUTHORITY TO ALLOT SHARES.	For	350000	0	0	0
12	DISAPPLICATION OF PRE-EMPTION RIGHTS.	For	350000	0	0	0
13	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	For	350000	0	0	0
14	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	For	350000	0	0	0
15	ADOPTION OF THE DIAGEO PLC 2009 DISCRETIONARY INCENTIVE PLAN.	For	350000	0	0	0
16	ADOPTION OF THE DIAGEO PLC 2009 EXECUTIVE LONG TERM INCENTIVE PLAN.	For	350000	0	0	0
17	ADOPTION OF THE DIAGEO PLC INTERNATIONAL SHAREMATCH PLAN 2009.	For	350000	0	0	0
18	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS.	For	350000	0	0	0
19	ADOPTION OF THE DIAGEO PLC 2009 IRISH SHARESAVE PLAN.	For	350000	0	0	0
20	AMENDMENTS TO THE RULES OF DIAGEO PLC EXECUTIVE SHARE OPTION PLAN.	For	350000	0	0	0

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

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
21	AMENDMENTS TO THE RULES OF DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN.	For	350000	0	0	0
22	AMENDMENTS TO THE RULES OF DIAGEO PLC SENIOR EXECUTIVE SHARE OPTION PLAN.	For	350000	0	0	0
23	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING.	For	350000	0	0	0
24	ADOPTION OF ARTICLES OF ASSOCIATION.	For	350000	0	0	0

Page 10 of 67

CISCO SYSTEMS, INC.

Security:	17275R102	Meeting Type:	Annual
Ticker:	CSCO	Meeting Date:	12-Nov-2009
ISIN	US17275R1023	Vote Deadline Date:	11-Nov-2009
Agenda	933147262 Management	Total Ballot Shares:	960000
Last Vote Date:	06-Nov-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	960000	0	0	0
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	960000	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	960000	0	0	0
4	ELECTION OF DIRECTOR: LARRY R. CARTER	For	960000	0	0	0
5	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	960000	0	0	0
6	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	960000	0	0	0
7	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	For	960000	0	0	0
8	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	960000	0	0	0
9	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	960000	0	0	0
10	ELECTION OF DIRECTOR: MICHAEL K. POWELL	For	960000	0	0	0
11	ELECTION OF DIRECTOR: ARUN SARIN	For	960000	0	0	0
12	ELECTION OF DIRECTOR: STEVEN M. WEST	For	960000	0	0	0
13	ELECTION OF DIRECTOR: JERRY YANG	For	960000	0	0	0
14		For	960000	0	0	0

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

	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.					
15	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	For	960000	0	0	0
16	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2010.	For	960000	0	0	0
17	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Against	0	960000	0	0

Page 11 of 67

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
18	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE PROVIDED THE OPPORTUNITY, AT EACH ANNUAL MEETING OF SHAREHOLDERS, TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.	Against	0	960000	0	0
19	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE	Against	0	960000	0	0

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

VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE
ACCOMPANYING PROXY STATEMENT.

Page 12 of 67

MICROSOFT CORPORATION

Security:	594918104	Meeting Type:	Annual
Ticker:	MSFT	Meeting Date:	19-Nov-2009
ISIN	US5949181045	Vote Deadline Date:	18-Nov-2009
Agenda	933150310	Total Ballot Shares:	570000
	Management		
Last Vote Date:	06-Nov-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	570000	0	0	0
2	ELECTION OF DIRECTOR: STEVEN A. BALLMER	For	570000	0	0	0
3	ELECTION OF DIRECTOR: DINA DUBLON	For	570000	0	0	0
4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	For	570000	0	0	0
5	ELECTION OF DIRECTOR: REED HASTINGS	For	570000	0	0	0
6	ELECTION OF DIRECTOR: MARIA KLAWE	For	570000	0	0	0
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	For	570000	0	0	0
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	570000	0	0	0
9	ELECTION OF DIRECTOR: HELMUT PANKE	For	570000	0	0	0
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	For	570000	0	0	0
11	TO APPROVE AMENDMENTS TO AMENDED AND RESTATED ARTICLES OF INCORPORATION	For	570000	0	0	0
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	570000	0	0	0
13	SHAREHOLDER PROPOSAL - ADOPTION OF HEALTHCARE REFORM PRINCIPLES	Against	0	570000	0	0
14	SHAREHOLDER PROPOSAL - DISCLOSURE OF	Against	0	570000	0	0

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

CHARITABLE
CONTRIBUTIONS

Page 13 of 67

EPOCH HOLDING CORPORATION

Security:	29428R103	Meeting Type:	Annual
Ticker:	EPHC	Meeting Date:	03-Dec-2009
ISIN	US29428R1032	Vote Deadline Date:	02-Dec-2009
Agenda	933156615	Total Ballot Shares:	1666667
	Management		
Last Vote Date:	01-Dec-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 ALLAN R. TESSLER		1666667	0	0	0
	2 WILLIAM W. PRIEST		1666667	0	0	0
	3 ENRIQUE R. ARZAC		1666667	0	0	0
	4 JEFFREY L. BERENSON		1666667	0	0	0
	5 JOHN L. CECIL		1666667	0	0	0
	6 PETER A. FLAHERTY		1666667	0	0	0
	7 TIMOTHY T. TAUSSIG		1666667	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF CF & CO., L.L.P. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	1666667	0	0	0

Page 14 of 67

BERKSHIRE HATHAWAY INC.

Security:	084670108	Meeting Type:	Special
Ticker:	BRKA	Meeting Date:	20-Jan-2010
ISIN	US0846701086	Vote Deadline Date:	19-Jan-2010
Agenda	933174699	Total Ballot Shares:	130
	Management		
Last Vote Date:	22-Dec-2009		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE AN AMENDMENT TO THE CORPORATION'S EXISTING RESTATED CERTIFICATE	For	130	0	0	0

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

	OF INCORPORATION, AS AMENDED (THE "CURRENT CERTIFICATE"), TO EFFECT A 50-FOR-1 STOCK SPLIT OF THE CORPORATION'S CLASS B COMMON STOCK, WHILE MAINTAINING CURRENT ECONOMIC AND VOTING RELATIONSHIP BETWEEN CORPORATION'S CLASS B COMMON STOCK AND THE CORPORATION'S CLASS A COMMON STOCK.					
2	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO CLARIFY THAT THE CLASS B COMMON STOCK MAY BE SPLIT IN THE PROPOSED 50-FOR-1 SPLIT WITHOUT SPLITTING THE CLASS A COMMON STOCK.	For	130	0	0	0
3	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO CHANGE THE PAR VALUE OF EACH SHARE OF CLASS B COMMON STOCK IN CONNECTION WITH THE PROPOSED 50-FOR-1 SPLIT, TO \$0.0033 FROM THE CURRENT PAR VALUE OF \$0.1667 PER SHARE OF CLASS B COMMON STOCK.	For	130	0	0	0
4	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO INCREASE THE NUMBER OF SHARES OF CLASS B COMMON STOCK AND THE TOTAL NUMBER OF SHARES OF ALL CLASSES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE.	For	130	0	0	0
5	TO APPROVE AN AMENDMENT TO THE CURRENT CERTIFICATE TO REMOVE THE REQUIREMENT TO ISSUE PHYSICAL STOCK CERTIFICATES FOR SHARES.	For	130	0	0	0

HEWITT ASSOCIATES, INC.

Security:	42822Q100	Meeting Type:	Annual
Ticker:	HEW	Meeting Date:	27-Jan-2010
ISIN	US42822Q1004	Vote Deadline Date:	26-Jan-2010
Agenda	933176833	Total Ballot Shares:	466100
	Management		
Last Vote Date:	05-Jan-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JUDSON C. GREEN		466100	0	0	0
	2 MICHAEL E. GREENLEES		466100	0	0	0
	3 STEVEN P. STANBROOK		466100	0	0	0
	4 STACEY J. MOBLEY		466100	0	0	0
2	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS	For	466100	0	0	0

COSTCO WHOLESALE CORPORATION

Security:	22160K105	Meeting Type:	Annual
Ticker:	COST	Meeting Date:	28-Jan-2010
ISIN	US22160K1051	Vote Deadline Date:	27-Jan-2010
Agenda	933175300	Total Ballot Shares:	575000
	Management		
Last Vote Date:	25-Jan-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 B.S. CARSON, SR., M.D.		575000	0	0	0
	2 WILLIAM H. GATES		575000	0	0	0
	3 HAMILTON E. JAMES		575000	0	0	0
	4 JILL S. RUCKELSHAUS		575000	0	0	0
2	AMENDMENT OF COMPANY'S FOURTH RESTATED STOCK INCENTIVE PLAN.	For	575000	0	0	0
3	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	For	575000	0	0	0

