ADAMS NATURAL RESOURCES FUND, INC. Form N-PX July 22, 2016

#### **FORM N-PX**

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT **COMPANY Investment Company Act file number: 811-02736** \_\_\_\_\_ ADAMS NATURAL RESOURCES FUND, INC. \_\_\_\_\_ (Exact name of registrant as specified in charter) 500 East Pratt Street, Suite 1300, Baltimore, Maryland 21202 \_\_\_\_\_ (Address of principal executive offices) Lawrence L. Hooper, Jr. Adams Natural Resources Fund, Inc. 500 East Pratt Street, Suite 1300 **Baltimore, Maryland 21202**

(Name and address of agent for service)

 $\textbf{Registrant's telephone number, including area code:}\ (410)\ 752\text{-}5900$ 

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 - June 30, 2016

**Item 1. Proxy Voting Record** 

ALCO INC.	OA									
Secur	rity	013817101					Meeting Type		Annual	
Ticke Symb		AA					Meeting Date		06-May-2016	
ISIN		US01381710	14				Agenda		934350226 - Management	
Recor Date	rd	24-Feb-2016				Holding Recon Date		24-Feb-2016		
City /	Country		/ Unite State				Vote Deadline Date		05-May-2016	
SEDO	OL(s)						Quick Code			
Item	Proposal		1	Propose by	ed	Vote		Against agement		
1.1	ELECTI D. COLI	ON OF DIRECT	ΓOR: AR'	THUR	Mana	gem	entFor	For		
1.2	ELECTI O. MAH	ON OF DIRECT	ΓOR: SE	AN	Mana	gem	entFor	For		
1.3	ELECTI G. MOR	ON OF DIRECT	CHAEL	Mana	gem	entFor	For			
1.4		ON OF DIRECT EY O'NEAL		Mana	gem	entFor	For			
1.5	ELECTI ROBER	ON OF DIRECT	TOR: CA	ROL L.	Mana	gem	entFor	For		
2.		CATION OF TH TMENT OF	ΙΕ		Mana	gem	entFor	For		

	AS THE C	ATERHOUSEC COMPANY'S II RED PUBLIC R 2016	ND	EPENDE	NT							
3.		RY VOTE TO A				Man	age	mentFor		For		
4.	INCENTI AND RES APPROV	AL OF 2013 AI VE PLAN, AS STATED, INCL AL OF MATER CODE SECTIO	AN UI RIA	MENDED DING AL TERM		Man	age:	meAtgainst		Against		
5.	TERMS C GOALS U 162(M) C	OVAL OF THI OF THE PERFO INDER THE A OMPLIANT AI VE PLAN, AS STATED	RN LC	MANCE OA INC. IUAL CA	SH	Man	age	mentFor		For		
6.	(INDEPE	HAREHOLDER PROPOSAL INDEPENDENT BOARD CHAIRMAN) ARKO PETROLEUM						l <b>ceA</b> gainst		For		
	DARKO P PORATIO											
Secur	rity					Meeting Type			Annual			
Ticke Symb		APC						Meeting Date			10-May-2016	
ISIN		US032511107	0					Agenda			934356343 - Management	
Recor Date	rd	15-Mar-2016						Holding Recon Da	ite		15-Mar-2016	
City /	Country		/	United States				Vote Deadline Date			09-May-2016	
SEDO	OL(s)							Quick Code				
Item	Proposal					ropos by	ed	Vote			Against agement	
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE					Man	age	mentFor		For		
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON					Man	age	mentFor		For		
1C.		LECTION OF DIRECTOR: H. AULETT EBERHART					age	mentFor		For		
1D.					Man	age	mentFor		For			

	ELECTION PETER J	ON OF DIRECT . FLUOR	OR	<b>!</b> :								
1E.	ELECTION L. GEOR	ON OF DIRECT GE	OR	: RICHA	RD	Ma	ınaş	gem	entFor		For	
1F.	ELECTION W. GORI	ON OF DIRECT DER	OR	: JOSEPI	Н	Ma	ınaş	gem	entFor		For	
1G.	ELECTION R. GORD	ON OF DIRECT OON	OR	: JOHN		Ma	ınaş	gem	entFor		For	
1H.	ELECTION GOURLE	ON OF DIRECT EY	OR	a: SEAN		Ma	ınaş	gem	entFor		For	
1I.	ELECTION MCKINL	ON OF DIRECT EY	OR	: MARK	C.	Ma	ınaş	gem	entFor		For	
1J.	ELECTION D. MULI	ON OF DIRECT LINS	OR	: ERIC		Ma	ınaş	gem	entFor		For	
1K.	ELECTION WALKE	ON OF DIRECT R	OR	2: R. A.		Ma	ınaş	gem	entFor		For	
2.	OF KPM	ATIFICATION OF APPOINTMEN F KPMG LLP AS INDEPENDENT UDITOR.						gem	entFor		For	
3.	RESTAT ANADAI CORPOR	UDITOR.  PPROVE AN AMENDMENT AND ESTATEMENT OF THE NADARKO PETROLEUM ORPORATION 2012 OMNIBUS NCENTIVE COMPENSATION PLA						gem	<b>eAt</b> gainst		Against	
4.	NAMED	RY VOTE TO A EXECUTIVE O NSATION.				Ma	ınaş	em	entFor		For	
5.		OLDER PROPO ON CARBON				Sha	arel	iolo	le <b>A</b> gainst		For	
	ER HUGH ORPORAT											
Secu	rity	057224107							Meeting Type			Annual
Ticke Syml		ВНІ							Meeting Date			24-May-2016
ISIN	US0572241075						Agenda			934384001 - Management		
Reco Date	ord	01-Apr-2016							Holding Recon Da	ite		01-Apr-2016
City /	Country		/	United States					Vote Deadline Date			23-May-2016
SED	OL(s)											

