

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

ADAMS DIVERSIFIED EQUITY FUND, INC.

(Exact name of registrant as specified in charter)

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

(Address of principal executive offices)

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

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 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		For			
5.	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE ABBVIE PERFORMANCE INCENTIVE PLAN				Management	For		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(\$)							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(s)							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,				Management	For		For	

	AMONG AETNA INC., ECHO MERGER SUB, INC., ECHO MERGER 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(s)							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	

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1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.		Management	For		For	
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH		Management	For		For	
1G.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN		Management	For		For	
1H.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK		Management	For		For	
1I.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON		Management	For		For	
1J.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG		Management	For		For	
1K.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE		Management	For		For	
1L.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE		Management	For		For	
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	For		For	
3.	APPROVAL OF AETNA INC. 2016 EMPLOYEE STOCK PURCHASE PLAN		Management	For		For	
4.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS		Management	For		For	
5.	SHAREHOLDER PROPOSAL TO REQUIRE CERTAIN ADDITIONAL DISCLOSURE OF POLITICAL CONTRIBUTIONS		Shareholder	Against		For	
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

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
ALLERGAN PLC				
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				Management		For	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				Management		For	For
4A.	TO APPROVE THE AMENDMENT OF THE COMPANY'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS				Management		For	For
4B.	TO APPROVE THE AMENDMENT OF THE COMPANY'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS				Management		For	For
5A.	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO:				Management		For	For

	PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION								
5B.	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT THE BOARD OF DIRECTORS SOLE AUTHORITY TO DETERMINE ITS SIZE		Management	For				For	
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(s)								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			For			For	

		DOERR							
	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	Shareholder	Against				For	

	CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.								
8.	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.				Shareholder	Against		For	
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(\$)							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	

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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	
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(\$)							Quick Code	
Item	Proposal			Proposed by	Vote		For/Against Management	

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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	
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Management	For		For	
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management	For		For	
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management	For		For	
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Management	For		For	
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management	For		For	
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For		For	
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For		For	
1K.	ELECTION OF DIRECTOR: LINDA A. MILLS	Management	For		For	
1L.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For		For	
1M.	ELECTION OF DIRECTOR: JOHN A. PAULSON	Management	For		For	
1N.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For		For	
1O.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Management	For		For	
1P.	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For		For	
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Management	For		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		For	
AMERICAN TOWER CORPORATION						
Security		03027X100				Annual

										Meeting Type		
Ticker Symbol			AMT							Meeting Date		01-Jun-2016
ISIN			US03027X1000							Agenda		934393226 - Management
Record Date			06-Apr-2016							Holding Recon Date		06-Apr-2016
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					Management	For			For		

COMPENSATION										
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				Management	For		For		

	FIRM FOR 2016									
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 GAS EMISSIONS BY 2030"				Shareholder	Against			For	
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(\$)								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

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	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	
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(s)								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.					Management	For				For	

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	ELECTION OF DIRECTOR: BRIAN S. POSNER								
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(\$)								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 CABIALLAVETTA		Management	For				For	
1C.	ELECTION OF DIRECTOR: PAMELA DALEY		Management	For				For	

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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	
1I.	ELECTION OF DIRECTOR: JAMES GROSFELD	Management	For		For	
1J.	ELECTION OF DIRECTOR: ROBERT S. KAPITO	Management	For		For	
1K.	ELECTION OF DIRECTOR: DAVID H. KOMANSKY	Management	For		For	
1L.	ELECTION OF DIRECTOR: SIR DERYCK MAUGHAN	Management	For		For	
1M.	ELECTION OF DIRECTOR: CHERYL D. MILLS	Management	For		For	
1N.	ELECTION OF DIRECTOR: GORDON M. NIXON	Management	For		For	
1O.	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Management	For		For	
1P.	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For		For	
1Q.	ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT	Management	For		For	
1R.	ELECTION OF DIRECTOR: JOHN S. VARLEY	Management	For		For	
1S.	ELECTION OF DIRECTOR: SUSAN L. WAGNER	Management	For		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		For	
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR	Management	For		For	

