

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 811-9391

The Forester Funds, Inc
(Exact name of registrant as specified in charter)

100 Field Drive
Lake Forest, Illinois 60045
(Address of principal executive offices)(Zip code)

Thomas H. Forester
Forester Capital Management, Ltd.
Lake Forest, Illinois 60045
(Name and address of agent for service)

Registrant's telephone number, including area code: 224-544-5123

Date of fiscal year end: March 31

Date of reporting period: June 30, 2016

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 (Sections 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 notes.

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. Section 3507.

ITEM 1. PROXY VOTING RECORD:

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a). The name of the issuer of the portfolio security;
- (b). The exchange ticker symbol of the portfolio security;
- (c). The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d). The shareholder meeting date;
- (e). A brief identification of the matter voted on;
- (f). Whether the matter was proposed by the issuer or by a security holder;
- (g). Whether the Registrant cast its vote on the matter;
- (h). How the Registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i). Whether the Registrant cast its vote for or against management.

Forester Value Fund

3M

Ticker Symbol: **MMM** Cusip
 Number: **88579Y101**
 Record Date: Meeting Date:
3/11/2016 **5/10/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: SONDR A. BARBOUR	For	Issuer	For	With
01B.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: THOMAS "TONY" K. BROWN	For	Issuer	For	With
01C.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: VANCE D. COFFMAN	For	Issuer	For	With
01D.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: DAVID B. DILLON	For	Issuer	For	With
01E.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MICHAEL L. ESKEW	For	Issuer	For	With
01F.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: HERBERT L. HENKEL	For	Issuer	For	With
01G.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MUHTAR KENT	For	Issuer	For	With
01H.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: EDWARD M. LIDDY	For	Issuer	For	With

01I.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: GREGORY R. PAGE	For	Issuer	For	With
01J.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: INGE G. THULIN	For	Issuer	For	With
01K.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: ROBERT J. ULRICH	For	Issuer	For	With
01L.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: PATRICIA A. WOERTZ	For	Issuer	For	With
02.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	Issuer	For	With
03.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	For	Issuer	For	With
04.	APPROVAL OF THE 2016 LONG-TERM INCENTIVE PLAN.	For	Issuer	For	With
05.	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	For	Issuer	For	With
06.	STOCKHOLDER PROPOSAL ON SHARE REPURCHASE PROGRAM AND EXECUTIVE COMPENSATION.	For	Issuer	For	With

ALLSTATE

Ticker Symbol:**ALL** Cusip Number:**020002101**
Record Date: **3/28/2016** Meeting Date: **5/24/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>VS. Mgmt</u>
01A.	ELECTION OF DIRECTOR: KERMIT R. CRAWFORD	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: JACQUES P. PEROLD	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: ANDREA REDMOND	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: JOHN W. ROWE	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	For	Issuer	For	With

01I.	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: THOMAS J. WILSON	For	Issuer	For	With
02.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	For	Issuer	For	With
03.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2016.	For	Issuer	For	With
04.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Against	Issuer	Against	With
05.	STOCKHOLDER PROPOSAL ON REPORTING POLITICAL CONTRIBUTIONS.	Against	Issuer	Against	With

ALLSTATE

Ticker Symbol:**ALL** Cusip
Number:**020002101**
Record Date: Meeting Date:
3/28/2016 **5/24/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: KERMIT R. CRAWFORD	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: JACQUES P. PEROLD	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: ANDREA REDMOND	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: JOHN W. ROWE	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: THOMAS J. WILSON	For	Issuer	For	With
02.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	For	Issuer	For	With
	RATIFICATION OF THE APPOINTMENT				

03.	OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2016.	For	Issuer	For	With
04.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Against	Issuer	Against	With
05.	STOCKHOLDER PROPOSAL ON REPORTING POLITICAL CONTRIBUTIONS.	Against	Issuer	Against	With

