

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

GENERAL AMERICAN INVESTORS CO INC
Form N-PX
August 03, 2006

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: 811-41

General American Investors Company, Inc.
(Exact name of registrant as specified in charter)
450 Lexington Avenue, Suite 3300
New York, NY 10017
(Address of principal executive offices) (Zip Code)

Eugene S. Stark
Vice-President, Administration
General American Investors Company, Inc.
450 Lexington Avenue, Suite 3300
New York, NY 10017
(Name and address of agent for service)

Registrant's Telephone Number: 212-916-8400

Date of fiscal year end: December 31

Date of reporting period: July 1, 2005 - June 30, 2006

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

Item 1. Proxy Voting Record.

Investment Company Report
7/1/2005 To 6/30/2006

AMERICAN TOWER CORPORATION

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

CUSIP: 029912201
 Ticker: AMT
 Meeting Date: 03-Aug-2005

	Proposal	Recommendation	For	Against
1	Approve Merger Agreement	For	675000	0
2	Approve Charter Amendment	For	675000	0
3	Approve Motion To Adjourn Meeting	For	675000	0

 UNOCAL CORPORATION

CUSIP: 915289102
 Ticker: UCL
 Meeting Date: 10-Aug-2005

Item	Proposal	Recommendation	For	Against
1	Approve Merger Agreement	For	450000	0
2	Approve Motion To Adjourn Meeting	For	450000	0

 AMERICAN INTERNATIONAL GROUP, INC.

CUSIP: 026874107
 Ticker: AIG
 Meeting Date: 11-Aug-2005

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 M. AIDINOFF		350000	0
	2 P. CHIA		350000	0
	3 M. COHEN		350000	0
	4 W. COHEN		350000	0
	5 M. FELDSTEIN		350000	0
	6 E. FUTTER		350000	0
	7 S. HAMMERMAN		350000	0
	8 C. HILLS		350000	0
	9 R. HOLBROOKE		350000	0
	10 D. KANAK		350000	0
	11 G. MILES, JR.		350000	0
	12 M. OFFIT		350000	0
	13 M. SULLIVAN		350000	0
	14 E. TSE		350000	0
	15 F. ZARB		350000	0
2	Ratify Appointment Of Independent Auditors	For	350000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

MEDTRONIC, INC.

CUSIP: 585055106
 Ticker: MDT
 Meeting Date: 25-Aug-2005

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 SHIRLEY A. JACKSON, PHD		450000	0
	2 DENISE M. O'LEARY		450000	0
	3 JEAN-PIERRE ROSSO		450000	0
	4 JACK W. SCHULER		450000	0
2	Ratify Appointment Of Independent Auditors	For	450000	0
3	ADOPT STOCK PURCHASE PLAN	For	450000	0
4	Adopt Director Stock Option Plan	For	450000	0

 ALKERMES, INC

CUSIP: 01642T108
 Ticker: ALKS
 Meeting Date: 23-Sep-2005

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 FLOYD E. BLOOM		340000	0
	2 ROBERT A. BREYER		340000	0
	3 GERRI HENWOOD		340000	0
	4 PAUL J. MITCHELL		340000	0
	5 RICHARD F. POPS		340000	0
	6 ALEXANDER RICH		340000	0
	7 PAUL SCHIMMEL		340000	0
	8 MARK B. SKALETSKY		340000	0
	9 MICHAEL A. WALL		340000	0
2	Amend Stock Option Plan To Increase Shares	For	340000	0

 ROYCE VALUE TRUST INC.

CUSIP: 780910105
 Ticker: RVT
 Meeting Date: 29-Sep-2005

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 DONALD R. DWIGHT		108001	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

2 STEPHEN L. ISAACS

108001 0

DIAGEO PLC

CUSIP: 25243Q205
 Ticker: DEO
 Meeting Date: 18-Oct-2005

Item	Proposal	Recommendation	For	Agai
1	Miscellaneous Corporate Governance - Global	For	350000	0
2	Receive Directors' Report	For	350000	0
3	Dividend	For	350000	0
4	Miscellaneous Corporate Governance	For	350000	0
5	Miscellaneous Corporate Governance	For	350000	0
6	Miscellaneous Corporate Governance	For	350000	0
7	Miscellaneous Corporate Governance	For	350000	0
8	Appoint Auditors And Approve Remuneration	For	350000	0
9	Approve Allotment Of Relevant Securities	For	350000	0
10	Eliminate Preemptive Rights	For	350000	0
11	Miscellaneous Shareholder Equity - Global	For	350000	0
12	Miscellaneous Corporate Governance -Global	For	350000	0
13	Articles Of Association	For	350000	0

BROOKS AUTOMATION, INC.

CUSIP: 114340102
 Ticker: BRKS
 Meeting Date: 26-Oct-2005

Item	Proposal	Recommendation	For	Agai
1	Approve Merger Agreement	For	491500	0
2	Approve Authorized Common Stock Increase	For	491500	0
3	Approve Motion To Adjourn Meeting	For	491500	0

MICROSOFT CORPORATION

CUSIP: 594918104
 Ticker: MSFT
 Meeting Date: 09-Nov-2005

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 WILLIAM H. GATES III		1525000	0
	2 STEVEN A. BALLMER		1525000	0
	3 JAMES I. CASH JR.		1525000	0
	4 DINA DUBLON		1525000	0
	5 RAYMOND V. GILMARTIN		1525000	0
	6 A. MCLAUGHLIN KOROLOGOS		1525000	0
	7 DAVID F. MARQUARDT		1525000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

	8	CHARLES H. NOSKI		1525000	0
	9	HELMUT PANKE		1525000	0
	10	JON A. SHIRLEY		1525000	0
2		Ratify Appointment Of Independent Auditors	For	1525000	0

CISCO SYSTEMS, INC.

