

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

GENERAL AMERICAN INVESTORS CO INC  
Form N-PX  
August 02, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-41

General American Investors Company, Inc.  
(Exact name of registrant as specified in charter)  
450 Lexington Avenue, Suite 3300  
New York, NY 10017  
(Address of principal executive offices) (Zip Code)

Eugene L. DeStaebler, Jr.  
Vice-President, Administration  
General American Investors Company, Inc.  
450 Lexington Avenue, Suite 3300  
New York, NY 10017  
(Name and address of agent for service)

Registrant's Telephone Number: 212-916-8400

Date of fiscal year end: December 31

Date of reporting period: July 1, 2003 - June 30, 2004

Item 1. Proxy Voting Record.

ALKERMES, INC.

CUSIP/CINS: 01642T

Meeting Type: ANNUAL

Ticker: ALKS

Meeting Date: 09-Sep-03

ISIN:

Agenda: 932032078 - Management

Item	Proposal	Type	Vote	Fo Ma
1	DIRECTOR	Mgmt		
1	FLOYD E. BLOOM		For	
2	ROBERT A. BREYER		For	
3	GERRI HENWOOD		For	
4	PAUL J. MITCHELL		For	
5	RICHARD F. POPS		For	
6	ALEXANDER RICH		For	
7	PAUL SCHIMMEL		For	
8	MICHAEL A. WALL		For	
2	TO APPROVE AN AMENDMENT TO THE 1999 STOCK OPTION PLAN TO INCREASE TO 14,400,000 THE NUMBER OF SHARES ISSUABLE	Mgmt	For	

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UPON EXERCISE OF OPTIONS GRANTED THEREUNDER, AN INCREASE OF 3,000,000 SHARES.

3 TO APPROVE AN AMENDMENT TO THE STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE TO 1,000,000 THE NUMBER OF SHARES ISSUABLE UPON EXERCISE OF OPTIONS GRANTED THEREUNDER, AN INCREASE OF 500,000 SHARES. Mgmt For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
097864000903B63	903	108	340000	0	08-Sep-03	08-Sep-03

AMERICAN INTERNATIONAL GROUP, INC.

CUSIP/CINS: 026874  
 Meeting Type: ANNUAL  
 Ticker: AIG  
 Meeting Date: 19-May-04  
 ISIN:  
 Agenda: 932133072 - Management

Item	Proposal	Type	Vote	Fo Ma
1	DIRECTOR	Mgmt		
1	M. AIDINOFF		For	
2	P. CHIA		For	
3	M. COHEN		For	
4	W. COHEN		For	
5	M. FELDSTEIN		For	
6	E. FUTTER		For	
7	M. GREENBERG		For	
8	C. HILLS		For	
9	F. HOENEMEYER		For	
10	R. HOLBROOKE		For	
11	D. KANAK		For	
12	H. SMITH		For	
13	M. SULLIVAN		For	
14	E. TSE		For	
15	F. ZARB		For	
2	ADOPT CHIEF EXECUTIVE OFFICER ANNUAL COMPENSATION PLAN	Mgmt	For	
3	ADOPT A DIRECTOR STOCK PLAN	Mgmt	For	
4	RATIFICATION OF INDEPENDENT ACCOUNTANTS	Mgmt	For	
5	SHAREHOLDER PROPOSAL I DESCRIBED IN THE PROXY STATEMENT	Shr	Against	
6	SHAREHOLDER PROPOSAL II DESCRIBED IN THE PROXY STATEMENT	Shr	Against	
7	SHAREHOLDER PROPOSAL III DESCRIBED IN THE PROXY STATEMENT			

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STATEMENT	Shr					Against
Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	107	290000	0	14-Apr-04	14-Apr-04

ANNALY MORTGAGE MANAGEMENT, INC.

CUSIP/CINS: 035710  
 Meeting Type: ANNUAL  
 Ticker: NLY  
 Meeting Date: 27-May-04  
 ISIN:  
 Agenda: 932152806 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
1	KEVIN P. BRADY		For		
2	DONNELL A. SEGALAS		For		
3	E. WAYNE NORDBERG		For		
2	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 31, 2003, BY AND AMONG ANNALY, FIXED INCOME DISCOUNT ADVISORY COMPANY, A DELAWARE CORPORATION, FDC MERGER SUB, INC., A DELAWARE CORPORATION AND OUR WHOLLY OWNED SUBSIDIARY, AND THE SHAREHOLDERS OF FIDAC.	Mgmt	For		
3	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR THE 2004 FISCAL YEAR.	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	409	775000	0	05-May-04	05-May-04

APPLIED MATERIALS, INC.

CUSIP/CINS:  
 038222  
 Meeting Type: ANNUAL  
 Ticker: AMAT  
 Meeting Date: 24-Mar-04  
 ISIN:  
 Agenda: 932095171 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
1	MICHAEL H. ARMACOST		For		
2	DEBORAH A. COLEMAN		For		
3	HERBERT M. DWIGHT, JR.		For		
4	PHILIP V. GERDINE		For		

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5	PAUL R. LOW	For
6	DAN MAYDAN	For
7	STEVEN L. MILLER	For
8	JAMES C. MORGAN	For
9	GERHARD H. PARKER	For
10	MICHAEL R. SPLINTER	For

2	TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	Mgmt	For
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Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	105	133000	0	02-Mar-04	02-Mar-04

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BANK OF AMERICA CORPORATION

CUSIP/CINS: 060505  
Meeting Type: SPECIAL  
Ticker: BAC  
Meeting Date: 17-Mar-04  
ISIN:  
Agenda: 932091692 - Management

Item	Proposal	Type	Vote	Fo
1	ADOPTION OF THE MERGER AGREEMENT	Mgmt	For	Ma
2	ADOPTION OF BANK OF AMERICA S AMENDED STOCK PLAN	Mgmt	For	
3	ADOPTION OF AN AMENDMENT TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK	Mgmt	For	
4	APPROVAL OF PROPOSAL TO ADJOURN THE BANK OF AMERICA SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES	Mgmt	For	

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	104	100000	0	24-Feb-04	24-Feb-04

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BANK OF AMERICA CORPORATION

CUSIP/CINS: 060505  
Meeting Type: ANNUAL  
Ticker: BAC  
Meeting Date: 26-May-04  
ISIN:  
Agenda: 932152666 - Management

Item	Proposal	Type	Vote	Fo
1	DIRECTOR	Mgmt		Ma

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1	WILLIAM BARNET, III	For
2	CHARLES W. COKER	For
3	JOHN T. COLLINS	For
4	GARY L. COUNTRYMAN	For
5	PAUL FULTON	For
6	CHARLES K. GIFFORD	For
7	DONALD E. GUINN	For
8	JAMES H. HANCE, JR.	For
9	KENNETH D. LEWIS	For
10	WALTER E. MASSEY	For
11	THOMAS J. MAY	For
12	C. STEVEN MCMILLAN	For
13	EUGENE M. MCQUADE	For
14	PATRICIA E. MITCHELL	For
15	EDWARD L. ROMERO	For
16	THOMAS M. RYAN	For
17	O. TEMPLE SLOAN, JR.	For
18	MEREDITH R. SPANGLER	For
19	JACKIE M. WARD	For

2	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS	Mgmt	For
3	STOCKHOLDER PROPOSAL - ANNUAL MEETING DATE	Shr	Against
4	STOCKHOLDER PROPOSAL - NOMINATION OF DIRECTORS	Shr	Against
5	STOCKHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS	Shr	Against
6	STOCKHOLDER PROPOSAL - MUTUAL FUND TRADING POLICIES	Shr	Against
7	STOCKHOLDER PROPOSAL - PRIVACY AND INFORMATION SECURITY	Shr	Against

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	104	183295	0	04-May-04	04-May-04

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 BAXTER INTERNATIONAL INC.

CUSIP/CINS: 071813  
 Meeting Type: ANNUAL  
 Ticker: BAX  
 Meeting Date: 04-May-04  
 ISIN:  
 Agenda:932105299 - Management

Item	Proposal	Type	Vote	Fo Ma
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1	DIRECTOR	Mgmt		
1	JOHN D. FORSYTH		For	
2	GAIL D. FOSLER		For	
3	CAROLE J. UHRICH		For	
2	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For	
3	PROPOSAL RELATING TO CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Shr	Against	

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Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	109	900000	0	31-Mar-04	31-Mar-04

BERKSHIRE HATHAWAY INC.