XEROX CORPORATION

Security:	984121103	Meeting Type:	Special
Ticker:	XRX	Meeting Date:	05-Feb-2010
ISIN	US9841211033	Vote Deadline Date:	04-Feb-2010
Agenda	933178433	Total Ballot Shares:	1900000
	Management		
Last Vote Date:	19-Jan-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK REQUIRED TO BE ISSUED TO AFFILIATED COMPUTER SERVICES, INC.("ACS") STOCKHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 27, 2009, AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 13, 2009, AMONG XEROX CORPORATION, BOULDER ACQUISITION CORP. AND ACS.	For	1900000	0	0	0
2	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES.	For	1900000	0	0	0

INTERNATIONAL GAME TECHNOLOGY

Security:	459902102	Meeting Type:	Annual
Ticker:	IGT	Meeting Date:	02-Mar-2010
ISIN	US4599021023	Vote Deadline Date:	01-Mar-2010
Agenda	933182812	Total Ballot Shares:	750000
	Management		

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

Last Vote Date: 19-Feb-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 PAGET L. ALVES		750000	0	0	0
	2 PATTI S. HART		750000	0	0	0
	3 ROBERT A. MATHEWSON		750000	0	0	0
	4 THOMAS J. MATTHEWS		750000	0	0	0
	5 ROBERT J. MILLER		750000	0	0	0
	6 FREDERICK B. RENTSCHLER		750000	0	0	0
	7 DAVID E. ROBERSON		750000	0	0	0
	8 PHILIP G. SATRE		750000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2010.	For	750000	0	0	0

Page 19 of 67

QUALCOMM, INCORPORATED

Security: 747525103 **Meeting Type:** Annual
Ticker: QCOM **Meeting Date:** 02-Mar-2010
ISIN: US7475251036 **Vote Deadline Date:** 01-Mar-2010
Agenda: 933181620 Management **Total Ballot Shares:** 700000
Last Vote Date: 19-Feb-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 BARBARA T. ALEXANDER		700000	0	0	0
	2 STEPHEN M. BENNETT		700000	0	0	0
	3 DONALD G. CRUICKSHANK		700000	0	0	0
	4 RAYMOND V. DITAMORE		700000	0	0	0
	5 THOMAS W. HORTON		700000	0	0	0
	6 IRWIN MARK JACOBS		700000	0	0	0
	7 PAUL E. JACOBS		700000	0	0	0
	8 ROBERT E. KAHN		700000	0	0	0
	9 SHERRY LANSING		700000	0	0	0
	10 DUANE A. NELLES		700000	0	0	0

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

	11	BRENT SCOWCROFT		700000	0	0	0
	12	MARC I. STERN		700000	0	0	0
2		TO APPROVE AN AMENDMENT TO THE 2006 LONG-TERM INCENTIVE PLAN TO INCREASE THE SHARE RESERVE BY 13,000,000 SHARES.	For	700000	0	0	0
3		TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR	For	700000	0	0	0

Page 20 of 67

**ASML HOLDINGS
N.V.**

Security:	N07059186	Meeting Type:	Annual
Ticker:	ASML	Meeting Date:	24-Mar-2010
ISIN	USN070591862	Vote Deadline Date:	16-Mar-2010
Agenda	933194691 Management	Total Ballot Shares:	700000
Last Vote Date:	05-Mar-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DISCUSSION OF THE ANNUAL REPORT 2009, INCLUDING ASML'S CORPORATE GOVERNANCE CHAPTER, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ("FY") 2009, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	700000	0	0	0
2	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT ("BOM") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2009.	For	700000	0	0	0
3	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD ("SB") FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2009.	For	700000	0	0	0
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER	For	700000	0	0	0

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

	ORDINARY SHARE OF EUR 0.09.					
5	PROPOSAL TO ADOPT THE UPDATED REMUNERATION POLICY (VERSION 2010) FOR THE BOM.	For	700000	0	0	0
6	APPROVAL OF THE PERFORMANCE STOCK ARRANGEMENT, INCLUDING THE NUMBER OF PERFORMANCE STOCK, FOR THE BOM IN ACCORDANCE WITH THE REMUNERATION POLICY (VERSION 2010) FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK.	For	700000	0	0	0
7	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM IN ACCORDANCE WITH THE REMUNERATION POLICY (VERSION 2008) FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK. (CANCELLED IN CASE ITEMS 8 AND 9A ARE APPROVED)	For	700000	0	0	0

Page 21 of 67

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
8	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM IN ACCORDANCE WITH THE REMUNERATION POLICY (VERSION 2008) FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS. (CANCELLED IN CASE ITEMS 8 AND 9A ARE APPROVED)	For	700000	0	0	0
9	APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK.	For	700000	0	0	0
10	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD	For	700000	0	0	0

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

OF 18 MONTHS FROM MARCH 24, 2010, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION.

11	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 24, 2010 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 14A.	For	700000	0	0	0
12	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 24, 2010, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION, WHICH 5% CAN ONLY BE USED IN CONNECTION WITH OR ON THE OCCASION OF MERGERS AND/OR ACQUISITIONS.	For	700000	0	0	0
13	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 24, 2010, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 14C.	For	700000	0	0	0
14	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 24, 2010 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL.	For	700000	0	0	0
15	PROPOSAL TO CANCEL ORDINARY SHARES.	For	700000	0	0	0
16	PROPOSAL TO CANCEL ADDITIONAL ORDINARY SHARES.	For	700000	0	0	0

Page 22 of 67

MSCI INC.

Security:	55354G100	Meeting Type:	Annual
Ticker:	MXB	Meeting Date:	08-Apr-2010
ISIN	US55354G1004	Vote Deadline Date:	07-Apr-2010
Agenda	933191885 Management	Total Ballot Shares:	405000
Last Vote Date:	30-Mar-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: BENJAMIN F. DUPONT	For	405000	0	0	0

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

2	ELECTION OF DIRECTOR: HENRY A. FERNANDEZ	For	405000	0	0	0
3	ELECTION OF DIRECTOR: ALICE W. HANDY	For	405000	0	0	0
4	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	For	405000	0	0	0
5	ELECTION OF DIRECTOR: LINDA H. RIEFLER	For	405000	0	0	0
6	ELECTION OF DIRECTOR: GEORGE W. SIGULER	For	405000	0	0	0
7	ELECTION OF DIRECTOR: SCOTT M. SIPPRELLE	For	405000	0	0	0
8	ELECTION OF DIRECTOR: RODOLPHE M. VALLEE	For	405000	0	0	0
9	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	For	405000	0	0	0

Page 23 of 67

UNITED TECHNOLOGIES CORPORATION

Security:	913017109	Meeting Type:	Annual
Ticker:	UTX	Meeting Date:	14-Apr-2010
ISIN	US9130171096	Vote Deadline Date:	13-Apr-2010
Agenda	933195530	Management	Total Ballot Shares: 325000
Last Vote Date:	30-Mar-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
1	LOUIS R. CHENEVERT		325000	0	0	0
2	JOHN V. FARACI		325000	0	0	0
3	JEAN-PIERRE GARNIER		325000	0	0	0
4	JAMIE S. GORELICK		325000	0	0	0
5	CARLOS M. GUTIERREZ		325000	0	0	0
6	EDWARD A. KANGAS		325000	0	0	0
7	CHARLES R. LEE		325000	0	0	0
8	RICHARD D. MCCORMICK		325000	0	0	0
9	HAROLD MCGRAW III		325000	0	0	0
10	RICHARD B. MYERS		325000	0	0	0
11	H. PATRICK SWYGERT		325000	0	0	0
12	ANDRE VILLENEUVE		325000	0	0	0

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

13	CHRISTINE TODD WHITMAN		325000	0	0	0
2	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR. SHAREOWNER PROPOSAL: ADVISORY VOTE	For	325000	0	0	0
3	ON EXECUTIVE COMPENSATION	Against	0	325000	0	0

Page 24 of 67

M&T BANK CORPORATION

Security:	55261F104	Meeting Type:	Annual
Ticker:	MTB	Meeting Date:	20-Apr-2010
ISIN	US55261F1049	Vote Deadline Date:	19-Apr-2010
Agenda	933198839	Management	Total Ballot Shares: 140000
Last Vote Date:	12-Mar-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 BRENT D. BAIRD		140000	0	0	0
	2 ROBERT J. BENNETT		140000	0	0	0
	3 C. ANGELA BONTEMPO		140000	0	0	0
	4 ROBERT T. BRADY		140000	0	0	0
	5 MICHAEL D. BUCKLEY		140000	0	0	0
	6 T.J. CUNNINGHAM III		140000	0	0	0
	7 MARK J. CZARNECKI		140000	0	0	0
	8 COLM E. DOHERTY		140000	0	0	0
	9 GARY N. GEISEL		140000	0	0	0
	10 PATRICK W.E. HODGSON		140000	0	0	0
	11 RICHARD G. KING		140000	0	0	0
	12 JORGE G. PEREIRA		140000	0	0	0
	13 MICHAEL P. PINTO		140000	0	0	0
	14 MELINDA R. RICH		140000	0	0	0
	15 ROBERT E. SADLER, JR.		140000	0	0	0
	16 HERBERT L. WASHINGTON		140000	0	0	0
	17 ROBERT G. WILMERS		140000	0	0	0
2	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	For	140000	0	0	0

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

3 TO RATIFY THE APPOINTMENT OF For 140000 0 0 0
 PRICEWATERHOUSECOOPERS LLP AS THE
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING
 FIRM OF M&T BANK CORPORATION FOR THE
 YEAR
 ENDING DECEMBER 31, 2010.