CUSIP: 17275R102
 Ticker: CSCO
 Meeting Date: 15-Nov-2005

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 CAROL A. BARTZ		900000	0
	2 M. MICHELE BURNS		900000	0
	3 LARRY R. CARTER		900000	0
	4 JOHN T. CHAMBERS		900000	0
	5 DR. JOHN L. HENNESSY		900000	0
	6 RICHARD M. KOVACEVICH		900000	0
	7 RODERICK C. MCGEARY		900000	0
	8 JAMES C. MORGAN		900000	0
	9 JOHN P. MORGRIDGE		900000	0
	10 STEVEN M. WEST		900000	0
	11 JERRY YANG		900000	0
2	Adopt Incentive Stock Option Plan	For	900000	0
3	Ratify Appointment Of Independent Auditors	For	900000	0
4	S/H Proposal - Declassify Board	Against	0	900000
5	S/H Proposal - Increase Disclosure Of Execut Compensation	Against	0	900000
6	S/H Proposal - Human Rights Related	Against	0	900000

ETHAN ALLEN INTERIORS INC.

CUSIP: 297602104
 Ticker: ETH
 Meeting Date: 15-Nov-2005

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 M. FAROOQ KATHWARI		275000	0
	2 HORACE G. MCDONELL		275000	0
2	Ratify Appointment Of Independent Auditors	For	275000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

 ANNUITY AND LIFE RE (HOLDINGS), LTD.

CUSIP: G03910109
 Ticker: ANNRF
 Meeting Date: 01-Dec-2005

Item	Proposal	Recommendation	For	Agai
1	Miscellaneous Corporate Actions	For	500000	0
2	Miscellaneous Corporate Governance	For	500000	0
3	Miscellaneous Corporate Governance	For	500000	0
4	Ratify Appointment Of Independent Auditors	For	500000	0

 COSTCO WHOLESALE CORPORATION

CUSIP: 22160K105
 Ticker: COST
 Meeting Date: 25-Jan-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 JAMES D. SINEGAL		700000	0
	2 JEFFREY H. BROTMAN		700000	0
	3 RICHARD A. GALANTI		700000	0
	4 DANIEL J. EVANS		700000	0
2	Adopt Incentive Stock Option Plan	For	700000	0
3	S/H Proposal - Board Of Directors	Against	0	7000
4	S/H Proposal - Human Rights Related	Against	0	7000
5	Appoint Auditors	For	700000	0

 BANCROFT CONVERTIBLE FUND, INC.

CUSIP: 059695106
 Ticker: BCV
 Meeting Date: 13-Feb-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 ELIZABETH C. BOGAN, PHD		21088	0
	2 ROBERT J. MCMULLAN		21088	0
2	Approve New Advisory Agreement	For	21088	0
3	Approve Agreement of Merger to Reorganize	For	21088	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

4 Ratify Selection of Auditors For 21088 0

EMCORE CORPORATION

CUSIP: 290846104
Ticker: EMKR
Meeting Date: 13-Feb-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 THOMAS G. WERTHAN		197000	0
	2 JOHN GILLEN		197000	0
2	Ratify Appointment Of Independent Auditors	For	197000	0
3	Amend Stock Option Plan To Increase Shares	For	197000	0
4	Amend Stock Purchase Plan To Increase Shares	For	197000	0

BROOKS AUTOMATION, INC.

CUSIP: 114340102
Ticker: BRKS
Meeting Date: 07-Mar-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 A. CLINTON ALLEN		323000	0
	2 ROGER D. EMERICK		323000	0
	3 EDWARD C. GRADY		323000	0
	4 AMIN J. KHOURY		323000	0
	5 ROBERT J. LEPOFSKY		323000	0
	6 JOSEPH R. MARTIN		323000	0
	7 JOHN K. MCGILLICUDDY		323000	0
	8 KRISHNA G. PALEPU		323000	0
	9 ALFRED WOOLLACOTT, III		323000	0
	10 MARK S. WRIGHTON		323000	0
2	Ratify Appointment Of Independent Auditors	For	323000	0
3	Amend Incentive Stock Option Plan To Inceas	For	323000	0
4	Amend Stock Purchase Plan To Increase Shares	For	323000	0

CENTRAL SECURITIES CORPORATION

CUSIP: 155123102
Ticker: ADX

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

Meeting Date: 08-Mar-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 SIMMS C. BROWNING		26055	0
	2 DONALD G. CALDER		26055	0
	3 JAY R. INGLIS		26055	0
	4 DUDLEY D. JOHNSON		26055	0
	5 WILMOT H. KIDD		26055	0
	6 C. CARTER WALKER, JR.		26055	0
2	Ratify Appointment Of Independent Auditors	For	26055	0

ADAMS EXPRESS COMPANY

CUSIP: 006212104
 Ticker: ADX
 Meeting Date: 28-Mar-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 ENRIQUE R. ARZAC		105075	0
	2 PHYLLIS O. BONANNO		105075	0
	3 DANIEL E. EMERSON		105075	0
	4 FREDERIC A. ESCHERIC		105075	0
	5 ROGER W. GALE		105075	0
	6 THOMAS H. LENAGH		105075	0
	7 KATHLEEN T. MCGAHRAN		105075	0
	8 DOUGLAS G. OBER		105075	0
	9 JOHN J. ROBERTS		105075	0
	10 CRAIG R. SMITH		105075	0
2	Ratify Appointment Of Independent Auditors	For	105075	0

GENERAL AMERICAN INVESTORS COMPANY, INC.

