ADAMS EXPRESS CO Form N-PX July 20, 2012

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY Investment Company Act file number: 811-00248
THE ADAMS EXPRESS COMPANY
(Exact name of registrant as specified in charter)
7 Saint Paul Street, Suite 1140, Baltimore, Maryland 21202
(Address of principal executive offices)
Lawrence L. Hooper, Jr.
The Adams Express Company
7 Saint Paul Street, Suite 1140 Baltimore, Maryland 21202
Danimore, many lane 21202
(Name and address of agent for service)

Registrant's telephone number, including area code:

(410) 752-5900

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

Item 1. Proxy Voting Record

Description	Proposal Type (Management or Shareholder)	Voted (Yes or No)	Vote (For, Against, Abstain, For All-Directors, Withheld-Directors)	For/Against Management
Issuer: ACE Limited				
Ticker: ACE				
CUSIP: H0023R-10-5				
Meeting Date: 01/09/2012				
Amendment to Increase Dividends from Legal Reserves	MGMT	YES	FOR	FOR
Issuer: ACE Limited				
Ticker: ACE				
CUSIP: H0023R-10-5				
Meeting Date: 05/16/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approval of Annual Report	MGMT	YES	FOR	FOR
Approval of Financial Statements	MGMT	YES	FOR	FOR
Approval of Consolidated Financial Statements	MGMT	YES	FOR	FOR

Allocation of Disposable	MGMT	YES	FOR	FOR
Profit Authorized Share Capital for	MGMT	YES	FOR	FOR
General Purposes				
Election of Auditors	MGMT	YES	FOR	FOR
Ratification of Appointment of Auditors for US Securities Law Reporting	MGMT	YES	FOR	FOR
Election of Special Auditors	MGMT	YES	FOR	FOR
Approval of Dividend	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Issuer: ADTRAN, Inc.				
Ticker: ADTN				
CUSIP: 00738A-10-6				
Meeting Date: 05/09/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Issuer: Affiliated Managers Group, Inc.				
Ticker: AMG				
CUSIP: 008252-10-8				
Meeting Date: 06/18/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Air Products and

Chemicals, Inc.

Ticker: APD

CUSIP: 009158-10-6

Meeting Date: 01/26/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Issuer: Apple Inc.				
Ticker: AAPL				
CUSIP: 0037833-10-0				
Meeting Date: 2/23/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Conflict of Interest Report	SHLDR	YES	AGNST	FOR
Say on Director Pay	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Majority Voting Standard for Director Elections	SHLDR	YES	AGNST	FOR
Issuer: Automatic Data Processing, Inc.				
Ticker: ADP				
CUSIP: 053015-10-3				
Meeting Date: 11/08/2011				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YRS	AGNST
Issuer: Avon Products, Inc. Ticker: AVP				
CUSIP: 054303-10-2				
Meeting Date: 05/03/2012	MCNE	VEC	EOD	EOD
Election of Directors	MGMT	YES	FOR	FOR

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Advisory Vote on Executive Compensation	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Issuer: AXIS Capital Holdings Limited				
Ticker: AXS				
CUSIP: G0692U-10-9				
Meeting Date: 05/03/2012				
Election of Directors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Equity Compensation Plan	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Issuer: Bank of America Corporation				
Ticker: BAC				
CUSIP: 060505-10-4				
Meeting Date: 05/09/2012	MGMT	YES	FOR ALL-DIRS	FOR
Election of Directors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Disclosure of Government Employment	SHLDR	YES	AGNST	FOR
Grassroots and Other Lobbying	SHLDR	YES	AGNST	FOR
Executives to Retain Significant Stock	SHLDR	YES	AGNST	FOR
Mortgage Servicing Operations	SHLDR	YES	AGNST	FOR
Prohibition on Political Spending	SHLDR	YES	AGNST	FOR

Issuer: Bank of New York

Mellon Corp.

