

ADAMS DIVERSIFIED EQUITY FUND, INC.
Form N-PX
August 26, 2015

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, 2014 - June 30, 2015

Item 1. Proxy Voting Record

ABBVIE INC.									
Security				00287Y109			Meeting Type		Annual
Ticker Symbol				ABBV			Meeting Date		08-May-2015
ISIN				US00287Y1091			Agenda		934142249 - Management
Item	Proposal				Proposed by		Vote		For/Against Management
1.	DIRECTOR				Management				
	1			ROXANNE S. AUSTIN			For		For
	2			RICHARD A. GONZALEZ			For		For
	3			GLENN F. TILTON			For		For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.				Management		For		For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.				Management		For		For
ACTAVIS PLC									
Security				G0083B108			Meeting Type		Annual
Ticker Symbol				ACT			Meeting Date		05-Jun-2015
ISIN				IE00BD1NQG95			Agenda		934199286 - Management
Item	Proposal				Proposed by		Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO				Management		For		For

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

1B.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.		Management	For		For	
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM		Management	For		For	
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE		Management	For		For	
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN		Management	For		For	
1F.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER		Management	For		For	
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA		Management	For		For	
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.		Management	For		For	
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN		Management	For		For	
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS		Management	For		For	
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR		Management	For		For	
1L.	ELECTION OF DIRECTOR: FRED G. WEISS		Management	For		For	
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.		Management	For		For	
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.		Management	For		For	
4.	TO PASS A SPECIAL RESOLUTION TO APPROVE, SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN IRELAND, THE CHANGE IN NAME OF THE COMPANY FROM ACTAVIS PLC TO ALLERGAN PLC.		Management	For		For	
5.	TO APPROVE THE AMENDED AND RESTATED 2013 INCENTIVE AWARD PLAN		Management	For		For	

	OF ACTAVIS PLC.							
6.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT.			Shareholder	Against		For	
7.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ADOPT SUCH SHAREHOLDER'S POLICY REGARDING EXECUTIVE STOCK RETENTION.			Shareholder	Against		For	
ADAMS EXPRESS COMPANY								
Security			006212104		Meeting Type			Annual
Ticker Symbol			ADX		Meeting Date			30-Apr-2015
ISIN			US0062121043		Agenda			934136599 - Management
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
3.	TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND THE COMPANY'S FUNDAMENTAL INVESTMENT POLICY ON INVESTMENTS IN COMMODITIES OR COMMODITIES CONTRACTS.			Management	For			For
4.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE COMPANY PROVIDING INVESTMENT ADVISORY SERVICES TO OUTSIDE ACCOUNTS.			Management	For			For

5.	TO CONSIDER AND VOTE UPON, IF PROPERLY PRESENTED, A STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS CONSIDER CAUSING THE COMPANY TO CONDUCT A SELF- TENDER OFFER FOR ALL OF ITS OUTSTANDING COMMON SHARES.				Shareholder	Against		For	
AETNA INC.									
Security				00817Y108		Meeting Type			Annual
Ticker Symbol				AET		Meeting Date			15-May-2015
ISIN				US00817Y1082		Agenda			934160146 - Management
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	
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH			Management		For		For	
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN			Management		For		For	
1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN			Management		For		For	
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK			Management		For		For	
1J.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON			Management		For		For	
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG			Management		For		For	
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE			Management		For		For	
1M.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE			Management		For		For	
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC			Management		For		For	

	ACCOUNTING FIRM								
3.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS				Management	For		For	
4A.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS-DISCLOSURE				Shareholder	Against		For	
4B.	SHAREHOLDER PROPOSAL ON EXECUTIVES TO RETAIN SIGNIFICANT STOCK				Shareholder	Against		For	
AGL RESOURCES INC.									
Security				001204106		Meeting Type			Annual
Ticker Symbol				GAS		Meeting Date			28-Apr-2015
ISIN				US0012041069		Agenda			934139280 - Management
Item	Proposal				Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: SANDRA N. BANE				Management	For		For	
1B.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.				Management	For		For	
1C.	ELECTION OF DIRECTOR: NORMAN R. BOBINS				Management	For		For	
1D.	ELECTION OF DIRECTOR: CHARLES R. CRISP				Management	For		For	
1E.	ELECTION OF DIRECTOR: BRENDA J. GAINES				Management	For		For	
1F.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON				Management	For		For	
1G.	ELECTION OF DIRECTOR: WYCK A. KNOX, JR.				Management	For		For	
1H.	ELECTION OF DIRECTOR: DENNIS M. LOVE				Management	For		For	
1I.	ELECTION OF DIRECTOR: DEAN R. O'HARE				Management	For		For	
1J.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA				Management	For		For	
1K.	ELECTION OF DIRECTOR: JOHN E. RAU				Management	For		For	
1L.	ELECTION OF DIRECTOR: JAMES A. RUBRIGHT				Management	For		For	
1M.	ELECTION OF DIRECTOR: JOHN W. SOMERHALDER II				Management	For		For	

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

1N.	ELECTION OF DIRECTOR: BETTINA M. WHYTE		Management	For		For	
1O.	ELECTION OF DIRECTOR: HENRY C. WOLF		Management	For		For	
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Management	For		For	
3.	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Management	For		For	
4.	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING SHARES ENTITLED TO VOTE THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS.		Management	For		For	
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN POLICY.		Shareholder	Against		For	
6.	SHAREHOLDER PROPOSAL REGARDING GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS.		Shareholder	Against		For	
ALLERGAN, INC.							
Security			018490102		Meeting Type		Special
Ticker Symbol			AGN		Meeting Date		10-Mar-2015
ISIN			US0184901025		Agenda		934122502 - Management
Item	Proposal		Proposed by		Vote		For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG ACTAVIS PLC, AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "MERGER PROPOSAL").		Management		For		For
2	TO APPROVE THE ADJOURNMENT OF THE MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL.		Management		For		For

3	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ALLERGAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.			Management	For		For	
AMAZON.COM, INC.								
Security			023135106		Meeting Type			Annual
Ticker Symbol			AMZN		Meeting Date			10-Jun-2015
ISIN			US0231351067		Agenda			934198727 - Management
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: ALAIN MONIE			Management	For		For	
1H.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN			Management	For		For	
1I.	ELECTION OF DIRECTOR: THOMAS O. RYDER			Management	For		For	
1J.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER			Management	For		For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS			Management	For		For	
3.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS			Shareholder	Against		For	
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS			Shareholder	Against		For	
5.				Shareholder	Against		For	

	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING								
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS RISKS				Shareholder	Against		For	
AMERICAN INTERNATIONAL GROUP, INC.									
Security				026874784		Meeting Type			Annual
Ticker Symbol				AIG		Meeting Date			13-May-2015
ISIN				US0268747849		Agenda			934157226 - Management
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	
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK				Management	For		For	
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN				Management	For		For	
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH				Management	For		For	
1G.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.				Management	For		For	
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER				Management	For		For	
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER				Management	For		For	
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON				Management	For		For	
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER				Management	For		For	
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND				Management	For		For	
1M.	ELECTION OF DIRECTOR: THERESA M. STONE				Management	For		For	
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.				Management	For		For	

3.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.			Management	For		For	
AMERICAN TOWER CORPORATION								
Security			03027X100		Meeting Type			Annual
Ticker Symbol			AMT		Meeting Date			20-May-2015
ISIN			US03027X1000		Agenda			934174676 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN			Management	For		For	
1B.	ELECTION OF DIRECTOR: CAROLYN F. KATZ			Management	For		For	
1C.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU			Management	For		For	
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB			Management	For		For	
1E.	ELECTION OF DIRECTOR: JOANN A. REED			Management	For		For	
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE			Management	For		For	
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT			Management	For		For	
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.			Management	For		For	
1I.	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 2015			Management	For		For	
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION			Management	For		For	
APPLE INC.								
Security			037833100		Meeting Type			Annual
Ticker Symbol			AAPL		Meeting Date			10-Mar-2015
ISIN			US0378331005		Agenda			934118983 - Management

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

Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIM COOK		Management	For	For
1B.	ELECTION OF DIRECTOR: AL GORE		Management	For	For
1C.	ELECTION OF DIRECTOR: BOB IGER		Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG		Management	For	For
1E.	ELECTION OF DIRECTOR: ART LEVINSON		Management	For	For
1F.	ELECTION OF DIRECTOR: RON SUGAR		Management	For	For
1G.	ELECTION OF DIRECTOR: SUE WAGNER		Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Management	For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION		Management	For	For
4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN		Management	For	For
5.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"		Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"		Shareholder	Against	For
AUTOMATIC DATA PROCESSING, INC.					
Security		053015103		Meeting Type	Annual
Ticker Symbol		ADP		Meeting Date	11-Nov-2014
ISIN		US0530151036		Agenda	934080235 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management		
	1	ELLEN R. ALEMANY		For	For
	2	LESLIE A. BRUN		For	For
	3	RICHARD T. CLARK		For	For
	4	ERIC C. FAST		For	For
	5	LINDA R. GOODEN		For	For