AMGEN

Ticker Symbol: **AMGN** Cusip Number: **708160106**
Record Date: **3/21/2016** Meeting Date: **5/20/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: COLLEEN C. BARRETT	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: AMANDA GINSBERG	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: B. CRAIG OWENS	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: LISA A. PAYNE	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: J. PAUL RAINES	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: LEONARD H. ROBERTS	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: R. GERALD TURNER	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: RONALD W. TYSOE	For	Issuer	For	With
01K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	For	Issuer	For	With
02.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 28, 2017.	For	Issuer	For	With
03.	TO APPROVE THE ADOPTION OF THE J.C. PENNEY COMPANY, INC. 2016 LONG-TERM INCENTIVE PLAN.	For	Issuer	For	With
04.	TO APPROVE THE ADOPTION OF THE J.C. PENNEY COMPANY, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	For	Issuer	For	With

05. ADVISORY VOTE ON EXECUTIVE COMPENSATION. For Issuer For With

CHEVRON

Ticker Symbol: **CVX** Cusip Number: **166764100**

Record Date: **3/30/2016** Meeting Date: **5/25/2016**

Proposal #	Proposal	Vote	Author	MRV*	vs. Mgmt
01A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: L.F. DEILY	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: R.E. DENHAM	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: A.P. GAST	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: J.G. STUMPF	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: R.D. SUGAR	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: I.G. THULIN	For	Issuer	For	With
01K.	ELECTION OF DIRECTOR: J.S. WATSON	For	Issuer	For	With
02.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	Issuer	For	With
03.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	For	Issuer	For	With
04.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	For	Issuer	For	With
05.	REPORT ON LOBBYING	For	Issuer	For	With
06.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	For	Issuer	For	With
07.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	For	Issuer	For	With
08.	REPORT ON RESERVE REPLACEMENTS	For	Issuer	For	With
09.	ADOPT DIVIDEND POLICY	For	Issuer	For	With
10.	REPORT ON SHALE ENERGY OPERATIONS	For	Issuer	For	With
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	For	Issuer	For	With
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	For	Issuer	For	With

CHEVRON

Ticker Symbol: **CVX** Cusip
Number: **166764100**

Record Date: Meeting Date:
3/30/2016 **5/25/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: L.F. DEILY	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: R.E. DENHAM	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: A.P. GAST	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: J.G. STUMPF	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: R.D. SUGAR	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: I.G. THULIN	For	Issuer	For	With
01K.	ELECTION OF DIRECTOR: J.S. WATSON	For	Issuer	For	With
02.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	Issuer	For	With
03.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	For	Issuer	For	With
04.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	For	Issuer	For	With
05.	REPORT ON LOBBYING	For	Issuer	For	With
06.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	For	Issuer	For	With
07.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	For	Issuer	For	With
08.	REPORT ON RESERVE REPLACEMENTS	For	Issuer	For	With
09.	ADOPT DIVIDEND POLICY	For	Issuer	For	With
10.	REPORT ON SHALE ENERGY OPERATIONS	For	Issuer	For	With
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	For	Issuer	For	With
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	For	Issuer	For	With

CHEVRON

Ticker Symbol: **CVX**Cusip
Number: **166764100**Record Date:
3/30/2016Meeting Date:
5/25/2016

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: L.F. DEILY	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: R.E. DENHAM	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: A.P. GAST	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: J.G. STUMPF	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: R.D. SUGAR	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: I.G. THULIN	For	Issuer	For	With
01K.	ELECTION OF DIRECTOR: J.S. WATSON	For	Issuer	For	With
02.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	Issuer	For	With
03.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	For	Issuer	For	With
04.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	For	Issuer	For	With
05.	REPORT ON LOBBYING	For	Issuer	For	With
06.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	For	Issuer	For	With
07.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	For	Issuer	For	With
08.	REPORT ON RESERVE REPLACEMENTS	For	Issuer	For	With
09.	ADOPT DIVIDEND POLICY	For	Issuer	For	With
10.	REPORT ON SHALE ENERGY OPERATIONS	For	Issuer	For	With
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	For	Issuer	For	With
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	For	Issuer	For	With

CVS

Cusip

Ticker Symbol: **CVS** Number: **126650100**
 Record Date: Meeting Date:
3/24/2016 **5/19/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	For	Issuer	For	With
01K.	ELECTION OF DIRECTOR: TONY L. WHITE	For	Issuer	For	With
02.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	For	Issuer	For	With
03.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	For	Issuer	For	With
04.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON ALIGNMENT OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Against	Issuer	Against	With
05.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Against	Issuer	Against	With