Ticker: BK CUSIP: 064057-10-2 Meeting Date: 04/10/2012 **FOR FOR Election of Directors MGMT** YES Advisory Vote on Executive **MGMT** YES **FOR** FOR Compensation Ratification of Appointment **MGMT** YES **FOR FOR** of Independent Auditors Independent Chairman of the **SHLDR** YES **FOR AGNST** Board **Cumulative Voting** YES **FOR AGNST SHLDR** Issuer: BorgWarner, Inc. Ticker: BWA CUSIP: 099724-10-6 Meeting Date: 04/25/2012 Election of Directors **MGMT** FOR ALL-DIRS **FOR** YES Ratification of Appointment **FOR** FOR **MGMT** YES of Independent Auditors Advisory Vote on Executive **MGMT** YES **FOR FOR** Compensation Affirm Majority Voting **MGMT** YES **FOR FOR** Standard Issuer: Bristol-Myers Squibb Company Ticker: BMY CUSIP: 110122-10-8 Meeting Date: 05/01/2012 **Election of Directors** FOR ALL-DIRS **FOR MGMT** YES Ratification of Appointment FOR **MGMT** YES **FOR** of Independent Auditors Stock Incentive Plan **MGMT** YES **AGNST AGNST**

SHLDR

SHLDR

SHLDR

YES

YES

YES

AGNST

AGNST

AGNST

Issuer: Broadcom

Written Consent

Cumulative Voting

Research

Transparency in Animal

Shareholder Action by

FOR

FOR

FOR

Corporation

Ticker: BRCM

CUSIP: 111320-10-7

Meeting Date: 05/15/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR Amend Employee Stock MGMT YES FOR FOR FOR

Purchase Plan

Stock Incentive Plan MGMT YES AGNST AGNST

MGMT

YES

YES

FOR

FOR

FOR

FOR

FOR

FOR

Ratification of Appointment

of Independent Auditors

Issuer: Bunge Limited

Ticker: BG

CUSIP: G16962-10-5

Meeting Date: 05/16/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR

MGMT

Ratification of Appointment of Independent Auditors

Advisory Vote on Executive MGMT YES FOR FOR

Compensation

Issuer: Capital One Financial

Corporation

Ticker: COF

CUSIP: 14040H-10-5

Meeting Date: 05/08/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR

YES

MGMT

Ratification of Appointment of Independent Auditors

Advisory Vote on Executive MGMT YES FOR FOR

Compensation

Amend Employee Stock MGMT YES FOR FOR

Purchase Plan

Issuer: Caterpillar, Inc.

Ticker: CAT

CUSIP: 149123-10-1

Meeting Date: 06/13/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR

MGMT YES FOR FOR

Ratification of Appointment of Independent Auditors				
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Allow Stockholders to Call Special Meetings	MGMT	YES	FOR	FOR
Advance Notice Provisions	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Director Election Majority Vote	SHLDR	YES	AGNST	FOR
Review Global Corporate Standards	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR
Issuer: Celgene Corporation				
Ticker: CELG				
CUSIP: 151020-10-4				
Meeting Date: 06/13/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Amend Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Allow Stockholders to Call Special Meetings	SHLDR	YES	AGNST	FOR
Issuer: CenturyLink, Inc.				
Ticker: CTL				
CUSIP: 156700-10-6				
Meeting Date: 05/23/2012				
Declassify Board of Directors	MGMT	YES	FOR	FOR
Increase Authorized Shares	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

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Bonus Deferral	SHLDR	YES	AGNST	FOR
Performance-Based Restricted Stock	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Issuer: CF Industries				
Ticker: CF				
CUSIP: 125269-10-0				
Meeting Date: 05/10/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Declassify the Board	SHLDR	YES	FOR	AGNST
Majority Voting Standard for Director Elections	SHLDR	YES	AGNST	FOR
Issuer: Chevron Corporation				
Ticker: CVX				
CUSIP: 166764-10-0				
Meeting Date: 05/30/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Exclusive Forum Provisions	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Lobbying Disclosure	SHLDR	YES	AGNST	FOR
Country Selection Guidelines	SHLDR	YES	AGNST	FOR
Hydraulic Fracturing	SHLDR	YES	AGNST	FOR
Accident Risk Oversight	SHLDR	YES	AGNST	FOR
Special Meetings	SHLDR	YES	AGNST	FOR
Director with Environmental Expertise	SHLDR	YES	AGNST	FOR

Issuer: CISCO Systems, Inc.

