

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(s)							Quick Code			
Item	Proposal				Proposed by		Vote		For/Against Management	
1.	DIRECTOR				Management					
	1	ENRIQUE R. ARZAC					For		For	
	2	PHYLLIS O. BONANNO					For		For	
	3	KENNETH J. DALE					For		For	
	4	FREDERIC A. ESCHERICH					For		For	
	5	ROGER W. GALE					For		For	
	6	KATHLEEN T. MCGAHRAN					For		For	
	7	CRAIG R. SMITH					For		For	
	8	MARK E. STOECKLE					For		For	

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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							ManagementFor		For	
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION							ManagementFor		For	
4A.	TO APPROVE THE AMENDMENT OF THE COMPANY'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS							ManagementFor		For	
4B.	TO APPROVE THE AMENDMENT OF THE COMPANY'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS							ManagementFor		For	
5A.	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION							ManagementFor		For	
5B.	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT							ManagementFor		For	

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

								Meeting Type			
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.	ELECTION OF DIRECTOR: PETER E. RASKIND				Management	For			For		
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.					Management	For			For		

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

	ELECTION OF DIRECTOR: STEPHEN J. HAGGE									
1E.	ELECTION OF DIRECTOR: JOHN D. JOHNSON			Management	For			For		
1F.	ELECTION OF DIRECTOR: ROBERT G. KUHACH			Management	For			For		
1G.	ELECTION OF DIRECTOR: ANNE P. NOONAN			Management	For			For		
1H.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT			Management	For			For		
1I.	ELECTION OF DIRECTOR: THERESA E. WAGLER			Management	For			For		
1J.	ELECTION OF DIRECTOR: W. ANTHONY WILL			Management	For			For		
2.	APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.			Management	For			For		
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.			Management	For			For		
4.	STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING.			Shareholder	Against			For		
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(\$)								Quick Code		

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

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

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

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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	
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA				Management	For		For	
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY				Management	For		For	
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON				Management	For		For	
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY				Management	For		For	
1I.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS				Management	For		For	
1J.	ELECTION OF DIRECTOR: ARUN SARIN				Management	For		For	
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST				Management	For		For	
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.				Management	For		For	
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED				Management	For		For	

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

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

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

	POPPE									
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELL				Management	For			For	
1J.	ELECTION OF DIRECTOR: MYRNA M. SOTO				Management	For			For	
1K.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS				Management	For			For	
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT				Management	For			For	
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.				Management	For			For	
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).				Management	For			For	
COMCAST CORPORATION										
Security			20030N101					Meeting Type		Special
Ticker Symbol			CMCSA					Meeting Date		10-Dec-2015
ISIN			US20030N1019					Agenda		934300132 - Management
Record Date			20-Oct-2015					Holding Recon Date		20-Oct-2015
City /	Country /			/	United States			Vote Deadline Date		09-Dec-2015
SEDOL(\$)								Quick Code		
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(s)							Quick Code		
Item	Proposal				Proposed by		Vote		For/Against Management
1.	DIRECTOR				Management				
	1	KENNETH J. BACON					For		For
	2	MADLINE S. BELL					For		For
	3	SHELDON M. BONOVIKZ					For		For
	4	EDWARD D. BREEN					For		For
	5	JOSEPH J. COLLINS					For		For
	6	GERALD L. HASSELL					For		For
	7	JEFFREY A. HONICKMAN					For		For
	8	EDUARDO MESTRE					For		For
	9	BRIAN L. ROBERTS					For		For
	10	JOHNATHAN A. RODGERS					For		For
	11	DR. JUDITH RODIN					For		For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS				Management		For		For
3.	APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN				Management		Against		Against
4.	APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN				Management		Against		Against
5.	APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE				Management		Against		Against