		2016.							
4.	APPROVAL OF A MANAGEMENT PROPOSAL TO AMEND THE BYLAWS TO IMPLEMENT "PROXY ACCESS".				Management	For		For	
5.	A STOCKHOLDER PROPOSAL BY THE STEPHEN M. SILBERSTEIN REVOCABLE TRUST REGARDING PROXY VOTING PRACTICES RELATING TO EXECUTIVE COMPENSATION.				Shareholder	Against		For	
CAPITAL ONE FINANCIAL CORPORATION									
Security		14040H105					Meeting Type		Annual
Ticker Symbol		COF					Meeting Date		05-May-2016
ISIN		US14040H1059					Agenda		934347154 - Management
Record Date		10-Mar-2016					Holding Recon Date		10-Mar-2016
City /	Country		/	United States			Vote Deadline Date		04-May-2016
SEDOL(s)							Quick Code		
Item	Proposal				Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: RICHARD D. FAIRBANK				Management	For		For	
1B.	ELECTION OF DIRECTOR: PATRICK W. GROSS				Management	For		For	
1C.	ELECTION OF DIRECTOR: ANN FRITZ HACKETT				Management	For		For	
1D.	ELECTION OF DIRECTOR: LEWIS HAY, III				Management	For		For	
1E.	ELECTION OF DIRECTOR: BENJAMIN P. JENKINS III				Management	For		For	
1F.	ELECTION OF DIRECTOR: PETER THOMAS KILLALEA				Management	For		For	
1G.	ELECTION OF DIRECTOR: PIERRE E. LEROY				Management	For		For	
1H.					Management	For		For	

	ELECTION OF DIRECTOR: PETER E. RASKIND								
1I.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III		Management	For				For	
1J.	ELECTION OF DIRECTOR: BRADFORD H. WARNER		Management	For				For	
1K.	ELECTION OF DIRECTOR: CATHERINE G. WEST		Management	For				For	
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2016.		Management	For				For	
3.	ADVISORY APPROVAL OF CAPITAL ONE'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.		Management	For				For	
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				For			For	

			CARRIE S. COX								
	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	
CF INDUSTRIES HOLDINGS, INC.											
Security			125269100					Meeting Type			Annual
Ticker Symbol			CF					Meeting Date			12-May-2016
ISIN			US1252691001					Agenda			934357395 - Management

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Record Date		21-Mar-2016					Holding Recon Date		21-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: 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.	ELECTION OF DIRECTOR: STEPHEN J. HAGGE				Management		For		For
1E.	ELECTION OF DIRECTOR: JOHN D. JOHNSON				Management		For		For
1F.	ELECTION OF DIRECTOR: ROBERT G. KUHBACK				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

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CHEVRON CORPORATION												
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(s)										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

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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.	ELECTION OF AUDITORS: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	Management	For		For	
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 DIRECTORS: DAVID SIDWELL	Management	For		For	
5P.	ELECTION OF THE BOARD OF DIRECTORS: OLIVIER STEIMER	Management	For		For	
5Q.	ELECTION OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Management	For		For	
6.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For		For	
7A.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Management	For		For	
7B.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY A. CIRILLO	Management	For		For	
7C.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Management	For		For	
7D.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT SCULLY	Management	For		For	
7E.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Management	For		For	
8.	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Management	For		For	
9.	AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO	Management	For		For	

	AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES										
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		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		For		
12.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS					Management	For		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		02-Dec-2015

										Date		
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 CONNECTION WITH THE COMPLETION OF THE MERGER.					Management	For	For				
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. ZARCONE				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.							
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	
Item	Proposal				Proposed by	Vote	For/Against Management
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

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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 PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.		Management	For		For	
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

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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. MCQUADE				Management				For			For
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
	Country		/			05-May-2016

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City /			United States					Vote Deadline Date		
SEDOL(\$)								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. POPPE			Management				For		For
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
COMCAST CORPORATION										
Security			20030N101					Meeting Type		Special
Ticker Symbol			CMCSA					Meeting Date		10-Dec-2015

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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		
Item	Proposal			Proposed by	Vote		For/Against Management	
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	
COMCAST CORPORATION								
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(\$)						Quick Code		
Item	Proposal			Proposed by	Vote		For/Against Management	
1.	DIRECTOR			Management				
	1	KENNETH J. BACON				For	For	
	2	MADELINE 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 PLAN						Management Against		Against
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
CONCHO RESOURCES INC									
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(\$)									Quick Code				
Item	Proposal							Proposed by	Vote			For/Against Management	
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(\$)									Quick Code				
Item	Proposal							Proposed by	Vote			For/Against Management	

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1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For		For	
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For		For	
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For		For	
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For		For	
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For		For	
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For		For	
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For		For	
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For		For	
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For		For	
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For		For	
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For		For	
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For		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
		18-Apr-2016				18-Apr-2016

Record Date								Holding Recon Date		
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.	ELECTION OF DIRECTOR: MICKEY P. FORET				Management			For		For
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.					Management			For		For

	TO APPROVE THE AMENDMENT AND RESTATEMENT OF DELTA'S PERFORMANCE COMPENSATION PLAN.								
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		
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	