Ticker: CSCO

CUSIP: 17275R-10-2 Meeting Date: 12/07/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Amend Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YRS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Board Committee on Environmental Sustainability	SHLDR	YES	AGNST	FOR
Internet Fragmentation Report	SHLDR	YES	AGNST	FOR
Equity Retention	SHLDR	YES	AGNST	FOR

Issuer: Cliffs Natural

Resources
Ticker: CLF

CUSIP: 18683K-10-1

Meeting Date: 05/08/2012

MGMT	YES	FOR ALL-DIRS	FOR
MGMT	YES	FOR	FOR
MGMT	YES	FOR	FOR
MGMT	YES	AGNST	AGNST
MGMT	YES	FOR	FOR
MGMT	YES	FOR	FOR
	MGMT MGMT MGMT	MGMT YES MGMT YES MGMT YES MGMT YES	MGMT YES FOR MGMT YES FOR MGMT YES AGNST MGMT YES FOR

Issuer: Coca-Cola Company,

The

Ticker: KO

CUSIP: 191216-10-0 Meeting Date: 4/25/2012

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

Ratification of Appointment of Independent Auditors				
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Issuer: Columbia Sportswear Company				
Ticker: COLM				
CUSIP: 198516-10-6				
Meeting Date: 06/07/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Stock Plan	MGMT	YES	AGNST	AGNST
Issuer: Cognizant Technology Solutions Corporation				
Ticker: CTSH				
CUSIP: 192446-10-2				
Meeting Date: 06/05/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Allow Stockholders to Call Special Meetings	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Declassify the Board of Directors	SHLDR	YES	FOR	AGNST
Issuer: CONSOL Energy, Inc.				
Ticker: CNX				
CUSIP: 20854P-10-9				
Meeting Date: 05/01/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Amend Equity Incentive Plan	MGMT	YES	AGNST	AGNST
_ -			70-	

MGMT

YES

FOR

FOR

Ratification of Appointment of Independent Auditors				
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Issuer: CVS/Caremark Corporation				
Ticker: CVS				
CUSIP: 126650-10-0				
Meeting Date: 05/10/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Shareholder Action by Written Consent	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Issuer: Digital Realty Trust, Inc.				
Ticker: DLR				
CUSIP: 253868-10-3				
Meeting Date: 04/23/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Issuer: Dow Chemical Company				
Ticker: DOW				
CUSIP: 260543-10-3				
Meeting Date: 05/10/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

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Stock Incentive Plan	MGMT	YES	FOR	FOR
Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Issuer: Emerson Electric Company				
Ticker: EMR				
CUSIP: 291011-10-4				
Meeting Date: 02/07/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Declassify the Board of Directors	SHLDR	YES	FOR	AGNST
Issuer: Express Scripts Holding Company				
Ticker: ESRX				
CUSIP: 30219G-10-8				
Meeting Date: 05/30/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR

Issuer: Exxon Mobil

Corporation
Ticker: XOM

CUSIP: 30231G-10-2 Meeting Date: 05/30/2012

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Majority Vote for Directors	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Amendment of EEO Policy	SHLDR	YES	AGNST	FOR
Report on Natural Gas Production	SHLDR	YES	AGNST	FOR
Greenhouse Gas Emissions Goals	SHLDR	YES	AGNST	FOR
Issuer: F5 Networks, Inc.				
Ticker: FFIV				
CUSIP: 315616-10-2				
Meeting Date: 03/15/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Declassify the Board of Directors	MGMT	YES	FOR	FOR
Issuer: FedEx Corporation				
Ticker: FDX				
CUSIP: 31428X-10-6				
Meeting Date: 09/26/2011				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Allow Stockholders to Call Special Meetings	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST

Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Require Executives to Retain Significant Stock	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Issuer: Freeport-McMoRan Copper & Gold, Inc.				
Ticker: FCX				
CUSIP: 35671D-85-7				
Meeting Date: 06/14/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Director with Environmental Expertise	SHLDR	YES	AGNST	FOR
Issuer: General Electric Company				
Ticker: GE				
CUSIP: 369604-10-3				
Meeting Date: 04/25/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Senior Officer Performance Goals	MGMT	YES	FOR	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR
Nuclear Activities	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR

Issuer: Gilead Sciences, Inc.

Ticker: GILD

CUSIP: 37558-10-3

Meeting Date: 05/10/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR
Redeem Poison Pill	SHLDR	YES	FOR	AGNST

Issuer: Goodrich

Ticker: GR

CUSIP: 23333L-10-3 Meeting Date: 3/13/2012

Merger with United **MGMT** YES **FOR FOR** Technologies **Executive Compensation** MGMT YES **FOR FOR** Related to the Merger Adjournment of the Special **MGMT** YES **FOR FOR**

Meeting

Issuer: Google, Inc.

Ticker: GOOG

CUSIP: 38259P-50-8

Meeting Date: 06/21/2012

Wieeting Date: 00/21/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Establish Class C Capital Stock	MGMT	YES	FOR	FOR
Increase Class A Common Stock	MGMT	YES	FOR	FOR
Provide Treatment of Class A Stock in a Manner at Least as Favorable as Class B Stock	MGMT	YES	FOR	FOR
Approval of 2012 Stock Plan	MGMT	YES	AGNST	AGNST

YES

AGNST

AGNST

MGMT

Incentive Compensation Plan for Employees of Motorola Mobility				
Advisory Vote on Political Contributions	SHLDR	YES	AGNST	FOR
Mandatory Arbitration of Shareholder Claims	SHLDR	YES	AGNST	FOR
Equal Shareholder Voting	SHLDR	YES	AGNST	FOR
Issuer: Halliburton				
Ticker: HAL				
CUSIP: 406216-10-1				
Meeting Date: 05/16/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Issuer: Hewlett-Packard Company				
Ticker: HPQ				
CUSIP: 4828236-10-3				
Meeting Date: 03/21/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Equity Retention	SHLDR	YES	AGNST	FOR
Issuer: Honeywell International				
Ticker: HON				
CUSIP: 438516-10-6				
Meeting Date: 04/23/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Issuer: Intel Corporation				
Ticker: INTC				
CUSIP: 458140-10-0				
Meeting Date: 05/17/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Political Contributions	SHLDR	YES	AGNST	FOR
Issuer: Johnson & Johnson				
Ticker: JNJ				
CUSIP: 478160-10-4				
Meeting Date: 04/26/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Political Contributions	SHLDR	YES	AGNST	FOR
Adopting Non-Animal Methods for Training	SHLDR	YES	AGNST	FOR
Issuer: JPMorgan Chase & Co.				
Ticker: JPM				
CUSIP: 46625H-10-0				
Meeting Date: 05/15/2012				
Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR

Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Political Non-Partisanship	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Loan Servicing	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Genocide-Free Investing	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR
Equity Retention	SHLDR	YES	AGNST	FOR
Issuer: Life Technologies Corporation				
Ticker: LIFE				
CUSIP: 53217V-10-9				
Meeting Date: 04/26/2012				
Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Executive Compensation	MGMT	YES	FOR	FOR
Issuer: Lowe's Companies, Inc.				
Ticker: LOW				
CUSIP: 548661-10-7				
Meeting Date: 06/01/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Executive Severance Agreements	SHLDR	YES	AGNST	FOR
Equity Retention	SHLDR	YES	AGNST	FOR

Issuer: Marriott International,

Inc.

