

PETROLEUM & RESOURCES CORP
Form N-PX
July 18, 2014

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY**

Investment Company Act file number: 811-02736

PETROLEUM & RESOURCES CORPORATION

(Exact name of registrant as specified in charter)

7 Saint Paul Street, Suite 1140, Baltimore, Maryland 21202

(Address of principal executive offices)

**Lawrence L. Hooper, Jr.
Petroleum & Resources Corporation
7 Saint Paul Street, Suite 1140
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, 2013 - June 30, 2014

Item 1. Proxy Voting Record

ANADARKO PETROLEUM CORPORATION							
Security			032511107		Meeting Type		Annual
Ticker Symbol			APC		Meeting Date		13-May-2014
ISIN			US0325111070		Agenda		933952651 - Management
Item	Proposal			Type		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE			Management		For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON			Management		For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART			Management		For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR			Management		For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE			Management		For	For
1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR			Management		For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON			Management		For	For
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS			Management		For	For
1I.	ELECTION OF DIRECTOR: R.A. WALKER			Management		For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.			Management		For	For

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3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management		For		For	
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder		Against		For	
5.	STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK.	Shareholder		Against		For	
BAKER HUGHES INCORPORATED							
Security			057224107		Meeting Type		Annual
Ticker Symbol			BHI		Meeting Date		24-Apr-2014
ISIN			US0572241075		Agenda		933936241 - Management
Item	Proposal			Type		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LARRY D. BRADY	Management		For		For	
1B.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Management		For		For	
1C.	ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD	Management		For		For	
1D.	ELECTION OF DIRECTOR: LYNN L. ELSENHANS	Management		For		For	
1E.	ELECTION OF DIRECTOR: ANTHONY G. FERNANDES	Management		For		For	
1F.	ELECTION OF DIRECTOR: CLAIRE W. GARGALLI	Management		For		For	
1G.	ELECTION OF DIRECTOR: PIERRE H. JUNGELS	Management		For		For	
1H.	ELECTION OF DIRECTOR: JAMES A. LASH	Management		For		For	
1I.	ELECTION OF DIRECTOR: J. LARRY NICHOLS	Management		For		For	
1J.	ELECTION OF DIRECTOR: JAMES W. STEWART	Management		For		For	
1K.	ELECTION OF DIRECTOR: CHARLES L. WATSON	Management		For		For	
2.	AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management		For		For	

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3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management		For		For	
4.	THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN.	Management		Against		Against	
5.	THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 EMPLOYEE LONG-TERM INCENTIVE PLAN.	Management		Against		Against	
CABOT OIL & GAS CORPORATION							
Security			127097103		Meeting Type		Annual
Ticker Symbol			COG		Meeting Date		01-May-2014
ISIN			US1270971039		Agenda		933938699 - Management
Item	Proposal			Type		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAN O. DINGES	Management		For		For	
1B.	ELECTION OF DIRECTOR: JAMES R. GIBBS	Management		For		For	
1C.	ELECTION OF DIRECTOR: ROBERT L. KEISER	Management		For		For	
1D.	ELECTION OF DIRECTOR: W. MATT RALLS	Management		For		For	
2	TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2014 FISCAL YEAR.	Management		For		For	
3	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE	Management		For		For	

	OFFICERS.						
4	TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF THE COMPANY.	Management		For		For	
5	TO APPROVE THE CABOT OIL & GAS CORPORATION 2014 INCENTIVE PLAN.	Management		Against		Against	
6	TO CONSIDER A SHAREHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS.	Shareholder		Against		For	
CF INDUSTRIES HOLDINGS, INC.							
Security			125269100		Meeting Type		Annual
Ticker Symbol			CF		Meeting Date		14-May-2014
ISIN			US1252691001		Agenda		933960987 - Management
Item	Proposal			Type		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 J. HAGGE			Management		For	For
1D.	ELECTION OF DIRECTOR: ROBERT G. KUHACH			Management		For	For
1E.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT			Management		For	For
2.	APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE V (REMOVAL OF DIRECTORS).	Management				For	For

3.	APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE X (AMENDMENT OF BYLAWS).	Management		For		For	
4.	APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE XI (CERTAIN AMENDMENTS TO CERTIFICATE OF INCORPORATION).	Management		For		For	
5.	APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT HOLDERS OF NOT LESS THAN 25% OF OUR OUTSTANDING COMMON STOCK THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Management		For		For	
6.	APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.	Management		For		For	
7.	APPROVAL OF CF INDUSTRIES HOLDINGS, INC.'S 2014 EQUITY AND INCENTIVE PLAN.	Management		Against		Against	
8.	RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management		For		For	