EXXON

Ticker Symbol: **XOM** Cusip
 Number: **30231G102**
 Record Date: Meeting Date:
4/6/2016 **5/25/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE A.F. BRALY U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER D.R. OBERHELMAN S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON D.W. WOODS	For	Issuer	For	With
02.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	For	Issuer	For	With
03.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	For	Issuer	For	With

04.	INDEPENDENT CHAIRMAN (PAGE 56)	Against	Issuer	Against	With
05.	CLIMATE EXPERT ON BOARD (PAGE 58)	Against	Issuer	Against	With
06.	HIRE AN INVESTMENT BANK (PAGE 59)	Against	Issuer	Against	With
07.	PROXY ACCESS BYLAW (PAGE 59)	Against	Issuer	Against	With
08.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Against	Issuer	Against	With
09.	REPORT ON LOBBYING (PAGE 63)	Against	Issuer	Against	With
10.	INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)	Against	Issuer	Against	With
11.	POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)	Against	Issuer	Against	With
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)	Against	Issuer	Against	With
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)	Against	Issuer	Against	With
14.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Against	Issuer	Against	With

GILEAD

Ticker Symbol: **GILD** Cusip Number: **375558103**
Record Date: **3/16/2016** Meeting Date: **5/11/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D.	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: GAYLE E. WILSON	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	For	Issuer	For	With
02.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	For	Issuer	For	With

	FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.				
03.	TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN.	For	Issuer	For	With
04.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	For	Issuer	For	With
05.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Against	Issuer	Against	With

HALLIBURTON

Ticker Symbol:**HAL** Cusip Number:**406216101**
Record Date: **3/21/2016** Meeting Date: **5/18/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: A.M. BENNETT	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: J.R. BOYD	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: M. CARROLL	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: N.K. DICCIANI	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: M.S. GERBER	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: J.C. GRUBISICH	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: D.J. LESAR	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: R.A. MALONE	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: J.L. MARTIN	For	Issuer	For	With
01K.	ELECTION OF DIRECTOR: J.A. MILLER	For	Issuer	For	With
01L.	ELECTION OF DIRECTOR: D.L. REED	For	Issuer	For	With
02.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	For	Issuer	For	With
03.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	For	Issuer	For	With

JC PENNEY

Ticker Symbol:**JCP** Cusip Number:**708160106**

Record Date:
3/21/2016

Meeting Date:
5/20/2016

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: COLLEEN C. BARRETT	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: AMANDA GINSBERG	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: B. CRAIG OWENS	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: LISA A. PAYNE	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: J. PAUL RAINES	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: LEONARD H. ROBERTS	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: R. GERALD TURNER	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: RONALD W. TYSOE	For	Issuer	For	With
01K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	For	Issuer	For	With
02.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 28, 2017.	For	Issuer	For	With
03.	TO APPROVE THE ADOPTION OF THE J.C. PENNEY COMPANY, INC. 2016 LONG-TERM INCENTIVE PLAN.	For	Issuer	For	With
04.	TO APPROVE THE ADOPTION OF THE J.C. PENNEY COMPANY, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	For	Issuer	For	With
05.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	Issuer	For	With

MERCK & CO., INC

Ticker Symbol:**MRK**

Cusip
Number:**58933Y105**

Record Date:
3/31/2016

Meeting Date:
5/26/2016

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: THOMAS R.	For	Issuer	For	With

	CECH				
01C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	For	Issuer	For	With
01K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	For	Issuer	For	With
01L.	ELECTION OF DIRECTOR: PETER C. WENDELL	For	Issuer	For	With
02.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	Issuer	For	With
03.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	For	Issuer	For	With
04.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN	For	Issuer	For	With
05.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.	For	Issuer	For	With
06.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Against	Issuer	Against	With
07.	SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.	Against	Issuer	Against	With

MICROSOFT

Ticker Symbol: **MSFT** Cusip Number: **594918104**
Record Date: **10/2/2015** Meeting Date: **12/2/2015**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	For	Issuer	For	With

01C.	ELECTION OF DIRECTOR: G. MASON MORFIT	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: SATYA NADELLA	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: HELMUT PANKE	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: JOHN W. STANTON	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	For	Issuer	For	With
01K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	For	Issuer	For	With
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	Issuer	For	With
3	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	For	Issuer	For	With