CUSIP/CINS: 084670  
 Meeting Type: ANNUAL  
 Ticker: BRKA  
 Meeting Date: 03-May-04  
 ISIN:  
 Agenda: 932104071 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
1	WARREN E. BUFFETT		For		
2	CHARLES T. MUNGER		For		
3	SUSAN T. BUFFETT		For		
4	HOWARD G. BUFFETT		For		
5	MALCOLM G. CHACE		For		
6	DAVID S. GOTTESMAN		For		
7	CHARLOTTE GUYMAN		For		
8	DONALD R. KEOUGH		For		
9	THOMAS S. MURPHY		For		
10	RONALD L. OLSON		For		
11	WALTER SCOTT, JR.		For		
2	SHAREHOLDER PROPOSAL: TO APPROVE THE STOCKHOLDER PROPOSAL WITH RESPECT TO POLITICAL CONTRIBUTIONS.	Shr	Against		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	108	300	0	02-Apr-04	02-Apr-04

BIOGEN IDEC INC.

CUSIP/CINS: 09062X  
 Meeting Type: ANNUAL  
 Ticker: BIIB  
 Meeting Date: 16-Jun-04  
 ISIN:  
 Agenda: 932168734 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
1	ALAN BELZER		For		
2	MARY L. GOOD		For		
3	JAMES C. MULLEN		For		
4	BRUCE R. ROSS		For		
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS				

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LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE  
FISCAL YEAR ENDING DECEMBER 31, 2004.

Mgmt

For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	103	250000	0	18-May-04	18-May-04

BRISTOL-MYERS SQUIBB COMPANY

CUSIP/CINS: 110122  
Meeting Type: ANNUAL  
Ticker: BMY  
Meeting Date: 04-May-04  
ISIN:  
Agenda: 932113347 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
	1 P.R. DOLAN		For		
	2 L.V. GERSTNER, JR.		For		
	3 L. JOHANSSON		For		
2	APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For		
3	PUBLICATION OF POLITICAL CONTRIBUTIONS	Shr	Against		
4	PROHIBITION OF POLITICAL CONTRIBUTIONS	Shr	Against		
5	SEPARATION OF CHAIRMAN AND CEO POSITIONS	Shr	Against		
6	HIV/AIDS-TB-MALARIA	Shr	Against		
7	DIRECTOR VOTE THRESHOLD	Shr	Against		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	108	300000	0	02-Apr-04	02-Apr-04

BROOKS AUTOMATION, INC.

CUSIP/CINS: 114340  
Meeting Type: ANNUAL  
Ticker: BRKS  
Meeting Date: 27-Apr-04  
ISIN:  
Agenda: 932110733 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
	1 ROBERT J. THERRIEN		For		
	2 ROGER D. EMERICK		For		
	3 AMIN J. KHOURY		For		
	4 JOSEPH R. MARTIN		For		
	5 EDWARD C. GRADY		For		

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6 A. CLINTON ALLEN For  
 7 JOHN K. MCGILLICUDDY For

- 2 TO AMEND THE COMPANY S 2000 COMBINATION STOCK OPTION PLAN AS SPECIFIED IN THE PROXY STATEMENT. Mgmt For
- 3 TO AMEND THE COMPANY S 1995 EMPLOYEE STOCK PURCHASE PLAN AS SPECIFIED IN THE PROXY STATEMENT. Mgmt For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	102	491500	0	31-Mar-04	31-Mar-04

CEMEX, S.A. DE C.V.

CUSIP/CINS: 151290  
 Meeting Type: ANNUAL  
 Ticker: CX  
 Meeting Date: 29-Apr-04  
 ISIN:  
 Agenda: 932137309 - Management

Item	Proposal	Type	Vote	For	Ma
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- 1 PRESENTATION, DISCUSSION AND, IF APPLICABLE, APPROVAL OF THE REPORT BY THE BOARD OF DIRECTORS, INCLUDING THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2003 AS REQUIRED BY THE MEXICAN CORPORATION LAW. Mgmt For
- 2 PROPOSAL FOR THE ALLOCATION OF PROFITS AND THE MAXIMUM AMOUNT OF FUNDS TO BE USED FOR THE PURCHASE OF COMPANY SHARES. Mgmt For
- 3 PROPOSAL TO INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH CAPITALIZATION CHARGED AGAINST RETAINED EARNINGS, SUBMITTED FOR CONSIDERATION OF THE SHAREHOLDERS AT THE MEETING. Mgmt For
- 4 APPOINTMENT OF DIRECTORS AND STATUTORY AUDITORS, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION AT THE MEETING. Mgmt For
- 5 COMPENSATION OF DIRECTORS AND STATUTORY AUDITORS, ACCORDING TO THE PROPOSAL OF SHAREHOLDERS SUBMITTED FOR CONSIDERATION AT THE MEETING. Mgmt For
- 6 APPOINTMENT OF DELEGATES TO FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING. Mgmt For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	889	513500	0	19-Apr-04	19-Apr-04

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CENTRAL SECURITIES CORPORATION

CUSIP/CINS: 155123  
 Meeting Type: ANNUAL  
 Ticker: CET  
 Meeting Date: 10-Mar-04  
 ISIN:  
 Agenda: 932092505 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
1	DONALD G. CALDER		For		
2	JAY R. INGLIS		For		
3	DUDLEY D. JOHNSON		For		
4	WILMOT H. KIDD		For		
5	C. CARTER WALKER, JR.		For		

2 APPROVAL OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2004. Mgmt

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	102	90184	0	17-Feb-04	17-Feb-04

CIENA CORPORATION

CUSIP/CINS: 171779  
 Meeting Type: ANNUAL  
 Ticker: CIEN  
 Meeting Date: 10-Mar-04  
 ISIN:  
 Agenda: 932086374 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
1	PATRICK H. NETTLES		For		
2	JOHN R. DILLON		For		
3	LAWTON W. FITT		For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	101	550000	0	04-Feb-04	04-Feb-04

CISCO SYSTEMS, INC.

CUSIP/CINS: 17275R  
 Meeting Type: ANNUAL  
 Ticker: CSCO  
 Meeting Date: 11-Nov-03

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ISIN:

Agenda: 932046899 - Management

Item	Proposal	Type	Vote	Fo
1	DIRECTOR	Mgmt		
1	CAROL A. BARTZ		For	
2	LARRY R. CARTER		For	
3	JOHN T. CHAMBERS		For	
4	DR. JAMES F. GIBBONS		For	
5	DR. JOHN L. HENNESSY		For	
6	RODERICK C. MCGEARY		For	
7	JAMES C. MORGAN		For	
8	JOHN P. MORGRIDGE		For	
9	DONALD T. VALENTINE		For	
10	STEVEN M. WEST		For	
11	JERRY YANG		For	

2	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN, INCLUDING AN INCREASE OF 100,000,000 SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN AND A 5-YEAR EXTENSION OF THE PLAN, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For	
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JULY 31, 2004.	Mgmt	For	
4	PROPOSAL SUBMITTED BY A SHAREHOLDER THAT THE BOARD PREPARE A REPORT EACH FISCAL YEAR ON CISCO HARDWARE AND SOFTWARE PROVIDED TO GOVERNMENT AGENCIES AND STATE-OWNED COMMUNICATIONS OR INFORMATION TECHNOLOGY ENTITIES IN ANY COUNTRY, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against	
5	PROPOSAL SUBMITTED BY SHAREHOLDERS THAT THE BOARD S COMPENSATION COMMITTEE PREPARE AND MAKE AVAILABLE BY JANUARY 1, 2004, A REPORT COMPARING TOTAL COMPENSATION OF THE COMPANY S TOP EXECUTIVES AND ITS LOWEST PAID WORKERS IN THE U.S. AND ABROAD AS OF SPECIFIC DATES, AS MORE FULLY SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against	

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
097864000903B63	903	102	900000	0	07-Oct-03	08-Oct-03

COCA-COLA ENTERPRISES INC.