Page 25 of 67

PFIZER INC.

Security: 717081103 **Meeting Type:** Annual
Ticker: PFE **Meeting Date:** 22-Apr-2010
ISIN US7170811035 **Vote Deadline Date:** 21-Apr-2010
Agenda 933210243 Management **Total Ballot Shares:** 655808
Last Vote Date: 19-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	For	655808	0	0	0
2	ELECTION OF DIRECTOR: MICHAEL S. BROWN	For	655808	0	0	0
3	ELECTION OF DIRECTOR: M. ANTHONY BURNS	For	655808	0	0	0
4	ELECTION OF DIRECTOR: ROBERT N. BURT	For	655808	0	0	0
5	ELECTION OF DIRECTOR: W. DON CORNWELL	For	655808	0	0	0
6	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	For	655808	0	0	0
7	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	For	655808	0	0	0
8	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	For	655808	0	0	0
9	ELECTION OF DIRECTOR: JAMES M. KILTS	For	655808	0	0	0
10	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	For	655808	0	0	0
11	ELECTION OF DIRECTOR: GEORGE A. LORCH	For	655808	0	0	0
12	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	For	655808	0	0	0
13	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	For	655808	0	0	0
14	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	655808	0	0	0
15		For	655808	0	0	0

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

ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.						
16	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	For	655808	0	0	0
17	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	655808	0	0	0
18	APPROVAL OF BY-LAW AMENDMENT TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS.	For	655808	0	0	0
19	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Against	0	655808	0	0

Page 26 of 67

ABB LTD

Security:	000375204	Meeting Type:	Annual
Ticker:	ABB	Meeting Date:	26-Apr-2010
ISIN	US0003752047	Vote Deadline Date:	19-Apr-2010
Agenda	933233796 Management	Total Ballot Shares:	1200000
Last Vote Date:	08-Apr-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2009.	For	1200000	0	0	0
2	CONSULTATIVE APPROVAL ON THE 2009 REMUNERATION REPORT.	For	1200000	0	0	0
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.	For	1200000	0	0	0
4	APPROPRIATION OF AVAILABLE EARNINGS AND RELEASE OF LEGAL RESERVES.	For	1200000	0	0	0
5		For	1200000	0	0	0

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

	CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES.					
6	CAPITAL REDUCTION THROUGH NOMINAL VALUE	For	1200000	0	0	0
	REPAYMENT.					
7	AMENDMENT TO THE ARTICLES OF INCORPORATION	For	1200000	0	0	0
	RELATED TO THE CAPITAL REDUCTION.					
8	AMENDMENT TO ARTICLE 6 OF THE ARTICLES OF INCORPORATION.	For	1200000	0	0	0
9	DELETION OF ARTICLES 32 AND 33 OF THE ARTICLES OF INCORPORATION.	For	1200000	0	0	0
10	RE-ELECTION OF DIRECTOR: ROGER AGNELLI	For	1200000	0	0	0
11	RE-ELECTION OF DIRECTOR: LOUIS R. HUGHES	For	1200000	0	0	0
12	RE-ELECTION OF DIRECTOR: HANS ULRICH MARKI	For	1200000	0	0	0
13	RE-ELECTION OF DIRECTOR: MICHEL DE ROSEN	For	1200000	0	0	0
14	RE-ELECTION OF DIRECTOR: MICHAEL TRESCHOW	For	1200000	0	0	0
15	RE-ELECTION OF DIRECTOR: BERND W. VOSS	For	1200000	0	0	0
16	RE-ELECTION OF DIRECTOR: JACOB WALLENBERG	For	1200000	0	0	0
17	RE-ELECTION OF DIRECTOR: HUBERTUS VON GRUNBERG	For	1200000	0	0	0
18	ELECTION OF THE AUDITORS.	For	1200000	0	0	0

Page 27 of 67

**AMERICAN EXPRESS
COMPANY**

Security:	025816109	Meeting Type:	Annual
Ticker:	AXP	Meeting Date:	26-Apr-2010
ISIN	US0258161092	Vote Deadline Date:	23-Apr-2010
Agenda	933202436 Management	Total Ballot Shares:	325000
Last Vote Date:	06-Apr-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
------	----------	----------------	-----	---------	---------	----------------

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

1	DIRECTOR	For				
	1 D.F. AKERSON		325000	0	0	0
	2 C. BARSHEFSKY		325000	0	0	0
	3 U.M. BURNS		325000	0	0	0
	4 K.I. CHENAULT		325000	0	0	0
	5 P. CHERNIN		325000	0	0	0
	6 J. LESCHLY		325000	0	0	0
	7 R.C. LEVIN		325000	0	0	0
	8 R.A. MCGINN		325000	0	0	0
	9 E.D. MILLER		325000	0	0	0
	10 S.S REINEMUND		325000	0	0	0
	11 R.D. WALTER		325000	0	0	0
	12 R.A. WILLIAMS		325000	0	0	0
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	For	325000	0	0	0
3	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.	For	325000	0	0	0
4	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Against	0	325000	0	0
5	SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.	Against	0	325000	0	0
6	SHAREHOLDER PROPOSAL RELATING TO SHARE RETENTION REQUIREMENTS FOR EXECUTIVES.	Against	0	325000	0	0

Page 28 of 67

**METLIFE,
INC.**

Security: 59156R108
Ticker: MET
ISIN: US59156R1086

Meeting Type: Annual
Meeting Date: 27-Apr-2010
Vote Deadline Date: 26-Apr-2010

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

Agenda 933215433 Management **Total Ballot Shares:** 280000
Last Vote Date: 06-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 R. GLENN HUBBARD		280000	0	0	0
	2 ALFRED F. KELLY, JR.		280000	0	0	0
	3 JAMES M. KILTS		280000	0	0	0
	4 DAVID SATCHER		280000	0	0	0
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2010	For	280000	0	0	0
3	SHAREHOLDER PROPOSAL ON CUMULATIVE VOTING	Against	0	280000	0	0

Page 29 of 67

TERADATA CORPORATION

Security: 88076W103 **Meeting Type:** Annual
Ticker: TDC **Meeting Date:** 27-Apr-2010
ISIN: US88076W1036 **Vote Deadline Date:** 26-Apr-2010
Agenda: 933197887 Management **Total Ballot Shares:** 565000
Last Vote Date: 30-Mar-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: EDWARD P. BOYKIN	For	565000	0	0	0
2	ELECTION OF DIRECTOR: CARY T. FU	For	565000	0	0	0
3	ELECTION OF DIRECTOR: VICTOR L. LUND	For	565000	0	0	0
4	APPROVAL OF THE RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2010	For	565000	0	0	0

Page 30 of 67

TEXTRON INC.

Security: 883203101 **Meeting Type:** Annual

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

Ticker: TXT
ISIN US8832031012
Agenda 933208921 Management
Last Vote Date: 30-Mar-2010

Meeting Date: 28-Apr-2010
Vote Deadline Date: 27-Apr-2010
Total Ballot Shares: 215000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: KATHLEEN M. BADER	For	215000	0	0	0
2	ELECTION OF DIRECTOR: R. KERRY CLARK	For	215000	0	0	0
3	ELECTION OF DIRECTOR: IVOR J. EVANS	For	215000	0	0	0
4	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	For	215000	0	0	0
5	ELECTION OF DIRECTOR: JAMES L. ZIEMER	For	215000	0	0	0
6	APPROVAL OF AMENDMENTS TO EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM.	For	215000	0	0	0
7	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	For	215000	0	0	0
8	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	215000	0	0	0

Page 31 of 67

ALEXANDER & BALDWIN, INC.