CUSIP: 368802104
 Ticker: GAM
 Meeting Date: 12-Apr-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 MR. BUTTENWIESER		449457	0
	2 MR. CULLMAN		449457	0
	3 MR. DAVIDSON		449457	0
	4 DR. EDELMAN		449457	0
	5 MR. GORDAN		449457	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

6	MR. PIVIROTTO		449457	0
7	MS. SHUMAN		449457	0
8	MR. STEWART		449457	0
9	MR. TROUBH		449457	0
2	Ratify Appointment Of Independent Auditors	For	449457	0

RIO TINTO PLC

CUSIP: 767204100
 Ticker: RTP
 Meeting Date: 12-Apr-2006

Item	Proposal	Recommendation	For	Agai
1	Allot Securities	For	65000	0
2	Allot Securities	For	65000	0
3	Authorize Directors To Repurchase Shares	For	65000	0
4	Approve Article Amendments	For	65000	0
5	Miscellaneous Corporate Governance	For	65000	0
6	Miscellaneous Corporate Governance	For	65000	0
7	Miscellaneous Corporate Governance	For	65000	0
8	Miscellaneous Corporate Governance	For	65000	0
9	Miscellaneous Corporate Governance	For	65000	0
10	Miscellaneous Corporate Governance	For	65000	0
11	Ratify Appointment Of Independent Auditors	For	65000	0
12	Approve Remuneration Of Directors And Audito	For	65000	0
13	Approve Financial Statements	For	65000	0

SUNTRUST BANKS, INC.

CUSIP: 867914103
 Ticker: STI
 Meeting Date: 18-Apr-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
1	J. HYATT BROWN		200000	0
2	ALSTON D. CORRELL		200000	0
3	DAVID H. HUGHES		200000	0
4	E. NEVILLE ISDELL		200000	0
5	G. GILMER MINOR, III		200000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

6	THOMAS M. GARROTT		200000	0
2	Ratify Appointment Of Independent Auditors	For	200000	0
3	S/H PROPOSAL - DECLASSIFY BOARD	Against	0	2000

M&T BANK CORPORATION

CUSIP: 55261F104
Ticker: MTB
Meeting Date: 18-Apr-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 BRENT D. BAIRD		310000	0
	2 ROBERT J. BENNETT		310000	0
	3 C. ANGELA BONTEMPO		310000	0
	4 ROBERT T. BRADY		310000	0
	5 EMERSON L. BRUMBACK		310000	0
	6 MICHAEL D. BUCKLEY		310000	0
	7 T.J. CUNNINGHAM III		310000	0
	8 COLM E. DOHERTY		310000	0
	9 RICHARD E. GARMAN		310000	0
	10 DANIEL R. HAWBAKER		310000	0
	11 PATRICK W.E. HODGSON		310000	0
	12 RICHARD G. KING		310000	0
	13 REGINALD B. NEWMAN, II		310000	0
	14 JORGE G. PEREIRA		310000	0
	15 MICHAEL P. PINTO		310000	0
	16 ROBERT E. SADLER, JR.		310000	0
	17 EUGENE J. SHEEHY		310000	0
	18 STEPHEN G. SHEETZ		310000	0
	19 HERBERT L. WASHINGTON		310000	0
	20 ROBERT G. WILMERS		310000	0
2	Ratify Appointment Of Independent Auditors	For	310000	0

GENENTECH, INC.

CUSIP: 368710406
Ticker: DNA
Meeting Date: 20-Apr-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 HERBERT W. BOYER		330000	0
	2 WILLIAM M. BURNS		330000	0
	3 ERICH HUNZIKER		330000	0
	4 JONATHAN K.C. KNOWLES		330000	0
	5 ARTHUR D. LEVINSON		330000	0
	6 DEBRA L. REED		330000	0
	7 CHARLES A. SANDERS		330000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

2	Adopt Stock Option Plan	For	330000	0
3	Ratify Appointment Of Independent Auditors	For	330000	0

 METLIFE, INC.

CUSIP: 59156R108
 Ticker: MET
 Meeting Date: 25-Apr-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 C. ROBERT HENRIKSON		285000	0
	2 JOHN M. KEANE		285000	0
	3 HUGH B. PRICE		285000	0
	4 KENTON J. SICCHITANO		285000	0
2	Ratify Appointment Of Independent Auditors	For	285000	0