CUSIP/CINS: 191219

Meeting Type: ANNUAL

Ticker: CCE

Meeting Date: 30-Apr-04

ISIN:

Agenda: 932104336 - Management

Item	Proposal	Type	Vote	Fo
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1	DIRECTOR	Mgmt	
1	JOHN R. ALM		For
2	J. TREVOR EYTON		For
3	GARY P. FAYARD		For
4	L. PHILLIP HUMANN		For
5	PAULA G. ROSPUT		For
2	TO APPROVE THE EXECUTIVE MANAGEMENT INCENTIVE PLAN (EFFECTIVE JANUARY 1, 2004)	Mgmt	For
3	TO APPROVE THE 2004 STOCK AWARD PLAN	Mgmt	For
4	TO APPROVE THE DEFERRED COMPENSATION PLAN FOR NONEMPLOYEE DIRECTORS (AS AMENDED AND RESTATED EFFECTIVE FEBRUARY 17, 2004)	Mgmt	For
5	TO APPROVE THE UK EMPLOYEE SHARE PLAN	Mgmt	For
6	TO APPROVE THE STOCK SAVINGS PLAN (BELGIUM)	Mgmt	For
7	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE 2004 FISCAL YEAR THE BOARD OF DIRECTORS RECOMMENDS A VOTE AGAINST PROPOSALS 8 AND 9	Mgmt	For
8	SHAREOWNER PROPOSAL TO REQUEST SHAREOWNER APPROVAL OF CERTAIN SEVERANCE AGREEMENTS	Shr	Against
9	SHAREOWNER PROPOSAL TO REQUEST ADOPTION OF PUBLICLY STATED GOALS FOR ENHANCED RATE OF BEVERAGE CONTAINER RECOVERY IN THE UNITED STATES.	Shr	Against

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	104	125000	0	22-Mar-04	22-Mar-04

COSTCO WHOLESALE CORPORATION

CUSIP/CINS: 22160K  
 Meeting Type: ANNUAL  
 Ticker: COST  
 Meeting Date: 29-Jan-04  
 ISIN:  
 Agenda: - Management

Item	Proposal	Type	Vote	Fo Ma
1	DIRECTOR	Mgmt		
1	BENJAMIN S. CARSON		For	
2	HAMILTON E. JAMES		For	
3	JILL S. RUCKELSHAUS		For	
4	WILLIAM H. GATES, II		For	
5	DANIEL J. EVANS		For	
2	PROPOSAL TO ELECT DIRECTORS ANNUALLY AND NOT BY CLASSES	Shr	Against	
3	PROPOSAL TO DEVELOP A POLICY FOR LAND PROCUREMENT	Shr	Against	

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4 RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS Mgmt For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	105	700000	0	05-Jan-04	05-Jan-04

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COX COMMUNICATIONS, INC.

CUSIP/CINS: 224044  
Meeting Type: ANNUAL  
Ticker: COX  
Meeting Date: 18-May-04  
ISIN:  
Agenda: 932117395 - Management

Item	Proposal	Type	Vote	Fo Ma
1	DIRECTOR	Mgmt		
1	G. DENNIS BERRY		For	
2	JANET M. CLARKE		For	
3	JAMES C. KENNEDY		For	
4	ROBERT C. O'LEARY		For	
5	JAMES O. ROBBINS		For	
6	RODNEY W. SCHROCK		For	
7	ANDREW J. YOUNG		For	

2 ADOPTION OF THE 2004 EMPLOYEE STOCK PURCHASE PLAN Mgmt For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	107	620000	0	20-Apr-04	20-Apr-04

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DEVON ENERGY CORPORATION

CUSIP/CINS: 25179M  
Meeting Type: ANNUAL  
Ticker: DVN  
Meeting Date: 08-Jun-04  
ISIN:  
Agenda: 932157628 - Management

Item	Proposal	Type	Vote	Fo Ma
1	DIRECTOR	Mgmt		
1	THOMAS F. FERGUSON		For	
2	PETER J. FLUOR		For	
3	DAVID M. GAVRIN		For	
4	MICHAEL E. GELLERT		For	
2	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2004.	Mgmt	For	
3	REVISE DIRECTOR ELECTION VOTE THRESHOLD	Shr	Against	

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Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	103	650000	0	05-May-04	05-May-04

EMC CORPORATION

CUSIP/CINS: 268648  
 Meeting Type: ANNUAL  
 Ticker: EMC  
 Meeting Date: 05-May-04  
 ISIN:  
 Agenda: 932103550 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
	1 JOHN R. EGAN		For		
	2 MICHAEL C. RUETTIGERS		For		
	3 DAVID N. STROHM		For		
2	PROPOSAL 2 - TO APPROVE AN AMENDMENT TO EMC S 2003 STOCK PLAN TO INCREASE BY 50,000,000 THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER SUCH PLAN, AND ALLOW AWARDS OF RESTRICTED STOCK AND RESTRICTED STOCK UNITS TO BE GRANTED TO NON-EMPLOYEE DIRECTORS, AS DESCRIBED IN EMC S PROXY STATEMENT.	Mgmt	For		
3	PROPOSAL 3 - TO APPROVE AN AMENDMENT TO EMC S 1989 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 25,000,000 THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER SUCH PLAN, AS DESCRIBED IN EMC S PROXY STATEMENT.	Mgmt	For		
4	PROPOSAL 4 - TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS EMC S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For		
5	PROPOSAL 5 - TO ACT UPON A STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC S PROXY STATEMENT.	Shr	Against		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	102	300000	0	31-Mar-04	31-Mar-04

EMCORE CORPORATION

CUSIP/CINS: 290846  
 Meeting Type: ANNUAL  
 Ticker: EMKR  
 Meeting Date: 20-Feb-04  
 ISIN:  
 Agenda: 932089584 - Management

Item	Proposal	Type	Vote	For	Ma
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- 
- 1 DIRECTOR Mgmt
    - 1 CHARLES SCOTT For
    - 2 RICHARD A. STALL For
    - 3 ROBERT LOUIS-DREYFUS For
  
  - 2 RATIFICATION OF DELOITTE & TOUCHE, LLP AS THE COMPANY S INDEPENDENT AUDITORS Mgmt For
  
  - 3 TO APPROVE AN INCREASE IN THE NUMBER OF SHARES RESERVED FOR USE IN EMCORE S 2000 STOCK OPTION PLAN Mgmt For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	104	197000	0	03-Feb-04	03-Feb-04

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ETHAN ALLEN INTERIORS INC.

CUSIP/CINS: 297602  
 Meeting Type: ANNUAL  
 Ticker: ETH  
 Meeting Date: 17-Nov-03  
 ISIN:  
 Agenda: 932051991 - Management

- | Item | Proposal  | Type | Vote | For | Ma |
|------|---|------|------|-----|----|
| 1    | DIRECTOR  | Mgmt |      |     |    |
|      | 1 FRANK G. WISNER   |      | For  |     |    |
| 2    | PROPOSAL TO RATIFY KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2004 FISCAL YEAR. | Mgmt | For  |     |    |

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
097864000903B63	903	104	275000	0	21-Oct-03	21-Oct-03

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EVEREST RE GROUP, LTD.

CUSIP/CINS: G3223R  
 Meeting Type: ANNUAL  
 Ticker: RE  
 Meeting Date: 19-May-04  
 ISIN:  
 Agenda: 932139620 - Management

- | Item | Proposal  | Type | Vote | For | Ma |
|------|---|------|------|-----|----|
| 1    | DIRECTOR  | Mgmt |      |     |    |
|      | 1 KENNETH J. DUFFY  |      | For  |     |    |
|      | 2 JOSEPH V. TARANTO   |      | For  |     |    |
| 2    | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2004 AND AUTHORIZE THE BOARD OF DIRECTORS ACTING BY THE AUDIT COMMITTEE OF THE BOARD |      |      |     |    |

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TO SET THE FEES FOR THE INDEPENDENT AUDITORS.

Mgmt

For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	108	650000	0	21-Apr-04	21-Apr-04

FLEETBOSTON FINANCIAL CORPORATION

CUSIP/CINS: 339030  
 Meeting Type: SPECIAL  
 Ticker: FBF  
 Meeting Date: 17-Mar-04  
 ISIN:  
 Agenda: 932093519 - Management

Item	Proposal	Type	Vote	For	Ma
1	APPROVAL OF THE MERGER AGREEMENT	Mgmt	For		
2	APPROVAL OF PROPOSAL TO ADJOURN THE FLEETBOSTON SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	108	150000	0	18-Feb-04	18-Feb-04

GENAERA CORPORATION

CUSIP/CINS: 36867G  
 Meeting Type: ANNUAL  
 Ticker: GENR  
 Meeting Date: 11-May-04  
 ISIN:  
 Agenda: 932130470 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
1	R. FRANK ECOCK		For		
2	ZOLA P. HOROVITZ, PH.D.		For		
3	OSAGIE O. IMASOGIE		For		
4	ROY C. LEVITT, M.D.		For		
5	ROBERT F. SHAPIRO		For		
6	JAMES B. WYNGAARDEN, MD		For		
2	RATIFICATION OF INDEPENDENT ACCOUNTANTS	Mgmt	For		
3	APPROVAL OF THE COMPANY S 2004 STOCK-BASED INCENTIVE COMPENSATION PLAN	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
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 997BCD1                      837                      100                      270000                      0                      13-Apr-04                      13-Apr-04  
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GENENTECH, INC.