							Quick Code			
Item	Proposal			P	ropose by	d	Vote		or/Against unagement	
1A.		N OF DIRECT D. BRADY	OR:		Manaş	gem	entFor	For		
1B.		N OF DIRECT Y D. BRENNE			Manaş	gem	entFor	For		
1C.		N OF DIRECT CE P. CAZALO			Manaş	gem	entFor	For		
1D.	ELECTIO S. CRAIG	N OF DIRECT HEAD	OR: MART	IN	Manaş	gem	entFor	For		
1E.	ELECTIO H. EASTE	N OF DIRECT ER III	OR: WILLI	AM	Manaş	gem	entFor	For		
1F.	ELECTIO ELSENHA	N OF DIRECT ANS	OR: LYNN	L.	Manaş	gem	entFor	For		
1G.		N OF DIRECT Y G. FERNAN			Manaş	gem	entFor	For		
1H.	ELECTIO W. GARG	N OF DIRECT GALLI	OR: CLAIR	E	Manaş	gem	entFor	For		
1I.	ELECTIO JUNGELS	N OF DIRECT	OR: PIERR	EH.	Manaş	gem	entFor	For		
1J.	ELECTIO JAMES A	N OF DIRECT . LASH	OR:		Manaş	gem	entFor	For		
1K.	ELECTIO LARRY N	N OF DIRECT NICHOLS	OR: J.		Manaş	gem	entFor	For		
1L.	ELECTIO STEWAR	N OF DIRECT T	OR: JAMES	SW.	Manaş	gem	entFor	For		
1M.	ELECTIO L. WATSO	N OF DIRECT ON	OR: CHAR	LES	Manaş	gem	entFor	For		
2.	THE COM	SORY VOTE F IPANY'S EXEC SATION PROC	CUTIVE	ГО	Manaş	gem	entFor	For		
3.	TOUCHE INDEPEN PUBLIC A	TIFICATION OF LLP AS THE OF IDENT REGIST ACCOUNTING (EAR 2016.	COMPANY TERED	'S	Manaş	gem	entFor	For		
4.	REGARD STANDA	THOLDER PRO ING A MAJOR RD FOR ALL I OLDER PROPO	ITY VOTE		Sharel	iolo	e <b>A</b> gainst	For		

	NDUSTR LDINGS, I												
Secu	rity	125269100							Meeting Type			Annual	
Tick Sym		CF							Meeting Date			12-May-2016	
ISIN		US12526910	01						Agenda			934357395 - Management	
Reco Date		21-Mar-2016							Holding Recon Da	ite		21-Mar-2016	
City /	Country		/	United States					Vote Deadline Date			11-May-2016	
SED	OL(s)								Quick Code				
Item	Proposa	pposal  ECTION OF DIRECTOR: RO  ARZBAECHER				rop b		d	Vote			Against agement	
1A.			ГОБ	R: ROBEI	RT	Ma	ınaş	gem	entFor		For		
1B.	ELECT: DAVIS	ION OF DIRECT	AM	Ma	ınaş	gem	entFor		For				
1C.		ION OF DIRECT BACHER	Ю	R: STEPH	EN	Ma	ınaş	gem	entFor		For		
1D.	ELECT J. HAG	ION OF DIRECT	ГОБ	R: STEPH	EN	Ma	ınaş	gem	entFor		For		
1E.	ELECT D. JOH	ION OF DIRECT	ГОБ	R: JOHN		Ma	ınaş	gem	entFor		For		
1F.	ELECT G. KUH	ION OF DIRECT	Ю	R: ROBEI	RT	Ma	ınaş	gem	entFor		For		
1G.		ION OF DIRECT P. NOONAN	Ю	<b>R</b> :		Ma	ınaş	gem	entFor		For		
1H.		ION OF DIRECT	Ю	R: EDWA	RD	Ma	ınaş	gem	entFor		For		
1I.	_	A. SCHMITT ELECTION OF DIRECTOR: THERE E. WAGLER					ınaş	gem	entFor		For		
1J.		ELECTION OF DIRECTOR: W. ANTHONY WILL					ınaş	gem	entFor		For		
2.	RESOL COMPE INDUS	PPROVAL OF AN ADVISORY ESOLUTION REGARDING THE DMPENSATION OF CF DUSTRIES HOLDINGS, INC.'S AMED EXECUTIVE OFFICERS.						gem	entFor		For		
3.					Ma	ınaş	gem	entFor		For			

	OF KPMO HOLDIN	ATION OF TH G LLP AS CF I GS, INC.'S INE ERED PUBLIC IR 2016.	ND EP	USTRIES ENDENT	S Γ							
4.	REGARD WRITTE	OLDER PROP DING THE RIG N CONSENT, I TED AT THE N	HT F P	TO ACT ROPERI		Share	iolo	le <b>A</b> gainst		For		
CHE	VRON CO	RPORATION										
Secui	rity	166764100						Meeting Type			Annual	
Ticke Symb		CVX						Meeting Date			25-May-2016	
ISIN		US166764100					Agenda			934375925 - Management		
Reco Date	rd	30-Mar-2016						Holding Recon Da	te		30-Mar-2016	
City /	Country		United States				Vote Deadline Date			24-May-2016		
SEDO	OL(s)	(§)						Quick Code				
Item	Proposal				P	ropose by	d	Vote			Against agement	
1A.	ELECTIC CUMMIN	ON OF DIRECT NGS JR.	OF	R: A.B.		Mana	gen	entFor		For		
1B.	ELECTIC DEILY	ON OF DIRECT	OF	R: L.F.		Mana	gen	entFor		For		
1C.	ELECTIC DENHAN	ON OF DIRECT	OF	R: R.E.		Mana	gen	entFor		For		
1D.	ELECTIC GAST	ON OF DIRECT	OF	R: A.P.		Mana	gen	entFor		For		
1E.		GAST ELECTION OF DIRECTOR: E. HERNANDEZ JR.				Mana	gen	entFor		For		Ţ
1F.		ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.				Mana	gen	entFor		For		
1G.	ELECTIC MOORM	R: C.W.		Mana	gen	entFor		For		Ī		
1H.	ELECTIC STUMPF	ELECTION OF DIRECTOR: J.G. STUMPF					gen	entFor		For		Ī
1I.	ELECTIC SUGAR	ON OF DIRECT	R: R.D.		Mana	gen	entFor		For			