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CHEVRON CORPORATION							
Security			166764100		Meeting Type		Annual
Ticker Symbol			CVX		Meeting Date		28-May-2014
ISIN			US1667641005		Agenda		933978011 - Management
Item	Proposal			Type		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L.F. DEILY			Management		For	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM			Management		For	For
1C.	ELECTION OF DIRECTOR: A.P. GAST			Management		For	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.			Management		For	For
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.			Management		For	For
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND			Management		For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN			Management		For	For
1H.	ELECTION OF DIRECTOR: K.W. SHARER			Management		For	For
1I.	ELECTION OF DIRECTOR: J.G. STUMPF			Management		For	For
1J.	ELECTION OF DIRECTOR: R.D. SUGAR			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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			Management		For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION			Management		For	For
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE			Shareholder		Against	For
5.	LOBBYING DISCLOSURE			Shareholder		Against	For
6.	SHALE ENERGY OPERATIONS			Shareholder		Against	For

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7.	INDEPENDENT CHAIRMAN	Shareholder		Against		For	
8.	SPECIAL MEETINGS	Shareholder		Against		For	
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder		Against		For	
10.	COUNTRY SELECTION GUIDELINES	Shareholder		Against		For	
CONOCOPHILLIPS							
Security			20825C104		Meeting Type		Annual
Ticker Symbol			COP		Meeting Date		13-May-2014
ISIN			US20825C1045		Agenda		933946305 - Management
Item	Proposal			Type		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE			Management		For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK			Management		For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH			Management		For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.			Management		For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN			Management		For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS			Management		For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE			Management		For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK			Management		For	For
1I.	ELECTION OF DIRECTOR: HARALD J. NORVIK			Management		For	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.			Management		For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.			Management		For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.			Management		For	For

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4.	APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Management		Against		Against	
5.	REPORT ON LOBBYING EXPENDITURES.	Shareholder		Against		For	
6.	GREENHOUSE GAS REDUCTION TARGETS.	Shareholder		Against		For	
EASTMAN CHEMICAL COMPANY							
Security			277432100		Meeting Type		Annual
Ticker Symbol			EMN		Meeting Date		01-May-2014
ISIN			US2774321002		Agenda		933950140 - Management
Item	Proposal			Type		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO			Management		For	For
1B.	ELECTION OF DIRECTOR: GARY E. ANDERSON			Management		For	For
1C.	ELECTION OF DIRECTOR: BRETT D. BEGEMANN			Management		For	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. CONNORS			Management		For	For
1E.	ELECTION OF DIRECTOR: MARK J. COSTA			Management		For	For
1F.	ELECTION OF DIRECTOR: STEPHEN R. DEMERITT			Management		For	For
1G.	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ			Management		For	For
1H.	ELECTION OF DIRECTOR: JULIE F. HOLDER			Management		For	For
1I.	ELECTION OF DIRECTOR: RENEE J. HORNBAKER			Management		For	For
1J.	ELECTION OF DIRECTOR: LEWIS M. KLING			Management		For	For
1K.	ELECTION OF DIRECTOR: DAVID W. RAISBECK			Management		For	For
1L.	ELECTION OF DIRECTOR: JAMES P. ROGERS			Management		For	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT	Management				For	For

3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS			Management		For		For	
ENERGEN CORPORATION									
Security			29265N108		Meeting Type				Annual
Ticker Symbol			EGN		Meeting Date				23-Apr-2014
ISIN			US29265N1081		Agenda				933954059 - Management
Item	Proposal			Type		Vote	For/Against Management		
1.	DIRECTOR			Management					
	1	KENNETH W. DEWEY				For		For	
	2	M. JAMES GORRIE				For		For	
	3	JAMES T. MCMANUS, II				For		For	
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			Management		For		For	
3.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION			Management		For		For	
4.	SHAREHOLDER PROPOSAL			Shareholder		Against		For	
ENSCO PLC									
Security			G3157S106		Meeting Type				Annual
Ticker Symbol			ESV		Meeting Date				19-May-2014
ISIN			GB00B4VLR192		Agenda				933971017 - Management
Item	Proposal			Type		Vote	For/Against Management		
1A.	RE-ELECTION OF DIRECTOR: J. RODERICK CLARK			Management		For		For	
1B.	RE-ELECTION OF DIRECTOR: ROXANNE J. DECYK			Management		For		For	
1C.	RE-ELECTION OF DIRECTOR: MARY E. FRANCIS CBE			Management		For		For	

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1D.	RE-ELECTION OF DIRECTOR: C. CHRISTOPHER GAUT	Management		For		For	
1E.	RE-ELECTION OF DIRECTOR: GERALD W. HADDOCK	Management		For		For	
1F.	RE-ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management		For		For	
1G.	RE-ELECTION OF DIRECTOR: DANIEL W. RABUN	Management		For		For	
1H.	RE-ELECTION OF DIRECTOR: KEITH O. RATTIE	Management		For		For	
1I.	RE-ELECTION OF DIRECTOR: PAUL E. ROWSEY, III	Management		For		For	
2.	TO AUTHORISE THE BOARD OF DIRECTORS TO ALLOT SHARES.	Management		For		For	
3.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED 31 DECEMBER 2014.	Management		For		For	
4.	TO RE-APPOINT KPMG AUDIT PLC AS OUR U.K. STATUTORY AUDITORS UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).	Management		For		For	
5.	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION.	Management		For		For	
6.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	Management		For		For	
7.	A NON-BINDING ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2013.	Management		For		For	