 BANK OF AMERICA CORPORATION

CUSIP: 060505104
 Ticker: BAC
 Meeting Date: 26-Apr-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 WILLIAM BARNET, III		280000	0
	2 FRANK P. BRAMBLE, SR.		280000	0
	3 JOHN T. COLLINS		280000	0
	4 GARY L. COUNTRYMAN		280000	0
	5 TOMMY R. FRANKS		280000	0
	6 PAUL FULTON		280000	0
	7 CHARLES K. GIFFORD		280000	0
	8 W. STEVEN JONES		280000	0
	9 KENNETH D. LEWIS		280000	0
	10 MONICA C. LOZANO		280000	0
	11 WALTER E. MASSEY		280000	0
	12 THOMAS J. MAY		280000	0
	13 PATRICIA E. MITCHELL		280000	0
	14 THOMAS M. RYAN		280000	0
	15 O. TEMPLE SLOAN, JR.		280000	0
	16 MEREDITH R. SPANGLER		280000	0
	17 ROBERT L. TILLMAN		280000	0
	18 JACKIE M. WARD		280000	0
2	Ratify Appointment Of Independent Auditors	For	280000	0
3	Adopt Stock Option Plan	For	280000	0
4	S/H Proposal - Political/Government	Against	0	2800

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

5	S/H Proposal - Corporate Governance	Against	0	2800
6	S/H PROPOSAL - ESTABLISH Independent Chairma	Against	0	2800
7	S/H Proposal - Human Rights Related	Against	0	2800

 PFIZER INC.

CUSIP: 717081103
 Ticker: PFE
 Meeting Date: 27-Apr-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 MICHAEL S. BROWN		1250000	0
	2 M. ANTHONY BURNS		1250000	0
	3 ROBERT N. BURT		1250000	0
	4 W. DON CORNWELL		1250000	0
	5 WILLIAM H. GRAY III		1250000	0
	6 CONSTANCE J. HORNER		1250000	0
	7 WILLIAM R. HOWELL		1250000	0
	8 STANLEY O. IKENBERRY		1250000	0
	9 GEORGE A. LORCH		1250000	0
	10 HENRY A. MCKINNELL		1250000	0
	11 DANA G. MEAD		1250000	0
	12 RUTH J. SIMMONS		1250000	0
	13 WILLIAM C. STEERE, JR.		1250000	0
2	Ratify Appointment Of Independent Auditors	For	1250000	0
3	Approve Charter Amendment	For	1250000	0
4	Miscellaneous Shareholder Proposal	Against	0	1250
5	Miscellaneous Shareholder Proposal	Against	0	1250
6	S/H Proposal - Adopt Cumulative Voting	Against	0	1250
7	S/H Proposal - Separate Chairman/CEO	Against	0	1250
8	S/H Proposal - Establish Nominating Committe	Against	0	1250
9	S/H Proposal - Animal Rights	Against	0	1250
10	S/H Proposal - Animal Rights	Against	0	1250

 CEMEX, S.A. DE C.V.

CUSIP: 151290889
 Ticker: CX
 Meeting Date: 27-Apr-2006

Item	Proposal	Recommendation	For	Agai
------	----------	----------------	-----	------

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

1	Approve Stock Split	For	1143041	0
2	Approve Charter Amendment	For	0	0
3	Authorize Directors To Repurchase Shares	For	0	0
4	Approve Financial Statements	For	0	0
5	Authorize Purchase Of Assets	For	1143041	0
6	Increase Share Capital	For	0	0
7	Approve Nominee's Election To The Board	For	1143041	0
8	Miscellaneous Compensation Plans	For	1143041	0
9	Miscellaneous Compensation Plans	For	1143041	0

EOG RESOURCES, INC.

CUSIP: 26875P101
 Ticker: EOG
 Meeting Date: 02-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 GEORGE A. ALCORN		450000	0
	2 CHARLES R. CRISP		450000	0
	3 MARK G. PAPA		450000	0
	4 EDMUND P. SEGNER, III		450000	0
	5 WILLIAM D. STEVENS		450000	0
	6 H. LEIGHTON STEWARD		450000	0
	7 DONALD F. TEXTOR		450000	0
	8 FRANK G. WISNER		450000	0
2	Ratify Appointment Of Independent Auditors	For	450000	0

GOLDEN WEST FINANCIAL CORPORATION

CUSIP: 381317106
 Ticker: GDW
 Meeting Date: 03-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 MARYELLEN C. HERRINGER		585000	0
	2 KENNETH T. ROSEN		585000	0
	3 HERBERT M. SANDLER		585000	0
2	Ratify Appointment Of Independent Auditors	For	585000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

 PEPSICO, INC.

CUSIP: 713448108
 Ticker: PEP
 Meeting Date: 03-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 J.F. AKERS		175000	0
	2 R.E. ALLEN		175000	0
	3 D. DUBLON		175000	0
	4 V.J. DZAU		175000	0
	5 R.L. HUNT		175000	0
	6 A. IBARGUEN		175000	0
	7 A.C. MARTINEZ		175000	0
	8 I.K. NOOYI		175000	0
	9 S.S. REINEMUND		175000	0
	10 S.P. ROCKEFELLER		175000	0
	11 J.J. SCHIRO		175000	0
	12 F.A. THOMAS		175000	0
	13 C.M. TRUDELL		175000	0
	14 D. VASELLA		175000	0
	15 M.D. WHITE		175000	0
2	Ratify Appointment Of Independent Auditors	For	175000	0
3	S/H Proposal - Political/Government	Against	0	175000
4	S/H Proposal - Establish Nominating Committee	Against	0	175000

 ARCH CAPITAL GROUP LTD.

