

GENERAL AMERICAN INVESTORS CO INC

Form N-PX

August 04, 2008

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, 2007 — June 30, 2008

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-2007 To 30-Jun-2008

All Accounts

THQ INC.

Security: 872443403

Ticker: THQI

ISIN

Agenda 932747845 Management

Last Vote Date: 23-Jul-2007

Meeting Type: Annual

Meeting Date: 30-Jul-2007

Vote Deadline Date: 27-Jul-2007

Total Ballot Shares: 315000

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 BRIAN J. FARRELL | | 315000 | 0 | 0 | 0 |
| | 2 LAWRENCE BURSTEIN | | 315000 | 0 | 0 | 0 |
| | 3 HENRY T. DENERO | | 315000 | 0 | 0 | 0 |
| | 4 BRIAN P. DOUGHERTY | | 315000 | 0 | 0 | 0 |
| | 5 JEFFREY W. GRIFFITHS | | 315000 | 0 | 0 | 0 |
| | 6 GARY E. RIESCHEL | | 315000 | 0 | 0 | 0 |
| | 7 JAMES WHIMS | | 315000 | 0 | 0 | 0 |
| 2 | APPROVAL OF AN AMENDMENT TO THQ INC.'S CERTIFICATE OF INCORPORATION: TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK, PAR VALUE \$.01, FROM 75,000,000 TO 225,000,000 SHARES. | For | 315000 | 0 | 0 | 0 |
| 3 | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING MARCH 31, 2008. | For | 315000 | 0 | 0 | 0 |

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**MEDTRONIC,
INC.**

Security: 585055106
Ticker: MDT
ISIN US5850551061
Agenda Last Vote 932754232 Management
Date: 06-Aug-2007

Meeting Type: Annual
Meeting Date: 23-Aug-2007
Vote Deadline Date: 22-Aug-2007
Total Ballot Shares: 170000

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 DAVID L. CALHOUN | | 170000 | 0 | 0 | 0 |
| | 2 ARTHUR D. COLLINS, JR. | | 170000 | 0 | 0 | 0 |
| | 3 JAMES T. LENEHAN | | 170000 | 0 | 0 | 0 |
| | 4 KENDALL J. POWELL | | 170000 | 0 | 0 | 0 |
| 2 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | 170000 | 0 | 0 | 0 |
| | TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. | For | 170000 | 0 | 0 | 0 |

**ANNUITY AND LIFE RE
(HOLDINGS), LTD.**

Security: G03910109
Ticker: ANNRF
ISIN: BMG039101099
Agenda: 932756642 Management
Last Vote Date: 03-Aug-2007

Meeting Type: Annual
Meeting Date: 28-Aug-2007
Vote Deadline Date: 27-Aug-2007
Total Ballot Shares: 275000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: MARTIN A. BERKOWITZ | For | 275000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: MICHAEL P. ESPOSITO, JR. | For | 275000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: JEFFREY D. WATKINS | For | 275000 | 0 | 0 | 0 |
| 4 | TO RATIFY THE SELECTION OF MARCUM & KLIEGMAN LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS OUR AUDITORS FOR 2007 AND TO AUTHORIZE OUR AUDIT COMMITTEE TO SET ITS REMUNERATION. | For | 275000 | 0 | 0 | 0 |

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**NETEASE.COM,
INC.**

Security: 64110W102
Ticker: NTES
ISIN: US64110W1027
Agenda: 932759054 Management
Last Vote Date: 21-Aug-2007

Meeting Type: Annual
Meeting Date: 07-Sep-2007
Vote Deadline Date: 28-Aug-2007
Total Ballot Shares: 245000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | RE-ELECTION OF DIRECTOR: WILLIAM DING | For | 245000 | 0 | 0 | 0 |
| 2 | RE-ELECTION OF DIRECTOR: MICHAEL TONG | For | 245000 | 0 | 0 | 0 |
| 3 | RE-ELECTION OF DIRECTOR: MICHAEL LEUNG | For | 245000 | 0 | 0 | 0 |
| 4 | RE-ELECTION OF DIRECTOR: JOSEPH TONG | For | 245000 | 0 | 0 | 0 |
| 5 | RE-ELECTION OF DIRECTOR: ALICE CHENG | For | 245000 | 0 | 0 | 0 |
| 6 | RE-ELECTION OF DIRECTOR: DENNY LEE | For | 245000 | 0 | 0 | 0 |
| 7 | RE-ELECTION OF DIRECTOR: LUN FENG | For | 245000 | 0 | 0 | 0 |
| 8 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS LIMITED COMPANY AS INDEPENDENT AUDITORS OF NETEASE.COM, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. | For | 245000 | 0 | 0 | 0 |
| 9 | AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF. | None | 0 | 0 | 0 | 0 |

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**ACTIVISION,
INC.**

Security: 004930202
Ticker: ATVI
ISIN: US0049302021
Agenda Last Vote 932761263 Management
Date: 23-Aug-2007

Meeting Type: Annual
Meeting Date: 27-Sep-2007
Vote Deadline Date: 26-Sep-2007
Total Ballot Shares: 700000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No |
|------|---------------------------------------|----------------|--------|---------|---------|---------|
| 1 | DIRECTOR | For | | | | |
| | 1 ROBERT A. KOTICK | | 700000 | 0 | 0 | 0 |
| | 2 BRIAN G. KELLY | | 700000 | 0 | 0 | 0 |
| | 3 RONALD DOORNINK | | 700000 | 0 | 0 | 0 |
| | 4 ROBERT J. CORTI | | 700000 | 0 | 0 | 0 |
| | 5 BARBARA S. ISGUR | | 700000 | 0 | 0 | 0 |
| | 6 ROBERT J. MORGADO | | 700000 | 0 | 0 | 0 |
| | 7 PETER J. NOLAN | | 700000 | 0 | 0 | 0 |
| | 8 RICHARD SARNOFF | | 700000 | 0 | 0 | 0 |
| | APPROVAL OF THE ACTIVISION, INC. 2007 | | | | | |
| 2 | INCENTIVE | For | 700000 | 0 | 0 | 0 |
| | PLAN. | | | | | |
| 3 | RATIFICATION OF THE SELECTION OF | For | 700000 | 0 | 0 | 0 |
| | PRICEWATERHOUSECOOPERS LLP AS THE | | | | | |
| | COMPANY'S INDEPENDENT REGISTERED | | | | | |
| | PUBLIC | | | | | |
| | ACCOUNTING FIRM FOR THE FISCAL YEAR | | | | | |
| | ENDING | | | | | |
| | MARCH 31, 2008. | | | | | |
| 4 | APPROVAL OF THE STOCKHOLDER PROPOSAL | Against | 0 | 700000 | 0 | 0 |
| | REGARDING DIVERSITY OF THE BOARD OF | | | | | |
| | DIRECTORS. | | | | | |
| 5 | APPROVAL OF THE STOCKHOLDER PROPOSAL | Against | 0 | 700000 | 0 | 0 |
| | REGARDING A STOCKHOLDER ADVISORY VOTE | | | | | |
| | ON | | | | | |
| | EXECUTIVE COMPENSATION. | | | | | |

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AVAYA INC.

| | | | |
|------------------------|--------------|----------------------------|------------------------------------|
| Security: | 053499109 | Meeting Type: | Special |
| Ticker: | AV | Meeting Date: | 28-Sep-2007 |
| ISIN | US0534991098 | Vote Deadline Date: | 27-Sep-2007 |
| Agenda | 932762847 | Management | Total Ballot Shares: 205000 |
| Last Vote Date: | 23-Aug-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No A |
|------|--|----------------|--------|---------|---------|-----------|
| 1 | TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 4, 2007, BY AND AMONG AVAYA INC., SIERRA HOLDINGS CORP., A DELAWARE CORPORATION, AND SIERRA MERGER CORP., A DELAWARE CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF SIERRA HOLDINGS CORP. | For | 205000 | 0 | 0 | 0 |
| 2 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER. | For | 205000 | 0 | 0 | 0 |

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**ALKERMES,
INC.**

Security: 01642T108
Ticker: ALKS
ISIN US01642T1088
Agenda Last Vote 932758672 Management
Date: 04-Oct-2007

Meeting Type: Annual
Meeting Date: 09-Oct-2007
Vote Deadline Date: 08-Oct-2007
Total Ballot Shares: 100000

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|--|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 FLOYD E. BLOOM | | 100000 | 0 | 0 | 0 |
| | 2 ROBERT A. BREYER | | 100000 | 0 | 0 | 0 |
| | 3 GERALDINE HENWOOD | | 100000 | 0 | 0 | 0 |
| | 4 PAUL J. MITCHELL | | 100000 | 0 | 0 | 0 |
| | 5 RICHARD F. POPS | | 100000 | 0 | 0 | 0 |
| | 6 ALEXANDER RICH | | 100000 | 0 | 0 | 0 |
| | 7 DAVID A. BROECKER | | 100000 | 0 | 0 | 0 |
| | 8 MARK B. SKALETSKY | | 100000 | 0 | 0 | 0 |
| | 9 MICHAEL A. WALL | | 100000 | 0 | 0 | 0 |
| 2 | TO APPROVE AN AMENDED AND RESTATED 1999 STOCK OPTION PLAN. | For | 100000 | 0 | 0 | 0 |
| 3 | TO APPROVE AN AMENDMENT TO THE 2002 RESTRICTED STOCK AWARD PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER, BY 700,000 SHARES. | For | 100000 | 0 | 0 | 0 |
| 4 | TO APPROVE AN AMENDMENT TO THE 2006 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES ISSUABLE UPON EXERCISE OF OPTIONS GRANTED THEREUNDER, BY 240,000 SHARES. | For | 100000 | 0 | 0 | 0 |
| 5 | TO RATIFY PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2008. | For | 100000 | 0 | 0 | 0 |

**CARPENTER TECHNOLOGY
CORPORATION**

Security: 144285103
Ticker: CRS
ISIN US1442851036
Agenda Last Vote 932772127 Management
Date: 02-Oct-2007

