

EAGLE CAPITAL GROWTH FUND, INC.
Form N-PX
August 16, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act File Number: 811-05807

Eagle Capital Growth Fund, Inc.
(Exact name of registrant as specified in charter)

225 East Mason Street
Suite 802
Milwaukee, WI 53202-3657
(Address of principal executive offices) (zip code)

Luke E. Sims, President
Eagle Capital Growth Fund, Inc.
225 East Mason Street
Suite 802
Milwaukee, WI 53202-3657
(Name and address of agent for service)

Registrant's telephone number, including area code: (414) 765-1107

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2016 thru 06/30/2017

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Abbott Laboratories Inc.

Ticker: ABT

Security ID: 002824100

Meeting Date: 04/28/2017 Meeting Type: Annual

Record Date: 03/01/2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director R.J. Alpern	FOR	FOR	MANAGEMENT
1-02	Elect Director R.S. Austin	FOR	FOR	MANAGEMENT
1-03	Elect Director S.E. Blount	FOR	FOR	MANAGEMENT
1-04	Elect Director E.M. Liddy	FOR	FOR	MANAGEMENT
1-05	Elect Director N. McKinstry	FOR	FOR	MANAGEMENT
1-06	Elect Director P.N. Novakovic	FOR	FOR	MANAGEMENT
1-07	Elect Director W.A. Osborn	FOR	FOR	MANAGEMENT
1-08	Elect Director S.C. Scott III	FOR	FOR	MANAGEMENT
1-09	Elect Director D.J. Starks	FOR	FOR	MANAGEMENT
1-10	Elect Director G.F. Tilton	FOR	FOR	MANAGEMENT
1-11	Elect Director M.D. White	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Say on pay	FOR	AGAINST	MANAGEMENT
4	Frequency of say on pay	1 Year	1 Year	MANAGEMENT
5	2017 Incentive Stock Program	FOR	AGAINST	MANAGEMENT
6	2017 Employee Stock Purchase Plan	FOR	AGAINST	MANAGEMENT
7	Independent Board Chairman	AGAINST	FOR	SHAREHOLDER

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Automatic Data Processing Inc.

Ticker: ADP

Security ID: 53015103

Meeting Date: 11/08/2016

Meeting Type: Annual

Record Date: 09/09/2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director Peter Bisson	FOR	FOR	MANAGEMENT
1-02	Elect Director Richard T. Clark	FOR	FOR	MANAGEMENT
1-03	Elect Director Eric C. Fast	FOR	FOR	MANAGEMENT
1-04	Elect Director Linda R. Gooden	FOR	FOR	MANAGEMENT
1-05	Elect Director Michael P. Gregoire	FOR	FOR	MANAGEMENT
1-06	Elect Director R. Glenn Hubbard	FOR	FOR	MANAGEMENT
1-07	Elect Director John P. Jones	FOR	FOR	MANAGEMENT
1-08	Elect Director William J. Ready	FOR	FOR	MANAGEMENT
1-09	Elect Director Carlos A. Rodriguez	FOR	FOR	MANAGEMENT
1-10	Elect Director Sandra S. Wijnberg	FOR	FOR	MANAGEMENT
2	Advisory vote on compensation	FOR	AGAINST	MANAGEMENT
3	Appointment of auditor	FOR	FOR	MANAGEMENT

Berkshire Hathaway, Inc.

Ticker: BRK-b

Security ID: 084670702

Meeting Date: 04/30/2016 Meeting Type: Annual

Record Date: 03/02/2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director Warren E. Buffett	FOR	FOR	MANAGEMENT
1-02	Elect Director Charles T. Munger	FOR	FOR	MANAGEMENT
1-03	Elect Director Howard G. Buffett	FOR	FOR	MANAGEMENT
1-04	Elect Director Stephen B. Burke	FOR	FOR	MANAGEMENT
1-05	Elect Director Susan L. Decker	FOR	FOR	MANAGEMENT
1-06	Elect Director William H. Gates III	FOR	FOR	MANAGEMENT
1-07	Elect Director David S. Gottesman	FOR	FOR	MANAGEMENT
1-08	Elect Director Charlotte Guyman	FOR	FOR	MANAGEMENT
1-09	Elect Director Thomas S. Murphy	FOR	FOR	MANAGEMENT
1-10	Elect Director Ronald L. Olson	FOR	FOR	MANAGEMENT
1-11	Elect Director Walter Scott, Jr.	FOR	FOR	MANAGEMENT
1-12	Elect Director Meryl B. Witmer	FOR	FOR	MANAGEMENT
2	Advisory vote on compensation	FOR	FOR	MANAGEMENT
3	Frequency of say on pay	1-year	1-year	MANAGEMENT
4	Political contributions	AGAINST	AGAINST	SHAREHOLDER
5	Methane Gas Emissions	AGAINST	AGAINST	SHAREHOLDER
6	Fossil Fuels	AGAINST	AGAINST	SHAREHOLDER