CUSIP: G0450A105
 Ticker: AGL
 Meeting Date: 03-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 CONSTANTINE IORDANOU		350000	0
	2 JAMES J. MEENAGHAN		350000	0
	3 JOHN M. PASQUESI		350000	0
	4 JAMES J. ANSALDI		350000	0
	5 GRAHAM B. COLLIS		350000	0
	6 MARC GRANDISSON		350000	0
	7 W. PRESTON HUTCHINGS		350000	0
	8 CONSTANTINE IORDANOU		350000	0
	9 RALPH E. JONES III		350000	0
	10 THOMAS G. KAISER		350000	0
	11 MARK D. LYONS		350000	0
	12 NICHOLAS J. METCALF		350000	0
	13 MARTIN J. NILSEN		350000	0
	14 NICOLAS PAPADOPOULO		350000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

	15 MICHAEL QUINN		350000	0
	16 MAAMOUN RAJEH		350000	0
	17 PAUL S. ROBOTHAM		350000	0
	18 ROBERT T. VAN GIESON		350000	0
	19 JOHN D. VOLLARO		350000	0
2	Ratify Appointment Of Independent Auditors	For	350000	0

EMC CORPORATION

CUSIP: 268648102
 Ticker: EMC
 Meeting Date: 04-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 GAIL DEEGAN		300000	0
	2 OLLI-PEKKA KALLASVUO		300000	0
	3 WINDLE B. PRIEM		300000	0
	4 ALFRED M. ZEIEN		300000	0
2	Ratify Appointment Of Independent Auditors	For	300000	0
3	S/H Proposal - Corporate Governance	Against	0	3000
4	S/H Proposal - Executive Compensation	Against	0	3000
5	S/H PROPOSAL - Declassify Board	Against	0	3000
6	S/H proposal - Audit Committee	Against	0	3000

ABB LTD

CUSIP: 000375204
 Ticker: ABB
 Meeting Date: 04-May-2006

Item	Proposal	Recommendation	For	Agai
1	Approve Financial Statements	For	1150000	0
2	Approve Discharge Of Board And President	For	1150000	0
3	Miscellaneous Corporate Governance	For	1150000	0
4	Miscellaneous Corporate Governance	For	1150000	0
5	Ratify Appointment Of Independent Auditors	For	1150000	0

APACHE CORPORATION

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

CUSIP: 037411105
 Ticker: APA
 Meeting Date: 04-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 FREDERICK M. BOHEN		665000	0
	2 GEORGE D. LAWRENCE		665000	0
	3 RODMAN D. PATTON		665000	0
	4 CHARLES J. PITMAN		665000	0
	5 JAY A. PRECOURT		665000	0
2	Amend Non-Employee Director Plan	For	0	0

BERKSHIRE HATHAWAY INC.

CUSIP: 084670108
 Ticker: BRKA
 Meeting Date: 08-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 WARREN E. BUFFETT		300	0
	2 CHARLES T. MUNGER		300	0
	3 HOWARD G. BUFFETT		300	0
	4 MALCOLM G. CHACE		300	0
	5 WILLIAM H. GATES III		300	0
	6 DAVID S. GOTTESMAN		300	0
	7 CHARLOTTE GUYMAN		300	0
	8 DONALD R. KEOUGH		300	0
	9 THOMAS S. MURPHY		300	0
	10 RONALD L. OLSON		300	0
	11 WALTER SCOTT, JR.		300	0

WEATHERFORD INTERNATIONAL LTD.

CUSIP: G95089101
 Ticker: WFT
 Meeting Date: 09-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 NICHOLAS F. BRADY		1220000	0
	2 WILLIAM E. MACAULAY		1220000	0
	3 DAVID J. BUTTERS		1220000	0
	4 ROBERT B. MILLARD		1220000	0
	5 BERNARD J. DUROC-DANNER		1220000	0
	6 ROBERT K. MOSES, JR.		1220000	0
	7 SHELDON B. LUBAR		1220000	0
	8 ROBERT A. RAYNE		1220000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

2	Ratify Appointment Of Independent Auditors	For	1220000	0
3	Adopt Omnibus Stock Option Plan	For	1220000	0
4	Approve Authorized Common Stock Increase	For	1220000	0

TALISMAN ENERGY INC.

CUSIP: 87425E103
Ticker: TLM
Meeting Date: 09-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 DOUGLAS D. BALDWIN		1000000	0
	2 JAMES W. BUCKEE		1000000	0
	3 WILLIAM R.P. DALTON		1000000	0
	4 KEVIN S. DUNNE		1000000	0
	5 LAWRENCE G. TAPP		1000000	0
	6 STELLA M. THOMPSON		1000000	0
	7 ROBERT G. WELTY		1000000	0
	8 CHARLES R. WILLIAMSON		1000000	0
	9 CHARLES W. WILSON		1000000	0
2	Appoint Auditors	For	1000000	0
3	Approve Article Amendments	For	1000000	0

REPUBLIC SERVICES, INC.

CUSIP: 760759100
Ticker: RSG
Meeting Date: 11-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 JAMES E. O'CONNOR		1175000	0
	2 HARRIS W. HUDSON		1175000	0
	3 JOHN W. CROGHAN		1175000	0
	4 W. LEE NUTTER		1175000	0
	5 RAMON A. RODRIGUEZ		1175000	0
	6 ALLAN C. SORENSEN		1175000	0
	7 MICHAEL W. WICKHAM		1175000	0
2	Ratify Appointment Of Independent Auditors	For	1175000	0

AMERICAN TOWER CORPORATION

CUSIP: 029912201

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

Ticker: AMT
Meeting Date: 11-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 RAYMOND P. DOLAN		675000	0
	2 CAROLYN F. KATZ		675000	0
	3 GUSTAVO LARA CANTU		675000	0
	4 FRED R. LUMMIS		675000	0
	5 PAMELA D.A. REEVE		675000	0
	6 JAMES D. TAICLET, JR.		675000	0
	7 SAMME L. THOMPSON		675000	0
2	Ratify Appointment Of Independent Auditors	For	675000	0

AXIS CAPITAL HOLDINGS LTD.