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

		6	MICHAEL P. GREGOIRE			For		For	
		7	R. GLENN HUBBARD			For		For	
		8	JOHN P. JONES			For		For	
		9	CARLOS A. RODRIGUEZ			For		For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.				Management	For		For	
3.	RATIFICATION OF THE APPOINTMENT OF AUDITORS.				Management	For		For	
BERKSHIRE HATHAWAY INC.									
Security			084670702			Meeting Type			Annual
Ticker Symbol			BRKB			Meeting Date			02-May-2015
ISIN			US0846707026			Agenda			934139292 - Management
Item	Proposal			Proposed by		Vote		For/Against Management	
1.	DIRECTOR				Management				
		1	WARREN E. BUFFETT			For		For	
		2	CHARLES T. MUNGER			For		For	
		3	HOWARD G. BUFFETT			For		For	
		4	STEPHEN B. BURKE			For		For	
		5	SUSAN L. DECKER			For		For	
		6	WILLIAM H. GATES III			For		For	
		7	DAVID S. GOTTESMAN			For		For	
		8	CHARLOTTE GUYMAN			For		For	
		9	THOMAS S. MURPHY			For		For	
		10	RONALD L. OLSON			For		For	
		11	WALTER SCOTT, JR.			For		For	
		12	MERYL B. WITMER			For		For	
BIOGEN INC.									
Security			09062X103			Meeting Type			Annual
Ticker Symbol			BIIB			Meeting Date			10-Jun-2015
ISIN			US09062X1037			Agenda			934202956 - Management
Item	Proposal			Proposed by		Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER				Management	For		For	

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

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.		Management	For		For	
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.		Management	For		For	
4.	TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN.		Management	For		For	
5.	TO APPROVE AN AMENDMENT TO THE BIOGEN INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN.		Management	For		For	
BORGWARNER INC.							
Security			099724106		Meeting Type		Annual
Ticker Symbol			BWA		Meeting Date		29-Apr-2015
ISIN			US0997241064		Agenda		934137995 - Management
Item	Proposal		Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: ALEXIS P. MICHAS		Management	For		For	
1B.	ELECTION OF DIRECTOR: RICHARD O. SCHAUM		Management	For		For	

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

1C.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP		Management	For		For	
2.	APPROVAL OF THE AMENDED, RESTATED AND RENAMED BORGWARNER INC. EXECUTIVE INCENTIVE PLAN.		Management	For		For	
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015.		Management	For		For	
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.		Management	For		For	
5.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE SUPERMAJORITY VOTING WITH SIMPLE MAJORITY REQUIREMENTS.		Management	For		For	
6.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW CERTAIN STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.		Management	For		For	
7.	ADVISORY APPROVAL OF STOCKHOLDER PROPOSAL TO ALLOW CERTAIN STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.		Shareholder	Against		For	
CAPITAL ONE FINANCIAL CORPORATION							
Security			14040H105		Meeting Type		Annual
Ticker Symbol			COF		Meeting Date		30-Apr-2015
ISIN			US14040H1059		Agenda		934141300 - Management
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	

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

1E.	ELECTION OF DIRECTOR: BENJAMIN P. JENKINS III			Management	For		For	
1F.	ELECTION OF DIRECTOR: PIERRE E. LEROY			Management	For		For	
1G.	ELECTION OF DIRECTOR: PETER E. RASKIND			Management	For		For	
1H.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III			Management	For		For	
1I.	ELECTION OF DIRECTOR: BRADFORD H. WARNER			Management	For		For	
1J.	ELECTION OF DIRECTOR: CATHERINE G. WEST			Management	For		For	
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2015.			Management	For		For	
3.	ADVISORY APPROVAL OF CAPITAL ONE'S 2014 NAMED EXECUTIVE OFFICER COMPENSATION.			Management	For		For	
4.	APPROVAL OF AMENDMENTS TO CAPITAL ONE'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF THE STOCKHOLDERS.			Management	For		For	
5.	STOCKHOLDER PROPOSAL REGARDING SPECIAL MEETINGS OF THE STOCKHOLDERS, IF PRESENTED AT THE MEETING.			Shareholder	Against		For	
CELGENE CORPORATION								
Security			151020104		Meeting Type			Annual
Ticker Symbol			CELG		Meeting Date			17-Jun-2015
ISIN			US1510201049		Agenda			934208489 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1.	DIRECTOR			Management				
	1	ROBERT J. HUGIN			For		For	
	2	R.W. BARKER, D. PHIL.			For		For	
	3	MICHAEL W. BONNEY			For		For	
	4	MICHAEL D. CASEY			For		For	
	5	CARRIE S. COX			For		For	
	6				For		For	

			MICHAEL A. FRIEDMAN, MD					
	7		GILLA S. KAPLAN, PH.D.			For		For
	8		JAMES J. LOUGHLIN			For		For
	9		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, 2015.			Management		For		For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF 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.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.			Shareholder		Against		For
CERNER CORPORATION								
Security			156782104			Meeting Type		Annual
Ticker Symbol			CERN			Meeting Date		22-May-2015
ISIN			US1567821046			Agenda		934191898 - Management
Item	Proposal			Proposed by		Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: MITCHELL E. DANIELS, JR.			Management		For		For
1B.	ELECTION OF DIRECTOR: CLIFFORD W. ILLIG			Management		For		For
1C.	ELECTION OF DIRECTOR: WILLIAM B. NEAVES			Management		For		For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CERNER CORPORATION FOR 2015.			Management		For		For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			Management		For		For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CERNER CORPORATION PERFORMANCE-BASED			Management		For		For

	COMPENSATION PLAN.								
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CERNER CORPORATION 2011 OMNIBUS EQUITY INCENTIVE PLAN.				Management	Against		Against	
CF INDUSTRIES HOLDINGS, INC.									
Security				125269100		Meeting Type			Annual
Ticker Symbol				CF		Meeting Date			15-May-2015
ISIN				US1252691001		Agenda			934157137 - Management
Item	Proposal				Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER				Management	For		For	
1B.	ELECTION OF DIRECTOR: WILLIAM DAVISSON				Management	For		For	
1C.	ELECTION OF DIRECTOR: STEPHEN A. FURBACHER				Management	For		For	
1D.	ELECTION OF DIRECTOR: STEPHEN J. HAGGE				Management	For		For	
1E.	ELECTION OF DIRECTOR: JOHN D. JOHNSON				Management	For		For	
1F.	ELECTION OF DIRECTOR: ROBERT G. KUHACH				Management	For		For	
1G.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT				Management	For		For	
1H.	ELECTION OF DIRECTOR: THERESA E. WAGLER				Management	For		For	
1I.	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 2015.				Management	For		For	
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.				Shareholder	Against		For	

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

5.	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			27-May-2015
ISIN			US1667641005		Agenda			934174575 - Management
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			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: C. WARE			Management	For		For	
1L.	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.	DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE			Shareholder	Against		For	
5.	REPORT ON LOBBYING			Shareholder	Against		For	
6.	CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES			Shareholder	Against		For	
7.	ADOPT DIVIDEND POLICY			Shareholder	Against		For	
8.				Shareholder	Against		For	

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

	ADOPT TARGETS TO REDUCE GHG EMISSIONS						
9.	REPORT ON SHALE ENERGY OPERATIONS		Shareholder	Against		For	
10.	ADOPT PROXY ACCESS BYLAW		Shareholder	Against		For	
11.	ADOPT POLICY FOR INDEPENDENT CHAIRMAN		Shareholder	Against		For	
12.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE		Shareholder	Against		For	
13.	SET SPECIAL MEETINGS THRESHOLD AT 10%		Shareholder	Against		For	
CISCO SYSTEMS, INC.							
Security			17275R102		Meeting Type		Annual
Ticker Symbol			CSCO		Meeting Date		20-Nov-2014
ISIN			US17275R1023		Agenda		934082215 - Management
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: ARUN SARIN		Management		For	For	
1J.	ELECTION OF DIRECTOR: STEVEN M. WEST		Management		For	For	
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN.		Management		For	For	
3.			Management		For	For	

	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.						
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For		For		
5.	APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD.	Shareholder	Against		For		
6.	APPROVAL TO REQUEST THE BOARD TO AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS.	Shareholder	Against		For		
7.	APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS AND EXPENDITURES.	Shareholder	Against		For		
CITIGROUP INC.							
Security			172967424		Meeting Type		Annual
Ticker Symbol			C		Meeting Date		28-Apr-2015
ISIN			US1729674242		Agenda		934141160 - Management
Item	Proposal			Proposed by	Vote	For/Against	Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT			Management	For		For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES			Management	For		For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY			Management	For		For
1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER			Management	For		For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL			Management	For		For
1F.	ELECTION OF DIRECTOR: GARY M. REINER			Management	For		For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN			Management	For		For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO			Management	For		For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO			Management	For		For

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

1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR		Management	For		For	
1K.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.		Management	For		For	
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY		Management	For		For	
1M.	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 2015.		Management	For		For	
3.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION.		Management	For		For	
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.		Management	For		For	
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.		Shareholder	For		For	
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.		Shareholder	Against		For	
7.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.		Shareholder	Against		For	
8.	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11.		Shareholder	Against		For	
9.	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.		Shareholder	Against		For	
COMCAST CORPORATION							
Security			20030N101		Meeting Type		Special
Ticker Symbol			CMCSA		Meeting Date		08-Oct-2014
ISIN			US20030N1019		Agenda		934075284 - Management

Item	Proposal		Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER.		Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES.		Management	For	For
COMCAST CORPORATION					
Security		20030N101		Meeting Type	Annual
Ticker Symbol		CMCSA		Meeting Date	21-May-2015
ISIN		US20030N1019		Agenda	934169613 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management		
	1	KENNETH J. BACON		For	For
	2	SHELDON M. BONOVIKZ		For	For
	3	EDWARD D. BREEN		For	For
	4	JOSEPH J. COLLINS		For	For
	5	J. MICHAEL COOK		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	RALPH J. ROBERTS		For	For
	11	JOHNATHAN A. RODGERS		For	For
	12	DR. JUDITH RODIN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS		Management	For	For
3.	APPROVAL OF OUR 2006 CASH BONUS PLAN		Management	For	For
4.	TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES		Shareholder	Against	For
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE OF CONTROL		Shareholder	Against	For
6.	TO PROVIDE EACH SHARE AN EQUAL VOTE		Shareholder	Against	For

CVS HEALTH CORPORATION									
Security				126650100		Meeting Type			Annual
Ticker Symbol				CVS		Meeting Date			07-May-2015
ISIN				US1266501006		Agenda			934148102 - Management
Item	Proposal			Proposed by		Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN			Management		For		For	
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II			Management		For		For	
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX			Management		For		For	
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE			Management		For		For	
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN			Management		For		For	
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE			Management		For		For	
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO			Management		For		For	
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON			Management		For		For	
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT			Management		For		For	
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON			Management		For		For	
1K.	ELECTION OF DIRECTOR: TONY L. WHITE			Management		For		For	
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.			Management		For		For	
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.			Management		For		For	
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.			Management		For		For	
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.			Shareholder		Against		For	
DELTA AIR LINES, INC.									