Cabela's Incorporated

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Ticker: CAB Security ID: 194162103
Meeting Date: 07/11/2017 Meeting Type: Special
Record Date: 06/02/2017

#Proposal	Mgt	Rec	Vote	Cast	Sponsor
1 Approval of Merger	FOR		FOR		MANAGEMENT
2 Compensation, due to merger	FOR		FOR		MANAGEMENT
3 Adjournment of special meeting	FOR		FOR		MANAGEMENT

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Colgate-Palmolive Company

Ticker: CL Security ID: 194162103

Meeting Date: 05/12/2017 Meeting Type: Annual

Record Date: 03/13/2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Charles A Bancroft	FOR	FOR	MANAGEMENT
1B	Elect Director John P. Bilbrey	FOR	FOR	MANAGEMENT
1C	Elect Director John T. Cahill	FOR	FOR	MANAGEMENT
1D	Elect Director Ian Cook	FOR	FOR	MANAGEMENT
1E	Elect Director Helene D. Gayle	FOR	FOR	MANAGEMENT
1F	Elect Director Ellen M. Hancock	FOR	FOR	MANAGEMENT
1G	Elect Director C. Martin Harris	FOR	FOR	MANAGEMENT
1H	Elect Director Lorrie M. Norrington	FOR	FOR	MANAGEMENT
1I	Elect Director Michael B. Polk	FOR	FOR	MANAGEMENT
1J	Elect Director Stephen I. Sadove	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
4	Frequency of say on pay	1-Year	1-Year	MANAGEMENT
5	Special shareholder meetings	AGAINST	AGAINST	SHAREHOLDER

CSW Industrials

Ticker: CSWI Security ID: 126402106

Meeting Date: 08/08/2016 Meeting Type: Annual

Record Date: 06/20/2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director Michael Gambrell	FOR	FOR	MANAGEMENT
2	Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
3	Frequency of say on pay	1-Year	1-Year	MANAGEMENT
4	Ratification of accounting firm	FOR	FOR	MANAGEMENT
5	Any other matters	FOR	ABSTAIN	MANAGEMENT

Ebay Co.

Ticker: EBAY Security ID: 278642103

Meeting Date: 05/18/2017 Meeting Type: Annual

Record Date: 03/20/2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Fred D. Anderson Jr.	FOR	FOR	MANAGEMENT
1b	Elect Director Edward W. Barnholt	FOR	FOR	MANAGEMENT
1c	Elect Director Anthony J. Bates	FOR	FOR	MANAGEMENT
1d	Elect Director Logan D. Green	FOR	FOR	MANAGEMENT

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1e Elect Director Bonnie S. Hammer	FOR	FOR	MANAGEMENT
1f Elect Director Kathleen C. Mitic	FOR	FOR	MANAGEMENT
1g Elect Director Pierre M. Omidyar	FOR	FOR	MANAGEMENT
1h Elect Director Paul S. Pressler	FOR	FOR	MANAGEMENT
1i Elect Director Robert H. Swan	FOR	FOR	MANAGEMENT
1j Elect Director Thomas J. Tierney	FOR	FOR	MANAGEMENT
1k Elect Director Perry M. Traquina	FOR	FOR	MANAGEMENT
1l Elect Director Devin N. Wenig	FOR	FOR	MANAGEMENT
2 Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
3 Say on pay frequency	1-Year	1-Year	MANAGEMENT
4 Ratification of accounting firm	FOR	FOR	MANAGEMENT
5 Act by written consent	AGAINST	AGAINST	SHAREHOLDER

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Full Circle Capital Corp.

Ticker: FULL Security ID: 359671104

Meeting Date: 10/31/2016 Meeting Type: Special

Record Date: 9/15/2016

#Proposal	Mgt Rec	Vote Cast	Sponsor
1 Merger Approval	FOR	AGAINST	MANAGEMENT
2 Proxy solicitation	FOR	AGAINST	MANAGEMENT

Franklin Resources, Inc.