CUSIP: G0692U109
Ticker: AXS
Meeting Date: 12-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 MICHAEL A. BUTT		175000	0
	2 JOHN R. CHARMAN		175000	0
	3 CHARLES A. DAVIS		175000	0
2	Ratify Appointment Of Independent Auditors	For	175000	0

PARTNERRE LTD.

CUSIP: G6852T105
Ticker: PRE
Meeting Date: 12-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 ROBERT M. BAYLIS		365000	0
	2 JAN H. HOLLSBOER		365000	0
	3 KEVIN M. TWOMEY		365000	0
2	Ratify Appointment Of Independent Auditors	For	365000	0
3	Transact Other Business	For	365000	0

TOTAL S.A.

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

CUSIP: 89151E109
 Ticker: TOT
 Meeting Date: 12-May-2006

Item	Proposal	Recommendation	For	Against
1	Approve Financial Statements	None	0	0
2	Approve Financial Statements	None	0	0
3	Dividends	None	0	0
4	Elect Supervisory Board Member	None	0	0
5	Approve Article Amendments	None	0	0
6	Approve Previous Board's Actions	None	0	0
7	Election Of Directors	None		
	1 ANNE LAUVERGEON		0	0
	2 DANIEL BOUTON		0	0
	3 BERTRAND COLLOMB		0	0
	4 A JEANCOURT-GALIGNANI		0	0
	5 MICHEL PEBEREAU		0	0
	6 PIERRE VAILLAUD		0	0
	7 CHRISTOPHE DE MARGERIE		0	0
8	Elect Supervisory Board Member	None	0	0
9	Approve Reverse Stock Split	None	0	0
10	Approve Article Amendments	None	0	0
11	Miscellaneous Corporate Governance	None	0	0
12	Miscellaneous Corporate Governance	None	0	0

 THE ALLSTATE CORPORATION

CUSIP: 020002101
 Ticker: ALL
 Meeting Date: 16-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 F. DUANE ACKERMAN		275000	0
	2 JAMES G. ANDRESS		275000	0
	3 W. JAMES FARRELL		275000	0
	4 JACK M. GREENBERG		275000	0
	5 RONALD T. LEMAY		275000	0
	6 EDWARD M. LIDDY		275000	0
	7 J. CHRISTOPHER REYES		275000	0
	8 H. JOHN RILEY, JR.		275000	0
	9 JOSHUA I. SMITH		275000	0
	10 JUDITH A. SPRIESER		275000	0
	11 MARY ALICE TAYLOR		275000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

2	Ratify Appointment Of Independent Auditors	For	275000	0
3	Adopt Incentive Stock Option Plan	For	275000	0
4	Approve Stock Compensation Plan	For	275000	0
5	S/H Proposal - Corporate Governance	Against	0	275000
6	S/H Proposal - Corporate Governance	Against	0	275000

HALLIBURTON COMPANY

CUSIP: 406216101
Ticker: HAL
Meeting Date: 17-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 A.M. BENNETT		440000	0
	2 J.R. BOYD		440000	0
	3 R.L. CRANDALL		440000	0
	4 K.T DERR		440000	0
	5 S.M. GILLIS		440000	0
	6 W.R. HOWELL		440000	0
	7 R.L. HUNT		440000	0
	8 D.J. LESAR		440000	0
	9 J.L.MARTIN		440000	0
	10 J.A. PRECOURT		440000	0
	11 D.L. REED		440000	0
2	Ratify Appointment Of Independent Auditors	For	440000	0
3	Approve Authorized Common Stock Increase	For	440000	0
4	Approve Charter Amendment	For	440000	0
5	S/H Proposal - Human Rights Related	Against	0	440000
6	S/H Proposal - Corporate Governance	Against	0	440000
7	S/H Proposal - Rescind Or Allow Shareholder Poison Pill	Against	0	440000

AMERICAN INTERNATIONAL GROUP, INC.

CUSIP: 026874107
Ticker: AIG
Meeting Date: 17-May-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

1	PEI-YUAN CHIA		350000	0
2	MARSHALL A. COHEN		350000	0
3	MARTIN S. FELDSTEIN		350000	0
4	ELLEN V. FUTTER		350000	0
5	STEPHEN L. HAMMERMAN		350000	0
6	RICHARD C. HOLBROOKE		350000	0
7	FRED H. LANGHAMMER		350000	0
8	GEORGE L. MILES, JR.		350000	0
9	MORRIS W. OFFIT		350000	0
10	JAMES F. ORR III		350000	0
11	MARTIN J. SULLIVAN		350000	0
12	MICHAEL H. SUTTON		350000	0
13	EDMUND S.W. TSE		350000	0
14	ROBERT B. WILLUMSTAD		350000	0
15	FRANK G. ZARB		350000	0
2	Ratify Appointment Of Independent Auditors	For	350000	0
3	Approve Cash/Stock Bonus Plan	For	350000	0

EVEREST RE GROUP, LTD.