1J.	ELEC'	ΓΙΟΝ OF DIREC IN	TOI	R: I.G.		Manaş	gem	entFor	For	
1K.	ELEC' WATS	ΓΙΟΝ OF DIREC	TOI	R: J.S.		Manaş	gem	entFor	For	
2.	OF PV	FICATION OF A VC AS INDEPEN STERED PUBLIC	DE	NT			gem	entFor	For	
3.	NAMI	SORY VOTE TO ED EXECUTIVE PENSATION				Manaş	gem	entFor	For	
4.	CORP DIREC	IDMENT TO TH ORATION NON CTORS' EQUITY PENSATION AN	-EM	PLOYEE	•	Manag	gem	entFor	For	
5.	REPO LOBB	RT ON YING				Sharel	iolo	le <b>A</b> gainst	For	
6.	ADOP EMISS	T TARGETS TO SIONS	RE	DUCE GI	HG	Sharel	iolo	le <b>A</b> gainst	For	
7.		RT ON CLIMAT CT ASSESSMEN		HANGE		Sharel	iolo	le <b>A</b> gainst	For	
8.		RT ON RESERV ACEMENTS	Е			Sharel	iolo	le <b>A</b> gainst	For	
9.	ADOP POLIC	T DIVIDEND CY				Sharel	iolo	le <b>A</b> gainst	For	
10.		RT ON SHALE I ATIONS	ENE	RGY		Sharel	iolo	le <b>A</b> gainst	For	
11.		MMEND INDEF CTOR WITH EN RTISE			ΓAL		iolo	e <b>A</b> gainst	For	
12.		PECIAL MEETII SHOLD AT 10%		}		Sharel	iolo	le <b>A</b> gainst	For	
CIM	AREX I	ENERGY CO.								
Secu	rity	171798101						Meeting Type		Annual
Ticke Syml		XEC						Meeting Date		12-May-2016
ISIN								Agenda		934351999 - Management
Reco Date	rd	16-Mar-201	5					Holding Recon Date		16-Mar-2016
				1	_	-	-			7

City /					United States				Vote Deadline Date				
SEDO	DL(s)								Quick Code				
Item	Propos	al				P	ropose by	ed	Vote			Against agement	
1.1			N OF CLASS I TEWART	I D	IRECTO	R:	Mana	gen	entFor		For		
1.2			N OF CLASS I	IJΣ	DIRECTO	R:	Mana	gen	entFor		For		
1.3			N OF CLASS I R. LOGAN, J		DIRECTO	R:	Mana	gen	entFor		For		
1.4			N OF CLASS E W. ROBERTS			R:	Mana	gen	entFor		For		
2.							Mana	gen	entFor		For		
3.	RATIFY THE APPOINTM KPMG LLP AS OUR IND AUDITORS FOR 2016 NCHO RESOURCES INC					ΙΤ	Mana	gen	entFor		For		
CON	CHO RI	ESC	OURCES INC										
Secur	rity		20605P101						Meeting Type			Annual	
Ticke Symb			CXO						Meeting Date			02-Jun-2016	
ISIN			US20605P103	12					Agenda			934397274 - Management	
Recor Date	rd		04-Apr-2016						Holding Recon Da	te		04-Apr-2016	
City /	Countr	y		/	United States				Vote Deadline Date			01-Jun-2016	
SEDO	OL(s)								Quick Code				
Item	Propos	al				P	ropose by	ed	Vote			Against agement	
1.	DIREC	ГС	R				Mana	gen	ent				
	1	G	ARY A. MERR	RIM.	IAN				For		For		
	2 RAY M. POAGE						For		For				
2.		O RATIFY THE SELECTION OF RANT THORNTON LLP AS					Mana	gen	entFor		For		

		PUBLIC COMPA	C A	DENT REGIS' CCOUNTINC Y FOR THE F DECEMBER 3	i FI	RM OF T								
3	3.	EXECU	Τľ	Y VOTE TO A VE OFFICER SATION ("SA			').	Mana	gen	entFor		For		
C	CONC	OCOPHI	LL	IPS										
S	Securi	ity		20825C104						Meeting Type			Annual	
	Ticke Symb			COP						Meeting Date			10-May-2016	
I	SIN			US20825C104	45					Agenda			934347039 - Management	
	Recor Date	d		14-Mar-2016						Holding Recon Date	e		14-Mar-2016	
<i>(</i>	City	Country			United States				Vote Deadline Date			09-May-2016		
S	SEDC	DL(s)							Quick Code					
It	tem	Proposa							d	Vote			Against agement	
1	Α.	ELECTI L. ARM		N OF DIRECT AGE	OR	R: RICHA	RD	Mana	gen	entFor		For		
1	В.			N OF DIRECT NLECK	OR	R: RICHA	RD	Mana	gen	entFor		For		
1	C.	ELECTI E. BUN		N OF DIRECT I	OR	R: CHARI	LES	Mana	gen	entFor		For		
1	D.	ELECTI COPEL		N OF DIRECT ID, JR.	OR	R: JAMES	E.	Mana	gem	entFor		For		
1	Е.	ELECTI V. FAR.		N OF DIRECT I	OR	R: JOHN		Mana	gem	entFor		For		
1	F.		ELECTION OF DIRECTOR: JODY L. FREEMAN					Mana	gen	entFor		For		
1	G.	ELECTION OF DIRECTOR: GAY HUEY EVANS						Mana	gem	entFor		For		
1	Н.	ELECTION OF DIRECTOR: RYAN M. LANCE						Mana	gen	entFor		For		
1	I.		LECTION OF DIRECTOR: RJUN N. MURTI					Mana	gem	entFor		For		
1	J.	ELECTI A. NIBI		N OF DIRECT CK	OR	R: ROBE	RT	Mana	gen	entFor		For		

1K.		ON OF DIRECT D J. NORVIK	OR	<b>\</b> :		Mana	gen	entFor		For		
2.	APPOIN YOUNG INDEPE	SAL TO RATIFY TMENT OF ER LLP AS CONO NDENT REGISY ACCOUNTING	NS' CC TEI	PHILLIF RED		Mana	gem	entFor		For		
3.		ORY APPROVA				Mana	gem	entFor		For		
4.		ON LOBBYIN DITURES.	G			Share	lolo	e <b>A</b> gainst		For		Ī
5.		L DEFERRAL ( BASED ON RE CS.			L	Share	iolo	le <b>A</b> gainst		For		
	DU PONT IPANY	DE NEMOURS	<b>S A</b> :	ND								
Secur	rity	263534109						Meeting Type			Annual	
Ticke Symb		DD						Meeting Date			27-Apr-2016	
ISIN		US263534109	90					Agenda			934345833 - Management	Ī
Recor Date	rd	07-Mar-2016						Holding Recon Da	ite		07-Mar-2016	
City /	Country		/	United States				Vote Deadline Date			26-Apr-2016	
SEDO	OL(s)							Quick Code				
Item	Proposal				P	ropose by	d	Vote			Against agement	
1A.		ON OF DIRECT				Mana	gem	entFor		For		Ī
1B.	ELECTI D. BREE	ON OF DIRECT	OR	R: EDWA	RD	Mana	gen	entFor		For		Ť
1C.	_	ELECTION OF DIRECTOR: ROBE A. BROWN					gem	entFor		For		Ī
1D.		ELECTION OF DIRECTOR: ALEXANDER M. CUTLER					gem	entFor		For		T
1E.		LECTION OF DIRECTOR: LEUTHERE I. DU PONT					gen	entFor		For		T
1F.						Mana	gem	entFor		For		T

