

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number: 811-02736

ADAMS NATURAL RESOURCES FUND, INC.

(Exact name of registrant as specified in charter)

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

(Address of principal executive offices)

Janis F. Kerns
Adams Natural Resources 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, 2018 - June 30, 2019

Item 1. Proxy Voting Record

| Item | Description | Management | For | Against | Abstain | Other | Other | Other | Other |
|------|---|--------------|-----|---------|---------|-------|--------------|-------|------------------------|
| | Security | 009158106 | | | | | Meeting Type | | Annual |
| | Ticker Symbol | APD | | | | | Meeting Date | | 24-Jan-2019 |
| | ISIN | US0091581068 | | | | | Agenda | | 934911137 - Management |
| 1a. | Election of Director: Susan K. Carter | Management | For | | | | For | For | |
| 1b. | Election of Director: Charles I. Cogut | Management | For | | | | For | For | |
| 1c. | Election of Director: Seifi Ghasemi | Management | For | | | | For | For | |
| 1d. | Election of Director: Chadwick C. Deaton | Management | For | | | | For | For | |
| 1e. | Election of Director: David H. Y. Ho | Management | For | | | | For | For | |
| 1f. | Election of Director: Margaret G. McGlynn | Management | For | | | | For | For | |
| 1g. | Election of Director: Edward L. Monser | Management | For | | | | For | For | |
| 1h. | Election of Director: Matthew H. Paull | Management | For | | | | For | For | |
| 2. | Advisory vote approving Executive Officer compensation. | Management | For | | | | For | For | |
| 3. | Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2019. | Management | For | | | | For | For | |

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| Security | | 012653101 | | | Meeting Type | | Annual |
| Ticker Symbol | | ALB | | | Meeting Date | | 07-May-2019 |
| ISIN | | US0126531013 | | | Agenda | | 934957361 - Management |
| 1. | To approve the non-binding advisory resolution approving the compensation of our named executive officers. | Management | For | | For | For | |
| 2a. | Election of Director: Mary Lauren Brlas | Management | For | | For | For | |
| 2b. | Election of Director: William H. Hernandez | Management | For | | For | For | |
| 2c. | Election of Director: Luther C. Kissam IV | Management | For | | For | For | |
| 2d. | Election of Director: Douglas L. Maine | Management | For | | For | For | |
| 2e. | Election of Director: J. Kent Masters | Management | For | | For | For | |
| 2f. | Election of Director: James J. O'Brien | Management | For | | For | For | |
| 2g. | Election of Director: Diarmuid B. O'Connell | Management | For | | For | For | |
| 2h. | Election of Director: Dean L. Seavers | Management | For | | For | For | |
| 2i. | Election of Director: Gerald A. Steiner | Management | For | | For | For | |
| 2j. | Election of Director: Harriett Tee Taggart | Management | For | | For | For | |
| 2k. | Election of Director: Amb. Alejandro Wolff | Management | For | | For | For | |
| 3. | To ratify the appointment of PricewaterhouseCoopers LLP as Albemarle's independent registered public accounting firm for the fiscal year ending December 31, 2019. | Management | For | | For | For | |
| Security | | 03349M105 | | | Meeting Type | | Special |
| Ticker Symbol | | ANDV | | | Meeting Date | | 24-Sep-2018 |
| ISIN | | US03349M1053 | | | Agenda | | 934865948 - Management |
| 1. | To adopt the Agreement and Plan of Merger, dated as of April 29, 2018, among Andeavor, Marathon Petroleum Corporation, Mahi Inc. and Mahi LLC, as such agreement may be amended from time to time, which is referred to as the merger agreement. | Management | For | | For | For | |
| 2. | To approve, by a non-binding advisory vote, certain compensation that may be paid or become payable to Andeavor's named executive officers that is based on or otherwise relates to the merger contemplated by the merger agreement. | Management | For | | For | For | |
| 3. | To adjourn the special meeting, if reasonably necessary to provide stockholders with any required supplement or amendment to the joint proxy statement/prospectus or to solicit additional proxies in the event there are not sufficient votes at the time of the special meeting to approve Proposal 1 | Management | For | | For | For | |
| Security | | 037411105 | | | Meeting Type | | Annual |
| Ticker Symbol | | APA | | | Meeting Date | | 23-May-2019 |
| ISIN | | US0374111054 | | | Agenda | | 934965851 - Management |
| 1. | Election of Director: Annell R. Bay | Management | For | | For | For | |
| 2. | Election of Director: John J. Christmann IV | Management | For | | For | For | |
| 3. | Election of Director: Juliet S. Ellis | Management | For | | For | For | |
| 4. | Election of Director: Chansoo Joung | Management | For | | For | For | |
| 5. | Election of Director: Rene R. Joyce | Management | For | | For | For | |
| 6. | Election of Director: John E. Lowe | Management | For | | For | For | |
| 7. | Election of Director: William C. Montgomery | Management | For | | For | For | |
| 8. | Election of Director: Amy H. Nelson | Management | For | | For | For | |
| 9. | Election of Director: Daniel W. Rabun | Management | For | | For | For | |

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|---------------|--|--------------------------|-----|--|--------------|-----|--|------------------------|
| 10. | Election of Director: Peter A. Ragaus | Management | For | | For | For | | |
| 11. | Ratification of Ernst & Young LLP as Apache's Independent Auditors | Management | For | | For | For | | |
| 12. | Advisory Vote to Approve Compensation of Apache's Named Executive Officers | Management | For | | For | For | | |
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| Security | | 05361109 | | | Meeting Type | | | Annual |
| Ticker Symbol | | AVY | | | Meeting Date | | | 25-Apr-2019 |
| ISIN | | US053611091 | | | Agenda | | | 934938551 - Management |
| | | | | | | | | |
| 1a. | Election of Director: Bradley Alford | Management | For | | For | For | | |
| 1b. | Election of Director: Anthony Anderson | Management | For | | For | For | | |
| 1c. | Election of Director: Peter Barker | Management | For | | For | For | | |
| 1d. | Election of Director: Mark Barrenechea | Management | For | | For | For | | |
| 1e. | Election of Director: Mitchell Butler | Management | For | | For | For | | |
| 1f. | Election of Director: Ken Hicks | Management | For | | For | For | | |
| 1g. | Election of Director: Andres Lopez | Management | For | | For | For | | |
| 1h. | Election of Director: David Pyott | Management | For | | For | For | | |
| 1i. | Election of Director: Patrick Siewert | Management | For | | For | For | | |
| 1j. | Election of Director: Julia Stewart | Management | For | | For | For | | |
| 1k. | Election of Director: Martha Sullivan | Management | For | | For | For | | |
| 2. | Approval, on an advisory basis, of our executive compensation. | Management | For | | For | For | | |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2019. | Management | For | | For | For | | |
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| Security | | 05722G100 | | | Meeting Type | | | Annual |
| Ticker Symbol | | BHGE | | | Meeting Date | | | 10-May-2019 |
| ISIN | | US05722G1004 | | | Agenda | | | 934959276 - Management |
| | | | | | | | | |
| 1. | DIRECTOR | Management | | | | | | |
| | 1 | W. Geoffrey Beattie | For | | For | For | | |
| | 2 | Gregory D. Brememan | For | | For | For | | |
| | 3 | Clarence P. Cazalot, Jr. | For | | For | For | | |
| | 4 | Gregory L. Ebel | For | | For | For | | |
| | 5 | Lynn L. Elsenhans | For | | For | For | | |
| | 6 | Jamie S. Miller | For | | For | For | | |
| | 7 | James J. Mulva | For | | For | For | | |
| | 8 | John G. Rice | For | | For | For | | |
| | 9 | Lorenzo Simonelli | For | | For | For | | |
| 2. | An advisory vote related to the Company's executive compensation program | Management | For | | For | For | | |
| 3. | The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2019 | Management | For | | For | For | | |
| | | | | | | | | |
| Security | | 058498106 | | | Meeting Type | | | Annual |
| Ticker Symbol | | BLL | | | Meeting Date | | | 24-Apr-2019 |
| ISIN | | US0584981064 | | | Agenda | | | 934942562 - Management |
| | | | | | | | | |
| 1 | DIRECTOR | Management | | | | | | |
| | 1 | Daniel J. Heinrich | For | | For | For | | |
| | 2 | Georgia R. Nelson | For | | For | For | | |
| | 3 | Cynthia A. Nickamp | For | | For | For | | |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Corporation for 2019. | Management | For | | For | For | | |
| 3. | To approve, by non-binding vote, the compensation paid to the named executive officers. | Management | For | | For | For | | |

