

ADAMS DIVERSIFIED EQUITY FUND, INC.  
Form N-PX  
July 22, 2016

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

**Investment Company Act file number: 811-00248**

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**ADAMS DIVERSIFIED EQUITY FUND, INC.**

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(Exact name of registrant as specified in charter)

**500 East Pratt Street, Suite 1300, Baltimore, Maryland 21202**

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(Address of principal executive offices)

**Lawrence L. Hooper, Jr.  
Adams Diversified Equity Fund, Inc.  
500 East Pratt Street, Suite 1300  
Baltimore, Maryland 21202**

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(Name and address of agent for service)

Registrant's telephone number, including area code: (410) 752-5900

Date of fiscal year end: December 31

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

### Item 1. Proxy Voting Record

|               |  |                       |  |                 |  |                    |      |  |  |                        |  |
|---------------|--|-----------------------|--|-----------------|--|--------------------|------|--|--|------------------------|--|
| ABBVIE INC.   |  |                       |  |                 |  |                    |      |  |  |                        |  |
| Security      |  | 00287Y109             |  |                 |  | Meeting Type       |      |  |  | Annual                 |  |
| Ticker Symbol |  | ABBV                  |  |                 |  | Meeting Date       |      |  |  | 06-May-2016            |  |
| ISIN          |  | US00287Y1091          |  |                 |  | Agenda             |      |  |  | 934348524 - Management |  |
| Record Date   |  | 09-Mar-2016           |  |                 |  | Holding Recon Date |      |  |  | 09-Mar-2016            |  |
| City /        | Country  |                       |  | / United States |  | Vote Deadline Date |      |  |  | 05-May-2016            |  |
| SEDOL(\$)     |  |                       |  |                 |  | Quick Code         |      |  |  |                        |  |
| Item          | Proposal   |                       |  |                 |  | Proposed by        | Vote |  |  | For/Against Management |  |
| 1.            | DIRECTOR   |                       |  |                 |  | Management         |      |  |  |                        |  |
|               | 1  | WILLIAM H.L. BURNSIDE |  |                 |  |                    | For  |  |  | For                    |  |
|               | 2  | BRETT J. HART         |  |                 |  |                    | For  |  |  | For                    |  |
|               | 3  | EDWARD J. RAPP        |  |                 |  |                    | For  |  |  | For                    |  |
| 2.            | RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 |                       |  |                 |  | Management         | For  |  |  | For                    |  |
| 3.            | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE   |                       |  |                 |  | Management         | For  |  |  | For                    |  |

| COMPENSATION                      |   |                       |   |               |             |         |                    |  |                        |                        |
|-----------------------------------|---|-----------------------|---|---------------|-------------|---------|--------------------|--|------------------------|------------------------|
| 4.                                | APPROVAL OF A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS                    |                       |   |               | Management  | For     |                    |  |                        |                        |
| 5.                                | APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE ABBVIE PERFORMANCE INCENTIVE PLAN |                       |   |               | Management  | For     |                    |  |                        |                        |
| 6.                                | STOCKHOLDER PROPOSAL - DRUG DISPOSAL REPORT   |                       |   |               | Shareholder | Against |                    |  | For                    |                        |
| 7.                                | STOCKHOLDER PROPOSAL - LOBBYING REPORT  |                       |   |               | Shareholder | Against |                    |  | For                    |                        |
| ADAMS NATURAL RESOURCES FUND, INC |   |                       |   |               |             |         |                    |  |                        |                        |
| Security                          |   | 00548F105             |   |               |             |         | Meeting Type       |  |                        | Annual                 |
| Ticker Symbol                     |   | PEO                   |   |               |             |         | Meeting Date       |  |                        | 14-Apr-2016            |
| ISIN                              |   | US00548F1057          |   |               |             |         | Agenda             |  |                        | 934330286 - Management |
| Record Date                       |   | 05-Feb-2016           |   |               |             |         | Holding Recon Date |  |                        | 05-Feb-2016            |
| City /                            | Country   |                       | / | United States |             |         | Vote Deadline Date |  |                        | 13-Apr-2016            |
| SEDOL(s)                          |   |                       |   |               |             |         | Quick Code         |  |                        |                        |
| Item                              | Proposal  |                       |   |               | Proposed by |         | Vote               |  | For/Against Management |                        |
| 1.                                | DIRECTOR  |                       |   |               | Management  |         |                    |  |                        |                        |
|                                   | 1   | ENRIQUE R. ARZAC      |   |               |             |         | For                |  | For                    |                        |
|                                   | 2   | PHYLLIS O. BONANNO    |   |               |             |         | For                |  | For                    |                        |
|                                   | 3   | KENNETH J. DALE       |   |               |             |         | For                |  | For                    |                        |
|                                   | 4   | FREDERIC A. ESCHERICH |   |               |             |         | For                |  | For                    |                        |
|                                   | 5   | ROGER W. GALE         |   |               |             |         | For                |  | For                    |                        |
|                                   | 6   | KATHLEEN T. MCGAHRAN  |   |               |             |         | For                |  | For                    |                        |
|                                   | 7   | CRAIG R. SMITH        |   |               |             |         | For                |  | For                    |                        |
|                                   | 8   | MARK E. STOECKLE      |   |               |             |         | For                |  | For                    |                        |

|                            |   |              |   |               |             |                    |         |                        |
|----------------------------|---|--------------|---|---------------|-------------|--------------------|---------|------------------------|
| 2.                         | THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC AUDITORS. |              |   |               | Management  | For                | For     |                        |
| ADOBE SYSTEMS INCORPORATED |   |              |   |               |             |                    |         |                        |
| Security                   |   | 00724F101    |   |               |             | Meeting Type       |         | Annual                 |
| Ticker Symbol              |   | ADBE         |   |               |             | Meeting Date       |         | 13-Apr-2016            |
| ISIN                       |   | US00724F1012 |   |               |             | Agenda             |         | 934333143 - Management |
| Record Date                |   | 17-Feb-2016  |   |               |             | Holding Recon Date |         | 17-Feb-2016            |
| City /                     | Country /   |              | / | United States |             | Vote Deadline Date |         | 12-Apr-2016            |
| SEDOL(s)                   |   |              |   |               |             | Quick Code         |         |                        |
| Item                       | Proposal  |              |   |               | Proposed by | Vote               |         | For/Against Management |
| 1A.                        | ELECTION OF DIRECTOR: AMY L. BANSE  |              |   |               | Management  | For                | For     |                        |
| 1B.                        | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT                                    |              |   |               | Management  | For                | For     |                        |
| 1C.                        | ELECTION OF DIRECTOR: ROBERT K. BURGESS                                     |              |   |               | Management  | For                | For     |                        |
| 1D.                        | ELECTION OF DIRECTOR: FRANK A. CALDERONI                                    |              |   |               | Management  | For                | For     |                        |
| 1E.                        | ELECTION OF DIRECTOR: JAMES E. DALEY  |              |   |               | Management  | For                | For     |                        |
| 1F.                        | ELECTION OF DIRECTOR: LAURA B. DESMOND                                      |              |   |               | Management  | For                | For     |                        |
| 1G.                        | ELECTION OF DIRECTOR: CHARLES M. GESCHKE                                    |              |   |               | Management  | For                | For     |                        |
| 1H.                        | ELECTION OF DIRECTOR: SHANTANU NARAYEN                                      |              |   |               | Management  | For                | For     |                        |
| 1I.                        | ELECTION OF DIRECTOR: DANIEL L. ROSENSWEIG                                  |              |   |               | Management  | For                | For     |                        |
| 1J.                        | ELECTION OF DIRECTOR: JOHN E. WARNOCK                                       |              |   |               | Management  | For                | For     |                        |
| 2.                         | APPROVAL OF THE 2003 EQUITY INCENTIVE PLAN AS AMENDED TO                    |              |   |               | Management  | Against            | Against |                        |

|               |  |                 |  |  |             |      |  |                        |  |                        |
|---------------|--|-----------------|--|--|-------------|------|--|------------------------|--|------------------------|
|               | INCREASE THE AVAILABLE SHARE RESERVE BY 10 MILLION SHARES AND PROVIDE A MAXIMUM ANNUAL LIMIT ON NON-EMPLOYEE DIRECTOR COMPENSATION.  |                 |  |  |             |      |  |                        |  |                        |
| 3.            | APPROVAL OF THE 2016 EXECUTIVE CASH PERFORMANCE BONUS PLAN.  |                 |  |  | Management  | For  |  | For                    |  |                        |
| 4.            | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  |                 |  |  | Management  | For  |  | For                    |  |                        |
| 5.            | APPROVAL ON AN ADVISORY BASIS OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.   |                 |  |  | Management  | For  |  | For                    |  |                        |
| AETNA INC.    |  |                 |  |  |             |      |  |                        |  |                        |
| Security      |  | 00817Y108       |  |  |             |      |  | Meeting Type           |  | Special                |
| Ticker Symbol |  | AET             |  |  |             |      |  | Meeting Date           |  | 19-Oct-2015            |
| ISIN          |  | US00817Y1082    |  |  |             |      |  | Agenda                 |  | 934282005 - Management |
| Record Date   |  | 16-Sep-2015     |  |  |             |      |  | Holding Recon Date     |  | 16-Sep-2015            |
| City /        | Country /  | / United States |  |  |             |      |  | Vote Deadline Date     |  | 16-Oct-2015            |
| SEDOL(\$)     |  |                 |  |  |             |      |  | Quick Code             |  |                        |
| Item          | Proposal   |                 |  |  | Proposed by | Vote |  | For/Against Management |  |                        |
| 1.            | TO APPROVE THE ISSUANCE OF AETNA INC. COMMON SHARES, PAR VALUE \$0.01 PER SHARE ("AETNA COMMON SHARES"), TO HUMANA INC. STOCKHOLDERS IN THE MERGER BETWEEN ECHO MERGER SUB, INC., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AETNA INC., AND HUMANA INC. PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015, AMONG AETNA INC., ECHO MERGER SUB, INC., ECHO MERGER |                 |  |  | Management  | For  |  | For                    |  |                        |

|               |   |  |              |               |             |      |                    |                        |  |                        |
|---------------|---|--|--------------|---------------|-------------|------|--------------------|------------------------|--|------------------------|
|               | SUB, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND WHOLLY OWNED SUBSIDIARY OF AETNA INC., AND HUMANA INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").   |  |              |               |             |      |                    |                        |  |                        |
| 2.            | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC. IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE ISSUANCE OF AETNA COMMON SHARES PURSUANT TO THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS OF AETNA INC. |  |              |               | Management  | For  |                    | For                    |  |                        |
| AETNA INC.    |   |  |              |               |             |      |                    |                        |  |                        |
| Security      |   |  | 00817Y108    |               |             |      | Meeting Type       |                        |  | Annual                 |
| Ticker Symbol |   |  | AET          |               |             |      | Meeting Date       |                        |  | 20-May-2016            |
| ISIN          |   |  | US00817Y1082 |               |             |      | Agenda             |                        |  | 934370646 - Management |
| Record Date   |   |  | 18-Mar-2016  |               |             |      | Holding Recon Date |                        |  | 18-Mar-2016            |
| City /        | Country   |  | /            | United States |             |      | Vote Deadline Date |                        |  | 19-May-2016            |
| SEDOL(\$)     |   |  |              |               |             |      | Quick Code         |                        |  |                        |
| Item          | Proposal  |  |              |               | Proposed by | Vote |                    | For/Against Management |  |                        |
| 1A.           | ELECTION OF DIRECTOR: FERNANDO AGUIRRE  |  |              |               | Management  | For  |                    | For                    |  |                        |
| 1B.           | ELECTION OF DIRECTOR: MARK T. BERTOLINI   |  |              |               | Management  | For  |                    | For                    |  |                        |
| 1C.           | ELECTION OF DIRECTOR: FRANK M. CLARK  |  |              |               | Management  | For  |                    | For                    |  |                        |
| 1D.           | ELECTION OF DIRECTOR: BETSY Z. COHEN  |  |              |               | Management  | For  |                    | For                    |  |                        |
| 1E.           | ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.   |  |              |               | Management  | For  |                    | For                    |  |                        |

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|                    |  |  |              |             |               |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
|--------------------|--|--|--------------|-------------|---------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--------------------|------------------------|
| 1F.                | ELECTION OF DIRECTOR: ROGER N. FARAH   |  |              | Management  | For           |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| 1G.                | ELECTION OF DIRECTOR: JEFFREY E. GARTEN  |  |              | Management  | For           |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| 1H.                | ELECTION OF DIRECTOR: ELLEN M. HANCOCK   |  |              | Management  | For           |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| 1I.                | ELECTION OF DIRECTOR: RICHARD J. HARRINGTON  |  |              | Management  | For           |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| 1J.                | ELECTION OF DIRECTOR: EDWARD J. LUDWIG   |  |              | Management  | For           |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| 1K.                | ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE   |  |              | Management  | For           |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| 1L.                | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE   |  |              | Management  | For           |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| 2.                 | APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM         |  |              | Management  | For           |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| 3.                 | APPROVAL OF AETNA INC. 2016 EMPLOYEE STOCK PURCHASE PLAN                                 |  |              | Management  | For           |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| 4.                 | APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS         |  |              | Management  | For           |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| 5.                 | SHAREHOLDER PROPOSAL TO REQUIRE CERTAIN ADDITIONAL DISCLOSURE OF POLITICAL CONTRIBUTIONS |  |              | Shareholder | Against       |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| AGL RESOURCES INC. |  |  |              |             |               |  |  |  |  |  |  |  |  |  |  |  |  |  |                    |                        |
| Security           |  |  | 001204106    |             |               |  |  |  |  |  |  |  |  |  |  |  |  |  | Meeting Type       | Special                |
| Ticker Symbol      |  |  | GAS          |             |               |  |  |  |  |  |  |  |  |  |  |  |  |  | Meeting Date       | 19-Nov-2015            |
| ISIN               |  |  | US0012041069 |             |               |  |  |  |  |  |  |  |  |  |  |  |  |  | Agenda             | 934290610 - Management |
| Record Date        |  |  | 09-Oct-2015  |             |               |  |  |  |  |  |  |  |  |  |  |  |  |  | Holding Recon Date | 09-Oct-2015            |
| City /             | Country  |  |              | /           | United States |  |  |  |  |  |  |  |  |  |  |  |  |  | Vote Deadline Date | 18-Nov-2015            |
| SEDOL(\$)          |  |  |              |             |               |  |  |  |  |  |  |  |  |  |  |  |  |  | Quick Code         |                        |

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| Item                | Proposal  |                    |   |               | Proposed by | Vote               | For/Against Management |                        |
|---------------------|---|--------------------|---|---------------|-------------|--------------------|------------------------|------------------------|
| 1.                  | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 23, 2015, BY AND AMONG THE SOUTHERN COMPANY, AMS CORP. AND AGL RESOURCES INC.  |                    |   |               | Management  | For                |                        | For                    |
| 2.                  | PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. |                    |   |               | Management  | For                |                        | For                    |
| 3.                  | PROPOSAL 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 APPROVE THE MERGER AGREEMENT.          |                    |   |               | Management  | For                |                        | For                    |
| <b>ALLERGAN PLC</b> |   |                    |   |               |             |                    |                        |                        |
| Security            |   | G0177J108          |   |               |             | Meeting Type       |                        | Annual                 |
| Ticker Symbol       |   | AGN                |   |               |             | Meeting Date       |                        | 05-May-2016            |
| ISIN                |   | IE00BY9D5467       |   |               |             | Agenda             |                        | 934354565 - Management |
| Record Date         |   | 07-Mar-2016        |   |               |             | Holding Recon Date |                        | 07-Mar-2016            |
| City /              | Country   |                    | / | United States |             | Vote Deadline Date |                        | 02-May-2016            |
| SEDOL(\$)           |   |                    |   |               |             | Quick Code         |                        |                        |
| Item                | Proposal  |                    |   |               | Proposed by | Vote               | For/Against Management |                        |
| 1.                  | DIRECTOR  |                    |   |               | Management  |                    |                        |                        |
|                     | 1   | NESLI BASGOZ, M.D. |   |               |             | For                |                        | For                    |
|                     | 2   | PAUL M. BISARO     |   |               |             | For                |                        | For                    |



|     |  |                         |  |  |  |  |  |               |  |     |  |
|-----|--|-------------------------|--|--|--|--|--|---------------|--|-----|--|
|     | 3  | JAMES H. BLOEM          |  |  |  |  |  | For           |  | For |  |
|     | 4  | CHRISTOPHER W. BODINE   |  |  |  |  |  | For           |  | For |  |
|     | 5  | CHRISTOPHER J. COUGHLIN |  |  |  |  |  | For           |  | For |  |
|     | 6  | MICHAEL R. GALLAGHER    |  |  |  |  |  | For           |  | For |  |
|     | 7  | CATHERINE M. KLEMA      |  |  |  |  |  | For           |  | For |  |
|     | 8  | PETER J. MCDONNELL, M.D |  |  |  |  |  | For           |  | For |  |
|     | 9  | PATRICK J. O'SULLIVAN   |  |  |  |  |  | For           |  | For |  |
|     | 10   | BRENTON L. SAUNDERS     |  |  |  |  |  | For           |  | For |  |
|     | 11   | RONALD R. TAYLOR        |  |  |  |  |  | For           |  | For |  |
|     | 12   | FRED G. WEISS           |  |  |  |  |  | For           |  | For |  |
| 2.  | TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION  |                         |  |  |  |  |  | ManagementFor |  | For |  |
| 3.  | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION |                         |  |  |  |  |  | ManagementFor |  | For |  |
| 4A. | TO APPROVE THE AMENDMENT OF THE COMPANY'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS   |                         |  |  |  |  |  | ManagementFor |  | For |  |
| 4B. | TO APPROVE THE AMENDMENT OF THE COMPANY'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS   |                         |  |  |  |  |  | ManagementFor |  | For |  |
| 5A. | TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION  |                         |  |  |  |  |  | ManagementFor |  | For |  |
| 5B. | TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT   |                         |  |  |  |  |  | ManagementFor |  | For |  |

|               |  |                  |             |               |      |  |                        |                        |
|---------------|--|------------------|-------------|---------------|------|--|------------------------|------------------------|
|               | THE BOARD OF DIRECTORS SOLE AUTHORITY TO DETERMINE ITS SIZE  |                  |             |               |      |  |                        |                        |
| 6.            | TO APPROVE THE REDUCTION OF COMPANY CAPITAL  |                  | Management  | For           |      |  | For                    |                        |
| 7.            | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON LOBBYING ACTIVITIES, IF PROPERLY PRESENTED AT THE MEETING |                  | Shareholder | Against       |      |  | For                    |                        |
| 8.            | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING           |                  | Shareholder | Against       |      |  | For                    |                        |
| ALPHABET INC  |  |                  |             |               |      |  |                        |                        |
| Security      |  | 02079K305        |             |               |      |  | Meeting Type           | Annual                 |
| Ticker Symbol |  | GOOGL            |             |               |      |  | Meeting Date           | 08-Jun-2016            |
| ISIN          |  | US02079K3059     |             |               |      |  | Agenda                 | 934406667 - Management |
| Record Date   |  | 11-Apr-2016      |             |               |      |  | Holding Recon Date     | 11-Apr-2016            |
| City /        | Country /  |                  | /           | United States |      |  | Vote Deadline Date     | 07-Jun-2016            |
| SEDOL(\$)     |  |                  |             |               |      |  | Quick Code             |                        |
| Item          | Proposal   |                  |             | Proposed by   | Vote |  | For/Against Management |                        |
| 1.            | DIRECTOR   |                  |             | Management    |      |  |                        |                        |
|               | 1  | LARRY PAGE       |             |               | For  |  | For                    |                        |
|               | 2  | SERGEY BRIN      |             |               | For  |  | For                    |                        |
|               | 3  | ERIC E. SCHMIDT  |             |               | For  |  | For                    |                        |
|               | 4  | L. JOHN DOERR    |             |               | For  |  | For                    |                        |
|               | 5  | DIANE B. GREENE  |             |               | For  |  | For                    |                        |
|               | 6  | JOHN L. HENNESSY |             |               | For  |  | For                    |                        |
|               | 7  | ANN MATHER       |             |               | For  |  | For                    |                        |

|    |  |                     |  |             |  |  |         |  |         |  |
|----|--|---------------------|--|-------------|--|--|---------|--|---------|--|
|    | 8  | ALAN R. MULALLY     |  |             |  |  | For     |  | For     |  |
|    | 9  | PAUL S. OTELLINI    |  |             |  |  | For     |  | For     |  |
|    | 10   | K. RAM SHRIRAM      |  |             |  |  | For     |  | For     |  |
|    | 11   | SHIRLEY M. TILGHMAN |  |             |  |  | For     |  | For     |  |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.   |                     |  | Management  |  |  | For     |  | For     |  |
| 3. | THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).   |                     |  | Management  |  |  | Against |  | Against |  |
| 4. | THE APPROVAL OF AN AMENDMENT TO THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS. |                     |  | Management  |  |  | For     |  | For     |  |
| 5. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.   |                     |  | Shareholder |  |  | Against |  | For     |  |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.  |                     |  | Shareholder |  |  | Against |  | For     |  |
| 7. | A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.   |                     |  | Shareholder |  |  | Against |  | For     |  |
| 8. | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF  |                     |  | Shareholder |  |  | Against |  | For     |  |

|                  |  |   |             |               |             |  |      |                    |                        |                        |
|------------------|--|---|-------------|---------------|-------------|--|------|--------------------|------------------------|------------------------|
|                  |  | PROPERLY PRESENTED AT THE MEETING.  |             |               |             |  |      |                    |                        |                        |
| 9.               |  | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder |               | Against     |  |      | For                |                        |                        |
| 10.              |  | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.                      | Shareholder |               | Against     |  |      | For                |                        |                        |
| AMAZON.COM, INC. |  |   |             |               |             |  |      |                    |                        |                        |
| Security         |  | 023135106   |             |               |             |  |      | Meeting Type       |                        | Annual                 |
| Ticker Symbol    |  | AMZN  |             |               |             |  |      | Meeting Date       |                        | 17-May-2016            |
| ISIN             |  | US0231351067  |             |               |             |  |      | Agenda             |                        | 934366623 - Management |
| Record Date      |  | 23-Mar-2016   |             |               |             |  |      | Holding Recon Date |                        | 23-Mar-2016            |
| City /           | Country                                      |   | /           | United States |             |  |      | Vote Deadline Date |                        | 16-May-2016            |
| SEDOL(s)         |  |   |             |               |             |  |      | Quick Code         |                        |                        |
| Item             | Proposal                                     |   |             |               | Proposed by |  | Vote |                    | For/Against Management |                        |
| 1A.              | ELECTION OF DIRECTOR: JEFFREY P. BEZOS       |   |             |               | Management  |  | For  |                    | For                    |                        |
| 1B.              | ELECTION OF DIRECTOR: TOM A. ALBERG          |   |             |               | Management  |  | For  |                    | For                    |                        |
| 1C.              | ELECTION OF DIRECTOR: JOHN SEELY BROWN       |   |             |               | Management  |  | For  |                    | For                    |                        |
| 1D.              | ELECTION OF DIRECTOR: WILLIAM B. GORDON      |   |             |               | Management  |  | For  |                    | For                    |                        |
| 1E.              | ELECTION OF DIRECTOR: JAMIE S. GORELICK      |   |             |               | Management  |  | For  |                    | For                    |                        |
| 1F.              | ELECTION OF DIRECTOR: JUDITH A. MCGRATH      |   |             |               | Management  |  | For  |                    | For                    |                        |
| 1G.              | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN |   |             |               | Management  |  | For  |                    | For                    |                        |

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|                                    |  |              |   |               |         |                        |                        |
|------------------------------------|--|--------------|---|---------------|---------|------------------------|------------------------|
| 1H.                                | ELECTION OF DIRECTOR: THOMAS O. RYDER  |              |   | Management    | For     | For                    |                        |
| 1I.                                | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER   |              |   | Management    | For     | For                    |                        |
| 1J.                                | ELECTION OF DIRECTOR: WENDELL P. WEEKS   |              |   | Management    | For     | For                    |                        |
| 2.                                 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS         |              |   | Management    | For     | For                    |                        |
| 3.                                 | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING                              |              |   | Shareholder   | Against | For                    |                        |
| 4.                                 | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS                      |              |   | Shareholder   | Against | For                    |                        |
| 5.                                 | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS |              |   | Shareholder   | Against | For                    |                        |
| AMERICAN INTERNATIONAL GROUP, INC. |  |              |   |               |         |                        |                        |
| Security                           |  | 026874784    |   |               |         | Meeting Type           | Annual                 |
| Ticker Symbol                      |  | AIG          |   |               |         | Meeting Date           | 11-May-2016            |
| ISIN                               |  | US0268747849 |   |               |         | Agenda                 | 934356735 - Management |
| Record Date                        |  | 21-Mar-2016  |   |               |         | Holding Recon Date     | 21-Mar-2016            |
| City /                             | Country  |              | / | United States |         | Vote Deadline Date     | 10-May-2016            |
| SEDOL(s)                           |  |              |   |               |         | Quick Code             |                        |
| Item                               | Proposal   |              |   | Proposed by   | Vote    | For/Against Management |                        |
| 1A.                                | ELECTION OF DIRECTOR: W. DON CORNWELL  |              |   | Management    | For     | For                    |                        |
| 1B.                                | ELECTION OF DIRECTOR: PETER R. FISHER  |              |   | Management    | For     | For                    |                        |
| 1C.                                | ELECTION OF DIRECTOR: JOHN H. FITZPATRICK  |              |   | Management    | For     | For                    |                        |