	ELECTI GALLO	ON OF DIRECT GLY	OF	R: JAMES	SL.						
1G.		ON OF DIRECT LYN A. HEWSC		<b>R</b> :		Man	agen	entFor		For	
1H.	ELECTION D. JULII	ON OF DIRECT BER	OF	R: LOIS		Man	agen	entFor		For	
1I.	ELECTION SCHNEI	ON OF DIRECT DER	OF	R: ULF M	•	Man	agen	entFor		For	
1J.	ELECTION THO	ON OF DIRECT MAS	OF	R: LEE		Man	agen	entFor		For	
1K.		ON OF DIRECT K J. WARD	OF	<b>t</b> :		Man	agen	entFor		For	
2.	AND PE UNDER, NEMOU	ROVE AN AME RFORMANCE , THE E. I. DU F IRS AND COMI CENTIVE PLAI	GO PON PAN	ALS NT DE		Man	agen	entFor		For	
3.	INDEPE	TIFICATION OF NDENT PUBLI NTING FIRM				Man	agen	entFor		For	
4.		ROVE, BY ADV		TE,	Man	agen	entFor		For		
5.		PLOYEE BOAR DRY POSITION	D			Shar	ehol	de <b>A</b> gainst		For	
6.		PLY CHAIN ESTATION IMP	AC	T		Shar	ehol	de <b>A</b> gainst		For	
7.		CIDENT RISK FION REPORT				Shar	ehol	de <b>A</b> gainst		For	
	TMAN CH MPANY	HEMICAL									
Secu	ırity	277432100						Meeting Type			Annual
Tick Sym		EMN						Meeting Date			05-May-2016
ISIN		US2774321002						Agenda			934358703 - Management
Reco Date		15-Mar-2016						Holding Recon Da	ıte		15-Mar-2016
City /	Country		/	United States				Vote Deadline Date			04-May-2016
SED	OL(s)							Quick Code			

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Item	Proposal	F	Propose by	d Vote		Against agement	
1A.	ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO		Manaş	gementFor	For		
1B.	ELECTION OF DIRECTOR: GARY ANDERSON	Ζ E.	Manaş	gementFor	For		
1C.	ELECTION OF DIRECTOR: BRET BEGEMANN	T D.	Manag	gementFor	For		
1D.	ELECTION OF DIRECTOR: MICH P. CONNORS	AEL	Manag	gementFor	For		
1E.	ELECTION OF DIRECTOR: MARK J. COSTA		Manag	gementFor	For		
1F.	ELECTION OF DIRECTOR: STEPI R. DEMERITT	HEN	Manaş	gementFor	For		
1G.	ELECTION OF DIRECTOR: ROBE M. HERNANDEZ	RT	Manaş	gementFor	For		
1H.	ELECTION OF DIRECTOR: JULIE F. HOLDER	,	Manaş	gementFor	For		
1I.	ELECTION OF DIRECTOR: RENE HORNBAKER	E J.	Manaş	gementFor	For		
1J.	ELECTION OF DIRECTOR: LEWIS M. KLING		Manaş	gementFor	For		
1K.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN		Manaş	gementFor	For		
1L.	ELECTION OF DIRECTOR: DAVI RAISBECK	DW.	Manaş	gementFor	For		
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEM		Manaş	gementFor	For		
3.	RATIFICATION OF APPOINTMEN OF PRICEWATERHOUSECOOPER LLP AS INDEPENDENT AUDITOR	RS	Manaş	gementFor	For		
4.	ADVISORY VOTE ON WRITTEN CONSENT STOCKHOLDER PROPOSAL (DUE TO SPACE LIM SEE PROXY STATEMENT FOR F PROPOSAL)		Sharel	olce <b>A</b> gainst	For		
EOG	RESOURCES, INC.						
Secur	26875P101		Ш	Meeting Type		Annual	
Ticke Symb			Ш	Meeting Date		26-Apr-2016	
ISIN	US26875P1012		$\  \  \ $	Agenda			

												934342267 - Management
Recor Date	rd		26-Feb-2016						Holding Recon Da	te		26-Feb-2016
City /	Country	,		/	United States				Vote Deadline Date			25-Apr-2016
SEDC	DL(s)								Quick Code			
Item	Proposa	1				F	ropos by	ed	Vote			'Against agement
1A.	ELECT: JANET		NOF DIRECT	OF.	₹:		Mana	gen	entFor		For	
1B.		ION	OF DIRECT	OF	R: CHAR	LES	Mana	gen	entFor		For	
1C.	ELECT JAMES		NOF DIRECT DAY	'OF	₹:		Mana	gen	entFor		For	
1D.			N OF DIRECT N STEWARD	К: Н.		Mana	gen	entFor		For		
1E.	ELECT F. TEX		I OF DIRECT R	'OF	R: DONA	LD	Mana	gen	entFor		For	
1F.	ELECT R. THO		N OF DIRECT AS	'OF	R: WILLI	AM	Mana	gen	entFor		For	
1G.				'OF	<b>R</b> :		Mana	gen	entFor		For	
2.	THE AUBOARI DELOI INDEPI PUBLIC AUDIT FOR TH	ELECTION OF DIRECTOR: FRANK G. WISNER TO RATIFY THE APPOINTMENT THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.						gen	entFor		For	
3.	VOTE, THE CO	OVE, BY NON E COMPENS. PANY'S NAM VE OFFICERS	ION OF		Mana	gen	entFor		For			
EQT CORI	PORATI	ON										
Secur	1 1		26884L109						Meeting Type			Annual
Ticke Symb			EQT						Meeting Date			20-Apr-2016