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| Security | | 127097103 | | | Meeting Type | | Annual |
| Ticker Symbol | | COG | | | Meeting Date | | 01-May-2019 |
| ISIN | | US1270971039 | | | Agenda | | 934942625 - Management |
| | | | | | | | |
| 1. | DIRECTOR | | Management | | | | |
| | 1 | Dorothy M. Ables | | For | For | For | |
| | 2 | Rhys J. Best | | For | For | For | |
| | 3 | Robert S. Boswell | | For | For | For | |
| | 4 | Amanda M. Brock | | For | For | For | |
| | 5 | Peter B. Delaney | | For | For | For | |
| | 6 | Dan O. Dinges | | For | For | For | |
| | 7 | Robert Kelley | | For | For | For | |
| | 8 | W. Matt Ralls | | For | For | For | |
| | 9 | Mareus A. Watts | | For | For | For | |
| 2. | To ratify the appointment of the firm PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for its 2019 fiscal year. | | Management | For | For | For | |
| 3. | To approve, by non-binding advisory vote, the compensation of our named executive officers. | | Management | For | For | For | |
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| Security | | 150870103 | | | Meeting Type | | Annual |
| Ticker Symbol | | CE | | | Meeting Date | | 18-Apr-2019 |
| ISIN | | US1508701034 | | | Agenda | | 934935911 - Management |
| | | | | | | | |
| 1a. | Election of Director: Jean S. Blackwell | | Management | For | For | For | |
| 1b. | Election of Director: William M. Brown | | Management | For | For | For | |
| 1c. | Election of Director: Edward G. Galante | | Management | For | For | For | |
| 1d. | Election of Director: Kathryn M. Hill | | Management | For | For | For | |
| 1e. | Election of Director: David F. Hoffmeister | | Management | For | For | For | |
| 1f. | Election of Director: Dr. Jay V. Ihlenfeld | | Management | For | For | For | |
| 1g. | Election of Director: Mark C. Rohr | | Management | For | For | For | |
| 1h. | Election of Director: Kim K. W. Rucker | | Management | For | For | For | |
| 1i. | Election of Director: John K. Wulff | | Management | For | For | For | |
| 2. | Advisory vote to approve executive compensation. | | Management | For | For | For | |
| 3. | Ratification of the selection of KPMG LLP as our independent registered public accounting firm for 2019. | | Management | For | For | For | |
| 4. | Approval of the amendment of our Certificate of Incorporation. | | Management | For | For | For | |
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| Security | | 125269100 | | | Meeting Type | | Annual |
| Ticker Symbol | | CF | | | Meeting Date | | 08-May-2019 |
| ISIN | | US1252691001 | | | Agenda | | 934956321 - Management |
| | | | | | | | |
| 1a. | Election of Director: Javed Ahmed | | Management | For | For | For | |
| 1b. | Election of Director: Robert C. Arzbacher | | Management | For | For | For | |
| 1c. | Election of Director: William Davison | | Management | For | For | For | |
| 1d. | Election of Director: John W. Eaves | | Management | For | For | For | |
| 1e. | Election of Director: Stephen A. Furbacher | | Management | For | For | For | |
| 1f. | Election of Director: Stephen J. Hagge | | Management | For | For | For | |
| 1g. | Election of Director: John D. Johnson | | Management | For | For | For | |
| 1h. | Election of Director: Anne P. Noonan | | Management | For | For | For | |
| 1i. | Election of Director: Michael J. Toelle | | Management | For | For | For | |
| 1j. | Election of Director: Theresa E. Wagler | | Management | For | For | For | |
| 1k. | Election of Director: Celso L. White | | Management | For | For | For | |
| 1l. | Election of Director: W. Anthony Will | | Management | For | For | For | |

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| 2. | Approval of an advisory resolution regarding the compensation of CF Industries Holdings, Inc.'s named executive officers. | Management | For | | For | For | | |
| 3. | Ratification of the selection of KPMG LLP as CF Industries Holdings, Inc.'s independent registered public accounting firm for 2019. | Management | For | | For | For | | |
| 4. | Shareholder proposal regarding the right to act by written consent, if properly presented at the meeting. | Shareholder | Against | | Against | For | | |
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| Security | | 16411R208 | | | Meeting Type | | | Annual |
| Ticker Symbol | | LNG | | | Meeting Date | | | 16-May-2019 |
| ISIN | | US16411R2085 | | | Agenda | | | 935001343 - Management |
| | | | | | | | | |
| 1A. | Election of Director: G. Andrea Botta | Management | For | | For | For | | |
| 1B. | Election of Director: Jack A. Fusco | Management | For | | For | For | | |
| 1C. | Election of Director: Vicky A. Bailey | Management | For | | For | For | | |
| 1D. | Election of Director: Nuno Brandolini | Management | For | | For | For | | |
| 1E. | Election of Director: David I. Foley | Management | For | | For | For | | |
| 1F. | Election of Director: David B. Kilpatrick | Management | For | | For | For | | |
| 1G. | Election of Director: Andrew Langham | Management | For | | For | For | | |
| 1H. | Election of Director: Courtney R. Mather | Management | For | | For | For | | |
| 1I. | Election of Director: Donald F. Robillard, Jr | Management | For | | For | For | | |
| 1J. | Election of Director: Neal A. Shear | Management | For | | For | For | | |
| 2. | Approve, on an advisory and non-binding basis, the compensation of the Company's named executive officers for 2018. | Management | For | | For | For | | |
| 3. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2019. | Management | For | | For | For | | |
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| Security | | 166764100 | | | Meeting Type | | | Annual |
| Ticker Symbol | | CVX | | | Meeting Date | | | 29-May-2019 |
| ISIN | | US1667641005 | | | Agenda | | | 934993088 - Management |
| | | | | | | | | |
| 1a. | Election of Director: W. M. Austin | Management | For | | For | For | | |
| 1b. | Election of Director: J. B. Frank | Management | For | | For | For | | |
| 1c. | Election of Director: A. P. Gast | Management | For | | For | For | | |
| 1d. | Election of Director: E. Hernandez, Jr. | Management | For | | For | For | | |
| 1e. | Election of Director: C. W. Moorman IV | Management | For | | For | For | | |
| 1f. | Election of Director: D. F. Moyo | Management | For | | For | For | | |
| 1g. | Election of Director: D. Reed-Klages | Management | For | | For | For | | |
| 1h. | Election of Director: R. D. Sugar | Management | For | | For | For | | |
| 1i. | Election of Director: I. G. Thulin | Management | For | | For | For | | |
| 1j. | Election of Director: D. J. Umpleby III | Management | For | | For | For | | |
| 1k. | Election of Director: M. K. Wirth | Management | For | | For | For | | |
| 2. | Ratification of Appointment of PwC as Independent Registered Public Accounting Firm | Management | For | | For | For | | |
| 3. | Advisory Vote to Approve Named Executive Officer Compensation | Management | For | | For | For | | |
| 4. | Report on Human Right to Water | Shareholder | Against | | Against | For | | |
| 5. | Report on Reducing Carbon Footprint | Shareholder | Against | | Against | For | | |
| 6. | Create a Board Committee on Climate Change | Shareholder | Against | | Against | For | | |
| 7. | Adopt Policy for an Independent Chairman | Shareholder | Against | | Against | For | | |
| 8. | Set Special Meeting Threshold at 10% | Shareholder | Against | | Against | For | | |
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| Security | | 171798101 | | | Meeting Type | | | Annual |
| Ticker Symbol | | XEC | | | Meeting Date | | | 08-May-2019 |
| ISIN | | US1717981013 | | | Agenda | | | 934949186 - Management |