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|                            |   |              |     |              |                        |
|----------------------------|---|--------------|-----|--------------|------------------------|
| 1D.                        | ELECTION OF DIRECTOR: PETER D. HANCOCK  | Management   | For |              |                        |
| 1E.                        | ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN  | Management   | For |              |                        |
| 1F.                        | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH  | Management   | For |              |                        |
| 1G.                        | ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER   | Management   | For |              |                        |
| 1H.                        | ELECTION OF DIRECTOR: GEORGE L. MILES, JR.  | Management   | For |              |                        |
| 1I.                        | ELECTION OF DIRECTOR: HENRY S. MILLER   | Management   | For |              |                        |
| 1J.                        | ELECTION OF DIRECTOR: ROBERT S. MILLER  | Management   | For |              |                        |
| 1K.                        | ELECTION OF DIRECTOR: LINDA A. MILLS  | Management   | For |              |                        |
| 1L.                        | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON  | Management   | For |              |                        |
| 1M.                        | ELECTION OF DIRECTOR: JOHN A. PAULSON   | Management   | For |              |                        |
| 1N.                        | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER   | Management   | For |              |                        |
| 1O.                        | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND  | Management   | For |              |                        |
| 1P.                        | ELECTION OF DIRECTOR: THERESA M. STONE  | Management   | For |              |                        |
| 2.                         | TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.  | Management   | For |              |                        |
| 3.                         | TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management   | For |              |                        |
| AMERICAN TOWER CORPORATION |   |              |     |              |                        |
| Security                   |   | 03027X100    |     | Meeting Type | Annual                 |
| Ticker Symbol              |   | AMT          |     | Meeting Date | 01-Jun-2016            |
| ISIN                       |   | US03027X1000 |     | Agenda       | 934393226 - Management |
|                            |   | 06-Apr-2016  |     |              | 06-Apr-2016            |

| Record Date |  |  |   |               |             |  |  | Holding Recon Date |  |                        |
|-------------|--|--|---|---------------|-------------|--|--|--------------------|--|------------------------|
| City /      | Country  |  | / | United States |             |  |  | Vote Deadline Date |  | 31-May-2016            |
| SEDOL(s)    |  |  |   |               |             |  |  | Quick Code         |  |                        |
| Item        | Proposal   |  |   |               | Proposed by |  |  | Vote               |  | For/Against Management |
| 1A.         | ELECTION OF DIRECTOR: RAYMOND P. DOLAN   |  |   |               | Management  |  |  | For                |  | For                    |
| 1B.         | ELECTION OF DIRECTOR: ROBERT D. HORMATS  |  |   |               | Management  |  |  | For                |  | For                    |
| 1C.         | ELECTION OF DIRECTOR: CAROLYN F. KATZ  |  |   |               | Management  |  |  | For                |  | For                    |
| 1D.         | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU   |  |   |               | Management  |  |  | For                |  | For                    |
| 1E.         | ELECTION OF DIRECTOR: CRAIG MACNAB   |  |   |               | Management  |  |  | For                |  | For                    |
| 1F.         | ELECTION OF DIRECTOR: JOANN A. REED  |  |   |               | Management  |  |  | For                |  | For                    |
| 1G.         | ELECTION OF DIRECTOR: PAMELA D.A. REEVE  |  |   |               | Management  |  |  | For                |  | For                    |
| 1H.         | ELECTION OF DIRECTOR: DAVID E. SHARBUTT  |  |   |               | Management  |  |  | For                |  | For                    |
| 1I.         | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.  |  |   |               | Management  |  |  | For                |  | For                    |
| 1J.         | ELECTION OF DIRECTOR: SAMME L. THOMPSON  |  |   |               | Management  |  |  | For                |  | For                    |
| 2.          | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 |  |   |               | Management  |  |  | For                |  | For                    |
| 3.          | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION   |  |   |               | Management  |  |  | For                |  | For                    |
| 4.          | TO AMEND THE BYLAWS TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING OF THE STOCKHOLDERS             |  |   |               | Shareholder |  |  | Against            |  | For                    |
| APPLE       |  |  |   |               |             |  |  |                    |  |                        |

| INC.          |  |  |              |               |  |  |  |             |                    |  |  |                        |
|---------------|--|--|--------------|---------------|--|--|--|-------------|--------------------|--|--|------------------------|
| Security      |  |  | 037833100    |               |  |  |  |             | Meeting Type       |  |  | Annual                 |
| Ticker Symbol |  |  | AAPL         |               |  |  |  |             | Meeting Date       |  |  | 26-Feb-2016            |
| ISIN          |  |  | US0378331005 |               |  |  |  |             | Agenda             |  |  | 934319016 - Management |
| Record Date   |  |  | 28-Dec-2015  |               |  |  |  |             | Holding Recon Date |  |  | 28-Dec-2015            |
| City /        | Country  |  | /            | United States |  |  |  |             | Vote Deadline Date |  |  | 25-Feb-2016            |
| SEDOL(s)      |  |  |              |               |  |  |  |             | Quick Code         |  |  |                        |
| Item          | Proposal   |  |              |               |  |  |  | Proposed by | Vote               |  |  | For/Against Management |
| 1A.           | ELECTION OF DIRECTOR: JAMES BELL   |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1B.           | ELECTION OF DIRECTOR: TIM COOK   |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1C.           | ELECTION OF DIRECTOR: AL GORE  |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1D.           | ELECTION OF DIRECTOR: BOB IGER   |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1E.           | ELECTION OF DIRECTOR: ANDREA JUNG  |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1F.           | ELECTION OF DIRECTOR: ART LEVINSON   |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1G.           | ELECTION OF DIRECTOR: RON SUGAR  |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1H.           | ELECTION OF DIRECTOR: SUE WAGNER   |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 2.            | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 3.            | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION   |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 4.            | APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN   |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 5.            | A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE   |  |              |               |  |  |  | Shareholder | Against            |  |  | For                    |



|                                 |   |                     |   |               |             |         |                    |     |                        |                        |
|---------------------------------|---|---------------------|---|---------------|-------------|---------|--------------------|-----|------------------------|------------------------|
|                                 | GAS EMISSIONS BY 2030"  |                     |   |               |             |         |                    |     |                        |                        |
| 6.                              | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS |                     |   |               | Shareholder | Against |                    | For |                        |                        |
| 7.                              | A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS"                     |                     |   |               | Shareholder | Against |                    | For |                        |                        |
| 8.                              | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"                                    |                     |   |               | Shareholder | Against |                    | For |                        |                        |
| AUTOMATIC DATA PROCESSING, INC. |   |                     |   |               |             |         |                    |     |                        |                        |
| Security                        |   | 053015103           |   |               |             |         | Meeting Type       |     |                        | Annual                 |
| Ticker Symbol                   |   | ADP                 |   |               |             |         | Meeting Date       |     |                        | 10-Nov-2015            |
| ISIN                            |   | US0530151036        |   |               |             |         | Agenda             |     |                        | 934282170 - Management |
| Record Date                     |   | 11-Sep-2015         |   |               |             |         | Holding Recon Date |     |                        | 11-Sep-2015            |
| City /                          | Country   |                     | / | United States |             |         | Vote Deadline Date |     |                        | 09-Nov-2015            |
| SEDOL(s)                        |   |                     |   |               |             |         | Quick Code         |     |                        |                        |
| Item                            | Proposal  |                     |   |               | Proposed by | Vote    |                    |     | For/Against Management |                        |
| 1.                              | DIRECTOR  |                     |   |               | Management  |         |                    |     |                        |                        |
|                                 | 1   | ELLEN R. ALEMANY    |   |               |             |         | For                |     | For                    |                        |
|                                 | 2   | PETER BISSON        |   |               |             |         | For                |     | For                    |                        |
|                                 | 3   | RICHARD T. CLARK    |   |               |             |         | For                |     | For                    |                        |
|                                 | 4   | ERIC C. FAST        |   |               |             |         | For                |     | For                    |                        |
|                                 | 5   | LINDA R. GOODEN     |   |               |             |         | For                |     | For                    |                        |
|                                 | 6   | MICHAEL P. GREGOIRE |   |               |             |         | For                |     | For                    |                        |
|                                 | 7   | R. GLENN HUBBARD    |   |               |             |         | For                |     | For                    |                        |
|                                 | 8   | JOHN P. JONES       |   |               |             |         | For                |     | For                    |                        |
|                                 | 9   | CARLOS A. RODRIGUEZ |   |               |             |         | For                |     | For                    |                        |
| 2.                              | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  |                     |   |               | Management  | For     |                    | For |                        |                        |

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|               |  |              |   |               |             |     |                    |     |                        |
|---------------|--|--------------|---|---------------|-------------|-----|--------------------|-----|------------------------|
| 3.            | RATIFICATION OF THE APPOINTMENT OF AUDITORS. |              |   |               | Management  | For |                    | For |                        |
| BIOGEN INC.   |  |              |   |               |             |     |                    |     |                        |
| Security      |  | 09062X103    |   |               |             |     | Meeting Type       |     | Annual                 |
| Ticker Symbol |  | BIIB         |   |               |             |     | Meeting Date       |     | 08-Jun-2016            |
| ISIN          |  | US09062X1037 |   |               |             |     | Agenda             |     | 934393442 - Management |
| Record Date   |  | 11-Apr-2016  |   |               |             |     | Holding Recon Date |     | 11-Apr-2016            |
| City /        | Country /                                    |              | / | United States |             |     | Vote Deadline Date |     | 07-Jun-2016            |
| SEDOL(\$)     |  |              |   |               |             |     | Quick Code         |     |                        |
| Item          | Proposal                                     |              |   |               | Proposed by |     | Vote               |     | For/Against Management |
| 1A.           | ELECTION OF DIRECTOR: ALEXANDER J. DENNER    |              |   |               | Management  | For |                    | For |                        |
| 1B.           | ELECTION OF DIRECTOR: CAROLINE D. DORSA      |              |   |               | Management  | For |                    | For |                        |
| 1C.           | ELECTION OF DIRECTOR: NANCY L. LEAMING       |              |   |               | Management  | For |                    | For |                        |
| 1D.           | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN    |              |   |               | Management  | For |                    | For |                        |
| 1E.           | ELECTION OF DIRECTOR: ROBERT W. PANGIA       |              |   |               | Management  | For |                    | For |                        |
| 1F.           | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS   |              |   |               | Management  | For |                    | For |                        |
| 1G.           | ELECTION OF DIRECTOR: BRIAN S. POSNER        |              |   |               | Management  | For |                    | For |                        |
| 1H.           | ELECTION OF DIRECTOR: ERIC K. ROWINSKY       |              |   |               | Management  | For |                    | For |                        |
| 1I.           | ELECTION OF DIRECTOR: GEORGE A. SCANGOS      |              |   |               | Management  | For |                    | For |                        |
| 1J.           | ELECTION OF DIRECTOR: LYNN SCHENK            |              |   |               | Management  | For |                    | For |                        |
| 1K.           | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN     |              |   |               | Management  | For |                    | For |                        |

|                 |  |              |   |               |             |      |                    |                        |                        |
|-----------------|--|--------------|---|---------------|-------------|------|--------------------|------------------------|------------------------|
| 2.              | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. |              |   |               | Management  | For  |                    | For                    |                        |
| 3.              | SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  |              |   |               | Management  | For  |                    | For                    |                        |
| BLACKROCK, INC. |  |              |   |               |             |      |                    |                        |                        |
| Security        |  | 09247X101    |   |               |             |      | Meeting Type       |                        | Annual                 |
| Ticker Symbol   |  | BLK          |   |               |             |      | Meeting Date       |                        | 25-May-2016            |
| ISIN            |  | US09247X1019 |   |               |             |      | Agenda             |                        | 934385130 - Management |
| Record Date     |  | 30-Mar-2016  |   |               |             |      | Holding Recon Date |                        | 30-Mar-2016            |
| City /          | Country  |              | / | United States |             |      | Vote Deadline Date |                        | 24-May-2016            |
| SEDOL(s)        |  |              |   |               |             |      | Quick Code         |                        |                        |
| Item            | Proposal   |              |   |               | Proposed by | Vote |                    | For/Against Management |                        |
| 1A.             | ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL- HAMAD  |              |   |               | Management  | For  |                    | For                    |                        |
| 1B.             | ELECTION OF DIRECTOR: MATHIS CABIALAVETTA  |              |   |               | Management  | For  |                    | For                    |                        |
| 1C.             | ELECTION OF DIRECTOR: PAMELA DALEY   |              |   |               | Management  | For  |                    | For                    |                        |
| 1D.             | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK   |              |   |               | Management  | For  |                    | For                    |                        |
| 1E.             | ELECTION OF DIRECTOR: JESSICA P. EINHORN   |              |   |               | Management  | For  |                    | For                    |                        |
| 1F.             | ELECTION OF DIRECTOR: LAURENCE D. FINK   |              |   |               | Management  | For  |                    | For                    |                        |
| 1G.             | ELECTION OF DIRECTOR: FABRIZIO FREDA   |              |   |               | Management  | For  |                    | For                    |                        |
| 1H.             | ELECTION OF DIRECTOR: MURRY S. GERBER  |              |   |               | Management  | For  |                    | For                    |                        |

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|                                   |   |           |             |         |  |  |  |  |        |
|-----------------------------------|---|-----------|-------------|---------|--|--|--|--|--------|
| 1I.                               | ELECTION OF DIRECTOR: JAMES GROSFELD  |           | Management  | For     |  |  |  |  |        |
| 1J.                               | ELECTION OF DIRECTOR: ROBERT S. KAPITO  |           | Management  | For     |  |  |  |  |        |
| 1K.                               | ELECTION OF DIRECTOR: DAVID H. KOMANSKY   |           | Management  | For     |  |  |  |  |        |
| 1L.                               | ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN  |           | Management  | For     |  |  |  |  |        |
| 1M.                               | ELECTION OF DIRECTOR: CHERYL D. MILLS   |           | Management  | For     |  |  |  |  |        |
| 1N.                               | ELECTION OF DIRECTOR: GORDON M. NIXON   |           | Management  | For     |  |  |  |  |        |
| 1O.                               | ELECTION OF DIRECTOR: THOMAS H. O'BRIEN   |           | Management  | For     |  |  |  |  |        |
| 1P.                               | ELECTION OF DIRECTOR: IVAN G. SEIDENBERG  |           | Management  | For     |  |  |  |  |        |
| 1Q.                               | ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT  |           | Management  | For     |  |  |  |  |        |
| 1R.                               | ELECTION OF DIRECTOR: JOHN S. VARLEY  |           | Management  | For     |  |  |  |  |        |
| 1S.                               | ELECTION OF DIRECTOR: SUSAN L. WAGNER   |           | Management  | For     |  |  |  |  |        |
| 2.                                | APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED AND DISCUSSED IN THE PROXY STATEMENT. |           | Management  | For     |  |  |  |  |        |
| 3.                                | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016.          |           | Management  | For     |  |  |  |  |        |
| 4.                                | APPROVAL OF A MANAGEMENT PROPOSAL TO AMEND THE BYLAWS TO IMPLEMENT "PROXY ACCESS".  |           | Management  | For     |  |  |  |  |        |
| 5.                                | A STOCKHOLDER PROPOSAL BY THE STEPHEN M. SILBERSTEIN REVOCABLE TRUST REGARDING PROXY VOTING PRACTICES RELATING TO EXECUTIVE COMPENSATION.         |           | Shareholder | Against |  |  |  |  |        |
| CAPITAL ONE FINANCIAL CORPORATION |   |           |             |         |  |  |  |  |        |
| Security                          |   | 14040H105 |             |         |  |  |  |  | Annual |



|   |  |                         |   |               |             |  |                    |  |                        |
|---|--|-------------------------|---|---------------|-------------|--|--------------------|--|------------------------|
| ADVISORY APPROVAL OF CAPITAL ONE'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. |  |                         |   |               |             |  |                    |  |                        |
| CELGENE CORPORATION   |  |                         |   |               |             |  |                    |  |                        |
| Security  |  | 151020104               |   |               |             |  | Meeting Type       |  | Annual                 |
| Ticker Symbol   |  | CELG                    |   |               |             |  | Meeting Date       |  | 15-Jun-2016            |
| ISIN  |  | US1510201049            |   |               |             |  | Agenda             |  | 934403419 - Management |
| Record Date   |  | 18-Apr-2016             |   |               |             |  | Holding Recon Date |  | 18-Apr-2016            |
| City /  | Country /  |                         | / | United States |             |  | Vote Deadline Date |  | 14-Jun-2016            |
| SEDOL(\$)   |  |                         |   |               |             |  | Quick Code         |  |                        |
| Item  | Proposal   |                         |   |               | Proposed by |  | Vote               |  | For/Against Management |
| 1.  | DIRECTOR   |                         |   |               | Management  |  |                    |  |                        |
|   | 1  | ROBERT J. HUGIN         |   |               |             |  | For                |  | For                    |
|   | 2  | MARK J. ALLES           |   |               |             |  | For                |  | For                    |
|   | 3  | RICHARD W BARKER D PHIL |   |               |             |  | For                |  | For                    |
|   | 4  | MICHAEL W. BONNEY       |   |               |             |  | For                |  | For                    |
|   | 5  | MICHAEL D. CASEY        |   |               |             |  | For                |  | For                    |
|   | 6  | CARRIE S. COX           |   |               |             |  | For                |  | For                    |
|   | 7  | JACQUALYN A. FOUSE, PHD |   |               |             |  | For                |  | For                    |
|   | 8  | MICHAEL A. FRIEDMAN, MD |   |               |             |  | For                |  | For                    |
|   | 9  | JULIA A. HALLER, M.D.   |   |               |             |  | For                |  | For                    |
|   | 10   | GILLA S. KAPLAN, PH.D.  |   |               |             |  | For                |  | For                    |
|   | 11   | JAMES J. LOUGHLIN       |   |               |             |  | For                |  | For                    |
|   | 12   | ERNEST MARIO, PH.D.     |   |               |             |  | For                |  | For                    |
| 2.  | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. |                         |   |               | Management  |  | For                |  | For                    |

|                                     |   |              |               |                    |             |                               |                        |
|-------------------------------------|---|--------------|---------------|--------------------|-------------|-------------------------------|------------------------|
| 3.                                  | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.  |              |               | Management         | Against     | Against                       |                        |
| 4.                                  | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   |              |               | Management         | For         | For                           |                        |
| 5.                                  | RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS.  |              |               | Management         | For         | For                           |                        |
| 6.                                  | STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. |              |               | Shareholder        | Against     | For                           |                        |
| 7.                                  | STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.   |              |               | Shareholder        | Against     | For                           |                        |
| <b>CF INDUSTRIES HOLDINGS, INC.</b> |   |              |               |                    |             |                               |                        |
| Security                            |   | 125269100    |               |                    |             | Meeting Type                  | Annual                 |
| Ticker Symbol                       |   | CF           |               |                    |             | Meeting Date                  | 12-May-2016            |
| ISIN                                |   | US1252691001 |               |                    |             | Agenda                        | 934357395 - Management |
| Record Date                         |   | 21-Mar-2016  |               |                    |             | Holding Recon Date            | 21-Mar-2016            |
| City /                              | Country /   |              | United States |                    |             | Vote Deadline Date            | 11-May-2016            |
| SEDOL(\$)                           |   |              |               |                    |             | Quick Code                    |                        |
| <b>Item</b>                         | <b>Proposal</b>   |              |               | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |                        |
| 1A.                                 | ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER  |              |               | Management         | For         | For                           |                        |
| 1B.                                 | ELECTION OF DIRECTOR: WILLIAM DAVISSON  |              |               | Management         | For         | For                           |                        |
| 1C.                                 | ELECTION OF DIRECTOR: STEPHEN A. FURBACHER  |              |               | Management         | For         | For                           |                        |
| 1D.                                 |   |              |               | Management         | For         | For                           |                        |

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|                            |   |              |             |               |  |  |                    |                        |
|----------------------------|---|--------------|-------------|---------------|--|--|--------------------|------------------------|
|                            | ELECTION OF DIRECTOR: STEPHEN J. HAGGE  |              |             |               |  |  |                    |                        |
| 1E.                        | ELECTION OF DIRECTOR: JOHN D. JOHNSON   |              | Management  | For           |  |  | For                |                        |
| 1F.                        | ELECTION OF DIRECTOR: ROBERT G. KUHACH  |              | Management  | For           |  |  | For                |                        |
| 1G.                        | ELECTION OF DIRECTOR: ANNE P. NOONAN  |              | Management  | For           |  |  | For                |                        |
| 1H.                        | ELECTION OF DIRECTOR: EDWARD A. SCHMITT   |              | Management  | For           |  |  | For                |                        |
| 1I.                        | ELECTION OF DIRECTOR: THERESA E. WAGLER   |              | Management  | For           |  |  | For                |                        |
| 1J.                        | ELECTION OF DIRECTOR: W. ANTHONY WILL   |              | Management  | For           |  |  | For                |                        |
| 2.                         | APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.           |              | Management  | For           |  |  | For                |                        |
| 3.                         | RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. |              | Management  | For           |  |  | For                |                        |
| 4.                         | STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING.                           |              | Shareholder | Against       |  |  | For                |                        |
| <b>CHEVRON CORPORATION</b> |   |              |             |               |  |  |                    |                        |
| Security                   |   | 166764100    |             |               |  |  | Meeting Type       | Annual                 |
| Ticker Symbol              |   | CVX          |             |               |  |  | Meeting Date       | 25-May-2016            |
| ISIN                       |   | US1667641005 |             |               |  |  | Agenda             | 934375925 - Management |
| Record Date                |   | 30-Mar-2016  |             |               |  |  | Holding Recon Date | 30-Mar-2016            |
| City / Country             |   |              | /           | United States |  |  | Vote Deadline Date | 24-May-2016            |
| SEDOL(\$)                  |   |              |             |               |  |  | Quick Code         |                        |



| Item | Proposal   |  |  | Proposed by | Vote    | For/Against Management |
|------|--|--|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: A.B. CUMMINGS JR.  |  |  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: L.F. DEILY   |  |  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: R.E. DENHAM  |  |  | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: A.P. GAST  |  |  | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: E. HERNANDEZ JR.   |  |  | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.  |  |  | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: C.W. MOORMAN IV  |  |  | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: J.G. STUMPF  |  |  | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: R.D. SUGAR   |  |  | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: I.G. THULIN  |  |  | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: J.S. WATSON  |  |  | Management  | For     | For                    |
| 2.   | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM                |  |  | Management  | For     | For                    |
| 3.   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                                      |  |  | Management  | For     | For                    |
| 4.   | AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN |  |  | Management  | For     | For                    |
| 5.   | REPORT ON LOBBYING   |  |  | Shareholder | Against | For                    |
| 6.   | ADOPT TARGETS TO REDUCE GHG EMISSIONS  |  |  | Shareholder | Against | For                    |
| 7.   | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT   |  |  | Shareholder | Against | For                    |
| 8.   | REPORT ON RESERVE REPLACEMENTS   |  |  | Shareholder | Against | For                    |
| 9.   | ADOPT DIVIDEND POLICY  |  |  | Shareholder | Against | For                    |

|               |   |              |             |             |      |                        |                        |
|---------------|---|--------------|-------------|-------------|------|------------------------|------------------------|
| 10.           | REPORT ON SHALE ENERGY OPERATIONS   |              | Shareholder | Against     |      | For                    |                        |
| 11.           | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE   |              | Shareholder | Against     |      | For                    |                        |
| 12.           | SET SPECIAL MEETINGS THRESHOLD AT 10%   |              | Shareholder | Against     |      | For                    |                        |
| CHUBB LIMITED |   |              |             |             |      |                        |                        |
| Security      |   | H1467J104    |             |             |      | Meeting Type           | Annual                 |
| Ticker Symbol |   | CB           |             |             |      | Meeting Date           | 19-May-2016            |
| ISIN          |   | CH0044328745 |             |             |      | Agenda                 | 934374404 - Management |
| Record Date   |   | 28-Mar-2016  |             |             |      | Holding Recon Date     | 28-Mar-2016            |
| City /        | Country   |              | /           | Bermuda     |      | Vote Deadline Date     | 17-May-2016            |
| SEDOL(s)      |   |              |             |             |      | Quick Code             |                        |
|               |   |              |             |             |      |                        |                        |
| Item          | Proposal  |              |             | Proposed by | Vote | For/Against Management |                        |
| 1.            | APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2015            |              |             | Management  | For  |                        | For                    |
| 2A.           | ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: ALLOCATION OF DISPOSABLE PROFIT   |              |             | Management  | For  |                        | For                    |
| 2B.           | ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE) |              |             | Management  | For  |                        | For                    |
| 3.            | DISCHARGE OF THE BOARD OF DIRECTORS   |              |             | Management  | For  |                        | For                    |
| 4A.           |   |              |             | Management  | For  |                        | For                    |

|     |  |            |     |  |     |  |
|-----|--|------------|-----|--|-----|--|
|     | ELECTION OF AUDITORS: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR  |            |     |  |     |  |
| 4B. | ELECTION OF AUDITORS: RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING | Management | For |  | For |  |
| 4C. | ELECTION OF AUDITORS: ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM  | Management | For |  | For |  |
| 5A. | ELECTION OF THE BOARD OF DIRECTORS: EVAN G. GREENBERG  | Management | For |  | For |  |
| 5B. | ELECTION OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ  | Management | For |  | For |  |
| 5C. | ELECTION OF THE BOARD OF DIRECTORS: MICHAEL G. ATIEH   | Management | For |  | For |  |
| 5D. | ELECTION OF THE BOARD OF DIRECTORS: SHEILA P. BURKE  | Management | For |  | For |  |
| 5E. | ELECTION OF THE BOARD OF DIRECTORS: JAMES I. CASH  | Management | For |  | For |  |
| 5F. | ELECTION OF THE BOARD OF DIRECTORS: MARY A. CIRILLO  | Management | For |  | For |  |
| 5G. | ELECTION OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS   | Management | For |  | For |  |
| 5H. | ELECTION OF THE BOARD OF DIRECTORS: JOHN EDWARDSON   | Management | For |  | For |  |
| 5I. | ELECTION OF THE BOARD OF DIRECTORS: LAWRENCE W. KELLNER  | Management | For |  | For |  |
| 5J. | ELECTION OF THE BOARD OF DIRECTORS: LEO F. MULLIN  | Management | For |  | For |  |
| 5K. | ELECTION OF THE BOARD OF DIRECTORS: KIMBERLY ROSS  | Management | For |  | For |  |
| 5L. | ELECTION OF THE BOARD OF DIRECTORS: ROBERT SCULLY  | Management | For |  | For |  |
| 5M. | ELECTION OF THE BOARD OF DIRECTORS: EUGENE B. SHANKS, JR.  | Management | For |  | For |  |
| 5N. | ELECTION OF THE BOARD OF DIRECTORS: THEODORE E. SHASTA   | Management | For |  | For |  |
| 5O. | ELECTION OF THE BOARD OF   | Management | For |  | For |  |

|     |   |            |         |         |  |
|-----|---|------------|---------|---------|--|
|     | DIRECTORS: DAVID SIDWELL  |            |         |         |  |
| 5P. | ELECTION OF THE BOARD OF DIRECTORS: OLIVIER STEIMER   | Management | For     |         |  |
| 5Q. | ELECTION OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN  | Management | For     |         |  |
| 6.  | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS  | Management | For     |         |  |
| 7A. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS  | Management | For     |         |  |
| 7B. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY A. CIRILLO   | Management | For     |         |  |
| 7C. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ   | Management | For     |         |  |
| 7D. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT SCULLY   | Management | For     |         |  |
| 7E. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN  | Management | For     |         |  |
| 8.  | ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY   | Management | For     |         |  |
| 9.  | AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES  | Management | For     |         |  |
| 10. | APPROVAL OF THE CHUBB LIMITED 2016 LONG- TERM INCENTIVE PLAN  | Management | Against | Against |  |
| 11A | APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Management | For     |         |  |
| 11B | APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR              | Management | For     |         |  |
| 12. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS  | Management | For     |         |  |

|                   |  |              |   |               |             |                    |         |                        |
|-------------------|--|--------------|---|---------------|-------------|--------------------|---------|------------------------|
| 13.               | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, AND MARK "ABSTAIN" TO ABSTAIN |              |   |               | Management  | Abstain            | Against |                        |
| CIGNA CORPORATION |  |              |   |               |             |                    |         |                        |
| Security          |  | 125509109    |   |               |             | Meeting Type       |         | Special                |
| Ticker Symbol     |  | CI           |   |               |             | Meeting Date       |         | 03-Dec-2015            |
| ISIN              |  | US1255091092 |   |               |             | Agenda             |         | 934297044 - Management |
| Record Date       |  | 22-Oct-2015  |   |               |             | Holding Recon Date |         | 22-Oct-2015            |
| City /            | Country /  |              | / | United States |             | Vote Deadline Date |         | 02-Dec-2015            |
| SEDOL(\$)         |  |              |   |               |             | Quick Code         |         |                        |
| Item              | Proposal   |              |   |               | Proposed by | Vote               |         | For/Against Management |
| 1.                | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG ANTHEM, INC., AN INDIANA CORPORATION ("ANTHEM"), ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION ("MERGER SUB"), AND CIGNA CORPORATION, A DELAWARE CORPORATION ("CIGNA").                      |              |   |               | Management  | For                |         | For                    |
| 2.                | APPROVAL ON AN ADVISORY (NON-BINDING) BASIS OF THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CIGNA'S NAMED EXECUTIVE OFFICERS IN  |              |   |               | Management  | For                |         | For                    |

|                     |   |  |              |   |               |      |  |                        |  |                        |
|---------------------|---|--|--------------|---|---------------|------|--|------------------------|--|------------------------|
|                     | CONNECTION WITH THE COMPLETION OF THE MERGER.   |  |              |   |               |      |  |                        |  |                        |
| 3.                  | ADJOURNMENT OF THE CIGNA SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT. |  |              |   | Management    | For  |  | For                    |  |                        |
| CIGNA CORPORATION   |   |  |              |   |               |      |  |                        |  |                        |
| Security            |   |  | 125509109    |   |               |      |  | Meeting Type           |  | Annual                 |
| Ticker Symbol       |   |  | CI           |   |               |      |  | Meeting Date           |  | 27-Apr-2016            |
| ISIN                |   |  | US1255091092 |   |               |      |  | Agenda                 |  | 934341520 - Management |
| Record Date         |   |  | 29-Feb-2016  |   |               |      |  | Holding Recon Date     |  | 29-Feb-2016            |
| City /              | Country /   |  |              | / | United States |      |  | Vote Deadline Date     |  | 26-Apr-2016            |
| SEDOL(\$)           |   |  |              |   |               |      |  | Quick Code             |  |                        |
| Item                | Proposal  |  |              |   | Proposed by   | Vote |  | For/Against Management |  |                        |
| 1.1                 | ELECTION OF DIRECTOR: DAVID M. CORDANI  |  |              |   | Management    | For  |  | For                    |  |                        |
| 1.2                 | ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.  |  |              |   | Management    | For  |  | For                    |  |                        |
| 1.3                 | ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.  |  |              |   | Management    | For  |  | For                    |  |                        |
| 1.4                 | ELECTION OF DIRECTOR: DONNA F. ZARCONI  |  |              |   | Management    | For  |  | For                    |  |                        |
| 2.                  | ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.  |  |              |   | Management    | For  |  | For                    |  |                        |
| 3.                  | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.  |  |              |   | Management    | For  |  | For                    |  |                        |
| CISCO SYSTEMS, INC. |   |  |              |   |               |      |  |                        |  |                        |