ISIN			US26884L10	98						Agenda			934332432 - Management
Recor Date	rd		10-Feb-2016							Holding Recon Da	ıte		10-Feb-2016
City /	Country	7		/	United States					Vote Deadline Date			19-Apr-2016
SEDC	OL(s)									Quick Code			
Item	Proposa	1				F	ropo by		d	Vote			Against agement
1A.		EX	N OF DIRECT PIRING IN 20			A.	Ma	naş	gem	entFor		For	
1B.	TERM 1	EX	N OF DIRECT PIRING IN 20 N, PH.D.	_	_	G.	Ma	naş	gem	entFor		For	
1C.		EX	N OF DIRECT PIRING IN 20 E		ТН	Ma	naş	gem	entFor		For		
1D.		EX	N OF DIRECT PIRING IN 20			Y	Ma	naş	gem	entFor		For	
1E.	TERM 1	EX	N OF DIRECT PIRING IN 20 ET K. DORM			Ma	naş	gem	entFor		For		
1F.		EX	N OF DIRECT PIRING IN 20			L.	Mai	naş	gem	entFor		For	
1G.			N OF DIRECT PIRING IN 20			E.	Ma	naş	gem	entFor		For	
1H.	TERM 1	EX	N OF DIRECT PIRING IN 20 NGTON		EN	Ma	naş	gem	entFor		For		
1I.	TERM I	EX	N OF DIRECT PIRING IN 20 ., PH.D.	_		Ma	naş	gem	entFor		For		
1J.	TERM 1	DD, JR., PH.D. ECTION OF DIRECTOR FOR RM EXPIRING IN 2017: RISTINE J. TORETTI						naş	gem	entFor		For	
2.	RESOL	UT	AL OF A NON TON REGAR SATION OF T	DIN	IG THE		Ma	naş	gem	entFor		For	

				Y'S NAMED I S FOR 2015 (S										
3.	201	6 E	ΧE	AL OF THE CO CUTIVE SHO VE PLAN				Man	ıaş	gen	entFor		For	
4.	OF	IND	EP	ATION OF APPENDENT REG ACCOUNTING	GIS	TERED	Т	Mar	naş	gem	entFor		For	
EXX(														
Secur	rity			30231G102							Meeting Type			Annual
Ticke Symb											Meeting Date			25-May-2016
ISIN		US30231G1022 06-Apr-2016									Agenda			934383504 - Management
Recor Date	rd										Holding Recon Dat	te		06-Apr-2016
City /	Coi	Country			/	United States					Vote Deadline Date			24-May-2016
SEDO	DOL(s)										Quick Code			
Item	Pro	posa	ıl				P	ropo by		d	Vote			Against agement
1.	DII	REC	ГΟ	R				Mar	ıaş	gem	ent			
		1	M.	J. BOSKIN				Ц			For		For	
		2	P.	BRABECK-LI	ETI	MATHE		Ш			For		For	
		3	Α.	F. BRALY				Щ			For		For	
		4		M. BURNS				Щ			For		For	
		5	L.I FA	R. JULKNER							For		For	
		6	J.S	. FISHMAN				Щ			For		For	
	Ц	7	Н.	H. FORE				Щ			For		For	
	Ц	8	K.	C. FRAZIER				Щ			For		For	
		9	D.I	R. BERHELMAN							For		For	
	10 S.J. PALMISANO								For		For			
		11 S.S REINEMUND								For		For		
		12	REINEMUND R.W. TILLERSON								For		For	

	13	W.C. WELDON						For	For	
	14	D.W. WOODS						For	For	
2.		FICATION OF INI FORS (PAGE 24)	DEF	PENDEN'	Т	Mana	gem	entFor	For	
3.		SORY VOTE TO A UTIVE COMPEN E 26)				Mana	gem	entFor	For	
4.	INDEI (PAGI	PENDENT CHAIR E 56)	RMA	AN		Share	holo	le <b>A</b> gainst	For	
5.	CLIM (PAGI	ATE EXPERT ON E 58)	ВС	OARD		Share	holo	le <b>A</b> gainst	For	
6.	HIRE (PAGI	AN INVESTMEN E 59)	ТВ	ANK		Share	holo	le <b>A</b> gainst	For	
7.	PROX 59)	Y ACCESS BYLA	λW	(PAGE		Share	holo	le <b>A</b> gainst	For	
8.		RT ON COMPEN EN (PAGE 61)	SAT	TION FO	R	Share	holo	le <b>A</b> gainst	For	
9.	REPO 63)	RT ON LOBBYIN	[G (	PAGE		Share	holo	le <b>A</b> gainst	For	
10.		EASE CAPITAL SIBUTIONS (PAG	E 6	5)		Share	holo	le <b>A</b> gainst	For	
11.		CY TO LIMIT GLO MING TO 2 C (PA				Share	holo	le <b>A</b> gainst	For	
12.		RT ON IMPACTS IGE POLICIES (P.			ТЕ	Share	holo	le <b>A</b> gainst	For	
13.		RT RESERVE RE US (PAGE 71)	PLA	ACEMEN	ITS	Share	holo	le <b>A</b> gainst	For	
14.		RT ON HYDRAU TURING (PAGE 7		,		Share	holo	le <b>A</b> gainst	For	
FIRS INC	ST SOLA	AR,								
Secu	ırity	336433107						Meeting Type		Annual
Tick Sym		FSLR						Meeting Date		18-May-2016
ISIN	1	US33643310°	70					Agenda		934369441 - Management
Reco Date		29-Mar-2016						Holding Recon Date		29-Mar-2016
City /	Count	1	/	United States				Vote Deadline	_	17-May-2016