CUSIP/CINS: 368710  
 Meeting Type: CONSENT  
 Ticker: DNA  
 Meeting Date: 16-Apr-04  
 ISIN:  
 Agenda: 932111797 - Management

Item	Proposal	Type	Vote	Fo
1	TO APPROVE AN AMENDMENT TO THE BYLAWS WITH RESPECT TO THE NUMBER OF AUTHORIZED DIRECTORS.	Mgmt	For	
2	DIRECTORS	Mgmt		
	1 HERBERT W. BOYER		For	
	2 ARTHUR D. LEVINSON		For	
	3 MARK RICHMOND		For	
	4 CHARLES A. SANDERS		For	
	5 WILLIAM M. BURNS		For	
	6 ERICH HUNZIKER		For	
	7 JONATHAN K.C. KNOWLES		For	
3	ELECT WILLIAM M. BURNS AS DIRECTOR	Mgmt	For	
4	ELECT ERICH HUNZIKER AS DIRECTOR	Mgmt	For	
5	ELECT JONATHAN K.C. KNOWLES AS DIRECTOR	Mgmt	Take No Action	
6	TO APPROVE AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For	
7	TO APPROVE THE 2004 EQUITY INCENTIVE PLAN	Mgmt	For	
8	TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2004.	Mgmt	For	

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	406	315000	0	15-Apr-04	15-Apr-04

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 GENTA INCORPORATED

CUSIP/CINS: 37245M  
 Meeting Type: ANNUAL  
 Ticker: GNTA  
 Meeting Date: 23-Jun-04  
 ISIN:  
 Agenda: 932170549 - Management

Item	Proposal	Type	Vote	Fo
				Ma

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1	DIRECTOR	Mgmt	
1	RAYMOND P WARRELL JR MD		For
2	JEROME E. GROOPMAN MD		For
3	BETSY MCCAUGHEY PHD		For
4	PETER T. TATTLE		For
5	DANIEL D. VON HOFF MD		For
6	HARLAN J. WAKOFF		For
7	DOUGLAS G. WATSON		For
8	MICHAEL S. WEISS		For
2	TO APPROVE AN AMENDMENT TO THE COMPANY S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE.	Mgmt	For
3	TO APPROVE AN AMENDMENT TO THE COMPANY S 1998 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
4	TO APPROVE AN AMENDMENT TO THE COMPANY S NON-EMPLOYEE DIRECTORS 1998 STOCK OPTION PLAN WITH RESPECT TO THE ANNUAL STOCK OPTIONS GRANTED UNDER THE PLAN.	Mgmt	For
5	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	207	375000	0	26-May-04	26-May-04

GILEAD SCIENCES, INC.

CUSIP/CINS: 375558

Meeting Type: ANNUAL

Ticker: GILD

Meeting Date: 25-May-04

ISIN:

Agenda: 932145611 - Management

Item	Proposal	Type	Vote	Ma
1	DIRECTOR	Mgmt		
1	PAUL BERG		For	
2	ETIENNE F. DAVIGNON		For	
3	JAMES M. DENNY		For	
4	JOHN C. MARTIN		For	
5	GORDON E. MOORE		For	
6	NICHOLAS G. MOORE		For	
7	GEORGE P. SHULTZ		For	
8	GAYLE E. WILSON		For	
2	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF GILEAD FOR THE FISCAL YEAR			

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ENDING DECEMBER 31, 2004.	Mgmt	For
3 TO APPROVE THE ADOPTION OF GILEAD S 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
4 TO APPROVE AN AMENDMENT TO GILEAD S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF GILEAD COMMON STOCK FROM 500,000,000 TO 700,000,000 SHARES.	Mgmt	For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	103	50000	0	04-May-04	04-May-04

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GOLDEN WEST FINANCIAL CORPORATION

CUSIP/CINS: 381317  
Meeting Type: ANNUAL  
Ticker: GDW  
Meeting Date: 27-Apr-04  
ISIN:  
Agenda: 932101859 - Management

Item	Proposal	Type	Vote	Fo	Ma
1	DIRECTOR	Mgmt			
	1 PATRICIA A. KING		For		
	2 MARION O. SANDLER		For		
	3 LESLIE TANG SCHILLING		For		
2	INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 200,000,000 TO 600,000,000.	Mgmt	For		
3	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY S INDEPENDENT OUTSIDE AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2004.	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	106	335000	0	22-Mar-04	22-Mar-04

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HALLIBURTON COMPANY

CUSIP/CINS: 406216  
Meeting Type: ANNUAL  
Ticker: HAL  
Meeting Date: 19-May-04  
ISIN:  
Agenda: 932118931 - Management

Item	Proposal	Type	Vote	Fo	Ma
1	DIRECTOR	Mgmt			

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1	R.L. CRANDALL	For
2	K.T. DERR	For
3	C.J. DIBONA	For
4	W.R. HOWELL	For
5	R.L. HUNT	For
6	D.J. LESAR	For
7	A.B. LEWIS	For
8	J.L. MARTIN	For
9	J.A. PRECOURT	For
10	D.L. REED	For
11	C.J. SILAS	For

2	PROPOSAL TO AMEND HALLIBURTON S CERTIFICATE OF INCORPORATION.	Mgmt	For
3	STOCKHOLDER PROPOSAL ON OPERATIONS IN IRAN	Shr	Against
4	STOCKHOLDER PROPOSAL ON DIRECTOR ELECTION VOTE THRESHOLD.	Shr	Against
5	STOCKHOLDER PROPOSAL TO SEPARATE CHAIRMAN/CEO.	Shr	Against

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	101	625000	0	12-Apr-04	12-Apr-04

HEALTH NET, INC

CUSIP/CINS: 42222G

Meeting Type: ANNUAL

Ticker: HNT

Meeting Date: 13-May-04

ISIN:

Agenda: 932125087 - Management

Item	Proposal	Type	Vote	Fo Ma
-----				
1	DIRECTOR	Mgmt		
1	J. THOMAS BOUCHARD		For	
2	THEODORE F. CRAVER, JR.		For	
3	THOMAS T. FARLEY		For	
4	GALE S. FITZGERALD		For	
5	PATRICK FOLEY		For	
6	JAY M. GELLERT		For	
7	ROGER F. GREAVES		For	
8	RICHARD W. HANSELMAN		For	
9	RICHARD J. STEGEMEIER		For	
10	BRUCE G. WILLISON		For	
11	FREDERICK C. YEAGER		For	
2	TO ADOPT AN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION THAT ELIMINATES THE COMPANY S CLASS B CONVERTIBLE COMMON STOCK \$.001, PAR VALUE PER SHARE, AND REFERS TO A SINGLE REMAINING CLASS OF COMPANY COMMON STOCK AS COMMON STOCK RATHER THAN CLASS A COMMON STOCK.	Mgmt	For	
3	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For	

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Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	108	800000	0	12-Apr-04	12-Apr-04

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 IDEC PHARMACEUTICALS CORPORATION

CUSIP/CINS: 449370  
 Meeting Type: SPECIAL  
 Ticker: IDPH  
 Meeting Date: 12-Nov-03  
 ISIN:  
 Agenda: 932054896 - Management