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|               |  |              |   |               |                    |             |                    |                               |                        |
|---------------|--|--------------|---|---------------|--------------------|-------------|--------------------|-------------------------------|------------------------|
| Security      |  | 17275R102    |   |               |                    |             | Meeting Type       |                               | Annual                 |
| Ticker Symbol |  | CSCO         |   |               |                    |             | Meeting Date       |                               | 19-Nov-2015            |
| ISIN          |  | US17275R1023 |   |               |                    |             | Agenda             |                               | 934284592 - Management |
| Record Date   |  | 21-Sep-2015  |   |               |                    |             | Holding Recon Date |                               | 21-Sep-2015            |
| City /        | Country  |              | / | United States |                    |             | Vote Deadline Date |                               | 18-Nov-2015            |
| SEDOL(s)      |  |              |   |               |                    |             | Quick Code         |                               |                        |
| <b>Item</b>   | <b>Proposal</b>  |              |   |               | <b>Proposed by</b> | <b>Vote</b> |                    | <b>For/Against Management</b> |                        |
| 1A.           | ELECTION OF DIRECTOR: CAROL A. BARTZ   |              |   |               | Management         | For         |                    | For                           |                        |
| 1B.           | ELECTION OF DIRECTOR: M. MICHELE BURNS                                       |              |   |               | Management         | For         |                    | For                           |                        |
| 1C.           | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS                                    |              |   |               | Management         | For         |                    | For                           |                        |
| 1D.           | ELECTION OF DIRECTOR: JOHN T. CHAMBERS                                       |              |   |               | Management         | For         |                    | For                           |                        |
| 1E.           | ELECTION OF DIRECTOR: BRIAN L. HALLA   |              |   |               | Management         | For         |                    | For                           |                        |
| 1F.           | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY                                   |              |   |               | Management         | For         |                    | For                           |                        |
| 1G.           | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON                                |              |   |               | Management         | For         |                    | For                           |                        |
| 1H.           | ELECTION OF DIRECTOR: RODERICK C. MCGEARY                                    |              |   |               | Management         | For         |                    | For                           |                        |
| 1I.           | ELECTION OF DIRECTOR: CHARLES H. ROBBINS                                     |              |   |               | Management         | For         |                    | For                           |                        |
| 1J.           | ELECTION OF DIRECTOR: ARUN SARIN   |              |   |               | Management         | For         |                    | For                           |                        |
| 1K.           | ELECTION OF DIRECTOR: STEVEN M. WEST   |              |   |               | Management         | For         |                    | For                           |                        |
| 2.            | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.                   |              |   |               | Management         | For         |                    | For                           |                        |
| 3.            | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED |              |   |               | Management         | For         |                    | For                           |                        |

|                |  |   |   |               |             |      |                    |                        |                        |
|----------------|--|---|---|---------------|-------------|------|--------------------|------------------------|------------------------|
|                |  | PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. |   |               |             |      |                    |                        |                        |
| 4.             | APPROVAL TO REQUEST THE BOARD MAKE EFFORTS TO IMPLEMENT A SET OF PRINCIPLES CALLED THE "HOLY LAND PRINCIPLES" APPLICABLE TO CORPORATIONS DOING BUSINESS IN PALESTINE-ISRAEL. |   |   | Shareholder   | Against     |      | For                |                        |                        |
| 5.             | APPROVAL TO REQUEST THE BOARD TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW AMENDMENT.  |   |   | Shareholder   | Against     |      | For                |                        |                        |
| CITIGROUP INC. |  |   |   |               |             |      |                    |                        |                        |
| Security       |  | 172967424                               |   |               |             |      | Meeting Type       |                        | Annual                 |
| Ticker Symbol  |  | C                                       |   |               |             |      | Meeting Date       |                        | 26-Apr-2016            |
| ISIN           |  | US1729674242                            |   |               |             |      | Agenda             |                        | 934339183 - Management |
| Record Date    |  | 29-Feb-2016                             |   |               |             |      | Holding Recon Date |                        | 29-Feb-2016            |
| City /         | Country  |   | / | United States |             |      | Vote Deadline Date |                        | 25-Apr-2016            |
| SEDOL(\$)      |  |   |   |               |             |      | Quick Code         |                        |                        |
| Item           | Proposal   |   |   |               | Proposed by | Vote |                    | For/Against Management |                        |
| 1A.            | ELECTION OF DIRECTOR: MICHAEL L. CORBAT  |   |   | Management    | For         |      | For                |                        |                        |
| 1B.            | ELECTION OF DIRECTOR: ELLEN M. COSTELLO  |   |   | Management    | For         |      | For                |                        |                        |
| 1C.            | ELECTION OF DIRECTOR: DUNCAN P. HENNES   |   |   | Management    | For         |      | For                |                        |                        |
| 1D.            | ELECTION OF DIRECTOR: PETER B. HENRY   |   |   | Management    | For         |      | For                |                        |                        |
| 1E.            | ELECTION OF DIRECTOR: FRANZ B. HUMER   |   |   | Management    | For         |      | For                |                        |                        |
| 1F.            | ELECTION OF DIRECTOR: RENEE J. JAMES   |   |   | Management    | For         |      | For                |                        |                        |
| 1G.            | ELECTION OF DIRECTOR: EUGENE M.  |   |   | Management    | For         |      | For                |                        |                        |



|     | MCQUADE  |             |         |  |     |  |
|-----|--|-------------|---------|--|-----|--|
| 1H. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL   | Management  | For     |  | For |  |
| 1I. | ELECTION OF DIRECTOR: GARY M. REINER   | Management  | For     |  | For |  |
| 1J. | ELECTION OF DIRECTOR: JUDITH RODIN   | Management  | For     |  | For |  |
| 1K. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO   | Management  | For     |  | For |  |
| 1L. | ELECTION OF DIRECTOR: JOAN E. SPERO  | Management  | For     |  | For |  |
| 1M. | ELECTION OF DIRECTOR: DIANA L. TAYLOR  | Management  | For     |  | For |  |
| 1N. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.   | Management  | For     |  | For |  |
| 1O. | ELECTION OF DIRECTOR: JAMES S. TURLEY  | Management  | For     |  | For |  |
| 1P. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON  | Management  | For     |  | For |  |
| 2.  | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Management  | For     |  | For |  |
| 3.  | ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.   | Management  | For     |  | For |  |
| 4.  | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.             | Management  | For     |  | For |  |
| 5.  | APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.                                | Management  | For     |  | For |  |
| 6.  | STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.             | Shareholder | Against |  | For |  |
| 7.  | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.                    | Shareholder | Against |  | For |  |
| 8.  | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE.                          | Shareholder | Against |  | For |  |

|                        |  |              |   |               |             |                    |                        |                        |
|------------------------|--|--------------|---|---------------|-------------|--------------------|------------------------|------------------------|
| 9.                     | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.   |              |   |               | Shareholder | Against            | For                    |                        |
| 10.                    | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE. |              |   |               | Shareholder | Against            | For                    |                        |
| CMS ENERGY CORPORATION |  |              |   |               |             |                    |                        |                        |
| Security               |  | 125896100    |   |               |             | Meeting Type       |                        | Annual                 |
| Ticker Symbol          |  | CMS          |   |               |             | Meeting Date       |                        | 06-May-2016            |
| ISIN                   |  | US1258961002 |   |               |             | Agenda             |                        | 934349920 - Management |
| Record Date            |  | 08-Mar-2016  |   |               |             | Holding Recon Date |                        | 08-Mar-2016            |
| City /                 | Country  |              | / | United States |             | Vote Deadline Date |                        | 05-May-2016            |
| SEDOL(s)               |  |              |   |               |             | Quick Code         |                        |                        |
| Item                   | Proposal   |              |   |               | Proposed by | Vote               | For/Against Management |                        |
| 1A.                    | ELECTION OF DIRECTOR: JON E. BARFIELD  |              |   |               | Management  | For                | For                    |                        |
| 1B.                    | ELECTION OF DIRECTOR: DEBORAH H. BUTLER  |              |   |               | Management  | For                | For                    |                        |
| 1C.                    | ELECTION OF DIRECTOR: KURT L. DARROW   |              |   |               | Management  | For                | For                    |                        |
| 1D.                    | ELECTION OF DIRECTOR: STEPHEN E. EWING   |              |   |               | Management  | For                | For                    |                        |
| 1E.                    | ELECTION OF DIRECTOR: RICHARD M. GABRYS  |              |   |               | Management  | For                | For                    |                        |
| 1F.                    | ELECTION OF DIRECTOR: WILLIAM D. HARVEY  |              |   |               | Management  | For                | For                    |                        |
| 1G.                    | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.   |              |   |               | Management  | For                | For                    |                        |
| 1H.                    | ELECTION OF DIRECTOR: PATRICIA K.  |              |   |               | Management  | For                | For                    |                        |

|                            |  |  |              |               |                    |             |  |                               |                        |
|----------------------------|--|--|--------------|---------------|--------------------|-------------|--|-------------------------------|------------------------|
|                            | POPPE  |  |              |               |                    |             |  |                               |                        |
| 1I.                        | ELECTION OF DIRECTOR: JOHN G. RUSSELL  |  |              | Management    | For                |             |  | For                           |                        |
| 1J.                        | ELECTION OF DIRECTOR: MYRNA M. SOTO  |  |              | Management    | For                |             |  | For                           |                        |
| 1K.                        | ELECTION OF DIRECTOR: JOHN G. SZNEWAJS   |  |              | Management    | For                |             |  | For                           |                        |
| 1L.                        | ELECTION OF DIRECTOR: LAURA H. WRIGHT  |  |              | Management    | For                |             |  | For                           |                        |
| 2.                         | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.   |  |              | Management    | For                |             |  | For                           |                        |
| 3.                         | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).  |  |              | Management    | For                |             |  | For                           |                        |
| <b>COMCAST CORPORATION</b> |  |  |              |               |                    |             |  |                               |                        |
| Security                   |  |  | 20030N101    |               |                    |             |  | Meeting Type                  | Special                |
| Ticker Symbol              |  |  | CMCSA        |               |                    |             |  | Meeting Date                  | 10-Dec-2015            |
| ISIN                       |  |  | US20030N1019 |               |                    |             |  | Agenda                        | 934300132 - Management |
| Record Date                |  |  | 20-Oct-2015  |               |                    |             |  | Holding Recon Date            | 20-Oct-2015            |
| City /                     | Country /  |  | /            | United States |                    |             |  | Vote Deadline Date            | 09-Dec-2015            |
| SEDOL(\$)                  |  |  |              |               |                    |             |  | Quick Code                    |                        |
| <b>Item</b>                | <b>Proposal</b>  |  |              |               | <b>Proposed by</b> | <b>Vote</b> |  | <b>For/Against Management</b> |                        |
| 1.                         | VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK |  |              | Management    | For                |             |  | For                           |                        |
| <b>COMCAST CORPORATION</b> |  |  |              |               |                    |             |  |                               |                        |

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| Security      |   | 20030N101            |   |               |         |  | Meeting Type           |  | Annual                 |
|---------------|---|----------------------|---|---------------|---------|--|------------------------|--|------------------------|
| Ticker Symbol |   | CMCSA                |   |               |         |  | Meeting Date           |  | 19-May-2016            |
| ISIN          |   | US20030N1019         |   |               |         |  | Agenda                 |  | 934357460 - Management |
| Record Date   |   | 10-Mar-2016          |   |               |         |  | Holding Recon Date     |  | 10-Mar-2016            |
| City /        | Country   |                      | / | United States |         |  | Vote Deadline Date     |  | 18-May-2016            |
| SEDOL(s)      |   |                      |   |               |         |  | Quick Code             |  |                        |
| Item          | Proposal  |                      |   | Proposed by   | Vote    |  | For/Against Management |  |                        |
| 1.            | DIRECTOR  |                      |   | Management    |         |  |                        |  |                        |
|               | 1   | KENNETH J. BACON     |   |               | For     |  | For                    |  |                        |
|               | 2   | MADLINE S. BELL      |   |               | For     |  | For                    |  |                        |
|               | 3   | SHELDON M. BONOVIKZ  |   |               | For     |  | For                    |  |                        |
|               | 4   | EDWARD D. BREEN      |   |               | For     |  | For                    |  |                        |
|               | 5   | JOSEPH J. COLLINS    |   |               | For     |  | For                    |  |                        |
|               | 6   | GERALD L. HASSELL    |   |               | For     |  | For                    |  |                        |
|               | 7   | JEFFREY A. HONICKMAN |   |               | For     |  | For                    |  |                        |
|               | 8   | EDUARDO MESTRE       |   |               | For     |  | For                    |  |                        |
|               | 9   | BRIAN L. ROBERTS     |   |               | For     |  | For                    |  |                        |
|               | 10  | JOHNATHAN A. RODGERS |   |               | For     |  | For                    |  |                        |
|               | 11  | DR. JUDITH RODIN     |   |               | For     |  | For                    |  |                        |
| 2.            | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS                           |                      |   | Management    | For     |  | For                    |  |                        |
| 3.            | APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN                       |                      |   | Management    | Against |  | Against                |  |                        |
| 4.            | APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN                           |                      |   | Management    | Against |  | Against                |  |                        |
| 5.            | APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE |                      |   | Management    | Against |  | Against                |  |                        |

|                             |   |                  |   |               |                    |             |  |                               |         |  |  |  |                        |
|-----------------------------|---|------------------|---|---------------|--------------------|-------------|--|-------------------------------|---------|--|--|--|------------------------|
|                             | PLAN  |                  |   |               |                    |             |  |                               |         |  |  |  |                        |
| 6.                          | APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN  |                  |   |               | Management         | Against     |  |                               | Against |  |  |  |                        |
| 7.                          | TO PROVIDE A LOBBYING REPORT  |                  |   |               | Shareholder        | Against     |  |                               | For     |  |  |  |                        |
| 8.                          | TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL   |                  |   |               | Shareholder        | Against     |  |                               | For     |  |  |  |                        |
| 9.                          | TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN  |                  |   |               | Shareholder        | Against     |  |                               | For     |  |  |  |                        |
| 10.                         | TO STOP 100-TO-ONE VOTING POWER   |                  |   |               | Shareholder        | Against     |  |                               | For     |  |  |  |                        |
| <b>CONCHO RESOURCES INC</b> |   |                  |   |               |                    |             |  |                               |         |  |  |  |                        |
| Security                    |   | 20605P101        |   |               |                    |             |  | Meeting Type                  |         |  |  |  | Annual                 |
| Ticker Symbol               |   | CXO              |   |               |                    |             |  | Meeting Date                  |         |  |  |  | 02-Jun-2016            |
| ISIN                        |   | US20605P1012     |   |               |                    |             |  | Agenda                        |         |  |  |  | 934397274 - Management |
| Record Date                 |   | 04-Apr-2016      |   |               |                    |             |  | Holding Recon Date            |         |  |  |  | 04-Apr-2016            |
| City /                      | Country   |                  | / | United States |                    |             |  | Vote Deadline Date            |         |  |  |  | 01-Jun-2016            |
| SEDOL(s)                    |   |                  |   |               |                    |             |  | Quick Code                    |         |  |  |  |                        |
| <b>Item</b>                 | <b>Proposal</b>   |                  |   |               | <b>Proposed by</b> | <b>Vote</b> |  | <b>For/Against Management</b> |         |  |  |  |                        |
| 1.                          | DIRECTOR  |                  |   |               | Management         |             |  |                               |         |  |  |  |                        |
|                             | 1   | GARY A. MERRIMAN |   |               |                    |             |  | For                           |         |  |  |  | For                    |
|                             | 2   | RAY M. POAGE     |   |               |                    |             |  | For                           |         |  |  |  | For                    |
| 2.                          | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. |                  |   |               | Management         | For         |  |                               | For     |  |  |  |                        |
| 3.                          | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").   |                  |   |               | Management         | For         |  |                               | For     |  |  |  |                        |

| CVS HEALTH CORPORATION |   |  |              |   |               |             |  |  |  |                    |  |                        |
|------------------------|---|--|--------------|---|---------------|-------------|--|--|--|--------------------|--|------------------------|
| Security               |   |  | 126650100    |   |               |             |  |  |  | Meeting Type       |  | Annual                 |
| Ticker Symbol          |   |  | CVS          |   |               |             |  |  |  | Meeting Date       |  | 19-May-2016            |
| ISIN                   |   |  | US1266501006 |   |               |             |  |  |  | Agenda             |  | 934366584 - Management |
| Record Date            |   |  | 24-Mar-2016  |   |               |             |  |  |  | Holding Recon Date |  | 24-Mar-2016            |
| City /                 | Country /   |  |              | / | United States |             |  |  |  | Vote Deadline Date |  | 18-May-2016            |
| SEDOL(s)               |   |  |              |   |               |             |  |  |  | Quick Code         |  |                        |
| Item                   | Proposal  |  |              |   |               | Proposed by |  |  |  | Vote               |  | For/Against Management |
| 1A.                    | ELECTION OF DIRECTOR: RICHARD M. BRACKEN                        |  |              |   |               | Management  |  |  |  | For                |  |                        |
| 1B.                    | ELECTION OF DIRECTOR: C. DAVID BROWN II                         |  |              |   |               | Management  |  |  |  | For                |  |                        |
| 1C.                    | ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX                     |  |              |   |               | Management  |  |  |  | For                |  |                        |
| 1D.                    | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE                      |  |              |   |               | Management  |  |  |  | For                |  |                        |
| 1E.                    | ELECTION OF DIRECTOR: DAVID W. DORMAN                           |  |              |   |               | Management  |  |  |  | For                |  |                        |
| 1F.                    | ELECTION OF DIRECTOR: ANNE M. FINUCANE                          |  |              |   |               | Management  |  |  |  | For                |  |                        |
| 1G.                    | ELECTION OF DIRECTOR: LARRY J. MERLO                            |  |              |   |               | Management  |  |  |  | For                |  |                        |
| 1H.                    | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON                        |  |              |   |               | Management  |  |  |  | For                |  |                        |
| 1I.                    | ELECTION OF DIRECTOR: RICHARD J. SWIFT                          |  |              |   |               | Management  |  |  |  | For                |  |                        |
| 1J.                    | ELECTION OF DIRECTOR: WILLIAM C. WELDON                         |  |              |   |               | Management  |  |  |  | For                |  |                        |
| 1K.                    | ELECTION OF DIRECTOR: TONY L. WHITE                             |  |              |   |               | Management  |  |  |  | For                |  |                        |
| 2.                     | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016. |  |              |   |               | Management  |  |  |  | For                |  |                        |

|                       |   |  |              |               |             |         |                    |                        |                        |
|-----------------------|---|--|--------------|---------------|-------------|---------|--------------------|------------------------|------------------------|
| 3.                    | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.                              |  |              |               | Management  | For     |                    | For                    |                        |
| 4.                    | STOCKHOLDER PROPOSAL REGARDING A REPORT ON ALIGNMENT OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. |  |              |               | Shareholder | Against |                    | For                    |                        |
| 5.                    | STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.   |  |              |               | Shareholder | Against |                    | For                    |                        |
| DELTA AIR LINES, INC. |   |  |              |               |             |         |                    |                        |                        |
| Security              |   |  | 247361702    |               |             |         | Meeting Type       |                        | Annual                 |
| Ticker Symbol         |   |  | DAL          |               |             |         | Meeting Date       |                        | 10-Jun-2016            |
| ISIN                  |   |  | US2473617023 |               |             |         | Agenda             |                        | 934402025 - Management |
| Record Date           |   |  | 18-Apr-2016  |               |             |         | Holding Recon Date |                        | 18-Apr-2016            |
| City /                | Country   |  | /            | United States |             |         | Vote Deadline Date |                        | 09-Jun-2016            |
| SEDOL(s)              |   |  |              |               |             |         | Quick Code         |                        |                        |
| Item                  | Proposal  |  |              |               | Proposed by | Vote    |                    | For/Against Management |                        |
| 1A.                   | ELECTION OF DIRECTOR: RICHARD H. ANDERSON   |  |              |               | Management  | For     |                    | For                    |                        |
| 1B.                   | ELECTION OF DIRECTOR: EDWARD H. BASTIAN   |  |              |               | Management  | For     |                    | For                    |                        |
| 1C.                   | ELECTION OF DIRECTOR: FRANCIS S. BLAKE  |  |              |               | Management  | For     |                    | For                    |                        |
| 1D.                   | ELECTION OF DIRECTOR: DANIEL A. CARP  |  |              |               | Management  | For     |                    | For                    |                        |
| 1E.                   | ELECTION OF DIRECTOR: DAVID G. DEWALT   |  |              |               | Management  | For     |                    | For                    |                        |
| 1F.                   | ELECTION OF DIRECTOR: THOMAS E. DONILON   |  |              |               | Management  | For     |                    | For                    |                        |
| 1G.                   | ELECTION OF DIRECTOR: WILLIAM H. EASTER III   |  |              |               | Management  | For     |                    | For                    |                        |
| 1H.                   |   |  |              |               | Management  | For     |                    | For                    |                        |

|                            |   |              |             |               |  |  |  |  |                    |                        |
|----------------------------|---|--------------|-------------|---------------|--|--|--|--|--------------------|------------------------|
|                            | ELECTION OF DIRECTOR: MICKEY P. FORET   |              |             |               |  |  |  |  |                    |                        |
| 1I.                        | ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN   |              | Management  | For           |  |  |  |  | For                |                        |
| 1J.                        | ELECTION OF DIRECTOR: GEORGE N. MATTSON   |              | Management  | For           |  |  |  |  | For                |                        |
| 1K.                        | ELECTION OF DIRECTOR: DOUGLAS R. RALPH  |              | Management  | For           |  |  |  |  | For                |                        |
| 1L.                        | ELECTION OF DIRECTOR: SERGIO A.L. RIAL  |              | Management  | For           |  |  |  |  | For                |                        |
| 1M.                        | ELECTION OF DIRECTOR: KATHY N. WALLER   |              | Management  | For           |  |  |  |  | For                |                        |
| 1N.                        | ELECTION OF DIRECTOR: KENNETH B. WOODROW  |              | Management  | For           |  |  |  |  | For                |                        |
| 2.                         | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.                               |              | Management  | For           |  |  |  |  | For                |                        |
| 3.                         | TO APPROVE THE AMENDMENT AND RESTATEMENT OF DELTA'S PERFORMANCE COMPENSATION PLAN.                                    |              | Management  | For           |  |  |  |  | For                |                        |
| 4.                         | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016. |              | Management  | For           |  |  |  |  | For                |                        |
| 5.                         | A STOCKHOLDER PROPOSAL FOR SENIOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.   |              | Shareholder | Against       |  |  |  |  | For                |                        |
| DOLLAR GENERAL CORPORATION |   |              |             |               |  |  |  |  |                    |                        |
| Security                   |   | 256677105    |             |               |  |  |  |  | Meeting Type       | Annual                 |
| Ticker Symbol              |   | DG           |             |               |  |  |  |  | Meeting Date       | 25-May-2016            |
| ISIN                       |   | US2566771059 |             |               |  |  |  |  | Agenda             | 934368160 - Management |
| Record Date                |   | 17-Mar-2016  |             |               |  |  |  |  | Holding Recon Date | 17-Mar-2016            |
| City /                     | Country   |              | /           | United States |  |  |  |  | Vote Deadline Date | 24-May-2016            |
| SEDOL(\$)                  |   |              |             |               |  |  |  |  | Quick Code         |                        |



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| Item                     | Proposal  |              |   |               | Proposed by | Vote               | For/Against Management |
|--------------------------|---|--------------|---|---------------|-------------|--------------------|------------------------|
| 1A.                      | ELECTION OF DIRECTOR: WARREN F. BRYANT  |              |   |               | Management  | For                | For                    |
| 1B.                      | ELECTION OF DIRECTOR: MICHAEL M. CALBERT  |              |   |               | Management  | For                | For                    |
| 1C.                      | ELECTION OF DIRECTOR: SANDRA B. COCHRAN   |              |   |               | Management  | For                | For                    |
| 1D.                      | ELECTION OF DIRECTOR: PATRICIA D. FILI- KRUSHEL   |              |   |               | Management  | For                | For                    |
| 1E.                      | ELECTION OF DIRECTOR: PAULA A. PRICE  |              |   |               | Management  | For                | For                    |
| 1F.                      | ELECTION OF DIRECTOR: WILLIAM C. RHODES, III  |              |   |               | Management  | For                | For                    |
| 1G.                      | ELECTION OF DIRECTOR: DAVID B. RICKARD  |              |   |               | Management  | For                | For                    |
| 1H.                      | ELECTION OF DIRECTOR: TODD J. VASOS   |              |   |               | Management  | For                | For                    |
| 2.                       | TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. |              |   |               | Management  | For                | For                    |
| <b>DOVER CORPORATION</b> |   |              |   |               |             |                    |                        |
| Security                 |   | 260003108    |   |               |             | Meeting Type       | Annual                 |
| Ticker Symbol            |   | DOV          |   |               |             | Meeting Date       | 05-May-2016            |
| ISIN                     |   | US2600031080 |   |               |             | Agenda             | 934345693 - Management |
| Record Date              |   | 07-Mar-2016  |   |               |             | Holding Recon Date | 07-Mar-2016            |
| City /                   | Country   |              | / | United States |             | Vote Deadline Date | 04-May-2016            |
| SEDOL(\$)                |   |              |   |               |             | Quick Code         |                        |
| Item                     | Proposal  |              |   |               | Proposed by | Vote               | For/Against Management |
| 1A.                      | ELECTION OF DIRECTOR: P.T. FRANCIS  |              |   |               | Management  | For                | For                    |
| 1B.                      |   |              |   |               | Management  | For                | For                    |

|                             |  |              |             |         |  |  |  |              |                        |
|-----------------------------|--|--------------|-------------|---------|--|--|--|--------------|------------------------|
|                             | ELECTION OF DIRECTOR: K.C. GRAHAM  |              |             |         |  |  |  |              |                        |
| 1C.                         | ELECTION OF DIRECTOR: M.F. JOHNSTON  |              | Management  | For     |  |  |  | For          |                        |
| 1D.                         | ELECTION OF DIRECTOR: R.A. LIVINGSTON  |              | Management  | For     |  |  |  | For          |                        |
| 1E.                         | ELECTION OF DIRECTOR: R.K. LOCHRIDGE   |              | Management  | For     |  |  |  | For          |                        |
| 1F.                         | ELECTION OF DIRECTOR: B.G. RETHORE   |              | Management  | For     |  |  |  | For          |                        |
| 1G.                         | ELECTION OF DIRECTOR: M.B. STUBBS  |              | Management  | For     |  |  |  | For          |                        |
| 1H.                         | ELECTION OF DIRECTOR: S.M. TODD  |              | Management  | For     |  |  |  | For          |                        |
| 1I.                         | ELECTION OF DIRECTOR: S.K. WAGNER  |              | Management  | For     |  |  |  | For          |                        |
| 1J.                         | ELECTION OF DIRECTOR: K.E. WANDELL   |              | Management  | For     |  |  |  | For          |                        |
| 1K.                         | ELECTION OF DIRECTOR: M.A. WINSTON   |              | Management  | For     |  |  |  | For          |                        |
| 2.                          | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.                    |              | Management  | For     |  |  |  | For          |                        |
| 3.                          | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.  |              | Management  | For     |  |  |  | For          |                        |
| 4.                          | APPROVE AMENDMENTS TO ARTICLE 16 OF OUR RESTATED CERTIFICATE OF INCORPORATION TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT. |              | Management  | For     |  |  |  | For          |                        |
| 5.                          | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.                               |              | Shareholder | Against |  |  |  | For          |                        |
| <b>EDISON INTERNATIONAL</b> |  |              |             |         |  |  |  |              |                        |
| Security                    |  | 281020107    |             |         |  |  |  | Meeting Type | Annual                 |
| Ticker Symbol               |  | EIX          |             |         |  |  |  | Meeting Date | 28-Apr-2016            |
| ISIN                        |  | US2810201077 |             |         |  |  |  | Agenda       | 934338977 - Management |