Ticker: BEN Security ID: 354613101

Meeting Date: 02/15/2017 Meeting Type: Annual

Record Date: 12/19/2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-A	Elect Director Peter K. Barker	FOR	FOR	MANAGEMENT
1-B	Elect Director Mariann Byerwalter	FOR	FOR	MANAGEMENT
1-C	Elect Director Charles E. Johnson	FOR	FOR	MANAGEMENT
1-D	Elect Director Gregory E. Johnson	FOR	FOR	MANAGEMENT
1-E	Elect Director Rupert H. Johnson, Jr.	FOR	FOR	MANAGEMENT
1-F	Elect Director Mark C. Pigott	FOR	FOR	MANAGEMENT
1-G	Elect Director Chuttha Ratnathicam	FOR	FOR	MANAGEMENT
1-H	Elect Director Laura Stein	FOR	FOR	MANAGEMENT
1-I	Elect Director Seth H. Waugh	FOR	FOR	MANAGEMENT
1-J	Elect Geoffrey Y. Yang	FOR	FOR	MANAGEMENT
2	Say on pay	FOR	AGAINST	MANAGEMENT
3	Frequency of say on pay	1-Year	1-Year	MANAGEMENT
4	Ratification of accounting firm	FOR	FOR	MANAGEMENT
5	Report on climate change	AGAINST	AGAINST	SHAREHOLDER
6	Report on executive pay	AGAINST	FOR	SHAREHOLDER

Illinois Tool Works Inc.

Ticker: ITW Security ID: 452308109

Meeting Date: 05/05/2017 Meeting Type: Annual

Record Date: 03/07/2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Election of Director Daniel J. Brutto	FOR	FOR	MANAGEMENT
1B	Election of Director Susan Crown	FOR	FOR	MANAGEMENT
1C	Election of Director James W. Griffith	FOR	FOR	MANAGEMENT
1D	Election of Director Jay L. Henderson	FOR	FOR	MANAGEMENT
1E	Election of Director Richard H. Lenny	FOR	FOR	MANAGEMENT
1F	Election of Director E. Scott Santi	FOR	FOR	MANAGEMENT

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1G Election of Director James A. Skinner	FOR	FOR	MANAGEMENT
1H Election of Director David B. Smith, Jr.	FOR	FOR	MANAGEMENT
1I Election of Director Pamela B. Strobel	FOR	FOR	MANAGEMENT
1J Election of Director Kevin M. Warren	FOR	FOR	MANAGEMENT
1K Election of Director Anré D. Williams	FOR	FOR	MANAGEMENT
2 Ratification of accounting firm	FOR	FOR	MANAGEMENT
3 Executive compensation approval	FOR	AGAINST	MANAGEMENT
4 Frequency of say on pay	1-Year	1-Year	MANAGEMENT
5 Permission to act by written consent	AGAINST	AGAINST	SHAREHOLDER

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Johnson & Johnson

Ticker: JNJ Security ID: 369604103

Meeting Date: 04/27/2017 Meeting Type: Annual

Record Date: 02/28/2017

# Proposal	Mgt Rec	Vote Cast	Sponsor
1a Election of Director Mary C. Beckerle	FOR	FOR	MANAGEMENT
1b Election of Director D. Scott Davis	FOR	FOR	MANAGEMENT
1c Election of Director Ian E.L. Davis	FOR	FOR	MANAGEMENT
1d Election of Director Alex Gorsky	FOR	FOR	MANAGEMENT
1e Election of Director Mark B. McClellan	FOR	FOR	MANAGEMENT
1f Election of Director Anne M. Mulcahy	FOR	FOR	MANAGEMENT
1g Election of Director William D. Perez	FOR	FOR	MANAGEMENT
1h Election of Director Charles Prince	FOR	FOR	MANAGEMENT
1i Election of Director A. Eugene Washington	FOR	FOR	MANAGEMENT
1j Election of Director Ronald A. Williams	FOR	FOR	MANAGEMENT
2 Frequency of say on pay	1-Year	1-Year	MANAGEMENT
3 Executive officer compensation	FOR	AGAINST	MANAGEMENT
4 Reapproval of long-term incentive plan	FOR	AGAINST	MANAGEMENT
5 Ratification of accounting firm	FOR	FOR	MANAGEMENT
6 Independent Board Chairman	AGAINST	FOR	SHAREHOLDER

Markel Corp.