CUSIP: G3223R108
 Ticker: RE
 Meeting Date: 23-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 MARTIN ABRAHAMS		540000	0
	2 JOHN R. DUNNE		540000	0
	3 JOHN A. WEBER		540000	0
2	Ratify Appointment Of Independent Auditors	For	540000	0
3	Amend Incentive Stock Option Plan	For	540000	0

XEROX CORPORATION

CUSIP: 984121103
 Ticker: XRX
 Meeting Date: 24-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 GLENN A. BRITT		1900000	0
	2 RICHARD J. HARRINGTON		1900000	0
	3 WILLIAM CURT HUNTER		1900000	0
	4 VERNON E. JORDAN, JR.		1900000	0
	5 HILMAR KOPPER		1900000	0
	6 RALPH S. LARSEN		1900000	0
	7 ROBERT A. MCDONALD		1900000	0
	8 ANNE M. MULCAHY		1900000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

	9	N.J. NICHOLAS, JR.		1900000	0
	10	ANN N. REESE		1900000	0
	11	MARY AGNES WILDEROTTER		1900000	0
2		Ratify Appointment Of Independent Auditors	For	1900000	0
3		S/H Proposal - Corporate Governance	Against	0	1900
4		S/H Proposal - Override Csa Vote Restriction	Against	0	1900

MEDIMMUNE, INC.

CUSIP: 584699102
Ticker: MEDI
Meeting Date: 25-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 WAYNE T. HOCKMEYER		400000	0
	2 DAVID M. MOTT		400000	0
	3 DAVID BALTIMORE		400000	0
	4 M. JAMES BARRETT		400000	0
	5 JAMES H. CAVANAUGH		400000	0
	6 BARBARA H. FRANKLIN		400000	0
	7 GORDON S. MACKLIN		400000	0
	8 GEORGE M. MILNE, JR.		400000	0
	9 ELIZABETH H.S. WYATT		400000	0
2	Amend Non-Employee Director Plan	For	400000	0
3	Ratify Appointment Of Independent Auditors	For	400000	0

THE HOME DEPOT, INC.

CUSIP: 437076102
Ticker: HD
Meeting Date: 25-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 GREGORY D. BRENNEMAN		1570000	0
	2 JOHN L. CLENDENIN		1570000	0
	3 CLAUDIO X. GONZALEZ		1570000	0
	4 MILLEDGE A. HART, III		1570000	0
	5 BONNIE G. HILL		1570000	0
	6 LABAN P. JACKSON, JR.		1570000	0
	7 LAWRENCE R. JOHNSTON		1570000	0
	8 KENNETH G. LANGONE		0	0
	9 ANGELO R. MOZILO		1570000	0
	10 ROBERT L. NARDELLI		1570000	0
	11 THOMAS J. RIDGE		1570000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

2	Ratify Appointment Of Independent Auditors	For	1570000	0
3	Miscellaneous Shareholder Proposal	Against	1570000	0
4	S/H Proposal - Report on EEO	Against	0	1570
5	S/H PROPOSAL - ESTABLISH Independent Chairma	Against	1570000	0
6	S/H Proposal - Corporate Governance	Against	1570000	0
7	S/H Proposal - Put Golden Parachute To Share	Against	1570000	0
8	S/H Proposal - Political/Government	Against	1570000	0
9	Miscellaneous Shareholder Proposal	Against	1570000	0
10	S/H Proposal - Political/Government	Against	1570000	0

TRANSATLANTIC HOLDINGS, INC.

CUSIP: 893521104
 Ticker: TRH
 Meeting Date: 25-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 JAMES BALOG		225000	0
	2 STEVEN J. BENSINGER		225000	0
	3 C. FRED BERGSTEN		225000	0
	4 JOHN J. MACKOWSKI		225000	0
	5 DIANA K. MAYER		225000	0
	6 ROBERT F. ORLICH		225000	0
	7 MARTIN J. SULLIVAN		225000	0
	8 THOMAS R. TIZZIO		225000	0
2	Amend Stock Option Plan	For	225000	0
3	Amend Incentive Stock Option Plan	For	225000	0
4	Ratify Appointment Of Independent Auditors	For	225000	0

MFA MORTGAGE INVESTMENTS, INC.

CUSIP: 55272X102
 Ticker: MFA
 Meeting Date: 25-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 MICHAEL L. DAHIR		1300000	0
	2 GEORGE H. KRAUSS		1300000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

2 Ratify Appointment Of Independent Auditors For 1300000 0

ANNALY MORTGAGE MANAGEMENT, INC.

CUSIP: 035710409
Ticker: NLY
Meeting Date: 25-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 W. J. DENAHAN-NORRIS		500000	0
	2 DONNELL A. SEGALAS		500000	0
2	Ratify Appointment Of Independent Auditors	For	500000	0

BIOGEN IDEC INC.

CUSIP: 09062X103
Ticker: BIIB
Meeting Date: 25-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 LAWRENCE C. BEST		170000	0
	2 ALAN B. GLASSBERG		170000	0
	3 ROBERT W. PANGIA		170000	0
	4 WILLIAM D. YOUNG		170000	0
2	Ratify Appointment Of Independent Auditors	For	170000	0
3	Adopt Non-Employee Director Plan	For	170000	0

LAMAR ADVERTISING COMPANY

CUSIP: 512815101
Ticker: LAMR
Meeting Date: 25-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 JOHN MAXWELL HAMILTON		350000	0
	2 ROBERT M. JELENIC		350000	0
	3 STEPHEN P. MUMBLOW		350000	0
	4 THOMAS V. REIFENHEISER		350000	0
	5 ANNA REILLY		350000	0
	6 KEVIN P. REILLY, JR.		350000	0
	7 WENDELL REILLY		350000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

2 Amend Incentive Stock Option Plan For 350000 0

CYTOKINETICS, INCORPORATED

CUSIP: 23282W100
Ticker: CYTK
Meeting Date: 25-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 JAMES A. SPUDICH		604900	0
	2 CHARLES HOMCY		604900	0
2	Ratify Appointment Of Independent Auditors	For	604900	0
3	Amend Stock Purchase Plan	For	604900	0

VERISIGN, INC.