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| Record Date |  | 29-Feb-2016 |   |               |             |  | Holding Recon Date |  | 29-Feb-2016            |
|-------------|--|-------------|---|---------------|-------------|--|--------------------|--|------------------------|
| City /      | Country  |             | / | United States |             |  | Vote Deadline Date |  | 27-Apr-2016            |
| SEDOL(s)    |  |             |   |               |             |  | Quick Code         |  |                        |
| Item        | Proposal   |             |   |               | Proposed by |  | Vote               |  | For/Against Management |
| 1A.         | ELECTION OF DIRECTOR: JAGJEET S. BINDRA  |             |   |               | Management  |  | For                |  | For                    |
| 1B.         | ELECTION OF DIRECTOR: VANESSA C.L. CHANG   |             |   |               | Management  |  | For                |  | For                    |
| 1C.         | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.  |             |   |               | Management  |  | For                |  | For                    |
| 1D.         | ELECTION OF DIRECTOR: JAMES T. MORRIS  |             |   |               | Management  |  | For                |  | For                    |
| 1E.         | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III                                     |             |   |               | Management  |  | For                |  | For                    |
| 1F.         | ELECTION OF DIRECTOR: LINDA G. STUNTZ  |             |   |               | Management  |  | For                |  | For                    |
| 1G.         | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN  |             |   |               | Management  |  | For                |  | For                    |
| 1H.         | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER  |             |   |               | Management  |  | For                |  | For                    |
| 1I.         | ELECTION OF DIRECTOR: PETER J. TAYLOR  |             |   |               | Management  |  | For                |  | For                    |
| 1J.         | ELECTION OF DIRECTOR: BRETT WHITE  |             |   |               | Management  |  | For                |  | For                    |
| 2.          | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM |             |   |               | Management  |  | For                |  | For                    |
| 3.          | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION                        |             |   |               | Management  |  | For                |  | For                    |
| 4.          | APPROVAL OF AN AMENDMENT TO THE EIX 2007 PERFORMANCE INCENTIVE PLAN                  |             |   |               | Management  |  | Against            |  | Against                |
| 5.          | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS                              |             |   |               | Shareholder |  | Against            |  | For                    |
|             |  |             |   |               |             |  |                    |  |                        |

| EDWARDS LIFESCIENCES CORPORATION |  |              |   |               |             |  |                    |  |                        |
|----------------------------------|--|--------------|---|---------------|-------------|--|--------------------|--|------------------------|
| Security                         |  | 28176E108    |   |               |             |  | Meeting Type       |  | Annual                 |
| Ticker Symbol                    |  | EW           |   |               |             |  | Meeting Date       |  | 12-May-2016            |
| ISIN                             |  | US28176E1082 |   |               |             |  | Agenda             |  | 934365392 - Management |
| Record Date                      |  | 18-Mar-2016  |   |               |             |  | Holding Recon Date |  | 18-Mar-2016            |
| City /                           | Country /  |              | / | United States |             |  | Vote Deadline Date |  | 11-May-2016            |
| SEDOL(s)                         |  |              |   |               |             |  | Quick Code         |  |                        |
| Item                             | Proposal   |              |   |               | Proposed by |  | Vote               |  | For/Against Management |
| 1A.                              | ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM                                       |              |   |               | Management  |  | For                |  | For                    |
| 1B.                              | ELECTION OF DIRECTOR: JOHN T. CARDIS   |              |   |               | Management  |  | For                |  | For                    |
| 1C.                              | ELECTION OF DIRECTOR: KIERAN T. GALLAHUE   |              |   |               | Management  |  | For                |  | For                    |
| 1D.                              | ELECTION OF DIRECTOR: WILLIAM J. LINK, PH.D.                                     |              |   |               | Management  |  | For                |  | For                    |
| 1E.                              | ELECTION OF DIRECTOR: STEVEN R. LORANGER   |              |   |               | Management  |  | For                |  | For                    |
| 1F.                              | ELECTION OF DIRECTOR: MARTHA H. MARSH  |              |   |               | Management  |  | For                |  | For                    |
| 1G.                              | ELECTION OF DIRECTOR: WESLEY W. VON SCHACK                                       |              |   |               | Management  |  | For                |  | For                    |
| 1H.                              | ELECTION OF DIRECTOR: NICHOLAS J. VALERIANI                                      |              |   |               | Management  |  | For                |  | For                    |
| 2.                               | ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS                |              |   |               | Management  |  | For                |  | For                    |
| 3.                               | AMENDMENT AND RESTATEMENT OF THE LONG- TERM STOCK INCENTIVE COMPENSATION PROGRAM |              |   |               | Management  |  | Against            |  | Against                |
| 4.                               | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM     |              |   |               | Management  |  | For                |  | For                    |

| EOG RESOURCES, INC. |  |  |              |               |  |  |  |             |                    |  |  |                        |
|---------------------|--|--|--------------|---------------|--|--|--|-------------|--------------------|--|--|------------------------|
| Security            |  |  | 26875P101    |               |  |  |  |             | Meeting Type       |  |  | Annual                 |
| Ticker Symbol       |  |  | EOG          |               |  |  |  |             | Meeting Date       |  |  | 26-Apr-2016            |
| ISIN                |  |  | US26875P1012 |               |  |  |  |             | Agenda             |  |  | 934342267 - Management |
| Record Date         |  |  | 26-Feb-2016  |               |  |  |  |             | Holding Recon Date |  |  | 26-Feb-2016            |
| City /              | Country  |  | /            | United States |  |  |  |             | Vote Deadline Date |  |  | 25-Apr-2016            |
| SEDOL(s)            |  |  |              |               |  |  |  |             | Quick Code         |  |  |                        |
| Item                | Proposal   |  |              |               |  |  |  | Proposed by | Vote               |  |  | For/Against Management |
| 1A.                 | ELECTION OF DIRECTOR: JANET F. CLARK   |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1B.                 | ELECTION OF DIRECTOR: CHARLES R. CRISP   |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1C.                 | ELECTION OF DIRECTOR: JAMES C. DAY   |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1D.                 | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD  |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1E.                 | ELECTION OF DIRECTOR: DONALD F. TEXTOR   |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1F.                 | ELECTION OF DIRECTOR: WILLIAM R. THOMAS  |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 1G.                 | ELECTION OF DIRECTOR: FRANK G. WISNER  |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 2.                  | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. |  |              |               |  |  |  | Management  | For                |  |  | For                    |
| 3.                  | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   |  |              |               |  |  |  | Management  | For                |  |  | For                    |

| EXXON MOBIL CORPORATION |   |                     |              |   |               |             |  |  |                    |  |                        |
|-------------------------|---|---------------------|--------------|---|---------------|-------------|--|--|--------------------|--|------------------------|
| Security                |   |                     | 30231G102    |   |               |             |  |  | Meeting Type       |  | Annual                 |
| Ticker Symbol           |   |                     | XOM          |   |               |             |  |  | Meeting Date       |  | 25-May-2016            |
| ISIN                    |   |                     | US30231G1022 |   |               |             |  |  | Agenda             |  | 934383504 - Management |
| Record Date             |   |                     | 06-Apr-2016  |   |               |             |  |  | Holding Recon Date |  | 06-Apr-2016            |
| City /                  | Country /   |                     |              | / | United States |             |  |  | Vote Deadline Date |  | 24-May-2016            |
| SEDOL(s)                |   |                     |              |   |               |             |  |  | Quick Code         |  |                        |
| Item                    | Proposal  |                     |              |   |               | Proposed by |  |  | Vote               |  | For/Against Management |
| 1.                      | DIRECTOR  |                     |              |   |               | Management  |  |  |                    |  |                        |
|                         | 1   | M.J. BOSKIN         |              |   |               |             |  |  | For                |  | For                    |
|                         | 2   | P. BRABECK-LETMATHE |              |   |               |             |  |  | For                |  | For                    |
|                         | 3   | A.F. BRALY          |              |   |               |             |  |  | For                |  | For                    |
|                         | 4   | U.M. BURNS          |              |   |               |             |  |  | For                |  | For                    |
|                         | 5   | L.R. FAULKNER       |              |   |               |             |  |  | For                |  | For                    |
|                         | 6   | J.S. FISHMAN        |              |   |               |             |  |  | For                |  | For                    |
|                         | 7   | H.H. FORE           |              |   |               |             |  |  | For                |  | For                    |
|                         | 8   | K.C. FRAZIER        |              |   |               |             |  |  | For                |  | For                    |
|                         | 9   | D.R. OBERHELMAN     |              |   |               |             |  |  | For                |  | For                    |
|                         | 10  | S.J. PALMISANO      |              |   |               |             |  |  | For                |  | For                    |
|                         | 11  | S.S. REINEMUND      |              |   |               |             |  |  | For                |  | For                    |
|                         | 12  | R.W. TILLERSON      |              |   |               |             |  |  | For                |  | For                    |
|                         | 13  | W.C. WELDON         |              |   |               |             |  |  | For                |  | For                    |
|                         | 14  | D.W. WOODS          |              |   |               |             |  |  | For                |  | For                    |
| 2.                      | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)            |                     |              |   |               | Management  |  |  | For                |  | For                    |
| 3.                      | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26) |                     |              |   |               | Management  |  |  | For                |  | For                    |

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|                      |  |                    |   |                    |             |                               |                        |
|----------------------|--|--------------------|---|--------------------|-------------|-------------------------------|------------------------|
| 4.                   | INDEPENDENT CHAIRMAN (PAGE 56)                         |                    |   | Shareholder        | Against     | For                           |                        |
| 5.                   | CLIMATE EXPERT ON BOARD (PAGE 58)                      |                    |   | Shareholder        | Against     | For                           |                        |
| 6.                   | HIRE AN INVESTMENT BANK (PAGE 59)                      |                    |   | Shareholder        | Against     | For                           |                        |
| 7.                   | PROXY ACCESS BYLAW (PAGE 59)                           |                    |   | Shareholder        | Against     | For                           |                        |
| 8.                   | REPORT ON COMPENSATION FOR WOMEN (PAGE 61)             |                    |   | Shareholder        | Against     | For                           |                        |
| 9.                   | REPORT ON LOBBYING (PAGE 63)                           |                    |   | Shareholder        | Against     | For                           |                        |
| 10.                  | INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)               |                    |   | Shareholder        | Against     | For                           |                        |
| 11.                  | POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)        |                    |   | Shareholder        | Against     | For                           |                        |
| 12.                  | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69) |                    |   | Shareholder        | Against     | For                           |                        |
| 13.                  | REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)          |                    |   | Shareholder        | Against     | For                           |                        |
| 14.                  | REPORT ON HYDRAULIC FRACTURING (PAGE 72)               |                    |   | Shareholder        | Against     | For                           |                        |
| <b>FACEBOOK INC.</b> |  |                    |   |                    |             |                               |                        |
| Security             |  | 30303M102          |   |                    |             | Meeting Type                  | Annual                 |
| Ticker Symbol        |  | FB                 |   |                    |             | Meeting Date                  | 20-Jun-2016            |
| ISIN                 |  | US30303M1027       |   |                    |             | Agenda                        | 934444946 - Management |
| Record Date          |  | 29-Apr-2016        |   |                    |             | Holding Recon Date            | 29-Apr-2016            |
| City /               | Country  |                    | / | United States      |             | Vote Deadline Date            | 17-Jun-2016            |
| SEDOL(s)             |  |                    |   |                    |             | Quick Code                    |                        |
| <b>Item</b>          | <b>Proposal</b>  |                    |   | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |                        |
| 1.                   | DIRECTOR   |                    |   | Management         |             |                               |                        |
|                      | 1  | MARC L. ANDREESSEN |   |                    | For         | For                           |                        |
|                      | 2  | ERSKINE B. BOWLES  |   |                    | For         | For                           |                        |

|     |  |                       |  |            |  |  |     |  |     |  |
|-----|--|-----------------------|--|------------|--|--|-----|--|-----|--|
|     | 3  | S.D. DESMOND-HELLMANN |  |            |  |  | For |  | For |  |
|     | 4  | REED HASTINGS         |  |            |  |  | For |  | For |  |
|     | 5  | JAN KOUM              |  |            |  |  | For |  | For |  |
|     | 6  | SHERYL K. SANDBERG    |  |            |  |  | For |  | For |  |
|     | 7  | PETER A. THIEL        |  |            |  |  | For |  | For |  |
|     | 8  | MARK ZUCKERBERG       |  |            |  |  | For |  | For |  |
| 2.  | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.   |                       |  | Management |  |  | For |  | For |  |
| 3.  | TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.  |                       |  | Management |  |  | For |  | For |  |
| 4.  | TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013.  |                       |  | Management |  |  | For |  | For |  |
| 5.  | TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.   |                       |  | Management |  |  | For |  | For |  |
| 6.  | TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS.   |                       |  | Management |  |  | For |  | For |  |
| 7A. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES. |                       |  | Management |  |  | For |  | For |  |
| 7B. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR  |                       |  | Management |  |  | For |  | For |  |



|     |   |             |         |  |     |  |
|-----|---|-------------|---------|--|-----|--|
|     | RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.   |             |         |  |     |  |
| 7C. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP.   | Management  | For     |  | For |  |
| 7D. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS. | Management  | For     |  | For |  |
| 8.  | TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.  | Management  | For     |  | For |  |
| 9.  | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.  | Shareholder | Against |  | For |  |
| 10. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.   | Shareholder | Against |  | For |  |

|                   |  |  |              |   |               |         |  |                        |                        |
|-------------------|--|--|--------------|---|---------------|---------|--|------------------------|------------------------|
| 11.               | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.                        |  |              |   | Shareholder   | Against |  | For                    |                        |
| 12.               | A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE. |  |              |   | Shareholder   | Against |  | For                    |                        |
| 13.               | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.               |  |              |   | Shareholder   | Against |  | For                    |                        |
| FEDEX CORPORATION |  |  |              |   |               |         |  |                        |                        |
| Security          |  |  | 31428X106    |   |               |         |  | Meeting Type           | Annual                 |
| Ticker Symbol     |  |  | FDX          |   |               |         |  | Meeting Date           | 28-Sep-2015            |
| ISIN              |  |  | US31428X1063 |   |               |         |  | Agenda                 | 934269843 - Management |
| Record Date       |  |  | 03-Aug-2015  |   |               |         |  | Holding Recon Date     | 03-Aug-2015            |
| City /            | Country /  |  |              | / | United States |         |  | Vote Deadline Date     | 25-Sep-2015            |
| SEDOL(\$)         |  |  |              |   |               |         |  | Quick Code             |                        |
| Item              | Proposal   |  |              |   | Proposed by   | Vote    |  | For/Against Management |                        |
| 1A.               | ELECTION OF DIRECTOR: JAMES L. BARKSDALE                                   |  |              |   | Management    | For     |  | For                    |                        |
| 1B.               | ELECTION OF DIRECTOR: JOHN A. EDWARDSON                                    |  |              |   | Management    | For     |  | For                    |                        |
| 1C.               | ELECTION OF DIRECTOR: MARVIN R. ELLISON                                    |  |              |   | Management    | For     |  | For                    |                        |
| 1D.               | ELECTION OF DIRECTOR: KIMBERLY A. JABAL                                    |  |              |   | Management    | For     |  | For                    |                        |
| 1E.               | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON                                  |  |              |   | Management    | For     |  | For                    |                        |
| 1F.               | ELECTION OF DIRECTOR: GARY W. LOVEMAN                                      |  |              |   | Management    | For     |  | For                    |                        |
| 1G.               | ELECTION OF DIRECTOR: R. BRAD MARTIN                                       |  |              |   | Management    | For     |  | For                    |                        |
| 1H.               | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO                                   |  |              |   | Management    | For     |  | For                    |                        |
| 1I.               |  |  |              |   | Management    | For     |  | For                    |                        |

|               |  |             |              |  |  |  |  |              |                        |
|---------------|--|-------------|--------------|--|--|--|--|--------------|------------------------|
|               | ELECTION OF DIRECTOR: SUSAN C. SCHWAB  |             |              |  |  |  |  |              |                        |
| 1J.           | ELECTION OF DIRECTOR: FREDERICK W. SMITH   | Management  | For          |  |  |  |  | For          |                        |
| 1K.           | ELECTION OF DIRECTOR: DAVID P. STEINER   | Management  | For          |  |  |  |  | For          |                        |
| 1L.           | ELECTION OF DIRECTOR: PAUL S. WALSH  | Management  | For          |  |  |  |  | For          |                        |
| 2.            | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.                                 | Management  | For          |  |  |  |  | For          |                        |
| 3.            | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                                 | Management  | For          |  |  |  |  | For          |                        |
| 4.            | STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.                                     | Shareholder | Against      |  |  |  |  | For          |                        |
| 5.            | STOCKHOLDER PROPOSAL REGARDING TAX PAYMENTS ON RESTRICTED STOCK AWARDS.                        | Shareholder | Against      |  |  |  |  | For          |                        |
| 6.            | STOCKHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES.                        | Shareholder | Against      |  |  |  |  | For          |                        |
| 7.            | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.                                  | Shareholder | Against      |  |  |  |  | For          |                        |
| 8.            | STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.                        | Shareholder | Against      |  |  |  |  | For          |                        |
| 9.            | STOCKHOLDER PROPOSAL REGARDING POLITICAL LOBBYING AND CONTRIBUTIONS.                           | Shareholder | Against      |  |  |  |  | For          |                        |
| 10.           | STOCKHOLDER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. | Shareholder | Against      |  |  |  |  | For          |                        |
| GARTNER, INC. |  |             |              |  |  |  |  |              |                        |
| Security      |  |             | 366651107    |  |  |  |  | Meeting Type | Annual                 |
| Ticker Symbol |  |             | IT           |  |  |  |  | Meeting Date | 26-May-2016            |
| ISIN          |  |             | US3666511072 |  |  |  |  | Agenda       | 934373818 - Management |

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| Record Date              |  | 31-Mar-2016  |   |               |             |  | Holding Recon Date |  | 31-Mar-2016            |
|--------------------------|--|--------------|---|---------------|-------------|--|--------------------|--|------------------------|
| City /                   | Country  |              | / | United States |             |  | Vote Deadline Date |  | 25-May-2016            |
| SEDOL(s)                 |  |              |   |               |             |  | Quick Code         |  |                        |
| Item                     | Proposal   |              |   |               | Proposed by |  | Vote               |  | For/Against Management |
| 1A.                      | ELECTION OF DIRECTOR: MICHAEL J. BINGLE  |              |   |               | Management  |  | For                |  | For                    |
| 1B.                      | ELECTION OF DIRECTOR: RICHARD J. BRESSLER                                      |              |   |               | Management  |  | For                |  | For                    |
| 1C.                      | ELECTION OF DIRECTOR: RAUL E. CESAN  |              |   |               | Management  |  | For                |  | For                    |
| 1D.                      | ELECTION OF DIRECTOR: KAREN E. DYKSTRA   |              |   |               | Management  |  | For                |  | For                    |
| 1E.                      | ELECTION OF DIRECTOR: ANNE SUTHERLAND FUCHS                                    |              |   |               | Management  |  | For                |  | For                    |
| 1F.                      | ELECTION OF DIRECTOR: WILLIAM O. GRABE   |              |   |               | Management  |  | For                |  | For                    |
| 1G.                      | ELECTION OF DIRECTOR: EUGENE A. HALL   |              |   |               | Management  |  | For                |  | For                    |
| 1H.                      | ELECTION OF DIRECTOR: STEPHEN G. PAGLIUCA                                      |              |   |               | Management  |  | For                |  | For                    |
| 1I.                      | ELECTION OF DIRECTOR: JAMES C. SMITH   |              |   |               | Management  |  | For                |  | For                    |
| 2.                       | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.                     |              |   |               | Management  |  | For                |  | For                    |
| 3.                       | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL 2016. |              |   |               | Management  |  | For                |  | For                    |
| GENERAL ELECTRIC COMPANY |  |              |   |               |             |  |                    |  |                        |
| Security                 |  | 369604103    |   |               |             |  | Meeting Type       |  | Annual                 |
| Ticker Symbol            |  | GE           |   |               |             |  | Meeting Date       |  | 27-Apr-2016            |
| ISIN                     |  | US3696041033 |   |               |             |  | Agenda             |  | 934341532 - Management |
|                          |  | 29-Feb-2016  |   |               |             |  |                    |  | 29-Feb-2016            |

|             |   |  |   |               |                    |  |             |                    |                               |  |             |
|-------------|---|--|---|---------------|--------------------|--|-------------|--------------------|-------------------------------|--|-------------|
| Record Date |   |  |   |               |                    |  |             | Holding Recon Date |                               |  |             |
| City /      | Country                                   |  | / | United States |                    |  |             | Vote Deadline Date |                               |  | 26-Apr-2016 |
| SEDOL(s)    |   |  |   |               |                    |  |             | Quick Code         |                               |  |             |
| <b>Item</b> | <b>Proposal</b>                           |  |   |               | <b>Proposed by</b> |  | <b>Vote</b> |                    | <b>For/Against Management</b> |  |             |
| A1          | ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN  |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A2          | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A3          | ELECTION OF DIRECTOR: JOHN J. BRENNAN     |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A4          | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA   |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A5          | ELECTION OF DIRECTOR: MARIJN E. DEKKERS   |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A6          | ELECTION OF DIRECTOR: PETER B. HENRY      |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A7          | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD  |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A8          | ELECTION OF DIRECTOR: JEFFREY R. IMMELT   |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A9          | ELECTION OF DIRECTOR: ANDREA JUNG         |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A10         | ELECTION OF DIRECTOR: ROBERT W. LANE      |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A11         | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A12         | ELECTION OF DIRECTOR: LOWELL C. MCADAM    |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A13         | ELECTION OF DIRECTOR: JAMES J. MULVA      |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A14         | ELECTION OF DIRECTOR: JAMES E. ROHR       |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A15         | ELECTION OF DIRECTOR: MARY L. SCHAPIRO    |  |   |               | Management         |  | For         |                    | For                           |  |             |
| A16         | ELECTION OF DIRECTOR: JAMES S. TISCH      |  |   |               | Management         |  | For         |                    | For                           |  |             |

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|                       |   |              |   |               |         |  |                        |                        |
|-----------------------|---|--------------|---|---------------|---------|--|------------------------|------------------------|
| B1                    | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION |              |   | Management    | For     |  | For                    |                        |
| B2                    | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016    |              |   | Management    | For     |  | For                    |                        |
| C1                    | LOBBYING REPORT   |              |   | Shareholder   | Against |  | For                    |                        |
| C2                    | INDEPENDENT CHAIR                                       |              |   | Shareholder   | Against |  | For                    |                        |
| C3                    | HOLY LAND PRINCIPLES                                    |              |   | Shareholder   | Against |  | For                    |                        |
| C4                    | CUMULATIVE VOTING                                       |              |   | Shareholder   | Against |  | For                    |                        |
| C5                    | PERFORMANCE-BASED OPTIONS                               |              |   | Shareholder   | Against |  | For                    |                        |
| C6                    | HUMAN RIGHTS REPORT                                     |              |   | Shareholder   | Against |  | For                    |                        |
| GILEAD SCIENCES, INC. |   |              |   |               |         |  |                        |                        |
| Security              |   | 375558103    |   |               |         |  | Meeting Type           | Annual                 |
| Ticker Symbol         |   | GILD         |   |               |         |  | Meeting Date           | 11-May-2016            |
| ISIN                  |   | US3755581036 |   |               |         |  | Agenda                 | 934355567 - Management |
| Record Date           |   | 16-Mar-2016  |   |               |         |  | Holding Recon Date     | 16-Mar-2016            |
| City /                | Country   |              | / | United States |         |  | Vote Deadline Date     | 10-May-2016            |
| SEDOL(s)              |   |              |   |               |         |  | Quick Code             |                        |
| Item                  | Proposal  |              |   | Proposed by   | Vote    |  | For/Against Management |                        |
| 1A.                   | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.              |              |   | Management    | For     |  | For                    |                        |
| 1B.                   | ELECTION OF DIRECTOR: KEVIN E. LOFTON                   |              |   | Management    | For     |  | For                    |                        |
| 1C.                   | ELECTION OF DIRECTOR: JOHN W. MADIGAN                   |              |   | Management    | For     |  | For                    |                        |
| 1D.                   | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.             |              |   | Management    | For     |  | For                    |                        |
| 1E.                   | ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.           |              |   | Management    | For     |  | For                    |                        |
| 1F.                   |   |              |   | Management    | For     |  | For                    |                        |

|                     |  |              |             |               |  |  |                    |                        |
|---------------------|--|--------------|-------------|---------------|--|--|--------------------|------------------------|
|                     | ELECTION OF DIRECTOR: NICHOLAS G. MOORE  |              |             |               |  |  |                    |                        |
| 1G.                 | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.   |              | Management  | For           |  |  | For                |                        |
| 1H.                 | ELECTION OF DIRECTOR: GAYLE E. WILSON  |              | Management  | For           |  |  | For                |                        |
| 1I.                 | ELECTION OF DIRECTOR: PER WOLD-OLSEN   |              | Management  | For           |  |  | For                |                        |
| 2.                  | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. |              | Management  | For           |  |  | For                |                        |
| 3.                  | TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN.  |              | Management  | For           |  |  | For                |                        |
| 4.                  | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.  |              | Management  | For           |  |  | For                |                        |
| 5.                  | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.   |              | Shareholder | Against       |  |  | For                |                        |
| HALLIBURTON COMPANY |  |              |             |               |  |  |                    |                        |
| Security            |  | 406216101    |             |               |  |  | Meeting Type       | Annual                 |
| Ticker Symbol       |  | HAL          |             |               |  |  | Meeting Date       | 18-May-2016            |
| ISIN                |  | US4062161017 |             |               |  |  | Agenda             | 934373274 - Management |
| Record Date         |  | 21-Mar-2016  |             |               |  |  | Holding Recon Date | 21-Mar-2016            |
| City /              | Country  |              | /           | United States |  |  | Vote Deadline Date | 17-May-2016            |
| SEDOL(s)            |  |              |             |               |  |  | Quick Code         |                        |
| Item                | Proposal   |              |             |               |  |  | Vote               |                        |

|                         |  |  |              | Proposed by |     |  |  | For/Against Management |  |  |                        |
|-------------------------|--|--|--------------|-------------|-----|--|--|------------------------|--|--|------------------------|
| 1A.                     | ELECTION OF DIRECTOR: A.F. AL KHAYYAL                      |  |              | Management  | For |  |  | For                    |  |  |                        |
| 1B.                     | ELECTION OF DIRECTOR: A.M. BENNETT                         |  |              | Management  | For |  |  | For                    |  |  |                        |
| 1C.                     | ELECTION OF DIRECTOR: J.R. BOYD                            |  |              | Management  | For |  |  | For                    |  |  |                        |
| 1D.                     | ELECTION OF DIRECTOR: M. CARROLL                           |  |              | Management  | For |  |  | For                    |  |  |                        |
| 1E.                     | ELECTION OF DIRECTOR: N.K. DICCIANI                        |  |              | Management  | For |  |  | For                    |  |  |                        |
| 1F.                     | ELECTION OF DIRECTOR: M.S. GERBER                          |  |              | Management  | For |  |  | For                    |  |  |                        |
| 1G.                     | ELECTION OF DIRECTOR: J.C. GRUBISICH                       |  |              | Management  | For |  |  | For                    |  |  |                        |
| 1H.                     | ELECTION OF DIRECTOR: D.J. LESAR                           |  |              | Management  | For |  |  | For                    |  |  |                        |
| 1I.                     | ELECTION OF DIRECTOR: R.A. MALONE                          |  |              | Management  | For |  |  | For                    |  |  |                        |
| 1J.                     | ELECTION OF DIRECTOR: J.L. MARTIN                          |  |              | Management  | For |  |  | For                    |  |  |                        |
| 1K.                     | ELECTION OF DIRECTOR: J.A. MILLER                          |  |              | Management  | For |  |  | For                    |  |  |                        |
| 1L.                     | ELECTION OF DIRECTOR: D.L. REED                            |  |              | Management  | For |  |  | For                    |  |  |                        |
| 2.                      | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.    |  |              | Management  | For |  |  | For                    |  |  |                        |
| 3.                      | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. |  |              | Management  | For |  |  | For                    |  |  |                        |
| <b>HANESBRANDS INC.</b> |  |  |              |             |     |  |  |                        |  |  |                        |
| Security                |  |  | 410345102    |             |     |  |  | Meeting Type           |  |  | Annual                 |
| Ticker Symbol           |  |  | HBI          |             |     |  |  | Meeting Date           |  |  | 25-Apr-2016            |
| ISIN                    |  |  | US4103451021 |             |     |  |  | Agenda                 |  |  | 934333725 - Management |
| Record Date             |  |  | 16-Feb-2016  |             |     |  |  | Holding Recon Date     |  |  | 16-Feb-2016            |