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|---------------|---|--------------|-----|--------------|-----|--|------------------------|
| 1A | Election of Class II director: Hans Helmerich | Management | For | For | For | | |
| 1B | Election of Class II director: Harold R. Logan, Jr. | Management | For | For | For | | |
| 1C | Election of Class II director: Monroe W. Robertson | Management | For | For | For | | |
| 2. | Advisory vote to approve executive compensation | Management | For | For | For | | |
| 3. | Approve 2019 Equity Incentive Plan | Management | For | For | For | | |
| 4. | Ratify the appointment of KPMG LLP as our independent auditors for 2019 | Management | For | For | For | | |
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| Security | | 20605P101 | | Meeting Type | | | Special |
| Ticker Symbol | | CXO | | Meeting Date | | | 17-Jul-2018 |
| ISIN | | US20605P1012 | | Agenda | | | 934846671 - Management |
| | | | | | | | |
| 1. | Approval of the issuance of shares of Concho common stock in connection with the Agreement and Plan of Merger, dated March 27, 2018. | Management | For | For | For | | |
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| Security | | 20605P101 | | Meeting Type | | | Annual |
| Ticker Symbol | | CXO | | Meeting Date | | | 16-May-2019 |
| ISIN | | US20605P1012 | | Agenda | | | 934959478 - Management |
| | | | | | | | |
| 1A | Election of Director: Steven D. Gray | Management | For | For | For | | |
| 1B | Election of Director: Susan J. Helms | Management | For | For | For | | |
| 1C | Election of Director: Gary A. Merriman | Management | For | For | For | | |
| 2. | To ratify the selection of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2019. | Management | For | For | For | | |
| 3. | Approval of the Concho Resources Inc. 2019 Stock Incentive Plan. | Management | For | For | For | | |
| 4. | Advisory vote to approve named executive officer compensation ("say-on-pay"). | Management | For | For | For | | |
| | | | | | | | |
| Security | | 20825C104 | | Meeting Type | | | Annual |
| Ticker Symbol | | COP | | Meeting Date | | | 14-May-2019 |
| ISIN | | US20825C1045 | | Agenda | | | 934959492 - Management |
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| 1a. | Election of Director: Charles E. Bunch | Management | For | For | For | | |
| 1b. | Election of Director: Caroline Maury Devine | Management | For | For | For | | |
| 1c. | Election of Director: John V. Faraci | Management | For | For | For | | |
| 1d. | Election of Director: Jody Freeman | Management | For | For | For | | |
| 1e. | Election of Director: Gay Huey Evans | Management | For | For | For | | |
| 1f. | Election of Director: Jeffrey A. Joerres | Management | For | For | For | | |
| 1g. | Election of Director: Ryan M. Lance | Management | For | For | For | | |
| 1h. | Election of Director: William H. McRaven | Management | For | For | For | | |
| 1i. | Election of Director: Sharmila Mulligan | Management | For | For | For | | |
| 1j. | Election of Director: Arjun N. Murti | Management | For | For | For | | |
| 1k. | Election of Director: Robert A. Niblock | Management | For | For | For | | |
| 2. | Proposal to ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2019. | Management | For | For | For | | |
| 3. | Advisory Approval of Executive Compensation. | Management | For | For | For | | |
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| Security | | 25179M103 | | Meeting Type | | | Annual |
| Ticker Symbol | | DVN | | Meeting Date | | | 05-Jun-2019 |
| ISIN | | US25179M1036 | | Agenda | | | 935003169 - Management |
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| 1. | DIRECTOR | | Management | | | | | | |
| | 1 | Barbara M. Baumann | | For | | For | For | | |
| | 2 | John E. Bethancourt | | For | | For | For | | |
| | 3 | Ann G. Fox | | For | | For | For | | |
| | 4 | David A. Hager | | For | | For | For | | |
| | 5 | Robert H. Henry | | For | | For | For | | |
| | 6 | Michael M. Kanovsky | | For | | For | For | | |
| | 7 | John Krenicki Jr. | | For | | For | For | | |
| | 8 | Robert A. Mosbacher Jr. | | For | | For | For | | |
| | 9 | Duane C. Radtke | | For | | For | For | | |
| | 10 | Keith O. Rattie | | For | | For | For | | |
| | 11 | Mary P. Ricciardello | | For | | For | For | | |
| 2. | Ratify the appointment of the Company's Independent Auditors for 2019. | | Management | For | | For | For | | |
| 3. | Advisory Vote to Approve Executive Compensation. | | Management | For | | For | For | | |
| Security | | 25278X109 | | | | Meeting Type | | Special | |
| Ticker Symbol | | FANG | | | | Meeting Date | | 27-Nov-2018 | |
| ISIN | | US25278X1090 | | | | Agenda | | 934893997 - Management | |
| 1. | Proposal to approve the issuance of Diamondback Energy, Inc. ("Diamondback") common stock in connection with the merger between a wholly owned subsidiary of Diamondback and Energen Corporation, as contemplated by the merger agreement, dated August 14, 2018. | | Management | For | | For | For | | |
| Security | | 25278X109 | | | | Meeting Type | | Annual | |
| Ticker Symbol | | FANG | | | | Meeting Date | | 06-Jun-2019 | |
| ISIN | | US25278X1090 | | | | Agenda | | 935010847 - Management | |
| 1A | Election of Director: Steven E. West | | Management | For | | For | For | | |
| 1B | Election of Director: Travis D. Stice | | Management | For | | For | For | | |
| 1C | Election of Director: Michael L. Hollis | | Management | For | | For | For | | |
| 1D | Election of Director: Michael P. Cross | | Management | For | | For | For | | |
| 1E | Election of Director: David L. Houston | | Management | For | | For | For | | |
| 1F | Election of Director: Mark L. Plauemann | | Management | For | | For | For | | |
| 1G | Election of Director: Melanie M. Trent | | Management | For | | For | For | | |
| 2. | Proposal to approve the Company's 2019 Amended and Restated Equity Incentive Plan | | Management | Against | | For | Against | | |
| 3. | Proposal to approve, on an advisory basis, the compensation paid to the Company's named executive officers | | Management | For | | For | For | | |
| 4. | Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December 31, 2019 | | Management | For | | For | For | | |
| Security | | 26078J100 | | | | Meeting Type | | Special | |
| Ticker Symbol | | DWDP | | | | Meeting Date | | 23-May-2019 | |
| ISIN | | US26078J1007 | | | | Agenda | | 935023426 - Management | |
| 1. | A proposal, which we refer to as the reverse stock split proposal, to adopt and approve an amendment to our Amended and Restated Certificate of Incorporation to effect (a) a reverse stock split of our outstanding shares of common stock, at a reverse stock split ratio of not less than 2- for-5 and not greater than 1-for-3, with an exact ratio as may be determined by our Board of Directors at a later date, and (b) a reduction in the number of our authorized shares of common stock by a corresponding ratio. | | Management | For | | For | For | | |

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| Security | | | 278865100 | | | Meeting Type | | Annual |
| Ticker Symbol | | | ECL | | | Meeting Date | | 02-May-2019 |
| ISIN | | | US2788651006 | | | Agenda | | 934949124 - Management |
| | | | | | | | | |
| 1a. | Election of Director: Douglas M. Baker, Jr. | Management | For | | | For | For | |
| 1b. | Election of Director: Shari L. Ballard | Management | For | | | For | For | |
| 1c. | Election of Director: Barbara J. Beck | Management | For | | | For | For | |
| 1d. | Election of Director: Leslie S. Biller | Management | For | | | For | For | |
| 1e. | Election of Director: Jeffrey M. Etinger | Management | For | | | For | For | |
| 1f. | Election of Director: Arthur J. Higgins | Management | For | | | For | For | |
| 1g. | Election of Director: Michael Larson | Management | For | | | For | For | |
| 1h. | Election of Director: David W. MacLenan | Management | For | | | For | For | |
| 1i. | Election of Director: Tracy B. McKibben | Management | For | | | For | For | |
| 1j. | Election of Director: Lionel L. Nowell, III | Management | For | | | For | For | |
| 1k. | Election of Director: Victoria J. Reich | Management | For | | | For | For | |
| 1l. | Election of Director: Suzanne M. Vautrinot | Management | For | | | For | For | |
| 1m. | Election of Director: John J. Zillmer | Management | For | | | For | For | |
| 2. | Ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the current year ending December 31, 2019. | Management | For | | | For | For | |
| 3. | Advisory vote to approve the compensation of executives disclosed in the Proxy Statement. | Management | For | | | For | For | |
| 4. | Stockholder proposal requesting an independent board chair, if properly presented. | Shareholder | Against | | | Against | For | |
| | | | | | | | | |
| Security | | | 26875P101 | | | Meeting Type | | Annual |
| Ticker Symbol | | | EOG | | | Meeting Date | | 29-Apr-2019 |
| ISIN | | | US26875P1012 | | | Agenda | | 934945683 - Management |
| | | | | | | | | |
| 1a. | Election of Director: Janet F. Clark | Management | For | | | For | For | |
| 1b. | Election of Director: Charles R. Crisp | Management | For | | | For | For | |
| 1c. | Election of Director: Robert P. Daniels | Management | For | | | For | For | |
| 1d. | Election of Director: James C. Day | Management | For | | | For | For | |
| 1e. | Election of Director: C. Christopher Gaut | Management | For | | | For | For | |
| 1f. | Election of Director: Julie J. Robertson | Management | For | | | For | For | |
| 1g. | Election of Director: Donald F. Textor | Management | For | | | For | For | |
| 1h. | Election of Director: William R. Thomas | Management | For | | | 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, 2019. | Management | For | | | For | For | |
| 3. | To approve, by non-binding vote, the compensation of the Company's named executive officers. | Management | For | | | For | For | |
| | | | | | | | | |
| Security | | | 30231G102 | | | Meeting Type | | Annual |
| Ticker Symbol | | | XOM | | | Meeting Date | | 29-May-2019 |
| ISIN | | | US30231G1022 | | | Agenda | | 934991488 - Management |
| | | | | | | | | |
| 1a. | Election of Director: Susan K. Avery | Management | For | | | For | For | |
| 1b. | Election of Director: Angela F. Braly | Management | For | | | For | For | |
| 1c. | Election of Director: Ursula M. Burns | Management | For | | | For | For | |
| 1d. | Election of Director: Kenneth C. Frazier | Management | For | | | For | For | |
| 1e. | Election of Director: Steven A. Kandarian | Management | For | | | For | For | |
| 1f. | Election of Director: Douglas R. Oberhelman | Management | For | | | For | For | |