ORACLE

Ticker Symbol: **ORCL** Cusip Number: **68389X105**
Record Date: **9/21/2015** Meeting Date: **11/18/2015**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01.	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD LEON E. PANETTA NAOMI O. SELIGMAN	For	Issuer	For	With
02.	RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.	For	Issuer	For	With
03.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	Issuer	For	With
04.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	For	Issuer	For	With
05.	STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS.	Against	Issuer	Against	With

06.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Against	Issuer	Against	With
07.	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Against	Issuer	Against	With
08.	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES.	Against	Issuer	Against	With
09.	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Against	Issuer	Against	With
10.	STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.	Against	Issuer	Against	With

ORACLE

Ticker Symbol: **ORCL** Cusip Number: **68389X105**

Record Date: **9/21/2015** Meeting Date: **11/18/2015**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01.	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD LEON E. PANETTA NAOMI O. SELIGMAN	For	Issuer	For	With
02.	RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.	For	Issuer	For	With
03.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	Issuer	For	With
04.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	For	Issuer	For	With
05.	STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS.	Against	Issuer	Against	With
06.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Against	Issuer	Against	With
07.	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Against	Issuer	Against	With
08.	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES.	Against	Issuer	Against	With
09.	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Against	Issuer	Against	With
10.	STOCKHOLDER PROPOSAL REGARDING	Against	Issuer	Against	With

LOBBYING REPORT.

TARGET

Ticker Symbol:**TGT** Cusip
 Number:**87612E106**
 Record Date: Meeting Date:
4/11/2016 **6/8/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: BRIAN C. CORNELL	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: CALVIN DARDEN	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: HENRIQUE DE CASTRO	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: MARY E. MINNICK	For	Issuer	For	With
01K.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	For	Issuer	For	With
01L.	ELECTION OF DIRECTOR: DERICA W. RICE	For	Issuer	For	With
02.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	Issuer	For	With
03.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	For	Issuer	For	With
04.	SHAREHOLDER PROPOSAL TO REPORT ON CRITERIA FOR SELECTING COUNTRIES FOR OPERATIONS.	Against	Issuer	Against	With

TRAVELERS

Ticker Symbol:**TRV** Cusip
 Number:**89417E109**
 Record Date: Meeting Date:

3/21/2016

5/19/2016

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: ALAN L. BELLER	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: JANET M. DOLAN	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: JAY S. FISHMAN	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: THOMAS R. HODGSON	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: WILLIAM J. KANE	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.	For	Issuer	For	With
01J.	ELECTION OF DIRECTOR: PHILIP T. RUEGGER III	For	Issuer	For	With
01K.	ELECTION OF DIRECTOR: TODD C. SCHERMERHORN	For	Issuer	For	With
01L.	ELECTION OF DIRECTOR: ALAN D. SCHNITZER	For	Issuer	For	With
01M.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	For	Issuer	For	With
01N.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	For	Issuer	For	With
02.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE TRAVELERS COMPANIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	For	Issuer	For	With
03.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	For	Issuer	For	With
04.	APPROVE AN AMENDMENT TO THE TRAVELERS COMPANIES, INC. 2014 STOCK INCENTIVE PLAN.	For	Issuer	For	With
05.	SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Against	Issuer	Against	With
06.	SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF LOBBYING, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Against	Issuer	Against	With

TYSON FOODS

Ticker Symbol: **TSN** Cusip
 Number: **902494103**
 Record Date: Meeting Date:
1/7/2016 **2/7/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01A.	ELECTION OF DIRECTOR: JOHN TYSON	For	Issuer	For	With
01B.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	For	Issuer	For	With
01C.	ELECTION OF DIRECTOR: MIKE BEEBE	For	Issuer	For	With
01D.	ELECTION OF DIRECTOR: MIKEL A. DURHAM	For	Issuer	For	With
01E.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	For	Issuer	For	With
01F.	ELECTION OF DIRECTOR: BRAD T. SAUER	For	Issuer	For	With
01G.	ELECTION OF DIRECTOR: DONNIE SMITH	For	Issuer	For	With
01H.	ELECTION OF DIRECTOR: ROBERT THURBER	For	Issuer	For	With
01I.	ELECTION OF DIRECTOR: BARBARA A. TYSON	For	Issuer	For	With
2	TO REAPPROVE THE ANNUAL INCENTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVE OFFICERS.	For	Issuer	For	With
3	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 1, 2016.	For	Issuer	For	With
4	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	For	Issuer	For	With
5	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	For	Issuer	For	With
6	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 3 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	For	Issuer	For	With
7	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 4 AS DESCRIBED IN THE PROXY	For	Issuer	For	With