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| City /                       | Country /  |  | / | United States |             |  |  |  | Vote Deadline Date |  |  | 22-Apr-2016            |
|------------------------------|--|--|---|---------------|-------------|--|--|--|--------------------|--|--|------------------------|
| SEDOL(\$)                    |  |  |   |               |             |  |  |  | Quick Code         |  |  |                        |
| Item                         | Proposal   |  |   |               | Proposed by |  |  |  | Vote               |  |  | For/Against Management |
| 1A.                          | ELECTION OF DIRECTOR: BOBBY J. GRIFFIN   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1B.                          | ELECTION OF DIRECTOR: JAMES C. JOHNSON   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1C.                          | ELECTION OF DIRECTOR: JESSICA T. MATHEWS   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1D.                          | ELECTION OF DIRECTOR: FRANCK J. MOISON   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1E.                          | ELECTION OF DIRECTOR: ROBERT F. MORAN  |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1F.                          | ELECTION OF DIRECTOR: RONALD L. NELSON   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1G.                          | ELECTION OF DIRECTOR: RICHARD A. NOLL  |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1H.                          | ELECTION OF DIRECTOR: ANDREW J. SCHINDLER  |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1I.                          | ELECTION OF DIRECTOR: DAVID V. SINGER  |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1J.                          | ELECTION OF DIRECTOR: ANN E. ZIEGLER   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 2.                           | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2016 FISCAL YEAR. |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 3.                           | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.                                     |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| HONEYWELL INTERNATIONAL INC. |  |  |   |               |             |  |  |  |                    |  |  |                        |
| Security                     |  |  |   | 438516106     |             |  |  |  | Meeting Type       |  |  | Annual                 |
| Ticker                       |  |  |   | HON           |             |  |  |  | Meeting            |  |  | 25-Apr-2016            |

| Symbol      |  |  |              |               |  |             |  |         | Date               |                        |                        |
|-------------|--|--|--------------|---------------|--|-------------|--|---------|--------------------|------------------------|------------------------|
| ISIN        |  |  | US4385161066 |               |  |             |  |         | Agenda             |                        | 934338840 - Management |
| Record Date |  |  | 26-Feb-2016  |               |  |             |  |         | Holding Recon Date |                        | 26-Feb-2016            |
| City /      | Country  |  | /            | United States |  |             |  |         | Vote Deadline Date |                        | 22-Apr-2016            |
| SEDOL(\$)   |  |  |              |               |  |             |  |         | Quick Code         |                        |                        |
| Item        | Proposal   |  |              |               |  | Proposed by |  | Vote    |                    | For/Against Management |                        |
| 1A.         | ELECTION OF DIRECTOR: WILLIAM S. AYER            |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 1B.         | ELECTION OF DIRECTOR: KEVIN BURKE                |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 1C.         | ELECTION OF DIRECTOR: JAIME CHICO PARDO          |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 1D.         | ELECTION OF DIRECTOR: DAVID M. COTE              |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 1E.         | ELECTION OF DIRECTOR: D. SCOTT DAVIS             |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 1F.         | ELECTION OF DIRECTOR: LINNET F. DEILY            |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 1G.         | ELECTION OF DIRECTOR: JUDD GREGG                 |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 1H.         | ELECTION OF DIRECTOR: CLIVE HOLLICK              |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 1I.         | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN          |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 1J.         | ELECTION OF DIRECTOR: GEORGE PAZ                 |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 1K.         | ELECTION OF DIRECTOR: BRADLEY T. SHEARES         |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 1L.         | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON        |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 2.          | APPROVAL OF INDEPENDENT ACCOUNTANTS.             |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 3.          | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. |  |              |               |  | Management  |  | For     |                    | For                    |                        |
| 4.          |  |  |              |               |  | Management  |  | Against |                    | Against                |                        |

|                                 |   |  |              |   |               |         |      |                    |                        |                        |
|---------------------------------|---|--|--------------|---|---------------|---------|------|--------------------|------------------------|------------------------|
|                                 | 2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES. |  |              |   |               |         |      |                    |                        |                        |
| 5.                              | 2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC.    |  |              |   | Management    | Against |      | Against            |                        |                        |
| 6.                              | INDEPENDENT BOARD CHAIRMAN.   |  |              |   | Shareholder   | Against |      | For                |                        |                        |
| 7.                              | RIGHT TO ACT BY WRITTEN CONSENT.  |  |              |   | Shareholder   | Against |      | For                |                        |                        |
| 8.                              | POLITICAL LOBBYING AND CONTRIBUTIONS.   |  |              |   | Shareholder   | Against |      | For                |                        |                        |
| INTERCONTINENTAL EXCHANGE, INC. |   |  |              |   |               |         |      |                    |                        |                        |
| Security                        |   |  | 45866F104    |   |               |         |      | Meeting Type       |                        | Annual                 |
| Ticker Symbol                   |   |  | ICE          |   |               |         |      | Meeting Date       |                        | 13-May-2016            |
| ISIN                            |   |  | US45866F1049 |   |               |         |      | Agenda             |                        | 934362827 - Management |
| Record Date                     |   |  | 15-Mar-2016  |   |               |         |      | Holding Recon Date |                        | 15-Mar-2016            |
| City /                          | Country /   |  |              | / | United States |         |      | Vote Deadline Date |                        | 12-May-2016            |
| SEDOL(s)                        |   |  |              |   |               |         |      | Quick Code         |                        |                        |
| Item                            | Proposal  |  |              |   | Proposed by   |         | Vote |                    | For/Against Management |                        |
| 1A.                             | ELECTION OF DIRECTOR: CHARLES R. CRISP  |  |              |   | Management    | For     |      | For                |                        |                        |
| 1B.                             | ELECTION OF DIRECTOR: JEAN-MARC FORNERI                                       |  |              |   | Management    | For     |      | For                |                        |                        |
| 1C.                             | ELECTION OF DIRECTOR: THE RT. HON. THE LORD HAGUE OF RICHMOND                 |  |              |   | Management    | For     |      | For                |                        |                        |
| 1D.                             | ELECTION OF DIRECTOR: FRED W. HATFIELD  |  |              |   | Management    | For     |      | For                |                        |                        |
| 1E.                             | ELECTION OF DIRECTOR: FREDERIC V. SALERNO                                     |  |              |   | Management    | For     |      | For                |                        |                        |
| 1F.                             | ELECTION OF DIRECTOR: JEFFREY C. SPRECHER                                     |  |              |   | Management    | For     |      | For                |                        |                        |
| 1G.                             | ELECTION OF DIRECTOR: JUDITH A. SPRIESER                                      |  |              |   | Management    | For     |      | For                |                        |                        |

|                              |  |              |               |                    |                    |                               |                        |
|------------------------------|--|--------------|---------------|--------------------|--------------------|-------------------------------|------------------------|
| 1H.                          | ELECTION OF DIRECTOR: VINCENT TESE   |              |               | Management         | For                | For                           |                        |
| 2.                           | TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.                               |              |               | Management         | For                | For                           |                        |
| 3.                           | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. |              |               | Management         | For                | For                           |                        |
| 4.                           | STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF A SUSTAINABILITY REPORT.   |              |               | Shareholder        | Against            | For                           |                        |
| <b>JOHNSON &amp; JOHNSON</b> |  |              |               |                    |                    |                               |                        |
| Security                     |  | 478160104    |               |                    | Meeting Type       |                               | Annual                 |
| Ticker Symbol                |  | JNJ          |               |                    | Meeting Date       |                               | 28-Apr-2016            |
| ISIN                         |  | US4781601046 |               |                    | Agenda             |                               | 934340984 - Management |
| Record Date                  |  | 01-Mar-2016  |               |                    | Holding Recon Date |                               | 01-Mar-2016            |
| City /                       | Country /  |              | United States |                    | Vote Deadline Date |                               | 27-Apr-2016            |
| SEDOL(\$)                    |  |              |               |                    | Quick Code         |                               |                        |
| <b>Item</b>                  | <b>Proposal</b>  |              |               | <b>Proposed by</b> | <b>Vote</b>        | <b>For/Against Management</b> |                        |
| 1A.                          | ELECTION OF DIRECTOR: MARY C. BECKERLE   |              |               | Management         | For                | For                           |                        |
| 1B.                          | ELECTION OF DIRECTOR: D. SCOTT DAVIS   |              |               | Management         | For                | For                           |                        |
| 1C.                          | ELECTION OF DIRECTOR: IAN E.L. DAVIS   |              |               | Management         | For                | For                           |                        |
| 1D.                          | ELECTION OF DIRECTOR: ALEX GORSKY  |              |               | Management         | For                | For                           |                        |
| 1E.                          | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST   |              |               | Management         | For                | For                           |                        |
| 1F.                          | ELECTION OF DIRECTOR: MARK B.  |              |               | Management         | For                | For                           |                        |

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|                      |   |              |             |               |  |  |  |                    |                        |
|----------------------|---|--------------|-------------|---------------|--|--|--|--------------------|------------------------|
|                      | MCCLELLAN   |              |             |               |  |  |  |                    |                        |
| 1G.                  | ELECTION OF DIRECTOR: ANNE M. MULCAHY   |              | Management  | For           |  |  |  | For                |                        |
| 1H.                  | ELECTION OF DIRECTOR: WILLIAM D. PEREZ  |              | Management  | For           |  |  |  | For                |                        |
| 1I.                  | ELECTION OF DIRECTOR: CHARLES PRINCE  |              | Management  | For           |  |  |  | For                |                        |
| 1J.                  | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON  |              | Management  | For           |  |  |  | For                |                        |
| 1K.                  | ELECTION OF DIRECTOR: RONALD A. WILLIAMS  |              | Management  | For           |  |  |  | For                |                        |
| 2.                   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION   |              | Management  | For           |  |  |  | For                |                        |
| 3.                   | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 |              | Management  | For           |  |  |  | For                |                        |
| 4.                   | SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE   |              | Shareholder | Against       |  |  |  | For                |                        |
| 5.                   | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN   |              | Shareholder | Against       |  |  |  | For                |                        |
| 6.                   | SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE  |              | Shareholder | Against       |  |  |  | For                |                        |
| 7.                   | SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES  |              | Shareholder | Against       |  |  |  | For                |                        |
| JPMORGAN CHASE & CO. |   |              |             |               |  |  |  |                    |                        |
| Security             |   | 46625H100    |             |               |  |  |  | Meeting Type       | Annual                 |
| Ticker Symbol        |   | JPM          |             |               |  |  |  | Meeting Date       | 17-May-2016            |
| ISIN                 |   | US46625H1005 |             |               |  |  |  | Agenda             | 934367257 - Management |
| Record Date          |   | 18-Mar-2016  |             |               |  |  |  | Holding Recon Date | 18-Mar-2016            |
| City / Country       |   |              | /           | United States |  |  |  | Vote Deadline Date | 16-May-2016            |
| SEDOL(s)             |   |              |             |               |  |  |  | Quick Code         |                        |
| Item                 | Proposal  |              |             |               |  |  |  | Vote               |                        |

|     |  | Proposed<br>by | For/Against<br>Management |     |
|-----|--|----------------|---------------------------|-----|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN   | Management     | For                       |     |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL  | Management     | For                       |     |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES   | Management     | For                       |     |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE   | Management     | For                       |     |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN   | Management     | For                       |     |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON  | Management     | For                       |     |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN   | Management     | For                       |     |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.  | Management     | For                       |     |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL  | Management     | For                       |     |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND   | Management     | For                       |     |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON  | Management     | For                       |     |
| 2.  | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION  | Management     | For                       |     |
| 3.  | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  | Management     | For                       |     |
| 4.  | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR  | Shareholder    | Against                   | For |
| 5.  | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS  | Shareholder    | Against                   | For |
| 6.  | VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE | Shareholder    | Against                   | For |
| 7.  | APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON- CORE BANKING BUSINESS SEGMENTS   | Shareholder    | Against                   | For |

|                          |  |                                 |   |               |             |  |      |                    |                        |
|--------------------------|--|---------------------------------|---|---------------|-------------|--|------|--------------------|------------------------|
|                          |  | WOULD ENHANCE SHAREHOLDER VALUE |   |               |             |  |      |                    |                        |
| 8.                       | CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW   |                                 |   | Shareholder   | Against     |  |      | For                |                        |
| 9.                       | EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION |                                 |   | Shareholder   | Against     |  |      | For                |                        |
| LAM RESEARCH CORPORATION |  |                                 |   |               |             |  |      |                    |                        |
| Security                 |  | 512807108                       |   |               |             |  |      | Meeting Type       | Annual                 |
| Ticker Symbol            |  | LRCX                            |   |               |             |  |      | Meeting Date       | 04-Nov-2015            |
| ISIN                     |  | US5128071082                    |   |               |             |  |      | Agenda             | 934281914 - Management |
| Record Date              |  | 08-Sep-2015                     |   |               |             |  |      | Holding Recon Date | 08-Sep-2015            |
| City /                   | Country /  |                                 | / | United States |             |  |      | Vote Deadline Date | 03-Nov-2015            |
| SEDOL(\$)                |  |                                 |   |               |             |  |      | Quick Code         |                        |
| Item                     | Proposal   |                                 |   |               | Proposed by |  | Vote |                    | For/Against Management |
| 1.                       | DIRECTOR   |                                 |   |               | Management  |  |      |                    |                        |
|                          | 1  | MARTIN B. ANSTICE               |   |               |             |  | For  |                    | For                    |
|                          | 2  | ERIC K. BRANDT                  |   |               |             |  | For  |                    | For                    |
|                          | 3  | MICHAEL R. CANNON               |   |               |             |  | For  |                    | For                    |
|                          | 4  | YOUSSEF A. EL-MANSY             |   |               |             |  | For  |                    | For                    |
|                          | 5  | CHRISTINE A. HECKART            |   |               |             |  | For  |                    | For                    |
|                          | 6  | CATHERINE P. LEGO               |   |               |             |  | For  |                    | For                    |
|                          | 7  | STEPHEN G. NEWBERRY             |   |               |             |  | For  |                    | For                    |
|                          | 8  | KRISHNA C. SARASWAT             |   |               |             |  | For  |                    | For                    |
|                          | 9  | ABHIJIT Y. TALWALKAR            |   |               |             |  | For  |                    | For                    |
| 2.                       |  |                                 |   |               | Management  |  | For  |                    | For                    |

|                                 |  |  |              |               |                    |             |  |                               |  |                        |
|---------------------------------|--|--|--------------|---------------|--------------------|-------------|--|-------------------------------|--|------------------------|
|                                 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."  |  |              |               |                    |             |  |                               |  |                        |
| 3.                              | APPROVAL OF THE LAM 2004 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED.  |  |              |               | Management         | For         |  | For                           |  |                        |
| 4.                              | APPROVAL OF THE ADOPTION OF THE LAM 2015 STOCK INCENTIVE PLAN.   |  |              |               | Management         | Against     |  | Against                       |  |                        |
| 5.                              | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.   |  |              |               | Management         | For         |  | For                           |  |                        |
| <b>LAM RESEARCH CORPORATION</b> |  |  |              |               |                    |             |  |                               |  |                        |
| Security                        |  |  | 512807108    |               |                    |             |  | Meeting Type                  |  | Special                |
| Ticker Symbol                   |  |  | LRCX         |               |                    |             |  | Meeting Date                  |  | 19-Feb-2016            |
| ISIN                            |  |  | US5128071082 |               |                    |             |  | Agenda                        |  | 934322075 - Management |
| Record Date                     |  |  | 07-Jan-2016  |               |                    |             |  | Holding Recon Date            |  | 07-Jan-2016            |
| City /                          | Country  |  | /            | United States |                    |             |  | Vote Deadline Date            |  | 18-Feb-2016            |
| SEDOL(\$)                       |  |  |              |               |                    |             |  | Quick Code                    |  |                        |
| <b>Item</b>                     | <b>Proposal</b>  |  |              |               | <b>Proposed by</b> | <b>Vote</b> |  | <b>For/Against Management</b> |  |                        |
| 1.                              | APPROVAL OF THE ISSUANCE OF SHARES OF LAM RESEARCH COMMON STOCK TO KLA-TENCOR STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT.                             |  |              |               | Management         | For         |  | For                           |  |                        |
| 2.                              | ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1. |  |              |               | Management         | For         |  | For                           |  |                        |
| 3.                              | APPROVAL OF THE AMENDMENT TO THE LAM RESEARCH CERTIFICATE OF INCORPORATION, AS AMENDED, TO   |  |              |               | Management         | For         |  | For                           |  |                        |



|  |  |                     |   |               |             |  |                    |  |                        |
|--|--|---------------------|---|---------------|-------------|--|--------------------|--|------------------------|
| INCREASE THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH STOCK FROM 405,000,000 TO 590,000,000 AND THE NUMBER OF AUTHORIZED SHARES OF LAM RESEARCH COMMON STOCK FROM 400,000,000 TO 585,000,000. |  |                     |   |               |             |  |                    |  |                        |
| LOWE'S COMPANIES, INC.   |  |                     |   |               |             |  |                    |  |                        |
| Security   |  | 548661107           |   |               |             |  | Meeting Type       |  | Annual                 |
| Ticker Symbol  |  | LOW                 |   |               |             |  | Meeting Date       |  | 27-May-2016            |
| ISIN   |  | US5486611073        |   |               |             |  | Agenda             |  | 934383807 - Management |
| Record Date  |  | 18-Mar-2016         |   |               |             |  | Holding Recon Date |  | 18-Mar-2016            |
| City /   | Country  |                     | / | United States |             |  | Vote Deadline Date |  | 26-May-2016            |
| SEDOL(s)   |  |                     |   |               |             |  | Quick Code         |  |                        |
| Item   | Proposal   |                     |   |               | Proposed by |  | Vote               |  | For/Against Management |
| 1.   | DIRECTOR   |                     |   |               | Management  |  |                    |  |                        |
|  | 1  | RAUL ALVAREZ        |   |               |             |  | For                |  | For                    |
|  | 2  | ANGELA F. BRALY     |   |               |             |  | For                |  | For                    |
|  | 3  | SANDRA B. COCHRAN   |   |               |             |  | For                |  | For                    |
|  | 4  | LAURIE Z. DOUGLAS   |   |               |             |  | For                |  | For                    |
|  | 5  | RICHARD W. DREILING |   |               |             |  | For                |  | For                    |
|  | 6  | ROBERT L. JOHNSON   |   |               |             |  | For                |  | For                    |
|  | 7  | MARSHALL O. LARSEN  |   |               |             |  | For                |  | For                    |
|  | 8  | JAMES H. MORGAN     |   |               |             |  | For                |  | For                    |
|  | 9  | ROBERT A. NIBLOCK   |   |               |             |  | For                |  | For                    |
|  | 10   | BERTRAM L. SCOTT    |   |               |             |  | For                |  | For                    |
|  | 11   | ERIC C. WISEMAN     |   |               |             |  | For                |  | For                    |
| 2.   | APPROVAL OF THE LOWE'S COMPANIES, INC. 2016 ANNUAL INCENTIVE PLAN. |                     |   |               | Management  |  | For                |  | For                    |

|                                |   |              |                  |             |                    |                        |
|--------------------------------|---|--------------|------------------|-------------|--------------------|------------------------|
| 3.                             | ADVISORY APPROVAL OF LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2015.  | Management   | For              |             | For                |                        |
| 4.                             | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Management   | For              |             | For                |                        |
| 5.                             | PROPOSAL REQUESTING LOWE'S BOARD OF DIRECTORS ISSUE AN ANNUAL SUSTAINABILITY REPORT.  | Shareholder  | Against          |             | For                |                        |
| 6.                             | PROPOSAL REQUESTING LOWE'S BOARD OF DIRECTORS ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A PROXY ACCESS BYLAW.                  | Shareholder  | Against          |             | For                |                        |
| LYONDELLBASELL INDUSTRIES N.V. |   |              |                  |             |                    |                        |
| Security                       |   | N53745100    |                  |             | Meeting Type       | Annual                 |
| Ticker Symbol                  |   | LYB          |                  |             | Meeting Date       | 11-May-2016            |
| ISIN                           |   | NL0009434992 |                  |             | Agenda             | 934395369 - Management |
| Record Date                    |   | 13-Apr-2016  |                  |             | Holding Recon Date | 13-Apr-2016            |
| City /                         | Country   |              | / United Kingdom |             | Vote Deadline Date | 10-May-2016            |
| SEDOL(s)                       |   |              |                  |             | Quick Code         |                        |
| Item                           | Proposal  |              |                  | Proposed by | Vote               | For/Against Management |
| 1A.                            | ELECTION OF CLASS III SUPERVISORY DIRECTOR: JACQUES AIGRAIN   | Management   | For              |             | For                |                        |
| 1B.                            | ELECTION OF CLASS III SUPERVISORY DIRECTOR: LINCOLN BENET   | Management   | For              |             | For                |                        |
| 1C.                            | ELECTION OF CLASS III SUPERVISORY DIRECTOR: NANCE K. DICCIANI   | Management   | For              |             | For                |                        |
| 1D.                            | ELECTION OF CLASS III SUPERVISORY DIRECTOR: BRUCE A. SMITH  | Management   | For              |             | For                |                        |
| 2A.                            | TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: THOMAS AEBISCHER  | Management   | For              |             | For                |                        |



|          |   |                       |  |  |             |      |                        |     |  | Date       |
|----------|---|-----------------------|--|--|-------------|------|------------------------|-----|--|------------|
| SEDOL(s) |   |                       |  |  |             |      |                        |     |  | Quick Code |
| Item     | Proposal  |                       |  |  | Proposed by | Vote | For/Against Management |     |  |            |
| 01       | DIRECTOR  |                       |  |  | Management  |      |                        |     |  |            |
|          | 1   | SCOTT B. BONHAM       |  |  |             | For  |                        | For |  |            |
|          | 2   | PETER G. BOWIE        |  |  |             | For  |                        | For |  |            |
|          | 3   | HON. J. TREVOR EYTON  |  |  |             | For  |                        | For |  |            |
|          | 4   | LADY BARBARA JUDGE    |  |  |             | For  |                        | For |  |            |
|          | 5   | DR. KURT J. LAUK      |  |  |             | For  |                        | For |  |            |
|          | 6   | CYNTHIA A. NIEKAMP    |  |  |             | For  |                        | For |  |            |
|          | 7   | DR. I.V. SAMARASEKERA |  |  |             | For  |                        | For |  |            |
|          | 8   | DONALD J. WALKER      |  |  |             | For  |                        | For |  |            |
|          | 9   | LAWRENCE D. WORRALL   |  |  |             | For  |                        | For |  |            |
|          | 10  | WILLIAM L. YOUNG      |  |  |             | For  |                        | For |  |            |
| 02       | RE-APPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION.  |                       |  |  | Management  | For  |                        | For |  |            |
| 03       | RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR/PROXY STATEMENT. |                       |  |  | Management  | For  |                        | For |  |            |
| 04       | RESOLVED AS A SPECIAL RESOLUTION THAT THE ARTICLES OF THE CORPORATION BE AMENDED TO DELETE THE CORPORATE CONSTITUTION CONTAINED IN SECTION 10 THEREOF.  |                       |  |  | Management  | For  |                        | For |  |            |
| 05       |   |                       |  |  | Management  | For  |                        | For |  |            |

|  |  |                  |   |               |             |             |                    |  |                        |
|--|--|------------------|---|---------------|-------------|-------------|--------------------|--|------------------------|
| RESOLVED THAT THE REPEAL OF BY-LAW 1B-92 AND THE ADOPTION OF BY-LAW NO. 1 ARE HEREBY RATIFIED AND CONFIRMED. |  |                  |   |               |             |             |                    |  |                        |
| MARATHON PETROLEUM CORPORATION   |  |                  |   |               |             |             |                    |  |                        |
| Security   |  | 56585A102        |   |               |             |             | Meeting Type       |  | Annual                 |
| Ticker Symbol  |  | MPC              |   |               |             |             | Meeting Date       |  | 27-Apr-2016            |
| ISIN   |  | US56585A1025     |   |               |             |             | Agenda             |  | 934341582 - Management |
| Record Date  |  | 29-Feb-2016      |   |               |             |             | Holding Recon Date |  | 29-Feb-2016            |
| City /   | Country  |                  | / | United States |             |             | Vote Deadline Date |  | 26-Apr-2016            |
| SEDOL(s)   |  |                  |   |               |             |             | Quick Code         |  |                        |
| Item   | Proposal   |                  |   |               | Proposed by |             | Vote               |  | For/Against Management |
| 1.   | DIRECTOR   |                  |   |               | Management  |             |                    |  |                        |
|  | 1  | EVAN BAYH        |   |               |             |             | For                |  | For                    |
|  | 2  | CHARLES E. BUNCH |   |               |             |             | For                |  | For                    |
|  | 3  | FRANK M. SEMPLE  |   |               |             |             | For                |  | For                    |
| 2.   | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016.                               |                  |   |               |             | Management  | For                |  | For                    |
| 3.   | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.   |                  |   |               |             | Management  | For                |  | For                    |
| 4.   | SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW. |                  |   |               |             | Shareholder | Against            |  | For                    |
| 5.   | SHAREHOLDER PROPOSAL SEEKING CERTAIN SAFETY AND ENVIRONMENTAL INCIDENT REPORTS.  |                  |   |               |             | Shareholder | Against            |  | For                    |
| 6.   | SHAREHOLDER PROPOSAL SEEKING   |                  |   |               |             | Shareholder | Against            |  | For                    |

|  |   |              |   |               |             |                    |  |                        |                        |
|--|---|--------------|---|---------------|-------------|--------------------|--|------------------------|------------------------|
| THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. |   |              |   |               |             |                    |  |                        |                        |
| MASTERCARD INCORPORATED  |   |              |   |               |             |                    |  |                        |                        |
| Security   |   | 57636Q104    |   |               |             | Meeting Type       |  |                        | Annual                 |
| Ticker Symbol  |   | MA           |   |               |             | Meeting Date       |  |                        | 28-Jun-2016            |
| ISIN   |   | US57636Q1040 |   |               |             | Agenda             |  |                        | 934417280 - Management |
| Record Date  |   | 29-Apr-2016  |   |               |             | Holding Recon Date |  |                        | 29-Apr-2016            |
| City /   | Country                                       |              | / | United States |             | Vote Deadline Date |  |                        | 27-Jun-2016            |
| SEDOL(s)   |   |              |   |               |             | Quick Code         |  |                        |                        |
| Item   | Proposal                                      |              |   |               | Proposed by | Vote               |  | For/Against Management |                        |
| 1A.  | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE |              |   |               | Management  | For                |  | For                    |                        |
| 1B.  | ELECTION OF DIRECTOR: AJAY BANGA              |              |   |               | Management  | For                |  | For                    |                        |
| 1C.  | ELECTION OF DIRECTOR: SILVIO BARZI            |              |   |               | Management  | For                |  | For                    |                        |
| 1D.  | ELECTION OF DIRECTOR: DAVID R. CARLUCCI       |              |   |               | Management  | For                |  | For                    |                        |
| 1E.  | ELECTION OF DIRECTOR: STEVEN J. FREIBERG      |              |   |               | Management  | For                |  | For                    |                        |
| 1F.  | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI      |              |   |               | Management  | For                |  | For                    |                        |
| 1G.  | ELECTION OF DIRECTOR: MERIT E. JANOW          |              |   |               | Management  | For                |  | For                    |                        |
| 1H.  | ELECTION OF DIRECTOR: NANCY J. KARCH          |              |   |               | Management  | For                |  | For                    |                        |
| 1I.  | ELECTION OF DIRECTOR: OKI MATSUMOTO           |              |   |               | Management  | For                |  | For                    |                        |
| 1J.  | ELECTION OF DIRECTOR: RIMA QURESHI            |              |   |               | Management  | For                |  | For                    |                        |
| 1K.  |   |              |   |               | Management  | For                |  | For                    |                        |

|                      |  |  |              |   |               |      |  |                        |  |                        |
|----------------------|--|--|--------------|---|---------------|------|--|------------------------|--|------------------------|
|                      | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES   |  |              |   |               |      |  |                        |  |                        |
| 1L.                  | ELECTION OF DIRECTOR: JACKSON TAI  |  |              |   | Management    | For  |  | For                    |  |                        |
| 2.                   | ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION   |  |              |   | Management    | For  |  | For                    |  |                        |
| 3.                   | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2016 |  |              |   | Management    | For  |  | For                    |  |                        |
| MCKESSON CORPORATION |  |  |              |   |               |      |  |                        |  |                        |
| Security             |  |  | 58155Q103    |   |               |      |  | Meeting Type           |  | Annual                 |
| Ticker Symbol        |  |  | MCK          |   |               |      |  | Meeting Date           |  | 29-Jul-2015            |
| ISIN                 |  |  | US58155Q1031 |   |               |      |  | Agenda                 |  | 934251531 - Management |
| Record Date          |  |  | 01-Jun-2015  |   |               |      |  | Holding Recon Date     |  | 01-Jun-2015            |
| City /               | Country /  |  |              | / | United States |      |  | Vote Deadline Date     |  | 28-Jul-2015            |
| SEDOL(s)             |  |  |              |   |               |      |  | Quick Code             |  |                        |
| Item                 | Proposal   |  |              |   | Proposed by   | Vote |  | For/Against Management |  |                        |
| 1A.                  | ELECTION OF DIRECTOR: ANDY D. BRYANT   |  |              |   | Management    | For  |  | For                    |  |                        |
| 1B.                  | ELECTION OF DIRECTOR: WAYNE A. BUDD  |  |              |   | Management    | For  |  | For                    |  |                        |
| 1C.                  | ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.   |  |              |   | Management    | For  |  | For                    |  |                        |
| 1D.                  | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN   |  |              |   | Management    | For  |  | For                    |  |                        |
| 1E.                  | ELECTION OF DIRECTOR: ALTON F. IRBY III  |  |              |   | Management    | For  |  | For                    |  |                        |
| 1F.                  | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS  |  |              |   | Management    | For  |  | For                    |  |                        |
| 1G.                  |  |  |              |   | Management    | For  |  | For                    |  |                        |

|                   |  |              |             |         |  |  |  |                    |                        |
|-------------------|--|--------------|-------------|---------|--|--|--|--------------------|------------------------|
|                   | ELECTION OF DIRECTOR: DONALD R. KNAUSS   |              |             |         |  |  |  |                    |                        |
| 1H.               | ELECTION OF DIRECTOR: MARIE L. KNOWLES   |              | Management  | For     |  |  |  | For                |                        |
| 1I.               | ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.  |              | Management  | For     |  |  |  | For                |                        |
| 1J.               | ELECTION OF DIRECTOR: EDWARD A. MUELLER  |              | Management  | For     |  |  |  | For                |                        |
| 1K.               | ELECTION OF DIRECTOR: SUSAN R. SALKA   |              | Management  | For     |  |  |  | For                |                        |
| 2.                | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016. |              | Management  | For     |  |  |  | For                |                        |
| 3.                | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   |              | Management  | For     |  |  |  | For                |                        |
| 4.                | REAPPROVAL OF PERFORMANCE MEASURES AVAILABLE FOR PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S MANAGEMENT INCENTIVE PLAN.   |              | Management  | For     |  |  |  | For                |                        |
| 5.                | APPROVAL OF AMENDMENTS TO AMENDED AND RESTATED BY-LAWS TO PERMIT SHAREHOLDER PROXY ACCESS.   |              | Management  | For     |  |  |  | For                |                        |
| 6.                | SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.  |              | Shareholder | Against |  |  |  | For                |                        |
| 7.                | SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.  |              | Shareholder | Against |  |  |  | For                |                        |
| MERCK & CO., INC. |  |              |             |         |  |  |  |                    |                        |
| Security          |  | 58933Y105    |             |         |  |  |  | Meeting Type       | Annual                 |
| Ticker Symbol     |  | MRK          |             |         |  |  |  | Meeting Date       | 24-May-2016            |
| ISIN              |  | US58933Y1055 |             |         |  |  |  | Agenda             | 934378515 - Management |
| Record Date       |  | 31-Mar-2016  |             |         |  |  |  | Holding Recon Date | 31-Mar-2016            |