Ticker: MKL Security ID: 570535104

Meeting Date: 05/15/2017 Meeting Type: Annual

Record Date: 03/07/2017

# Proposal	Mgt Rec	Vote Cast	Sponsor
1A Election of Director J. Alfred Broaddus, Jr.	FOR	FOR	MANAGEMENT
1B Election of Director K. Bruce Connell	FOR	FOR	MANAGEMENT
1C Election of Director Douglas C. Eby	FOR	FOR	MANAGEMENT
1D Election of Director Thomas S. Gayner	FOR	FOR	MANAGEMENT
1E Election of Director Stewart M. Kasen	FOR	FOR	MANAGEMENT
1F Election of Director Alan I. Kirshner	FOR	FOR	MANAGEMENT
1G Election of Director Lemuel E. Lewis	FOR	FOR	MANAGEMENT
1H Election of Director Anthony F. Markel	FOR	FOR	MANAGEMENT
1I Election of Director Steven A. Markel	FOR	FOR	MANAGEMENT
1J Election of Director Darrell D. Martin	FOR	FOR	MANAGEMENT
1K Election of Director Michael O'Reilly	FOR	FOR	MANAGEMENT
1L Election of Director Michael J. Schewel	FOR	FOR	MANAGEMENT
1M Election of Director Jay M. Weinberg	FOR	FOR	MANAGEMENT
1N Election of Director Richard R. Whitt, III	FOR	FOR	MANAGEMENT
1O Election of Director Debora J. Wilson	FOR	FOR	MANAGEMENT
2 Say on pay	FOR	AGAINST	MANAGEMENT
3 Frequency of say on pay	1-Year	1-Year	MANAGEMENT
4 Ratification of accounting firm	FOR	FOR	MANAGEMENT

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Paychex, Inc.

Ticker: PAYX Security ID: 704326107

Meeting Date: 10/12/2016 Meeting Type: Annual

Record Date: 08/15/2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Election of Director B. Thomas Golisano	FOR	FOR	MANAGEMENT
1B	Election of Director Joseph G. Doody	FOR	FOR	MANAGEMENT
1C	Election of Director David J.S. Flaschen	FOR	FOR	MANAGEMENT
1D	Election of Director Phillip Horsley	FOR	FOR	MANAGEMENT
1E	Election of Director Grant M. Inman	FOR	FOR	MANAGEMENT
1F	Election of Director Pamela A. Joseph	FOR	FOR	MANAGEMENT
1G	Election of Director Martin Mucci	FOR	FOR	MANAGEMENT
1H	Election of Director Joseph M. Tucci	FOR	FOR	MANAGEMENT
1I	Election of Director Joseph M. Velli	FOR	FOR	MANAGEMENT
2	Advisory vote on compensation	FOR	AGAINST	MANAGEMENT
3	Ratification of accounting firm	FOR	FOR	MANAGEMENT

PepsiCo, Inc.

Ticker: PEP Security ID: 713448108

Meeting Date: 05/03/2017 Meeting Type: Annual

Record Date: 03/01/2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director Shona L. Brown	FOR	FOR	MANAGEMENT
1b	Election of Director George W. Buckley	FOR	FOR	MANAGEMENT
1c	Election of Director Cesar Conde	FOR	FOR	MANAGEMENT
1d	Election of Director Ian M. Cook	FOR	FOR	MANAGEMENT
1e	Election of Director Dina Dublon	FOR	FOR	MANAGEMENT
1f	Election of Director Rona A. Fairhead	FOR	FOR	MANAGEMENT
1g	Election of Director Richard W. Fisher	FOR	FOR	MANAGEMENT
1h	Election of Director William R. Johnson	FOR	FOR	MANAGEMENT
1i	Election of Director Indra K. Nooyi	FOR	FOR	MANAGEMENT
1j	Election of Director David C. Page	FOR	FOR	MANAGEMENT
1k	Election of Director Robert C. Pohlrad	FOR	FOR	MANAGEMENT
1l	Election of Director Daniel Vasella	FOR	FOR	MANAGEMENT
1m	Election of Director Darren Walker	FOR	FOR	MANAGEMENT
1n	Election of Director Alberto Weisser	FOR	FOR	MANAGEMENT
2	Approval of public accountants	FOR	FOR	MANAGEMENT
3	Approval of executive compensation	FOR	AGAINST	MANAGEMENT
4	Frequency of say on pay	1-Year	1-Year	MANAGEMENT
5	Pesticide report	AGAINST	AGAINST	SHAREHOLDER
6	Policy on Holy Land principles	AGAINST	AGAINST	SHAREHOLDER