Item	Proposal	Type	Vote	Fo	Ma
1	PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF IDEC PHARMACEUTICALS CORPORATION COMMON STOCK UNDER THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 20, 2003, BY AND AMONG IDEC, BRIDGES MERGER CORPORATION AND BIOGEN, INC.	Mgmt	For		
2	PROPOSAL TO AMEND IDEC PHARMACEUTICAL CORPORATION S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF COMMON STOCK FROM 500,000,000 TO 1,000,000,000 AND TO CHANGE THE NAME OF THE CORPORATION TO BIOGEN IDEC INC., EFFECTIVE UPON COMPLETION OF THE MERGER.	Mgmt	For		
3	PROPOSAL TO APPROVE THE 2003 OMNIBUS EQUITY PLAN, EFFECTIVE UPON COMPLETION OF THE MERGER.	Mgmt	For		
4	PROPOSAL TO APPROVE THE PERFORMANCE BASED MANAGEMENT INCENTIVE PLAN, EFFECTIVE UPON COMPLETION OF THE MERGER.	Mgmt	For		
5	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE FOREGOING PROPOSALS.	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
097864000903B63	903	105	275000	0	21-Oct-03	21-Oct-03

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 IQE PLC

CUSIP/CINS: 061992  
 Meeting Type: EXTRAORDINARY GENERAL MEETING  
 Ticker: IQEP  
 Meeting Date: 03-Nov-03  
 ISIN: GB0056791261  
 Agenda: - Management

Item	Proposal	Type	Vote	Fo	Ma
1	PROPOSALS TO RAISE 18.75 MILLION (GBP)				

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(BEFORE EXPENSES) BY MEANS OF A PLACING  
AND AN OPEN OFFER OF A TOTAL OF 125,000,000  
NEW ORDINARY SHARES.

Mgmt

For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
600978647			1644900	0	29-Oct-03	29-Oct-03

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JOHN HANCOCK FINANCIAL SERVICES, INC.

CUSIP/CINS: 41014S  
Meeting Type: SPECIAL  
Ticker: JHF  
Meeting Date: 24-Feb-04  
ISIN:  
Agenda: - Management

Item	Proposal	Type	Vote	For	Ma
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1	ADOTION OF THE MERGER AGREEMENT AND PLAN OF MERGER, DATED AS OF 9/28/03, AMONG MANULIFE FINANCIAL CORPORATION, JOHN HANCOCK FINANCIAL SERVICES, INC AND JUPITER MERGER CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF MANULIFE FINANCIAL CORPORATION, AS AMENDED BY THE FIRST AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF 12/29/03.	Mgmt	For		
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Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	106	350000	0	22-Jan-04	22-Jan-04

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JUNIPER NETWORKS, INC.

CUSIP/CINS: 48203R  
Meeting Type: SPECIAL  
Ticker: JNPR  
Meeting Date: 16-Apr-04  
ISIN:  
Agenda: 932106037 - Management

Item	Proposal	Type	Vote	For	Ma
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1	TO APPROVE THE ISSUANCE OF 1.404 SHARES OF JUNIPER NETWORKS COMMON STOCK FOR EACH OUTSTANDING SHARE OF NETSCREEN COMMON STOCK AND EACH OUTSTANDING STOCK OPTION TO PURCHASE NETSCREEN COMMON STOCK AS OF THE EFFECTIVE DATE OF THE MERGER IN CONNECTION WITH AND PURSUANT TO THE TERMS OF THE AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF FEBRUARY 9, 2004.	Mgmt	For		
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Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
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 997BCD1                      837                      104                      450000                      0                      31-Mar-04                      31-Mar-04  
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JUNIPER NETWORKS, INC.

CUSIP/CINS: 48203R  
 Meeting Type: ANNUAL  
 Ticker: JNPR  
 Meeting Date: 19-May-04  
 ISIN:  
 Agenda: 932136117 - Management

Item	Proposal	Type	Vote	For Ma
1	DIRECTOR	Mgmt		
1	1 PRADEEP SINDHU		For	
2	2 ROBERT M. CALDERONI		For	
3	3 KENNETH LEVY		For	
2	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For	

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	104	450000	0	21-Apr-04	21-Apr-04

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 M&T BANK CORPORATION

CUSIP/CINS: 55261F  
 Meeting Type: ANNUAL  
 Ticker: MTB  
 Meeting Date: 20-Apr-04  
 ISIN:  
 Agenda: 932101734 - Management

Item	Proposal	Type	Vote	For Ma
1	DIRECTOR	Mgmt		
1	1 W.F. ALLYN		For	
2	2 B.D. BAIRD		For	
3	3 R.J. BENNETT		For	
4	4 C.A. BONTEMPO		For	
5	5 R.T. BRADY		For	
6	6 E.L. BRUMBACK		For	
7	7 M.D. BUCKLEY		For	
8	8 P.J. CALLAN		For	
9	9 R.C. CARBALLADA		For	
10	10 T.J. CUNNINGHAM III		For	
11	11 D. DEVORRIS		For	
12	12 R.E. GARMAN		For	
13	13 J.V. GLYNN		For	
14	14 D.C. HATHAWAY		For	
15	15 D.R. HAWBAKER		For	
16	16 P.W.E. HODGSON		For	
17	17 G. KENNEDY		For	
18	18 R.G. KING		For	
19	19 R.B. NEWMAN, II		For	

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20	J.G. PEREIRA	For
21	M.P. PINTO	For
22	R.E. SADLER, JR.	For
23	E.J. SHEEHY	For
24	S.G. SHEETZ	For
25	H.L. WASHINGTON	For
26	R.G. WILMERS	For

2 TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT PUBLIC ACCOUNTANT OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2004. Mgmt For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	104	320000	0	22-Mar-04	22-Mar-04

MAX RE CAPITAL

CUSIP/CINS: G6052F  
 Meeting Type: SPECIAL  
 Ticker: MXRE  
 Meeting Date: 30-Jul-03  
 ISIN:  
 Agenda: - Management

Item	Proposal	Type	Vote	Ma
1	APPROVAL OF AMENDMENTS TO COMPANY'S BYE-LAWS, ALL AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For	
2	APPROVAL OF AN AMENDMENT TO COMPANY'S BYE-LAWS TO PROHIBIT A DIRECTOR FROM APPOINTING ALTERNATE DIRECTORS TO PERFORM HIS OR HER DUTIES OR ACT AS A NON-VOTING OBSERVER.	Mgmt	For	
3	APPROVAL OF AN AMENDMENT TO THE COMPANY'S BYE-LAWS TO REDUCE FROM 60% TO 50% THE TOTAL ISSUED AND OUTSTANDING COMMON SHARES THAT ARE REQUIRED TO FORM A QUORUM AT A GENERAL MEETING OF THE COMPANY.	Mgmt	For	
4	APPROVAL OF AN AMENDMENT TO THE COMPANY'S BYE-LAWS TO MAKE FUTURE AMENDMENTS OF THE BYE-LAWS SUBJECT TO THE APPROVAL OF A MAJORITY OF THE VOTES CAST INSTEAD OF THE MAJORITY OF THE SHARES ENTITLED TO VOTE,	Mgmt	For	
5	APPROVAL OF AMENDMENTS TO THE COMPANY'S BYE-LAWS TO MAKE CERTAIN UPDATING CHANGES FOR EVENTS THAT HAVE OCCURRED SINCE THE BYE-LAWS WERE ORIGINALLY ADOPTED	Mgmt	For	

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
097864000903B63	903	103	160000	0	09-Jul-03	09-Jul-03

MEDIMMUNE, INC.

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CUSIP/CINS: 584699  
 Meeting Type: ANNUAL  
 Ticker: MEDI  
 Meeting Date: 20-May-04  
 ISIN:  
 Agenda: 932137943 - Management

Item	Proposal	Type	Vote	Fo	Ma
1	DIRECTOR	Mgmt			
1	WAYNE T. HOCKMEYER		For		
2	DAVID M. MOTT		For		
3	DAVID BALTIMORE		For		
4	M. JAMES BARRETT		For		
5	MELVIN D. BOOTH		For		
6	JAMES H. CAVANAUGH		For		
7	BARBARA H. FRANKLIN		For		
8	GORDON S. MACKLIN		For		
9	ELIZABETH H.S. WYATT		For		
2	TO APPROVE THE 2004 STOCK INCENTIVE PLAN	Mgmt	For		
3	TO APPROVE AND RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2004	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	102	455000	0	04-May-04	04-May-04

MEDTRONIC, INC.