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| City /    | Country /  |  | / | United States |             |  |  |  | Vote Deadline Date |  |  | 23-May-2016            |
|-----------|--|--|---|---------------|-------------|--|--|--|--------------------|--|--|------------------------|
| SEDOL(\$) |  |  |   |               |             |  |  |  | Quick Code         |  |  |                        |
| Item      | Proposal   |  |   |               | Proposed by |  |  |  | Vote               |  |  | For/Against Management |
| 1A.       | ELECTION OF DIRECTOR: LESLIE A. BRUN   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1B.       | ELECTION OF DIRECTOR: THOMAS R. CECH   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1C.       | ELECTION OF DIRECTOR: PAMELA J. CRAIG  |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1D.       | ELECTION OF DIRECTOR: KENNETH C. FRAZIER   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1E.       | ELECTION OF DIRECTOR: THOMAS H. GLOCER   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1F.       | ELECTION OF DIRECTOR: C. ROBERT KIDDER   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1G.       | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS  |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1H.       | ELECTION OF DIRECTOR: CARLOS E. REPRESAS   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1I.       | ELECTION OF DIRECTOR: PAUL B. ROTHMAN  |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1J.       | ELECTION OF DIRECTOR: PATRICIA F. RUSSO  |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1K.       | ELECTION OF DIRECTOR: CRAIG B. THOMPSON  |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1L.       | ELECTION OF DIRECTOR: WENDELL P. WEEKS   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 1M.       | ELECTION OF DIRECTOR: PETER C. WENDELL   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 2.        | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                   |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 3.        | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. |  |   |               | Management  |  |  |  | For                |  |  | For                    |
| 4.        | SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.                           |  |   |               | Shareholder |  |  |  | Against            |  |  | For                    |

|                              |  |              |   |               |                    |                    |                               |                        |
|------------------------------|--|--------------|---|---------------|--------------------|--------------------|-------------------------------|------------------------|
| 5.                           | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.                   |              |   |               | Shareholder        | Against            | For                           |                        |
| 6.                           | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS. |              |   |               | Shareholder        | Against            | For                           |                        |
| <b>MICROSOFT CORPORATION</b> |  |              |   |               |                    |                    |                               |                        |
| Security                     |  | 594918104    |   |               |                    | Meeting Type       |                               | Annual                 |
| Ticker Symbol                |  | MSFT         |   |               |                    | Meeting Date       |                               | 02-Dec-2015            |
| ISIN                         |  | US5949181045 |   |               |                    | Agenda             |                               | 934290329 - Management |
| Record Date                  |  | 02-Oct-2015  |   |               |                    | Holding Recon Date |                               | 02-Oct-2015            |
| City /                       | Country /  |              | / | United States |                    | Vote Deadline Date |                               | 01-Dec-2015            |
| SEDOL(s)                     |  |              |   |               |                    | Quick Code         |                               |                        |
| <b>Item</b>                  | <b>Proposal</b>  |              |   |               | <b>Proposed by</b> | <b>Vote</b>        | <b>For/Against Management</b> |                        |
| 1A.                          | ELECTION OF DIRECTOR: WILLIAM H. GATES III                                       |              |   |               | Management         | For                | For                           |                        |
| 1B.                          | ELECTION OF DIRECTOR: TERI L. LIST-STOLL   |              |   |               | Management         | For                | For                           |                        |
| 1C.                          | ELECTION OF DIRECTOR: G. MASON MORFIT  |              |   |               | Management         | For                | For                           |                        |
| 1D.                          | ELECTION OF DIRECTOR: SATYA NADELLA  |              |   |               | Management         | For                | For                           |                        |
| 1E.                          | ELECTION OF DIRECTOR: CHARLES H. NOSKI   |              |   |               | Management         | For                | For                           |                        |
| 1F.                          | ELECTION OF DIRECTOR: HELMUT PANKE   |              |   |               | Management         | For                | For                           |                        |
| 1G.                          | ELECTION OF DIRECTOR: SANDRA E. PETERSON   |              |   |               | Management         | For                | For                           |                        |
| 1H.                          | ELECTION OF DIRECTOR: CHARLES W. SCHARF  |              |   |               | Management         | For                | For                           |                        |
| 1I.                          | ELECTION OF DIRECTOR: JOHN W. STANTON  |              |   |               | Management         | For                | For                           |                        |
| 1J.                          |  |              |   |               | Management         | For                | For                           |                        |

|                             |   |              |            |               |                    |             |                    |                               |                        |
|-----------------------------|---|--------------|------------|---------------|--------------------|-------------|--------------------|-------------------------------|------------------------|
|                             | ELECTION OF DIRECTOR: JOHN W. THOMPSON  |              |            |               |                    |             |                    |                               |                        |
| 1K.                         | ELECTION OF DIRECTOR: PADMASREE WARRIOR   |              | Management | For           |                    |             |                    | For                           |                        |
| 2.                          | ADVISORY VOTE ON EXECUTIVE COMPENSATION   |              | Management | For           |                    |             |                    | For                           |                        |
| 3.                          | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 |              | Management | For           |                    |             |                    | For                           |                        |
| <b>NEXTERA ENERGY, INC.</b> |   |              |            |               |                    |             |                    |                               |                        |
| Security                    |   | 65339F101    |            |               |                    |             | Meeting Type       |                               | Annual                 |
| Ticker Symbol               |   | NEE          |            |               |                    |             | Meeting Date       |                               | 19-May-2016            |
| ISIN                        |   | US65339F1012 |            |               |                    |             | Agenda             |                               | 934364681 - Management |
| Record Date                 |   | 23-Mar-2016  |            |               |                    |             | Holding Recon Date |                               | 23-Mar-2016            |
| City /                      | Country   |              | /          | United States |                    |             | Vote Deadline Date |                               | 18-May-2016            |
| SEDOL(\$)                   |   |              |            |               |                    |             | Quick Code         |                               |                        |
| <b>Item</b>                 | <b>Proposal</b>   |              |            |               | <b>Proposed by</b> | <b>Vote</b> |                    | <b>For/Against Management</b> |                        |
| 1A.                         | ELECTION OF DIRECTOR: SHERRY S. BARRAT  |              | Management | For           |                    |             |                    | For                           |                        |
| 1B.                         | ELECTION OF DIRECTOR: JAMES L. CAMAREN  |              | Management | For           |                    |             |                    | For                           |                        |
| 1C.                         | ELECTION OF DIRECTOR: KENNETH B. DUNN   |              | Management | For           |                    |             |                    | For                           |                        |
| 1D.                         | ELECTION OF DIRECTOR: NAREN K. GURSAHANEY   |              | Management | For           |                    |             |                    | For                           |                        |
| 1E.                         | ELECTION OF DIRECTOR: KIRK S. HACHIGIAN   |              | Management | For           |                    |             |                    | For                           |                        |
| 1F.                         | ELECTION OF DIRECTOR: TONI JENNINGS   |              | Management | For           |                    |             |                    | For                           |                        |
| 1G.                         | ELECTION OF DIRECTOR: AMY B. LANE   |              | Management | For           |                    |             |                    | For                           |                        |
| 1H.                         | ELECTION OF DIRECTOR: JAMES L. ROBO   |              | Management | For           |                    |             |                    | For                           |                        |

|     |  |             |         |     |  |
|-----|--|-------------|---------|-----|--|
| 1I. | ELECTION OF DIRECTOR: RUDY E. SCHUPP   | Management  | For     | For |  |
| 1J. | ELECTION OF DIRECTOR: JOHN L. SKOLDS   | Management  | For     | For |  |
| 1K. | ELECTION OF DIRECTOR: WILLIAM H. SWANSON   | Management  | For     | For |  |
| 1L. | ELECTION OF DIRECTOR: HANSEL E. TOOKES, II   | Management  | For     | For |  |
| 2.  | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016  | Management  | For     | For |  |
| 3.  | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT   | Management  | For     | For |  |
| 4.  | APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN   | Management  | For     | For |  |
| 5.  | A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES | Shareholder | Against | For |  |
| 6.  | A PROPOSAL BY MYRA YOUNG ENTITLED "SHAREHOLDER PROXY ACCESS" TO REQUEST THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW                               | Shareholder | Against | For |  |
| 7.  | A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY      | Shareholder | Against | For |  |

|                                    |   |              |   |               |  |             |  |                    |  |  |                        |
|------------------------------------|---|--------------|---|---------------|--|-------------|--|--------------------|--|--|------------------------|
| OPERATIONS, FACILITIES AND MARKETS |   |              |   |               |  |             |  |                    |  |  |                        |
| NOBLE ENERGY, INC.                 |   |              |   |               |  |             |  |                    |  |  |                        |
| Security                           |   | 655044105    |   |               |  |             |  | Meeting Type       |  |  | Annual                 |
| Ticker Symbol                      |   | NBL          |   |               |  |             |  | Meeting Date       |  |  | 26-Apr-2016            |
| ISIN                               |   | US6550441058 |   |               |  |             |  | Agenda             |  |  | 934336531 - Management |
| Record Date                        |   | 26-Feb-2016  |   |               |  |             |  | Holding Recon Date |  |  | 26-Feb-2016            |
| City /                             | Country /   |              | / | United States |  |             |  | Vote Deadline Date |  |  | 25-Apr-2016            |
| SEDOL(\$)                          |   |              |   |               |  |             |  | Quick Code         |  |  |                        |
| Item                               | Proposal  |              |   |               |  | Proposed by |  | Vote               |  |  | For/Against Management |
| 1A.                                | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JEFFREY L. BERENSON |              |   |               |  | Management  |  | For                |  |  | For                    |
| 1B.                                | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: MICHAEL A. CAWLEY   |              |   |               |  | Management  |  | For                |  |  | For                    |
| 1C.                                | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: EDWARD F. COX       |              |   |               |  | Management  |  | For                |  |  | For                    |
| 1D.                                | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: JAMES E. CRADDOCK   |              |   |               |  | Management  |  | For                |  |  | For                    |
| 1E.                                | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: THOMAS J. EDELMAN   |              |   |               |  | Management  |  | For                |  |  | For                    |
| 1F.                                | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: ERIC P. GRUBMAN     |              |   |               |  | Management  |  | For                |  |  | For                    |
| 1G.                                | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: KIRBY L. HEDRICK    |              |   |               |  | Management  |  | For                |  |  | For                    |
| 1H.                                | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: DAVID L. STOVER     |              |   |               |  | Management  |  | For                |  |  | For                    |

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|               |  |              |   |               |         |  |                        |                        |
|---------------|--|--------------|---|---------------|---------|--|------------------------|------------------------|
| 1I.           | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: SCOTT D. URBAN                               |              |   | Management    | For     |  | For                    |                        |
| 1J.           | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: WILLIAM T. VAN KLEEF                         |              |   | Management    | For     |  | For                    |                        |
| 1K.           | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF DIRECTOR OF THE COMPANY: MOLLY K. WILLIAMSON                          |              |   | Management    | For     |  | For                    |                        |
| 2.            | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE.                               |              |   | Management    | For     |  | For                    |                        |
| 3.            | TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.   |              |   | Management    | For     |  | For                    |                        |
| 4.            | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.                     |              |   | Shareholder   | Against |  | For                    |                        |
| 5.            | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CLIMATE CHANGE, IF PROPERLY PRESENTED AT THE MEETING.                   |              |   | Shareholder   | Against |  | For                    |                        |
| NOVARTIS AG   |  |              |   |               |         |  |                        |                        |
| Security      |  | 66987V109    |   |               |         |  | Meeting Type           | Annual                 |
| Ticker Symbol |  | NVS          |   |               |         |  | Meeting Date           | 23-Feb-2016            |
| ISIN          |  | US66987V1098 |   |               |         |  | Agenda                 | 934325564 - Management |
| Record Date   |  | 22-Jan-2016  |   |               |         |  | Holding Recon Date     | 22-Jan-2016            |
| City /        | Country  |              | / | United States |         |  | Vote Deadline Date     | 16-Feb-2016            |
| SEDOL(s)      |  |              |   |               |         |  | Quick Code             |                        |
| Item          | Proposal   |              |   | Proposed by   | Vote    |  | For/Against Management |                        |
| 1.            | APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP |              |   | Management    | For     |  | For                    |                        |

|     | CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR  |            |     |  |     |
|-----|--|------------|-----|--|-----|
| 2.  | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE  | Management | For |  | For |
| 3.  | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND  | Management | For |  | For |
| 4.  | REDUCTION OF SHARE CAPITAL   | Management | For |  | For |
| 5.  | FURTHER SHARE REPURCHASE PROGRAM   | Management | For |  | For |
| 6A. | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING | Management | For |  | For |
| 6B. | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2017                                 | Management | For |  | For |
| 6C. | ADVISORY VOTE ON THE 2015 COMPENSATION REPORT  | Management | For |  | For |
| 7A. | RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)                                  | Management | For |  | For |
| 7B. | RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. TO THE BOARD OF DIRECTORS   | Management | For |  | For |
| 7C. | RE-ELECTION OF DIMITRI AZAR, M.D., MBA TO THE BOARD OF DIRECTORS   | Management | For |  | For |
| 7D. | RE-ELECTION OF SRIKANT DATAR, PH.D. TO THE BOARD OF DIRECTORS  | Management | For |  | For |
| 7E. | RE-ELECTION OF ANN FUDGE TO THE BOARD OF DIRECTORS   | Management | For |  | For |
| 7F. | RE-ELECTION OF PIERRE LANDOLT, PH.D. TO THE BOARD OF DIRECTORS   | Management | For |  | For |
| 7G. | RE-ELECTION OF ANDREAS VON PLANTA, PH.D. TO THE BOARD OF DIRECTORS   | Management | For |  | For |
| 7H. |  | Management | For |  | For |

|                        |   |            |              |  |  |  |  |              |                        |
|------------------------|---|------------|--------------|--|--|--|--|--------------|------------------------|
|                        | RE-ELECTION OF CHARLES L. SAWYERS, M.D. TO THE BOARD OF DIRECTORS   |            |              |  |  |  |  |              |                        |
| 7I.                    | RE-ELECTION OF ENRICO VANNI, PH.D. TO THE BOARD OF DIRECTORS  | Management | For          |  |  |  |  | For          |                        |
| 7J.                    | RE-ELECTION OF WILLIAM T. WINTERS TO THE BOARD OF DIRECTORS   | Management | For          |  |  |  |  | For          |                        |
| 7K.                    | ELECTION OF TON BUECHNER TO THE BOARD OF DIRECTORS  | Management | For          |  |  |  |  | For          |                        |
| 7L.                    | ELECTION OF ELIZABETH DOHERTY TO THE BOARD OF DIRECTORS   | Management | For          |  |  |  |  | For          |                        |
| 8A.                    | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE  | Management | For          |  |  |  |  | For          |                        |
| 8B.                    | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE  | Management | For          |  |  |  |  | For          |                        |
| 8C.                    | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE   | Management | For          |  |  |  |  | For          |                        |
| 8D.                    | RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE   | Management | For          |  |  |  |  | For          |                        |
| 9.                     | RE-ELECTION OF THE STATUTORY AUDITOR  | Management | For          |  |  |  |  | For          |                        |
| 10.                    | RE-ELECTION OF THE INDEPENDENT PROXY  | Management | For          |  |  |  |  | For          |                        |
| 11.                    | GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS | Management | Abstain      |  |  |  |  |              |                        |
| NXP SEMICONDUCTORS NV. |   |            |              |  |  |  |  |              |                        |
| Security               |   |            | N6596X109    |  |  |  |  | Meeting Type | Annual                 |
| Ticker Symbol          |   |            | NXPI         |  |  |  |  | Meeting Date | 02-Jun-2016            |
| ISIN                   |   |            | NL0009538784 |  |  |  |  | Agenda       | 934423649 - Management |



|             |   |             |   |             |             |  |      |                    |                        |             |
|-------------|---|-------------|---|-------------|-------------|--|------|--------------------|------------------------|-------------|
| Record Date |   | 05-May-2016 |   |             |             |  |      | Holding Recon Date |                        | 05-May-2016 |
| City /      | Country   |             | / | Netherlands |             |  |      | Vote Deadline Date |                        | 31-May-2016 |
| SEDOL(s)    |   |             |   |             |             |  |      | Quick Code         |                        |             |
|             |   |             |   |             |             |  |      |                    |                        |             |
| Item        | Proposal  |             |   |             | Proposed by |  | Vote |                    | For/Against Management |             |
| 2C.         | ADOPTION OF THE 2015 STATUTORY ANNUAL ACCOUNTS  |             |   |             | Management  |  | For  |                    | For                    |             |
| 2D.         | GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015             |             |   |             | Management  |  | For  |                    | For                    |             |
| 3A.         | PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016     |             |   |             | Management  |  | For  |                    | For                    |             |
| 3B.         | PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016     |             |   |             | Management  |  | For  |                    | For                    |             |
| 3C.         | PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016   |             |   |             | Management  |  | For  |                    | For                    |             |
| 3D.         | PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016 |             |   |             | Management  |  | For  |                    | For                    |             |
| 3E.         | PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016      |             |   |             | Management  |  | For  |                    | For                    |             |
| 3F.         | PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016      |             |   |             | Management  |  | For  |                    | For                    |             |
| 3G.         | PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016         |             |   |             | Management  |  | For  |                    | For                    |             |

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|                    |  |              |     |  |              |                        |
|--------------------|--|--------------|-----|--|--------------|------------------------|
| 3H.                | PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016  | Management   | For |  | For          |                        |
| 3I.                | PROPOSAL TO RE-APPOINT MR. PETER SMITHAM AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016   | Management   | For |  | For          |                        |
| 3J.                | PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016  | Management   | For |  | For          |                        |
| 3K.                | PROPOSAL TO RE-APPOINT MR. GREGORY SUMME AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016   | Management   | For |  | For          |                        |
| 3L.                | PROPOSAL TO APPOINT DR. RICK TSAI AS NON- EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016   | Management   | For |  | For          |                        |
| 4.                 | PROPOSAL TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THE NOMINATING AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Management   | For |  | For          |                        |
| 5A.                | AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES  | Management   | For |  | For          |                        |
| 5B.                | AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS  | Management   | For |  | For          |                        |
| 6.                 | AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL  | Management   | For |  | For          |                        |
| 7.                 | AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL  | Management   | For |  | For          |                        |
| ORACLE CORPORATION |  |              |     |  |              |                        |
| Security           |  | 68389X105    |     |  | Meeting Type | Annual                 |
| Ticker Symbol      |  | ORCL         |     |  | Meeting Date | 18-Nov-2015            |
| ISIN               |  | US68389X1054 |     |  | Agenda       | 934283083 - Management |
|                    |  | 21-Sep-2015  |     |  |              | 21-Sep-2015            |

| Record Date |   |                      |   |               |             |  |         | Holding Recon Date |                        |             |
|-------------|---|----------------------|---|---------------|-------------|--|---------|--------------------|------------------------|-------------|
| City /      | Country   |                      | / | United States |             |  |         | Vote Deadline Date |                        | 17-Nov-2015 |
| SEDOL(s)    |   |                      |   |               |             |  |         | Quick Code         |                        |             |
| Item        | Proposal  |                      |   |               | Proposed by |  | Vote    |                    | For/Against Management |             |
| 1.          | DIRECTOR  |                      |   |               | Management  |  |         |                    |                        |             |
|             | 1   | JEFFREY S. BERG      |   |               |             |  | For     |                    | For                    |             |
|             | 2   | H. RAYMOND BINGHAM   |   |               |             |  | For     |                    | For                    |             |
|             | 3   | MICHAEL J. BOSKIN    |   |               |             |  | For     |                    | For                    |             |
|             | 4   | SAFRA A. CATZ        |   |               |             |  | For     |                    | For                    |             |
|             | 5   | BRUCE R. CHIZEN      |   |               |             |  | For     |                    | For                    |             |
|             | 6   | GEORGE H. CONRADES   |   |               |             |  | For     |                    | For                    |             |
|             | 7   | LAWRENCE J. ELLISON  |   |               |             |  | For     |                    | For                    |             |
|             | 8   | HECTOR GARCIA-MOLINA |   |               |             |  | For     |                    | For                    |             |
|             | 9   | JEFFREY O. HENLEY    |   |               |             |  | For     |                    | For                    |             |
|             | 10  | MARK V. HURD         |   |               |             |  | For     |                    | For                    |             |
|             | 11  | LEON E. PANETTA      |   |               |             |  | For     |                    | For                    |             |
|             | 12  | NAOMI O. SELIGMAN    |   |               |             |  | For     |                    | For                    |             |
| 2.          | RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.   |                      |   |               | Management  |  | For     |                    | For                    |             |
| 3.          | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  |                      |   |               | Management  |  | For     |                    | For                    |             |
| 4.          | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. |                      |   |               | Management  |  | For     |                    | For                    |             |
| 5.          | STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS.  |                      |   |               | Shareholder |  | Against |                    | For                    |             |
| 6.          | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.  |                      |   |               | Shareholder |  | Against |                    | For                    |             |

|                      |  |              |   |               |                    |                    |     |                               |
|----------------------|--|--------------|---|---------------|--------------------|--------------------|-----|-------------------------------|
| 7.                   | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.       |              |   |               | Shareholder        | Against            | For |                               |
| 8.                   | STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES. |              |   |               | Shareholder        | Against            | For |                               |
| 9.                   | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.                        |              |   |               | Shareholder        | Against            | For |                               |
| 10.                  | STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.                        |              |   |               | Shareholder        | Against            | For |                               |
| <b>PEPSICO, INC.</b> |  |              |   |               |                    |                    |     |                               |
| Security             |  | 713448108    |   |               |                    | Meeting Type       |     | Annual                        |
| Ticker Symbol        |  | PEP          |   |               |                    | Meeting Date       |     | 04-May-2016                   |
| ISIN                 |  | US7134481081 |   |               |                    | Agenda             |     | 934349261 - Management        |
| Record Date          |  | 26-Feb-2016  |   |               |                    | Holding Recon Date |     | 26-Feb-2016                   |
| City /               | Country  |              | / | United States |                    | Vote Deadline Date |     | 03-May-2016                   |
| SEDOL(s)             |  |              |   |               |                    | Quick Code         |     |                               |
| <b>Item</b>          | <b>Proposal</b>  |              |   |               | <b>Proposed by</b> | <b>Vote</b>        |     | <b>For/Against Management</b> |
| 1A.                  | ELECTION OF DIRECTOR: SHONA L. BROWN                                   |              |   |               | Management         | For                |     | For                           |
| 1B.                  | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY                                |              |   |               | Management         | For                |     | For                           |
| 1C.                  | ELECTION OF DIRECTOR: CESAR CONDE                                      |              |   |               | Management         | For                |     | For                           |
| 1D.                  | ELECTION OF DIRECTOR: IAN M. COOK                                      |              |   |               | Management         | For                |     | For                           |
| 1E.                  | ELECTION OF DIRECTOR: DINA DUBLON                                      |              |   |               | Management         | For                |     | For                           |
| 1F.                  | ELECTION OF DIRECTOR: RONA A. FAIRHEAD                                 |              |   |               | Management         | For                |     | For                           |
| 1G.                  | ELECTION OF DIRECTOR: RICHARD W. FISHER                                |              |   |               | Management         | For                |     | For                           |
| 1H.                  |  |              |   |               | Management         | For                |     | For                           |

|                                  |  |  |              |             |         |  |  |               |                        |
|----------------------------------|--|--|--------------|-------------|---------|--|--|---------------|------------------------|
|                                  | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON   |  |              |             |         |  |  |               |                        |
| 1I.                              | ELECTION OF DIRECTOR: INDRA K. NOOYI   |  |              | Management  | For     |  |  | For           |                        |
| 1J.                              | ELECTION OF DIRECTOR: DAVID C. PAGE  |  |              | Management  | For     |  |  | For           |                        |
| 1K.                              | ELECTION OF DIRECTOR: ROBERT C. POHLAD   |  |              | Management  | For     |  |  | For           |                        |
| 1L.                              | ELECTION OF DIRECTOR: LLOYD G. TROTTER   |  |              | Management  | For     |  |  | For           |                        |
| 1M.                              | ELECTION OF DIRECTOR: DANIEL VASELLA   |  |              | Management  | For     |  |  | For           |                        |
| 1N.                              | ELECTION OF DIRECTOR: ALBERTO WEISSER  |  |              | Management  | For     |  |  | For           |                        |
| 2.                               | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. |  |              | Management  | For     |  |  | For           |                        |
| 3.                               | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.   |  |              | Management  | For     |  |  | For           |                        |
| 4.                               | APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN.   |  |              | Management  | Against |  |  | Against       |                        |
| 5.                               | ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.   |  |              | Shareholder | Against |  |  | For           |                        |
| 6.                               | REPORT ON MINIMIZING IMPACTS OF NEONICS.   |  |              | Shareholder | Against |  |  | For           |                        |
| 7.                               | POLICY REGARDING HOLY LAND PRINCIPLES.   |  |              | Shareholder | Against |  |  | For           |                        |
| 8.                               | ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS.   |  |              | Shareholder | Against |  |  | For           |                        |
| PHILIP MORRIS INTERNATIONAL INC. |  |  |              |             |         |  |  |               |                        |
| Security                         |  |  | 718172109    |             |         |  |  | Meeting Type  | Annual                 |
| Ticker Symbol                    |  |  | PM           |             |         |  |  | Meeting Date  | 04-May-2016            |
| ISIN                             |  |  | US7181721090 |             |         |  |  | Agenda        | 934347370 - Management |
| Record Date                      |  |  | 11-Mar-2016  |             |         |  |  | Holding Recon | 11-Mar-2016            |