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

Security			247361702		Meeting Type		Annual
Ticker Symbol			DAL		Meeting Date		25-Jun-2015
ISIN			US2473617023		Agenda		934224786 - Management
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: ROY J. BOSTOCK			Management	For		For
1E.	ELECTION OF DIRECTOR: JOHN S. BRINZO			Management	For		For
1F.	ELECTION OF DIRECTOR: DANIEL A. CARP			Management	For		For
1G.	ELECTION OF DIRECTOR: DAVID G. DEWALT			Management	For		For
1H.	ELECTION OF DIRECTOR: THOMAS E. DONILON			Management	For		For
1I.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III			Management	For		For
1J.	ELECTION OF DIRECTOR: MICKEY P. FORET			Management	For		For
1K.	ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN			Management	For		For
1L.	ELECTION OF DIRECTOR: DAVID R. GOODE			Management	For		For
1M.	ELECTION OF DIRECTOR: GEORGE N. MATTSON			Management	For		For
1N.	ELECTION OF DIRECTOR: DOUGLAS R. RALPH			Management	For		For
1O.	ELECTION OF DIRECTOR: SERGIO A.L. RIAL			Management	For		For
1P.	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

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

3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.			Management	For		For	
4.	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			27-May-2015
ISIN			US2566771059		Agenda			934162429 - Management
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: RICHARD W. DREILING			Management	For		For	
1E.	ELECTION OF DIRECTOR: PATRICIA D. FILI- KRUSHEL			Management	For		For	
1F.	ELECTION OF DIRECTOR: PAULA A. PRICE			Management	For		For	
1G.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III			Management	For		For	
1H.	ELECTION OF DIRECTOR: DAVID B. RICKARD			Management	For		For	
2.	TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.			Management	For		For	
DOVER CORPORATION								
Security			260003108		Meeting Type			Annual
Ticker Symbol			DOV		Meeting Date			07-May-2015
ISIN			US2600031080		Agenda			934150537 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.				Management	For		For	

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

	ELECTION OF DIRECTOR: R.W. CREMIN						
1B.	ELECTION OF DIRECTOR: J-P. M. ERGAS		Management	For		For	
1C.	ELECTION OF DIRECTOR: P.T. FRANCIS		Management	For		For	
1D.	ELECTION OF DIRECTOR: K.C. GRAHAM		Management	For		For	
1E.	ELECTION OF DIRECTOR: M.F. JOHNSTON		Management	For		For	
1F.	ELECTION OF DIRECTOR: R.A. LIVINGSTON		Management	For		For	
1G.	ELECTION OF DIRECTOR: R.K. LOCHRIDGE		Management	For		For	
1H.	ELECTION OF DIRECTOR: B.G. RETHORE		Management	For		For	
1I.	ELECTION OF DIRECTOR: M.B. STUBBS		Management	For		For	
1J.	ELECTION OF DIRECTOR: S.M. TODD		Management	For		For	
1K.	ELECTION OF DIRECTOR: S.K. WAGNER		Management	For		For	
1L.	ELECTION OF DIRECTOR: M.A. WINSTON		Management	For		For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.		Management	For		For	
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.		Management	For		For	
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED		Shareholder	Against		For	
EDISON INTERNATIONAL							
Security				281020107		Meeting Type	Annual
Ticker Symbol				EIX		Meeting Date	23-Apr-2015
ISIN				US2810201077		Agenda	934133024 - Management
Item	Proposal			Proposed by		Vote	For/Against Management
1A	ELECTION OF DIRECTOR: JAGJEET S. BINDRA			Management	For		For

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

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: RICHARD T. SCHLOSBERG, III		Management	For		For	
1E	ELECTION OF DIRECTOR: LINDA G. STUNTZ		Management	For		For	
1F	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN		Management	For		For	
1G	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER		Management	For		For	
1H	ELECTION OF DIRECTOR: PETER J. TAYLOR		Management	For		For	
1I	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	SHAREHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES		Shareholder	Against		For	
EOG RESOURCES, INC.							
Security			26875P101		Meeting Type		Annual
Ticker Symbol			EOG		Meeting Date		30-Apr-2015
ISIN			US26875P1012		Agenda		934142251 - Management
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	

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

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, 2015.			Management	For		For	
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.			Management	For		For	
4.	STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS, IF PROPERLY PRESENTED.			Shareholder	Against		For	
5.	STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.			Shareholder	Against		For	
EXXON MOBIL CORPORATION								
Security			30231G102		Meeting Type			Annual
Ticker Symbol			XOM		Meeting Date			27-May-2015
ISIN			US30231G1022		Agenda			934184665 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1.	DIRECTOR			Management				
	1	M.J. BOSKIN				For		For
	2	P. BRABECK-LETMATHE				For		For
	3	U.M. BURNS				For		For
	4	L.R. FAULKNER				For		For
	5	J.S. FISHMAN				For		For
	6	H.H. FORE				For		For
	7	K.C. FRAZIER				For		For
	8	D.R. OBERHELMAN				For		For
	9	S.J. PALMISANO				For		For
	10	S.S REINEMUND				For		For
	11	R.W. TILLERSON				For		For
	12	W.C. WELDON				For		For

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

2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)			Management	For		For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)			Management	For		For	
4.	INDEPENDENT CHAIRMAN (PAGE 63)			Shareholder	Against		For	
5.	PROXY ACCESS BYLAW (PAGE 64)			Shareholder	Against		For	
6.	CLIMATE EXPERT ON BOARD (PAGE 66)			Shareholder	Against		For	
7.	BOARD QUOTA FOR WOMEN (PAGE 67)			Shareholder	Against		For	
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 68)			Shareholder	Against		For	
9.	REPORT ON LOBBYING (PAGE 69)			Shareholder	Against		For	
10.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)			Shareholder	Against		For	
11.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)			Shareholder	Against		For	
FACEBOOK INC.								
Security			30303M102		Meeting Type			Annual
Ticker Symbol			FB		Meeting Date			11-Jun-2015
ISIN			US30303M1027		Agenda			934204378 - Management
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, 2015			Management	For		For	

3.	TO RE-APPROVE THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, SECTION 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M)	Management	For		For	
4.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING	Shareholder	Against		For	
5.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT	Shareholder	Against		For	
6.	A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT	Shareholder	Against		For	
FLUOR CORPORATION						
Security			343412102		Meeting Type	Annual
Ticker Symbol			FLR		Meeting Date	30-Apr-2015
ISIN			US3434121022		Agenda	934139901 - Management
Item	Proposal			Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER K. BARKER			Management	For	For
1B.	ELECTION OF DIRECTOR: ALAN M. BENNETT			Management	For	For
1C.	ELECTION OF DIRECTOR: ROSEMARY T. BERKERY			Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR			Management	For	For
1E.	ELECTION OF DIRECTOR: DEBORAH D. MCWHINNEY			Management	For	For
1F.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA			Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER			Management	For	For
1H.	ELECTION OF DIRECTOR: MATTHEW K. ROSE			Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID T. SEATON			Management	For	For
1J.	ELECTION OF DIRECTOR: NADER H. SULTAN			Management	For	For
1K.				Management	For	For

	ELECTION OF DIRECTOR: LYNN C. SWANN						
2.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For		For		
3.	THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For		For		
4.	A STOCKHOLDER PROPOSAL REQUESTING DISCLOSURE OF POLITICAL CONTRIBUTIONS	Shareholder	Against		For		
GARTNER, INC.							
Security			366651107		Meeting Type		Annual
Ticker Symbol			IT		Meeting Date		28-May-2015
ISIN			US3666511072		Agenda		934177305 - Management
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		For
3.	RATIFY THE APPOINTMENT OF KPMG AS OUR INDEPENDENT AUDITOR FOR FISCAL	Management	For		For		For

2015.									
GENERAL ELECTRIC COMPANY									
Security				369604103		Meeting Type			Annual
Ticker Symbol				GE		Meeting Date			22-Apr-2015
ISIN				US3696041033		Agenda			934135864 - Management
Item	Proposal				Proposed by	Vote		For/Against Management	
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE				Management	For		For	
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN				Management	For		For	
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.				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: SUSAN J. HOCKFIELD				Management	For		For	
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT				Management	For		For	
A8	ELECTION OF DIRECTOR: ANDREA JUNG				Management	For		For	
A9	ELECTION OF DIRECTOR: ROBERT W. LANE				Management	For		For	
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS				Management	For		For	
A11	ELECTION OF DIRECTOR: JAMES J. MULVA				Management	For		For	
A12	ELECTION OF DIRECTOR: JAMES E. ROHR				Management	For		For	
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO				Management	For		For	
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA				Management	For		For	
A15	ELECTION OF DIRECTOR: JAMES S. TISCH				Management	For		For	
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III				Management	For		For	
B1					Management	For		For	