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8.	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management		For		For	
9.	A NON-BINDING ADVISORY VOTE TO APPROVE THE REPORTS OF THE AUDITORS AND THE DIRECTORS AND THE U.K. STATUTORY ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.K. COMPANIES).	Management		For		For	
10.	TO APPROVE A CAPITAL REORGANISATION.	Management		For		For	
11.	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management		For		For	
EOG RESOURCES, INC.							
Security			26875P101		Meeting Type		Annual
Ticker Symbol			EOG		Meeting Date		01-May-2014
ISIN			US26875P1012		Agenda		933953792 - Management
Item	Proposal			Type	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: MARK G. PAPA	Management		For		For	
1E.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Management		For		For	
1F.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Management		For		For	
1G.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management		For		For	
1H.	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, 2014.	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 QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS, IF PROPERLY PRESENTED.	Shareholder		Against		For	
5.	STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.	Shareholder		Against		For	
EQT CORPORATION							
Security			26884L109		Meeting Type		Annual
Ticker Symbol			EQT		Meeting Date		30-Apr-2014
ISIN			US26884L1098		Agenda		933936417 - Management
Item	Proposal			Type		Vote	For/Against Management
1A	ELECTION OF DIRECTOR: MARGARET K. DORMAN			Management		For	For
1B	ELECTION OF DIRECTOR: DAVID L. PORGES			Management		For	For
1C	ELECTION OF DIRECTOR: JAMES E. ROHR			Management		For	For
1D	ELECTION OF DIRECTOR: DAVID S. SHAPIRA			Management		For	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION			Management		For	For

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3	APPROVAL OF THE COMPANY'S 2014 LONG- TERM INCENTIVE PLAN			Management		Against		Against	
4	APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M)			Management		For		For	
5	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT			Management		For		For	
EXXON MOBIL CORPORATION									
Security			30231G102		Meeting Type				Annual
Ticker Symbol			XOM		Meeting Date				28-May-2014
ISIN			US30231G1022		Agenda				933975154 - Management
Item	Proposal			Type		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	W.W. GEORGE				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	
2.	RATIFICATION OF INDEPENDENT AUDITORS			Management		For		For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION			Management		For		For	
4.	MAJORITY VOTE FOR DIRECTORS			Shareholder		Against		For	

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5.	LIMIT DIRECTORSHIPS	Shareholder		Against		For	
6.	AMENDMENT OF EEO POLICY	Shareholder		Against		For	
7.	REPORT ON LOBBYING	Shareholder		Against		For	
8.	GREENHOUSE GAS EMISSIONS GOALS	Shareholder		Against		For	
FMC CORPORATION							
Security			302491303		Meeting Type		Annual
Ticker Symbol			FMC		Meeting Date		29-Apr-2014
ISIN			US3024913036		Agenda		933951469 - Management
Item	Proposal			Type		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON			Management		For	For
1B.	ELECTION OF DIRECTOR: WILLIAM H. POWELL			Management		For	For
1C.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.			Management		For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.			Management		For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.			Management		For	For
FMC TECHNOLOGIES, INC.							
Security			30249U101		Meeting Type		Annual
Ticker Symbol			FTI		Meeting Date		02-May-2014
ISIN			US30249U1016		Agenda		933963147 - Management
Item	Proposal			Type		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.			Management		For	For
1B.	ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO			Management		For	For
1C.	ELECTION OF DIRECTOR: C. MAURY DEVINE			Management		For	For

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1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management		For		For	
1E.	ELECTION OF DIRECTOR: JOHN T. GREMP	Management		For		For	
1F.	ELECTION OF DIRECTOR: THOMAS M. HAMILTON	Management		For		For	
1G.	ELECTION OF DIRECTOR: PETER MELLBYE	Management		For		For	
1H.	ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND	Management		For		For	
1I.	ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI	Management		For		For	
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management		For		For	
3.	ADVISORY APPROVAL OF 2013 EXECUTIVE COMPENSATION.	Management		For		For	
FREEPORT-MCMORAN COPPER & GOLD INC.							
Security			35671D857		Meeting Type		Annual
Ticker Symbol			FCX		Meeting Date		16-Jul-2013
ISIN			US35671D8570		Agenda		933842230 - Management
Item	Proposal			Type		Vote	For/Against Management
1	DIRECTOR			Management			
	1	RICHARD C. ADKERSON				For	For
	2	ROBERT J. ALLISON, JR.				For	For
	3	ALAN R. BUCKWALTER, III				For	For
	4	ROBERT A. DAY				For	For
	5	JAMES C. FLORES				For	For
	6	GERALD J. FORD				For	For
	7	THOMAS A. FRY, III				For	For
	8	H. DEVON GRAHAM, JR.				For	For
	9	CHARLES C. KRULAK				For	For
	10	BOBBY LEE LACKEY				For	For