Meeting Type: Annual
Meeting Date: 15-Oct-2007
Vote Deadline Date: 12-Oct-2007
Total Ballot Shares: 150500

| Item | Proposal | Recommendation | For | Against | Abstain | Take N |
|------|------------------------------------|----------------|--------|---------|---------|--------|
| 1 | DIRECTOR | For | | | | |
| | 1 I. MARTIN INGLIS | | 150500 | 0 | 0 | 0 |
| | 2 PETER N. STEPHANS | | 150500 | 0 | 0 | 0 |
| | 3 KATHRYN C. TURNER | | 150500 | 0 | 0 | 0 |
| | 4 STEPHEN M. WARD, JR. | | 150500 | 0 | 0 | 0 |
| | APPROVAL OF PRICEWATERHOUSECOOPERS | | | | | |
| 2 | LLP AS | For | 150500 | 0 | 0 | 0 |
| | THE INDEPENDENT REGISTERED PUBLIC | | | | | |
| | ACCOUNTING FIRM. | | | | | |

DIAGEO PLC

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 25243Q205 | Meeting Type: | Annual |
| Ticker: | DEO | Meeting Date: | 16-Oct-2007 |
| ISIN | US25243Q2057 | Vote Deadline Date: | 15-Oct-2007 |
| Agenda | 932775868 Management | Total Ballot Shares: | 350000 |
| Last Vote Date: | 10-Oct-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No A |
|------|--|----------------|--------|---------|---------|-----------|
| 1 | REPORTS AND ACCOUNTS 2007 | For | 350000 | 0 | 0 | 0 |
| 2 | DIRECTORS' REMUNERATION REPORT 2007 | For | 350000 | 0 | 0 | 0 |
| 3 | DECLARATION OF FINAL DIVIDEND RE-ELECTION OF MS M LILJA (MEMBER | For | 350000 | 0 | 0 | 0 |
| 4 | OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) | For | 350000 | 0 | 0 | 0 |
| 5 | RE-ELECTION OF MR NC ROSE (MEMBER OF EXECUTIVE COMMITTEE) | For | 350000 | 0 | 0 | 0 |
| 6 | RE-ELECTION OF MR PA WALKER (MEMBER OF AUDIT, NOMINATION, AND REMUNERATION COMMITTEE) | For | 350000 | 0 | 0 | 0 |
| 7 | RE-APPOINTMENT AND REMUNERATION OF AUDITOR | For | 350000 | 0 | 0 | 0 |
| 8 | AUTHORITY TO ALLOT RELEVANT SECURITIES | For | 350000 | 0 | 0 | 0 |
| 9 | DISAPPLICATION OF PRE-EMPTION RIGHTS | For | 350000 | 0 | 0 | 0 |
| 10 | AUTHORITY TO PURCHASE OWN ORDINARY SHARES | For | 350000 | 0 | 0 | 0 |
| 11 | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE | For | 350000 | 0 | 0 | 0 |
| 12 | ADOPTION OF DIAGEO PLC 2007 UNITED STATES | For | 350000 | 0 | 0 | 0 |
| 13 | EMPLOYEE STOCK PURCHASE PLAN AMENDMENTS TO THE ARTICLES OF ASSOCIATION | For | 350000 | 0 | 0 | 0 |

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BEARINGPOINT, INC.

Security: 074002106
Ticker: BE
ISIN: US0740021060
Agenda Last Vote
Date: 22-Oct-2007
 Management

Meeting Type: Annual
Meeting Date: 05-Nov-2007
Vote Deadline Date: 02-Nov-2007
Total Ballot Shares: 1850000

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|--|----------------|---------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 DOUGLAS C. ALLRED | | 1850000 | 0 | 0 | 0 |
| | 2 BETSY J. BERNARD | | 1850000 | 0 | 0 | 0 |
| | 3 SPENCER C. FLEISCHER | | 1850000 | 0 | 0 | 0 |
| 2 | TO RATIFY ERNST & YOUNG LLP AS ITS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2007 FISCAL YEAR. | For | 1850000 | 0 | 0 | 0 |

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**CISCO SYSTEMS,
INC.**

Security: 17275R102
Ticker: CSCO
ISIN: US17275R1023
Agenda: 932774119 Management
Last Vote Date: 22-Oct-2007

Meeting Type: Annual
Meeting Date: 15-Nov-2007
Vote Deadline Date: 14-Nov-2007
Total Ballot Shares: 900000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: CAROL A. BARTZ | For | 900000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: M. MICHELE BURNS | For | 900000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | For | 900000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: LARRY R. CARTER | For | 900000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | For | 900000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: BRIAN L. HALLA | For | 900000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | For | 900000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH | For | 900000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | For | 900000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: MICHAEL K. POWELL | For | 900000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: STEVEN M. WEST | For | 900000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: JERRY YANG TO APPROVE THE AMENDMENT AND | For | 900000 | 0 | 0 | 0 |
| 13 | EXTENSION OF THE 2005 STOCK INCENTIVE PLAN. TO APPROVE THE EXECUTIVE | For | 900000 | 0 | 0 | 0 |
| 14 | INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS. | For | 900000 | 0 | 0 | 0 |
| 15 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. PROPOSAL SUBMITTED BY | For | 900000 | 0 | 0 | 0 |
| 16 | SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS. PROPOSAL SUBMITTED BY A | Against | 0 | 900000 | 0 | 0 |
| 17 | SHAREHOLDER | Against | 0 | 900000 | 0 | 0 |

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REQUESTING THAT THE BOARD
ESTABLISH A PAY-
FOR-SUPERIOR-PERFORMANCE
STANDARD IN THE
COMPANY'S EXECUTIVE
COMPENSATION PLAN FOR
SENIOR EXECUTIVES.

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| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|-----|---------|---------|----------------|
| 18 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Against | 0 | 900000 | 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 VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT. | Against | 0 | 900000 | 0 | 0 |

EPOCH HOLDING CORPORATION

Security: 29428R103
Ticker: EPHC
ISIN: US29428R103

Meeting Type: Annual
Meeting Date: 29-Nov-2007
Vote Deadline Date: 28-Nov-2007
Total Ballot Shares: 1666667

Agenda Management

Last Vote
Date:

| Item | Proposal | Recommendation For | Against | Abstain | Take No A |
|------|-----------------------|--------------------|---------|---------|-----------|
| 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 PETER A. FLAHERTY | 1666667 | 0 | 0 | 0 |
| | 6 EUGENE M. FREEDMAN | 1666667 | 0 | 0 | 0 |

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DELL INC.

| | | | |
|------------------|--------------|-----------------------------|-------------|
| Security: | 24702R101 | Meeting Type: | Annual |
| Ticker: | DELL | Meeting Date: | 04-Dec-2007 |
| ISIN | US24702R1014 | Vote Deadline Date: | 03-Dec-2007 |
| Agenda | 932788372 | Total Ballot Shares: | 1550000 |
| Last Vote | Management | | |
| Date: | 29-Nov-2007 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|--|----------------|---------|---------|---------|------|
| 1 | DIRECTOR | | | | | |
| | | For | | | | |
| | 1 DONALD J. CARTY | | 1550000 | 0 | 0 | 0 |
| | 2 MICHAEL S. DELL | | 1550000 | 0 | 0 | 0 |
| | 3 WILLIAM H. GRAY, III | | 1550000 | 0 | 0 | 0 |
| | 4 SALLIE L. KRAWCHECK | | 1550000 | 0 | 0 | 0 |
| | 5 ALAN (A.G.) LAFLEY | | 1550000 | 0 | 0 | 0 |
| | 6 JUDY C. LEWENT | | 1550000 | 0 | 0 | 0 |
| | 7 KLAUS S. LUFT | | 1550000 | 0 | 0 | 0 |
| | 8 THOMAS W. LUCE, III | | 1550000 | 0 | 0 | 0 |
| | 9 ALEX J. MANDL | | 1550000 | 0 | 0 | 0 |
| | 10 MICHAEL A. MILES | | 1550000 | 0 | 0 | 0 |
| | 11 SAM NUNN | | 1550000 | 0 | 0 | 0 |
| 2 | RATIFICATION OF INDEPENDENT AUDITOR APPROVAL OF THE AMENDED AND RESTATED | For | 1550000 | 0 | 0 | 0 |
| 3 | 2002 LONG-TERM INCENTIVE PLAN | For | 1550000 | 0 | 0 | 0 |
| 4 | EXECUTIVE STOCKOWNERSHIP GUIDELINES | Against | 0 | 1550000 | 0 | 0 |
| 5 | DECLARATION OF DIVIDEND | Against | 0 | 1550000 | 0 | 0 |

COSTCO WHOLESALE CORPORATION**Security:** 22160K105**Ticker:** COST**ISIN** US22160K1051**Agenda** 932800267 Management**Last Vote****Date:** 02-Jan-2008**Meeting Type:** Annual**Meeting Date:** 29-Jan-2008**Vote Deadline Date:** 28-Jan-2008**Total Ballot Shares:** 575000

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|---------------------------------------|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 SUSAN L. DECKER | | 575000 | 0 | 0 | 0 |
| | 2 RICHARD D. DICERCHIO | | 575000 | 0 | 0 | 0 |
| | 3 RICHARD M. LIBENSON | | 575000 | 0 | 0 | 0 |
| | 4 JOHN W. MEISENBACH | | 575000 | 0 | 0 | 0 |
| | 5 CHARLES T. MUNGER | | 575000 | 0 | 0 | 0 |
| 2 | AMENDMENT TO THE SECOND RESTATED 2002 | For | 575000 | 0 | 0 | 0 |
| | STOCK INCENTIVE PLAN. | | | | | |
| | RATIFICATION OF SELECTION OF | | | | | |
| 3 | INDEPENDENT | For | 575000 | 0 | 0 | 0 |
| | AUDITORS. | | | | | |

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HEWITT ASSOCIATES, INC.