							Date		
SEDO	DL(s)						Quick Code		
Item	Proposal			I	Propose by	d	Vote		/Against lagement
1A.	ELECTI J. AHEA	ON OF DIREC	TOR: MICH	AEL	Mana	gem	entFor	For	
1B.	_	ON OF DIREC N L. ALLEN	TOR:		Mana	gem	entFor	For	
1C.	ELECTI D. CHA	ON OF DIREC PMAN	TOR: RICHA	ARD	Manag	gem	entFor	For	
1D.	ELECTI A. HAM	ON OF DIREC	TOR: GEOR	GE	Mana	gem	entFor	For	
1E.	_	ON OF DIREC A. HUGHES	TOR:		Manag	gem	entFor	For	
1F.	_	ON OF DIREC KENNEDY	TOR:		Mana	gem	entFor	For	
1G.		ON OF DIREC F. NOLAN	TOR:		Mana	gem	entFor	For	
1H.		ON OF DIREC M J. POST	TOR:		Mana	gem	entFor	For	
1I.		ON OF DIREC S PRESBY	TOR: J.		Manag	gem	entFor	For	
1J.	ELECTI H. STEB	ON OF DIREC	TOR: PAUL		Manag	gem	entFor	For	
1K.	ELECTI SWEEN	ON OF DIREC	TOR: MICH	AEL	Manaş	gem	entFor	For	
2.	APPOIN PRICEW AS THE REGIST FIRM FO	CATION OF TI TMENT OF ATERHOUSE INDEPENDEN ERED PUBLIC OR THE FISCA ODECEMBER	COOPERS L NT C ACCOUNT LL YEAR			gem	entFor	For	
FREE INC.	EPORT-M	ICMORAN							
Secur	rity	35671D857					Meeting Type		Annual
Ticke Symb		FCX					Meeting Date		08-Jun-2016
ISIN		US35671D8	570				Agenda		934403825 - Management
	$\sqcap$	12-Apr-2016	j.						12-Apr-2016

Recor Date	rd									Holding Recon Da	te		
City /	Count	ry		/	United States					Vote Deadline Date			07-Jun-2016
SEDC	DL(s)									Quick Code			
Item	Propo	sal				P		ose y	d	Vote			Against agement
1.	DIRE	СГО	R				Ma	anaş	gem	ent			
	1	RI	CHARD C. AI	OKI	ERSON					For		For	
	2	GI	ERALD J. FOR	RD						For		For	
	3	LY	ZDIA H. KENI	NA]	RD					For		For	
	4	Aì	NDREW LAN	GH.	AM					For		For	
	5		N C. ADONNA							For		For	
	6	CO	OURTNEY MA	<b>AT</b> I	HER					For		For	
	7	DU	USTAN E. MC	CO	Y					For		For	
	8			GO	S					For		For	
2.	APPO YOU! REGI	INT NG L STE	FRANCES FRAGOS FOWNSEND CATION OF THE TIMENT OF ERNST & ELLP AS OUR INDEPENDENT ERED PUBLIC ACCOUNTING					anaş	gem	entFor		For	
3.	BASI	S, OI NAN	G LLP AS OUR INDEPENDEN ERED PUBLIC ACCOUNTING OR 2016. VAL, ON AN ADVISORY OF THE COMPENSATION OF AMED EXECUTIVE					anaş	gem	entFor		For	
4.	OUR . BY-L	AMI AWS						anaş	gem	entFor		For	
5.	OUR CERT TO IN AUTH	AMI IFIC ICRI IOR	AL OF AN AMENDED AND EATE OF INCOME ASE THE NUIZED SHARES IN STOCK TO SE	ON	Ma	anaş	gem	entFor		For			
6.	OUR . CERT	AMI IFIC	AL OF AN AM ENDED AND I CATE OF INCO IFY THAT AN	ON	Ma	anaş	gem	entFor		For			

		E REMOVED W JT CAUSE.	ΊΤΙ	H OR						
7.	THE FRI	AL OF THE A EEPORT- MCM OCK INCENTIV	OR	AN INC.	T.	Manag	gem	e <b>At</b> gainst	Against	
8.	REQUES COMPA	HOLDER PROP STING A REPO NY'S ENHANC ERY OPERATIO	RT ED	ON THE OIL		Sharel	iolo	le <b>A</b> gainst	For	
HALI	LIBURTC	ON COMPANY								
Secur	rity	406216101						Meeting Type		Annual
Ticke Symb		HAL					Meeting Date		18-May-2016	
ISIN		US406216103					Agenda		934373274 - Management	
Recor Date	rd	7						Holding Recon Date	e	21-Mar-2016
City /	Country					Vote Deadline Date		17-May-2016		
SEDO	DL(s)	States						Quick Code		
Item	Proposal				P	ropose by	d	Vote		Against agement
1A.	ELECTION AL KHA	ON OF DIRECT YYAL	OF	R: A.F.		•	gen	entFor	For	
1B.	ELECTION BENNET	ON OF DIRECT	OF	R: A.M.		Mana	gen	entFor	For	
1C.	ELECTION BOYD	ON OF DIRECT	OF	R: J.R.		Manag	gen	entFor	For	
1D.	ELECTION CARROL	ON OF DIRECT LL	OF	R: M.		Mana	gen	entFor	For	
1E.		ELECTION OF DIRECTOR: N.K. DICCIANI				Manag	gen	entFor	For	
1F.	ELECTION OF DIRECTOR: M.S. GERBER					Manag	gen	entFor	For	
1G.	ELECTION OF DIRECTOR: J.C. GRUBISICH					Mana	gen	entFor	For	
1H.	ELECTION LESAR	ELECTION OF DIRECTOR: D.J.					gen	entFor	For	
1I.	ELECTION MALON	ON OF DIRECT E	OF	R: R.A.		Manag	gem	entFor	For	

Т	1							1				- 1		
1J.		ECT ARTI		N OF DIRECT	OF	R: J.L.		Ma	anaş	gem	entFor		For	
1K.		ECT LLE		N OF DIRECT	OF	R: J.A.		Ma	anaş	gem	entFor		For	
1L.		ECT EED	IOI	N OF DIRECT	OF	R: D.L.		Ma	anaş	gem	entFor		For	
2.				L FOR RATIF			)F	Ma	anaş	gem	entFor		For	
3.	CC	)MP	AN'	Y APPROVA Y'S EXECUTI SATION.				Ma	anaş	gem	entFor		For	
KINI MOR INC.														
Secur	rity			49456B101						Meeting Type			Annual	
Ticke Symb				KMI						Meeting Date			10-May-2016	
ISIN				US49456B10						Agenda			934353044 - Management	
Recor Date	rd			11-Mar-2016							Holding Recon Da	te		11-Mar-2016
City /	Co	untry	7	11-Mar-2016  / United States							Vote Deadline Date			09-May-2016
SEDO	OL(	3)									Quick Code			
Item	Pro	posa	ıl				F	rop b	ose y	d	Vote			Against agement
1.	DI	REC	ГО	R				Ma	anag	gem	ent			
		1	RI	CHARD D. KI	ΝI	DER					For		For	
		2	ST	EVEN J. KEA	N						For		For	
		3		D A. ARDNER							For		For	
		4	AN	NTHONY W. I	ΙA	LL, JR.					For		For	
		5	GA	ANTHONY W. HALL, JR. GARY L. HULTQUIST							For		For	
		6	D(	ONALD L. KUEHN, JR.							For		For	
	┸		IVC	<u>NALD L. KU</u>	DEBORAH A. MACDONALD									
		7	DE	BORAH A.	EI	IIV, JIV.					For		For	
			DE Ma	BORAH A.		·					For		For	