| | | | | | | | | | |
|---------------|---|--------------|-----|--|--------------|-----|--|------------------------|--|
| 1a. | Election of Director: Abdulaziz F. Al Khayyal | Management | For | | For | For | | | |
| 1b. | Election of Director: William E. Albrecht | Management | For | | For | For | | | |
| 1c. | Election of Director: M. Katherine Banks | Management | For | | For | For | | | |
| 1d. | Election of Director: Alan M. Bennett | Management | For | | For | For | | | |
| 1e. | Election of Director: Milton Carroll | Management | For | | For | For | | | |
| 1f. | Election of Director: Nance K. Deciani | Management | For | | For | For | | | |
| 1g. | Election of Director: Murry S. Gerber | Management | For | | For | For | | | |
| 1h. | Election of Director: Patricia Hemingway Hall | Management | For | | For | For | | | |
| 1i. | Election of Director: Robert A. Malone | Management | For | | For | For | | | |
| 1j. | Election of Director: Jeffrey A. Miller | Management | For | | For | For | | | |
| 2. | Ratification of Selection of Principal Independent Public Accountants. | Management | For | | For | For | | | |
| 3. | Advisory Approval of Executive Compensation. | Management | For | | For | For | | | |
| 4. | Proposal to Amend and Restate the Halliburton Company Stock and Incentive Plan. | Management | For | | For | For | | | |
| Security | | 423452101 | | | Meeting Type | | | Annual | |
| Ticker Symbol | | HP | | | Meeting Date | | | 05-Mar-2019 | |
| ISIN | | US4234521015 | | | Agenda | | | 934921405 - Management | |
| 1a. | Election of Director: Delaney M. Bellinger | Management | For | | For | For | | | |
| 1b. | Election of Director: Kevin G. Cramton | Management | For | | For | For | | | |
| 1c. | Election of Director: Randy A. Fouth | Management | For | | For | For | | | |
| 1d. | Election of Director: Hans Helmerich | Management | For | | For | For | | | |
| 1e. | Election of Director: John W. Lindsay | Management | For | | For | For | | | |
| 1f. | Election of Director: Jose R. Mas | Management | For | | For | For | | | |
| 1g. | Election of Director: Thomas A. Petrie | Management | For | | For | For | | | |
| 1h. | Election of Director: Donald F. Robillard, Jr. | Management | For | | For | For | | | |
| 1i. | Election of Director: Edward B. Rust, Jr. | Management | For | | For | For | | | |
| 1j. | Election of Director: John D. Zeglis | Management | For | | For | For | | | |
| 2. | Ratification of Ernst & Young LLP as auditors for 2019. | Management | For | | For | For | | | |
| 3. | Advisory vote on executive compensation. | Management | For | | For | For | | | |
| Security | | 42809H107 | | | Meeting Type | | | Annual | |
| Ticker Symbol | | HES | | | Meeting Date | | | 05-Jun-2019 | |
| ISIN | | US42809H1077 | | | Agenda | | | 935007307 - Management | |
| 01. | Election of Director: R.F CHASE | Management | For | | For | | | | |
| 02. | Election of Director: T.J. CHECKI | Management | For | | For | | | | |
| 03. | Election of Director: L.S. COLEMAN, JR. | Management | For | | For | | | | |
| 04. | Election of Director: J.B. HESS | Management | For | | For | | | | |
| 05. | Election of Director: E.E. HOLIDAY | Management | For | | For | | | | |
| 06. | Election of Director: R. LAVIZZO-MOUREY | Management | For | | For | | | | |
| 07. | Election of Director: M.S. LIPSCHULTZ | Management | For | | For | | | | |
| 08. | Election of Director: D. MCMANUS | Management | For | | For | | | | |
| 09. | Election of Director: K.O. MEYERS | Management | For | | For | | | | |
| 10. | Election of Director: J.H. QUIGLEY | Management | For | | For | | | | |
| 11. | Election of Director: W.G. SCHRADER | Management | For | | For | | | | |
| 2. | Advisory vote to approve the compensation of our named executive officers. | Management | For | | For | | | | |
| 3. | Ratification of the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2019. | Management | For | | For | | | | |
| Security | | 436106108 | | | Meeting Type | | | Annual | |
| Ticker Symbol | | HFC | | | Meeting Date | | | 08-May-2019 | |

| ISIN | | US4361061082 | | | Agenda | | 934946178 - Management |
|---------------|---|--------------|-----|--|--------------|-----|------------------------|
| | | | | | | | |
| 1a. | Election of Director: Anne-Marie Ainsworth | Management | For | | For | For | |
| 1b. | Election of Director: Douglas Bech | Management | For | | For | For | |
| 1c. | Election of Director: Anna Catalano | Management | For | | For | For | |
| 1d. | Election of Director: George Damiris | Management | For | | For | For | |
| 1e. | Election of Director: Leldon Echols | Management | For | | For | For | |
| 1f. | Election of Director: Michael Jennings | Management | For | | For | For | |
| 1g. | Election of Director: Craig Knocke | Management | For | | For | For | |
| 1h. | Election of Director: Robert Kostelnik | Management | For | | For | For | |
| 1i. | Election of Director: James Lee | Management | For | | For | For | |
| 1j. | Election of Director: Franklin Myers | Management | For | | For | For | |
| 1k. | Election of Director: Michael Rose | Management | For | | For | For | |
| 2. | Approval, on an advisory basis, of the compensation of the Company's named executive officers. | Management | For | | For | For | |
| 3. | Ratification of the appointment of Ernst & Young LLP as the Company's registered public accounting firm for the 2019 fiscal year. | Management | For | | For | For | |
| | | | | | | | |
| Security | | 459506101 | | | Meeting Type | | Annual |
| Ticker Symbol | | IFF | | | Meeting Date | | 01-May-2019 |
| ISIN | | US4595061015 | | | Agenda | | 934945607 - Management |
| | | | | | | | |
| 1a. | Election of Director: Marcello V. Bottoli | Management | For | | For | For | |
| 1b. | Election of Director: Dr. Linda Buck | Management | For | | For | For | |
| 1c. | Election of Director: Michael L. Ducker | Management | For | | For | For | |
| 1d. | Election of Director: David R. Epstein | Management | For | | For | For | |
| 1e. | Election of Director: Roger W. Ferguson, Jr. | Management | For | | For | For | |
| 1f. | Election of Director: John F. Ferraro | Management | For | | For | For | |
| 1g. | Election of Director: Andreas Fibig | Management | For | | For | For | |
| 1h. | Election of Director: Christina Gold | Management | For | | For | For | |
| 1i. | Election of Director: Katherine M. Hudson | Management | For | | For | For | |
| 1j. | Election of Director: Dale F. Morrison | Management | For | | For | For | |
| 1k. | Election of Director: Stephen Williamson | Management | For | | For | For | |
| 2. | Ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the 2019 fiscal year. | Management | For | | For | For | |
| 3. | Approve, on an advisory basis, the compensation of our named executive officers in 2018. | Management | For | | For | For | |
| | | | | | | | |
| Security | | 460146103 | | | Meeting Type | | Annual |
| Ticker Symbol | | IP | | | Meeting Date | | 13-May-2019 |
| ISIN | | US4601461035 | | | Agenda | | 934961461 - Management |
| | | | | | | | |
| 1a. | Election of Director: William J. Burns | Management | For | | For | For | |
| 1b. | Election of Director: Christopher M. Connor | Management | For | | For | For | |
| 1c. | Election of Director: Ahmet C. Dorduncu | Management | For | | For | For | |
| 1d. | Election of Director: Ilene S. Gordon | Management | For | | For | For | |
| 1e. | Election of Director: Anders Gustafsson | Management | For | | For | For | |
| 1f. | Election of Director: Jacqueline C. Hinman | Management | For | | For | For | |
| 1g. | Election of Director: Clinton A. Lewis, Jr. | Management | For | | For | For | |
| 1h. | Election of Director: Kathryn D. Sullivan | Management | For | | For | For | |
| 1i. | Election of Director: Mark S. Sutton | Management | For | | For | For | |
| 1j. | Election of Director: J. Steven Whisler | Management | For | | For | For | |
| 1k. | Election of Director: Ray G. Young | Management | For | | For | For | |
| 2. | Ratification of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for 2019. | Management | For | | For | For | |