Security: 42822Q100
Ticker: HEW
ISIN: US42822Q1004
Agenda: 932799161 Management
Last Vote Date: 03-Jan-2008

Meeting Type: Annual
Meeting Date: 30-Jan-2008
Vote Deadline Date: 29-Jan-2008
Total Ballot Shares: 630000

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|--|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 RUSSELL P. FRADIN | | 630000 | 0 | 0 | 0 |
| | 2 CHERYL A. FRANCIS | | 630000 | 0 | 0 | 0 |
| | 3 ALEX J. MANDL | | 630000 | 0 | 0 | 0 |
| | 4 THOMAS J. NEFF | | 630000 | 0 | 0 | 0 |
| | TO APPROVE THE AMENDED AND RESTATED | | | | | |
| 2 | GLOBAL | For | 630000 | 0 | 0 | 0 |
| | STOCK AND INCENTIVE COMPENSATION PLAN. | | | | | |
| 3 | RATIFICATION OF ERNST & YOUNG LLP AS | For | 630000 | 0 | 0 | 0 |
| | INDEPENDENT PUBLIC ACCOUNTANTS. | | | | | |

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QUALCOMM, INCORPORATED

| | | | |
|------------------|--------------|-----------------------------|-------------|
| Security: | 747525103 | Meeting Type: | Annual |
| Ticker: | QCOM | Meeting Date: | 11-Mar-2008 |
| ISIN | US7475251036 | Vote Deadline Date: | 10-Mar-2008 |
| Agenda | 932807095 | Total Ballot Shares: | 800000 |
| Last Vote | Management | | |
| Date: | 10-Mar-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|-------------|--|-----------------------|------------|----------------|----------------|-------------|
| 1 | DIRECTOR | For | | | | |
| | 1 BARBARA T. ALEXANDER | | 800000 | 0 | 0 | 0 |
| | 2 DONALD G. CRUICKSHANK | | 800000 | 0 | 0 | 0 |
| | 3 RAYMOND V. DITTAMORE | | 800000 | 0 | 0 | 0 |
| | 4 IRWIN MARK JACOBS | | 800000 | 0 | 0 | 0 |
| | 5 PAUL E. JACOBS | | 800000 | 0 | 0 | 0 |
| | 6 ROBERT E. KAHN | | 800000 | 0 | 0 | 0 |
| | 7 SHERRY LANSING | | 800000 | 0 | 0 | 0 |
| | 8 DUANE A. NELLES | | 800000 | 0 | 0 | 0 |
| | 9 MARC I. STERN | | 800000 | 0 | 0 | 0 |
| | 10 BRENT SCOWCROFT | | 800000 | 0 | 0 | 0 |
| | TO APPROVE AMENDMENTS TO THE 2006 | | | | | |
| 2 | LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES. | For | 800000 | 0 | 0 | 0 |
| 3 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008. | For | 800000 | 0 | 0 | 0 |

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UNITED TECHNOLOGIES CORPORATION

| | | | |
|------------------|--------------|-----------------------------|-------------|
| Security: | 913017109 | Meeting Type: | Annual |
| Ticker: | UTX | Meeting Date: | 09-Apr-2008 |
| ISIN | US9130171096 | Vote Deadline Date: | 08-Apr-2008 |
| Agenda | 932816765 | Total Ballot Shares: | 325000 |
| Last Vote | Management | | |
| Date: | 10-Mar-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No |
|-------------|--|-----------------------|------------|----------------|----------------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 LOUIS R. CHENEVERT | | 325000 | 0 | 0 | 0 |
| | 2 GEORGE DAVID | | 325000 | 0 | 0 | 0 |
| | 3 JOHN V. FARACI | | 325000 | 0 | 0 | 0 |
| | 4 JEAN-PIERRE GARNIER | | 325000 | 0 | 0 | 0 |
| | 5 JAMIE S. GORELICK | | 325000 | 0 | 0 | 0 |
| | 6 CHARLES R. LEE | | 325000 | 0 | 0 | 0 |
| | 7 RICHARD D. MCCORMICK | | 325000 | 0 | 0 | 0 |
| | 8 HAROLD MCGRAW III | | 325000 | 0 | 0 | 0 |
| | 9 RICHARD B. MYERS | | 325000 | 0 | 0 | 0 |
| | 10 H. PATRICK SWYGERT | | 325000 | 0 | 0 | 0 |
| | 11 ANDRE VILLENEUVE | | 325000 | 0 | 0 | 0 |
| | 12 CHRISTINE TODD WHITMAN | | 325000 | 0 | 0 | 0 |
| 2 | APPOINTMENT OF INDEPENDENT AUDITORS APPROVAL OF AMENDMENT TO THE 2005 | For | 325000 | 0 | 0 | 0 |
| 3 | LONG-TERM INCENTIVE PLAN | For | 325000 | 0 | 0 | 0 |
| 4 | SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM | Against | 0 | 325000 | 0 | 0 |
| 5 | SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE STANDARDS | Against | 0 | 325000 | 0 | 0 |
| 6 | SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE | Against | 0 | 325000 | 0 | 0 |
| 7 | SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES | Against | 0 | 325000 | 0 | 0 |

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**METLIFE,
INC.**

Security: 59156R108
Ticker: MET
ISIN: US59156R1086

Meeting Type: Annual
Meeting Date: 22-Apr-2008
Vote Deadline Date: 21-Apr-2008
Total Ballot Shares: 265000

Agenda Last Vote 932829558 Management

Date: 17-Apr-2008

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 SYLVIA MATHEWS BURWELL | | 265000 | 0 | 0 | 0 |
| | 2 EDUARDO CASTRO-WRIGHT | | 265000 | 0 | 0 | 0 |
| | 3 CHERYL W. GRISE | | 265000 | 0 | 0 | 0 |
| | 4 WILLIAM C. STEERE, JR. | | 265000 | 0 | 0 | 0 |
| | 5 LULU C. WANG | | 265000 | 0 | 0 | 0 |
| | RATIFICATION OF THE APPOINTMENT OF | | | | | |
| 2 | DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008 | For | 265000 | 0 | 0 | 0 |

WACHOVIA CORPORATION

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 929903102 | Meeting Type: | Annual |
| Ticker: | WB | Meeting Date: | 22-Apr-2008 |
| ISIN | US9299031024 | Vote Deadline Date: | 21-Apr-2008 |
| Agenda | 932822643 Management | Total Ballot Shares: | 615000 |
| Last Vote Date: | 17-Apr-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: JOHN D. BAKER, II | For | 615000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: PETER C. BROWNING | For | 615000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: JOHN T. CASTEEN, III | For | 615000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: JERRY GITT | For | 615000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR. | For | 615000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER | For | 615000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: ROBERT A. INGRAM | For | 615000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: DONALD M. JAMES | For | 615000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | For | 615000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | For | 615000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR | For | 615000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: ERNEST S. RADY | For | 615000 | 0 | 0 | 0 |
| 13 | ELECTION OF DIRECTOR: VAN L. RICHEY | For | 615000 | 0 | 0 | 0 |
| 14 | ELECTION OF DIRECTOR: RUTH G. SHAW | For | 615000 | 0 | 0 | 0 |
| 15 | ELECTION OF DIRECTOR: LANTY L. SMITH | For | 615000 | 0 | 0 | 0 |
| 16 | ELECTION OF DIRECTOR: G. KENNEDY THOMPSON | For | 615000 | 0 | 0 | 0 |
| 17 | ELECTION OF DIRECTOR: DONA DAVIS YOUNG | For | 615000 | 0 | 0 | 0 |
| 18 | A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008. | For | 615000 | 0 | 0 | 0 |
| 19 | A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION. | Against | 0 | 615000 | 0 | 0 |
| 20 | A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS. | Against | 0 | 615000 | 0 | 0 |
| 21 | A STOCKHOLDER PROPOSAL REGARDING THE | Against | 0 | 615000 | 0 | 0 |

NOMINATION OF
DIRECTORS.

TEXTRON INC.

Security: 883203101
Ticker: TXT
ISIN: US8832031012
Agenda: 932831933 Management
Last Vote Date: 17-Apr-2008

Meeting Type: Annual
Meeting Date: 23-Apr-2008
Vote Deadline Date: 22-Apr-2008
Total Ballot Shares: 584800

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: PAUL E. GAGNE | For | 584800 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: DAIN M. HANCOCK | For | 584800 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: LLOYD G. TROTTER | For | 584800 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: THOMAS B. WHEELER | For | 584800 | 0 | 0 | 0 |
| 5 | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | 584800 | 0 | 0 | 0 |
| 6 | SHAREHOLDER PROPOSAL RELATING TO FOREIGN MILITARY SALES. | Against | 0 | 584800 | 0 | 0 |
| 7 | SHAREHOLDER PROPOSAL RELATING TO TAX GROSS-UP PAYMENTS TO SENIOR EXECUTIVES. | Against | 0 | 584800 | 0 | 0 |

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ALEXANDER & BALDWIN, INC.

| | | | |
|------------------|--------------|-----------------------------|-------------|
| Security: | 014482103 | Meeting Type: | Annual |
| Ticker: | ALEX | Meeting Date: | 24-Apr-2008 |
| ISIN | US0144821032 | Vote Deadline Date: | 23-Apr-2008 |
| Agenda | 932824926 | Total Ballot Shares: | 236100 |
| Last Vote | Management | | |
| Date: | 27-Mar-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take N |
|-------------|---|-----------------------|------------|----------------|----------------|---------------|
| 1 | DIRECTOR | For | | | | |
| | 1 W.B. BAIRD | | 236100 | 0 | 0 | 0 |
| | 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 C.H. LAU | | 236100 | 0 | 0 | 0 |
| | 7 D.M. PASQUALE | | 236100 | 0 | 0 | 0 |
| | 8 M.G. SHAW | | 236100 | 0 | 0 | 0 |
| | 9 J.N. WATANABE | | 236100 | 0 | 0 | 0 |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE AUDITORS OF THE CORPORATION. | For | 236100 | 0 | 0 | 0 |

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

| | | | |
|------------------------|--------------|----------------------------|-------------------------------------|
| Security: | 151290889 | Meeting Type: | Annual |
| Ticker: | CX | Meeting Date: | 24-Apr-2008 |
| ISIN | US1512908898 | Vote Deadline Date: | 21-Apr-2008 |
| Agenda | 932854828 | Management | Total Ballot Shares: 2225862 |
| Last Vote Date: | 17-Apr-2008 | | |

| 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 ENDED DECEMBER 31, 2007, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | For | 2225862 | 0 | 0 | 0 |
| 2 | PROPOSAL FOR: (I) THE ALLOCATION OF PROFITS AND (II) THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES. | For | 2225862 | 0 | 0 | 0 |
| 3 | PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION OF RETAINED EARNINGS. | For | 2225862 | 0 | 0 | 0 |
| 4 | APPOINTMENT OF DIRECTORS, AND MEMBERS AND PRESIDENT OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. | For | 2225862 | 0 | 0 | 0 |
| 5 | COMPENSATION OF DIRECTORS AND MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. | For | 2225862 | 0 | 0 | 0 |
| 6 | APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING. | For | 2225862 | 0 | 0 | 0 |

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AMERICAN EXPRESS COMPANY

Security: 025816109
Ticker: AXP
ISIN: US0258161092
Agenda Last Vote Date: 932823924 Management 22-Apr-2008

