

GENERAL AMERICAN INVESTORS CO INC
Form N-PX
August 05, 2011

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-41

General American Investors Company, Inc.

(Exact name of registrant as specified in charter)

100 Park Avenue
New York, NY 10017
(Address of principal executive offices) (Zip code)

Eugene S. Stark Vice-President, Administration
General American Investors Company, Inc.
100 Park Avenue
New York, NY 10017
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 — June 30, 2011

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

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

Proxy Voting Record

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Meeting Date Range: 01-Jul-2010 To 30-Jun-2011

All Accounts

DELL INC.

Security:	24702R101	Meeting Type:	Annual
Ticker:	DELL	Meeting Date:	12-Aug-2010
ISIN	US24702R1014	Vote Deadline Date:	11-Aug-2010
Agenda	933291750	Management	Total Ballot Shares: 1290000
Last Vote Date:	15-Jul-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No
1	DIRECTOR	For				
	1 JAMES W. BREYER		1290000	0	0	0
	2 DONALD J. CARTY		1290000	0	0	0
	3 MICHAEL S. DELL		1290000	0	0	0
	4 WILLIAM H. GRAY, III		1290000	0	0	0
	5 JUDY C. LEWENT		1290000	0	0	0
	6 THOMAS W. LUCE, III		1290000	0	0	0
	7 KLAUS S. LUFT		1290000	0	0	0
	8 ALEX J. MANDL		1290000	0	0	0
	9 SHANTANU NARAYEN		1290000	0	0	0
	10 SAM NUNN		1290000	0	0	0
	11 H. ROSS PEROT, JR.		1290000	0	0	0
2	RATIFICATION OF INDEPENDENT AUDITOR	For	1290000	0	0	0
3	AMENDMENT OF CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS	For	1290000	0	0	0
4	REIMBURSEMENT OF PROXY EXPENSES	Against	0	1290000	0	0
5	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	0	1290000	0	0

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Thursda

NETEASE.COM, INC.

Security:	64110W102	Meeting Type:	Annual
Ticker:	NTES	Meeting Date:	02-Sep-2010
ISIN	US64110W1027	Vote Deadline Date:	26-Aug-2010
Agenda	933315372	Management	Total Ballot Shares: 168100
Last Vote Date:	24-Aug-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	RE-ELECTION OF DIRECTOR: WILLIAM DING	For	168100	0	0	0
2		For	168100	0	0	0

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	RE-ELECTION OF DIRECTOR: ALICE CHENG				
3	RE-ELECTION OF DIRECTOR: DENNY LEE	For	168100	0	0
4	RE-ELECTION OF DIRECTOR: JOSEPH TONG	For	168100	0	0
5	RE-ELECTION OF DIRECTOR: LUN FENG	For	168100	0	0
6	RE-ELECTION OF DIRECTOR: MICHAEL LEUNG	For	168100	0	0
7	RE-ELECTION OF DIRECTOR: MICHAEL TONG	For	168100	0	0
8	APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS LIMITED COMPANY AS INDEPENDENT AUDITORS OF NETEASE.COM, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	For	168100	0	0

HEWITT ASSOCIATES, INC.

Security:	42822Q100	Meeting Type:	Special
Ticker:	HEW	Meeting Date:	20-Sep-2010
ISIN	US42822Q1004	Vote Deadline Date:	17-Sep-2010
Agenda	933321806 Management	Total Ballot Shares:	466100
Last Vote Date:	26-Aug-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 11, 2010, BY AND AMONG HEWITT, AON CORPORATION AND TWO WHOLLY OWNED SUBSIDIARIES OF AON CORPORATION.	For	466100	0	0	0
2	TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.	For	466100	0	0	0