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	11	JON C. MADONNA			For		For	
	12	DUSTAN E. MCCOY			For		For	
	13	JAMES R. MOFFETT			For		For	
	14	B.M. RANKIN, JR.			For		For	
	15	STEPHEN H. SIEGELE			For		For	
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Management		For		For	
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management		For		For	
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.		Shareholder		Against		For	
5	STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.		Shareholder		Against		For	
6	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.		Shareholder		Against		For	
7	STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.		Shareholder		Against		For	
FREEPORT-MCMORAN COPPER & GOLD INC.								
Security			35671D857		Meeting Type			Annual

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Ticker Symbol			FCX		Meeting Date			17-Jun-2014
ISIN			US35671D8570		Agenda			933999180 - Management
Item	Proposal			Type		Vote	For/Against	Management
1	DIRECTOR			Management				
	1		RICHARD C. ADKERSON			For	For	
	2		ROBERT J. ALLISON, JR.			For	For	
	3		ALAN R. BUCKWALTER, III			For	For	
	4		ROBERT A. DAY			For	For	
	5		JAMES C. FLORES			For	For	
	6		GERALD J. FORD			For	For	
	7		THOMAS A. FRY, III			For	For	
	8		H. DEVON GRAHAM, JR.			For	For	
	9		LYDIA H. KENNARD			For	For	
	10		CHARLES C. KRULAK			For	For	
	11		BOBBY LEE LACKEY			For	For	
	12		JON C. MADONNA			For	For	
	13		DUSTAN E. MCCOY			For	For	
	14		JAMES R. MOFFETT			For	For	
	15		STEPHEN H. SIEGELE			For	For	
	16		FRANCES FRAGOS TOWNSEND			For	For	
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			Management		For	For	
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.			Management		For	For	
4	APPROVAL OF THE FREEPORT-MCMORAN COPPER & GOLD INC. ANNUAL INCENTIVE PLAN.			Management		For	For	

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5	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.			Shareholder		Against		For	
HALLIBURTON COMPANY									
Security			406216101		Meeting Type				Annual
Ticker Symbol			HAL		Meeting Date				21-May-2014
ISIN			US4062161017		Agenda				933970786 - Management
Item	Proposal			Type		Vote	For/Against Management		
1A	ELECTION OF DIRECTOR: A.M. BENNETT			Management		For		For	
1B	ELECTION OF DIRECTOR: J.R. BOYD			Management		For		For	
1C	ELECTION OF DIRECTOR: M. CARROLL			Management		For		For	
1D	ELECTION OF DIRECTOR: N.K. DICCIANI			Management		For		For	
1E	ELECTION OF DIRECTOR: M.S. GERBER			Management		For		For	
1F	ELECTION OF DIRECTOR: J.C. GRUBISICH			Management		For		For	
1G	ELECTION OF DIRECTOR: A.S. JUM'AH			Management		For		For	
1H	ELECTION OF DIRECTOR: D.J. LESAR			Management		For		For	
1I	ELECTION OF DIRECTOR: R.A. MALONE			Management		For		For	
1J	ELECTION OF DIRECTOR: J.L. MARTIN			Management		For		For	
1K	ELECTION OF DIRECTOR: D.L. REED			Management		For		For	
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.			Management		For		For	
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.			Management		For		For	
4				Shareholder		Against		For	

PROPOSAL ON HUMAN RIGHTS POLICY.							
HESS CORPORATION							
Security			42809H107		Meeting Type		Annual
Ticker Symbol			HES		Meeting Date		07-May-2014
ISIN			US42809H1077		Agenda		933952788 - Management
Item	Proposal			Type		Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: T.J. CHECKI			Management		For	For
1.2	ELECTION OF DIRECTOR: E.E. HOLIDAY			Management		For	For
1.3	ELECTION OF DIRECTOR: J.H. MULLIN			Management		For	For
1.4	ELECTION OF DIRECTOR: J.H. QUIGLEY			Management		For	For
1.5	ELECTION OF DIRECTOR: R.N. WILSON			Management		For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			Management		For	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2014.			Management		For	For
4A.	ELIMINATION OF 80% SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS.			Management		For	For
4B.	ELIMINATION OF TWO-THIRDS SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.			Management		For	For

5.	ELIMINATION OF PROVISIONS IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION CONCERNING \$3.50 CUMULATIVE CONVERTIBLE PREFERRED STOCK.			Management		For		For	
6.	STOCKHOLDER PROPOSAL RECOMMENDING A REPORT REGARDING CARBON ASSET RISK.			Shareholder		Against		For	
KINDER MORGAN, INC.									
Security			49456B101		Meeting Type				Annual
Ticker Symbol			KMI		Meeting Date				19-May-2014
ISIN			US49456B1017		Agenda				933968793 - Management
Item	Proposal			Type		Vote	For/Against Management		
1.	DIRECTOR			Management					
	1	RICHARD D. KINDER				For		For	
	2	STEVEN J. KEAN				For		For	
	3	ANTHONY W. HALL, JR.				For		For	
	4	DEBORAH A. MACDONALD				For		For	
	5	MICHAEL J. MILLER				For		For	
	6	MICHAEL C. MORGAN				For		For	
	7	FAYEZ SAROFIM				For		For	
	8	C. PARK SHAPER				For		For	
	9	JOEL V. STAFF				For		For	
	10	JOHN M. STOKES				For		For	
	11	ROBERT F. VAGT				For		For	
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.			Management		For		For	
3.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE			Shareholder		Against		For	