	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION							
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015			Management	For		For	
C1	CUMULATIVE VOTING			Shareholder	Against		For	
C2	WRITTEN CONSENT			Shareholder	Against		For	
C3	ONE DIRECTOR FROM RANKS OF RETIREES			Shareholder	Against		For	
C4	HOLY LAND PRINCIPLES			Shareholder	Against		For	
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL			Shareholder	Against		For	
GENERAL MILLS, INC.								
Security			370334104		Meeting Type			Annual
Ticker Symbol			GIS		Meeting Date			23-Sep-2014
ISIN			US3703341046		Agenda			934064178 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON			Management	For		For	
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK			Management	For		For	
1C.	ELECTION OF DIRECTOR: PAUL DANOS			Management	For		For	
1D.	ELECTION OF DIRECTOR: HENRIETTA H. FORE			Management	For		For	
1E.	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN			Management	For		For	
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE			Management	For		For	
1G.	ELECTION OF DIRECTOR: HEIDI G. MILLER			Management	For		For	
1H.	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG			Management	For		For	
1I.	ELECTION OF DIRECTOR: STEVE ODLAND			Management	For		For	
1J.	ELECTION OF DIRECTOR: KENDALL J. POWELL			Management	For		For	
1K.	ELECTION OF DIRECTOR: MICHAEL D. ROSE			Management	For		For	

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

1L.	ELECTION OF DIRECTOR: ROBERT L. RYAN		Management	For		For	
1M.	ELECTION OF DIRECTOR: DOROTHY A. TERRELL		Management	For		For	
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.		Management	For		For	
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management	For		For	
4.	STOCKHOLDER PROPOSAL FOR REPORT ON PACKAGING.		Shareholder	Against		For	
5.	STOCKHOLDER PROPOSAL FOR ELIMINATION OF GENETICALLY MODIFIED INGREDIENTS.		Shareholder	Against		For	
GILEAD SCIENCES, INC.							
Security			375558103		Meeting Type		Annual
Ticker Symbol			GILD		Meeting Date		06-May-2015
ISIN			US3755581036		Agenda		934149685 - Management
Item	Proposal		Proposed by		Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN		Management	For		For	
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON		Management	For		For	
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS		Management	For		For	
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON		Management	For		For	
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN		Management	For		For	
1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN		Management	For		For	
1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE		Management	For		For	
1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY		Management	For		For	
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON		Management	For		For	
1J.	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, 2015.	Management	For		For	
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE 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	
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against		For	
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT.	Shareholder	Against		For	
8.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES.	Shareholder	Against		For	
GOOGLE INC.						
Security			38259P508		Meeting Type	Annual
Ticker Symbol			GOOGL		Meeting Date	03-Jun-2015
ISIN			US38259P5089		Agenda	934194010 - Management
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 GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management			For		For	
3			THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 17,000,000 SHARES OF CLASS C CAPITAL STOCK.	Management			Against		Against	
4			A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder			Against		For	
5			A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder			Against		For	
6			A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder			Against		For	
7			A STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY COST, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder			Against		For	
8			A STOCKHOLDER PROPOSAL REGARDING A REPORT ON BUSINESS RISK RELATED TO CLIMATE CHANGE REGULATIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder			Against		For	
HANESBRANDS INC.										
Security			410345102			Meeting Type				Annual
Ticker Symbol			HBI			Meeting Date				28-Apr-2015

ISIN			US4103451021		Agenda			934143962 - Management
Item	Proposal			Proposed by		Vote	For/Against Management	
1.	DIRECTOR			Management				
	1		BOBBY J. GRIFFIN			For		For
	2		JAMES C. JOHNSON			For		For
	3		JESSICA T. MATHEWS			For		For
	4		FRANCK J. MOISON			For		For
	5		ROBERT F. MORAN			For		For
	6		J. PATRICK MULCAHY			For		For
	7		RONALD L. NELSON			For		For
	8		RICHARD A. NOLL			For		For
	9		ANDREW J. SCHINDLER			For		For
	10		DAVID V. SINGER			For		For
	11		ANN E. ZIEGLER			For		For
2.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.			Management		For		For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2015 FISCAL YEAR.			Management		For		For
HONEYWELL INTERNATIONAL INC.								
Security			438516106		Meeting Type			Annual
Ticker Symbol			HON		Meeting Date			27-Apr-2015
ISIN			US4385161066		Agenda			934134595 - Management
Item	Proposal			Proposed by		Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER			Management		For		For
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE			Management		For		For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE			Management		For		For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO			Management		For		For

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

1E.	ELECTION OF DIRECTOR: DAVID M. COTE		Management	For		For	
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS		Management	For		For	
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY		Management	For		For	
1H.	ELECTION OF DIRECTOR: JUDD GREGG		Management	For		For	
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK		Management	For		For	
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN		Management	For		For	
1K.	ELECTION OF DIRECTOR: GEORGE PAZ		Management	For		For	
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES		Management	For		For	
1M.	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.	INDEPENDENT BOARD CHAIRMAN.		Shareholder	Against		For	
5.	RIGHT TO ACT BY WRITTEN CONSENT.		Shareholder	Against		For	
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.		Shareholder	Against		For	
INTEL CORPORATION							
Security			458140100		Meeting Type		Annual
Ticker Symbol			INTC		Meeting Date		21-May-2015
ISIN			US4581401001		Agenda		934160766 - Management
Item	Proposal		Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY		Management	For		For	
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI		Management	For		For	
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT		Management	For		For	
1D.			Management	For		For	

	ELECTION OF DIRECTOR: SUSAN L. DECKER						
1E.	ELECTION OF DIRECTOR: JOHN J. DONAHOE		Management	For		For	
1F.	ELECTION OF DIRECTOR: REED E. HUNDT		Management	For		For	
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH		Management	For		For	
1H.	ELECTION OF DIRECTOR: JAMES D. PLUMMER		Management	For		For	
1I.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK		Management	For		For	
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY		Management	For		For	
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE		Management	For		For	
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Management	For		For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION		Management	For		For	
4.	APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN		Management	Against		Against	
5.	APPROVAL OF EXTENSION OF THE 2006 STOCK PURCHASE PLAN		Management	Against		Against	
6.	STOCKHOLDER PROPOSAL ENTITLED "HOLY LAND PRINCIPLES"		Shareholder	Against		For	
7.	STOCKHOLDER PROPOSAL ON WHETHER THE CHAIRMAN OF THE BOARD SHOULD BE AN INDEPENDENT DIRECTOR		Shareholder	Against		For	
8.	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD		Shareholder	Against		For	
INTERNATIONAL BUSINESS MACHINES CORP.							
Security			459200101		Meeting Type		Annual
Ticker Symbol			IBM		Meeting Date		28-Apr-2015
ISIN			US4592001014		Agenda		934138113 - Management
Item	Proposal		Proposed by		Vote		For/Against Management

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

1A.	ELECTION OF DIRECTOR: A.J.P. BELDA		Management	For		For	
1B.	ELECTION OF DIRECTOR: W.R. BRODY		Management	For		For	
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT		Management	For		For	
1D.	ELECTION OF DIRECTOR: M.L. ESKEW		Management	For		For	
1E.	ELECTION OF DIRECTOR: D.N. FARR		Management	For		For	
1F.	ELECTION OF DIRECTOR: A. GORSKY		Management	For		For	
1G.	ELECTION OF DIRECTOR: S.A. JACKSON		Management	For		For	
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS		Management	For		For	
1I.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.		Management	For		For	
1J.	ELECTION OF DIRECTOR: J.W. OWENS		Management	For		For	
1K.	ELECTION OF DIRECTOR: V.M. ROMETTY		Management	For		For	
1L.	ELECTION OF DIRECTOR: J.E. SPERO		Management	For		For	
1M.	ELECTION OF DIRECTOR: S. TAUREL		Management	For		For	
1N.	ELECTION OF DIRECTOR: P.R. VOSER		Management	For		For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 70)		Management	For		For	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 71)		Management	For		For	
4.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)		Shareholder	Against		For	
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)		Shareholder	Against		For	
6.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 75)		Shareholder	Against		For	
7.	STOCKHOLDER PROPOSAL ON ESTABLISHING A PUBLIC POLICY COMMITTEE (PAGE 75)		Shareholder	Against		For	
JOHNSON & JOHNSON							
Security			478160104		Meeting Type		Annual
Ticker Symbol			JNJ		Meeting Date		23-Apr-2015
ISIN			US4781601046		Agenda		934134761 - Management
Item	Proposal		Proposed by		Vote		For/Against Management

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

1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN		Management	For		For	
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS		Management	For		For	
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS		Management	For		For	
1D.	ELECTION OF DIRECTOR: ALEX GORSKY		Management	For		For	
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST		Management	For		For	
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN		Management	For		For	
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY		Management	For		For	
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ		Management	For		For	
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE		Management	For		For	
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON		Management	For		For	
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS		Management	For		For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		Management	For		For	
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Management	For		For	
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS		Shareholder	Against		For	
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS		Shareholder	Against		For	
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN		Shareholder	Against		For	
JPMORGAN CHASE & CO.							
Security			46625H100		Meeting Type		Annual
Ticker Symbol			JPM		Meeting Date		19-May-2015
ISIN			US46625H1005		Agenda		934169916 - Management
Item	Proposal		Proposed by		Vote		For/Against Management

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

1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN		Management	For		For	
1B.	ELECTION OF DIRECTOR: JAMES A. BELL		Management	For		For	
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES		Management	For		For	
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE		Management	For		For	
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN		Management	For		For	
1F.	ELECTION OF DIRECTOR: JAMES DIMON		Management	For		For	
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN		Management	For		For	
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.		Management	For		For	
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL		Management	For		For	
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND		Management	For		For	
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON		Management	For		For	
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION		Management	For		For	
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	For		For	
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN		Management	For		For	
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR		Shareholder	Against		For	
6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES		Shareholder	Against		For	
7.	SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%		Shareholder	Against		For	
8.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST		Shareholder	Against		For	
9.	ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE		Shareholder	Against		For	