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|---------------|---|--------------|-----|--|--------------|-----|------------------------|--|
| 1j. | Election of Director: Albert Manifold | Management | For | | For | For | | |
| 1k. | Election of Director: Bhavesh (Bob) Patel | Management | For | | For | For | | |
| 1l. | Election of Director: Rudy van der Meer | Management | For | | For | For | | |
| 2. | Discharge of Executive Director and Members of the (Prior) Management Board from Liability. | Management | For | | For | For | | |
| 3. | Discharge of Non-Executive Directors and Members of the (Prior) Supervisory Board from Liability. | Management | For | | For | For | | |
| 4. | Adoption of 2018 Dutch Statutory Annual Accounts. | Management | For | | For | For | | |
| 5. | Appointment of PricewaterhouseCoopers Accountants N.V. as the Auditor of our 2019 Dutch Statutory Annual Accounts. | Management | For | | For | For | | |
| 6. | Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm. | Management | For | | For | For | | |
| 7. | Advisory Vote Approving Executive Compensation (Say-on-Pay). | Management | For | | For | For | | |
| 8. | Ratification and Approval of Dividends. | Management | For | | For | For | | |
| 9. | Authorization to Conduct Share Repurchases. | Management | For | | For | For | | |
| 10. | Amendment of Long Term Incentive Plan. | Management | For | | For | For | | |
| | | | | | | | | |
| Security | | 565849106 | | | Meeting Type | | Annual | |
| Ticker Symbol | | MRO | | | Meeting Date | | 29-May-2019 | |
| ISIN | | US5658491064 | | | Agenda | | 934991111 - Management | |
| | | | | | | | | |
| 1a. | Election of Director: Gregory H. Boyce | Management | For | | For | For | | |
| 1b. | Election of Director: Chadwick C. Deaton | Management | For | | For | For | | |
| 1c. | Election of Director: Marcela E. Donadio | Management | For | | For | For | | |
| 1d. | Election of Director: Jason B. Few | Management | For | | For | For | | |
| 1e. | Election of Director: Douglas L. Foshee | Management | For | | For | For | | |
| 1f. | Election of Director: M. Elise Hylund | Management | For | | For | For | | |
| 1g. | Election of Director: Lee M. Tillman | Management | For | | For | For | | |
| 1h. | Election of Director: J. Kent Wells | Management | For | | For | For | | |
| 2. | Ratify the selection of PricewaterhouseCoopers LLP as our independent auditor for 2019. | Management | For | | For | For | | |
| 3. | Advisory vote to approve the compensation of our named executive officers. | Management | For | | For | For | | |
| 4. | Approval of our 2019 Incentive Compensation Plan. | Management | For | | For | For | | |
| | | | | | | | | |
| Security | | 56585A102 | | | Meeting Type | | Special | |
| Ticker Symbol | | MPC | | | Meeting Date | | 24-Sep-2018 | |
| ISIN | | US56585A1025 | | | Agenda | | 934865417 - Management | |
| | | | | | | | | |
| 1. | To approve the issuance of shares of MPC common stock in connection with the merger as contemplated by the Agreement and Plan of Merger, dated as of April 29, 2018, among Andeavor, MPC, Mahi Inc. and Mahi LLC, as such agreement may be amended from time to time. | Management | For | | For | For | | |
| 2. | To approve an amendment to the company's Restated Certificate of Incorporation, as amended, to increase the number of authorized shares of MPC common stock from one billion to two billion. | Management | For | | For | For | | |
| 3. | To approve an amendment to the company's Restated Certificate of Incorporation, as amended, to increase the maximum number of directors authorized to serve on the MPC board of directors from 12 to 14. | Management | For | | For | For | | |
| 4. | To adjourn the special meeting, if reasonably necessary, to provide stockholders with any required supplement or amendment to the joint proxy statement/prospectus or to solicit additional proxies in the event there are not sufficient votes at the time of the special meeting to approve Proposal 1. | Management | For | | For | For | | |

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|---------------|--|------------|---------|--------------|-----|---------|--|------------------------|
| 4. | Approve amendments to the National Oilwell Varco, Inc. 2018 Long-Term Incentive Plan. | Management | Against | | For | Against | | |
| | | | | | | | | |
| Security | 651290108 | | | Meeting Type | | | | Special |
| Ticker Symbol | NFX | | | Meeting Date | | | | 12-Feb-2019 |
| ISIN | US6512901082 | | | Agenda | | | | 934920225 - Management |
| | | | | | | | | |
| 1. | To adopt the Agreement and Plan of Merger, dated as of October 31, 2018 (as it may be amended from time to time, the "merger agreement"), a copy of which is attached as Annex A to the joint proxy statement/prospectus of which this proxy card is a part, among Newfield Exploration Company ("Newfield"), Encana Corporation, a Canadian corporation ("Encana"), and Neapolitan Merger Corp., a Delaware corporation and an indirect wholly-owned subsidiary of Encana ("Merger Sub"). | Management | For | | For | For | | |
| 2. | To approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Newfield's named executive officers in connection with the merger. | Management | For | | For | For | | |
| 3. | To approve the adjournment of the Newfield special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to adopt the merger agreement. | Management | For | | For | For | | |
| | | | | | | | | |
| Security | 651639106 | | | Meeting Type | | | | Special |
| Ticker Symbol | NEM | | | Meeting Date | | | | 11-Apr-2019 |
| ISIN | US6516391066 | | | Agenda | | | | 93494287 - Management |
| | | | | | | | | |
| 1. | To approve an amendment and restatement of the Newmont Restated Certificate of Incorporation to increase Newmont's authorized shares of common stock from 750,000,000 shares to 1,280,000,000 shares. | Management | For | | For | For | | |
| 2. | To approve the issuance of shares of Newmont common stock to Goldcorp shareholders in connection with the arrangement agreement, dated as of January 14, 2019, as amended. | Management | For | | For | For | | |
| 3. | To approve adjournment or postponement of the Newmont special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to approve Proposal 1 or Proposal 2. | Management | For | | For | For | | |
| | | | | | | | | |
| Security | 651639106 | | | Meeting Type | | | | Annual |
| Ticker Symbol | NEM | | | Meeting Date | | | | 04-Jun-2019 |
| ISIN | US6516391066 | | | Agenda | | | | 935004298 - Management |
| | | | | | | | | |
| 1a. | Election of Director: G. H. Boyce | Management | For | | For | For | | |
| 1b. | Election of Director: B. R. Brook | Management | For | | For | For | | |
| 1c. | Election of Director: J. K. Bucknor | Management | For | | For | For | | |
| 1d. | Election of Director: J. A. Carrabba | Management | For | | For | For | | |
| 1e. | Election of Director: N. Doyle | Management | For | | For | For | | |
| 1f. | Election of Director: G. J. Goldberg | Management | For | | For | For | | |
| 1g. | Election of Director: V. M. Hagen | Management | For | | For | For | | |
| 1h. | Election of Director: S. E. Hickok | Management | For | | For | For | | |
| 1i. | Election of Director: R. Médori | Management | For | | For | For | | |
| 1j. | Election of Director: J. Nelson | Management | For | | For | For | | |
| 1k. | Election of Director: J. M. Quintana | Management | For | | For | For | | |
| 1l. | Election of Director: M. P. Zhang | Management | For | | For | For | | |
| 2. | Approve, on an Advisory Basis, Named Executive Officer Compensation. | Management | For | | For | For | | |

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|---------------|-----|--|-------------|---------|--|--------------|---------|--|------------------------|
| | 3. | Ratify Appointment of Independent Registered Public Accounting Firm for 2019. | Management | For | | For | For | | |
| | | | | | | | | | |
| Security | | 655044105 | | | | Meeting Type | | | Annual |
| Ticker Symbol | | NBL | | | | Meeting Date | | | 23-Apr-2019 |
| ISIN | | US6550441058 | | | | Agenda | | | 934933892 - Management |
| | | | | | | | | | |
| | 1a. | Election of Director: Jeffrey L. Berenson | Management | For | | For | For | | |
| | 1b. | Election of Director: Michael A. Cawley | Management | For | | For | For | | |
| | 1c. | Election of Director: James E. Craddock | Management | For | | For | For | | |
| | 1d. | Election of Director: Barbara J. Duganier | Management | For | | For | For | | |
| | 1e. | Election of Director: Thomas J. Edelman | Management | For | | For | For | | |
| | 1f. | Election of Director: Holli C. Ladhani | Management | For | | For | For | | |
| | 1g. | Election of Director: David L. Stover | Management | For | | For | For | | |
| | 1h. | Election of Director: Scott D. Urban | Management | For | | For | For | | |
| | 1i. | Election of Director: William T. Van Kleef | Management | For | | For | For | | |
| | 2. | To ratify the appointment of the independent auditor by the Company's Audit Committee. | Management | For | | For | For | | |
| | 3. | To approve, in an advisory vote, executive compensation. | Management | For | | For | For | | |
| | 4. | To approve an amendment and restatement of the Company's 2017 Long-Term Incentive Plan to increase the number of shares of common stock authorized for issuance under the plan from 29 million to 44 million shares. | Management | Against | | For | Against | | |
| | | | | | | | | | |
| Security | | 670346105 | | | | Meeting Type | | | Annual |
| Ticker Symbol | | NUE | | | | Meeting Date | | | 09-May-2019 |
| ISIN | | US6703461052 | | | | Agenda | | | 934959341 - Management |
| | | | | | | | | | |
| | 1. | DIRECTOR | Management | | | | | | |
| | | 1 Lloyd J. Austin III | | For | | For | For | | |
| | | 2 Patrick J. Dempsey | | For | | For | For | | |
| | | 3 John J. Ferriola | | For | | For | For | | |
| | | 4 Victoria F. Haynes Ph.D | | For | | For | For | | |
| | | 5 Christopher J. Kearney | | For | | For | For | | |
| | | 6 Laurette T. Koellner | | For | | For | For | | |
| | | 7 John H. Walker | | For | | For | For | | |
| | 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as Nucor's independent registered public accounting firm for the year ending December 31, 2019 | Management | For | | For | For | | |
| | 3. | Approval, on an advisory basis, of Nucor's named executive officer compensation in 2018 | Management | For | | For | For | | |
| | 4. | Stockholder proposal regarding lobbying report | Shareholder | Against | | Against | For | | |
| | 5. | Stockholder proposal regarding political spending report | Shareholder | Against | | Against | For | | |
| | | | | | | | | | |
| Security | | 674599105 | | | | Meeting Type | | | Annual |
| Ticker Symbol | | OXY | | | | Meeting Date | | | 10-May-2019 |
| ISIN | | US6745991058 | | | | Agenda | | | 934959733 - Management |
| | | | | | | | | | |
| | 1a. | Election of Director: Spencer Abraham | Management | Against | | For | Against | | |
| | 1b. | Election of Director: Eugene L. Batchelder | Management | Against | | For | Against | | |
| | 1c. | Election of Director: Margaret M. Foran | Management | Against | | For | Against | | |
| | 1d. | Election of Director: Carlos M. Gutierrez | Management | Against | | For | Against | | |
| | 1e. | Election of Director: Vicki Hollub | Management | Against | | For | Against | | |
| | 1f. | Election of Director: William R. Klesse | Management | Against | | For | Against | | |