		TO CLIMATE CHANGE.						
4.		STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS AND PIPELINE MAINTENANCE.	Shareholder		Against		For	
5.		STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT.	Shareholder		Against		For	
LYONDELLBASELL INDUSTRIES N.V.								
Security			N53745100		Meeting Type			Annual
Ticker Symbol			LYB		Meeting Date			16-Apr-2014
ISIN			NL0009434992		Agenda			933954287 - Management
Item	Proposal			Type		Vote	For/Against	Management
1A.	TO ELECT JAGJEET S. BINDRA, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017			Management		For		For
1B.	TO ELECT MILTON CARROLL, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017			Management		For		For
1C.	TO ELECT CLAIRE S. FARLEY, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017			Management		For		For
1D.	TO ELECT RUDY VAN DER MEER, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017			Management		For		For
1E.	TO ELECT ISABELLA D. GOREN, CLASS II DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2015			Management		For		For
1F.	TO ELECT NANCE K. DICCIANI, CLASS III DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2016			Management		For		For
2A.	TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: KARYN F. OVELMEN			Management		For		For

2B.	TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: CRAIG B. GLIDDEN	Management		For		For	
2C.	TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: BHAVESH V. PATEL	Management		For		For	
2D.	TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: PATRICK D. QUARLES	Management		For		For	
2E.	TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: TIMOTHY D. ROBERTS	Management		For		For	
3.	ADOPTION OF ANNUAL ACCOUNTS FOR 2013	Management		For		For	
4.	DISCHARGE FROM LIABILITY OF SOLE MEMBER 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 2013 FISCAL YEAR	Management		For		For	
9.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Management		For		For	
10.	APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL	Management		For		For	
11.	APPROVAL TO CANCEL UP TO 10% OF ISSUED SHARE CAPITAL HELD IN TREASURY	Management		For		For	

MARATHON OIL CORPORATION							
Security			565849106		Meeting Type		Annual
Ticker Symbol			MRO		Meeting Date		30-Apr-2014
ISIN			US5658491064		Agenda		933933764 - Management
Item	Proposal		Type		Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE		Management		For		For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU		Management		For		For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK		Management		For		For
1D.	ELECTION OF DIRECTOR: CHADWICK C. DEATON		Management		For		For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON		Management		For		For
1F.	ELECTION OF DIRECTOR: PHILIP LADER		Management		For		For
1G.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS		Management		For		For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY		Management		For		For
1I.	ELECTION OF DIRECTOR: LEE M. TILLMAN		Management		For		For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014.		Management		For		For
3.	BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.		Management		For		For
4.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES.		Shareholder		Against		For
5.	STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S		Shareholder		Against		For

METHANE EMISSIONS.							
MARATHON PETROLEUM CORPORATION							
Security			56585A102		Meeting Type		Annual
Ticker Symbol			MPC		Meeting Date		30-Apr-2014
ISIN			US56585A1025		Agenda		933943208 - Management
Item	Proposal		Type		Vote	For/Against Management	
1.	DIRECTOR		Management				
	1	STEVEN A. DAVIS			For	For	
	2	GARY R. HEMINGER			For	For	
	3	JOHN W. SNOW			For	For	
	4	JOHN P. SURMA			For	For	
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014.		Management		For	For	
3.	ADVISORY APPROVAL OF THE COMPANY'S 2014 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	
5.	SHAREHOLDER PROPOSAL SEEKING A REPORT ON CORPORATE LOBBYING EXPENDITURES, POLICIES AND PROCEDURES.		Shareholder		Against	For	
MONSANTO COMPANY							
Security			61166W101		Meeting Type		Annual
Ticker Symbol			MON		Meeting Date		28-Jan-2014
ISIN			US61166W1018		Agenda		933907959 - Management

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Item	Proposal		Type		Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE		Management		For		For
1B.	ELECTION OF DIRECTOR: LAURA K. IPSEN		Management		For		For
1C.	ELECTION OF DIRECTOR: WILLIAM U. PARFET		Management		For		For
1D.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.		Management		For		For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.		Management		For		For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.		Management		For		For
4.	SHAREOWNER PROPOSAL REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING.		Shareholder		Against		For
5.	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.		Shareholder		Against		For
NABORS INDUSTRIES LTD.							
Security			G6359F103		Meeting Type		Annual
Ticker Symbol			NBR		Meeting Date		03-Jun-2014
ISIN			BMG6359F1032		Agenda		934011800 - Management
Item	Proposal		Type		Vote	For/Against Management	
1.	DIRECTOR		Management				
	1	JAMES R. CRANE			For		For
	2	JOHN P. KOTTS			For		For
	3	MICHAEL C. LINN			For		For
	4	JOHN V. LOMBARDI			For		For