Security: 014482103
Ticker: ALEX
ISIN US0144821032
Agenda 933194994 Management
Last Vote Date: 30-Mar-2010

Meeting Type: Annual
Meeting Date: 29-Apr-2010
Vote Deadline Date: 28-Apr-2010
Total Ballot Shares: 236100

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR 1 W.B. BAIRD	For	236100	0	0	0

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

2	M.J. CHUN		236100	0	0	0
3	W.A. DOANE		236100	0	0	0
4	W.A. DODS, JR.		236100	0	0	0
5	C.G. KING		236100	0	0	0
6	S.M. KURIYAMA		236100	0	0	0
7	C.H. LAU		236100	0	0	0
8	D.M. PASQUALE		236100	0	0	0
9	M.G. SHAW		236100	0	0	0
10	J.N. WATANABE		236100	0	0	0
2	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION.	For	236100	0	0	0
3	PROPOSAL TO APPROVE THE AMENDED AND RESTATED ALEXANDER & BALDWIN, INC. 2007 INCENTIVE COMPENSATION PLAN.	For	236100	0	0	0

Page 32 of 67

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

Security:	151290889	Meeting Type:	Annual
Ticker:	CX	Meeting Date:	29-Apr-2010
ISIN	US1512908898	Vote Deadline Date:	26-Apr-2010
Agenda	933233835 Management	Total Ballot Shares:	1872000
Last Vote Date:	08-Apr-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	PRESENTATION OF THE REPORT BY THE CHIEF EXECUTIVE OFFICER, INCLUDING THE COMPANY'S FINANCIAL STATEMENTS, REPORT OF VARIATIONS OF CAPITAL STOCK, AND PRESENTATION OF THE REPORT BY THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2009, ALL AS MORE FULLY DESCRIBED	For	1872000	0	0	0

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

	IN THE PROXY STATEMENT.				
2	RESOLUTION ON ALLOCATION OF PROFITS.	For	1872000	0	0
3	PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION OF RETAINED EARNINGS.	For	1872000	0	0
4	RESOLUTION REGARDING A PROPOSAL SUBMITTED BY THE BOARD OF DIRECTORS TO ISSUE UP TO 750 MILLION UNSUBSCRIBED SHARES, WHICH SHALL BE KEPT IN THE TREASURY OF THE COMPANY, AND TO BE SUBSCRIBED AT A LATER TIME BY PUBLIC INVESTORS UPON CONVERSION OF THE CONVERTIBLE NOTES ISSUED IN ACCORDANCE WITH THE RESOLUTIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING.	For	1872000	0	0
5	APPOINTMENT OF DIRECTORS, MEMBERS AND PRESIDENT OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES.	For	1872000	0	0
6	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE AUDIT, CORPORATE PRACTICES AND FINANCE COMMITTEES.	For	1872000	0	0
7	APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	For	1872000	0	0

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

Ticker: BRKA **Meeting Date:** 01-May-2010
ISIN: US0846701086 **Vote Deadline Date:** 30-Apr-2010
Agenda: 933202412 Management **Total Ballot Shares:** 110
Last Vote Date: 07-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 WARREN E. BUFFETT		110	0	0	0
	2 CHARLES T. MUNGER		110	0	0	0
	3 HOWARD G. BUFFETT		110	0	0	0
	4 STEPHEN B. BURKE		110	0	0	0
	5 SUSAN L. DECKER		110	0	0	0
	6 WILLIAM H. GATES III		110	0	0	0
	7 DAVID S. GOTTESMAN		110	0	0	0
	8 CHARLOTTE GUYMAN		110	0	0	0
	9 DONALD R. KEOUGH		110	0	0	0
	10 THOMAS S. MURPHY		110	0	0	0
	11 RONALD L. OLSON		110	0	0	0
	12 WALTER SCOTT, JR.		110	0	0	0

Page 34 of 67

THE MANITOWOC COMPANY, INC.

Security: 563571108 **Meeting Type:** Annual
Ticker: MTW **Meeting Date:** 04-May-2010
ISIN: US5635711089 **Vote Deadline Date:** 03-May-2010
Agenda: 933211865 Management **Total Ballot Shares:** 233198
Last Vote Date: 29-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 VIRGIS W. COLBERT		233198	0	0	0
	2 KENNETH W. KRUEGER		233198	0	0	0
	3 ROBERT C. STIFT		233198	0	0	0
2	THE APPROVAL OF THE 2003 INCENTIVE STOCK AND AWARDS PLAN.	For	233198	0	0	0
3	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP, AS THE	For	233198	0	0	0

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

COMPANY'S INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER 31, 2010.

Page 35 of 67

**THE TRAVELERS COMPANIES,
INC.**

Security:	89417E109	Meeting Type:	Annual
Ticker:	TRV	Meeting Date:	04-May-2010
ISIN	US89417E1091	Vote Deadline Date:	03-May-2010
Agenda	933205115	Management	Total Ballot Shares: 200000
Last Vote Date:	29-Apr-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: ALAN L. BELLER	For	200000	0	0	0
2	ELECTION OF DIRECTOR: JOHN H. DASBURG	For	200000	0	0	0
3	ELECTION OF DIRECTOR: JANET M. DOLAN	For	200000	0	0	0
4	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	For	200000	0	0	0
5	ELECTION OF DIRECTOR: JAY S. FISHMAN	For	200000	0	0	0
6	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	For	200000	0	0	0
7	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	For	200000	0	0	0
8	ELECTION OF DIRECTOR: THOMAS R. HODGSON	For	200000	0	0	0
9	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	For	200000	0	0	0
10	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	For	200000	0	0	0
11	ELECTION OF DIRECTOR: DONALD J. SHEPARD	For	200000	0	0	0
12	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	For	200000	0	0	0
13	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	For	200000	0	0	0

ARCH CAPITAL GROUP LTD.

Security:	G0450A105	Meeting Type:	Annual
Ticker:	ACGL	Meeting Date:	05-May-2010
ISIN	BMG0450A1053	Vote Deadline Date:	04-May-2010
Agenda	933214277	Management	Total Ballot Shares: 315000
Last Vote Date:	29-Apr-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 W. BRAGIN		315000	0	0	0
	2 J. BUNCE, JR.		315000	0	0	0
	3 S. CARNEY		315000	0	0	0
	4 W. BEVERIDGE		315000	0	0	0
	5 D.R. BRAND		315000	0	0	0
	6 K. CHRISTENSEN		315000	0	0	0
	7 G.B. COLLIS		315000	0	0	0
	8 W. COONEY		315000	0	0	0
	9 S. FOGARTY		315000	0	0	0
	10 E. FULLERTON-ROME		315000	0	0	0
	11 R.H. FUNNEKOTTER		315000	0	0	0
	12 M. GRANDISSON		315000	0	0	0
	13 M. GREENE		315000	0	0	0
	14 J.C. HELE		315000	0	0	0
	15 D. HIPKIN		315000	0	0	0
	16 W. HUTCHINGS		315000	0	0	0
	17 C. IORDANOU		315000	0	0	0
	18 W. KAMPHUIJS		315000	0	0	0
	19 M. KIER		315000	0	0	0
	20 M. LYONS		315000	0	0	0
	21 A. MATTESON		315000	0	0	0
	22 M. MURPHY		315000	0	0	0
	23 M. NILSEN		315000	0	0	0
	24 N. PAPADOPOULOU		315000	0	0	0

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

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
25	M. QUINN		315000	0	0	0
26	M. RAJEH		315000	0	0	0
27	P. ROBOTHAM		315000	0	0	0
28	S. SCHEUER		315000	0	0	0
29	B. SINGH		315000	0	0	0
30	H. SOHLER		315000	0	0	0
31	J. STROUD		315000	0	0	0
32	A. WATSON		315000	0	0	0
33	J. WEATHERSTONE		315000	0	0	0
2	TO ADOPT THE AMENDMENTS TO THE BYE-LAWS SET FORTH IN APPENDIX A OF, AND AS DESCRIBED IN, THE PROXY STATEMENT. TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	For	315000	0	0	0
3	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	For	315000	0	0	0

Page 38 of 67

PEPSICO, INC.

Security:	713448108	Meeting Type:	Annual
Ticker:	PEP	Meeting Date:	05-May-2010
ISIN	US7134481081	Vote Deadline Date:	04-May-2010
Agenda	933213388 Management	Total Ballot Shares:	285000
Last Vote Date:	29-Apr-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: S.L. BROWN	For	285000	0	0	0
2	ELECTION OF DIRECTOR: I.M. COOK	For	285000	0	0	0
3	ELECTION OF DIRECTOR: D. DUBLON	For	285000	0	0	0
4	ELECTION OF DIRECTOR: V.J. DZAU	For	285000	0	0	0
5	ELECTION OF DIRECTOR: R.L. HUNT	For	285000	0	0	0
6	ELECTION OF DIRECTOR: A. IBARGUEN ELECTION OF DIRECTOR: A.C.	For	285000	0	0	0
7	MARTINEZ	For	285000	0	0	0
8	ELECTION OF DIRECTOR: I.K. NOOYI	For	285000	0	0	0
9		For	285000	0	0	0

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

ELECTION OF DIRECTOR: S.P.
ROCKEFELLER

10	ELECTION OF DIRECTOR: J.J. SCHIRO	For	285000	0	0	0
11	ELECTION OF DIRECTOR: L.G. TROTTER	For	285000	0	0	0
12	ELECTION OF DIRECTOR: D. VASELLA	For	285000	0	0	0
13	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	For	285000	0	0	0
14	APPROVAL OF AMENDMENT TO PEPSICO, INC. 2007 LONG-TERM INCENTIVE PLAN.	For	285000	0	0	0
15	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 67)	Against	0	285000	0	0
16	SHAREHOLDER PROPOSAL - RIGHT TO CALL SPECIAL SHAREHOLDERS MEETING (PROXY STATEMENT P. 68)	Against	0	285000	0	0
17	SHAREHOLDER PROPOSAL - PUBLIC POLICY REPORT (PROXY STATEMENT P. 70)	Against	0	285000	0	0

Page 39 of 67

APACHE CORPORATION

Security:	037411105	Meeting Type:	Annual
Ticker:	APA	Meeting Date:	06-May-2010
ISIN	US0374111054	Vote Deadline Date:	05-May-2010
Agenda	933215065 Management	Total Ballot Shares:	295478
Last Vote Date:	31-Mar-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	For	295478	0	0	0
2	ELECTION OF DIRECTOR: PATRICIA ALBJERG GRAHAM	For	295478	0	0	0
3	ELECTION OF DIRECTOR: F.H. MERELLI	For	295478	0	0	0
4	RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS.	For	295478	0	0	0

MCDERMOTT INTERNATIONAL, INC.