20.	(SPECIAL RESOLUTION)	For	Issuer	For	With
21.	POLITICAL DONATIONS	For	Issuer	For	With

IMPERIAL TOBACCO GROUP

Ticker Symbol: **ITYBY** Cusip Number: **453142101**
Record Date: **12/16/2015** Meeting Date: **2/3/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01.	THAT THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2015 BE RECEIVED.	For	Issuer	For	With
02.	THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) SET OUT ON PAGES 49 TO 66 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2015, BE RECEIVED AND APPROVED.	For	Issuer	For	With
03.	THAT A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2015 OF 49.1 PENCE PER ORDINARY SHARE OF 10 PENCE PAYABLE ON 31 MARCH 2016 TO THOSE SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 5 FEBRUARY 2016 BE DECLARED.	For	Issuer	For	With
04.	THAT MRS A J COOPER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	For	Issuer	For	With
05.	THAT MR D J HAINES BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	For	Issuer	For	With
06.	THAT MR M H C HERLIHY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	For	Issuer	For	With
07.	THAT MR M R PHILLIPS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	For	Issuer	For	With
08.	THAT MR O R TANT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	For	Issuer	For	With
09.	THAT MR M D WILLIAMSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	For	Issuer	For	With
10.	THAT MRS K WITTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	For	Issuer	For	With
11.	THAT MR M I WYMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	For	Issuer	For	With
	THAT PRICEWATERHOUSECOOPERS				

12.	LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY.	For	Issuer	For	With
13.	THAT THE AUDIT COMMITTEE (FOR AND ON BEHALF OF THE BOARD) BE AUTHORISED TO SET THE REMUNERATION OF THE AUDITOR.	For	Issuer	For	With
14.	TO CONSIDER AND, IF THOUGHT FIT, PASS RESOLUTION 14 AS ORDINARY RESOLUTION AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING.	For	Issuer	For	With
15.	TO CONSIDER AND, IF THOUGHT FIT, PASS RESOLUTION 15 AS ORDINARY RESOLUTION AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING.	For	Issuer	For	With
16.	TO CONSIDER AND, IF THOUGHT FIT, PASS RESOLUTION 16 AS SPECIAL RESOLUTION AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING.	For	Issuer	For	With
17.	TO CONSIDER AND, IF THOUGHT FIT, PASS RESOLUTION 17 AS SPECIAL RESOLUTION AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING.	For	Issuer	For	With
18.	TO CONSIDER AND, IF THOUGHT FIT, PASS RESOLUTION 18 AS SPECIAL RESOLUTION AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING.	For	Issuer	For	With
19.	TO CONSIDER AND, IF THOUGHT FIT, PASS RESOLUTION 19 AS SPECIAL RESOLUTION AS SET FORTH IN THE COMPANY'S NOTICE OF MEETING.	For	Issuer	For	With

NATIONAL GRID

Ticker Symbol: **NGG** Cusip
Number: **636274300**
Record Date: Meeting Date:
6/5/2015 **7/21/2015**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	For	Issuer	For	With
02.	TO DECLARE A FINAL DIVIDEND	For	Issuer	For	With
03.	TO RE-ELECT SIR PETER GERSHON	For	Issuer	For	With
04.	TO RE-ELECT STEVE HOLLIDAY	For	Issuer	For	With
05.	TO RE-ELECT ANDREW BONFIELD	For	Issuer	For	With
06.	TO RE-ELECT JOHN PETTIGREW	For	Issuer	For	With
07.	TO ELECT DEAN SEEVERS	For	Issuer	For	With