Ticker: MAR

CUSIP: 571903-20-2

Meeting Date: 05/04/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR Ratification of Appointment MGMT YES FOR FOR

of Independent Auditors

Advisory Vote on Executive MGMT YES FOR FOR

Compensation

Issuer: Masco Corporation

Ticker: MAS

CUSIP: 574599-10-6

Meeting Date: 05/08/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR Advisory Vote on Executive MGMT YES FOR FOR FOR

Compensation

Ratification of Appointment MGMT YES FOR FOR

of Independent Auditors

Declassify the Board of SHLDR YES FOR AGNST

Directors

Equity Retention SHLDR YES AGNST FOR

Issuer: McDonald's

Corporation

Ticker: MCD

CUSIP: 580135-10-1

Meeting Date: 05/24/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR Advisory Vote on Executive MGMT YES FOR FOR FOR

Compensation

Omnibus Stock Plan MGMT YES AGNST AGNST

Declassify the Board of MGMT YES FOR FOR

Directors

Allow Stockholders to Call MGMT YES FOR FOR

Special Meetings

Ratification of Appointment MGMT YES FOR FOR

of Independent Auditors

Nutrition Report	SHLDR	YES	AGNST	FOR
Issuer: MDU Resources Group, Inc.				
Ticker: MDU				
CUSIP: 552690-10-9				
Meeting Date: 04/24/2012				
Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Issuer: Medtronic, Inc.				
Ticker: MDT				
CUSIP: 585055-10-6				
Meeting Date: 08/5/2011				
Election of Directors	MGMT	YES	FOR ALL- DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Issuer: Microsoft Corporation				
Ticker: MSFT				
CUSIP: 594918-10-4				
Meeting Date: 11/15/2011				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Board Committee on Environmental Sustainability	SHLDR	YES	AGNST	FOR

Issuer: Morgan Stanley

Ticker: MS

CUSIP: 617466-44-83 Meeting Date: 05/15/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Equity Incentive Plan	MGMT	YES	FOR	FOR
Amend Directors' Equity Capital Accumulation Plan	MGMT	YES	FOR	FOR

Issuer: National Oilwell

Varco, Inc. Ticker: NOV

CUSIP: 637071-10-1

Meeting Date: 05/16/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR

Issuer: NetApp, Inc.

Ticker: NTAP

CUSIP: 64110D-10-4 Meeting Date: 08/31/2011

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Amend Stock Option Plan	MGMT	YES	AGNST	AGNST
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Newell Rubbermaid

Inc.

Ticker: NWL

CUSIP: 651229-10-6

Meeting Date: 05/08/2012

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

Advisory Vote on Executive MGMT YES FOR FOR

Compensation

Issuer: NiSource Inc.

Ticker: NI

CUSIP: 65473P-10-5

Meeting Date: 05/15/2012

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

Advisory Vote on Executive MGMT YES FOR FOR

Compensation

Amend Employee Stock MGMT YES FOR FOR

Purchase Plan

Cumulative Voting SHLDR YES AGNST FOR

Issuer: Norfolk Southern

Corporation
Ticker: NSC

CUSIP: 655844-10-8

Meeting Date: 05/10/2012

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

FOR

FOR

Advisory Vote on Executive MGMT YES

Compensation

Issuer: Oracle Corporation

Ticker: ORCL

CUSIP: 68389X-10-5

Meeting Date: 10/12/2011

Election of Directors MGMT YES FOR ALL-DIRS FOR

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Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YEARS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Equity Retention	SHLDR	YES	AGNST	FOR
Issuer: Old Dominion Freight Line, Inc.				
Ticker: ODFL				
CUSIP: 679580-10-0				
Meeting Date: 05/22/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Increase Authorized Shares	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Issuer: Peabody Energy Corporation				
Ticker: BTU				
CUSIP: 704549-10-4				
Meeting Date: 05/01/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Report on Lobbying Activities	SHLDR	YES	AGNST	FOR
Issuer: PepsiCo, Inc.				
Ticker: PEP				
CUSIP: 713448-10-8				
Meeting Date: 05/02/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