10.	CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES			Shareholder	Against		For	
LAS VEGAS SANDS CORP.								
Security			517834107		Meeting Type			Annual
Ticker Symbol			LVS		Meeting Date			04-Jun-2015
ISIN			US5178341070		Agenda			934202184 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1	DIRECTOR			Management				
	1	JASON N. ADER			For		For	
	2	MICHELINE CHAU			For		For	
	3	MICHAEL A. LEVEN			For		For	
	4	DAVID F. LEVI			For		For	
2	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015			Management	For		For	
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION			Management	For		For	
LINCOLN NATIONAL CORPORATION								
Security			534187109		Meeting Type			Annual
Ticker Symbol			LNC		Meeting Date			21-May-2015
ISIN			US5341871094		Agenda			934167013 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1.1	ELECTION OF DIRECTOR: GEORGE W. HENDERSON, III			Management	For		For	
1.2	ELECTION OF DIRECTOR: ERIC G. JOHNSON			Management	For		For	
1.3	ELECTION OF DIRECTOR: M. LEANNE LACHMAN			Management	For		For	
1.4	ELECTION OF DIRECTOR: ISAIAH TIDWELL			Management	For		For	

2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.				Management	For		For	
3.	THE APPROVAL OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.				Management	For		For	
LOWE'S COMPANIES, INC.									
Security				548661107		Meeting Type			Annual
Ticker Symbol				LOW		Meeting Date			29-May-2015
ISIN				US5486611073		Agenda			934184831 - Management
Item	Proposal				Proposed by		Vote	For/Against Management	
1.	DIRECTOR				Management				
	1	RAUL ALVAREZ					For		For
	2	DAVID W. BERNAUER					For		For
	3	ANGELA F. BRALY					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	RICHARD K. LOCHRIDGE					For		For
	9	JAMES H. MORGAN					For		For
	10	ROBERT A. NIBLOCK					For		For
	11	ERIC C. WISEMAN					For		For
2.	ADVISORY APPROVAL OF LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION.				Management	For		For	
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.				Management	For		For	
LYONDELLBASELL INDUSTRIES N.V.									
Security				N53745100		Meeting Type			Annual
Ticker Symbol				LYB		Meeting Date			06-May-2015
ISIN				NL0009434992		Agenda			934187229 - Management
Item	Proposal				Proposed by		Vote	For/Against Management	

1A.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBIN BUCHANAN	Management	For		For	
1B.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: STEPHEN F. COOPER	Management	For		For	
1C.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ISABELLA D. GOREN	Management	For		For	
1D.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBERT G. GWIN	Management	For		For	
2A.	ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: KEVIN W. BROWN	Management	For		For	
2B.	ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: JEFFREY A. KAPLAN	Management	For		For	
3.	ADOPTION OF ANNUAL ACCOUNTS FOR 2014	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 2014 FISCAL YEAR	Management	For		For	
9.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Management	For		For	
10.	APPROVAL OF AUTHORITY OF THE SUPERVISORY BOARD TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Management	For		For	

11.	APPROVAL FOR THE SUPERVISORY BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS FROM ANY SHARES OR GRANTS OF RIGHTS TO ACQUIRE SHARES THAT IT ISSUES			Management	For		For	
12.	APPROVAL OF AMENDMENT TO THE LYONDELLBASELL N.V. 2012 GLOBAL EMPLOYEE STOCK PURCHASE PLAN			Management	For		For	
13.	APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL			Management	For		For	
MAGNA INTERNATIONAL INC.								
Security			559222401		Meeting Type			Annual
Ticker Symbol			MGA		Meeting Date			07-May-2015
ISIN			CA5592224011		Agenda			934180922 - Management
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	V. PETER HARDER				For		For
	5	LADY BARBARA JUDGE				For		For
	6	DR. KURT J. LAUK				For		For
	7	CYNTHIA A. NIEKAMP				For		For
	8	DR.I.V. SAMARASEKERA				For		For
	9	DONALD J. WALKER				For		For
	10	LAWRENCE D. WORRALL				For		For
	11	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	
MARATHON PETROLEUM CORPORATION									
Security				56585A102		Meeting Type			Annual
Ticker Symbol				MPC		Meeting Date			29-Apr-2015
ISIN				US56585A1025		Agenda			934140978 - Management
Item	Proposal				Proposed by	Vote	For/Against Management		
1.	DIRECTOR				Management				
	1	DAVID A. DABERKO					For		For
	2	DONNA A. JAMES					For		For
	3	JAMES E. ROHR					For		For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.				Management	For		For	
3.	ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION.				Management	For		For	
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.				Shareholder	Against		For	
MASTERCARD INCORPORATED									
Security				57636Q104		Meeting Type			Annual
Ticker Symbol				MA		Meeting Date			09-Jun-2015
ISIN				US57636Q1040		Agenda			934206295 - Management
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	

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

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: MARC OLIVIE		Management	For		For	
1J.	ELECTION OF DIRECTOR: RIMA QURESHI		Management	For		For	
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES		Management	For		For	
1L.	ELECTION OF DIRECTOR: JACKSON P. TAI		Management	For		For	
1M.	ELECTION OF DIRECTOR: EDWARD SUNING TIAN		Management	For		For	
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION		Management	For		For	
3.	APPROVAL OF THE AMENDED AND RESTATED SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN		Management	For		For	
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015		Management	For		For	
MCKESSON CORPORATION							
Security			58155Q103		Meeting Type		Annual
Ticker Symbol			MCK		Meeting Date		30-Jul-2014
ISIN			US58155Q1031		Agenda		934050345 - Management
Item	Proposal		Proposed by		Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT		Management	For		For	
1B.			Management	For		For	

	ELECTION OF DIRECTOR: WAYNE A. BUDD						
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.		Management	For		For	
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN		Management	For		For	
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III		Management	For		For	
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS		Management	For		For	
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES		Management	For		For	
1H.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.		Management	For		For	
1I.	ELECTION OF DIRECTOR: EDWARD A. MUELLER		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, 2015.		Management	For		For	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.		Management	For		For	
4.	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.		Shareholder	Against		For	
5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.		Shareholder	Against		For	
6.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.		Shareholder	Against		For	
MERCK & CO., INC.							
Security			58933Y105		Meeting Type		Annual
Ticker Symbol			MRK		Meeting Date		26-May-2015
ISIN			US58933Y1055		Agenda		934177393 - Management
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	

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

1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER		Management	For		For	
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER		Management	For		For	
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.		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: PATRICIA F. RUSSO		Management	For		For	
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON		Management	For		For	
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS		Management	For		For	
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL		Management	For		For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.		Management	For		For	
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Management	For		For	
4.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.		Management	Against		Against	
5.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.		Management	Against		Against	
6.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.		Shareholder	Against		For	
7.	SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.		Shareholder	Against		For	
MICROSOFT CORPORATION							
Security				594918104		Meeting Type	Annual
Ticker Symbol				MSFT		Meeting Date	03-Dec-2014
ISIN				US5949181045		Agenda	934087708 - Management

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

Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III		Management	For	For
1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE		Management	For	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL		Management	For	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT		Management	For	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA		Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI		Management	For	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE		Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF		Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON		Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON		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 2015		Management	For	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS		Shareholder	Against	For
NAVIENT CORPORATION					
Security		63938C108		Meeting Type	Annual
Ticker Symbol		NAVI		Meeting Date	21-May-2015
ISIN		US63938C1080		Agenda	934171668 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN K. ADAMS, JR.		Management	For	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES		Management	For	For
1C.	ELECTION OF DIRECTOR: ANNA		Management	For	For

	ESCOBEDO CABRAL							
1D.	ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III			Management	For		For	
1E.	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND			Management	For		For	
1F.	ELECTION OF DIRECTOR: KATHERINE A. LEHMAN			Management	For		For	
1G.	ELECTION OF DIRECTOR: LINDA A. MILLS			Management	For		For	
1H.	ELECTION OF DIRECTOR: BARRY A. MUNITZ			Management	For		For	
1I.	ELECTION OF DIRECTOR: JOHN F. REMONDI			Management	For		For	
1J.	ELECTION OF DIRECTOR: STEVE L. SHAPIRO			Management	For		For	
1K.	ELECTION OF DIRECTOR: JANE J. THOMPSON			Management	For		For	
1L.	ELECTION OF DIRECTOR: LAURA S. UNGER			Management	For		For	
1M.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS			Management	For		For	
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.			Management	For		For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.			Management	For		For	
4.	ADVISORY APPROVAL OF THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.			Management	8 Years		Against	
5.	APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE NAVIENT CORPORATION 2014 OMNIBUS INCENTIVE PLAN.			Management	For		For	
NEXTERA ENERGY, INC.								
Security			65339F101		Meeting Type			Annual
Ticker Symbol			NEE		Meeting Date			21-May-2015
ISIN			US65339F1012		Agenda			934163306 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	

1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT		Management	For		For	
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II		Management	For		For	
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN		Management	For		For	
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN		Management	For		For	
1E.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY		Management	For		For	
1F.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN		Management	For		For	
1G.	ELECTION OF DIRECTOR: TONI JENNINGS		Management	For		For	
1H.	ELECTION OF DIRECTOR: AMY B. LANE		Management	For		For	
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO		Management	For		For	
1J.	ELECTION OF DIRECTOR: RUDY E. SCHUPP		Management	For		For	
1K.	ELECTION OF DIRECTOR: JOHN L. SKOLDS		Management	For		For	
1L.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON		Management	For		For	
1M.	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 2015		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 AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR		Management	For		For	