Meeting Type: Annual
Meeting Date: 28-Apr-2008
Vote Deadline Date: 25-Apr-2008
Total Ballot Shares: 350000

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 D.F. AKERSON | | 350000 | 0 | 0 | 0 |
| | 2 C. BARSHEFSKY | | 350000 | 0 | 0 | 0 |
| | 3 U.M. BURNS | | 350000 | 0 | 0 | 0 |
| | 4 K.I. CHENAULT | | 350000 | 0 | 0 | 0 |
| | 5 P. CHERNIN | | 350000 | 0 | 0 | 0 |
| | 6 J. LESCHLY | | 350000 | 0 | 0 | 0 |
| | 7 R.C. LEVIN | | 350000 | 0 | 0 | 0 |
| | 8 R.A. MCGINN | | 350000 | 0 | 0 | 0 |
| | 9 E.D. MILLER | | 350000 | 0 | 0 | 0 |
| | 10 S.S REINEMUND | | 350000 | 0 | 0 | 0 |
| | 11 R.D. WALTER | | 350000 | 0 | 0 | 0 |
| | 12 R.A. WILLIAMS | | 350000 | 0 | 0 | 0 |
| 2 | A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | For | 350000 | 0 | 0 | 0 |
| 3 | A PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS. | For | 350000 | 0 | 0 | 0 |
| 4 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: MERGER OR CONSOLIDATION. | For | 350000 | 0 | 0 | 0 |

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| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 5 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: SALE, LEASE, EXCHANGE OR OTHER DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS OUTSIDE THE ORDINARY COURSE OF BUSINESS. | For | 350000 | 0 | 0 | 0 |
| 6 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES. | For | 350000 | 0 | 0 | 0 |
| 7 | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION. | For | 350000 | 0 | 0 | 0 |
| 8 | A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS. | Against | 0 | 350000 | 0 | 0 |

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BERKSHIRE HATHAWAY INC.

Security: 084670108

Ticker: BRKA

ISIN US0846701086

Agenda 932826463 Management

Last Vote

Date: 29-Apr-2008

Meeting Type: Annual

Meeting Date: 03-May-2008

Vote Deadline Date: 02-May-2008

Total Ballot Shares: 200

| Item | Proposal | Recommendation | For | Against | Abstain | Take N |
|------|----------------------|----------------|-----|---------|---------|--------|
| 1 | DIRECTOR | For | | | | |
| 1 | WARREN E. BUFFETT | | 200 | 0 | 0 | 0 |
| 2 | CHARLES T. MUNGER | | 200 | 0 | 0 | 0 |
| 3 | HOWARD G. BUFFETT | | 200 | 0 | 0 | 0 |
| 4 | SUSAN L. DECKER | | 200 | 0 | 0 | 0 |
| 5 | WILLIAM H. GATES III | | 200 | 0 | 0 | 0 |
| 6 | DAVID S. GOTTESMAN | | 200 | 0 | 0 | 0 |
| 7 | CHARLOTTE GUYMAN | | 200 | 0 | 0 | 0 |
| 8 | DONALD R. KEOUGH | | 200 | 0 | 0 | 0 |
| 9 | THOMAS S. MURPHY | | 200 | 0 | 0 | 0 |
| 10 | RONALD L. OLSON | | 200 | 0 | 0 | 0 |
| 11 | WALTER SCOTT, JR. | | 200 | 0 | 0 | 0 |

PEPSICO, INC.

Security: 713448108
Ticker: PEP
ISIN: US7134481081
Agenda: 932832125 Management
Last Vote Date: 17-Apr-2008

Meeting Type: Annual
Meeting Date: 07-May-2008
Vote Deadline Date: 06-May-2008
Total Ballot Shares: 200000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: I.M. COOK | For | 200000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: D. DUBLON | For | 200000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: V.J. DZAU | For | 200000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: R.L. HUNT ELECTION OF DIRECTOR: A. | For | 200000 | 0 | 0 | 0 |
| 5 | IBARGUEN ELECTION OF DIRECTOR: A.C. | For | 200000 | 0 | 0 | 0 |
| 6 | MARTINEZ | For | 200000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: I.K. NOOYI ELECTION OF DIRECTOR: S.P. | For | 200000 | 0 | 0 | 0 |
| 8 | ROCKEFELLER | For | 200000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: J.J. SCHIRO ELECTION OF DIRECTOR: L.G. | For | 200000 | 0 | 0 | 0 |
| 10 | TROTTER | For | 200000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: D. VASELLA | For | 200000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: M.D. WHITE APPROVAL OF INDEPENDENT | For | 200000 | 0 | 0 | 0 |
| 13 | REGISTERED PUBLIC ACCOUNTANTS | For | 200000 | 0 | 0 | 0 |
| 14 | SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43) | Against | 0 | 200000 | 0 | 0 |
| 15 | SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45) | Against | 0 | 200000 | 0 | 0 |
| 16 | SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46) | Against | 0 | 200000 | 0 | 0 |
| 17 | SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48) | Against | 0 | 200000 | 0 | 0 |
| 18 | SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49) | Against | 0 | 200000 | 0 | 0 |

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ABB LTD

| | | | |
|------------------------|--------------|----------------------------|-------------------------------------|
| Security: | 000375204 | Meeting Type: | Annual |
| Ticker: | ABB | Meeting Date: | 08-May-2008 |
| ISIN | US0003752047 | Vote Deadline Date: | 30-Apr-2008 |
| Agenda | 932870012 | Management | Total Ballot Shares: 1000000 |
| Last Vote Date: | 22-Apr-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Act |
|-------------|---|-----------------------|------------|----------------|----------------|--------------------|
| 1 | APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2007. | For | 1000000 | 0 | 0 | 0 |
| 2 | APPROVAL OF THE DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT. | For | 1000000 | 0 | 0 | 0 |
| 3 | APPROVAL OF APPROPRIATION OF AVAILABLE EARNINGS AND RELEASE OF LEGAL RESERVES. | For | 1000000 | 0 | 0 | 0 |
| 4 | APPROVAL OF THE CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL. | For | 1000000 | 0 | 0 | 0 |
| 5 | APPROVAL OF THE CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT. | For | 1000000 | 0 | 0 | 0 |
| 6 | APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION. | For | 1000000 | 0 | 0 | 0 |
| 7 | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 8 PARA. 1 OF THE ARTICLES OF INCORPORATION. | For | 1000000 | 0 | 0 | 0 |
| 8 | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 19(l) OF THE ARTICLES OF INCORPORATION. | For | 1000000 | 0 | 0 | 0 |
| 9 | | For | 1000000 | 0 | 0 | 0 |

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| | | | | | | |
|----|--|-----|---------|---|---|---|
| | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 20 OF THE ARTICLES OF INCORPORATION. | | | | | |
| 10 | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 22 PARA. 1 OF THE ARTICLES OF INCORPORATION. | For | 1000000 | 0 | 0 | 0 |
| 11 | APPROVAL OF THE GENERAL AMENDMENTS TO THE ARTICLES OF INCORPORATION: AMENDMENT TO ARTICLE 28 OF THE ARTICLES OF INCORPORATION. | For | 1000000 | 0 | 0 | 0 |

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| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|---------|---------|---------|----------------|
| 12 | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: HUBERTUS VON GRUNBERG, GERMAN, RE-ELECT AS A DIRECTOR. | For | 1000000 | 0 | 0 | 0 |
| 13 | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: ROGER AGNELLI, BRAZILIAN, RE-ELECT AS A DIRECTOR. | For | 1000000 | 0 | 0 | 0 |
| 14 | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: LOUIS R. HUGHES, AMERICAN, RE-ELECT AS A DIRECTOR. | For | 1000000 | 0 | 0 | 0 |
| 15 | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: HANS ULRICH MARKI, SWISS, RE-ELECT AS A DIRECTOR. | For | 1000000 | 0 | 0 | 0 |
| 16 | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: MICHEL DE ROSEN, FRENCH, RE-ELECT AS A DIRECTOR. | For | 1000000 | 0 | 0 | 0 |
| 17 | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS A DIRECTOR. | For | 1000000 | 0 | 0 | 0 |
| 18 | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: BERND W. VOSS, GERMAN, RE-ELECT AS A DIRECTOR. | For | 1000000 | 0 | 0 | 0 |
| 19 | APPROVAL OF THE ELECTIONS TO THE BOARD OF DIRECTORS, AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING ENCLOSED HEREWITH: JACOB WALLENBERG, SWEDISH, RE-ELECT AS A DIRECTOR. | For | 1000000 | 0 | 0 | 0 |
| 20 | APPROVAL OF THE ELECTION OF THE AUDITORS. | For | 1000000 | 0 | 0 | 0 |
| 21 | IN CASE OF AD-HOC MOTIONS DURING THE ANNUAL GENERAL MEETING, I AUTHORIZE MY PROXY TO ACT AS FOLLOWS. | For | 1000000 | 0 | 0 | 0 |

APACHE CORPORATION

Security: 037411105
Ticker: APA
ISIN: US0374111054
Agenda: 932838038 Management
Last Vote Date: 05-May-2008

Meeting Type: Annual
Meeting Date: 08-May-2008
Vote Deadline Date: 07-May-2008
Total Ballot Shares: 600000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: G. STEVEN FARRIS | For | 600000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: RANDOLPH M. FERLIC | For | 600000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: A.D. FRAZIER, JR. | For | 600000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: JOHN A. KOCUR | For | 600000 | 0 | 0 | 0 |
| 5 | STOCKHOLDER PROPOSAL CONCERNING REIMBURSEMENT OF PROXY EXPENSES | Against | 0 | 600000 | 0 | 0 |

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GILEAD SCIENCES, INC.

| | | | |
|------------------|--------------|-----------------------------|-------------|
| Security: | 375558103 | Meeting Type: | Annual |
| Ticker: | GILD | Meeting Date: | 08-May-2008 |
| ISIN | US3755581036 | Vote Deadline Date: | 07-May-2008 |
| Agenda | 932838406 | Total Ballot Shares: | 119500 |
| Last Vote | Management | | |
| Date: | 05-May-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|-------------|--|-----------------------|------------|----------------|----------------|-------------|
| 1 | DIRECTOR | For | | | | |
| | 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 JOHN W. MADIGAN | | 119500 | 0 | 0 | 0 |
| | 7 JOHN C. MARTIN | | 119500 | 0 | 0 | 0 |
| | 8 GORDON E. MOORE | | 119500 | 0 | 0 | 0 |
| | 9 NICHOLAS G. MOORE | | 119500 | 0 | 0 | 0 |
| | 10 GAYLE E. WILSON | | 119500 | 0 | 0 | 0 |
| | TO RATIFY THE SELECTION OF ERNST & YOUNG | | | | | |
| 2 | LLP | For | 119500 | 0 | 0 | 0 |
| | 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, 2008. | | | | | |
| 3 | TO APPROVE THE PROPOSED AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN. | For | 119500 | 0 | 0 | 0 |
| 4 | TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD'S COMMON STOCK FROM 1,400,000,000 TO 2,800,000,000 SHARES. | For | 119500 | 0 | 0 | 0 |