| City / Country |   | / United States |  | Date        | Vote Deadline Date |                        | 03-May-2016 |  |
|----------------|---|-----------------|--|-------------|--------------------|------------------------|-------------|--|
| SEDOL(\$)      |   |                 |  | Quick Code  |                    |                        |             |  |
| Item           | Proposal  |                 |  | Proposed by | Vote               | For/Against Management |             |  |
| 1A.            | ELECTION OF DIRECTOR: HAROLD BROWN                                    |                 |  | Management  | For                |                        | For         |  |
| 1B.            | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS                            |                 |  | Management  | For                |                        | For         |  |
| 1C.            | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI                              |                 |  | Management  | For                |                        | For         |  |
| 1D.            | ELECTION OF DIRECTOR: WERNER GEISSLER                                 |                 |  | Management  | For                |                        | For         |  |
| 1E.            | ELECTION OF DIRECTOR: JENNIFER LI                                     |                 |  | Management  | For                |                        | For         |  |
| 1F.            | ELECTION OF DIRECTOR: JUN MAKIHARA                                    |                 |  | Management  | For                |                        | For         |  |
| 1G.            | ELECTION OF DIRECTOR: SERGIO MARCHIONNE                               |                 |  | Management  | For                |                        | For         |  |
| 1H.            | ELECTION OF DIRECTOR: KALPANA MORPARIA                                |                 |  | Management  | For                |                        | For         |  |
| 1I.            | ELECTION OF DIRECTOR: LUCIO A. NOTO                                   |                 |  | Management  | For                |                        | For         |  |
| 1J.            | ELECTION OF DIRECTOR: FREDERIK PAULSEN                                |                 |  | Management  | For                |                        | For         |  |
| 1K.            | ELECTION OF DIRECTOR: ROBERT B. POLET                                 |                 |  | Management  | For                |                        | For         |  |
| 1L.            | ELECTION OF DIRECTOR: STEPHEN M. WOLF                                 |                 |  | Management  | For                |                        | For         |  |
| 2.             | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS                 |                 |  | Management  | For                |                        | For         |  |
| 3.             | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION                        |                 |  | Management  | For                |                        | For         |  |
| 4.             | SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY                          |                 |  | Shareholder | Against            |                        | For         |  |
| 5.             | SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS |                 |  | Shareholder | Against            |                        | For         |  |
|                |   |                 |  |             |                    |                        |             |  |

| PINNACLE WEST CAPITAL CORPORATION |  |                         |   |               |             |  |                    |  |                        |
|-----------------------------------|--|-------------------------|---|---------------|-------------|--|--------------------|--|------------------------|
| Security                          |  | 723484101               |   |               |             |  | Meeting Type       |  | Annual                 |
| Ticker Symbol                     |  | PNW                     |   |               |             |  | Meeting Date       |  | 18-May-2016            |
| ISIN                              |  | US7234841010            |   |               |             |  | Agenda             |  | 934350000 - Management |
| Record Date                       |  | 10-Mar-2016             |   |               |             |  | Holding Recon Date |  | 10-Mar-2016            |
| City /                            | Country /  |                         | / | United States |             |  | Vote Deadline Date |  | 17-May-2016            |
| SEDOL(s)                          |  |                         |   |               |             |  | Quick Code         |  |                        |
| Item                              | Proposal   |                         |   |               | Proposed by |  | Vote               |  | For/Against Management |
| 1.                                | DIRECTOR   |                         |   |               | Management  |  |                    |  |                        |
|                                   | 1  | DONALD E. BRANDT        |   |               |             |  | For                |  | For                    |
|                                   | 2  | DENIS A. CORTESE, M.D.  |   |               |             |  | For                |  | For                    |
|                                   | 3  | RICHARD P. FOX          |   |               |             |  | For                |  | For                    |
|                                   | 4  | MICHAEL L. GALLAGHER    |   |               |             |  | For                |  | For                    |
|                                   | 5  | ROY A. HERBERGER JR PHD |   |               |             |  | For                |  | For                    |
|                                   | 6  | DALE E. KLEIN, PH.D.    |   |               |             |  | For                |  | For                    |
|                                   | 7  | HUMBERTO S. LOPEZ       |   |               |             |  | For                |  | For                    |
|                                   | 8  | KATHRYN L. MUNRO        |   |               |             |  | For                |  | For                    |
|                                   | 9  | BRUCE J. NORDSTROM      |   |               |             |  | For                |  | For                    |
|                                   | 10   | DAVID P. WAGENER        |   |               |             |  | For                |  | For                    |
| 2.                                | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2016 PROXY STATEMENT.                     |                         |   |               | Management  |  | For                |  | For                    |
| 3.                                | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016.                         |                         |   |               | Management  |  | For                |  | For                    |
| 4.                                | VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL SPENDING, IF PROPERLY PRESENTED AT THE MEETING. |                         |   |               | Shareholder |  | Against            |  | For                    |

| PPG INDUSTRIES, INC. |  |              |  |                 |  |             |         |                        |  |                        |  |  |
|----------------------|--|--------------|--|-----------------|--|-------------|---------|------------------------|--|------------------------|--|--|
| Security             |  | 693506107    |  |                 |  |             |         | Meeting Type           |  | Annual                 |  |  |
| Ticker Symbol        |  | PPG          |  |                 |  |             |         | Meeting Date           |  | 21-Apr-2016            |  |  |
| ISIN                 |  | US6935061076 |  |                 |  |             |         | Agenda                 |  | 934333686 - Management |  |  |
| Record Date          |  | 19-Feb-2016  |  |                 |  |             |         | Holding Recon Date     |  | 19-Feb-2016            |  |  |
| City /               | Country  |              |  | / United States |  |             |         | Vote Deadline Date     |  | 20-Apr-2016            |  |  |
| SEDOL(\$)            |  |              |  |                 |  |             |         | Quick Code             |  |                        |  |  |
| Item                 | Proposal   |              |  |                 |  | Proposed by | Vote    | For/Against Management |  |                        |  |  |
| 1A.                  | ELECTION OF DIRECTOR: JAMES G. BERGES  |              |  |                 |  | Management  | For     | For                    |  |                        |  |  |
| 1B.                  | ELECTION OF DIRECTOR: JOHN V. FARACI   |              |  |                 |  | Management  | For     | For                    |  |                        |  |  |
| 1C.                  | ELECTION OF DIRECTOR: VICTORIA F. HAYNES   |              |  |                 |  | Management  | For     | For                    |  |                        |  |  |
| 1D.                  | ELECTION OF DIRECTOR: MICHAEL H. MCGARRY   |              |  |                 |  | Management  | For     | For                    |  |                        |  |  |
| 2.                   | APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS                                      |              |  |                 |  | Management  | For     | For                    |  |                        |  |  |
| 3.                   | REAPPROVE THE PERFORMANCE GOALS UNDER THE AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN  |              |  |                 |  | Management  | For     | For                    |  |                        |  |  |
| 4.                   | APPROVE THE AMENDMENT AND RESTATEMENT OF THE AMENDED AND RESTATED OMNIBUS INCENTIVE PLAN                                     |              |  |                 |  | Management  | Against | Against                |  |                        |  |  |
| 5.                   | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 |              |  |                 |  | Management  | For     | For                    |  |                        |  |  |
| 6.                   | SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT GIVES   |              |  |                 |  | Shareholder | Against | For                    |  |                        |  |  |



|  |  |              |   |                  |                |      |                          |                           |                           |
|--|--|--------------|---|------------------|----------------|------|--------------------------|---------------------------|---------------------------|
| PREFERENCE TO SHARE<br>REPURCHASES RELATIVE TO CASH<br>DIVIDENDS |  |              |   |                  |                |      |                          |                           |                           |
| PRUDENTIAL FINANCIAL,<br>INC.                                    |  |              |   |                  |                |      |                          |                           |                           |
| Security   |  | 744320102    |   |                  |                |      | Meeting<br>Type          |                           | Annual                    |
| Ticker<br>Symbol   |  | PRU          |   |                  |                |      | Meeting<br>Date          |                           | 10-May-2016               |
| ISIN   |  | US7443201022 |   |                  |                |      | Agenda                   |                           | 934364225 -<br>Management |
| Record<br>Date   |  | 11-Mar-2016  |   |                  |                |      | Holding<br>Recon<br>Date |                           | 11-Mar-2016               |
| City<br>/  | Country<br>/                                   |              | / | United<br>States |                |      | Vote<br>Deadline<br>Date |                           | 09-May-2016               |
| SEDOL(s)   |  |              |   |                  |                |      | Quick<br>Code            |                           |                           |
| Item   | Proposal                                       |              |   |                  | Proposed<br>by | Vote |                          | For/Against<br>Management |                           |
| 1A.  | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. |              |   |                  | Management     | For  |                          | For                       |                           |
| 1B.  | ELECTION OF DIRECTOR: GILBERT F. CASELLAS      |              |   |                  | Management     | For  |                          | For                       |                           |
| 1C.  | ELECTION OF DIRECTOR: JAMES G. CULLEN          |              |   |                  | Management     | For  |                          | For                       |                           |
| 1D.  | ELECTION OF DIRECTOR: MARK B. GRIER            |              |   |                  | Management     | For  |                          | For                       |                           |
| 1E.  | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN      |              |   |                  | Management     | For  |                          | For                       |                           |
| 1F.  | ELECTION OF DIRECTOR: KARL J. KRAPEK           |              |   |                  | Management     | For  |                          | For                       |                           |
| 1G.  | ELECTION OF DIRECTOR: PETER R. LIGHTE          |              |   |                  | Management     | For  |                          | For                       |                           |
| 1H.  | ELECTION OF DIRECTOR: GEORGE PAZ               |              |   |                  | Management     | For  |                          | For                       |                           |
| 1I.  | ELECTION OF DIRECTOR: SANDRA PIANALTO          |              |   |                  | Management     | For  |                          | For                       |                           |
| 1J.  | ELECTION OF DIRECTOR: CHRISTINE A. POON        |              |   |                  | Management     | For  |                          | For                       |                           |
| 1K.  | ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER     |              |   |                  | Management     | For  |                          | For                       |                           |

|                                |  |  |              |   |               |         |  |                        |                        |
|--------------------------------|--|--|--------------|---|---------------|---------|--|------------------------|------------------------|
| 1L.                            | ELECTION OF DIRECTOR: JOHN R. STRANGFELD   |  |              |   | Management    | For     |  | For                    |                        |
| 1M.                            | ELECTION OF DIRECTOR: MICHAEL A. TODMAN  |  |              |   | Management    | For     |  | For                    |                        |
| 2.                             | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. |  |              |   | Management    | For     |  | For                    |                        |
| 3.                             | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   |  |              |   | Management    | For     |  | For                    |                        |
| 4.                             | APPROVAL OF THE PRUDENTIAL FINANCIAL, INC. 2016 OMNIBUS INCENTIVE PLAN.  |  |              |   | Management    | Against |  | Against                |                        |
| 5.                             | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.  |  |              |   | Shareholder   | Against |  | For                    |                        |
| SBA COMMUNICATIONS CORPORATION |  |  |              |   |               |         |  |                        |                        |
| Security                       |  |  | 78388J106    |   |               |         |  | Meeting Type           | Annual                 |
| Ticker Symbol                  |  |  | SBAC         |   |               |         |  | Meeting Date           | 13-May-2016            |
| ISIN                           |  |  | US78388J1060 |   |               |         |  | Agenda                 | 934357915 - Management |
| Record Date                    |  |  | 07-Mar-2016  |   |               |         |  | Holding Recon Date     | 07-Mar-2016            |
| City /                         | Country /  |  |              | / | United States |         |  | Vote Deadline Date     | 12-May-2016            |
| SEDOL(\$)                      |  |  |              |   |               |         |  | Quick Code             |                        |
| Item                           | Proposal   |  |              |   | Proposed by   | Vote    |  | For/Against Management |                        |
| 1.1                            | ELECTION OF DIRECTOR: KEVIN L. BEEBE (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)                             |  |              |   | Management    | For     |  | For                    |                        |
| 1.2                            | ELECTION OF DIRECTOR: JACK LANGER (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL MEETING)                                |  |              |   | Management    | For     |  | For                    |                        |
| 1.3                            | ELECTION OF DIRECTOR: JEFFREY A. STOOBS (FOR A THREE-YEAR TERM EXPIRING AT THE 2019 ANNUAL                                   |  |              |   | Management    | For     |  | For                    |                        |

|                            |   | MEETING)     |               |             |             |         |  |                        |                        |  |  |  |  |
|----------------------------|---|--------------|---------------|-------------|-------------|---------|--|------------------------|------------------------|--|--|--|--|
| 2.                         | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. |              |               |             | Management  | For     |  | For                    |                        |  |  |  |  |
| 3.                         | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.  |              |               |             | Management  | For     |  | For                    |                        |  |  |  |  |
| 4.                         | APPROVAL OF SBA'S PROXY ACCESS BYLAW.   |              |               |             | Management  | For     |  | For                    |                        |  |  |  |  |
| 5.                         | VOTE ON SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.                                     |              |               |             | Shareholder | Against |  | For                    |                        |  |  |  |  |
| SIMON PROPERTY GROUP, INC. |   |              |               |             |             |         |  |                        |                        |  |  |  |  |
| Security                   |   | 828806109    |               |             |             |         |  | Meeting Type           | Annual                 |  |  |  |  |
| Ticker Symbol              |   | SPG          |               |             |             |         |  | Meeting Date           | 11-May-2016            |  |  |  |  |
| ISIN                       |   | US8288061091 |               |             |             |         |  | Agenda                 | 934354680 - Management |  |  |  |  |
| Record Date                |   | 14-Mar-2016  |               |             |             |         |  | Holding Recon Date     | 14-Mar-2016            |  |  |  |  |
| City /                     | Country /   |              | United States |             |             |         |  | Vote Deadline Date     | 10-May-2016            |  |  |  |  |
| SEDOL(\$)                  |   |              |               |             |             |         |  | Quick Code             |                        |  |  |  |  |
| Item                       | Proposal  |              |               | Proposed by |             | Vote    |  | For/Against Management |                        |  |  |  |  |
| 1A.                        | ELECTION OF DIRECTOR: GLYN F. AEPPEL  |              |               | Management  |             | For     |  | For                    |                        |  |  |  |  |
| 1B.                        | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK  |              |               | Management  |             | For     |  | For                    |                        |  |  |  |  |
| 1C.                        | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.  |              |               | Management  |             | For     |  | For                    |                        |  |  |  |  |
| 1D.                        | ELECTION OF DIRECTOR: ALLAN HUBBARD   |              |               | Management  |             | For     |  | For                    |                        |  |  |  |  |
| 1E.                        | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ   |              |               | Management  |             | For     |  | For                    |                        |  |  |  |  |

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|                        |   |              |   |               |                    |                        |                        |
|------------------------|---|--------------|---|---------------|--------------------|------------------------|------------------------|
| 1F.                    | ELECTION OF DIRECTOR: GARY M. RODKIN  |              |   | Management    | For                | For                    |                        |
| 1G.                    | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.  |              |   | Management    | For                | For                    |                        |
| 1H.                    | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.  |              |   | Management    | For                | For                    |                        |
| 2.                     | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.                            |              |   | Management    | For                | For                    |                        |
| 3.                     | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. |              |   | Management    | For                | For                    |                        |
| SOUTHWEST AIRLINES CO. |   |              |   |               |                    |                        |                        |
| Security               |   | 844741108    |   |               | Meeting Type       |                        | Annual                 |
| Ticker Symbol          |   | LUV          |   |               | Meeting Date       |                        | 18-May-2016            |
| ISIN                   |   | US8447411088 |   |               | Agenda             |                        | 934378743 - Management |
| Record Date            |   | 22-Mar-2016  |   |               | Holding Recon Date |                        | 22-Mar-2016            |
| City /                 | Country   |              | / | United States | Vote Deadline Date |                        | 17-May-2016            |
| SEDOL(s)               |   |              |   |               | Quick Code         |                        |                        |
| Item                   | Proposal  |              |   | Proposed by   | Vote               | For/Against Management |                        |
| 1A.                    | ELECTION OF DIRECTOR: DAVID W. BIEGLER  |              |   | Management    | For                | For                    |                        |
| 1B.                    | ELECTION OF DIRECTOR: J. VERONICA BIGGINS   |              |   | Management    | For                | For                    |                        |
| 1C.                    | ELECTION OF DIRECTOR: DOUGLAS H. BROOKS   |              |   | Management    | For                | For                    |                        |
| 1D.                    | ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM   |              |   | Management    | For                | For                    |                        |
| 1E.                    | ELECTION OF DIRECTOR: JOHN G. DENISON   |              |   | Management    | For                | For                    |                        |
| 1F.                    | ELECTION OF DIRECTOR: THOMAS W. GILLIGAN  |              |   | Management    | For                | For                    |                        |
| 1G.                    | ELECTION OF DIRECTOR: GARY C. KELLY   |              |   | Management    | For                | For                    |                        |

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|                                |  |                     |   |               |         |                        |                        |
|--------------------------------|--|---------------------|---|---------------|---------|------------------------|------------------------|
| 1H.                            | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN  |                     |   | Management    | For     |                        |                        |
| 1I.                            | ELECTION OF DIRECTOR: NANCY B. LOEFFLER  |                     |   | Management    | For     |                        |                        |
| 1J.                            | ELECTION OF DIRECTOR: JOHN T. MONTFORD   |                     |   | Management    | For     |                        |                        |
| 1K.                            | ELECTION OF DIRECTOR: RON RICKS  |                     |   | Management    | For     |                        |                        |
| 2.                             | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   |                     |   | Management    | For     |                        |                        |
| 3.                             | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. |                     |   | Management    | For     |                        |                        |
| 4.                             | ADVISORY VOTE ON SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDER PROXY ACCESS BYLAW.   |                     |   | Shareholder   | Against | For                    |                        |
| SPECTRUM BRANDS HOLDINGS, INC. |  |                     |   |               |         |                        |                        |
| Security                       |  | 84763R101           |   |               |         | Meeting Type           | Annual                 |
| Ticker Symbol                  |  | SPB                 |   |               |         | Meeting Date           | 28-Jan-2016            |
| ISIN                           |  | US84763R1014        |   |               |         | Agenda                 | 934318557 - Management |
| Record Date                    |  | 16-Dec-2015         |   |               |         | Holding Recon Date     | 16-Dec-2015            |
| City /                         | Country  |                     | / | United States |         | Vote Deadline Date     | 27-Jan-2016            |
| SEDOL(s)                       |  |                     |   |               |         | Quick Code             |                        |
| Item                           | Proposal   |                     |   | Proposed by   | Vote    | For/Against Management |                        |
| 1.                             | DIRECTOR   |                     |   | Management    |         |                        |                        |
|                                | 1  | OMAR M. ASALI       |   |               | For     | For                    |                        |
|                                | 2  | NORMAN S. MATTHEWS  |   |               | For     | For                    |                        |
|                                | 3  | JOSEPH S. STEINBERG |   |               | For     | For                    |                        |
| 2.                             |  |                     |   | Management    | For     | For                    |                        |

|                          |  |              |   |               |             |         |                    |                        |                        |
|--------------------------|--|--------------|---|---------------|-------------|---------|--------------------|------------------------|------------------------|
|                          | TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. |              |   |               |             |         |                    |                        |                        |
| 3.                       | TO RE-APPROVE THE SPECTRUM BRANDS HOLDINGS, INC. 2011 OMNIBUS EQUITY AWARD PLAN.   |              |   |               | Management  | Against |                    | Against                |                        |
| THE ALLSTATE CORPORATION |  |              |   |               |             |         |                    |                        |                        |
| Security                 |  | 020002101    |   |               |             |         | Meeting Type       |                        | Annual                 |
| Ticker Symbol            |  | ALL          |   |               |             |         | Meeting Date       |                        | 24-May-2016            |
| ISIN                     |  | US0200021014 |   |               |             |         | Agenda             |                        | 934380952 - Management |
| Record Date              |  | 28-Mar-2016  |   |               |             |         | Holding Recon Date |                        | 28-Mar-2016            |
| City /                   | Country /  |              | / | United States |             |         | Vote Deadline Date |                        | 23-May-2016            |
| SEDOL(\$)                |  |              |   |               |             |         | Quick Code         |                        |                        |
| Item                     | Proposal   |              |   |               | Proposed by | Vote    |                    | For/Against Management |                        |
| 1A.                      | ELECTION OF DIRECTOR: KERMIT R. CRAWFORD   |              |   |               | Management  | For     |                    | For                    |                        |
| 1B.                      | ELECTION OF DIRECTOR: MICHAEL L. ESKEW   |              |   |               | Management  | For     |                    | For                    |                        |
| 1C.                      | ELECTION OF DIRECTOR: HERBERT L. HENKEL  |              |   |               | Management  | For     |                    | For                    |                        |
| 1D.                      | ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA   |              |   |               | Management  | For     |                    | For                    |                        |
| 1E.                      | ELECTION OF DIRECTOR: JACQUES P. PEROLD  |              |   |               | Management  | For     |                    | For                    |                        |
| 1F.                      | ELECTION OF DIRECTOR: ANDREA REDMOND   |              |   |               | Management  | For     |                    | For                    |                        |
| 1G.                      | ELECTION OF DIRECTOR: JOHN W. ROWE   |              |   |               | Management  | For     |                    | For                    |                        |
| 1H.                      | ELECTION OF DIRECTOR: JUDITH A. SPRIESER   |              |   |               | Management  | For     |                    | For                    |                        |
| 1I.                      |  |              |   |               | Management  | For     |                    | For                    |                        |

|                    |   |              |             |               |      |  |                        |                        |
|--------------------|---|--------------|-------------|---------------|------|--|------------------------|------------------------|
|                    | ELECTION OF DIRECTOR: MARY ALICE TAYLOR   |              |             |               |      |  |                        |                        |
| 1J.                | ELECTION OF DIRECTOR: THOMAS J. WILSON  |              | Management  | For           |      |  | For                    |                        |
| 2.                 | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  |              | Management  | For           |      |  | For                    |                        |
| 3.                 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2016. |              | Management  | For           |      |  | For                    |                        |
| 4.                 | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.   |              | Shareholder | Against       |      |  | For                    |                        |
| 5.                 | STOCKHOLDER PROPOSAL ON REPORTING POLITICAL CONTRIBUTIONS.  |              | Shareholder | Against       |      |  | For                    |                        |
| THE BOEING COMPANY |   |              |             |               |      |  |                        |                        |
| Security           |   | 097023105    |             |               |      |  | Meeting Type           | Annual                 |
| Ticker Symbol      |   | BA           |             |               |      |  | Meeting Date           | 02-May-2016            |
| ISIN               |   | US0970231058 |             |               |      |  | Agenda                 | 934340883 - Management |
| Record Date        |   | 03-Mar-2016  |             |               |      |  | Holding Recon Date     | 03-Mar-2016            |
| City /             | Country   |              | /           | United States |      |  | Vote Deadline Date     | 29-Apr-2016            |
| SEDOL(s)           |   |              |             |               |      |  | Quick Code             |                        |
| Item               | Proposal  |              |             | Proposed by   | Vote |  | For/Against Management |                        |
| 1A.                | ELECTION OF DIRECTOR: DAVID L. CALHOUN  |              | Management  | For           |      |  | For                    |                        |
| 1B.                | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.  |              | Management  | For           |      |  | For                    |                        |
| 1C.                | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN   |              | Management  | For           |      |  | For                    |                        |
| 1D.                | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.   |              | Management  | For           |      |  | For                    |                        |
| 1E.                |   |              | Management  | For           |      |  | For                    |                        |

|                       |  |              |             |               |  |  |  |                    |                        |
|-----------------------|--|--------------|-------------|---------------|--|--|--|--------------------|------------------------|
|                       | ELECTION OF DIRECTOR: LYNN J. GOOD   |              |             |               |  |  |  |                    |                        |
| 1F.                   | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER  |              | Management  | For           |  |  |  | For                |                        |
| 1G.                   | ELECTION OF DIRECTOR: EDWARD M. LIDDY  |              | Management  | For           |  |  |  | For                |                        |
| 1H.                   | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG                                       |              | Management  | For           |  |  |  | For                |                        |
| 1I.                   | ELECTION OF DIRECTOR: SUSAN C. SCHWAB  |              | Management  | For           |  |  |  | For                |                        |
| 1J.                   | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON                                      |              | Management  | For           |  |  |  | For                |                        |
| 1K.                   | ELECTION OF DIRECTOR: RONALD A. WILLIAMS   |              | Management  | For           |  |  |  | For                |                        |
| 1L.                   | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI   |              | Management  | For           |  |  |  | For                |                        |
| 2.                    | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.             |              | Management  | For           |  |  |  | For                |                        |
| 3.                    | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016. |              | Management  | For           |  |  |  | For                |                        |
| 4.                    | SHAREHOLDER PROPOSAL: FURTHER REPORT ON LOBBYING ACTIVITIES.                     |              | Shareholder | Against       |  |  |  | For                |                        |
| 5.                    | SHAREHOLDER PROPOSAL: SPECIAL SHAREOWNER MEETINGS.                               |              | Shareholder | Against       |  |  |  | For                |                        |
| 6.                    | SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.                                |              | Shareholder | Against       |  |  |  | For                |                        |
| 7.                    | SHAREHOLDER PROPOSAL: ARMS SALES TO ISRAEL.                                      |              | Shareholder | Against       |  |  |  | For                |                        |
| THE COCA-COLA COMPANY |  |              |             |               |  |  |  |                    |                        |
| Security              |  | 191216100    |             |               |  |  |  | Meeting Type       | Annual                 |
| Ticker Symbol         |  | KO           |             |               |  |  |  | Meeting Date       | 27-Apr-2016            |
| ISIN                  |  | US1912161007 |             |               |  |  |  | Agenda             | 934335933 - Management |
| Record Date           |  | 29-Feb-2016  |             |               |  |  |  | Holding Recon Date | 29-Feb-2016            |
| City / Country        |  |              | /           | United States |  |  |  | Vote Deadline      | 26-Apr-2016            |



| SEDOL(\$) |   | Date        |      | Quick Code             |  |
|-----------|---|-------------|------|------------------------|--|
| Item      | Proposal  | Proposed by | Vote | For/Against Management |  |
| 1A.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HERBERT A. ALLEN       | Management  | For  | For                    |  |
| 1B.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RONALD W. ALLEN        | Management  | For  | For                    |  |
| 1C.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARC BOLLAND           | Management  | For  | For                    |  |
| 1D.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANA BOTIN              | Management  | For  | For                    |  |
| 1E.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HOWARD G. BUFFETT      | Management  | For  | For                    |  |
| 1F.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RICHARD M. DALEY       | Management  | For  | For                    |  |
| 1G.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: BARRY DILLER           | Management  | For  | For                    |  |
| 1H.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HELENE D. GAYLE        | Management  | For  | For                    |  |
| 1I.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: EVAN G. GREENBERG      | Management  | For  | For                    |  |
| 1J.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ALEXIS M. HERMAN       | Management  | For  | For                    |  |
| 1K.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT            | Management  | For  | For                    |  |
| 1L.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A. KOTICK       | Management  | For  | For                    |  |
| 1M.       | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO | Management  | For  | For                    |  |