Security:	580037109	Meeting Type:	Annual
Ticker:	MDR	Meeting Date:	07-May-2010
ISIN	PA5800371096	Vote Deadline Date:	06-May-2010
Agenda	933208907	Total Ballot Shares:	325000
Last Vote Date:	29-Apr-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN F. BOOKOUT, III		325000	0	0	0
	2 ROGER A. BROWN		325000	0	0	0
	3 RONALD C. CAMBRE		325000	0	0	0
	4 JOHN A. FEES		325000	0	0	0
	5 ROBERT W. GOLDMAN		325000	0	0	0
	6 STEPHEN G. HANKS		325000	0	0	0
	7 OLIVER D. KINGSLEY, JR.		325000	0	0	0
	8 D. BRADLEY MCWILLIAMS		325000	0	0	0
	9 RICHARD W. MIES		325000	0	0	0
	10 THOMAS C. SCHIEVELBEIN		325000	0	0	0
	11 DAVID A. TRICE		325000	0	0	0
2	RATIFICATION OF APPOINTMENT OF MCDERMOTT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	For	325000	0	0	0

GILEAD SCIENCES, INC.

Security:	375558103	Meeting Type:	Annual
Ticker:	GILD	Meeting Date:	11-May-2010
ISIN	US3755581036	Vote Deadline Date:	10-May-2010
Agenda	933218667	Total Ballot Shares:	119500
Last Vote Date:	29-Apr-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				

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

1	PAUL BERG		119500	0	0	0
2	JOHN F. COGAN		119500	0	0	0
3	ETIENNE F. DAVIGNON		119500	0	0	0
4	JAMES M. DENNY		119500	0	0	0
5	CARLA A. HILLS		119500	0	0	0
6	KEVIN E. LOFTON		119500	0	0	0
7	JOHN W. MADIGAN		119500	0	0	0
8	JOHN C. MARTIN		119500	0	0	0
9	GORDON E. MOORE		119500	0	0	0
10	NICHOLAS G. MOORE		119500	0	0	0
11	RICHARD J. WHITLEY		119500	0	0	0
12	GAYLE E. WILSON		119500	0	0	0
13	PER WOLD-OLSEN		119500	0	0	0
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	For	119500	0	0	0
3	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO ADOPT MAJORITY VOTING STANDARDS IN GILEAD'S CERTIFICATE OF INCORPORATION AND BY-LAWS.	Against	119500	0	0	0

Page 42 of 67

WASTE MANAGEMENT, INC.

Security:	94106L109	Meeting Type:	Annual
Ticker:	WM	Meeting Date:	11-May-2010
ISIN	US94106L1098	Vote Deadline Date:	10-May-2010
Agenda	933208705 Management	Total Ballot Shares:	630000
Last Vote Date:	29-Apr-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
------	----------	----------------	-----	---------	---------	----------------

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

1	ELECTION OF DIRECTOR: PASTORA SAN JUAN	For	630000	0	0	0
	CAFFERTY					
2	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	For	630000	0	0	0
3	ELECTION OF DIRECTOR: PATRICK W. GROSS	For	630000	0	0	0
4	ELECTION OF DIRECTOR: JOHN C. POPE	For	630000	0	0	0
5	ELECTION OF DIRECTOR: W. ROBERT REUM	For	630000	0	0	0
6	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	For	630000	0	0	0
7	ELECTION OF DIRECTOR: DAVID P. STEINER	For	630000	0	0	0
8	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	For	630000	0	0	0
9	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED	For	630000	0	0	0
	PUBLIC ACCOUNTING FIRM FOR 2010.					
10	PROPOSAL TO AMEND THE COMPANY'S SECOND	For	630000	0	0	0
	RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPERMAJORITY STOCKHOLDER					
	VOTING PROVISIONS.					
11	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL	Against	0	630000	0	0
	CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE					
	MEETING.					
12	PROPOSAL RELATING TO THE RIGHT OF STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER	Against	0	630000	0	0
	MEETINGS, IF PROPERLY PRESENTED AT THE					
	MEETING.					

Page 43 of 67

PARTNERRE LTD.

Security: G6852T105
Ticker: PRE
ISIN BMG6852T1053

Meeting Type: Annual
Meeting Date: 12-May-2010
Vote Deadline Date: 11-May-2010

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

Agenda 933218605 Management **Total Ballot Shares:** 275000
Last Vote
Date: 29-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN A. ROLLWAGEN		275000	0	0	0
	2 VITO H. BAUMGARTNER		275000	0	0	0
	3 JEAN-PAUL L. MONTUPET		275000	0	0	0
	4 LUCIO STANCA		275000	0	0	0
2	TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2011 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS.	For	275000	0	0	0

Page 44 of 67

SYMETRA FINANCIAL CORPORATION

Security: 87151Q106 **Meeting Type:** Annual
Ticker: SYA **Meeting Date:** 12-May-2010
ISIN US87151Q1067 **Vote Deadline Date:** 11-May-2010
Agenda 933227046 Management **Total Ballot Shares:** 200000
Last Vote
Date: 29-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 RANDALL H. TALBOT		200000	0	0	0
	2 LOIS W. GRADY		200000	0	0	0
	3 DAVID T. FOY		200000	0	0	0
2	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	For	200000	0	0	0

Page 45 of 67

NUCOR CORPORATION**Security:** 670346105**Meeting Type:** Annual**Ticker:** NUE**Meeting Date:** 13-May-2010**ISIN** US6703461052**Vote Deadline Date:** 12-May-2010**Agenda** 933219772 Management**Total Ballot Shares:** 150000**Last Vote Date:** 09-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 DANIEL R. DIMICCO		150000	0	0	0
	2 JAMES D. HLAVACEK		150000	0	0	0
	3 JOHN H. WALKER		150000	0	0	0
2	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010	For	150000	0	0	0
3	APPROVE AMENDMENTS TO NUCOR'S RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS	For	150000	0	0	0
4	APPROVE THE 2010 STOCK OPTION AND AWARD PLAN	For	150000	0	0	0
5	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Against	0	150000	0	0
6	STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING	Against	0	150000	0	0

Page 46 of 67

REPUBLIC SERVICES, INC.**Security:** 760759100**Meeting Type:** Annual

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

Ticker: RSG **Meeting Date:** 13-May-2010
ISIN: US7607591002 **Vote Deadline Date:** 12-May-2010
Agenda: 933221450 Management **Total Ballot Shares:** 949000
Last Vote Date: 29-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JAMES E. O'CONNOR	For	949000	0	0	0
2	ELECTION OF DIRECTOR: JOHN W. CROGHAN	For	949000	0	0	0
3	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	For	949000	0	0	0
4	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	For	949000	0	0	0
5	ELECTION OF DIRECTOR: DAVID I. FOLEY	For	949000	0	0	0
6	ELECTION OF DIRECTOR: MICHAEL LARSON	For	949000	0	0	0
7	ELECTION OF DIRECTOR: NOLAN LEHMANN	For	949000	0	0	0
8	ELECTION OF DIRECTOR: W. LEE NUTTER	For	949000	0	0	0
9	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	For	949000	0	0	0
10	ELECTION OF DIRECTOR: ALLAN C. SORENSEN	For	949000	0	0	0
11	ELECTION OF DIRECTOR: JOHN M. TRANI	For	949000	0	0	0
12	ELECTION OF DIRECTOR: MICHAEL W. WICKHAM	For	949000	0	0	0
13	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2010.	For	949000	0	0	0
14	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Against	0	949000	0	0

Page 47 of 67

JPMORGAN CHASE & CO.