5.	APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS	Management	For		For	
6.	APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE	Management	For		For	
7.	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR	Management	For		For	
8.	APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES	Management	For		For	
9.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES	Shareholder	Against		For	
10.	SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES	Shareholder	Against		For	
NOBLE ENERGY, INC.						
Security				655044105	Meeting Type	Annual
Ticker Symbol				NBL	Meeting Date	28-Apr-2015
ISIN				US6550441058	Agenda	934169726 - Management
Item	Proposal			Proposed by	Vote	For/Against Management

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

1A.	ELECTION OF DIRECTOR: JEFFREY L. BERENSON		Management	For		For	
1B.	ELECTION OF DIRECTOR: MICHAEL A. CAWLEY		Management	For		For	
1C.	ELECTION OF DIRECTOR: EDWARD F. COX		Management	For		For	
1D.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN		Management	For		For	
1E.	ELECTION OF DIRECTOR: ERIC P. GRUBMAN		Management	For		For	
1F.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK		Management	For		For	
1G.	ELECTION OF DIRECTOR: DAVID L. STOVER		Management	For		For	
1H.	ELECTION OF DIRECTOR: SCOTT D. URBAN		Management	For		For	
1I.	ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF		Management	For		For	
1J.	ELECTION OF DIRECTOR: 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 A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.		Management	For		For	
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 500 MILLION TO 1 BILLION.		Management	For		For	
5.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1992 STOCK OPTION AND RESTRICTED STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 71.6 MILLION TO 77.4 MILLION.		Management	For		For	
6.	TO APPROVE THE 2015 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS, REPLACING A SUBSTANTIALLY SIMILAR PLAN THAT EXPIRED UNDER ITS OWN TERMS.		Management	For		For	

7.	TO CONSIDER A STOCKHOLDER PROPOSAL CALLING FOR THE COMPANY TO AMEND ITS BY-LAWS TO ALLOW ELIGIBLE STOCKHOLDERS TO INCLUDE THEIR OWN NOMINEES FOR DIRECTOR IN THE COMPANY'S PROXY MATERIALS.			Shareholder	Against		For	
8.	TO CONSIDER A STOCKHOLDER PROPOSAL CALLING FOR THE COMPANY TO PREPARE A REPORT OUTLINING THE IMPACT CLIMATE CHANGE MIGHT HAVE ON THE COMPANY'S BUSINESS PLANS.			Shareholder	Against		For	
NRG ENERGY, INC.								
Security			629377508		Meeting Type			Annual
Ticker Symbol			NRG		Meeting Date			07-May-2015
ISIN			US6293775085		Agenda			934153646 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM			Management	For		For	
1B	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL			Management	For		For	
1C	ELECTION OF DIRECTOR: LAWRENCE S. COBEN			Management	For		For	
1D	ELECTION OF DIRECTOR: HOWARD E. COSGROVE			Management	For		For	
1E	ELECTION OF DIRECTOR: DAVID CRANE			Management	For		For	
1F	ELECTION OF DIRECTOR: TERRY G. DALLAS			Management	For		For	
1G	ELECTION OF DIRECTOR: WILLIAM E. HANTKE			Management	For		For	
1H	ELECTION OF DIRECTOR: PAUL W. HOBBY			Management	For		For	
1I	ELECTION OF DIRECTOR: EDWARD R. MULLER			Management	For		For	
1J	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG			Management	For		For	
1K	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN			Management	For		For	
1L	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER			Management	For		For	

1M	ELECTION OF DIRECTOR: WALTER R. YOUNG			Management	For		For	
2.	TO APPROVE NRG'S SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR DESIGNATED CORPORATE OFFICERS.			Management	For		For	
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.			Management	For		For	
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.			Management	For		For	
ORACLE CORPORATION								
Security			68389X105		Meeting Type			Annual
Ticker Symbol			ORCL		Meeting Date			05-Nov-2014
ISIN			US68389X1054		Agenda			934078153 - Management
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	NAOMI O. SELIGMAN				For		For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.			Management	For		For	
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.			Management	For		For	
4.	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.			Shareholder	Against		For	

5.	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.			Shareholder	Against		For	
6.	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.			Shareholder	Against		For	
7.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.			Shareholder	Against		For	
PEPSICO, INC.								
Security			713448108		Meeting Type			Annual
Ticker Symbol			PEP		Meeting Date			06-May-2015
ISIN			US7134481081		Agenda			934150854 - Management
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: IAN M. COOK			Management	For		For	
1D.	ELECTION OF DIRECTOR: DINA DUBLON			Management	For		For	
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD			Management	For		For	
1F.	ELECTION OF DIRECTOR: RICHARD W. FISHER			Management	For		For	
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN			Management	For		For	
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON			Management	For		For	
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 ACCOUNTANTS FOR FISCAL YEAR 2015.			Management	For		For	
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.			Management	For		For	
4.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.			Shareholder	Against		For	
5.	POLICY REGARDING LIMIT ON ACCELERATED VESTING OF EQUITY AWARDS.			Shareholder	Against		For	
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.			Shareholder	Against		For	
PETROLEUM & RESOURCES CORPORATION								
Security			716549100		Meeting Type			Annual
Ticker Symbol			PEO		Meeting Date			30-Apr-2015
ISIN			US7165491009		Agenda			934136587 - Management
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	
3.	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE THE CORPORATION PROVIDING INVESTMENT ADVISORY SERVICES TO OUTSIDE ACCOUNTS.			Management	For		For	
PFIZER INC.								
Security			717081103		Meeting Type			Annual
Ticker Symbol			PFE		Meeting Date			23-Apr-2015

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

ISIN			US7170811035		Agenda			934135927 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO			Management	For		For	
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL			Management	For		For	
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON			Management	For		For	
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS			Management	For		For	
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS			Management	For		For	
1F.	ELECTION OF DIRECTOR: SHANTANU NARAYEN			Management	For		For	
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON			Management	For		For	
1H.	ELECTION OF DIRECTOR: IAN C. READ			Management	For		For	
1I.	ELECTION OF DIRECTOR: STEPHEN W. SANGER			Management	For		For	
1J.	ELECTION OF DIRECTOR: JAMES C. SMITH			Management	For		For	
1K.	ELECTION OF DIRECTOR: MARC TESSIER- LAVIGNE			Management	For		For	
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015			Management	For		For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION			Management	For		For	
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES			Shareholder	Against		For	
PHILIP MORRIS INTERNATIONAL INC.								
Security			718172109		Meeting Type			Annual
Ticker Symbol			PM		Meeting Date			06-May-2015
ISIN			US7181721090		Agenda			934145738 - Management
Item	Proposal			Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: HAROLD BROWN			Management	For		For	

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

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 - LOBBYING		Shareholder	Against		For	
5.	SHAREHOLDER PROPOSAL 2 - NON-EMPLOYMENT OF CERTAIN FARM WORKERS		Shareholder	Against		For	
PINNACLE WEST CAPITAL CORPORATION							
Security			723484101		Meeting Type		Annual
Ticker Symbol			PNW		Meeting Date		20-May-2015
ISIN			US7234841010		Agenda		934155309 - Management
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

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

		3	RICHARD P. FOX				For		For
		4	MICHAEL L. GALLAGHER				For		For
		5	R.A. HERBERGER, JR, PHD				For		For
		6	DALE E. KLEIN, PHD				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 2015 PROXY STATEMENT.				Management		For		For
3	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2015.				Management		For		For
4	VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.				Shareholder		Against		For
PRAXAIR, INC.									
Security				74005P104			Meeting Type		Annual
Ticker Symbol				PX			Meeting Date		28-Apr-2015
ISIN				US74005P1049			Agenda		934141324 - Management
Item	Proposal			Proposed by			Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL			Management			For		For
1B.	ELECTION OF DIRECTOR: OSCAR BERNARDES			Management			For		For
1C.	ELECTION OF DIRECTOR: NANCE K. DICCIANI			Management			For		For
1D.	ELECTION OF DIRECTOR: EDWARD G. GALANTE			Management			For		For
1E.	ELECTION OF DIRECTOR: IRA D. HALL			Management			For		For
1F.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF			Management			For		For
1G.	ELECTION OF DIRECTOR: LARRY D. MCVAY			Management			For		For

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

1H.	ELECTION OF DIRECTOR: DENISE L. RAMOS		Management	For		For	
1I.	ELECTION OF DIRECTOR: WAYNE T. SMITH		Management	For		For	
1J.	ELECTION OF DIRECTOR: ROBERT L. WOOD		Management	For		For	
2.	TO APPROVE, ON AN ADVISORY AND NON- BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT		Management	For		For	
3.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN		Shareholder	Against		For	
4.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR		Management	For		For	
PRUDENTIAL FINANCIAL, INC.							
Security			744320102		Meeting Type		Annual
Ticker Symbol			PRU		Meeting Date		12-May-2015
ISIN			US7443201022		Agenda		934163065 - Management
Item	Proposal		Proposed by		Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.		Management	For		For	
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE		Management	For		For	
1C.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS		Management	For		For	
1D.	ELECTION OF DIRECTOR: JAMES G. CULLEN		Management	For		For	
1E.	ELECTION OF DIRECTOR: MARK B. GRIER		Management	For		For	
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER		Management	For		For	
1G.	ELECTION OF DIRECTOR: MARTINA HUND- MEJEAN		Management	For		For	
1H.	ELECTION OF DIRECTOR: KARL J. KRAPEK		Management	For		For	
1I.	ELECTION OF DIRECTOR: CHRISTINE A. POON		Management	For		For	
1J.	ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER		Management	For		For	