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ARCH CAPITAL GROUP LTD.

| | | | | |
|------------------|--------------|------------|-----------------------------|-------------|
| Security: | G0450A105 | | Meeting Type: | Annual |
| Ticker: | ACGL | | Meeting Date: | 09-May-2008 |
| ISIN | BMG0450A1053 | | Vote Deadline Date: | 08-May-2008 |
| Agenda | 932849702 | Management | Total Ballot Shares: | 325000 |
| Last Vote | | | | |
| Date: | 05-May-2008 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Tak |
|------|---------------------------------------|----------------|--------|---------|---------|-----|
| 1 | DIRECTOR | For | | | | |
| | 1 PAUL B. INGREY* | | 325000 | 0 | 0 | 0 |
| | 2 KEWSONG LEE* | | 325000 | 0 | 0 | 0 |
| | 3 ROBERT F. WORKS* | | 325000 | 0 | 0 | 0 |
| | 4 GRAHAM B. COLLIS** | | 325000 | 0 | 0 | 0 |
| | 5 MARC GRANDISSON** | | 325000 | 0 | 0 | 0 |
| | 6 W. PRESTON HUTCHINGS** | | 325000 | 0 | 0 | 0 |
| | 7 CONSTANTINE IORDANOU** | | 325000 | 0 | 0 | 0 |
| | 8 RALPH E. JONES III** | | 325000 | 0 | 0 | 0 |
| | 9 THOMAS G. KAISER** | | 325000 | 0 | 0 | 0 |
| | 10 MARK D. LYONS** | | 325000 | 0 | 0 | 0 |
| | 11 MARTIN J. NILSEN** | | 325000 | 0 | 0 | 0 |
| | 12 NICOLAS PAPADOPOULO** | | 325000 | 0 | 0 | 0 |
| | 13 MICHAEL QUINN** | | 325000 | 0 | 0 | 0 |
| | 14 MAAMOUN RAJEH** | | 325000 | 0 | 0 | 0 |
| | 15 PAUL S. ROBOTHAM** | | 325000 | 0 | 0 | 0 |
| | 16 ROBERT T. VAN GIESON** | | 325000 | 0 | 0 | 0 |
| | 17 JOHN D. VOLLARO** | | 325000 | 0 | 0 | 0 |
| | 18 JAMES WEATHERSTONE** | | 325000 | 0 | 0 | 0 |
| | TO APPOINT PRICEWATERHOUSECOOPERS LLP | | | | | |
| 2 | AS | For | 325000 | 0 | 0 | 0 |
| | THE COMPANY'S INDEPENDENT REGISTERED | | | | | |
| | PUBLIC | | | | | |
| | ACCOUNTING FIRM FOR THE FISCAL YEAR | | | | | |
| | ENDING | | | | | |
| | DECEMBER 31, 2008. | | | | | |

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AXIS CAPITAL HOLDINGS LIMITED

Security: G0692U109
Ticker: AXS
ISIN: BMG0692U1099
Agenda Last Vote Date: 932829647 Management 02-Apr-2008

Meeting Type: Annual
Meeting Date: 09-May-2008
Vote Deadline Date: 08-May-2008
Total Ballot Shares: 225000

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 ROBERT L. FRIEDMAN | | 225000 | 0 | 0 | 0 |
| | 2 DONALD J. GREENE | | 225000 | 0 | 0 | 0 |
| | 3 JURGEN GRUPE | | 225000 | 0 | 0 | 0 |
| | 4 FRANK J. TASCO | | 225000 | 0 | 0 | 0 |
| | TO APPOINT DELOITTE & TOUCHE TO ACT AS | | | | | |
| 2 | THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AXIS CAPITAL HOLDINGS LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE FEES FOR THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | 225000 | 0 | 0 | 0 |

WASTE MANAGEMENT, INC.

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | 94106L109 | Meeting Type: | Annual |
| Ticker: | WMI | Meeting Date: | 09-May-2008 |
| ISIN | US94106L1098 | Vote Deadline Date: | 08-May-2008 |
| Agenda | 932838228 Management | Total Ballot Shares: | 680000 |
| Last Vote Date: | 05-May-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | PROPOSAL TO ELECT: PASTORA SAN JUAN CAFFERTY | For | 680000 | 0 | 0 | 0 |
| 2 | PROPOSAL TO ELECT: FRANK M. CLARK, JR. | For | 680000 | 0 | 0 | 0 |
| 3 | PROPOSAL TO ELECT: PATRICK W. GROSS | For | 680000 | 0 | 0 | 0 |
| 4 | PROPOSAL TO ELECT: THOMAS I. MORGAN | For | 680000 | 0 | 0 | 0 |
| 5 | PROPOSAL TO ELECT: JOHN C. POPE | For | 680000 | 0 | 0 | 0 |
| 6 | PROPOSAL TO ELECT: W. ROBERT REUM | For | 680000 | 0 | 0 | 0 |
| 7 | PROPOSAL TO ELECT: STEVEN G. ROTHMEIER | For | 680000 | 0 | 0 | 0 |
| 8 | PROPOSAL TO ELECT: DAVID P. STEINER | For | 680000 | 0 | 0 | 0 |
| 9 | PROPOSAL TO ELECT: THOMAS H. WEIDEMEYER | For | 680000 | 0 | 0 | 0 |
| 10 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | For | 680000 | 0 | 0 | 0 |
| 11 | PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Against | 0 | 680000 | 0 | 0 |

SPRINT NEXTEL CORPORATION

Security: 852061100
Ticker: S
ISIN US8520611000
Agenda 932840021 Management
Last Vote Date: 08-May-2008

Meeting Type: Annual
Meeting Date: 13-May-2008
Vote Deadline Date: 12-May-2008
Total Ballot Shares: 525000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: ROBERT R. BENNETT | For | 0 | 525000 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: GORDON M. BETHUNE | For | 0 | 525000 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | For | 0 | 525000 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | For | 0 | 525000 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: DANIEL R. HESSE | For | 525000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: V. JANET HILL | For | 0 | 525000 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR. | For | 0 | 525000 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: RODNEY O'NEAL | For | 0 | 525000 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: RALPH V. WHITWORTH | For | 525000 | 0 | 0 | 0 |
| 10 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2008. | For | 525000 | 0 | 0 | 0 |
| 11 | TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS. | Against | 525000 | 0 | 0 | 0 |

**AMERICAN INTERNATIONAL
GROUP, INC.**

Security: 026874107
Ticker: AIG
ISIN: US0268741073
Agenda: 932859878 Management
Last Vote Date: 09-May-2008

Meeting Type: Annual
Meeting Date: 14-May-2008
Vote Deadline Date: 13-May-2008
Total Ballot Shares: 450000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | For | 450000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: MARTIN S. FELDSTEIN | For | 450000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: ELLEN V. FUTTER | For | 450000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE | For | 450000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | For | 450000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: GEORGE L. MILES, JR. | For | 450000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: MORRIS W. OFFIT | For | 450000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: JAMES F. ORR III | For | 450000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY | For | 450000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: MARTIN J. SULLIVAN | For | 450000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: MICHAEL H. SUTTON | For | 450000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: EDMUND S.W. TSE | For | 450000 | 0 | 0 | 0 |
| 13 | ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD | For | 450000 | 0 | 0 | 0 |
| 14 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | For | 450000 | 0 | 0 | 0 |
| 15 | SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER. | Against | 0 | 450000 | 0 | 0 |
| 16 | SHAREHOLDER PROPOSAL RELATING TO THE REPORTING OF POLITICAL CONTRIBUTIONS. | Against | 0 | 450000 | 0 | 0 |

EVEREST RE GROUP, LTD.

| | | | |
|------------------|--------------|-----------------------------|-------------|
| Security: | G3223R108 | Meeting Type: | Annual |
| Ticker: | RE | Meeting Date: | 14-May-2008 |
| ISIN | BMG3223R1088 | Vote Deadline Date: | 13-May-2008 |
| Agenda | 932858268 | Total Ballot Shares: | 315000 |
| Last Vote | Management | | |
| Date: | 08-May-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 THOMAS J. GALLAGHER | | 315000 | 0 | 0 | 0 |
| | 2 WILLIAM F. GALTNEY, JR. TO APPOINT PRICEWATERHOUSECOOPERS LLP | | 315000 | 0 | 0 | 0 |
| 2 | AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008 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 AN AMENDMENT TO THE | For | 315000 | 0 | 0 | 0 |
| 3 | COMPANY'S BYE-LAWS TO ALLOW THE COMPANY TO HOLD TREASURY SHARES. | For | 315000 | 0 | 0 | 0 |

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REPUBLIC SERVICES, INC.