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Procter & Gamble Company

Ticker: PG

Security ID: 742718109

Meeting Date: 10/11/2016 Meeting Type: Annual

Record Date: 08/12/2016

# Proposal	Mgt Rec	Vote Cast	Sponsor
1a Election of Director Francis S. Blake	FOR	FOR	MANAGEMENT
1b Election of Director Angela F. Braly	FOR	FOR	MANAGEMENT
1c Election of Director Kenneth Chennault	FOR	FOR	MANAGEMENT
1d Election of Director Scott D. Cook	FOR	FOR	MANAGEMENT
1e Election of Director Terry J. Lundgren	FOR	FOR	MANAGEMENT
1f Election of Director W. James McNerney, Jr.	FOR	FOR	MANAGEMENT
1g Election of Director David S. Taylor	FOR	FOR	MANAGEMENT
1h Election of Director Margaret C. Whitman	FOR	FOR	MANAGEMENT
1i Election of Director Patricia A. Woertz	FOR	FOR	MANAGEMENT
1j Election of Director Ernesto Zedillo	FOR	FOR	MANAGEMENT
2 Approval of public accountants	FOR	FOR	MANAGEMENT
3 Approval of executive compensation	FOR	AGAINST	MANAGEMENT
4 Lobbying Practices Report	AGAINST	AGAINST	SHAREHOLDER
5 Report on Non-discrimination Policies	AGAINST	AGAINST	SHAREHOLDER

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Stryker Corporation

Ticker: SYK Security ID: 863667101

Meeting Date: 05/03/2017 Meeting Type: Annual

Record Date: 03/06/2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-a	Election of Director Howard E. Cox, Jr.	FOR	FOR	MANAGEMENT
1-b	Election of Director Srikant M. Datar, PhD	FOR	FOR	MANAGEMENT
1-c	Election of Director Roch Doliveux, DVM	FOR	FOR	MANAGEMENT
1-d	Election of Director Louise L. Francesconi	FOR	FOR	MANAGEMENT
1-e	Election of Director Allan C. Golston	FOR	FOR	MANAGEMENT
1-f	Election of Director Kevin A. Lobo	FOR	FOR	MANAGEMENT
1-g	Election of Director Andrew K. Silvernail	FOR	FOR	MANAGEMENT
1-h	Election of Director Ronda E. Stryker	FOR	FOR	MANAGEMENT
2	Ratification of public accounting firm	FOR	FOR	MANAGEMENT
3	Approval of 2011 Long-term Incentive Plan	FOR	AGAINST	MANAGEMENT
4	Approval of 2011 Performance Incentive Plan	FOR	AGAINST	MANAGEMENT
5	Approval of 2008 Stock Purchase Plan	FOR	AGAINST	MANAGEMENT
6	Re-approval of executive performance goals	FOR	AGAINST	MANAGEMENT
7	Say on pay	FOR	AGAINST	MANAGEMENT
8	Frequency of say on pay	1-Year	1-Year	MANAGEMENT

T. Rowe Price Group, Inc.

Ticker: TROW Security ID: 74144T108

Meeting Date: 04/26/2017 Meeting Type: Annual

Record Date: 02/24/2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Election of Director Mark S. Bartlett	FOR	FOR	MANAGEMENT
1B	Election of Director Edward C. Bernard	FOR	FOR	MANAGEMENT
1C	Election of Director Mary K. Bush	FOR	FOR	MANAGEMENT
1D	Election of H. Lawrence Culp, Jr.	FOR	FOR	MANAGEMENT
1E	Election of Director Dr. Freeman A. Hrabowski, III	FOR	FOR	MANAGEMENT
1F	Election of Director Robert F. MacLellan	FOR	FOR	MANAGEMENT
1G	Election of Director Brian C. Rogers	FOR	FOR	MANAGEMENT
1H	Election of Director Olympia J. Snowe	FOR	FOR	MANAGEMENT
1I	Election of Director William J. Stromberg	FOR	FOR	MANAGEMENT
1J	Election of Director Dwight S. Taylor	FOR	FOR	MANAGEMENT
1K	Election of Director Anne Marie Whittemore	FOR	FOR	MANAGEMENT
1L	Election of Director Sandra S. Wijnberg	FOR	FOR	MANAGEMENT
1M	Election of Director Alan D. Wilson	FOR	FOR	MANAGEMENT
2	Say on pay	FOR	AGAINST	MANAGEMENT
3	Frequency of say on pay	1-Year	1-Year	MANAGEMENT
4	Reapproval of 2012 LT Incentive Plan	FOR	AGAINST	MANAGEMENT
5	Approval of 2017 Non-Employee Director Equity Plan	FOR	AGAINST	MANAGEMENT
6	Approval of Stock Purchase Plan	FOR	AGAINST	MANAGEMENT
7	Ratification of independent accounting firm	FOR	FOR	MANAGEMENT