Security: 46625H100 **Meeting Type:** Annual
Ticker: JPM **Meeting Date:** 18-May-2010
ISIN: US46625H1005 **Vote Deadline Date:** 17-May-2010
Agenda: 933226501 Management **Total Ballot Shares:** 300000

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

Last Vote Date: 11-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	For	300000	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN B. BURKE	For	300000	0	0	0
3	ELECTION OF DIRECTOR: DAVID M. COTE	For	300000	0	0	0
4	ELECTION OF DIRECTOR: JAMES S. CROWN	For	300000	0	0	0
5	ELECTION OF DIRECTOR: JAMES DIMON	For	300000	0	0	0
6	ELECTION OF DIRECTOR: ELLEN V. FUTTER	For	300000	0	0	0
7	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	For	300000	0	0	0
8	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	For	300000	0	0	0
9	ELECTION OF DIRECTOR: DAVID C. NOVAK	For	300000	0	0	0
10	ELECTION OF DIRECTOR: LEE R. RAYMOND	For	300000	0	0	0
11	ELECTION OF DIRECTOR: WILLIAM C. WELDON	For	300000	0	0	0
12	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	300000	0	0	0
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	300000	0	0	0
14	POLITICAL NON-PARTISANSHIP	Against	0	300000	0	0
15	SPECIAL SHAREOWNER MEETINGS	Against	0	300000	0	0
16	COLLATERAL IN OVER THE COUNTER DERIVATIVES	Against	0	300000	0	0
17	TRADING SHAREHOLDER ACTION BY WRITTEN CONSENT	Against	0	300000	0	0
18	INDEPENDENT CHAIRMAN	Against	0	300000	0	0
19	PAY DISPARITY	Against	0	300000	0	0
20	SHARE RETENTION	Against	0	300000	0	0

Page 48 of 67

ALPHA NATURAL RESOURCES, INC.

Security: 02076X102
 Ticker: ANR

Meeting Type: Annual
 Meeting Date: 19-May-2010

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

ISIN US02076X1028 **Vote Deadline Date:** 18-May-2010
Agenda 933225319 Management **Total Ballot Shares:** 254200
Last Vote Date: 11-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 MICHAEL J. QUILLEN		254200	0	0	0
	2 WILLIAM J. CROWLEY JR.		254200	0	0	0
	3 KEVIN S. CRUTCHFIELD		254200	0	0	0
	4 E. LINN DRAPER, JR.		254200	0	0	0
	5 GLENN A. EISENBERG		254200	0	0	0
	6 JOHN W. FOX, JR.		254200	0	0	0
	7 P. MICHAEL GIFTOS		254200	0	0	0
	8 JOEL RICHARDS, III		254200	0	0	0
	9 JAMES F. ROBERTS		254200	0	0	0
	10 TED G. WOOD		254200	0	0	0
2	APPROVE THE ADOPTION OF THE COMPANY'S 2010 LONG-TERM INCENTIVE PLAN.	For	254200	0	0	0
3	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, KPMG LLP.	For	254200	0	0	0

Page 49 of 67

EVEREST RE GROUP, LTD.

Security: G3223R108 **Meeting Type:** Annual
Ticker: RE **Meeting Date:** 19-May-2010
ISIN BMG3223R1088 **Vote Deadline Date:** 18-May-2010
Agenda 933244078 Management **Total Ballot Shares:** 250000
Last Vote Date: 20-Apr-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 KENNETH J. DUFFY		250000	0	0	0
	2 JOSEPH V. TARANTO		250000	0	0	0
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010	For	250000	0	0	0

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

AND AUTHORIZE THE BOARD OF
DIRECTORS ACTING
BY THE AUDIT COMMITTEE OF THE
BOARD TO SET
THE FEES FOR THE REGISTERED
PUBLIC

ACCOUNTING FIRM.

TO APPROVE THE EVEREST RE

3 GROUP, LTD. 2010 For 250000 0 0 0
STOCK INCENTIVE PLAN.

Page 50 of 67

HALLIBURTON COMPANY

Security: 406216101 **Meeting Type:** Annual
Ticker: HAL **Meeting Date:** 19-May-2010
ISIN US4062161017 **Vote Deadline Date:** 18-May-2010
Agenda 933223668 Management **Total Ballot Shares:** 800000
Last Vote Date: 11-May-2010

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: A.M. BENNETT	For	800000	0	0	0
2	ELECTION OF DIRECTOR: J.R. BOYD	For	800000	0	0	0
3	ELECTION OF DIRECTOR: M. CARROLL	For	800000	0	0	0
4	ELECTION OF DIRECTOR: N.K. DICCIANI	For	800000	0	0	0
5	ELECTION OF DIRECTOR: S.M. GILLIS	For	800000	0	0	0
6	ELECTION OF DIRECTOR: J.T. HACKETT	For	800000	0	0	0
7	ELECTION OF DIRECTOR: D.J. LESAR	For	800000	0	0	0
8	ELECTION OF DIRECTOR: R.A. MALONE	For	800000	0	0	0
9	ELECTION OF DIRECTOR: J.L. MARTIN	For	800000	0	0	0
10	ELECTION OF DIRECTOR: D.L. REED	For	800000	0	0	0
11	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	For	800000	0	0	0
12	PROPOSAL ON HUMAN RIGHTS POLICY.	Against	0	800000	0	0
13	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Against	0	800000	0	0
14	PROPOSAL ON EXECUTIVE COMPENSATION	Against	0	800000	0	0
15	POLICIES. PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Against	0	800000	0	0

CEPHALON, INC.

Security:	156708109	Meeting Type:	Annual
Ticker:	CEPH	Meeting Date:	20-May-2010
ISIN	US1567081096	Vote Deadline Date:	19-May-2010
Agenda	933232528	Total Ballot Shares:	337100
Last Vote Date:	11-May-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: FRANK BALDINO, JR., PH.D.	For	337100	0	0	0
2	ELECTION OF DIRECTOR: WILLIAM P. EGAN	For	337100	0	0	0
3	ELECTION OF DIRECTOR: MARTYN D. GREENACRE	For	337100	0	0	0
4	ELECTION OF DIRECTOR: VAUGHN M. KAILIAN	For	337100	0	0	0
5	ELECTION OF DIRECTOR: KEVIN E. MOLEY	For	337100	0	0	0
6	ELECTION OF DIRECTOR: CHARLES A. SANDERS, M.D.	For	337100	0	0	0
7	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	For	337100	0	0	0
8	ELECTION OF DIRECTOR: DENNIS L. WINGER	For	337100	0	0	0
9	APPROVAL OF AMENDMENT TO THE 2004 EQUITY COMPENSATION PLAN INCREASING THE NUMBER OF	For	337100	0	0	0
10	SHARES AUTHORIZED FOR ISSUANCE. APPROVAL OF CEPHALON, INC.'S 2010 EMPLOYEE	For	337100	0	0	0
11	STOCK PURCHASE PLAN. RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010.	For	337100	0	0	0

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

Security: 23282W100
Ticker: CYTK
ISIN US23282W1009
Agenda 933248711 Management
Last Vote Date: 23-Apr-2010

Meeting Type: Annual
Meeting Date: 20-May-2010
Vote Deadline Date: 19-May-2010
Total Ballot Shares: 529900

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 STEPHEN DOW		529900	0	0	0
	2 JOHN T. HENDERSON		529900	0	0	0
	3 MICHAEL SCHMERTZLER		529900	0	0	0
2	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CYTOKINETICS, INCORPORATED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	For	529900	0	0	0
3	APPROVAL OF AMENDMENT TO THE 2004 EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES RESERVED FOR ISSUANCE THEREUNDER BY 2,300,000 SHARES.	For	529900	0	0	0

Page 53 of 67

LEAP WIRELESS INTERNATIONAL, INC.

Security: 521863308
Ticker: LEAP
ISIN US5218633080
Agenda 933262127 Management
Last Vote Date: 05-May-2010

Meeting Type: Annual
Meeting Date: 20-May-2010
Vote Deadline Date: 19-May-2010
Total Ballot Shares: 78000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN H. CHAPPLE		78000	0	0	0
	2 JOHN D. HARKEY, JR.		78000	0	0	0
	3 S. DOUGLAS HUTCHESON		78000	0	0	0

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

4	RONALD J. KRAMER		78000	0	0	0
5	ROBERT V. LAPENTA		78000	0	0	0
6	MARK H. RACHESKY, M.D.		78000	0	0	0
7	WILLIAM A. ROPER, JR.		78000	0	0	0
8	MICHAEL B. TARGOFF		78000	0	0	0
2	VOTE TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS LEAP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	For	78000	0	0	0

Page 54 of 67

TRANSATLANTIC HOLDINGS, INC.