08.	TO RE-ELECT NORA MEAD BROWNELL	For	Issuer	For	With
09.	TO RE-ELECT JONATHAN DAWSON	For	Issuer	For	With
10.	TO RE-ELECT THERESE ESPERDY	For	Issuer	For	With
11.	TO RE-ELECT PAUL GOLBY	For	Issuer	For	With
12.	TO RE-ELECT RUTH KELLY	For	Issuer	For	With
13.	TO RE-ELECT MARK WILLIAMSON	For	Issuer	For	With
14.	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	For	Issuer	For	With
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	For	Issuer	For	With
16.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	For	Issuer	For	With
17.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	For	Issuer	For	With
18.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	For	Issuer	For	With
19.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION)	For	Issuer	For	With
20.	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE (SPECIAL RESOLUTION)	For	Issuer	For	With

NATIONAL GRID

Ticker Symbol: **NGG** Cusip
Number: **636274300**

Record Date: Meeting Date:
6/5/2015 **7/21/2015**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	For	Issuer	For	With
02.	TO DECLARE A FINAL DIVIDEND	For	Issuer	For	With
03.	TO RE-ELECT SIR PETER GERSHON	For	Issuer	For	With
04.	TO RE-ELECT STEVE HOLLIDAY	For	Issuer	For	With
05.	TO RE-ELECT ANDREW BONFIELD	For	Issuer	For	With
06.	TO RE-ELECT JOHN PETTIGREW	For	Issuer	For	With
07.	TO ELECT DEAN SEEVERS	For	Issuer	For	With
08.	TO RE-ELECT NORA MEAD BROWNELL	For	Issuer	For	With
09.	TO RE-ELECT JONATHAN DAWSON	For	Issuer	For	With
10.	TO RE-ELECT THERESE ESPERDY	For	Issuer	For	With
11.	TO RE-ELECT PAUL GOLBY	For	Issuer	For	With
12.	TO RE-ELECT RUTH KELLY	For	Issuer	For	With
13.	TO RE-ELECT MARK WILLIAMSON	For	Issuer	For	With
	TO REAPPOINT THE AUDITORS				

14.	PRICEWATERHOUSECOOPERS LLP	For	Issuer	For	With
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	For	Issuer	For	With
16.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	For	Issuer	For	With
17.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	For	Issuer	For	With
18.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	For	Issuer	For	With
19.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION)	For	Issuer	For	With
20.	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE (SPECIAL RESOLUTION)	For	Issuer	For	With

PRUDENTIAL

Ticker Symbol: **PUK** Cusip Number: **74435K204**
Record Date: **3/29/2016** Meeting Date: **5/19/2016**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
01.	TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITORS' REPORT (THE ANNUAL REPORT).	For	Issuer	For	With
02.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY).	For	Issuer	For	With
03.	TO ELECT MR JOHN FOLEY AS A DIRECTOR.	For	Issuer	For	With
04.	TO ELECT MS PENELOPE JAMES AS A DIRECTOR.	For	Issuer	For	With
05.	TO ELECT MR DAVID LAW AS A DIRECTOR.	For	Issuer	For	With
06.	TO ELECT LORD ADAIR TURNER AS A DIRECTOR.	For	Issuer	For	With
07.	TO ELECT MR TONY WILKEY AS A DIRECTOR.	For	Issuer	For	With
08.	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR.	For	Issuer	For	With
09.	TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR.	For	Issuer	For	With

10.	TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR.	For	Issuer	For	With
11.	TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR.	For	Issuer	For	With
12.	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR.	For	Issuer	For	With
13.	TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR.	For	Issuer	For	With
14.	TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR.	For	Issuer	For	With
15.	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR.	For	Issuer	For	With
16.	TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR.	For	Issuer	For	With
17.	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR.	For	Issuer	For	With
18.	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR.	For	Issuer	For	With
19.	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR.	For	Issuer	For	With
20.	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION.	For	Issuer	For	With
21.	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS.	For	Issuer	For	With
22.	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES.	For	Issuer	For	With
23.	TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES.	For	Issuer	For	With
24.	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS.	For	Issuer	For	With
25.	TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES.	For	Issuer	For	With

* Management Recommended Vote

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.

The Forester Funds, Inc

By /s/Thomas H. Forester

* Thomas H. Forester

CEO and CFO

Date: August 29, 2016

*Print the name and title of each signing officer under his or her signature.