			REICHSTETTE	R								
		10	FAYEZ SAROF	IM						For	For	
		11	C. PARK SHAP	ER						For	For	
		12	WILLIAM A. SMITH							For	For	
		13	JOEL V. STAFF							For	For	
		14	ROBERT F. VAGT							For	For	
		15	PERRY M. WA	UGI	HTAL					For	For	
2.	OF LL RE	F PRI P AS EGIS	ICATION OF THE CEWATERHOU SOUR INDEPEN TERED PUBLIC FOR 2016	SEO	COOPER INT	.S	Ma	anaş	gem	entFor	For	
3.	RE CO	ELAT	CHOLDER PROF TING TO A REPO ANY'S RESPON TE CHANGE	ORT	ON OU	R	Sh	arel	iolo	e <b>A</b> gainst	For	
4.	RE	ELAT	ATE CHANGE KHOLDER PROPOSAL TING TO A REPORT ON IANE EMISSIONS					arel	iolo	e <b>A</b> gainst	For	
5.	RE	ELAT	KHOLDER PROF TING TO AN AN INABILITY REI	NU	AL		Sh	arel	iolo	le <b>A</b> gainst	For	
6.	RE Di	ELAT VER	CHOLDER PROF TING TO A REPO SITY OF THE B TORS	ORT	ON		Sh	arel	iolo	e <b>A</b> gainst	For	
			BASELL S N.V.									
Secu	rity		N53745100							Meeting Type		Annual
Ticko Sym			LYB							Meeting Date		11-May-2016
ISIN			NL00094349	92						Agenda		934395369 - Management
Reco Date			13-Apr-2016							Holding Recon Date	>	13-Apr-2016
City /	Co	untr	,	/	United Kingdon	n				Vote Deadline Date		10-May-2016

						Quick Code			
Item	Proposal			Propo by		Vote		r/Against nagement	
1A.	SUPERVI	N OF CLASS II SORY DIRECT AIGRAIN		Mar	nager	rentFor	For		
1B.		N OF CLASS II SORY DIRECT BENET		Mar	nager	nentFor	For		
1C.		N OF CLASS II SORY DIRECT ANI			nager	rentFor	For		
1D.		N OF CLASS II SORY DIRECT			nager	rentFor	For		
2A.	TO SERVI	Γ MANAGING E A TWO- YEA AEBISCHER		R Mar	nager	rentFor	For		
2B.		Γ MANAGING E A TWO- YEA DMBS		R Mar	nager	rentFor	For		
2C.	TO SERVI	Γ MANAGING E A TWO- YEA GUILFOYLE		R Mar	nager	rentFor	For		
3.		N OF ANNUA TS FOR 2015	L	Mar	nager	rentFor	For		
4.		GE FROM LIA S OF THE MA			nager	rentFor	For		
5.		GE FROM LIA S OF THE SUF			nager	rentFor	For		
6.	AS OUR I	ATION OF ATERHOUSECONDEPENDENT RED PUBLIC A	Γ	LP	nager	rentFor	For		
7.	ACCOUN' AUDITOR	MENT OF TERHOUSEC TANTS N.V. A FOR THE DU ACCOUNTS	S OUR	Mai	nager	rentFor	For		
8.		ATION AND A DS IN RESPEC		OF Mar	nager	rentFor	For		

	2015 FIS	CAL YEAR									
9.	APPROV	RY (NON-BIN ING EXECUT ISATION			Е	Manaş	gem	entFor		For	
10.		AL TO REPUR OUR OUTSTA			ТО	Manaş	gem	entFor		For	
	ATHON ( PORATIO										
Secur	ity	565849106						Meeting Type			Annual
Ticke: Symb		MRO	•					Meeting Date			25-May-2016
ISIN		US565849100					Agenda			934378731 - Management	
Recor Date	·d	28-Mar-2016				Holding Recon Dat	te		28-Mar-2016		
City /	Country				Vote Deadline Date			24-May-2016			
SEDC	DL(s)	States  L(\$)						Quick Code			
Item	Proposal				P	ropose by	d	Vote			Against agement
1A.		ON OF DIRECT STER, JR.	OF	R: GAUR	DIE		gen	entFor		For	
1B.	ELECTIO	ON OF DIRECT RY H. BOYCE	OF	R:		Manaş	gem	entFor		For	
1C.	ELECTIO	ON OF DIRECT		R:		Manag	gen	entFor		For	
1D.		ON OF DIRECT LA E. DONADI		<b>R</b> :		Manaş	gen	entFor		For	
1E.	MARCELA E. DONADIO ELECTION OF DIRECTOR: PHILIP LADER					Manaş	gen	entFor		For	
1F.	ELECTION OF DIRECTOR: MICHAE E.J. PHELPS					Manaş	gen	entFor		For	
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY					Manag	gen	entFor		For	
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN					Manaş	gen	entFor		For	
2.	PRICEW	THE SELECTI ATERHOUSEO INDEPENDEN		Manaş	gen	entFor		For			