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|----|---|---------|---------|-------------|
| 8 | Report on climate change voting | AGAINST | AGAINST | SHAREHOLDER |
| 9 | Report on executive compensation voting | AGAINST | AGAINST | SHAREHOLDER |
| 10 | Report on employee diversity | FOR | AGAINST | SHAREHOLDER |
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Waters Corporation

Ticker: WAT Security ID: 941848103

Meeting Date: 05/09/2017 Meeting Type: Annual

Record Date: 03/17/2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Election of Director Michael J. Berendt	FOR	FOR	MANAGEMENT
1-02	Election of Director Douglas A. Berthiaume	FOR	FOR	MANAGEMENT
1-03	Election of Director Edward Conard	FOR	FOR	MANAGEMENT
1-04	Election of Director Laurie H. Glimcher	FOR	FOR	MANAGEMENT
1-05	Election of Director Christopher A. Kuebler	FOR	FOR	MANAGEMENT
1-06	Election of Director William J. Miller	FOR	FOR	MANAGEMENT
1-07	Election of Director Christopher J. O'Connell	FOR	FOR	MANAGEMENT
1-08	Election of Director Joann A. Reed	FOR	FOR	MANAGEMENT
1-09	Election of Director Thomas P. Salice	FOR	FOR	MANAGEMENT
2	Ratification of public accounting firm	FOR	FOR	MANAGEMENT
3	Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
4	Frequency of say on pay	1-Year	1-Year	MANAGEMENT
5	Reapproval of 2012 Equity Incentive Plan	FOR	AGAINST	MANAGEMENT
6	Proxy Access Bylaw	AGAINST	AGAINST	MANAGEMENT

White Mountains Insurance Group Inc.

Ticker: WTM Security ID: G9618E107

Meeting Date: 05/25/2017 Meeting Type: Annual

Record Date: 04/03/2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director Yves Brouillette	FOR	WITHHOLD	MANAGEMENT
1b	Election of Director G. Manning Rountree	FOR	WITHHOLD	MANAGEMENT
2a	Election of Director Kevin Pearson	FOR	FOR	MANAGEMENT
2b	Election of Director Jennifer Pitts	FOR	FOR	MANAGEMENT
2c	Election of Director Christine Repay	FOR	FOR	MANAGEMENT
2d	Election of Director John Sinkus	FOR	FOR	MANAGEMENT
3a	Election of Director Reid Campbell	FOR	WITHHOLD	MANAGEMENT
3b	Election of Director Kevin Pearson	FOR	WITHHOLD	MANAGEMENT
3c	Election of Director Jennifer Pitts	FOR	WITHHOLD	MANAGEMENT
3d	Election of Director G. Manning Rountree	FOR	WITHHOLD	MANAGEMENT
4a	Election of Director Christopher Garrod	FOR	FOR	MANAGEMENT
4b	Election of Director Sarah Kolar	FOR	FOR	MANAGEMENT
4c	Election of Director Kevin Pearson	FOR	FOR	MANAGEMENT
4d	Election of Director John Treacy	FOR	FOR	MANAGEMENT
5a	Election of Director Sarah Kolar	FOR	FOR	MANAGEMENT
5b	Election of Director Jonah Pfeffer	FOR	FOR	MANAGEMENT
5c	Election of Director Davinia Smith	FOR	FOR	MANAGEMENT
6a	Election of Director Sarah Kolar	FOR	WITHHOLD	MANAGEMENT
6b	Election of Director Paul McDonough	FOR	WITHHOLD	MANAGEMENT
6c	Election of Director Kevin Pearson	FOR	WITHHOLD	MANAGEMENT

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6d Election of Director John Treacy	FOR	WITHHOLD	MANAGEMENT
7 Say on pay	FOR	AGAINST	MANAGEMENT
8 Frequency of say on pay	1-Year	1-Year	MANAGEMENT
9 Ratification of public accounting firm	FOR	FOR	MANAGEMENT

SIGNATURES

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

EAGLE CAPITAL GROWTH FUND, INC.

By: /s/ Luke E. Sims
Luke E. Sims, President

Date: August 15, 2017