Security: 760759100
Ticker: RSG
ISIN: US7607591002
Agenda: 932843243 Management
Last Vote Date: 08-May-2008

Meeting Type: Annual
Meeting Date: 16-May-2008
Vote Deadline Date: 15-May-2008
Total Ballot Shares: 881500

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|--|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 JAMES E. O'CONNOR | | 881500 | 0 | 0 | 0 |
| | 2 HARRIS W. HUDSON | | 881500 | 0 | 0 | 0 |
| | 3 JOHN W. CROGHAN | | 881500 | 0 | 0 | 0 |
| | 4 W. LEE NUTTER | | 881500 | 0 | 0 | 0 |
| | 5 RAMON A. RODRIGUEZ | | 881500 | 0 | 0 | 0 |
| | 6 ALLAN C. SORENSEN | | 881500 | 0 | 0 | 0 |
| | 7 MICHAEL W. WICKHAM | | 881500 | 0 | 0 | 0 |
| 2 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008. | For | 881500 | 0 | 0 | 0 |

THE ALLSTATE CORPORATION

Security: 020002101
Ticker: ALL
ISIN: US0200021014
Agenda: 932839458 Management
Last Vote Date: 08-May-2008

Meeting Type: Annual
Meeting Date: 20-May-2008
Vote Deadline Date: 19-May-2008
Total Ballot Shares: 330000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | For | 330000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: ROBERT D. BEYER | For | 330000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: W. JAMES FARRELL | For | 330000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: JACK M. GREENBERG | For | 330000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: RONALD T. LEMAY | For | 330000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: J. CHRISTOPHER REYES | For | 330000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: H. JOHN RILEY, JR. | For | 330000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: JOSHUA I. SMITH | For | 330000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | For | 330000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | For | 330000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: THOMAS J. WILSON | For | 330000 | 0 | 0 | 0 |
| 12 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2008. | For | 330000 | 0 | 0 | 0 |
| 13 | STOCKHOLDER PROPOSAL CALLING FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS. | Against | 0 | 330000 | 0 | 0 |
| 14 | STOCKHOLDER PROPOSAL SEEKING THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS. | Against | 0 | 330000 | 0 | 0 |
| 15 | STOCKHOLDER PROPOSAL SEEKING AN ADVISORY RESOLUTION TO RATIFY COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Against | 0 | 330000 | 0 | 0 |

HALLIBURTON COMPANY

Security: 406216101
Ticker: HAL
ISIN US4062161017
Agenda 932852076 Management
Last Vote Date: 15-May-2008

Meeting Type: Annual
Meeting Date: 21-May-2008
Vote Deadline Date: 20-May-2008
Total Ballot Shares: 800000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| | ELECTION OF DIRECTOR: A.M. | | | | | |
| 1 | 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: K.T. DERR | For | 800000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: S.M. GILLIS ELECTION OF DIRECTOR: J.T. | For | 800000 | 0 | 0 | 0 |
| 6 | HACKETT | For | 800000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: D.J. LESAR | For | 800000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: J.L. MARTIN ELECTION OF DIRECTOR: J.A. | For | 800000 | 0 | 0 | 0 |
| 9 | PRECOURT | For | 800000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: D.L. REED PROPOSAL FOR RATIFICATION OF THE | For | 800000 | 0 | 0 | 0 |
| 11 | SELECTION OF AUDITORS. | For | 800000 | 0 | 0 | 0 |
| 12 | PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN. PROPOSAL ON HUMAN RIGHTS | For | 800000 | 0 | 0 | 0 |
| 13 | POLICY. PROPOSAL ON POLITICAL | Against | 0 | 800000 | 0 | 0 |
| 14 | CONTRIBUTIONS. PROPOSAL ON HUMAN RIGHTS BOARD | Against | 0 | 800000 | 0 | 0 |
| 15 | COMMITTEE. | Against | 0 | 800000 | 0 | 0 |

CYTOKINETICS, INCORPORATED

| | | | |
|------------------|--------------|-----------------------------|-------------|
| Security: | 23282W100 | Meeting Type: | Annual |
| Ticker: | CYTK | Meeting Date: | 22-May-2008 |
| ISIN | US23282W1009 | Vote Deadline Date: | 21-May-2008 |
| Agenda | 932854777 | Total Ballot Shares: | 529900 |
| Last Vote | Management | | |
| Date: | 14-May-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|-------------|--|-----------------------|------------|----------------|----------------|-------------|
| 1 | DIRECTOR | For | | | | |
| | 1 A. GRANT HEIDRICH | | 529900 | 0 | 0 | 0 |
| | 2 JAMES H. SABRY | | 529900 | 0 | 0 | 0 |
| | SELECTION OF INDEPENDENT REGISTERED | | | | | |
| 2 | PUBLIC | For | 529900 | 0 | 0 | 0 |
| | ACCOUNTING FIRM | | | | | |
| 3 | AMENDMENT TO THE AMENDED AND RESTATED | For | 529900 | 0 | 0 | 0 |
| | CERTIFICATE OF INCORPORATION TO INCREASE | | | | | |
| | THE | | | | | |
| | NUMBER OF AUTHORIZED SHARES FROM | | | | | |
| | 120,000,000 | | | | | |
| | SHARES TO 170,000,000 SHARES | | | | | |
| | ADOPTION OF THE 2004 EQUITY INCENTIVE | | | | | |
| 4 | PLAN (AS | For | 529900 | 0 | 0 | 0 |
| | AMENDED AND RESTATED) | | | | | |

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LAMAR ADVERTISING COMPANY

Security: 512815101

Ticker: LAMR

ISIN US5128151017

Agenda 932876913 Management

Last Vote

Date: 14-May-2008

Meeting Type: Annual

Meeting Date: 22-May-2008

Vote Deadline Date: 21-May-2008

Total Ballot Shares: 324100

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 JOHN MAXWELL HAMILTON | | 324100 | 0 | 0 | 0 |
| | 2 ROBERT M. JELENIC | | 324100 | 0 | 0 | 0 |
| | 3 JOHN E. KOERNER, III | | 324100 | 0 | 0 | 0 |
| | 4 STEPHEN P. MUMBLOW | | 324100 | 0 | 0 | 0 |
| | 5 THOMAS V. REIFENHEISER | | 324100 | 0 | 0 | 0 |
| | 6 ANNA REILLY | | 324100 | 0 | 0 | 0 |
| | 7 KEVIN P. REILLY, JR. | | 324100 | 0 | 0 | 0 |
| | 8 WENDELL REILLY | | 324100 | 0 | 0 | 0 |
| | RATIFICATION OF THE APPOINTMENT OF KPMG | | | | | |
| 2 | LLP | For | 324100 | 0 | 0 | 0 |
| | AS THE COMPANY'S INDEPENDENT | | | | | |
| | REGISTERED | | | | | |
| | PUBLIC ACCOUNTING FIRM FOR THE 2008 | | | | | |
| | FISCAL | | | | | |
| | YEAR. | | | | | |

NELNET, INC.

Security: 64031N108
Ticker: NNI
ISIN US64031N1081
Agenda 932874856 Management
Last Vote Date: 14-May-2008

Meeting Type: Annual
Meeting Date: 22-May-2008
Vote Deadline Date: 21-May-2008
Total Ballot Shares: 1150000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: JAMES P. ABEL | For | 1150000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: STEPHEN F. BUTTERFIELD | For | 1150000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: MICHAEL S. DUNLAP | For | 1150000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: KATHLEEN A. FARRELL | For | 1150000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: THOMAS E. HENNING | For | 1150000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: BRIAN J. O'CONNOR | For | 1150000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: KIMBERLY K. RATH | For | 1150000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: MICHAEL D. REARDON | For | 1150000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: JAMES H. VAN HORN | For | 1150000 | 0 | 0 | 0 |
| 10 | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS | For | 1150000 | 0 | 0 | 0 |
| 11 | APPROVAL OF AN AMENDMENT TO THE DIRECTORS STOCK COMPENSATION PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT | For | 1150000 | 0 | 0 | 0 |
| 12 | A SHAREHOLDER PROPOSAL TO PURSUE THE MERGER OF THE COMPANY'S DUAL SHARE CLASS STRUCTURE INTO A SINGLE CLASS OF COMMON STOCK | Against | 0 | 1150000 | 0 | 0 |

**PARTNERRE
LTD.**

| | | | |
|------------------|--------------|-----------------------------|-------------|
| Security: | G6852T105 | Meeting Type: | Annual |
| Ticker: | PRE | Meeting Date: | 22-May-2008 |
| ISIN | BMG6852T1053 | Vote Deadline Date: | 21-May-2008 |
| Agenda | 932862647 | Total Ballot Shares: | 275000 |
| Last Vote | Management | | |
| Date: | 14-May-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|---|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 JUDITH HANRATTY | | 275000 | 0 | 0 | 0 |
| | 2 REMY SAUTTER | | 275000 | 0 | 0 | 0 |
| | 3 PATRICK A. THIELE | | 275000 | 0 | 0 | 0 |
| | 4 JURGEN ZECH | | 275000 | 0 | 0 | 0 |
| 2 | TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2009 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' REMUNERATION TO THE BOARD OF DIRECTORS. | For | 275000 | 0 | 0 | 0 |
| | TO APPROVE OUR 2005 EMPLOYEE EQUITY PLAN, AS | For | 275000 | 0 | 0 | 0 |
| 3 | AMENDED AND RESTATED. | | | | | |
| | TO CONSIDER AND TAKE ACTION WITH RESPECT TO SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF. | For | 275000 | 0 | 0 | 0 |
| 4 | | | | | | |

TARGET CORPORATION

Security: 87612E106
Ticker: TGT
ISIN: US87612E1064
Agenda: 932850793 Management
Last Vote Date: 14-May-2008

Meeting Type: Annual
Meeting Date: 22-May-2008
Vote Deadline Date: 21-May-2008
Total Ballot Shares: 333100

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | For | 333100 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: JAMES A. JOHNSON | For | 333100 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: MARY E. MINNICK | For | 333100 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: DERICA W. RICE | For | 333100 | 0 | 0 | 0 |
| 5 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | 333100 | 0 | 0 | 0 |

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**THE HOME DEPOT,
INC.**

Security: 437076102
Ticker: HD

Meeting Type: Annual
Meeting Date: 22-May-2008

ISIN US4370761029
Agenda 932855832 Management
Last Vote Date: 14-May-2008

Vote Deadline Date: 21-May-2008
Total Ballot Shares: 1203000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|---|----------------|---------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: F. DUANE ACKERMAN | For | 1203000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: DAVID H. BATCHELDER | For | 1203000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | For | 1203000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: ARI BOUSBIB | For | 1203000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | For | 1203000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: ALBERT P. CAREY | For | 1203000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: ARMANDO CODINA | For | 1203000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: BRIAN C. CORNELL | For | 1203000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: BONNIE G. HILL | For | 1203000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: KAREN L. KATEN | For | 1203000 | 0 | 0 | 0 |
| 11 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING FEBRUARY 1, 2009 | For | 1203000 | 0 | 0 | 0 |
| 12 | TO APPROVE THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN | For | 1203000 | 0 | 0 | 0 |
| 13 | TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE | For | 1203000 | 0 | 0 | 0 |
| 14 | THE NUMBER OF RESERVED SHARES SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP | Against | 1203000 | 0 | 0 | 0 |
| 15 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS | Against | 0 | 1203000 | 0 | 0 |
| 16 | | Against | 0 | 1203000 | 0 | 0 |