CUSIP/CINS: 585055  
 Meeting Type: ANNUAL  
 Ticker: MDT  
 Meeting Date: 28-Aug-03  
 ISIN:  
 Agenda: - Management

Item	Proposal	Type	Vote	Fo	Ma
1	DIRECTOR	Mgmt			
1	RICHARD H. ANDERSON		For		
2	MICHAEL R. BONSIGNORE		For		
3	GORDON M. SPRENGER		For		
2	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITORS.	Mgmt	For		
3	TO APPROVE MEDTRONIC'S 2003 LONG-TERM INCENTIVE PLAN	Mgmt	For		
4	TO APPROVE MEDTRONIC'S EXECUTIVE INCENTIVE PLAN	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
097864000903B63	903	106	455000	0	31-Jul-03	31-Jul-03

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 METLIFE, INC.

CUSIP/CINS: 59156R  
 Meeting Type: ANNUAL  
 Ticker: MET  
 Meeting Date: 27-Apr-04  
 ISIN:  
 Agenda: 932102382 - Management

Item	Proposal	Type	Vote	For Ma
1	DIRECTOR	Mgmt		
	1 CURTIS H. BARNETTE		For	
	2 JOHN C. DANFORTH		For	
	3 BURTON A. DOLE, JR.		For	
	4 HARRY P. KAMEN		For	
	5 CHARLES M. LEIGHTON		For	
2	APPROVAL OF THE METLIFE, INC. 2005 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For	
3	APPROVAL OF THE METLIFE ANNUAL VARIABLE INCENTIVE PLAN	Mgmt	For	
4	APPROVAL OF THE METLIFE, INC. 2005 NON-MANAGEMENT DIRECTOR STOCK COMPENSATION PLAN	Mgmt	For	
5	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2004	Mgmt	For	
6	SHAREHOLDER PROPOSAL CONCERNING CEO COMPENSATION	Shr	Against	

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	108	435000	0	01-Apr-04	01-Apr-04

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 MFA MORTGAGE INVESTMENTS, INC.

CUSIP/CINS: 55272X  
 Meeting Type: ANNUAL  
 Ticker: MFA  
 Meeting Date: 09-Jun-04  
 ISIN:  
 Agenda: 932155054 - Management

Item	Proposal	Type	Vote	For Ma
1	DIRECTOR	Mgmt		
	1 STEWART ZIMMERMAN		For	
	2 JAMES A. BRODSKY		For	
	3 ALAN L. GOSULE		For	
	4 EDISON C. BUCHANAN		For	
2	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY S SECOND AMENDED AND RESTATED 1997 STOCK OPTION PLAN.	Mgmt	For	

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3 RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS  
INDEPENDENT AUDITORS FOR FISCAL 2004. Mgmt For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	102	750000	0	04-May-04	04-May-04

MILLENNIUM PHARMACEUTICALS, INC.

CUSIP/CINS: 599902  
Meeting Type: ANNUAL  
Ticker: MLNM  
Meeting Date: 07-May-04  
ISIN:  
Agenda: 932107255 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
	1 CHARLES J. HOMCY, M.D.		For		
	2 RAJU S KUCHERLAPATI PHD		For		
	3 ERIC S. LANDER, PH.D.		For		
2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2004.	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	103	120000	0	06-Apr-04	05-Apr-04

MONTPELIER RE HOLDINGS LTD

CUSIP/CINS: G62185  
Meeting Type: ANNUAL  
Ticker: MRH  
Meeting Date: 20-May-04  
ISIN:  
Agenda: 932147689 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
	1 G. THOMAS HUTTON		For		
	2 KAMIL M. SALAME		For		
	3 RAYMOND M. SALTER		For		
	4 JOHN F. SHETTLE, JR.		For		
	5 ANTHONY TAYLOR		For		
	6 T.G. STORY BUSER		For		
	7 C. R. FLETCHER, III		For		
2	TO APPROVE THE ADOPTION OF THE MONTPELIER LONG TERM INCENTIVE PLAN, WHICH WOULD GO INTO EFFECT ON JANUARY 1, 2005.	Mgmt	For		

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3 TO APPOINT PRICEWATERHOUSECOOPERS OF HAMILTON,  
BERMUDA AS THE COMPANY S INDEPENDENT AUDITOR FOR 2004  
AND TO AUTHORIZE THE COMPANY S BOARD, ACTING BY THE  
COMPANY S AUDIT COMMITTEE, TO SET THEIR REMUNERATION. Mgmt For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	106	65600	0	27-Apr-04	27-Apr-04

OSI PHARMACEUTICALS, INC.

CUSIP/CINS: 671040  
Meeting Type: ANNUAL  
Ticker: OSIP  
Meeting Date: 17-Mar-04  
ISIN:  
Agenda: 932090068 - Management

Item	Proposal	Type	Vote	Fo	Ma
1	DIRECTOR	Mgmt			
1	ROBERT A. INGRAM		For		
2	COLIN GODDARD, PH.D.		For		
3	EDWIN A. GEE, PH.D.		For		
4	MICHAEL ATIEH		For		
5	G. MORGAN BROWNE		For		
6	DARYL K. GRANNER, M.D.		For		
7	WALTER M LOVENBERG, PHD		For		
8	VIREN MEHTA		For		
9	SIR MARK RICHMOND, PHD		For		
10	JOHN P. WHITE		For		
2	PROPOSAL TO ADOPT THE OSI PHARMACEUTICALS, INC. AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For		
3	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT PUBLIC ACCOUNTANTS OF THE CORPORATION FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2004.	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	103	30000	0	18-Feb-04	18-Feb-04

PARTNERRE LTD.

CUSIP/CINS: G6852T  
Meeting Type: ANNUAL  
Ticker: PRE  
Meeting Date: 13-May-04  
ISIN:  
Agenda: 932127269 - Management

Item	Proposal	Type	Vote	Fo	Ma
1	DIRECTOR	Mgmt			

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- |   |   |  |  |  |      |     |
|---|---|--|--|--|------|-----|
| 1 | VITO H. BAUMGARTNER   |  |  |  |      | For |
| 2 | JEAN-PAUL MONTUPET  |  |  |  |      | For |
| 3 | JOHN A. ROLLWAGEN   |  |  |  |      | For |
| 4 | LUCIO STANCA  |  |  |  |      | For |
|   |   |  |  |  |      |     |
| 2 | TO APPROVE AN INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS FROM TEN TO ELEVEN, WITH THE MINIMUM NUMBER OF DIRECTORS SET AT THREE, AND FOR THE BOARD TO BE AUTHORIZED TO FILL ANY VACANCIES AS AND WHEN THEY DEEM EXPEDIENT.  |  |  |  | Mgmt | For |
|   |   |  |  |  |      |     |
| 3 | TO AMEND THE BYE-LAWS OF THE COMPANY TO REMOVE THE EXEMPTION WHICH EXCLUDES SWISS REINSURANCE COMPANY AND ITS AFFILIATES FROM THE PROHIBITION ON OBTAINING OR EXERCISING MORE THAN 9.9% OF THE VOTING RIGHTS ATTACHED TO THE COMPANY S ISSUED AND OUTSTANDING SHARES. |  |  |  | Mgmt | For |
|   |   |  |  |  |      |     |
| 4 | TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE UNDER THE PARTNERRE LTD. EMPLOYEE INCENTIVE PLAN FROM 3,500,000 COMMON SHARES TO 5,000,000 COMMON SHARES.   |  |  |  | Mgmt | For |
|   |   |  |  |  |      |     |
| 5 | TO REAPPOINT THE FIRM OF DELOITTE & TOUCHE TO SERVE AS INDEPENDENT AUDITORS OF THE COMPANY UNTIL THE COMPANY S 2005 ANNUAL GENERAL MEETING AND TO REFER TO THE BOARD OF DIRECTORS THE AUTHORITY TO DETERMINE THE REMUNERATION OF DELOITTE & TOUCHE.                   |  |  |  | Mgmt | For |
|   |   |  |  |  |      |     |
| 6 | OTHER - IN THEIR DISCRETION UPON SUCH OTHER MATTERS, INCLUDING WITHHOLDING A QUORUM, IF NECESSARY, AS MAY PROPERLY COME BEFORE THE ANNUAL GENERAL MEETING.  |  |  |  | Mgmt | For |

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	105	500000	0	14-Apr-04	14-Apr-04

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PEPSICO, INC.