	FOR 2	016											
3.	COMP	EN	Y VOTE TO A SATION OF C VE OFFICERS	UF			Mana	gen	entFor	Fo	or		
4.			AL OF OUR 20 VE COMPENS			AN.	Mana	gen	e <b>At</b> gainst	Agai	inst		
	ATHON PORAT		ETROLEUM N										
Secur	rity		56585A102						Meeting Type			Annual	
Ticke Symb			MPC						Meeting Date			27-Apr-2016	
ISIN			US56585A10	25					Agenda			934341582 - Management	
Recor Date	rd	4 1							Holding Recon Dat	te		29-Feb-2016	
City /	Countr	States							Vote Deadline Date			26-Apr-2016	
SEDO	OL(s)								Quick Code				
Item	Propos	al				F	ropose by	ed	Vote			Against agement	
1.	DIREC	ТО	R				Mana	gen	ent				
	1	ΕV	AN BAYH						For	Fo	r		
	2	CF	HARLES E. BU	JN	СН				For	Fo	r		
	3		RANK M. EMPLE						For	Fo	r		
2.	OF PR LLP A	ICE S T	ATION OF TH WATERHOU HE COMPAN DENT AUDIT	SE0 Y'S	COOPER	S	Mana	gen	entFor	Fo	or		
3.	COMP	NDEPENDENT AUDITOR FOR 2016 DVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.					Mana	gen	entFor	Fo	or		
4.	SEEKI ALTEI PROX COMP	HAREHOLDER PROPOSAL EEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW.					Share	hole	l <b>e</b> Against	Fo	or		
5.			OLDER PROP CERTAIN SA			)	Share	hol	e <b>A</b> gainst	Fo	r		Ī

	ENVIRO REPORT	NMENTAL IN S.	CID	ENT							
6.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.				Sharel	iolo	e <b>A</b> gainst	For			
	ISANTO IPANY										
Secur	rity	61166W101						Meeting Type		Annual	
Ticke Symb		MON						Meeting Date		29-Jan-2016	
ISIN		US61166W10	)18					Agenda		934310690 - Management	
Recor Date	rd	01-Dec-2015						Holding Recon Dat	e	01-Dec-2015	
City /	Country		/	United States				Vote Deadline Date		28-Jan-2016	
SEDO	OL(s)							Quick Code			
Item	Proposal				P	ropose	d	Vote	For/	'Against	
						вy			Man	agement	
1A.		ON OF DIRECT RY H. BOYCE	OR	:				entFor	Man For	agement	
1A. 1B.	GREGOR	RY H. BOYCE ON OF DIRECT			) L.	Mana	gem	entFor entFor	1	agement	
1B.	GREGOR ELECTION CHICOIN	RY H. BOYCE ON OF DIRECT	OR	: DAVII	) L.	Mana <sub>s</sub>	gem gem		For	agement	
1B.	GREGOR ELECTIO CHICOIN ELECTIO JANICE I	RY H. BOYCE ON OF DIRECT NE, PH.D. ON OF DIRECT L. FIELDS ON OF DIRECT	COR	:: DAVII	D.L.	Manag Manag Manag	gem gem	entFor	For For	agement	
1B.	GREGOR ELECTIC CHICOIN ELECTIC JANICE I ELECTIC HUGH G	RY H. BOYCE ON OF DIRECT NE, PH.D. ON OF DIRECT L. FIELDS ON OF DIRECT RANT ON OF DIRECT	TOR	:: DAVIE		Mana, Mana, Mana,	gem gem	entFor entFor	For For	agement	
1B. 1C. 1D.	GREGOR ELECTIC CHICOIN ELECTIC JANICE I ELECTIC HUGH G ELECTIC H. HARP	RY H. BOYCE ON OF DIRECT DIN OF DIRECT L. FIELDS ON OF DIRECT RANT ON OF DIRECT ER ON OF DIRECT	COR	:: DAVIE		Mana, Mana, Mana, Mana,	gem gem gem	entFor entFor entFor	For For For	agement	
1B. 1C. 1D.	GREGOR ELECTIC JANICE I ELECTIC HUGH G ELECTIC H. HARP ELECTIC LAURA I	RY H. BOYCE ON OF DIRECT DIN OF DIRECT L. FIELDS ON OF DIRECT RANT ON OF DIRECT ER ON OF DIRECT	TOR TOR	:: DAVIE		Mana Mana Mana Mana Mana	gem gem gem	entFor entFor entFor	For For For	agement	
1B. 1C. 1D. 1E. 1F.	ELECTIC HUGH G ELECTIC HUGH G ELECTIC HARP ELECTIC HARP ELECTIC HARP ELECTIC HARP ELECTIC HARP ELECTIC HARP	EY H. BOYCE ON OF DIRECT DIN OF DIRECT L. FIELDS ON OF DIRECT RANT ON OF DIRECT ER ON OF DIRECT K. IPSEN ON OF DIRECT S M. LUTZ ON OF DIRECT	TOR TOR TOR	:: DAVIE	UR	Manaa Manaa Manaa Manaa Manaa	gem gem gem	entFor entFor entFor entFor	For For For For	agement	
1B. 1C. 1D. 1E. 1F.	GREGOR ELECTIC JANICE I ELECTIC HUGH G ELECTIC H. HARP ELECTIC LAURA I ELECTIC MARCOS ELECTIC MCMILL	EY H. BOYCE ON OF DIRECT DIE, PH.D. ON OF DIRECT CL. FIELDS ON OF DIRECT ER ON OF DIRECT ER ON OF DIRECT ER ON OF DIRECT EX ON OF DIRECT	TOR TOR TOR	:: DAVIE	UR	Manaa Manaa Manaa Manaa Manaa Manaa	gem gem gem gem	entFor entFor entFor entFor entFor	For For For For For	agement	

	ELECTI U. PARI	ON OF DIRECT FET	OF	R: WILLIA	AM							
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.					Mana	gen	entFor		For		
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS					Mana	gen	entFor		For		
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.					Mana	gen	entFor		For		
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.					Mana	gen	entFor		For		
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.				E	Mana	gen	entFor		For		
4.	APPROVAL OF CODE SECTION 162(M) ANNUAL INCENTIVE PLAN.				N.	Mana	gen	entFor		For		Ī
5.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.					Share	holo	e <b>A</b> gainst		For		
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.					Shareholde Against				For		
7.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.					Share	holo	le <b>A</b> gainst		For		T
	IONAL C CO, INC.	OILWELL										
Secur	rity	637071101						Meeting Type			Annual	
Ticker Symbol		NOV						Meeting Date			18-May-2016	
ISIN		US637071101	1					Agenda			934386093 - Management	
Recor Date	rd	01-Apr-2016						Holding Recon Da	te		01-Apr-2016	
City /	Country		/	United States				Vote Deadline Date			17-May-2016	
SEDO	OL(s)							Quick Code				
Item	Proposal			P	ropose by	ed	Vote			Against agement		
1A.	ELECTI C. WILL	ON OF DIRECT JIAMS	OF	R: CLAY			gen	entFor				