CUSIP: 92343E102
Ticker: VRSN
Meeting Date: 26-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 MICHELLE GUTHRIE		133500	0
	2 ROGER H. MOORE		133500	0
	3 EDWARD A. MUELLER		133500	0
	4 WILLIAM A. ROPER, JR.		133500	0
2	Adopt Incentive Stock Option Plan	For	133500	0
3	Ratify Appointment Of Independent Auditors	For	133500	0

DOLLAR GENERAL CORPORATION

CUSIP: 256669102
Ticker: DG
Meeting Date: 31-May-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 DAVID L. BERE		750000	0
	2 DENNIS C. BOTTORFF		750000	0
	3 BARBARA L. BOWLES		750000	0
	4 REGINALD D. DICKSON		750000	0

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

5	E. GORDON GEE		750000	0
6	BARBARA M. KNUCKLES		750000	0
7	DAVID A. PERDUE		750000	0
8	J. NEAL PURCELL		750000	0
9	JAMES D. ROBBINS		750000	0
10	DAVID M. WILDS		750000	0
2	Amend Incentive Stock Option Plan	For	0	7500
3	Ratify Appointment Of Independent Auditors	For	750000	0

WAL-MART STORES, INC.

CUSIP: 931142103
Ticker: WMT
Meeting Date: 02-Jun-2006

Item	Proposal	Recommendation	For	Agai
1	Election Of Directors	For		
	1 AIDA M. ALVAREZ		575000	0
	2 JAMES W. BREYER		575000	0
	3 M. MICHELE BURNS		575000	0
	4 JAMES I. CASH, JR.		575000	0
	5 DOUGLAS N. DAFT		575000	0
	6 DAVID D. GLASS		575000	0
	7 ROLAND A. HERNANDEZ		575000	0
	8 H. LEE SCOTT, JR.		575000	0
	9 JACK C. SHEWMAKER		575000	0
	10 JIM C. WALTON		575000	0
	11 S. ROBSON WALTON		575000	0
	12 CHRISTOPHER J. WILLIAMS		575000	0
	13 LINDA S. WOLF		575000	0
2	Ratify Appointment Of Independent Auditors	For	575000	0
3	S/H Proposal - Animal Rights	Against	0	5750
4	S/H Proposal - Political/Government	Against	575000	0
5	S/H Proposal - Corporate Governance	Against	575000	0
6	S/H Proposal - Environmental	Against	0	5750
7	S/H Proposal - Executive Compensation	Against	0	5750
8	S/H Proposal - Executive Compensation	Against	0	5750

THE TJX COMPANIES, INC.

CUSIP: 872540109
Ticker: TJX
Meeting Date: 06-Jun-2006

Item	Proposal	Recommendation	For	Agai
------	----------	----------------	-----	------

Edgar Filing: GENERAL AMERICAN INVESTORS CO INC - Form N-PX

1	Election Of Directors	For		
	1 DAVID A. BRANDON		2500000	0
	2 BERNARD CAMMARATA		2500000	0
	3 GARY L. CRITTENDEN		2500000	0
	4 GAIL DEEGAN		2500000	0
	5 DENNIS F. HIGHTOWER		2500000	0
	6 AMY B. LANE		2500000	0
	7 RICHARD G. LESSER		2500000	0
	8 JOHN F. O'BRIEN		2500000	0
	9 ROBERT F. SHAPIRO		2500000	0
	10 WILLOW B. SHIRE		2500000	0
	11 FLETCHER H. WILEY		2500000	0
2	Ratify Appointment Of Independent Auditors	For	2500000	0
3	S/H Proposal - Corporate Governance	Against	0	2500000

 ANNUITY AND LIFE RE (HOLDINGS), LTD.

CUSIP: G03910109
 Ticker: ANNRF
 Meeting Date: 07-Jun-2006

Item	Proposal	Recommendation	For	Against
1	Miscellaneous Corporate Governance	For	500000	0
2	Ratify Appointment Of Independent Auditors	For	500000	0

 BED BATH & BEYOND INC.

CUSIP: 075896100
 Ticker: BBBY
 Meeting Date: 29-Jun-2006

Item	Proposal	Recommendation	For	Against
1	Election Of Directors	For		
	1 STEVEN H. TEMARES		200000	0
	2 KLAUS EPPLER		200000	0
	3 FRAN STOLLER		200000	0
2	Ratify Appointment Of Independent Auditors	For	200000	0
3	S/H Proposal - Add Women To Board	Against	0	200000
4	S/H Proposal - Human Rights Related	Against	0	200000
5	S/H Proposal - Environmental	Against	0	200000
6	Declassify Board	For	200000	0

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.

(Registrant) General American Investors Company, Inc.

By (Signature and Title) /s/Spencer Davidson
Spencer Davidson
President and Chief Executive Officer

Date August 3, 2006