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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	
DOVER CORPORATION							
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.	ELECTION OF DIRECTOR: K.C. GRAHAM			Management	For	For	
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.				Management	For	For	

	ELECTION OF DIRECTOR: K.E. WANDELL								
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	
EDISON INTERNATIONAL									
Security		281020107						Meeting Type	Annual
Ticker Symbol		EIX						Meeting Date	28-Apr-2016
ISIN		US2810201077						Agenda	934338977 - Management
Record Date		29-Feb-2016						Holding Recon Date	29-Feb-2016
City /	Country		/	United States				Vote Deadline Date	27-Apr-2016
SEDOL(\$)								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(\$)						Quick Code	

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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(\$)					Quick Code	
Item	Proposal				Vote	

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				Proposed by				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(\$)								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
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	
FACEBOOK INC.					
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	
Item	Proposal		Proposed by	Vote	For/Against Management
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.			Management	For	For

	TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.					
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 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.	Management	For		For	
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	Management	For		For	

	WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP.								
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

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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.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB				Management		For		For
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				Management		For		For

	FIRM.															
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		
Record Date		31-Mar-2016										Holding Recon Date		31-Mar-2016		
City /	Country											/	United States	Vote Deadline Date	25-May-2016	
SEDOL(\$)												Quick Code				
Item	Proposal											Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: MICHAEL J. BINGLE											Management	For	For		

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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
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	
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN			Management	For		For	
A2				Management	For		For	

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	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE						
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	
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(\$)					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.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE			Management	For	For	
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			Management	For	For	

	FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.								
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				Proposed by	Vote		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	

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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	
HANESBRANDS INC.							
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
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	

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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 Symbol		HON			Meeting Date	25-Apr-2016
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

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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.	2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.	Management	Against	Against	
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			Annual

REGARDING THE PREPARATION OF A SUSTAINABILITY REPORT.											
JOHNSON & JOHNSON											
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			
Item	Proposal						Proposed by	Vote			For/Against Management
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. MCCLELLAN						Management	For			For
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

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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			Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For		For	
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For		For	
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For		For	
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For		For	
1E.		Management	For		For	

	ELECTION OF DIRECTOR: JAMES S. CROWN					
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For		For	
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For		For	
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For		For	
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For		For	
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For		For	
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For		For	
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For		For	
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For		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 WOULD ENHANCE SHAREHOLDER VALUE	Shareholder	Against		For	
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	Shareholder	Against		For	

PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION									
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(s)							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.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."				Management		For		For
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	
LAM RESEARCH CORPORATION									
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		
Item	Proposal				Proposed by	Vote		For/Against Management	
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 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.				Management	For		For	
LOWE'S COMPANIES, INC.									

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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(\$)						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	
2B.	TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: DAN COOMBS				Management	For	For	

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2C.	TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: JAMES D. GUILFOYLE			Management	For		For	
3.	ADOPTION OF ANNUAL ACCOUNTS FOR 2015			Management	For		For	
4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD			Management	For		For	
5.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD			Management	For		For	
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			Management	For		For	
7.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS			Management	For		For	
8.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2015 FISCAL YEAR			Management	For		For	
9.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION			Management	For		For	
10.	APPROVAL TO REPURCHASE UP TO 10% OF OUR OUTSTANDING SHARES			Management	For		For	
MAGNA INTERNATIONAL INC.								
Security		559222401					Meeting Type	Annual and Special Meeting
Ticker Symbol		MGA					Meeting Date	05-May-2016
ISIN		CA5592224011					Agenda	934382956 - Management
Record Date		18-Mar-2016					Holding Recon Date	18-Mar-2016
City / Country			/	Canada			Vote Deadline Date	02-May-2016
SEDOL(\$)								

										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	RESOLVED THAT THE REPEAL OF BY-LAW 1B-92 AND THE ADOPTION			Management	For			For		

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(\$)							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 THE ADOPTION OF QUANTITATIVE				Shareholder		Against		For

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.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES				Management	For		For	

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(\$)					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.	ELECTION OF DIRECTOR: DONALD R. KNAUSS			Management	For	For	

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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	
MERCCK & 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
	Country		/			23-May-2016

City /			United States					Vote Deadline Date		
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	
MICROSOFT CORPORATION									
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(\$)							Quick Code		
Item	Proposal				Proposed by	Vote		For/Against Management	
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	

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1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON			Management	For		For	
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	
NEXTERA ENERGY, INC.								
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	
Item	Proposal			Proposed by	Vote		For/Against Management	
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	Shareholder	Against		For	

COSTS OF SEA LEVEL RISE TO COMPANY 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(s)								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