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| | | | | | | |
|----|-----------------------------|---------|---|---------|---|---|
| | SHAREHOLDER PROPOSAL | | | | | |
| | REGARDING | | | | | |
| | EMPLOYMENT DIVERSITY REPORT | | | | | |
| | DISCLOSURE | | | | | |
| | SHAREHOLDER PROPOSAL | | | | | |
| 17 | REGARDING EXECUTIVE | Against | 0 | 1203000 | 0 | 0 |
| | OFFICER | | | | | |
| | COMPENSATION | | | | | |
| | SHAREHOLDER PROPOSAL | | | | | |
| 18 | REGARDING PAY-FOR- | Against | 0 | 1203000 | 0 | 0 |
| | SUPERIOR | | | | | |
| | PERFORMANCE | | | | | |
| | <hr/> | | | | | |

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TRANSATLANTIC HOLDINGS, INC.

| | | | |
|------------------|--------------|-----------------------------|-------------|
| Security: | 893521104 | Meeting Type: | Annual |
| Ticker: | TRH | Meeting Date: | 22-May-2008 |
| ISIN | US8935211040 | Vote Deadline Date: | 21-May-2008 |
| Agenda | 932872775 | Total Ballot Shares: | 130000 |
| Last Vote | Management | | |
| Date: | 14-May-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|-------------|---|-----------------------|------------|----------------|----------------|-------------|
| 1 | DIRECTOR | For | | | | |
| | 1 STEVEN J. BENSINGER | | 130000 | 0 | 0 | 0 |
| | 2 C. FRED BERGSTEN | | 130000 | 0 | 0 | 0 |
| | 3 IAN H. CHIPPENDALE | | 130000 | 0 | 0 | 0 |
| | 4 JOHN G. FOOS | | 130000 | 0 | 0 | 0 |
| | 5 JOHN L. MCCARTHY | | 130000 | 0 | 0 | 0 |
| | 6 ROBERT F. ORLICH | | 130000 | 0 | 0 | 0 |
| | 7 WILLIAM J. POUTSIAKA | | 130000 | 0 | 0 | 0 |
| | 8 RICHARD S. PRESS | | 130000 | 0 | 0 | 0 |
| | 9 MARTIN J. SULLIVAN | | 130000 | 0 | 0 | 0 |
| | 10 THOMAS R. TIZZIO | | 130000 | 0 | 0 | 0 |
| 2 | PROPOSAL TO ADOPT A 2008 NON-EMPLOYEE DIRECTORS' STOCK PLAN. | For | 130000 | 0 | 0 | 0 |
| 3 | PROPOSAL TO AMEND THE 2000 STOCK OPTION PLAN. | For | 130000 | 0 | 0 | 0 |
| 4 | PROPOSAL TO SELECT PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For | 130000 | 0 | 0 | 0 |

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XEROX CORPORATION

| | | | | |
|------------------|--------------|------------|-----------------------------|-------------|
| Security: | 984121103 | | Meeting Type: | Annual |
| Ticker: | XRX | | Meeting Date: | 22-May-2008 |
| ISIN | US9841211033 | | Vote Deadline Date: | 21-May-2008 |
| Agenda | 932860693 | Management | Total Ballot Shares: | 1900000 |
| Last Vote | | | | |
| Date: | 14-May-2008 | | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|-------------|--|-----------------------|------------|----------------|----------------|-------------|
| 1 | DIRECTOR | | For | | | |
| | 1 GLENN A. BRITT | | 1900000 | 0 | 0 | 0 |
| | 2 URSULA M. BURNS | | 1900000 | 0 | 0 | 0 |
| | 3 RICHARD J. HARRINGTON | | 1900000 | 0 | 0 | 0 |
| | 4 WILLIAM CURT HUNTER | | 1900000 | 0 | 0 | 0 |
| | 5 VERNON E. JORDAN, JR. | | 1900000 | 0 | 0 | 0 |
| | 6 ROBERT A. MCDONALD | | 1900000 | 0 | 0 | 0 |
| | 7 ANNE M. MULCAHY | | 1900000 | 0 | 0 | 0 |
| | 8 N.J. NICHOLAS, JR. | | 1900000 | 0 | 0 | 0 |
| | 9 ANN N. REESE | | 1900000 | 0 | 0 | 0 |
| | 10 MARY AGNES WILDEROTTER | | 1900000 | 0 | 0 | 0 |
| 2 | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | | For | 1900000 | 0 | 0 |
| 3 | APPROVE AMENDMENT OF CERTIFICATE OF INCORPORATION REQUIRING MAJORITY VOTING FOR ELECTION OF DIRECTORS IN NON-CONTESTED ELECTION. | | For | 1900000 | 0 | 0 |
| 4 | SHAREHOLDER PROPOSAL RELATING TO REPORTING OF COMPLIANCE WITH THE VENDOR CODE OF CONDUCT. | | Against | 0 | 1900000 | 0 |

**METROPCS COMMUNICATIONS
INC**

Security: 591708102
Ticker: PCS
ISIN US5917081029
Agenda 932871987 Management
Last Vote Date: 14-May-2008

Meeting Type: Annual
Meeting Date: 23-May-2008
Vote Deadline Date: 22-May-2008
Total Ballot Shares: 853500

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Acti |
|------|--|----------------|--------|---------|---------|--------------|
| 1 | DIRECTOR 1 ROGER D. LINQUIST TO RATIFY THE APPOINTMENT OF | For | 853500 | 0 | 0 | 0 |
| 2 | DELOITTE & TOUCHE LLP AS THE METROPCS COMMUNICATIONS, INC. INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2008. SUCH OTHER BUSINESS AS MAY | For | 853500 | 0 | 0 | 0 |
| 3 | PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF. | For | 853500 | 0 | 0 | 0 |

FIDELITY NAT'L INFORMATION SERVICES INC

Security: 31620M106
Ticker: FIS
ISIN: US31620M1062
Agenda Last Vote
Date: 14-May-2008
 932865061 Management

Meeting Type: Annual
Meeting Date: 29-May-2008
Vote Deadline Date: 28-May-2008
Total Ballot Shares: 155000

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|--|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 MARSHALL HAINES | | 155000 | 0 | 0 | 0 |
| | 2 DAVID K. HUNT | | 155000 | 0 | 0 | 0 |
| | 3 CARY H. THOMPSON | | 155000 | 0 | 0 | 0 |
| | TO RATIFY THE APPOINTMENT OF KPMG LLP AS | | | | | |
| 2 | OUR | For | 155000 | 0 | 0 | 0 |
| | INDEPENDENT REGISTERED PUBLIC | | | | | |
| | ACCOUNTING | | | | | |
| | FIRM FOR THE 2008 FISCAL YEAR. | | | | | |
| | TO APPROVE THE FIDELITY NATIONAL | | | | | |
| 3 | INFORMATION | For | 155000 | 0 | 0 | 0 |
| | SERVICES, INC. 2008 OMNIBUS INCENTIVE | | | | | |
| | PLAN. | | | | | |

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FIDELITY NATIONAL FINANCIAL, INC.

Security: 31620R105
Ticker: FNF
ISIN: US31620R1059
Agenda: 932866722 Management
Last Vote Date: 23-May-2008

Meeting Type: Annual
Meeting Date: 29-May-2008
Vote Deadline Date: 28-May-2008
Total Ballot Shares: 1375000

| Item | Proposal | Recommendation | For | Against | Abstain | Tak |
|------|--|----------------|---------|---------|---------|-----|
| 1 | DIRECTOR | For | | | | |
| | 1 WILLIAM P. FOLEY, II | | 1375000 | 0 | 0 | 0 |
| | 2 DOUGLAS K. AMMERMAN | | 1375000 | 0 | 0 | 0 |
| | 3 THOMAS M. HAGERTY | | 1375000 | 0 | 0 | 0 |
| | 4 PETER O. SHEA, JR. | | 1375000 | 0 | 0 | 0 |
| | TO RATIFY THE APPOINTMENT OF KPMG LLP AS | | | | | |
| 2 | OUR | For | 1375000 | 0 | 0 | 0 |
| | INDEPENDENT REGISTERED PUBLIC | | | | | |
| | ACCOUNTING | | | | | |
| | FIRM FOR THE 2008 FISCAL YEAR. | | | | | |
| | TO APPROVE THE FIDELITY NATIONAL | | | | | |
| 3 | FINANCIAL, | For | 1375000 | 0 | 0 | 0 |
| | INC. AMENDED AND RESTATED 2005 OMNIBUS | | | | | |
| | INCENTIVE PLAN. | | | | | |

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LEAP WIRELESS INTERNATIONAL, INC.

Security: 521863308
Ticker: LEAP
ISIN: US5218633080
Agenda Last Vote Date: 932881027 Management 23-May-2008

Meeting Type: Annual
Meeting Date: 29-May-2008
Vote Deadline Date: 28-May-2008
Total Ballot Shares: 152500

| Item | Proposal | Recommendation | For | Against | Abstain | Ta |
|------|--|----------------|--------|---------|---------|----|
| 1 | DIRECTOR | For | | | | |
| | 1 JOHN D. HARKEY, JR. | | 0 | 0 | 152500 | 0 |
| | 2 S. DOUGLAS HUTCHESON | | 0 | 0 | 152500 | 0 |
| | 3 ROBERT V. LAPENTA | | 0 | 0 | 152500 | 0 |
| | 4 MARK H. RACHESKY, M.D. | | 0 | 0 | 152500 | 0 |
| | 5 MICHAEL B. TARGOFF | | 0 | 0 | 152500 | 0 |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS LEAP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | For | 152500 | 0 | 0 | 0 |

**WEATHERFORD INTERNATIONAL
LTD.**

| | | | |
|------------------------|----------------------|-----------------------------|-------------|
| Security: | G95089101 | Meeting Type: | Annual |
| Ticker: | WFT | Meeting Date: | 02-Jun-2008 |
| ISIN | BMG950891017 | Vote Deadline Date: | 30-May-2008 |
| Agenda | 932901451 Management | Total Ballot Shares: | 1235000 |
| Last Vote Date: | 19-May-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Act |
|------|---|----------------|---------|---------|---------|-------------|
| 1 | ELECTION AS DIRECTOR: NICHOLAS F. BRADY | For | 1235000 | 0 | 0 | 0 |
| 2 | ELECTION AS DIRECTOR: WILLIAM E. MACAULAY | For | 1235000 | 0 | 0 | 0 |
| 3 | ELECTION AS DIRECTOR: DAVID J. BUTTERS | For | 1235000 | 0 | 0 | 0 |
| 4 | ELECTION AS DIRECTOR: ROBERT B. MILLARD | For | 1235000 | 0 | 0 | 0 |
| 5 | ELECTION AS DIRECTOR: BERNARD J. DUROC-DANNER | For | 1235000 | 0 | 0 | 0 |
| 6 | ELECTION AS DIRECTOR: ROBERT K. MOSES, JR. | For | 1235000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: ROBERT A. RAYNE | For | 1235000 | 0 | 0 | 0 |
| 8 | APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2008, AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ERNST & YOUNG LLP'S REMUNERATION. | For | 1235000 | 0 | 0 | 0 |