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

1K.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD		Management	For		For	
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Management	For		For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Management	For		For	
QUALCOMM INCORPORATED							
Security			747525103		Meeting Type		Annual
Ticker Symbol			QCOM		Meeting Date		09-Mar-2015
ISIN			US7475251036		Agenda		934118616 - Management
Item	Proposal		Proposed by		Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER		Management	For		For	
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK		Management	For		For	
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE		Management	For		For	
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD		Management	For		For	
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON		Management	For		For	
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS		Management	For		For	
1G.	ELECTION OF DIRECTOR: SHERRY LANSING		Management	For		For	
1H.	ELECTION OF DIRECTOR: HARISH MANWANI		Management	For		For	
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF		Management	For		For	
1J.	ELECTION OF DIRECTOR: DUANE A. NELLES		Management	For		For	
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.		Management	For		For	
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS		Management	For		For	
1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN		Management	For		For	

1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT		Management	For		For	
1O.	ELECTION OF DIRECTOR: MARC I. STERN		Management	For		For	
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.		Management	For		For	
3.	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.		Management	For		For	
4.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.		Management	For		For	
SBA COMMUNICATIONS CORPORATION							
Security			78388J106		Meeting Type		Annual
Ticker Symbol			SBAC		Meeting Date		21-May-2015
ISIN			US78388J1060		Agenda		934178674 - Management
Item	Proposal		Proposed by	Vote	For/Against	Management	
1.1	ELECTION OF DIRECTOR FOR A THREE-YEAR TERM EXPIRING AT THE 2018 ANNUAL MEETING: BRIAN C. CARR		Management	For		For	
1.2	ELECTION OF DIRECTOR FOR A THREE-YEAR TERM EXPIRING AT THE 2018 ANNUAL MEETING: MARY S. CHAN		Management	For		For	
1.3	ELECTION OF DIRECTOR FOR A THREE-YEAR TERM EXPIRING AT THE 2018 ANNUAL MEETING: GEORGE R. KROUSE, JR.		Management	For		For	
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 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 PROPOSAL REGARDING PROXY ACCESS.		Management	For		For	

5.	VOTE ON SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.			Shareholder	Against		For	
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)								
Security			806857108		Meeting Type			Annual
Ticker Symbol			SLB		Meeting Date			08-Apr-2015
ISIN			AN8068571086		Agenda			934127348 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE			Management	For		For	
1B.	ELECTION OF DIRECTOR: K. VAMAN KAMATH			Management	For		For	
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES			Management	For		For	
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD			Management	For		For	
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV			Management	For		For	
1F.	ELECTION OF DIRECTOR: MICHAEL E. MARKS			Management	For		For	
1G.	ELECTION OF DIRECTOR: INDRA K. NOOYI			Management	For		For	
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN			Management	For		For	
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF			Management	For		For	
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD			Management	For		For	
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX			Management	For		For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.			Management	For		For	
3.	TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS.			Management	For		For	

4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.			Management	For		For	
SEAGATE TECHNOLOGY PLC								
Security			G7945M107		Meeting Type			Annual
Ticker Symbol			STX		Meeting Date			22-Oct-2014
ISIN			IE00B58JVZ52		Agenda			934072618 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO			Management	For		For	
1B.	ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.			Management	For		For	
1C.	ELECTION OF DIRECTOR: MICHAEL R. CANNON			Management	For		For	
1D.	ELECTION OF DIRECTOR: MEI-WEI CHENG			Management	For		For	
1E.	ELECTION OF DIRECTOR: WILLIAM T. COLEMAN			Management	For		For	
1F.	ELECTION OF DIRECTOR: JAY L. GELDMACHER			Management	For		For	
1G.	ELECTION OF DIRECTOR: KRISTEN M. ONKEN			Management	For		For	
1H.	ELECTION OF DIRECTOR: DR. CHONG SUP PARK			Management	For		For	
1I.	ELECTION OF DIRECTOR: GREGORIO REYES			Management	For		For	
1J.	ELECTION OF DIRECTOR: STEPHANIE TILENIUS			Management	For		For	
1K.	ELECTION OF DIRECTOR: EDWARD J. ZANDER			Management	For		For	
2.	TO GRANT THE DIRECTORS AUTHORITY TO ISSUE SHARES.			Management	For		For	
3.	TO GRANT THE DIRECTORS AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS.			Management	For		For	
4.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ISSUE SHARES HELD AS TREASURY SHARES.			Management	For		For	

5.	TO APPROVE THE AMENDED AND RESTATED SEAGATE TECHNOLOGY PLC 2012 EQUITY INCENTIVE PLAN.	Management	Against		Against	
6.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For		For	
7.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AT A LOCATION OUTSIDE OF IRELAND.	Management	For		For	
8.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF ERNST & YOUNG AS THE INDEPENDENT AUDITORS OF THE COMPANY AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For		For	
SIMON PROPERTY GROUP, INC.						
Security				828806109	Meeting Type	Annual
Ticker Symbol				SPG	Meeting Date	14-May-2015
ISIN				US8288061091	Agenda	934154167 - Management
Item	Proposal		Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN		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	
1F.	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.		Management	For	For	
1G.	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	

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

4.	STOCKHOLDER PROPOSAL				Shareholder	Against	For	
THE ALLSTATE CORPORATION								
Security				020002101		Meeting Type		Annual
Ticker Symbol				ALL		Meeting Date		19-May-2015
ISIN				US0200021014		Agenda		934167176 - Management
Item	Proposal			Proposed by		Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ROBERT D. BEYER			Management		For	For	
1B.	ELECTION OF DIRECTOR: KERMIT R. CRAWFORD			Management		For	For	
1C.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW			Management		For	For	
1D.	ELECTION OF DIRECTOR: HERBERT L. HENKEL			Management		For	For	
1E.	ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA			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.	ELECTION OF DIRECTOR: MARY ALICE TAYLOR			Management		For	For	
1J.	ELECTION OF DIRECTOR: THOMAS J. WILSON			Management		For	For	
2.	ADVISORY VOTE TO APPROVE THE EXECUTIVE 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 2015.			Management		For	For	
4.	STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY SENIOR EXECUTIVES.			Shareholder		Against	For	
THE BOEING COMPANY								
Security				097023105		Meeting Type		Annual
Ticker Symbol				BA		Meeting Date		27-Apr-2015
ISIN				US0970231058		Agenda		

							934137717 - Management
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.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER		Management	For		For	
1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY		Management	For		For	
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.		Management	For		For	
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB		Management	For		For	
1I.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS		Management	For		For	
1J.	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 2015.		Management	For		For	
4.	AMEND EXISTING CLAWBACK POLICY.		Shareholder	Against		For	
5.	INDEPENDENT BOARD CHAIRMAN.		Shareholder	Against		For	
6.	RIGHT TO ACT BY WRITTEN CONSENT.		Shareholder	Against		For	
7.	FURTHER REPORT ON LOBBYING ACTIVITIES.		Shareholder	Against		For	
THE COCA-COLA COMPANY							
Security			191216100	Meeting Type		Annual	
Ticker Symbol			KO	Meeting Date		29-Apr-2015	
ISIN			US1912161007	Agenda			

							934138163 - Management
Item	Proposal		Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN		Management	For		For	
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN		Management	For		For	
1C.	ELECTION OF DIRECTOR: MARC BOLLAND		Management	For		For	
1D.	ELECTION OF DIRECTOR: ANA BOTIN		Management	For		For	
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT		Management	For		For	
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY		Management	For		For	
1G.	ELECTION OF DIRECTOR: BARRY DILLER		Management	For		For	
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE		Management	For		For	
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG		Management	For		For	
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN		Management	For		For	
1K.	ELECTION OF DIRECTOR: MUHTAR KENT		Management	For		For	
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK		Management	For		For	
1M.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO		Management	For		For	
1N.	ELECTION OF DIRECTOR: SAM NUNN		Management	For		For	
1O.	ELECTION OF DIRECTOR: DAVID B. WEINBERG		Management	For		For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION		Management	For		For	
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS		Management	For		For	
4.	SHAREOWNER PROPOSAL REGARDING PROXY ACCESS		Shareholder	Against		For	
5.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK		Shareholder	Against		For	

THE HERSHEY COMPANY									
Security				427866108			Meeting Type		Annual
Ticker Symbol				HSY			Meeting Date		28-Apr-2015
ISIN				US4278661081			Agenda		934138997 - Management
Item	Proposal				Proposed by		Vote		For/Against Management
1.	DIRECTOR				Management				
	1			P.M. ARWAY			For		For
	2			J.P. BILBREY			For		For
	3			R.F. CAVANAUGH			For		For
	4			C.A. DAVIS			For		For
	5			M.K. HABEN			For		For
	6			R.M. MALCOLM			For		For
	7			J.M. MEAD			For		For
	8			J.E. NEVELS			For		For
	9			A.J. PALMER			For		For
	10			T.J. RIDGE			For		For
	11			D.L. SHEDLARZ			For		For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2015.				Management		For		For
3.	APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON A NON-BINDING ADVISORY BASIS.				Management		For		For
THE NASDAQ OMX GROUP, INC.									
Security				631103108			Meeting Type		Annual
Ticker Symbol				NDAQ			Meeting Date		06-May-2015
ISIN				US6311031081			Agenda		934146552 - Management
Item	Proposal				Proposed by		Vote		For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE T. BEGLEY				Management		For		For
1B.	ELECTION OF DIRECTOR: STEVEN D. BLACK				Management		For		For
1C.	ELECTION OF DIRECTOR: BORJE E. EKHOLM				Management		For		For
1D.	ELECTION OF DIRECTOR: ROBERT				Management		For		For