	5	ANTHONY G. PETRELLO			For		For	
	6	HOWARD WOLF			For		For	
	7	JOHN YEARWOOD			For		For	
2.		APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION.	Management		For		For	
3.		NONBINDING PROPOSAL TO APPROVE THE EXTENSION OF OUR SHAREHOLDER RIGHTS PLAN.	Management		Against		Against	
4.		NONBINDING PROPOSAL TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management		For		For	
5.		NONBINDING SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN EQUITY COMPENSATION PLANS.	Shareholder		Against		For	
6.		NONBINDING SHAREHOLDER PROPOSAL REGARDING SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES.	Shareholder		Against		For	
7.		NONBINDING SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING.	Shareholder		Against		For	
8.		NONBINDING SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder		Against		For	
9.		NONBINDING SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder		Against		For	
10.		NONBINDING SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD ON ALL MATTERS EXCEPT DIRECTOR ELECTIONS.	Shareholder		Against		For	

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NATIONAL FUEL GAS COMPANY							
Security			636180101		Meeting Type		Annual
Ticker Symbol			NFG		Meeting Date		13-Mar-2014
ISIN			US6361801011		Agenda		933918104 - Management
Item	Proposal			Type		Vote	For/Against Management
1.	DIRECTOR			Management			
	1		RONALD W. JIBSON			For	For
	2		JEFFREY W. SHAW			For	For
	3		RONALD J. TANSKI			For	For
2.	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM			Management		For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION			Management		For	For
4.	STOCKHOLDER PROPOSAL			Shareholder		Against	For
NATIONAL OILWELL VARCO, INC.							
Security			637071101		Meeting Type		Annual
Ticker Symbol			NOV		Meeting Date		14-May-2014
ISIN			US6370711011		Agenda		933975318 - Management
Item	Proposal			Type		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MERRILL A. MILLER, JR.			Management		For	For
1B.	ELECTION OF DIRECTOR: CLAY C. WILLIAMS			Management		For	For
1C.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG			Management		For	For
1D.	ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP			Management		For	For
1E.	ELECTION OF DIRECTOR: MARCELA E. DONADIO			Management		For	For
1F.	ELECTION OF DIRECTOR: BEN A. GUILL			Management		For	For

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1G.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management		For		For	
1H.	ELECTION OF DIRECTOR: ROGER L. JARVIS	Management		For		For	
1I.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Management		For		For	
1J.	ELECTION OF DIRECTOR: JEFFERY A. SMISEK	Management		For		For	
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Management		For		For	
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management		For		For	
NEWFIELD EXPLORATION COMPANY							
Security			651290108		Meeting Type		Annual
Ticker Symbol			NFX		Meeting Date		09-May-2014
ISIN			US6512901082		Agenda		933951926 - Management
Item	Proposal			Type		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Management		For		For	
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Management		For		For	
1C.	ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III	Management		For		For	
1D.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Management		For		For	
1E.	ELECTION OF DIRECTOR: HOWARD H. NEWMAN	Management		For		For	
1F.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Management		For		For	
1G.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Management		For		For	
1H.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Management		For		For	
1I.	ELECTION OF DIRECTOR: C.E. (CHUCK) SHULTZ	Management		For		For	
1J.	ELECTION OF DIRECTOR: RICHARD K. STONEBURNER	Management		For		For	
1K.	ELECTION OF DIRECTOR: J.	Management		For		For	

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	TERRY STRANGE							
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2014.			Management		For		For
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.			Management		For		For
NOBLE ENERGY, INC.								
Security			655044105		Meeting Type			Annual
Ticker Symbol			NBL		Meeting Date			22-Apr-2014
ISIN			US6550441058		Agenda			933957803 - Management
Item	Proposal			Type		Vote	For/Against Management	
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: CHARLES D. DAVIDSON			Management		For		For
1E.	ELECTION OF DIRECTOR: THOMAS J. EDELMAN			Management		For		For
1F.	ELECTION OF DIRECTOR: ERIC P. GRUBMAN			Management		For		For
1G.	ELECTION OF DIRECTOR: KIRBY L. HEDRICK			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 KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.			Management		For		For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION			Management		For		For

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OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.							
OASIS PETROLEUM INC							
Security			674215108		Meeting Type		Annual
Ticker Symbol			OAS		Meeting Date		01-May-2014
ISIN			US6742151086		Agenda		933937495 - Management
Item	Proposal			Type		Vote	For/Against Management
1.	DIRECTOR			Management			
	1		TED COLLINS, JR.			For	For
	2		DOUGLAS E. SWANSON, JR.			For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.			Management		For	For
3.	TO APPROVE THE AMENDED AND RESTATED 2010 LONG TERM INCENTIVE PLAN.			Management		Against	Against
4	TO APPROVE THE AMENDED AND RESTATED 2010 ANNUAL INCENTIVE COMPENSATION PLAN.			Management		For	For
OCCIDENTAL PETROLEUM CORPORATION							
Security			674599105		Meeting Type		Annual
Ticker Symbol			OXY		Meeting Date		02-May-2014
ISIN			US6745991058		Agenda		933956724 - Management
Item	Proposal			Type		Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM			Management		For	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS			Management		For	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER			Management		For	For