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THE TJX COMPANIES, INC.

| | | | |
|------------------|--------------|-----------------------------|-------------|
| Security: | 872540109 | Meeting Type: | Annual |
| Ticker: | TJX | Meeting Date: | 03-Jun-2008 |
| ISIN | US8725401090 | Vote Deadline Date: | 02-Jun-2008 |
| Agenda | 932885481 | Total Ballot Shares: | 1675000 |
| Last Vote | Management | | |
| Date: | 08-May-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take N |
|-------------|---|-----------------------|------------|----------------|----------------|---------------|
| 1 | DIRECTOR | For | | | | |
| | 1 JOSE B. ALVAREZ | | 1675000 | 0 | 0 | 0 |
| | 2 ALAN M. BENNETT | | 1675000 | 0 | 0 | 0 |
| | 3 DAVID A. BRANDON | | 1675000 | 0 | 0 | 0 |
| | 4 BERNARD CAMMARATA | | 1675000 | 0 | 0 | 0 |
| | 5 DAVID T. CHING | | 1675000 | 0 | 0 | 0 |
| | 6 MICHAEL F. HINES | | 1675000 | 0 | 0 | 0 |
| | 7 AMY B. LANE | | 1675000 | 0 | 0 | 0 |
| | 8 CAROL MEYROWITZ | | 1675000 | 0 | 0 | 0 |
| | 9 JOHN F. O'BRIEN | | 1675000 | 0 | 0 | 0 |
| | 10 ROBERT F. SHAPIRO | | 1675000 | 0 | 0 | 0 |
| | 11 WILLOW B. SHIRE | | 1675000 | 0 | 0 | 0 |
| | 12 FLETCHER H. WILEY | | 1675000 | 0 | 0 | 0 |
| 2 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP. SHAREHOLDER PROPOSAL REGARDING | For | 1675000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTORS BY MAJORITY VOTE. | Against | 1675000 | 0 | 0 | 0 |
| 4 | SHAREHOLDER PROPOSAL REGARDING IMPLEMENTATION OF THE MACBRIDE PRINCIPLES. | Against | 0 | 1675000 | 0 | 0 |

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PATTERSON-UTI ENERGY, INC.

| | | | |
|------------------|--------------|-----------------------------|-------------|
| Security: | 703481101 | Meeting Type: | Annual |
| Ticker: | PTEN | Meeting Date: | 05-Jun-2008 |
| ISIN | US7034811015 | Vote Deadline Date: | 04-Jun-2008 |
| Agenda | 932892183 | Total Ballot Shares: | 700000 |
| Last Vote | Management | | |
| Date: | 14-May-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take |
|------|--|----------------|--------|---------|---------|------|
| 1 | DIRECTOR | For | | | | |
| | 1 MARK S. SIEGEL | | 700000 | 0 | 0 | 0 |
| | 2 CLOYCE A. TALBOTT | | 700000 | 0 | 0 | 0 |
| | 3 KENNETH N. BERNS | | 700000 | 0 | 0 | 0 |
| | 4 CHARLES O. BUCKNER | | 700000 | 0 | 0 | 0 |
| | 5 CURTIS W. HUFF | | 700000 | 0 | 0 | 0 |
| | 6 TERRY H. HUNT | | 700000 | 0 | 0 | 0 |
| | 7 KENNETH R. PEAK | | 700000 | 0 | 0 | 0 |
| 2 | APPROVE THE AMENDMENT TO THE PATTERSON-UTI 2005 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN. | For | 700000 | 0 | 0 | 0 |
| 3 | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. | For | 700000 | 0 | 0 | 0 |

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WAL-MART STORES, INC.

Security: 931142103
Ticker: WMT
ISIN US9311421039
Agenda 932881039 Management
Last Vote Date: 14-May-2008

Meeting Type: Annual
Meeting Date: 06-Jun-2008
Vote Deadline Date: 05-Jun-2008
Total Ballot Shares: 470000

| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|------|--|----------------|--------|---------|---------|----------------|
| 1 | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | For | 470000 | 0 | 0 | 0 |
| 2 | ELECTION OF DIRECTOR: JAMES W. BREYER | For | 470000 | 0 | 0 | 0 |
| 3 | ELECTION OF DIRECTOR: M. MICHELE BURNS | For | 470000 | 0 | 0 | 0 |
| 4 | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | For | 470000 | 0 | 0 | 0 |
| 5 | ELECTION OF DIRECTOR: ROGER C. CORBETT | For | 470000 | 0 | 0 | 0 |
| 6 | ELECTION OF DIRECTOR: DOUGLAS N. DAFT | For | 470000 | 0 | 0 | 0 |
| 7 | ELECTION OF DIRECTOR: DAVID D. GLASS | For | 470000 | 0 | 0 | 0 |
| 8 | ELECTION OF DIRECTOR: GREGORY B. PENNER | For | 470000 | 0 | 0 | 0 |
| 9 | ELECTION OF DIRECTOR: ALLEN I. QUESTROM | For | 470000 | 0 | 0 | 0 |
| 10 | ELECTION OF DIRECTOR: H. LEE SCOTT, JR. | For | 470000 | 0 | 0 | 0 |
| 11 | ELECTION OF DIRECTOR: ARNE M. SORENSON | For | 470000 | 0 | 0 | 0 |
| 12 | ELECTION OF DIRECTOR: JIM C. WALTON | For | 470000 | 0 | 0 | 0 |
| 13 | ELECTION OF DIRECTOR: S. ROBSON WALTON | For | 470000 | 0 | 0 | 0 |
| 14 | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | For | 470000 | 0 | 0 | 0 |
| 15 | ELECTION OF DIRECTOR: LINDA S. WOLF | For | 470000 | 0 | 0 | 0 |
| 16 | APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED | For | 470000 | 0 | 0 | 0 |
| 17 | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | For | 470000 | 0 | 0 | 0 |
| 18 | AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY | Against | 0 | 470000 | 0 | 0 |
| 19 | PAY-FOR-SUPERIOR-PERFORMANCE | Against | 0 | 470000 | 0 | 0 |
| 20 | RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY | Against | 0 | 470000 | 0 | 0 |
| 21 | ESTABLISH HUMAN RIGHTS COMMITTEE | Against | 0 | 470000 | 0 | 0 |
| 22 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Against | 0 | 470000 | 0 | 0 |
| 23 | POLITICAL CONTRIBUTIONS REPORT | Against | 470000 | 0 | 0 | 0 |
| 24 | | Against | 0 | 470000 | 0 | 0 |

SOCIAL AND REPUTATION IMPACT
REPORT

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| Item | Proposal | Recommendation | For | Against | Abstain | Take No Action |
|-------------|-------------------------------|-----------------------|------------|----------------|----------------|-----------------------|
| 25 | SPECIAL SHAREHOLDERS' MEETING | Against | 0 | 470000 | 0 | 0 |

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COUGAR BIOTECHNOLOGY, INC.**Security:** 222083107**Ticker:** CGRB**ISIN:** US2220831075**Agenda:** 932902922 Management**Last Vote****Date:** 28-May-2008**Meeting Type:** Annual**Meeting Date:** 17-Jun-2008**Vote Deadline Date:** 16-Jun-2008**Total Ballot Shares:** 70500

| Item | Proposal | Recommendation | For | Against | Abstain | Take N |
|------|---|----------------|-------|---------|---------|--------|
| 1 | DIRECTOR | For | | | | |
| | 1 ARIE S. BELLDEGRUN | | 70500 | 0 | 0 | 0 |
| | 2 ALAN H. AUERBACH | | 70500 | 0 | 0 | 0 |
| | 3 HAROLD J. MEYERS | | 70500 | 0 | 0 | 0 |
| | 4 MICHAEL S. RICHMAN | | 70500 | 0 | 0 | 0 |
| | 5 RUSSELL H. ELLISON | | 70500 | 0 | 0 | 0 |
| | 6 THOMAS R. MALLEY | | 70500 | 0 | 0 | 0 |
| | 7 SAMUEL R. SAKS | | 70500 | 0 | 0 | 0 |
| 2 | PROPOSAL TO RATIFY THE APPOINTMENT OF J.H. COHN LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008 | For | 70500 | 0 | 0 | 0 |
| 3 | PROPOSAL TO RATIFY AND APPROVE AN AMENDMENT TO THE COMPANY'S 2003 STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT | For | 70500 | 0 | 0 | 0 |

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BIOGEN IDEC INC.

| | | | |
|------------------|--------------|-----------------------------|------------------|
| Security: | 09062X103 | Meeting Type: | Contested-Annual |
| Ticker: | BIIB | Meeting Date: | 19-Jun-2008 |
| ISIN | US09062X1037 | Vote Deadline Date: | 18-Jun-2008 |
| Agenda | 932900245 | Total Ballot Shares: | 180000 |
| Last Vote | Management | | |
| Date: | 16-Jun-2008 | | |

| Item | Proposal | Recommendation | For | Against | Abstain | Take No |
|-------------|--|-----------------------|------------|----------------|----------------|----------------|
| 1 | DIRECTOR | For | | | | |
| | 1 STELIOS PAPADOPOULOS | | 180000 | 0 | 0 | 0 |
| | 2 CECIL PICKETT | | 180000 | 0 | 0 | 0 |
| | 3 LYNN SCHENK | | 180000 | 0 | 0 | 0 |
| | 4 PHILLIP SHARP | | 180000 | 0 | 0 | 0 |
| 2 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008. TO APPROVE OUR 2008 OMNIBUS EQUITY | For | 180000 | 0 | 0 | 0 |
| 3 | PLAN. | For | 180000 | 0 | 0 | 0 |
| 4 | TO APPROVE OUR 2008 PERFORMANCE-BASED MANAGEMENT INCENTIVE PLAN. | For | 180000 | 0 | 0 | 0 |
| 5 | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS. | Against | 0 | 180000 | 0 | 0 |