Security:	893521104	Meeting Type:	Annual
Ticker:	TRH	Meeting Date:	20-May-2010
ISIN	US8935211040	Vote Deadline Date:	19-May-2010
Agenda	933235168 Management	Total Ballot Shares:	83000
Last Vote Date:	11-May-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEPHEN P. BRADLEY	For	83000	0	0	0
2	ELECTION OF DIRECTOR: IAN H. CHIPPENDALE	For	83000	0	0	0
3	ELECTION OF DIRECTOR: JOHN G. FOOS	For	83000	0	0	0
4	ELECTION OF DIRECTOR: REUBEN JEFFERY III	For	83000	0	0	0
5	ELECTION OF DIRECTOR: JOHN L. MCCARTHY	For	83000	0	0	0
6	ELECTION OF DIRECTOR: ROBERT F. ORLICH	For	83000	0	0	0
7	ELECTION OF DIRECTOR: RICHARD S. PRESS	For	83000	0	0	0
8	ELECTION OF DIRECTOR: THOMAS R. TIZZIO	For	83000	0	0	0
9	PROPOSAL TO ADOPT THE TRANSATLANTIC HOLDINGS, INC. 2010 U.K. SHARES/SAVE PLAN.	For	83000	0	0	0
10	PROPOSAL TO AMEND THE TRANSATLANTIC	For	83000	0	0	0

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

HOLDINGS, INC. 2007 EXECUTIVE BONUS PLAN.

11	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	For	83000	0	0	0
----	--	-----	-------	---	---	---

Page 55 of 67

XEROX CORPORATION

Security:	984121103	Meeting Type:	Annual
Ticker:	XRX	Meeting Date:	20-May-2010
ISIN	US9841211033	Vote Deadline Date:	19-May-2010
Agenda	933233075 Management	Total Ballot Shares:	1900000
Last Vote Date:	11-May-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: GLENN A. BRITT	For	1900000	0	0	0
2	ELECTION OF DIRECTOR: URSULA M. BURNS	For	1900000	0	0	0
3	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	For	1900000	0	0	0
4	ELECTION OF DIRECTOR: WILLIAM CURT HUNTER	For	1900000	0	0	0
5	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	For	1900000	0	0	0
6	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	For	1900000	0	0	0
7	ELECTION OF DIRECTOR: CHARLES PRINCE	For	1900000	0	0	0
8	ELECTION OF DIRECTOR: ANN N. REESE	For	1900000	0	0	0
9	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	For	1900000	0	0	0
10	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	For	1900000	0	0	0
11		For	1900000	0	0	0

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

APPROVAL OF THE MAY 2010
 AMENDMENT AND
 RESTATEMENT OF THE COMPANY'S
 2004
 PERFORMANCE INCENTIVE PLAN.

Page 56 of 67

J. C. PENNEY COMPANY, INC.

Security:	708160106	Meeting Type:	Annual
Ticker:	JCP	Meeting Date:	21-May-2010
ISIN	US7081601061	Vote Deadline Date:	20-May-2010
Agenda	933226424	Management	Total Ballot Shares: 400000
Last Vote Date:	11-May-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: C.C. BARRETT	For	400000	0	0	0
2	ELECTION OF DIRECTOR: M.A. BURNS	For	400000	0	0	0
3	ELECTION OF DIRECTOR: M.K. CLARK	For	400000	0	0	0
	ELECTION OF DIRECTOR: T.J.					
4	ENGIBOUS	For	400000	0	0	0
5	ELECTION OF DIRECTOR: K.B. FOSTER	For	400000	0	0	0
	ELECTION OF DIRECTOR: G.B.					
6	LAYBOURNE	For	400000	0	0	0
	ELECTION OF DIRECTOR: BURL					
7	OSBORNE	For	400000	0	0	0
8	ELECTION OF DIRECTOR: L.H. ROBERTS	For	400000	0	0	0
9	ELECTION OF DIRECTOR: J.G. TERUEL	For	400000	0	0	0
10	ELECTION OF DIRECTOR: R.G. TURNER	For	400000	0	0	0
	ELECTION OF DIRECTOR: M.E. ULLMAN,					
11	III	For	400000	0	0	0
12	ELECTION OF DIRECTOR: M.E. WEST	For	400000	0	0	0
	TO RATIFY THE APPOINTMENT OF KPMG					
13	LLP AS	For	400000	0	0	0
	INDEPENDENT AUDITOR FOR THE					
	FISCAL YEAR					
	ENDING JANUARY 29,					
	2011.					

Page 57 of 67

**FIDELITY NATIONAL FINANCIAL,
INC****Security:** 31620R105**Ticker:** FNF**ISIN** US31620R1059**Agenda** 933246262 Management**Last Vote****Date:** 25-May-2010**Meeting Type:** Annual**Meeting Date:** 27-May-2010**Vote Deadline Date:** 26-May-2010**Total Ballot Shares:** 750000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 DANIEL D. (RON) LANE		750000	0	0	0
	2 GENERAL WILLIAM LYON		750000	0	0	0
	3 RICHARD N. MASSEY		750000	0	0	0
	4 CARY H. THOMPSON		750000	0	0	0
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	For	750000	0	0	0

Page 58 of 67

NELNET, INC.**Security:** 64031N108**Ticker:** NNI**ISIN** US64031N1081**Agenda** 933246793 Management**Last Vote Date:** 25-May-2010**Meeting Type:** Annual**Meeting Date:** 27-May-2010**Vote Deadline Date:** 26-May-2010**Total Ballot Shares:** 635000

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: MICHAEL S. DUNLAP	For	635000	0	0	0
2	ELECTION OF DIRECTOR: STEPHEN F. BUTTERFIELD	For	635000	0	0	0
3	ELECTION OF DIRECTOR: JAMES P. ABEL	For	635000	0	0	0
4	ELECTION OF DIRECTOR: KATHLEEN A. FARRELL	For	635000	0	0	0
5	ELECTION OF DIRECTOR: THOMAS E. HENNING	For	635000	0	0	0
6	ELECTION OF DIRECTOR: BRIAN J. O'CONNOR	For	635000	0	0	0
7	ELECTION OF DIRECTOR: KIMBERLY K. RATH	For	635000	0	0	0

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

8	ELECTION OF DIRECTOR: MICHAEL D. REARDON	For	635000	0	0	0
9	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010	For	635000	0	0	0

Page 59 of 67

THE TJX COMPANIES, INC.

Security:	872540109	Meeting Type:	Annual
Ticker:	TJX	Meeting Date:	02-Jun-2010
ISIN	US8725401090	Vote Deadline Date:	01-Jun-2010
Agenda	933267153 Management	Total Ballot Shares:	1750000
Last Vote Date:	10-May-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	For	1750000	0	0	0
2	ELECTION OF DIRECTOR: ALAN M. BENNETT	For	1750000	0	0	0
3	ELECTION OF DIRECTOR: DAVID A. BRANDON	For	1750000	0	0	0
4	ELECTION OF DIRECTOR: BERNARD CAMMARATA	For	1750000	0	0	0
5	ELECTION OF DIRECTOR: DAVID T. CHING	For	1750000	0	0	0
6	ELECTION OF DIRECTOR: MICHAEL F. HINES	For	1750000	0	0	0
7	ELECTION OF DIRECTOR: AMY B. LANE	For	1750000	0	0	0
8	ELECTION OF DIRECTOR: CAROL MEYROWITZ	For	1750000	0	0	0
9	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	For	1750000	0	0	0
10	ELECTION OF DIRECTOR: WILLOW B. SHIRE	For	1750000	0	0	0
11	ELECTION OF DIRECTOR: FLETCHER H. WILEY	For	1750000	0	0	0
12	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP.	For	1750000	0	0	0
13	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Against	0	1750000	0	0

Page 60 of 67

WAL-MART STORES, INC.

Security:	931142103	Meeting Type:	Annual
Ticker:	WMT	Meeting Date:	04-Jun-2010
ISIN	US9311421039	Vote Deadline Date:	03-Jun-2010
Agenda	933249939 Management	Total Ballot Shares:	550000
Last Vote Date:	24-May-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	For	550000	0	0	0
2	ELECTION OF DIRECTOR: JAMES W. BREYER	For	550000	0	0	0
3	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	550000	0	0	0
4	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	For	550000	0	0	0
5	ELECTION OF DIRECTOR: ROGER C. CORBETT	For	550000	0	0	0
6	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	For	550000	0	0	0
7	ELECTION OF DIRECTOR: MICHAEL T. DUKE	For	550000	0	0	0
8	ELECTION OF DIRECTOR: GREGORY B. PENNER	For	550000	0	0	0
9	ELECTION OF DIRECTOR: STEVEN S REINEMUND	For	550000	0	0	0
10	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	For	550000	0	0	0
11	ELECTION OF DIRECTOR: ARNE M. SORENSON	For	550000	0	0	0
12	ELECTION OF DIRECTOR: JIM C. WALTON	For	550000	0	0	0
13	ELECTION OF DIRECTOR: S. ROBSON WALTON	For	550000	0	0	0
14	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	For	550000	0	0	0
15	ELECTION OF DIRECTOR: LINDA S. WOLF	For	550000	0	0	0
16	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	For	550000	0	0	0
17	APPROVAL OF THE WAL-MART STORES, INC. STOCK	For	550000	0	0	0
18	INCENTIVE PLAN OF 2010 APPROVAL OF THE ASDA LIMITED SHARES/SAVE PLAN	For	550000	0	0	0