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1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management		For		For	
1E.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Management		For		For	
1F.	ELECTION OF DIRECTOR: JOHN E. FEICK	Management		For		For	
1G.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Management		For		For	
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management		For		For	
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Management		For		For	
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Management		For		For	
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Management		For		For	
2.	ONE-YEAR WAIVER OF DIRECTOR AGE RESTRICTION FOR EDWARD P. DJEREJIAN, AN INDEPENDENT DIRECTOR.	Management		For		For	
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management		For		For	
4.	ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	Management		For		For	
5.	SEPARATION OF THE ROLES OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER.	Management		For		For	
6.	RATIFICATION OF INDEPENDENT AUDITORS.	Management		For		For	
7.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shareholder		Against		For	
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS.	Shareholder		Against		For	
9.	QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS.	Shareholder		Against		For	
10.	FUGITIVE METHANE EMISSIONS AND FLARING REPORT.	Shareholder		Against		For	
OIL STATES INTERNATIONAL, INC.							
Security			678026105		Meeting Type		Annual

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Ticker Symbol			OIS		Meeting Date			15-May-2014
ISIN			US6780261052		Agenda			933977879 - Management
Item	Proposal			Type		Vote	For/Against Management	
1.	DIRECTOR			Management				
	1	CINDY B. TAYLOR				For	For	
	2	CHRISTOPHER T. SEAVER				For	For	
	3	LAWRENCE R. DICKERSON				For	For	
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.			Management		For	For	
3.	PROPOSAL TO APPROVE THE ADVISORY VOTE RELATING TO EXECUTIVE COMPENSATION.			Management		For	For	
PEABODY ENERGY CORPORATION								
Security			704549104		Meeting Type			Annual
Ticker Symbol			BTU		Meeting Date			08-May-2014
ISIN			US7045491047		Agenda			933949363 - Management
Item	Proposal			Type		Vote	For/Against Management	
1.	DIRECTOR			Management				
	1	GREGORY H. BOYCE				For	For	
	2	WILLIAM A. COLEY				For	For	
	3	WILLIAM E. JAMES				For	For	
	4	ROBERT B. KARN III				For	For	
	5	HENRY E. LENTZ				For	For	
	6	ROBERT A. MALONE				For	For	
	7	WILLIAM C. RUSNACK				For	For	

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	8	MICHAEL W. SUTHERLIN			For		For	
	9	JOHN F. TURNER			For		For	
	10	SANDRA A. VAN TREASE			For		For	
	11	ALAN H. WASHKOWITZ			For		For	
	12	HEATHER A. WILSON			For		For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Management		For		For	
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Management		For		For	
PHILLIPS 66								
Security			718546104		Meeting Type			Annual
Ticker Symbol			PSX		Meeting Date			07-May-2014
ISIN			US7185461040		Agenda			933944010 - Management
Item	Proposal			Type		Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.		Management		For		For	
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON		Management		For		For	
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON		Management		For		For	
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014.		Management		For		For	
3.	SAY ON PAY - AN ADVISORY (NON-BINDING) VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.		Management		For		For	
4.	GREENHOUSE GAS REDUCTION GOALS.		Shareholder		Against		For	
PIONEER NATURAL RESOURCES COMPANY								

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Security			723787107		Meeting Type		Annual
Ticker Symbol			PXD		Meeting Date		28-May-2014
ISIN			US7237871071		Agenda		933975990 - Management
Item	Proposal			Type		Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: TIMOTHY L. DOVE			Management		For	For
1.2	ELECTION OF DIRECTOR: STACY P. METHVIN			Management		For	For
1.3	ELECTION OF DIRECTOR: CHARLES E. RAMSEY, JR.			Management		For	For
1.4	ELECTION OF DIRECTOR: FRANK A. RISCH			Management		For	For
1.5	ELECTION OF DIRECTOR: EDISON C. BUCHANAN			Management		For	For
1.6	ELECTION OF DIRECTOR: LARRY R. GRILLOT			Management		For	For
1.7	ELECTION OF DIRECTOR: J. KENNETH THOMPSON			Management		For	For
1.8	ELECTION OF DIRECTOR: JIM A. WATSON			Management		For	For
2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			Management		For	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION			Management		For	For
4	REAPPROVAL OF THE SECTION 162(M) MATERIAL TERMS UNDER THE 2006 LONG- TERM INCENTIVE PLAN			Management		For	For
PRAXAIR, INC.							
Security			74005P104		Meeting Type		Annual
Ticker Symbol			PX		Meeting Date		22-Apr-2014
ISIN			US74005P1049		Agenda		933933803 - Management
Item	Proposal			Type		Vote	For/Against Management