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Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Performance Measures for Long-Term Incentive Plan	MGMT	YES	FOR	FOR
Lobbying Practices Report	SHLDR	YES	AGNST	FOR
Formation of Risk Oversight Committee	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Issuer: Petroleum & Resources Corporation Ticker: PEO CUSIP: 716549-10-0 Meeting Date: 03/20/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Issuer: Pfizer Inc.				
Ticker: PFE				
CUSIP: 717081-10-3				
Meeting Date: 04/26/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Action by Written Consent	SHLDR	YES	AGNST	FOR
Special Shareholder Meetings	SHLDR	YES	AGNST	FOR
Advisory Vote on Director Compensation	SHLDR	YES	AGNST	FOR

Issuer: Philip Morris International, Inc.

Ticker: PM

CUSIP: 718172-10-9 Meeting Date: 05/09/2012

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Stock Incentive Plan	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Creation of Independent Ethics Committee	SHLDR	YES	AGNST	FOR
Issuer: PNC Financial Services Group, Inc.				
Ticker: PNC				
CUSIP: 693475-10-5				
Meeting Date: 04/24/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Issuer: Potash Corporation of Saskatchewan Inc.				
Ticker: POT				
CUSIP: 73755L-10-7				
Meeting Date: 05/17/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Performance Option Plan	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Issuer: Praxair, Inc.				
Ticker: PX				
CUSIP: 74005P-10-4				
Meeting Date: 04/24/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Allow Stockholders to Call	MGMT	YES	FOR	FOR

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Special Meetings				
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Issuer: Procter & Gamble Company, The				
Ticker: PG				
CUSIP: 742718-10-9				
Meeting Date: 10/11/2011				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Executive Compensation Votes	MGMT	YES	3 YEARS	AGNST
Different Dividend Record Dates for Preferred and Common Stock	MGMT	YES	FOR	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR
Animal Testing	SHLDR	YES	AGNST	FOR
Electioneering Contributions	SHLDR	YES	AGNST	FOR
Issuer: Prudential Financial, Inc.				
Ticker: PRU				
CUSIP: 744320-10-2				
Meeting Date: 05/08/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Elimination of Super Majority Voting	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR

Issuer: QUALCOMM

Incorporated Ticker: QCOM

CUSIP: 747525-10-3

Meeting Date: 03/16/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Eliminate Plurality Voting Provision	MGMT	YES	FOR	FOR

Issuer: Ryland Group, Inc.,

The

Ticker: RYL

CUSIP: 783764-10-3

Meeting Date: 4/25/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Safeway Inc.

Ticker: SWY

CUSIP: 786514-20-8

Succession Planning

Meeting Date: 05/15/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Equity Compensation Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR
Accelerated Vesting of Equity Awards	SHLDR	YES	AGNST	FOR

SHLDR

YES

AGNST

FOR

Issuer: Senomyx, Inc.

Ticker: SNMX

CUSIP: 81724Q-10-7

Meeting Date: 06/07/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR Ratification of Appointment MGMT YES FOR FOR

of Independent Auditors

Issuer: Senomyx, Inc.
Issuer: Spectra Energy

Corporation
Ticker: SE

CUSIP: 847560-10-9

Meeting Date: 05/01/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR Ratification of Appointment MGMT YES FOR FOR

of Independent Auditors

Majority Voting Standard in MGMT YES FOR FOR

Director Elections

Advisory Vote on Executive MGMT YES FOR FOR

Compensation

Issuer: South Jersey Industries, Inc. Ticker: SJI

CUSIP: 838518-10-8

Meeting Date: 04/20/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR Advisory Vote on Executive MGMT YES FOR FOR FOR