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|---------------|--|--------------|---------|--|--------------|---------|------------------------|--|
| 1g. | Election of Director: Jack B. Moore | Management | Against | | For | Against | | |
| 1h. | Election of Director: Avedick B. Poladian | Management | Against | | For | Against | | |
| 1i. | Election of Director: Elisse B. Walter | Management | Against | | For | Against | | |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Management | Against | | For | Against | | |
| 3. | Ratification of Selection of KPMG as Independent Auditor for the Fiscal Year Ending December 31, 2019 | Management | For | | For | For | | |
| 4. | Request to Lower Stock Ownership Threshold to Call Special Stockholder Meetings | Shareholder | For | | Against | Against | | |
| | | | | | | | | |
| | | | | | | | | |
| Security | | 682680103 | | | Meeting Type | | Annual | |
| Ticker Symbol | | OKE | | | Meeting Date | | 22-May-2019 | |
| ISIN | | US6826801036 | | | Agenda | | 934985980 - Management | |
| | | | | | | | | |
| 1A. | Election of director: Brian L. Derksen | Management | For | | For | For | | |
| 1B. | Election of director: Julie H. Edwards | Management | For | | For | For | | |
| 1C. | Election of director: John W. Gibson | Management | For | | For | For | | |
| 1D. | Election of director: Mark W. Helderman | Management | For | | For | For | | |
| 1E. | Election of director: Randall J. Larson | Management | For | | For | For | | |
| 1F. | Election of director: Steven J. Malcolm | Management | For | | For | For | | |
| 1G. | Election of director: Jim W. Mogg | Management | For | | For | For | | |
| 1H. | Election of director: Pattye L. Moore | Management | For | | For | For | | |
| 1I. | Election of director: Gary D. Parker | Management | For | | For | For | | |
| 1J. | Election of director: Eduardo A. Rodriguez | Management | For | | For | For | | |
| 1k. | Election of director: Terry K. Spencer | Management | For | | For | For | | |
| 2. | Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2019. | Management | For | | For | For | | |
| 3. | An advisory vote to approve ONEOK, Inc.'s executive compensation. | Management | For | | For | For | | |
| | | | | | | | | |
| | | | | | | | | |
| Security | | 695156109 | | | Meeting Type | | Annual | |
| Ticker Symbol | | PKG | | | Meeting Date | | 07-May-2019 | |
| ISIN | | US6951561090 | | | Agenda | | 934962069 - Management | |
| | | | | | | | | |
| 1a. | Election of Director: Cheryl K. Beebe | Management | For | | For | For | | |
| 1b. | Election of Director: Duane C. Farrington | Management | For | | For | For | | |
| 1c. | Election of Director: Hasan Jameel | Management | For | | For | For | | |
| 1d. | Election of Director: Mark W. Kowlzan | Management | For | | For | For | | |
| 1e. | Election of Director: Robert C. Lyons | Management | For | | For | For | | |
| 1f. | Election of Director: Thomas P. Maurer | Management | For | | For | For | | |
| 1g. | Election of Director: Samuel M. Menco | Management | For | | For | For | | |
| 1h. | Election of Director: Roger B. Porter | Management | For | | For | For | | |
| 1i. | Election of Director: Thomas S. Soules | Management | For | | For | For | | |
| 1j. | Election of Director: Paul T. Stecko | Management | For | | For | For | | |
| 1k. | Election of Director: James D. Woodrum | Management | For | | For | For | | |
| 2. | Proposal to ratify appointment of KPMG LLP as our auditors. | Management | For | | For | For | | |
| 3. | Proposal to approve our executive compensation. | Management | For | | For | For | | |
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| | | | | | | | | |
| Security | | 718546104 | | | Meeting Type | | Annual | |
| Ticker Symbol | | PSX | | | Meeting Date | | 08-May-2019 | |
| ISIN | | US7185461040 | | | Agenda | | 934954012 - Management | |
| | | | | | | | | |
| 1a. | Election of Director: Greg C. Garland | Management | For | | For | For | | |
| 1b. | Election of Director: Gary K. Adams | Management | For | | For | For | | |

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|---------------|---|--------------|---------|--|--------------|---------|--|------------------------|
| 1c. | Election of Director: John E. Lowe | Management | For | | For | For | | |
| 1d. | Election of Director: Denise L. Ramos | Management | For | | For | For | | |
| 2. | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2019. | Management | For | | For | For | | |
| 3. | Advisory vote to approve our executive compensation. | Management | For | | For | For | | |
| 4. | Advisory vote on the frequency of future shareholder advisory votes to approve executive compensation. | Management | 3 Years | | 1 Year | Against | | |
| 5. | Proposal Withdrawn | Shareholder | Abstain | | None | | | |
| | | | | | | | | |
| Security | | 723787107 | | | Meeting Type | | | Annual |
| Ticker Symbol | | PXD | | | Meeting Date | | | 16-May-2019 |
| ISIN | | US7237871071 | | | Agenda | | | 934976652 - Management |
| | | | | | | | | |
| 1a. | Election of Director: Edison C. Buchanan | Management | For | | For | For | | |
| 1b. | Election of Director: Andrew F. Cates | Management | For | | For | For | | |
| 1c. | Election of Director: Phillip A. Gobe | Management | For | | For | For | | |
| 1d. | Election of Director: Larry R. Grillot | Management | For | | For | For | | |
| 1e. | Election of Director: Stacy P. Methvin | Management | For | | For | For | | |
| 1f. | Election of Director: Royce W. Mitchell | Management | For | | For | For | | |
| 1g. | Election of Director: Frank A. Risch | Management | For | | For | For | | |
| 1h. | Election of Director: Scott D. Sheffield | Management | For | | For | For | | |
| 1i. | Election of Director: Mona K. Sutphen | Management | For | | For | For | | |
| 1j. | Election of Director: J. Kenneth Thompson | Management | For | | For | For | | |
| 1k. | Election of Director: Phoebe A. Wood | Management | For | | For | For | | |
| 1l. | Election of Director: Michael D. Wortley | Management | For | | For | For | | |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019 | Management | For | | For | For | | |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | | For | For | | |
| | | | | | | | | |
| Security | | 693506107 | | | Meeting Type | | | Annual |
| Ticker Symbol | | PPG | | | Meeting Date | | | 18-Apr-2019 |
| ISIN | | US6935061076 | | | Agenda | | | 934938804 - Management |
| | | | | | | | | |
| 1a. | APPROVE THE ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2022: JAMES G. BERGES | Management | For | | For | For | | |
| 1b. | APPROVE THE ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2022: JOHN V. FARACI | Management | For | | For | For | | |
| 1c. | APPROVE THE ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2022: GARY R. HEMINGER | Management | For | | For | For | | |
| 1d. | APPROVE THE ELECTION OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2022: MICHAEL H. MCGARRY | Management | For | | For | For | | |
| 2a. | APPROVE THE APPOINTMENT OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2021: STEVEN A. DAVIS | Management | For | | For | For | | |
| 2b. | APPROVE THE APPOINTMENT OF DIRECTOR TO SERVE IN THE CLASS WHOSE TERM EXPIRES IN 2021: CATHERINE R. SMITH | Management | For | | For | For | | |
| 3. | APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS | Management | For | | For | For | | |
| 4. | PROPOSAL TO APPROVE AN AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS | Management | For | | For | For | | |