CUSIP/CINS: 713448  
Meeting Type: ANNUAL  
Ticker: PEP  
Meeting Date: 05-May-04  
ISIN:  
Agenda: 932115086 - Management

Item	Proposal	Type	Vote	Fo Ma
1	DIRECTOR	Mgmt		
1	J.F. AKERS		For	
2	R.E. ALLEN		For	
3	R.L. HUNT		For	
4	A.C. MARTINEZ		For	
5	I.K. NOOYI		For	
6	F.D. RAINES		For	
7	S.S. REINEMUND		For	
8	S.P. ROCKEFELLER		For	
9	J.J. SCHIRO		For	
10	F.A. THOMAS		For	
11	C.M. TRUDELL		For	

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12	S.D. TRUJILLO					For
13	D. VASELLA					For
2	APPROVAL OF AUDITORS			Mgmt		For
3	APPROVAL OF THE 2004 EXECUTIVE INCENTIVE COMPENSATION PLAN			Mgmt		For
4	SHAREHOLDER PROPOSAL (PROXY STATEMENT P.22)			Shr		Against
5	SHAREHOLDER PROPOSAL (PROXY STATEMENT P.23)			Shr		Against

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	108	150000	0	09-Apr-04	08-Apr-04

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 PFIZER INC.

CUSIP/CINS: 717081  
 Meeting Type: ANNUAL  
 Ticker: PFE  
 Meeting Date: 22-Apr-04  
 ISIN:  
 Agenda: 932101607 - Management

Item	Proposal	Type	Vote	Fo Ma
1	DIRECTOR	Mgmt		
1	MICHAEL S. BROWN		For	
2	M. ANTHONY BURNS		For	
3	ROBERT N. BURT		For	
4	W. DON CORNWELL		For	
5	WILLIAM H. GRAY III		For	
6	CONSTANCE J. HORNER		For	
7	WILLIAM R. HOWELL		For	
8	STANLEY O. IKENBERRY		For	
9	GEORGE A. LORCH		For	
10	HENRY A. MCKINNELL		For	
11	DANA G. MEAD		For	
12	FRANKLIN D. RAINES		For	
13	RUTH J. SIMMONS		For	
14	WILLIAM C. STEERE, JR.		For	
15	JEAN-PAUL VALLES		For	
2	A PROPOSAL TO APPROVE THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2004.	Mgmt	For	
3	A PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN.	Mgmt	For	
4	SHAREHOLDER PROPOSAL REQUESTING REVIEW OF THE ECONOMIC EFFECTS OF THE HIV/AIDS, TB AND MALARIA PANDEMICS ON THE COMPANY S BUSINESS STRATEGY.	Shr	Against	
5	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS.	Shr	Against	
6	SHAREHOLDER PROPOSAL RELATING TO AN ANNUAL REPORT ON CORPORATE RESOURCES DEVOTED TO SUPPORTING			

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POLITICAL ENTITIES OR CANDIDATES.	Shr	Against
7 SHAREHOLDER PROPOSAL SEEKING TO IMPOSE TERM LIMITS ON DIRECTORS.	Shr	Against
8 SHAREHOLDER PROPOSAL REQUESTING A REPORT ON INCREASING ACCESS TO PFIZER PRODUCTS.	Shr	Against
9 SHAREHOLDER PROPOSAL ON STOCK OPTIONS.	Shr	Against
10 SHAREHOLDER PROPOSAL ON IN VITRO TESTING.	Shr	Against

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	103	1325000	0	24-Mar-04	24-Mar-04

REINSURANCE GROUP OF AMERICA, INC.

CUSIP/CINS: 759351  
 Meeting Type: ANNUAL  
 Ticker: RGA  
 Meeting Date: 26-May-04  
 ISIN:  
 Agenda: 932141409 - Management

Item	Proposal	Type	Vote	Fo Ma
1	DIRECTOR	Mgmt		
	1 WILLIAM J. BARTLETT		For	
	2 ALAN C. HENDERSON		For	
	3 A. GREIG WOODRING		For	
2	APPROVAL OF AN AMENDMENT TO SECTION A OF ARTICLE THREE OF THE SECOND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For	
3	APPROVAL OF AN AMENDMENT TO DELETE SECTION D FROM ARTICLE THREE OF THE SECOND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For	
4	APPROVAL OF AN AMENDMENT TO SECTION A OF ARTICLE SIX OF THE SECOND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For	
5	APPROVAL OF AMENDMENTS TO SECTION C OF ARTICLE SIX AND SECTION B OF ARTICLE NINE OF THE SECOND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For	
6	APPROVAL OF AN AMENDMENT TO ADD NEW ARTICLE THIRTEEN TO THE SECOND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For	
7	AUTHORIZATION TO SELL CERTAIN TYPES OF SECURITIES FROM TIME TO TIME TO METLIFE, INC. OR AFFILIATES OF METLIFE, INC.	Mgmt	For	
8	APPROVE OF AN AMENDMENT TO THE FLEXIBLE STOCK PLAN.	Mgmt	For	

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
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997BCD1 837 109 425000 0 27-Apr-04 27-Apr-04

REPUBLIC SERVICES, INC.

CUSIP/CINS: 760759  
 Meeting Type: ANNUAL  
 Ticker: RSG  
 Meeting Date: 11-May-04  
 ISIN:  
 Agenda: 932127524 - Management

Item	Proposal	Type	Vote	Fo	Ma
1	DIRECTOR	Mgmt			
1	JAMES E. O'CONNOR		For		
2	HARRIS W. HUDSON		For		
3	JOHN W. CROGHAN		For		
4	W. LEE NUTTER		For		
5	RAMON A. RODRIGUEZ		For		
6	ALLAN C. SORENSEN		For		
2	ADJOURNMENT OF THE ANNUAL MEETING IN THE EVENT THAT THERE ARE NOT A SUFFICIENT NUMBER OF VOTES PRESENT AT THE ANNUAL MEETING, EITHER IN PERSON OR BY PROXY, TO ELECT DIRECTORS.	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	100	1175000	0	13-Apr-04	13-Apr-04

Silicon Genesis Corporation

CUSIP/CINS:  
 Meeting Type: ANNUAL  
 Ticker:  
 Meeting Date: 17-Dec-03  
 ISIN:  
 Agenda: - Management

Item	Proposal	Type	Vote	Fo	Ma
1	DIRECTOR	Mgmt			
1	FRANCOIS HENLEY		For		
2	JAMES STOLZE		For		
2	THE RATIFICATION AND APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2004.	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
		COMMON	144000	0	21-Nov-03	21-Nov-03

SUNTRUST BANKS, INC.

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CUSIP/CINS: 867914  
 Meeting Type: ANNUAL  
 Ticker: STI  
 Meeting Date: 20-Apr-04  
 ISIN:  
 Agenda: 932100275 - Management

Item	Proposal	Type	Vote	Fo
1	DIRECTOR	Mgmt		
1	J. HICKS LANIER		For	
2	LARRY L. PRINCE		For	
3	FRANK S. ROYAL, M.D.		For	
4	ROBERT M. BEALL, II		For	
5	JEFFREY C. CROWE		For	
2	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2004.	Mgmt	For	
3	PROPOSAL TO APPROVE THE COMPANY S 2004 STOCK PLAN.	Mgmt	For	

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	103	205000	0	22-Mar-04	22-Mar-04

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 THE HOME DEPOT, INC.

CUSIP/CINS: 437076  
 Meeting Type: ANNUAL  
 Ticker: HD  
 Meeting Date: 27-May-04  
 ISIN:  
 Agenda: 932133046 - Management

Item	Proposal	Type	Vote	Fo
1	DIRECTOR	Mgmt		
1	GREGORY D. BRENNEMAN		For	
2	RICHARD H. BROWN		For	
3	JOHN L. CLENDENIN		For	
4	BERRY R. COX		For	
5	CLAUDIO X. GONZALEZ		For	
6	MILLEDGE A. HART, III		For	
7	BONNIE G. HILL		For	
8	KENNETH G. LANGONE		For	
9	ROBERT L. NARDELLI		For	
10	ROGER S. PENSKE		For	
2	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL 2004.	Mgmt	For	
3	STOCKHOLDER PROPOSAL REGARDING OUTSIDE DIRECTOR TERM LIMITS.	Shr	Against	

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4	STOCKHOLDER PROPOSAL REGARDING POISON PILL IMPLEMENTATION.	Shr	Against
5	STOCKHOLDER PROPOSAL REGARDING PERFORMANCE GOALS AS A PREREQUISITE TO VESTING.	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING IMPLEMENTATION OF ILO HUMAN RIGHTS STANDARDS.	Shr	Against
7	STOCKHOLDER PROPOSAL REGARDING FUTURE SEVERANCE AGREEMENTS.	Shr	Against
8	STOCKHOLDER PROPOSAL REGARDING METHOD OF VOTING FOR DIRECTORS.	Shr	Against

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	102	1920000	0	21-Apr-04	21-Apr-04

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 THE TJX COMPANIES, INC.