Compensation

Executive Management MGMT YES FOR FOR Incentive Compensation Plan

Stock-Based Compensation MGMT YES FOR FOR

Plan

Ratification of Appointment MGMT YES FOR FOR

of Independent Auditors

Issuer: Spirit AeroSystems

Holdings, Inc. Ticker: SPR

CUSIP: 848574-10-9				
Meeting Date: 05/01/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Issuer: Target Corporation				
Ticker: TGT				
CUSIP: 87612E-10-6				
Meeting Date: 06/13/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Short-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Electronics Recycling	SHLDR	YES	AGNST	FOR
Prohibition on Political Spending	SHLDR	YES	AGNST	FOR
Teck Resources Limited				
Ticker: TCK/B CN				
CUSIP: 878742-20-4				
Meeting Date: 04/25/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Teva Pharmaceutical Industries Ltd.				
Ticker: TEVA				
CUSIP: 881624-20-9				
Meeting Date: 09/19/2011				
Approve Dividend	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Liability Insurance	MGMT	YES	FOR	FOR
Remuneration of Vice Chairman of the Board of	MGMT	YES	FOR	FOR

Directors				
Reimbursement of Expenses of Chairman of the Board of Directors	MGMT	YES	FOR	FOR
Issuer: T. Rowe Price Group, Inc.				
Ticker: TROW				
CUSIP: 74144T-10-8				
Meeting Date: 04/17/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Long-Term Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Issuer: Unilever PLC				
Ticker: UL				
CUSIP: 904767-70-4				
Meeting Date: 5/09/2012				
Approval of Annual Report	MGMT	YES	FOR	FOR
Approve Directors' Remuneration Report	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Fix Remuneration of Auditors	MGMT	YES	FOR	FOR
Authority of Directors to Issue Shares	MGMT	YES	FOR	FOR
Disapply Pre-emption Rights	MGMT	YES	FOR	FOR
Authority to Purchase Shares	MGMT	YES	FOR	FOR
Authorize Political Donations & Expenditures	MGMT	YES	FOR	FOR
Shorten Notice Period for General Meetings	MGMT	YES	FOR	FOR
Adopt New Articles of Association for the Company	MGMT	YES	FOR	FOR

Issuer: UnitedHealth Group,

Inc.

Ticker: UNH

CUSIP: 91324P-10-2

Meeting Date: 06/04/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR Advisory Vote on Executive MGMT YES FOR FOR FOR

Compensation

Ratification of Appointment MGMT YES FOR FOR

of Independent Auditors

Disclosure of Lobbying SHLDR YES AGNST FOR

Expenditures

Issuer: United Technologies

Corporation
Ticker: UTX

CUSIP: 913017-10-9

Meeting Date: 04/11/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR

Ratification of Appointment MGMT YES FOR FOR of Independent Auditors

Advisory Vote on Executive MGMT YES FOR FOR

Compensation

Issuer: Walt Disney Company, The

Ticker: DIS

CUSIP: 254687-10-6

Meeting Date: 03/13/2012

Election of Directors MGMT YES FOR ALL-DIRS FOR Ratification of Appointment MGMT YES FOR FOR

of Independent Auditors

Amend Stock Incentive Plan MGMT YES FOR FOR

Advisory Vote on Executive MGMT YES FOR FOR

Compensation

Issuer: Wells Fargo &

Company
Ticker: WFC

CUSIP: 949746-10-1

Meeting Date: 04/24/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Cumulative Voting	SHLDR	YES	AGNST	FOR
Shareholder Nomination of Directors	SHLDR	YES	AGNST	FOR
Report on Internal Controls for Mortgage Servicing Operations	SHLDR	YES	AGNST	FOR
Issuer: Wisconsin Energy Corporation				
Ticker: WEC				
CUSIP: 98956P-10-2				
Meeting Date: 05/03/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Majority Voting Standard for Election of Non-Contested Directors	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Issuer: Zimmer Holdings, Inc.				
Ticker: ZMH				
CUSIP: 98956P-10-2				
Meeting Date: 05/08/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

SIGNATURE	S:
	e requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be rehalf by the undersigned, thereunto duly authorized.
	EXPRESS COMPANY
(Registrant)	
BY:	/s/ Douglas G. Ober
	Douglas G. Ober Chairman and Chief Executive Officer (Principal Executive Officer)
DATE:	July 20, 2012