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|                               |  |  |              |               |         |  |                        |                        |
|-------------------------------|--|--|--------------|---------------|---------|--|------------------------|------------------------|
| 1N.                           | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN  |  |              | Management    | For     |  | For                    |                        |
| 1O.                           | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG   |  |              | Management    | For     |  | For                    |                        |
| 2.                            | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  |  |              | Management    | For     |  | For                    |                        |
| 3.                            | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA- COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS |  |              | Management    | For     |  | For                    |                        |
| 4.                            | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR                               |  |              | Management    | For     |  | For                    |                        |
| 5.                            | SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLES   |  |              | Shareholder   | Against |  | For                    |                        |
| 6.                            | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK   |  |              | Shareholder   | Against |  | For                    |                        |
| 7.                            | SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY   |  |              | Shareholder   | Against |  | For                    |                        |
| THE GOLDMAN SACHS GROUP, INC. |  |  |              |               |         |  |                        |                        |
| Security                      |  |  | 38141G104    |               |         |  | Meeting Type           | Annual                 |
| Ticker Symbol                 |  |  | GS           |               |         |  | Meeting Date           | 20-May-2016            |
| ISIN                          |  |  | US38141G1040 |               |         |  | Agenda                 | 934373717 - Management |
| Record Date                   |  |  | 21-Mar-2016  |               |         |  | Holding Recon Date     | 21-Mar-2016            |
| City /                        | Country  |  | /            | United States |         |  | Vote Deadline Date     | 19-May-2016            |
| SEDOL(\$)                     |  |  |              |               |         |  | Quick Code             |                        |
| Item                          | Proposal   |  |              | Proposed by   | Vote    |  | For/Against Management |                        |
| 1A.                           |  |  |              | Management    | For     |  | For                    |                        |

|     |  |             |         |  |     |
|-----|--|-------------|---------|--|-----|
|     | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN   |             |         |  |     |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS   | Management  | For     |  | For |
| 1C. | ELECTION OF DIRECTOR: GARY D. COHN   | Management  | For     |  | For |
| 1D. | ELECTION OF DIRECTOR: MARK FLAHERTY  | Management  | For     |  | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM W. GEORGE  | Management  | For     |  | For |
| 1F. | ELECTION OF DIRECTOR: JAMES A. JOHNSON   | Management  | For     |  | For |
| 1G. | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL  | Management  | For     |  | For |
| 1H. | ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI  | Management  | For     |  | For |
| 1I. | ELECTION OF DIRECTOR: PETER OPPENHEIMER  | Management  | For     |  | For |
| 1J. | ELECTION OF DIRECTOR: DEBORA L. SPAR   | Management  | For     |  | For |
| 1K. | ELECTION OF DIRECTOR: MARK E. TUCKER   | Management  | For     |  | For |
| 1L. | ELECTION OF DIRECTOR: DAVID A. VINIAR  | Management  | For     |  | For |
| 1M. | ELECTION OF DIRECTOR: MARK O. WINKELMAN  | Management  | For     |  | For |
| 2.  | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)   | Management  | For     |  | For |
| 3.  | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Management  | For     |  | For |
| 4.  | SHAREHOLDER PROPOSAL TO PROHIBIT VESTING OF EQUITY AWARDS UPON ENTERING GOVERNMENT SERVICE               | Shareholder | Against |  | For |
| 5.  | SHAREHOLDER PROPOSAL TO CHANGE THE VOTE COUNTING STANDARD FOR SHAREHOLDER PROPOSALS                      | Shareholder | Against |  | For |
| 6.  | SHAREHOLDER PROPOSAL TO REQUIRE AN INDEPENDENT BOARD   | Shareholder | Against |  | For |

| CHAIRMAN       |  |              |  |                 |  |                    |      |                    |                        |                        |  |
|----------------|--|--------------|--|-----------------|--|--------------------|------|--------------------|------------------------|------------------------|--|
| THE KROGER CO. |  |              |  |                 |  |                    |      |                    |                        |                        |  |
| Security       |  | 501044101    |  |                 |  | Meeting Type       |      |                    |                        | Annual                 |  |
| Ticker Symbol  |  | KR           |  |                 |  | Meeting Date       |      |                    |                        | 23-Jun-2016            |  |
| ISIN           |  | US5010441013 |  |                 |  | Agenda             |      |                    |                        | 934421669 - Management |  |
| Record Date    |  | 27-Apr-2016  |  |                 |  | Holding Recon Date |      |                    |                        | 27-Apr-2016            |  |
| City /         | Country /                                |              |  | / United States |  |                    |      | Vote Deadline Date |                        | 22-Jun-2016            |  |
| SEDOL(\$)      |  |              |  |                 |  | Quick Code         |      |                    |                        |                        |  |
| Item           | Proposal                                 |              |  |                 |  | Proposed by        | Vote |                    | For/Against Management |                        |  |
| 1A.            | ELECTION OF DIRECTOR: NORA A. AUFREITER  |              |  |                 |  | Management         | For  |                    | For                    |                        |  |
| 1B.            | ELECTION OF DIRECTOR: ROBERT D. BEYER    |              |  |                 |  | Management         | For  |                    | For                    |                        |  |
| 1C.            | ELECTION OF DIRECTOR: ANNE GATES         |              |  |                 |  | Management         | For  |                    | For                    |                        |  |
| 1D.            | ELECTION OF DIRECTOR: SUSAN J. KROPF     |              |  |                 |  | Management         | For  |                    | For                    |                        |  |
| 1E.            | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN |              |  |                 |  | Management         | For  |                    | For                    |                        |  |
| 1F.            | ELECTION OF DIRECTOR: JORGE P. MONTOYA   |              |  |                 |  | Management         | For  |                    | For                    |                        |  |
| 1G.            | ELECTION OF DIRECTOR: CLYDE R. MOORE     |              |  |                 |  | Management         | For  |                    | For                    |                        |  |
| 1H.            | ELECTION OF DIRECTOR: SUSAN M. PHILLIPS  |              |  |                 |  | Management         | For  |                    | For                    |                        |  |
| 1I.            | ELECTION OF DIRECTOR: JAMES A. RUNDE     |              |  |                 |  | Management         | For  |                    | For                    |                        |  |
| 1J.            | ELECTION OF DIRECTOR: RONALD L. SARGENT  |              |  |                 |  | Management         | For  |                    | For                    |                        |  |
| 1K.            | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS |              |  |                 |  | Management         | For  |                    | For                    |                        |  |

|                              |   |              |         |               |                    |                        |
|------------------------------|---|--------------|---------|---------------|--------------------|------------------------|
| 2.                           | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  | Management   | For     |               | For                |                        |
| 3.                           | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.  | Management   | For     |               | For                |                        |
| 4.                           | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN.  | Shareholder  | Against |               | For                |                        |
| 5.                           | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.  | Shareholder  | Against |               | For                |                        |
| 6.                           | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE CLIMATE BENEFITS AND FEASIBILITY OF ADOPTING ENTERPRISE-WIDE, QUANTITATIVE, TIME BOUND TARGETS FOR INCREASING RENEWABLE ENERGY SOURCING. | Shareholder  | Against |               | For                |                        |
| 7.                           | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ADOPT A GENERAL PAYOUT POLICY THAT GIVES PREFERENCE TO SHARE REPURCHASES (RELATIVE TO CASH DIVIDENDS) AS A METHOD TO RETURN CAPITAL TO SHAREHOLDERS.                  | Shareholder  | Against |               | For                |                        |
| THE PROCTER & GAMBLE COMPANY |   |              |         |               |                    |                        |
| Security                     |   | 742718109    |         |               | Meeting Type       | Annual                 |
| Ticker Symbol                |   | PG           |         |               | Meeting Date       | 13-Oct-2015            |
| ISIN                         |   | US7427181091 |         |               | Agenda             | 934272787 - Management |
| Record Date                  |   | 14-Aug-2015  |         |               | Holding Recon Date | 14-Aug-2015            |
| City /                       | Country   |              | /       | United States | Vote Deadline Date | 12-Oct-2015            |
| SEDOL(\$)                    |   |              |         |               | Quick              |                        |

| Item                    | Proposal  | Code      | Proposed by | Vote         | For/Against Management |
|-------------------------|---|-----------|-------------|--------------|------------------------|
| 1A.                     | ELECTION OF DIRECTOR: FRANCIS S. BLAKE  |           | Management  | For          | For                    |
| 1B.                     | ELECTION OF DIRECTOR: ANGELA F. BRALY   |           | Management  | For          | For                    |
| 1C.                     | ELECTION OF DIRECTOR: KENNETH I. CHENAULT                                     |           | Management  | For          | For                    |
| 1D.                     | ELECTION OF DIRECTOR: SCOTT D. COOK   |           | Management  | For          | For                    |
| 1E.                     | ELECTION OF DIRECTOR: SUSAN DESMOND- HELLMANN                                 |           | Management  | For          | For                    |
| 1F.                     | ELECTION OF DIRECTOR: A.G. LAFLEY   |           | Management  | For          | For                    |
| 1G.                     | ELECTION OF DIRECTOR: TERRY J. LUNDGREN                                       |           | Management  | For          | For                    |
| 1H.                     | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.                                  |           | Management  | For          | For                    |
| 1I.                     | ELECTION OF DIRECTOR: DAVID S. TAYLOR   |           | Management  | For          | For                    |
| 1J.                     | ELECTION OF DIRECTOR: MARGARET C. WHITMAN                                     |           | Management  | For          | For                    |
| 1K.                     | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER                                  |           | Management  | For          | For                    |
| 1L.                     | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ                                      |           | Management  | For          | For                    |
| 1M.                     | ELECTION OF DIRECTOR: ERNESTO ZEDILLO   |           | Management  | For          | For                    |
| 2.                      | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM       |           | Management  | For          | For                    |
| 3.                      | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE) |           | Management  | For          | For                    |
| 4.                      | SHAREHOLDER PROPOSAL - PROXY ACCESS   |           | Shareholder | Against      | For                    |
| THE WALT DISNEY COMPANY |   |           |             |              |                        |
| Security                |   | 254687106 |             | Meeting Type | Annual                 |
|                         |   | DIS       |             |              | 03-Mar-2016            |

| Ticker Symbol |  |  |              |               |  |             |      | Meeting Date       |  |                        |                        |
|---------------|--|--|--------------|---------------|--|-------------|------|--------------------|--|------------------------|------------------------|
| ISIN          |  |  | US2546871060 |               |  |             |      | Agenda             |  |                        | 934321352 - Management |
| Record Date   |  |  | 04-Jan-2016  |               |  |             |      | Holding Recon Date |  |                        | 04-Jan-2016            |
| City /        | Country /  |  | /            | United States |  |             |      | Vote Deadline Date |  |                        | 02-Mar-2016            |
| SEDOL(\$)     |  |  |              |               |  |             |      | Quick Code         |  |                        |                        |
| Item          | Proposal   |  |              |               |  | Proposed by | Vote |                    |  | For/Against Management |                        |
| 1A.           | ELECTION OF DIRECTOR: SUSAN E. ARNOLD  |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 1B.           | ELECTION OF DIRECTOR: JOHN S. CHEN   |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 1C.           | ELECTION OF DIRECTOR: JACK DORSEY  |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 1D.           | ELECTION OF DIRECTOR: ROBERT A. IGER   |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 1E.           | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO   |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 1F.           | ELECTION OF DIRECTOR: FRED H. LANGHAMMER   |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 1G.           | ELECTION OF DIRECTOR: AYLWIN B. LEWIS  |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 1H.           | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT  |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 1I.           | ELECTION OF DIRECTOR: MARK G. PARKER   |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 1J.           | ELECTION OF DIRECTOR: SHERYL K. SANDBERG   |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 1K.           | ELECTION OF DIRECTOR: ORIN C. SMITH  |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 2.            | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016. |  |              |               |  | Management  | For  |                    |  | For                    |                        |
| 3.            | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.  |  |              |               |  | Management  | For  |                    |  | For                    |                        |

|                               |  |  |              |               |             |         |  |                        |                        |
|-------------------------------|--|--|--------------|---------------|-------------|---------|--|------------------------|------------------------|
| 4.                            | TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION. |  |              |               | Management  | For     |  | For                    |                        |
| 5.                            | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.  |  |              |               | Shareholder | Against |  | For                    |                        |
| 6.                            | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.   |  |              |               | Shareholder | Against |  | For                    |                        |
| THERMO FISHER SCIENTIFIC INC. |  |  |              |               |             |         |  |                        |                        |
| Security                      |  |  | 883556102    |               |             |         |  | Meeting Type           | Annual                 |
| Ticker Symbol                 |  |  | TMO          |               |             |         |  | Meeting Date           | 18-May-2016            |
| ISIN                          |  |  | US8835561023 |               |             |         |  | Agenda                 | 934367409 - Management |
| Record Date                   |  |  | 28-Mar-2016  |               |             |         |  | Holding Recon Date     | 28-Mar-2016            |
| City /                        | Country /  |  |              | United States |             |         |  | Vote Deadline Date     | 17-May-2016            |
| SEDOL(s)                      |  |  |              |               |             |         |  | Quick Code             |                        |
| Item                          | Proposal   |  |              |               | Proposed by | Vote    |  | For/Against Management |                        |
| 1A.                           | ELECTION OF DIRECTOR: MARC N. CASPER                                   |  |              |               | Management  | For     |  | For                    |                        |
| 1B.                           | ELECTION OF DIRECTOR: NELSON J. CHAI                                   |  |              |               | Management  | For     |  | For                    |                        |
| 1C.                           | ELECTION OF DIRECTOR: C. MARTIN HARRIS                                 |  |              |               | Management  | For     |  | For                    |                        |
| 1D.                           | ELECTION OF DIRECTOR: TYLER JACKS                                      |  |              |               | Management  | For     |  | For                    |                        |
| 1E.                           | ELECTION OF DIRECTOR: JUDY C. LEWENT                                   |  |              |               | Management  | For     |  | For                    |                        |
| 1F.                           | ELECTION OF DIRECTOR: THOMAS J. LYNCH                                  |  |              |               | Management  | For     |  | For                    |                        |
| 1G.                           | ELECTION OF DIRECTOR: JIM P. MANZI                                     |  |              |               | Management  | For     |  | For                    |                        |
| 1H.                           | ELECTION OF DIRECTOR: WILLIAM G. PARRETT                               |  |              |               | Management  | For     |  | For                    |                        |



|                                  |   |              |   |                    |             |  |                               |                        |
|----------------------------------|---|--------------|---|--------------------|-------------|--|-------------------------------|------------------------|
| 1I.                              | ELECTION OF DIRECTOR: SCOTT M. SPERLING   |              |   | Management         | For         |  | For                           |                        |
| 1J.                              | ELECTION OF DIRECTOR: ELAINE S. ULLIAN  |              |   | Management         | For         |  | For                           |                        |
| 2.                               | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.   |              |   | Management         | For         |  | For                           |                        |
| 3.                               | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2016. |              |   | Management         | For         |  | For                           |                        |
| <b>UNION PACIFIC CORPORATION</b> |   |              |   |                    |             |  |                               |                        |
| Security                         |   | 907818108    |   |                    |             |  | Meeting Type                  | Annual                 |
| Ticker Symbol                    |   | UNP          |   |                    |             |  | Meeting Date                  | 12-May-2016            |
| ISIN                             |   | US9078181081 |   |                    |             |  | Agenda                        | 934383528 - Management |
| Record Date                      |   | 11-Mar-2016  |   |                    |             |  | Holding Recon Date            | 11-Mar-2016            |
| City /                           | Country /   |              | / | United States      |             |  | Vote Deadline Date            | 11-May-2016            |
| SEDOL(s)                         |   |              |   |                    |             |  | Quick Code                    |                        |
| <b>Item</b>                      | <b>Proposal</b>   |              |   | <b>Proposed by</b> | <b>Vote</b> |  | <b>For/Against Management</b> |                        |
| 1A.                              | ELECTION OF DIRECTOR: ANDREW H. CARD, JR.   |              |   | Management         | For         |  | For                           |                        |
| 1B.                              | ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR.  |              |   | Management         | For         |  | For                           |                        |
| 1C.                              | ELECTION OF DIRECTOR: DAVID B. DILLON   |              |   | Management         | For         |  | For                           |                        |
| 1D.                              | ELECTION OF DIRECTOR: LANCE M. FRITZ  |              |   | Management         | For         |  | For                           |                        |
| 1E.                              | ELECTION OF DIRECTOR: CHARLES C. KRULAK   |              |   | Management         | For         |  | For                           |                        |
| 1F.                              | ELECTION OF DIRECTOR: JANE H. LUTE  |              |   | Management         | For         |  | For                           |                        |
| 1G.                              |   |              |   | Management         | For         |  | For                           |                        |

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|                             |  |              |             |               |      |  |  |                        |                        |
|-----------------------------|--|--------------|-------------|---------------|------|--|--|------------------------|------------------------|
|                             | ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY  |              |             |               |      |  |  |                        |                        |
| 1H.                         | ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL   |              | Management  | For           |      |  |  | For                    |                        |
| 1I.                         | ELECTION OF DIRECTOR: THOMAS F. MCLARTY, III   |              | Management  | For           |      |  |  | For                    |                        |
| 1J.                         | ELECTION OF DIRECTOR: STEVEN R. ROGEL  |              | Management  | For           |      |  |  | For                    |                        |
| 1K.                         | ELECTION OF DIRECTOR: JOSE H. VILLARREAL   |              | Management  | For           |      |  |  | For                    |                        |
| 2.                          | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.         |              | Management  | For           |      |  |  | For                    |                        |
| 3.                          | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  |              | Management  | For           |      |  |  | For                    |                        |
| 4.                          | SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING. |              | Shareholder | Against       |      |  |  | For                    |                        |
| 5.                          | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.                   |              | Shareholder | Against       |      |  |  | For                    |                        |
| VERIZON COMMUNICATIONS INC. |  |              |             |               |      |  |  |                        |                        |
| Security                    |  | 92343V104    |             |               |      |  |  | Meeting Type           | Annual                 |
| Ticker Symbol               |  | VZ           |             |               |      |  |  | Meeting Date           | 05-May-2016            |
| ISIN                        |  | US92343V1044 |             |               |      |  |  | Agenda                 | 934342712 - Management |
| Record Date                 |  | 07-Mar-2016  |             |               |      |  |  | Holding Recon Date     | 07-Mar-2016            |
| City /                      | Country  |              | /           | United States |      |  |  | Vote Deadline Date     | 04-May-2016            |
| SEDOL(\$)                   |  |              |             |               |      |  |  | Quick Code             |                        |
| Item                        | Proposal   |              |             | Proposed by   | Vote |  |  | For/Against Management |                        |

|           |  |             |         |     |  |
|-----------|--|-------------|---------|-----|--|
| 1A.       | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU                                  | Management  | For     |     |  |
| 1B.       | ELECTION OF DIRECTOR: MARK T. BERTOLINI                                      | Management  | For     |     |  |
| 1C.       | ELECTION OF DIRECTOR: RICHARD L. CARRION                                     | Management  | For     |     |  |
| 1D.       | ELECTION OF DIRECTOR: MELANIE L. HEALEY                                      | Management  | For     |     |  |
| 1E.       | ELECTION OF DIRECTOR: M. FRANCES KEETH                                       | Management  | For     |     |  |
| 1F.       | ELECTION OF DIRECTOR: KARL-LUDWIG KLEY                                       | Management  | For     |     |  |
| 1G.       | ELECTION OF DIRECTOR: LOWELL C. MCADAM                                       | Management  | For     |     |  |
| 1H.       | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN                                   | Management  | For     |     |  |
| 1I.       | ELECTION OF DIRECTOR: CLARENCE OTIS, JR.                                     | Management  | For     |     |  |
| 1J.       | ELECTION OF DIRECTOR: RODNEY E. SLATER                                       | Management  | For     |     |  |
| 1K.       | ELECTION OF DIRECTOR: KATHRYN A. TESIJA                                      | Management  | For     |     |  |
| 1L.       | ELECTION OF DIRECTOR: GREGORY D. WASSON                                      | Management  | For     |     |  |
| 1M.       | ELECTION OF DIRECTOR: GREGORY G. WEAVER                                      | Management  | For     |     |  |
| 2.        | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management  | For     |     |  |
| 3.        | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION                              | Management  | For     |     |  |
| 4.        | RENEWABLE ENERGY TARGETS   | Shareholder | Against | For |  |
| 5.        | INDIRECT POLITICAL SPENDING REPORT   | Shareholder | Against | For |  |
| 6.        | LOBBYING ACTIVITIES REPORT   | Shareholder | Against | For |  |
| 7.        | INDEPENDENT CHAIR POLICY   | Shareholder | Against | For |  |
| 8.        | SEVERANCE APPROVAL POLICY  | Shareholder | Against | For |  |
| 9.        | STOCK RETENTION POLICY   | Shareholder | Against | For |  |
| VISA INC. |  |             |         |     |  |

|               |   |              |   |               |                    |             |                    |                               |                        |
|---------------|---|--------------|---|---------------|--------------------|-------------|--------------------|-------------------------------|------------------------|
| Security      |   | 92826C839    |   |               |                    |             | Meeting Type       |                               | Annual                 |
| Ticker Symbol |   | V            |   |               |                    |             | Meeting Date       |                               | 03-Feb-2016            |
| ISIN          |   | US92826C8394 |   |               |                    |             | Agenda             |                               | 934311490 - Management |
| Record Date   |   | 07-Dec-2015  |   |               |                    |             | Holding Recon Date |                               | 07-Dec-2015            |
| City /        | Country   |              | / | United States |                    |             | Vote Deadline Date |                               | 02-Feb-2016            |
| SEDOL(s)      |   |              |   |               |                    |             | Quick Code         |                               |                        |
| <b>Item</b>   | <b>Proposal</b>   |              |   |               | <b>Proposed by</b> | <b>Vote</b> |                    | <b>For/Against Management</b> |                        |
| 1A.           | ELECTION OF DIRECTOR: LLOYD A. CARNEY   |              |   |               | Management         | For         |                    | For                           |                        |
| 1B.           | ELECTION OF DIRECTOR: MARY B. CRANSTON  |              |   |               | Management         | For         |                    | For                           |                        |
| 1C.           | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL                               |              |   |               | Management         | For         |                    | For                           |                        |
| 1D.           | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.  |              |   |               | Management         | For         |                    | For                           |                        |
| 1E.           | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT   |              |   |               | Management         | For         |                    | For                           |                        |
| 1F.           | ELECTION OF DIRECTOR: CATHY E. MINEHAN  |              |   |               | Management         | For         |                    | For                           |                        |
| 1G.           | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON  |              |   |               | Management         | For         |                    | For                           |                        |
| 1H.           | ELECTION OF DIRECTOR: DAVID J. PANG   |              |   |               | Management         | For         |                    | For                           |                        |
| 1I.           | ELECTION OF DIRECTOR: CHARLES W. SCHARF   |              |   |               | Management         | For         |                    | For                           |                        |
| 1J.           | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON  |              |   |               | Management         | For         |                    | For                           |                        |
| 1K.           | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.  |              |   |               | Management         | For         |                    | For                           |                        |
| 2.            | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.  |              |   |               | Management         | For         |                    | For                           |                        |
| 3.            | APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED. |              |   |               | Management         | Against     |                    | Against                       |                        |

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|                       |  |              |   |               |             |      |                    |                        |                        |
|-----------------------|--|--------------|---|---------------|-------------|------|--------------------|------------------------|------------------------|
| 4.                    | APPROVAL OF VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.   |              |   |               | Management  | For  |                    | For                    |                        |
| 5.                    | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. |              |   |               | Management  | For  |                    | For                    |                        |
| WELLS FARGO & COMPANY |  |              |   |               |             |      |                    |                        |                        |
| Security              |  | 949746101    |   |               |             |      | Meeting Type       |                        | Annual                 |
| Ticker Symbol         |  | WFC          |   |               |             |      | Meeting Date       |                        | 26-Apr-2016            |
| ISIN                  |  | US9497461015 |   |               |             |      | Agenda             |                        | 934339830 - Management |
| Record Date           |  | 01-Mar-2016  |   |               |             |      | Holding Recon Date |                        | 01-Mar-2016            |
| City /                | Country  |              | / | United States |             |      | Vote Deadline Date |                        | 25-Apr-2016            |
| SEDOL(s)              |  |              |   |               |             |      | Quick Code         |                        |                        |
| Item                  | Proposal   |              |   |               | Proposed by | Vote |                    | For/Against Management |                        |
| 1A.                   | ELECTION OF DIRECTOR: JOHN D. BAKER II   |              |   |               | Management  | For  |                    | For                    |                        |
| 1B.                   | ELECTION OF DIRECTOR: ELAINE L. CHAO   |              |   |               | Management  | For  |                    | For                    |                        |
| 1C.                   | ELECTION OF DIRECTOR: JOHN S. CHEN   |              |   |               | Management  | For  |                    | For                    |                        |
| 1D.                   | ELECTION OF DIRECTOR: LLOYD H. DEAN  |              |   |               | Management  | For  |                    | For                    |                        |
| 1E.                   | ELECTION OF DIRECTOR: ELIZABETH A. DUKE  |              |   |               | Management  | For  |                    | For                    |                        |
| 1F.                   | ELECTION OF DIRECTOR: SUSAN E. ENGEL   |              |   |               | Management  | For  |                    | For                    |                        |
| 1G.                   | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.   |              |   |               | Management  | For  |                    | For                    |                        |
| 1H.                   | ELECTION OF DIRECTOR: DONALD M. JAMES  |              |   |               | Management  | For  |                    | For                    |                        |
| 1I.                   | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN  |              |   |               | Management  | For  |                    | For                    |                        |
| 1J.                   |  |              |   |               | Management  | For  |                    | For                    |                        |

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|                                    |   |              |             |                    |             |  |                               |                        |
|------------------------------------|---|--------------|-------------|--------------------|-------------|--|-------------------------------|------------------------|
|                                    | ELECTION OF DIRECTOR: FEDERICO F. PENA  |              |             |                    |             |  |                               |                        |
| 1K.                                | ELECTION OF DIRECTOR: JAMES H. QUIGLEY  |              | Management  | For                |             |  |                               |                        |
| 1L.                                | ELECTION OF DIRECTOR: STEPHEN W. SANGER   |              | Management  | For                |             |  |                               |                        |
| 1M.                                | ELECTION OF DIRECTOR: JOHN G. STUMPF  |              | Management  | For                |             |  |                               |                        |
| 1N.                                | ELECTION OF DIRECTOR: SUSAN G. SWENSON  |              | Management  | For                |             |  |                               |                        |
| 1O.                                | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT  |              | Management  | For                |             |  |                               |                        |
| 2.                                 | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.   |              | Management  | For                |             |  |                               |                        |
| 3.                                 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. |              | Management  | For                |             |  |                               |                        |
| 4.                                 | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.  |              | Shareholder | Against            |             |  | For                           |                        |
| 5.                                 | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.  |              | Shareholder | Against            |             |  | For                           |                        |
| <b>WESTERN DIGITAL CORPORATION</b> |   |              |             |                    |             |  |                               |                        |
| Security                           |   | 958102105    |             |                    |             |  | Meeting Type                  | Annual                 |
| Ticker Symbol                      |   | WDC          |             |                    |             |  | Meeting Date                  | 04-Nov-2015            |
| ISIN                               |   | US9581021055 |             |                    |             |  | Agenda                        | 934282219 - Management |
| Record Date                        |   | 08-Sep-2015  |             |                    |             |  | Holding Recon Date            | 08-Sep-2015            |
| City / Country                     |   |              | /           | United States      |             |  | Vote Deadline Date            | 03-Nov-2015            |
| SEDOL(s)                           |   |              |             |                    |             |  | Quick Code                    |                        |
| <b>Item</b>                        | <b>Proposal</b>   |              |             | <b>Proposed by</b> | <b>Vote</b> |  | <b>For/Against Management</b> |                        |
| 1A.                                |   |              |             | Management         | For         |  | For                           |                        |

|     |  |            |         |  |  |  |  |         |  |
|-----|--|------------|---------|--|--|--|--|---------|--|
|     | ELECTION OF DIRECTOR: MARTIN I. COLE   |            |         |  |  |  |  |         |  |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN A. COTE   | Management | For     |  |  |  |  | For     |  |
| 1C. | ELECTION OF DIRECTOR: HENRY T. DENERO  | Management | For     |  |  |  |  | For     |  |
| 1D. | ELECTION OF DIRECTOR: MICHAEL D. LAMBERT   | Management | For     |  |  |  |  | For     |  |
| 1E. | ELECTION OF DIRECTOR: LEN J. LAUER   | Management | For     |  |  |  |  | For     |  |
| 1F. | ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL  | Management | For     |  |  |  |  | For     |  |
| 1G. | ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN  | Management | For     |  |  |  |  | For     |  |
| 1H. | ELECTION OF DIRECTOR: PAULA A. PRICE   | Management | For     |  |  |  |  | For     |  |
| 2.  | TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION DISCLOSED IN THE PROXY STATEMENT.   | Management | For     |  |  |  |  | For     |  |
| 3.  | TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2004 PERFORMANCE INCENTIVE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SEVENTEEN MILLION (17,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN. | Management | Against |  |  |  |  | Against |  |
| 4.  | TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2005 EMPLOYEE STOCK PURCHASE PLAN THAT WOULD, AMONG OTHER THINGS, INCREASE BY SIX MILLION (6,000,000) THE NUMBER OF SHARES OF OUR COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THAT PLAN.      | Management | Against |  |  |  |  | Against |  |
| 5.  | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2016.  | Management | For     |  |  |  |  | For     |  |
|     |  |            |         |  |  |  |  |         |  |
|     |  |            |         |  |  |  |  |         |  |

SIGNATURES:

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

**ADAMS DIVERSIFIED EQUITY FUND, INC.**

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(Registrant)

**BY:** /s/ Mark E. Stoeckle

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Mark E. Stoeckle

Chief Executive Officer & President

(Principal Executive Officer)

**DATE:** July 22, 2016