CUSIP/CINS: 872540  
 Meeting Type: ANNUAL  
 Ticker: TJX  
 Meeting Date: 01-Jun-04  
 ISIN:  
 Agenda: 932156020 - Management

Item	Proposal	Type	Vote	For Ma
1	DIRECTOR	Mgmt		
	1 GARY L. CRITTENDEN		For	
	2 EDMOND J. ENGLISH		For	
	3 RICHARD G. LESSER		For	
2	AMENDMENTS TO THE STOCK INCENTIVE PLAN.	Mgmt	For	
3	SHAREHOLDER PROPOSAL REGARDING ILO STANDARDS CODE OF CONDUCT AND INDEPENDENT MONITORING.	Shr	Against	
4	SHAREHOLDER PROPOSAL REGARDING BOARD REPORT ON VENDOR COMPLIANCE PROGRAM.	Shr	Against	
5	SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF ELECTION OF DIRECTORS.	Shr	Against	

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	109	2500000	0	04-May-04	04-May-04

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 TOTAL S.A.

CUSIP/CINS: 89151E  
 Meeting Type: ANNUAL  
 Ticker: TOT  
 Meeting Date: 14-May-04

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ISIN:

Agenda: 932143580 - Management

Item	Proposal	Type	Vote	Fo Ma
1	APPROVAL OF CERTAIN REPORTS AND OF THE PARENT COMPANY S FINANCIAL STATEMENTS	Mgmt	For	
2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	
3	ALLOCATION OF INCOME, APPROVAL OF THE DIVIDEND	Mgmt	For	
4	AGREEMENTS MENTIONED IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	
5	AUTHORIZATION TO TRADE THE COMPANY S OWN SHARES	Mgmt	For	
6	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO ISSUE DEBT SECURITIES AND/OR PERPETUAL SUBORDINATED NOTES FOR A MAXIMUM NOMINAL AMOUNT OF 10 BILLION EUROS	Mgmt	For	
7	DIRECTOR	Mgmt		
	1 MR. THIERRY DESMAREST		For	
	2 MR. THIERRY DE RUDDER		For	
	3 MR. SERGE TCHURUK		For	
8	APPOINTMENT OF DANIEL BOEUF AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF INCORPORATION	Mgmt	For	
9	APPOINTMENT OF PHILIPPE MARCHANDISE AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF INCORPORATION	Mgmt	Against	
10	APPOINTMENT OF CYRIL MOUCHE AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF INCORPORATION	Mgmt	Against	
11	APPOINTMENT OF ALAN CRAMER AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN APPLICATION OF ARTICLE 11 OF THE ARTICLES OF INCORPORATION	Mgmt	Against	
12	APPOINTMENT OF STATUTORY AUDITORS	Mgmt	For	
13	RENEWAL OF STATUTORY AUDITORS	Mgmt	For	
14	APPOINTMENT OF AN ALTERNATE AUDITOR	Mgmt	For	
15	APPOINTMENT OF AN ALTERNATE AUDITOR	Mgmt	For	
16	DETERMINATION OF THE TOTAL AMOUNT OF DIRECTORS COMPENSATION	Mgmt	For	
17	AUTHORIZATION TO AWARD OPTIONS TO SUBSCRIBE FOR OR PURCHASE STOCK OF THE COMPANY IN FAVOUR OF THE MANAGEMENT AND KEY EMPLOYEES OF THE GROUP	Mgmt	For	
18	AUTHORIZATION FOR ISSUING CONVERTIBLE OR OTHER EQUITY SECURITIES	Mgmt	For	
19	AUTHORIZATION TO USE THE ABOVE DELEGATION WITHOUT			

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MAINTENANCE OF PREFERENTIAL SUBSCRIPTION RIGHTS, BUT  
WITH AN OPTION TO GRANT A PRIORITY PERIOD

Mgmt For

20 CAPITAL INCREASE RESERVED FOR EMPLOYEES

Mgmt For

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	109	247000	0	20-Apr-04	20-Apr-04

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TRANSATLANTIC HOLDINGS, INC.

CUSIP/CINS: 893521  
Meeting Type: ANNUAL  
Ticker: TRH  
Meeting Date: 20-May-04  
ISIN:  
Agenda: 932134290 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
1	JAMES BALOG		For		
2	C. FRED BERGSTEN		For		
3	MAURICE R. GREENBERG		For		
4	TOMIO HIGUCHI		For		
5	JOHN J. MACKOWSKI		For		
6	EDWARD E. MATTHEWS		For		
7	ROBERT F. ORLICH		For		
8	HOWARD I. SMITH		For		
9	THOMAS R. TIZZIO		For		
2	PROPOSAL TO SELECT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS.	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	104	230000	0	20-Apr-04	20-Apr-04

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VERISIGN, INC.

CUSIP/CINS: 92343E  
Meeting Type: ANNUAL  
Ticker: VRSN  
Meeting Date: 27-May-04  
ISIN:  
Agenda: 932151373 - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTOR	Mgmt			
1	D. JAMES BIDZOS		For		
2	WILLIAM L. CHENEVICH		For		
3	GREGORY L. REYES		For		

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2 PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS  
INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31,  
2004.

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	102	350000	0	04-May-04	04-May-04

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WAL-MART STORES, INC.

CUSIP/CINS: 931142  
Meeting Type: ANNUAL  
Ticker: WMT  
Meeting Date: 04-Jun-04  
ISIN:  
Agenda: 932147285 - Management

Item	Proposal	Type	Vote	Fo Ma
1	DIRECTOR	Mgmt		
1	JAMES W. BREYER		For	
2	M. MICHELE BURNS		For	
3	THOMAS M. COUGHLIN		For	
4	DAVID D. GLASS		For	
5	ROLAND A. HERNANDEZ		For	
6	DAWN G. LEPORE		For	
7	JOHN D. OPIE		For	
8	J. PAUL REASON		For	
9	H. LEE SCOTT, JR.		For	
10	JACK C. SHEWMAKER		For	
11	JOSE H. VILLARREAL		For	
12	JOHN T. WALTON		For	
13	S. ROBSON WALTON		For	
14	CHRISTOPHER J. WILLIAMS		For	
2	APPROVAL OF THE ASDA COLLEAGUE SHARE OWNERSHIP PLAN 1999	Mgmt	For	
3	APPROVAL OF THE ASDA SHARESAVE PLAN 2000	Mgmt	For	
4	APPROVAL OF THE WAL-MART STORES, INC. 2004 ASSOCIATE STOCK PURCHASE PLAN	Mgmt	For	
5	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT ACCOUNTANTS	Mgmt	For	
6	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN	Shr	Against	
7	A SHAREHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT	Shr	Against	
8	A SHAREHOLDER PROPOSAL REGARDING EQUITY COMPENSATION	Shr	Against	
9	A SHAREHOLDER PROPOSAL REGARDING GENETICALLY ENGINEERED FOOD PRODUCTS	Shr	Against	
10	A SHAREHOLDER PROPOSAL REGARDING AN EQUAL			

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EMPLOYMENT OPPORTUNITY REPORT

Shr

Against

11 A SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER  
APPROVAL OF PARTICIPATION IN THE OFFICER DEFERRED  
COMPENSATION PLAN

Shr

Against

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
997BCD1	837	103	675000	0	27-Apr-04	27-Apr-04

ZARLINK SEMICONDUCTOR, INC.

CUSIP/CINS: 989139

Meeting Type: ANNUAL

Ticker: ZL

Meeting Date: 16-Jul-03

ISIN:

Agenda: - Management

Item	Proposal	Type	Vote	For	Ma
1	DIRECTORS	Mgmt	For		
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For		

Account Number	Custodian	Stock Class	Ballot Shares	Shares on Loan	Vote Date	Date Confirmed
097864000903B63	903	100	250000	0	24-Jun-03	24-Jun-03

SIGNATURES

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

(Registrant) General American Investors Company, Inc.

By (Signature and Title) /s/Eugene L. DeStaebler, Jr.  
Eugene L. DeStaebler, Jr.  
Vice-President, Administration

Date August 2, 2004