	GREIFELD							
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS			Management	For		For	
1F.	ELECTION OF DIRECTOR: ESSA KAZIM			Management	For		For	
1G.	ELECTION OF DIRECTOR: THOMAS A. KLOET			Management	For		For	
1H.	ELECTION OF DIRECTOR: JOHN D. MARKESE			Management	For		For	
1I.	ELECTION OF DIRECTOR: ELLYN A. MCCOLGAN			Management	For		For	
1J.	ELECTION OF DIRECTOR: MICHAEL R. SPLINTER			Management	For		For	
1K.	ELECTION OF DIRECTOR: LARS R. WEDENBORN			Management	For		For	
2.	TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.			Management	For		For	
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS NASDAQ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.			Management	For		For	
4.	TO APPROVE THE NASDAQ EXECUTIVE CORPORATE INCENTIVE PLAN, AS AMENDED AND RESTATED.			Management	For		For	
5.	TO CONSIDER THE STOCKHOLDER PROPOSAL ENTITLED "RIGHT TO ACT BY WRITTEN CONSENT."			Shareholder	Against		For	
THE PROCTER & GAMBLE COMPANY								
Security			742718109		Meeting Type			Annual
Ticker Symbol			PG		Meeting Date			14-Oct-2014
ISIN			US7427181091		Agenda			934070448 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY			Management	For		For	
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT			Management	For		For	
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK			Management	For		For	
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN			Management	For		For	

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

1E.	ELECTION OF DIRECTOR: A.G. LAFLEY		Management	For		For	
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN		Management	For		For	
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.		Management	For		For	
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN		Management	For		For	
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER		Management	For		For	
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ		Management	For		For	
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO		Management	For		For	
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Management	For		For	
3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN		Management	Against		Against	
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)		Management	For		For	
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING		Shareholder	Against		For	
6.	SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS		Shareholder	Against		For	
THE WALT DISNEY COMPANY							
Security				254687106		Meeting Type	Annual
Ticker Symbol				DIS		Meeting Date	12-Mar-2015
ISIN				US2546871060		Agenda	934118666 - Management
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: FRED H. LANGHAMMER		Management	For		For	
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS		Management	For		For	
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO		Management	For		For	
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT		Management	For		For	
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG		Management	For		For	
1J.	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 2015.		Management	For		For	
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.		Management	For		For	
4.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.		Shareholder	Against		For	
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY.		Shareholder	Against		For	
UNILEVER PLC							
Security			904767704		Meeting Type		Annual
Ticker Symbol			UL		Meeting Date		30-Apr-2015
ISIN			US9047677045		Agenda		934164055 - Management
Item	Proposal		Proposed by	Vote	For/Against Management		
1.	TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET FOR THE YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE STRATEGIC REPORT.		Management	For		For	
2.	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE DIRECTORS' REMUNERATION REPORT WHICH IS SET OUT ON PAGES 62 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR		Management	For		For	

	ENDED 31 DECEMBER 2014.					
3.	RE-ELECTION OF EXECUTIVE DIRECTOR: MR P G J M POLMAN		Management	For		For
4.	RE-ELECTION OF EXECUTIVE DIRECTOR: MR R J-M S HUET		Management	For		For
5.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MRS L M CHA		Management	For		For
6.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: PROFESSOR L O FRESCO		Management	For		For
7.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS A M FUDGE		Management	For		For
8.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS M MA		Management	For		For
9.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS H NYASULU		Management	For		For
10.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR J RISHTON		Management	For		For
11.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR F SIJBESMA		Management	For		For
12.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR M TRESCHOW		Management	For		For
13.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR N S ANDERSEN		Management	For		For
14.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR V COLAO		Management	For		For
15.	ELECTION OF NON-EXECUTIVE DIRECTOR: DR J HARTMANN		Management	For		For
16.	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS.		Management	For		For
17.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.		Management	For		For
18.	DIRECTORS' AUTHORITY TO ISSUE SHARES		Management	For		For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS		Management	For		For
20.	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES		Management	For		For
21.	POLITICAL DONATIONS AND EXPENDITURE		Management	For		For

22.	NOTICE PERIOD FOR GENERAL MEETINGS			Management	For		For	
UNION PACIFIC CORPORATION								
Security			907818108		Meeting Type			Annual
Ticker Symbol			UNP		Meeting Date			14-May-2015
ISIN			US9078181081		Agenda			934177583 - Management
Item	Proposal			Proposed by	Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: A.H. CARD, JR.			Management	For		For	
1B.	ELECTION OF DIRECTOR: E.B. DAVIS, JR.			Management	For		For	
1C.	ELECTION OF DIRECTOR: D.B. DILLON			Management	For		For	
1D.	ELECTION OF DIRECTOR: L.M. FRITZ			Management	For		For	
1E.	ELECTION OF DIRECTOR: J.R. HOPE			Management	For		For	
1F.	ELECTION OF DIRECTOR: J.J. KORALESKI			Management	For		For	
1G.	ELECTION OF DIRECTOR: C.C. KRULAK			Management	For		For	
1H.	ELECTION OF DIRECTOR: M.R. MCCARTHY			Management	For		For	
1I.	ELECTION OF DIRECTOR: M.W. MCCONNELL			Management	For		For	
1J.	ELECTION OF DIRECTOR: T.F. MCLARTY III			Management	For		For	
1K.	ELECTION OF DIRECTOR: S.R. ROGEL			Management	For		For	
1L.	ELECTION OF DIRECTOR: J.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 ON EXECUTIVE COMPENSATION ("SAY ON PAY").			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			Shareholder	Against		For	

PRESENTED AT THE ANNUAL MEETING.									
UNITED TECHNOLOGIES CORPORATION									
Security				913017109		Meeting Type			Annual
Ticker Symbol				UTX		Meeting Date			27-Apr-2015
ISIN				US9130171096		Agenda			934137729 - Management
Item	Proposal			Proposed by		Vote		For/Against Management	
1A.	ELECTION OF DIRECTOR: JOHN V. FARACI			Management		For		For	
1B.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER			Management		For		For	
1C.	ELECTION OF DIRECTOR: GREGORY J. HAYES			Management		For		For	
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS			Management		For		For	
1E.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN			Management		For		For	
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN			Management		For		For	
1G.	ELECTION OF DIRECTOR: HAROLD MCGRAW III			Management		For		For	
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS			Management		For		For	
1I.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT			Management		For		For	
1J.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE			Management		For		For	
1K.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN			Management		For		For	
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015.			Management		For		For	
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			Management		For		For	
VERIZON COMMUNICATIONS INC.									
Security				92343V104		Meeting Type			Annual
Ticker Symbol				VZ		Meeting Date			07-May-2015
ISIN				US92343V1044		Agenda			934144318 - Management

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	NETWORK NEUTRALITY REPORT	Shareholder	Against	For
5.	POLITICAL SPENDING REPORT	Shareholder	Against	For
6.	SEVERANCE APPROVAL POLICY	Shareholder	Against	For
7.	STOCK RETENTION POLICY	Shareholder	Against	For
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	For
VISA INC.				
Security		92826C839	Meeting Type	Annual
Ticker Symbol		V	Meeting Date	28-Jan-2015
ISIN		US92826C8394	Agenda	934110785 - Management

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For	For
1C.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management	For	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	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.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FACILITATE STOCK SPLITS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF THE VISA INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5A.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS	Management	For	For

5B.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION	Management	For		For	
5C.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS	Management	For		For	
5D.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE	Management	For		For	
5E.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS IN THE BY-LAWS	Management	For		For	
6.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Management	For		For	
WELLS FARGO & COMPANY						
Security			949746101		Meeting Type	Annual
Ticker Symbol			WFC		Meeting Date	28-Apr-2015

ISIN			US9497461015		Agenda			934141374 - Management
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)	ELECTION OF DIRECTOR: FEDERICO F. PENA			Management	For		For	
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY			Management	For		For	
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD			Management	For		For	
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER			Management	For		For	
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF			Management	For		For	
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON			Management	For		For	
1P)	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 2015.			Management	For		For	

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

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		05-Nov-2014
ISIN			US9581021055		Agenda		934077694 - Management
Item	Proposal			Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: KATHLEEN A. COTE			Management	For	For	
1B.	ELECTION OF DIRECTOR: HENRY T. DENERO			Management	For	For	
1C.	ELECTION OF DIRECTOR: MICHAEL D. LAMBERT			Management	For	For	
1D.	ELECTION OF DIRECTOR: LEN J. LAUER			Management	For	For	
1E.	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL			Management	For	For	
1F.	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN			Management	For	For	
1G.	ELECTION OF DIRECTOR: THOMAS E. PARDUN			Management	For	For	
1H.	ELECTION OF DIRECTOR: PAULA A. PRICE			Management	For	For	
1I.	ELECTION OF DIRECTOR: MASAHIRO YAMAMURA			Management	For	For	
2.	TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT.			Management	For	For	
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 3, 2015.			Management	For	For	
WHIRLPOOL CORPORATION							
Security			963320106		Meeting Type		Annual
Ticker Symbol			WHR		Meeting Date		21-Apr-2015
ISIN			US9633201069		Agenda		

							934133012 - Management
Item	Proposal		Proposed by	Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN		Management	For		For	
1B.	ELECTION OF DIRECTOR: GARY T. DICAMILLO		Management	For		For	
1C.	ELECTION OF DIRECTOR: DIANE M. DIETZ		Management	For		For	
1D.	ELECTION OF DIRECTOR: GERRI T. ELLIOTT		Management	For		For	
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG		Management	For		For	
1F.	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON		Management	For		For	
1G.	ELECTION OF DIRECTOR: JOHN D. LIU		Management	For		For	
1H.	ELECTION OF DIRECTOR: HARISH MANWANI		Management	For		For	
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ		Management	For		For	
1J.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN		Management	For		For	
1K.	ELECTION OF DIRECTOR: MICHAEL D. WHITE		Management	For		For	
2.	ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.		Management	For		For	
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		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

(Principal Executive Officer)

DATE: August 26, 2015