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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: CLAIRE W. GARGALLI	Management		For		For	
1F.	ELECTION OF DIRECTOR: IRA D. HALL	Management		For		For	
1G.	ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF	Management		For		For	
1H.	ELECTION OF DIRECTOR: LARRY D. MCVAY	Management		For		For	
1I.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management		For		For	
1J.	ELECTION OF DIRECTOR: WAYNE T. SMITH	Management		For		For	
1K.	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.	Management		For		For	
3.	TO APPROVE THE AMENDED AND RESTATED 2009 PRAXAIR, INC. LONG TERM INCENTIVE PLAN.	Management		For		For	
4.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR.	Management		For		For	
SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)							
Security			806857108		Meeting Type		Annual
Ticker Symbol			SLB		Meeting Date		09-Apr-2014
ISIN			AN8068571086		Agenda		933927040 - Management
Item	Proposal			Type		Vote	For/Against Management

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1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Management		For		For	
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Management		For		For	
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Management		For		For	
1D.	ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	Management		For		For	
1E.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Management		For		For	
1F.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Management		For		For	
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	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 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Management		For		For	
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management		For		For	
SEADRILL LIMITED							
Security			G7945E105	Meeting Type			Annual
Ticker Symbol			SDRL	Meeting Date			20-Sep-2013
ISIN			BMG7945E1057	Agenda			933864476 - Management
Item	Proposal			Type		Vote	For/Against Management

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1	TO RE-ELECT JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY.	Management		For		For	
2	TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY.	Management		For		For	
3	TO RE-ELECT KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY.	Management		For		For	
4	TO RE-ELECT KATHRINE FREDRIKSEN AS A DIRECTOR OF THE COMPANY.	Management		For		For	
5	TO RE-ELECT CARL ERIK STEEN AS A DIRECTOR OF THE COMPANY.	Management		For		For	
6	TO RE-ELECT BERT BEKKER AS A DIRECTOR OF THE COMPANY.	Management		For		For	
7	TO RE-ELECT PAUL LEAND, JR. AS A DIRECTOR OF THE COMPANY.	Management		For		For	
8	TO AMEND THE COMPANY'S BYE-LAWS NOS. 57 (A), 89, 93 (B), 103, 104, 105, 106 (A), 110 AND 111.	Management		For		For	
9	TO APPOINT PRICEWATERHOUSECOOPERS LLP, AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION.	Management		For		For	
10	TO APPROVE THE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED US\$1,500,000 FOR THE YEAR ENDED DECEMBER 31, 2013.	Management		For		For	
THE DOW CHEMICAL COMPANY							
Security			260543103		Meeting Type		Annual
Ticker Symbol			DOW		Meeting Date		15-May-2014
ISIN			US2605431038		Agenda		933951786 - Management

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Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Management	For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Management	For	For
1C.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL POLMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Management	For	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN.	Management	Against	Against
5.	STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Shareholder	Against	For
THE WILLIAMS COMPANIES, INC.				
Security		969457100	Meeting Type	Annual
Ticker Symbol		WMB	Meeting Date	22-May-2014
ISIN		US9694571004	Agenda	933985294 - Management

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Item	Proposal		Type		Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG		Management		For		For
1B.	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND		Management		For		For
1C.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER		Management		For		For
1D.	ELECTION OF DIRECTOR: JOHN A. HAGG		Management		For		For
1E.	ELECTION OF DIRECTOR: JUANITA H. HINSHAW		Management		For		For
1F.	ELECTION OF DIRECTOR: RALPH IZZO		Management		For		For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS		Management		For		For
1H.	ELECTION OF DIRECTOR: ERIC W. MANDELBLATT		Management		For		For
1I.	ELECTION OF DIRECTOR: STEVEN W. NANCE		Management		For		For
1J.	ELECTION OF DIRECTOR: MURRAY D. SMITH		Management		For		For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY		Management		For		For
1L.	ELECTION OF DIRECTOR: LAURA A. SUGG		Management		For		For
2.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.		Management		Against		Against
3.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.		Management		For		For
4.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2014.		Management		For		For
5.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.		Management		For		For
WEATHERFORD INTERNATIONAL LTD							
Security			H27013103		Meeting Type		Special

Ticker Symbol			WFT		Meeting Date			16-Jun-2014
ISIN			CH0038838394		Agenda			934000299 - Management
Item	Proposal			Type		Vote	For/Against	Management
1.	ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A.			Management		For	For	
2.	APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL.			Management		For	For	
--	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL MOTIONS. MARK THE ABSTAIN BOX TO ABSTAIN FROM VOTING.			Management		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.

PETROLEUM & RESOURCES CORPORATION

(Registrant)

BY: /s/ Mark E. Stoeckle

Mark E. Stoeckle

Chief Executive Officer

(Principal Executive Officer)

DATE: July 18, 2014