	PLAN								
6.	APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN			Management	Against			Against	
7.	TO PROVIDE A LOBBYING REPORT			Shareholder	Against			For	
8.	TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL			Shareholder	Against			For	
9.	TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN			Shareholder	Against			For	
10.	TO STOP 100-TO-ONE VOTING POWER			Shareholder	Against			For	
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(s)								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(s)										Quick Code		
Item	Proposal					Proposed by				Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN					Management				For		
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II					Management				For		
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX					Management				For		
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE					Management				For		
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN					Management				For		
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE					Management				For		
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO					Management				For		
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON					Management				For		
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT					Management				For		
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON					Management				For		
1K.	ELECTION OF DIRECTOR: TONY L. WHITE					Management				For		
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.					Management				For		

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

Item	Proposal				Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARREN F. BRYANT				Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL M. CALBERT				Management	For	For
1C.	ELECTION OF DIRECTOR: SANDRA B. COCHRAN				Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICIA D. FILI- KRUSHEL				Management	For	For
1E.	ELECTION OF DIRECTOR: PAULA A. PRICE				Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III				Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID B. RICKARD				Management	For	For
1H.	ELECTION OF DIRECTOR: TODD J. VASOS				Management	For	For
2.	TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.				Management	For	For
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.					Management	For	For

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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.	TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.			Management			For		For	
4.	TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013.			Management			For		For	
5.	TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.			Management			For		For	
6.	TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS.			Management			For		For	
7A.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.			Management			For		For	
7B.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR			Management			For		For	

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

				Proposed by				For/Against Management			
1A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL			Management	For			For			
1B.	ELECTION OF DIRECTOR: A.M. BENNETT			Management	For			For			
1C.	ELECTION OF DIRECTOR: J.R. BOYD			Management	For			For			
1D.	ELECTION OF DIRECTOR: M. CARROLL			Management	For			For			
1E.	ELECTION OF DIRECTOR: N.K. DICCIANI			Management	For			For			
1F.	ELECTION OF DIRECTOR: M.S. GERBER			Management	For			For			
1G.	ELECTION OF DIRECTOR: J.C. GRUBISICH			Management	For			For			
1H.	ELECTION OF DIRECTOR: D.J. LESAR			Management	For			For			
1I.	ELECTION OF DIRECTOR: R.A. MALONE			Management	For			For			
1J.	ELECTION OF DIRECTOR: J.L. MARTIN			Management	For			For			
1K.	ELECTION OF DIRECTOR: J.A. MILLER			Management	For			For			
1L.	ELECTION OF DIRECTOR: D.L. REED			Management	For			For			
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.			Management	For			For			
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.			Management	For			For			
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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

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

1H.	ELECTION OF DIRECTOR: VINCENT TESE			Management	For	For	
2.	TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.			Management	For	For	
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.			Management	For	For	
4.	STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF A SUSTAINABILITY REPORT.			Shareholder	Against	For	
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.			Management	For	For	

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

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

	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."									
3.	APPROVAL OF THE LAM 2004 EXECUTIVE INCENTIVE PLAN, AS AMENDED AND RESTATED.				Management	For		For		
4.	APPROVAL OF THE ADOPTION OF THE LAM 2015 STOCK INCENTIVE PLAN.				Management	Against		Against		
5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.				Management	For		For		
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				Management	For		For		

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

2B.	TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: DAN COOMBS		Management	For				For	
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	02-May-2016

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

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

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.				Shareholder	Against	For	
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.				Shareholder	Against	For	
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(s)						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	
1J.					Management	For	For	

	ELECTION OF DIRECTOR: JOHN W. THOMPSON								
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR		Management	For				For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION		Management	For				For	
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016		Management	For				For	
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 COSTS OF SEA LEVEL RISE TO COMPANY	Shareholder	Against	For	

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

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

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

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

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

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

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

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

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

Edgar Filing: ADAMS DIVERSIFIED EQUITY FUND, INC. - Form N-PX

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

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

SIGNATURES:

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

ADAMS DIVERSIFIED EQUITY FUND, INC.

(Registrant)

BY: /s/ Mark E. Stoeckle

Mark E. Stoeckle

Chief Executive Officer & President

(Principal Executive Officer)

DATE: July 22, 2016