DIAGEO PLC

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Security:	25243Q205	Meeting Type:	Annual
Ticker:	DEO	Meeting Date:	14-Oct-2010
ISIN	US25243Q2057	Vote Deadline Date:	05-Oct-2010
Agenda	933329321	Management	Total Ballot Shares: 350000
Last Vote Date:	21-Sep-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	REPORT AND ACCOUNTS 2010.	For	350000	0	0	0
2	DIRECTORS' REMUNERATION REPORT 2010.	For	350000	0	0	0
3	DECLARATION OF FINAL DIVIDEND.	For	350000	0	0	0
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
5	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
6	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
7	RE-ELECTION OF LORD HOLLICK AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION (CHAIRMAN OF THE COMMITTEE) COMMITTEE)	For	350000	0	0	0
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (CHAIRMAN OF THE NOMINATION COMMITTEE)	For	350000	0	0	0
9	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT (CHAIRMAN OF THE COMMITTEE), NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
10	RE-ELECTION OF HT STITZER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
11	RE-ELECTION OF PA WALKER AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
12	RE-ELECTION OF PS WALSH AS A DIRECTOR. (CHAIRMAN OF THE EXECUTIVE COMMITTEE)	For	350000	0	0	0

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13	ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	For	350000	0	0	0
14	ELECTION OF DA MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	For	350000	0	0	0
15	RE-APPOINTMENT OF AUDITOR.	For	350000	0	0	0
16	REMUNERATION OF AUDITOR.	For	350000	0	0	0
17	AUTHORITY TO ALLOT SHARES.	For	350000	0	0	0

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Thursday, August

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
18	DISAPPLICATION OF PRE-EMPTION RIGHTS.	For	350000	0	0	0
19	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	For	350000	0	0	0
20	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	For	350000	0	0	0
21	AMENDMENT OF THE DIAGEO PLC 2001 SHARE INCENTIVE PLAN.	For	350000	0	0	0
22	ADOPTION OF THE DIAGEO PLC 2010 SHARES SAVE PLAN.	For	350000	0	0	0
23	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS.	For	350000	0	0	0
24	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING.	For	350000	0	0	0

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Thursday, August 04,

MICROSOFT CORPORATION

Security:	594918104	Meeting Type:	Annual
Ticker:	MSFT	Meeting Date:	16-Nov-2010
ISIN	US5949181045	Vote Deadline Date:	15-Nov-2010
Agenda	933331011 Management	Total Ballot Shares:	570000
Last Vote Date:	11-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: STEVEN A. BALLMER	For	570000	0	0	0
2	ELECTION OF DIRECTOR: DINA DUBLON	For	570000	0	0	0

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3	ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	570000	0	0	0
4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	For	570000	0	0	0
5	ELECTION OF DIRECTOR: REED HASTINGS	For	570000	0	0	0
6	ELECTION OF DIRECTOR: MARIA M. KLAWE	For	570000	0	0	0
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	For	570000	0	0	0
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	570000	0	0	0
9	ELECTION OF DIRECTOR: HELMUT PANKE	For	570000	0	0	0
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	For	570000	0	0	0
11	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY	Against	0	0	570000	0

CISCO SYSTEMS, INC.

Security:	17275R102	Meeting Type:	Annual
Ticker:	CSCO	Meeting Date:	18-Nov-2010
ISIN	US17275R1023	Vote Deadline Date:	17-Nov-2010
Agenda	933332265 Management	Total Ballot Shares:	960000
Last Vote Date:	11-Nov-2010		

Item	Proposal	Recommendation	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	960000	0	0	0
2	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	960000	0	0	0
3	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	960000	0	0	0
4	ELECTION OF DIRECTOR: LARRY R. CARTER	For	960000	0	0	0
5	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	960000	0	0	0
6	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	960000	0	0	0
7		For	960000	0	0	0

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	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY				
8	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	960000	0	0
9	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	960000	0	0
10	ELECTION OF DIRECTOR: MICHAEL K. POWELL	For	960000	0	0
11	ELECTION OF DIRECTOR: ARUN SARIN	For	960000	0	0
12	ELECTION OF DIRECTOR: STEVEN M. WEST	For	960000	0	0
13	ELECTION OF DIRECTOR: JERRY YANG	For	960000	0	0
14	TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.	For	960000	0	0
15	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2011.	For	960000	0	0
16	PROPOSAL SUB				