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

	2000, AS AMENDED					
	GENDER IDENTITY					
19	NON-DISCRIMINATION POLICY	Against	0	550000	0	0
	ADVISORY VOTE ON EXECUTIVE					
20	COMPENSATION	Against	0	550000	0	0
21	POLITICAL CONTRIBUTIONS REPORT	Against	550000	0	0	0
22	SPECIAL SHAREOWNER MEETINGS	Against	0	550000	0	0
23	POULTRY SLAUGHTER	Against	0	550000	0	0
	LOBBYING PRIORITIES					
24	REPORT	Against	0	550000	0	0

Page 61 of 67

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

Security:	151290889	Meeting Type:	Annual
Ticker:	CX	Meeting Date:	09-Jun-2010
ISIN	US1512908898	Vote Deadline Date:	04-Jun-2010
Agenda	933286115 Management	Total Ballot Shares:	1872000
Last Vote Date:	24-May-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	CONSOLIDATE THE INDENTURES GOVERNING THE NON-REDEEMABLE ORDINARY PARTICIPATION CERTIFICATES NAMED "CEMEX.CPO", TO AMEND CLAUSE FIRST OF THE INDENTURE AND TO INCREASE THE NUMBER OF "CEMEX.CPO"S TO BE SUBSCRIBED AT A LATER DATE AS A RESULT OF THE CONVERSION OF NOTES ISSUED, ALL OF THE FOREGOING TO COMPLY WITH RESOLUTIONS ADOPTED BY GENERAL MEETING HELD ON APRIL 29, 2010.	For	1872000	0	0	0
2	APPOINTMENT OF SPECIAL DELEGATES.	For	1872000	0	0	0
3	READING AND APPROVAL OF THE MINUTES OF THE MEETING.	For	1872000	0	0	0

DEVON ENERGY CORPORATION

Security:	25179M103	Meeting Type:	Annual
Ticker:	DVN	Meeting Date:	09-Jun-2010
ISIN	US25179M1036	Vote Deadline Date:	08-Jun-2010
Agenda	933260185	Total Ballot Shares:	100000
	Management		
Last Vote Date:	03-Jun-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 JOHN RICHEL		100000	0	0	0
	RATIFY THE APPOINTMENT OF THE					
2	COMPANY'S	For	100000	0	0	0
	INDEPENDENT AUDITORS FOR 2010.					
	ADOPT SIMPLE MAJORITY					
3	VOTE.	Against	0	100000	0	0

PONIARD PHARMACEUTICALS, INC.

Security:	732449301	Meeting Type:	Annual
Ticker:	PARD	Meeting Date:	09-Jun-2010
ISIN	US7324493011	Vote Deadline Date:	08-Jun-2010
Agenda	933261012	Total Ballot Shares:	195344
	Management		
Last Vote Date:	24-May-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	DIRECTOR	For				
	1 GERALD MCMAHON		195344	0	0	0
	2 ROBERT S. BASSO		195344	0	0	0
	3 FREDERICK B. CRAVES		195344	0	0	0
	4 E. ROLLAND DICKSON		195344	0	0	0
	5 CARL S. GOLDFISCHER		195344	0	0	0
	6 ROBERT M. LITTAUER		195344	0	0	0
	7 RONALD A. MARTELL		195344	0	0	0
	8 NICHOLAS J. SIMON III		195344	0	0	0
	9 DAVID R. STEVENS		195344	0	0	0

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

	10	GARY A. LYONS		195344	0	0	0
2		PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	For	195344	0	0	0
3		PROPOSAL TO AMEND AND RESTATE THE COMPANY'S AMENDED AND RESTATED 2004 INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE UNDER THE PLAN AND TO INCREASE LIMITS ON THE NUMBER OF SHARES THAT MAY BE GRANTED AS AWARDS TO INDIVIDUALS IN A CALENDAR YEAR TO QUALIFY SUCH AWARDS AS PERFORMANCE-BASED COMPENSATION UNDER SECTION 162(M) OF THE INTERNAL REVENUE CODE.	For	195344	0	0	0

Page 64 of 67

WEATHERFORD INTERNATIONAL LTD

Security:	H27013103	Meeting Type:	Annual
Ticker:	WFT	Meeting Date:	23-Jun-2010
ISIN	CH0038838394	Vote Deadline Date:	18-Jun-2010
Agenda	933282612 Management	Total Ballot Shares:	2150000
Last Vote Date:	25-May-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	APPROVAL OF THE 2009 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF WEATHERFORD INTERNATIONAL LTD. FOR THE YEAR ENDED DECEMBER 31, 2009 AND THE STATUTORY FINANCIAL STATEMENTS OF WEATHERFORD	For	2150000	0	0	0

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

INTERNATIONAL LTD. FOR THE YEAR
ENDED

DECEMBER 31, 2009.

2	DISCHARGE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIONS DURING THE YEAR ENDED DECEMBER 31, 2009.	For	2150000	0	0	0
3	ELECTION OF THE DIRECTOR: BERNARD J. DUROC-DANNER	For	2150000	0	0	0
4	ELECTION OF THE DIRECTOR: SAMUEL W. BODMAN, III	For	2150000	0	0	0
5	ELECTION OF THE DIRECTOR: DAVID J. BUTTERS	For	2150000	0	0	0
6	ELECTION OF THE DIRECTOR: NICHOLAS F. BRADY	For	2150000	0	0	0
7	ELECTION OF THE DIRECTOR: WILLIAM E. MACAULAY	For	2150000	0	0	0
8	ELECTION OF THE DIRECTOR: ROBERT B. MILLARD	For	2150000	0	0	0
9	ELECTION OF THE DIRECTOR: ROBERT K. MOSES, JR.	For	2150000	0	0	0
10	ELECTION OF THE DIRECTOR: GUILLERMO ORTIZ	For	2150000	0	0	0
11	ELECTION OF THE DIRECTOR: EMYR JONES PARRY	For	2150000	0	0	0
12	ELECTION OF THE DIRECTOR: ROBERT A. RAYNE	For	2150000	0	0	0
13	APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2010 AND THE RE-ELECTION OF ERNST & YOUNG LTD, ZURICH AS STATUTORY AUDITOR FOR YEAR ENDING DECEMBER 31, 2010.	For	2150000	0	0	0
14	APPROVAL OF THE RECLASSIFICATION OF CHF 475 MILLION OF LEGAL RESERVES (ADDITIONAL PAID-IN CAPITAL) TO OTHER RESERVES.	For	2150000	0	0	0

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
15	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO EXTEND THE COMPANY'S AUTHORIZED SHARE CAPITAL TO JUNE 23, 2012 AND TO INCREASE ISSUABLE AUTHORIZED CAPITAL TO AN AMOUNT EQUAL TO 50% OF STATED CAPITAL AS OF MAY 5, 2010.	For	2150000	0	0	0
16	APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ASSOCIATION TO INCREASE THE AMOUNT OF CONDITIONAL CAPITAL TO 50% OF STATED CAPITAL AS OF MAY 5, 2010 AND TO SPECIFY IN THE ARTICLES OF ASSOCIATION THE AMOUNT OF CONDITIONAL SHARE CAPITAL THAT MAY BE ALLOCATED TO EACH CATEGORY OF BENEFICIARY PROVIDED FOR IN THE ARTICLES.	For	2150000	0	0	0
17	APPROVAL OF THE WEATHERFORD INTERNATIONAL LTD. 2010 OMNIBUS INCENTIVE PLAN.	For	2150000	0	0	0

Page 66 of 67

XTO ENERGY INC.

Security:	98385X106	Meeting Type:	Special
Ticker:	XTO	Meeting Date:	25-Jun-2010
ISIN	US98385X1063	Vote Deadline Date:	24-Jun-2010
Agenda	933288400 Management	Total Ballot Shares:	200000
Last Vote Date:	08-Jun-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 13, 2009, AMONG EXXON MOBIL CORPORATION, EXXONMOBIL INVESTMENT CORPORATION AND XTO ENERGY INC.	For	200000	0	0	0
2	ADJOURNMENT OF THE XTO ENERGY INC. SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL	For	200000	0	0	0

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

PROXIES IF THERE ARE NOT SUFFICIENT
VOTES TO
ADOPT THE MERGER AGREEMENT AT
THE TIME OF
THE SPECIAL MEETING.

Page 67 of 67

SIGNATURES

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

Registrant	General American Investors Company, Inc.
By (Signature and Title)*	/s/Spencer Davidson

Spencer Davidson, Chairman, President & Chief Executive Officer (Principal Executive Officer)

Date

August 2, 2010

*Print name and title of each signing officer under his or her signature