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| 5. | PROPOSAL TO APPROVE AN AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS TO REPLACE THE SUPERMAJORITY VOTING REQUIREMENTS | Management | For | For | For | | |
| 6. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2019 | Management | For | For | For | | |
| | | | | | | | |
| | Security | | 780259107 | | Meeting Type | | Annual |
| | Ticker Symbol | | RDSB | | Meeting Date | | 21-May-2019 |
| | ISIN | | US7802591070 | | Agenda | | 935000416 - Management |
| | | | | | | | |
| 1. | Receipt of Annual Report & Accounts | Management | For | For | For | | |
| 2. | Approval of Directors' Remuneration Report | Management | For | For | For | | |
| 3. | Appointment of Neil Carson as a Director of the Company | Management | For | For | For | | |
| 4. | Reappointment of Director: Ben van Beurden | Management | For | For | For | | |
| 5. | Reappointment of Director: Ann Godbehere | Management | For | For | For | | |
| 6. | Reappointment of Director: Euleen Goh | Management | For | For | For | | |
| 7. | Reappointment of Director: Charles O. Holliday | Management | For | For | For | | |
| 8. | Reappointment of Director: Catherine Hughes | Management | For | For | For | | |
| 9. | Reappointment of Director: Gerard Kleisterlee | Management | For | For | For | | |
| 10. | Reappointment of Director: Roberto Setubal | Management | For | For | For | | |
| 11. | Reappointment of Director: Sir Nigel Sheinwald | Management | For | For | For | | |
| 12. | Reappointment of Director: Linda G. Stuntz | Management | For | For | For | | |
| 13. | Reappointment of Director: Jessica Uhl | Management | For | For | For | | |
| 14. | Reappointment of Director: Gerrit Zalm | Management | For | For | For | | |
| 15. | Reappointment of Auditors | Management | For | For | For | | |
| 16. | Remuneration of Auditors | Management | For | For | For | | |
| 17. | Authority to allot shares | Management | For | For | For | | |
| 18. | Disapplication of pre-emption rights (Special Resolution) | Management | For | For | For | | |
| 19. | Adoption of new Articles of Association (Special Resolution) | Management | For | For | For | | |
| 20. | Authority to purchase own shares (Special Resolution) | Management | For | For | For | | |
| 21. | Authority to make certain donations and incur expenditure | Management | For | For | For | | |
| 22. | Shareholder resolution (Special Resolution) | Shareholder | Against | Against | For | | |
| | | | | | | | |
| | Security | | 74978Q105 | | Meeting Type | | Special |
| | Ticker Symbol | | RSPP | | Meeting Date | | 17-Jul-2018 |
| | ISIN | | US74978Q1058 | | Agenda | | 934846683 - Management |
| | | | | | | | |
| 1. | To adopt the Agreement and Plan of Merger, dated March 27, 2018, among RSP Permian, Inc., Concho Resources Inc. and Green Merger Sub Inc. (as it may be amended from time to time, the "Merger Agreement"). | Management | For | For | For | | |
| 2. | To approve, by a non-binding advisory vote, certain compensation that may be paid or become payable to RSP Permian, Inc.'s named executive officers that is based on or otherwise relates to the Merger Agreement. | Management | For | For | For | | |
| | | | | | | | |
| | Security | | 806857108 | | Meeting Type | | Annual |
| | Ticker Symbol | | SLB | | Meeting Date | | 03-Apr-2019 |
| | ISIN | | AN8068571086 | | Agenda | | 934929324 - Management |

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| 1j. | Election of Director: Kay G. Priestly | Management | For | | For | For | | |
| 1k. | Election of Director: Joseph Rinaldi | Management | For | | For | For | | |
| 1l. | Election of Director: James M. Ringle | Management | For | | For | For | | |
| 2. | U.K. Annual Report and Accounts: Receipt of the Company's audited U.K. accounts for the year ended December 31, 2018, including the reports of the directors and the auditor thereon. | Management | For | | For | For | | |
| 3. | 2018 Say-on-Pay for Named Executive Officers: Approval of the Company's named executive officer compensation for the year ended December 31, 2018. | Management | For | | For | For | | |
| 4. | Frequency of Future Say-on-Pay Proposals for named executive officers: Approval of the frequency of future Say-on-Pay proposals for named executive officers. | Management | 3 Years | | 1 Year | Against | | |
| 5. | 2018 Directors' Remuneration Report: Approval of the Company's directors' remuneration report for the year ended December 31, 2018. | Management | For | | For | For | | |
| 6. | Ratification of U.S. Auditor: Ratification of the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's U.S. independent registered public accounting firm for the year ending December 31, 2019. | Management | For | | For | For | | |
| 7. | Re-appointment of U.K. Statutory Auditor: Re-appointment of PwC as the Company's U.K. statutory auditor under the U.K. Companies Act 2006, to hold office until the next annual general meeting of shareholders at which accounts are laid. | Management | For | | For | For | | |
| 8. | U.K. Statutory Auditor Fees: Authorize the Board of Directors and/or the Audit Committee to determine the remuneration of PwC, in its capacity as the Company's U.K. statutory auditor for the year ending December 31, 2019. | Management | For | | For | For | | |
| | | | | | | | | |
| | Security | | 61945C103 | | | Meeting Type | | Annual |
| | Ticker Symbol | | MOS | | | Meeting Date | | 23-May-2019 |
| | ISIN | | US61945C1036 | | | Agenda | | 934982477 - Management |
| | | | | | | | | |
| 1a. | Election of Director: Cheryl K. Beebe | Management | For | | For | For | | |
| 1b. | Election of Director: Oscar P. Bernardes | Management | For | | For | For | | |
| 1c. | Election of Director: Nancy E. Cooper | Management | For | | For | For | | |
| 1d. | Election of Director: Gregory L. Ebel | Management | For | | For | For | | |
| 1e. | Election of Director: Timothy S. Gitzel | Management | For | | For | For | | |
| 1f. | Election of Director: Denise C. Johnson | Management | For | | For | For | | |
| 1g. | Election of Director: Emery N. Koenig | Management | For | | For | For | | |
| 1h. | Election of Director: William T. Monahan | Management | For | | For | For | | |
| 1i. | Election of Director: James ("Joe") C. O'Rourke | Management | For | | For | For | | |
| 1j. | Election of Director: Steven M. Seibert | Management | For | | For | For | | |
| 1k. | Election of Director: Luciano Siani Pires | Management | For | | For | For | | |
| 1l. | Election of Director: Kelvin R. Westbrook | Management | For | | For | For | | |
| 2. | Ratification of the appointment of KPMG LLP as Mosaic's independent registered public accounting firm for the year ending December 31, 2019. | Management | For | | For | For | | |
| 3. | An advisory vote to approve the compensation of our named executive officers as disclosed in the accompanying Proxy Statement. | Management | For | | For | For | | |
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| | Security | | 824348106 | | | Meeting Type | | Annual |
| | Ticker Symbol | | SHW | | | Meeting Date | | 17-Apr-2019 |
| | ISIN | | US8243481061 | | | Agenda | | 934937876 - Management |
| | | | | | | | | |
| 1a. | Election of Director: K.B. Anderson | Management | For | | For | For | | |
| 1b. | Election of Director: A.F. Anton | Management | For | | For | For | | |

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| 1c. | Election of Director: J.M. Fettig | Management | For | | For | For | | |
| 1d. | Election of Director: D.F. Hodnik | Management | For | | For | For | | |
| 1e. | Election of Director: R.J. Kramer | Management | For | | For | For | | |
| 1f. | Election of Director: S.J. Kropf | Management | For | | For | For | | |
| 1g. | Election of Director: J.G. Morikis | Management | For | | For | For | | |
| 1h. | Election of Director: C.A. Poon | Management | For | | For | For | | |
| 1i. | Election of Director: J.M. Stropki | Management | For | | For | For | | |
| 1j. | Election of Director: M.H. Thaman | Management | For | | For | For | | |
| 1k. | Election of Director: M. Thornton III | Management | For | | For | For | | |
| 1l. | Election of Director: S.H. Wunning | Management | For | | For | For | | |
| 2. | Advisory approval of the compensation of the named executives. | Management | For | | For | For | | |
| 3. | Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2019. | Management | For | | For | For | | |
| | | | | | | | | |
| Security | | 969457100 | | | Meeting Type | | | Special |
| Ticker Symbol | | WMB | | | Meeting Date | | | 09-Aug-2018 |
| ISIN | | US9694571004 | | | Agenda | | | 934858020 - Management |
| | | | | | | | | |
| 1. | To approve the adoption of an amendment to The Williams Companies, Inc. ("WMB") certificate of incorporation (the "Charter Amendment") to increase the number of authorized shares of capital stock from 990,000,000 shares to 1,500,000,000 shares, consisting of 1,470,000,000 shares of WMB common stock, par value \$1.00 per share, and 30,000,000 shares of WMB preferred stock, par value \$1.00 per share (the "Charter Amendment Proposal"). | Management | For | | For | For | | |
| 2. | To approve, subject to and conditioned upon the effectiveness of the Charter Amendment, the issuance of WMB common stock pursuant to the Agreement and Plan of Merger, dated as of May 16, 2018 (the "Stock Issuance Proposal"). | Management | For | | For | For | | |
| 3. | To approve the adjournment of the special meeting from time to time, if necessary or appropriate, to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the Charter Amendment Proposal or the Stock Issuance Proposal. | Management | For | | For | For | | |
| | | | | | | | | |
| Security | | 969457100 | | | Meeting Type | | | Annual |
| Ticker Symbol | | WMB | | | Meeting Date | | | 09-May-2019 |
| ISIN | | US9694571004 | | | Agenda | | | 934962033 - Management |
| | | | | | | | | |
| 1a. | Election of Director: Alan S. Armstrong | Management | For | | For | For | | |
| 1b. | Election of Director: Stephen W. Bergstrom | Management | For | | For | For | | |
| 1c. | Election of Director: Nancy K. Buese | Management | For | | For | For | | |
| 1d. | Election of Director: Stephen I. Chazen | Management | For | | For | For | | |
| 1e. | Election of Director: Charles I. Cogut | Management | For | | For | For | | |
| 1f. | Election of Director: Kathleen B. Cooper | Management | For | | For | For | | |
| 1g. | Election of Director: Michael A. Creel | Management | For | | For | For | | |
| 1h. | Election of Director: Vicki L. Fuller | Management | For | | For | For | | |
| 1i. | Election of Director: Peter A. Ragauss | Management | For | | For | For | | |
| 1j. | Election of Director: Scott D. Sheffield | Management | For | | For | For | | |
| 1k. | Election of Director: Murray D. Smith | Management | For | | For | For | | |
| 1l. | Election of Director: William H. Spence | Management | For | | For | For | | |
| 2. | Ratification of Ernst & Young LLP as auditors for 2019. | Management | For | | For | For | | |
| 3. | Approval, by nonbinding advisory vote, of the Company's executive compensation. | Management | For | | For | For | | |
| | | | | | | | | |
| Security | | 89151E109 | | | Meeting Type | | | Annual |

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|---------------|--|--------------|---------|--------------|-----|------------------------|--|
| Ticker Symbol | | TOT | | Meeting Date | | 29-May-2019 | |
| ISIN | | US89151E1091 | | Agenda | | 93502413 - Management | |
| 1. | Approval of the statutory financial statements for the fiscal year ended December 31, 2018 | Management | For | For | For | | |
| 2. | Approval of the consolidated financial statements for the fiscal year ended December 31, 2018 | Management | For | For | For | | |
| 3. | Allocation of earnings and declaration of dividend for the fiscal year ended December 31, 2018 | Management | For | For | For | | |
| 4. | Authorization for the Board of Directors, granted for a period of 18 months, to trade on the shares of the Company | Management | For | For | For | | |
| 5. | Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code | Management | For | For | For | | |
| 6. | Renewal of the directorship of Ms. Maria van der Hoeven | Management | For | For | For | | |
| 7. | Renewal of the directorship of Mr. Jean Lemierre | Management | For | For | For | | |
| 8. | Appointment of Ms. Lise Croteau as a director | Management | For | For | For | | |
| 9. | Appointment of a director representing employee shareholders in accordance with Article 11 of the bylaws (candidate: Ms. Valérie Della Puppa Tibi). In accordance with Article 11 of the Company's bylaws, since only one seat of director representing employee shareholders is to be filled, only the candidate who receives the highest number of votes and at least a majority of the votes will be appointed. | Management | For | For | For | | |
| 9A. | Appointment of a director representing employee shareholders in accordance with Article 11 of the bylaws (candidate: Ms. Renata Perycz). In accordance with Article 11 of the Company's bylaws, since only one seat of director representing employee shareholders is to be filled, only the candidate who receives the highest number of votes and at least a majority of the votes will be appointed. | Management | Against | Against | For | | |
| 9B. | Appointment of a director representing employee shareholders in accordance with Article 11 of the bylaws (candidate: Mr. Oliver Wernecke). In accordance with Article 11 of the Company's bylaws, since only one seat of director representing employee shareholders is to be filled, only the candidate who receives the highest number of votes and at least a majority of the votes will be appointed. | Management | Against | Against | For | | |
| 10. | Approval of the fixed and variable components of the total compensation and the in-kind benefits paid or granted to the Chairman and Chief Executive Officer for the fiscal year ended December 31, 2018 | Management | For | For | For | | |
| 11. | Approval of the principles and criteria for the determination, breakdown and allocation of the fixed, variable and extraordinary components of the total compensation (including in-kind benefits) attributable to the Chairman and Chief Executive Officer | Management | For | For | For | | |
| Security | | 91913Y100 | | Meeting Type | | Annual | |
| Ticker Symbol | | VLO | | Meeting Date | | 30-Apr-2019 | |
| ISIN | | US91913Y1001 | | Agenda | | 934945948 - Management | |
| 1A. | Election of Director: H. Paulett Eberhart | Management | For | For | For | | |
| 1B. | Election of Director: Joseph W. Gorder | Management | For | For | For | | |
| 1C. | Election of Director: Kimberly S. Greene | Management | For | For | For | | |
| 1D. | Election of Director: Deborah P. Majoras | Management | For | For | For | | |
| 1E. | Election of Director: Donald L. Nickles | Management | For | For | For | | |
| 1F. | Election of Director: Philip J. Pfeiffer | Management | For | For | For | | |
| 1G. | Election of Director: Robert A. Profusek | Management | For | For | For | | |

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| IH. | Election of Director: Stephen M. Waters | Management | For | | For | For | | |
| 1I. | Election of Director: Randall J. Weisenburger | Management | For | | For | For | | |
| 1J. | Election of Director: Rayford Wilkins, Jr. | Management | For | | For | For | | |
| 2. | Ratify the appointment of KPMG LLP as Valero's independent registered public accounting firm for 2019. | Management | For | | For | For | | |
| 3. | Approve, by non-binding vote, the 2018 compensation of our named executive officers. | Management | For | | For | For | | |
| Security | 929160109 | | | | Meeting Type | | Annual | |
| Ticker Symbol | VMC | | | | Meeting Date | | 10-May-2019 | |
| ISIN | US9291601097 | | | | Agenda | | 934951357 - Management | |
| 1a. | Election of Director: Kathleen L. Quirk | Management | For | | For | For | | |
| 1b. | Election of Director: David P. Steiner | Management | For | | For | For | | |
| 1c. | Election of Director: Lee J. Styslinger, III | Management | For | | For | For | | |
| 2. | Approval, on an advisory basis, of the compensation of our named executive officers. | Management | For | | For | For | | |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2019. | Management | For | | For | For | | |
| Security | 96145D105 | | | | Meeting Type | | Annual | |
| Ticker Symbol | WRK | | | | Meeting Date | | 01-Feb-2019 | |
| ISIN | US96145D1054 | | | | Agenda | | 934914599 - Management | |
| 1a. | Election of Director: Colleen F. Arnold | Management | For | | For | For | | |
| 1b. | Election of Director: Timothy J. Bernlohr | Management | For | | For | For | | |
| 1c. | Election of Director: J. Powell Brown | Management | For | | For | For | | |
| 1d. | Election of Director: Michael E. Campbell | Management | For | | For | For | | |
| 1e. | Election of Director: Terrell K. Crews | Management | For | | For | For | | |
| 1f. | Election of Director: Russell M. Currey | Management | For | | For | For | | |
| 1g. | Election of Director: John A. Luke, Jr. | Management | For | | For | For | | |
| 1h. | Election of Director: Gracia C. Martore | Management | For | | For | For | | |
| 1i. | Election of Director: James E. Nevels | Management | For | | For | For | | |
| 1j. | Election of Director: Timothy H. Powers | Management | For | | For | For | | |
| 1k. | Election of Director: Steven C. Voorhees | Management | For | | For | For | | |
| 1l. | Election of Director: Bettina M. Whyte | Management | For | | For | For | | |
| 1m. | Election of Director: Alan D. Wilson | Management | For | | For | For | | |
| 2. | Approval of an Amendment to the Amended and Restated Certificate of Incorporation of WRKCo Inc., a wholly owned subsidiary of WestRock Company. | Management | For | | For | For | | |
| 3. | Advisory Vote to Approve Executive Compensation. | Management | For | | For | For | | |
| 4. | Ratification of Appointment of Ernst & Young LLP. | Management | For | | For | For | | |
| Security | 966387409 | | | | Meeting Type | | Annual | |
| Ticker Symbol | WLL | | | | Meeting Date | | 01-May-2019 | |
| ISIN | US9663874090 | | | | Agenda | | 934953717 - Management | |
| 1. | DIRECTOR | Management | | | | | | |
| | 1 Thomas L. Aller | | For | | For | For | | |
| | 2 James E. Catlin | | For | | For | For | | |
| | 3 Michael B. Walen | | For | | For | For | | |
| 2. | Approval of Advisory Resolution on Compensation of Named Executive Officers. | Management | For | | For | For | | |
| 3. | Ratification of Appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm for 2019. | Management | For | | For | For | | |

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| 4. | Approval of Amendment and Restatement to Whiting Petroleum Corporation 2013 Equity Incentive Plan. | Management | For | | For | For | | | |
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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 NATURAL RESOURCES FUND, INC.

(Registrant)

BY: /s/ Mark E. Stoeckle

Mark E. Stoeckle
 Chief Executive Officer
 (Principal Executive Officer)

DATE: July 29, 2019