

ADAMS NATURAL RESOURCES FUND, INC.
Form N-PX
August 26, 2015

FORM N-PX

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

Investment Company Act file number: 811-02736

ADAMS NATURAL RESOURCES FUND, INC.

(Exact name of registrant as specified in charter)

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

(Address of principal executive offices)

**Lawrence L. Hooper, Jr.
Adams Natural Resources Fund, Inc.
500 East Pratt Street, Suite 1300
Baltimore, Maryland 21202**

(Name and address of agent for service)

Registrant's telephone number, including area code: (410) 752-5900

Date of fiscal year end: December 31

Date of reporting period: July 1, 2014 - June 30, 2015

Item 1. Proxy Voting Record

| ALCOA INC. | | | | | | | |
|--------------------------------|--|--------------|-------------|--|--------------|--|------------------------|
| Security | | 013817101 | | | Meeting Type | | Annual |
| Ticker Symbol | | AA | | | Meeting Date | | 01-May-2015 |
| ISIN | | US0138171014 | | | Agenda | | 934136551 - Management |
| Item | Proposal | | Proposed by | | Vote | | For/Against Management |
| 1.1 | ELECTION OF DIRECTOR: KATHRYN S. FULLER | | Management | | For | | For |
| 1.2 | ELECTION OF DIRECTOR: L. RAFAEL REIF | | Management | | For | | For |
| 1.3 | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | | Management | | For | | For |
| 1.4 | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | | Management | | For | | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 | | Management | | For | | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | | Management | | For | | For |
| ANADARKO PETROLEUM CORPORATION | | | | | | | |
| Security | | 032511107 | | | Meeting Type | | Annual |
| Ticker Symbol | | APC | | | Meeting Date | | 12-May-2015 |
| ISIN | | US0325111070 | | | Agenda | | 934157959 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|----------------------------------|---|--------------|--------------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR KEVIN P. CHILTON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: R.A. WALKER | Management | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 4. | STOCKHOLDER PROPOSAL - PROXY ACCESS. | Shareholder | Against | For |
| 5. | STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK. | Shareholder | Against | For |
| BAKER HUGHES INCORPORATED | | | | |
| Security | | 057224107 | Meeting Type | Special |
| Ticker Symbol | | BHI | Meeting Date | 27-Mar-2015 |
| ISIN | | US0572241075 | Agenda | 934128100 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1 | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16 , 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES | Management | For | For |

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|----------------------------------|--|--------------|--------------------|--------------|-------------------------------|------------------------|
| | INCORPORATED. | | | | | |
| 2 | APPROVE THE ADJOURNMENT OF THE BAKER HUGHES INCORPORATED SPECIAL MEETING OF STOCKHOLDERS IF NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Management | For | | For | |
| 3 | APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES INCORPORATED'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Management | For | | For | |
| BAKER HUGHES INCORPORATED | | | | | | |
| Security | | 057224107 | | Meeting Type | | Annual |
| Ticker Symbol | | BHI | | Meeting Date | | 14-May-2015 |
| ISIN | | US0572241075 | | Agenda | | 934161287 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | |
| 1A | ELECTION OF DIRECTOR: LARRY D. BRADY | | Management | For | | For |
| 1B | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | | Management | For | | For |
| 1C | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR | | Management | For | | For |
| 1D | ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD | | Management | For | | For |
| 1E | ELECTION OF DIRECTOR: WILLIAM H. EASTER, III | | Management | For | | For |
| 1F | ELECTION OF DIRECTOR: LYNN L. ELSENHANS | | Management | For | | For |
| 1G | ELECTION OF DIRECTOR: ANTHONY G. FERNANDES | | Management | For | | For |
| 1H | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | | Management | For | | For |
| 1I | ELECTION OF DIRECTOR: PIERRE H. JUNGELS | | Management | For | | For |
| 1J | ELECTION OF DIRECTOR: JAMES A. LASH | | Management | For | | For |

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| 1K | ELECTION OF DIRECTOR: J. LARRY NICHOLS | | Management | For | | For | |
| 1L | ELECTION OF DIRECTOR: JAMES W. STEWART | | Management | For | | For | |
| 1M | ELECTION OF DIRECTOR: CHARLES L. WATSON | | Management | For | | For | |
| 2 | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | | Management | For | | For | |
| 3 | THE RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR. | | Management | For | | For | |
| CF INDUSTRIES HOLDINGS, INC. | | | | | | | |
| Security | | 125269100 | | Meeting Type | | | Annual |
| Ticker Symbol | | CF | | Meeting Date | | | 15-May-2015 |
| ISIN | | US1252691001 | | Agenda | | | 934157137 - Management |
| Item | Proposal | | Proposed by | Vote | | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER | | Management | For | | For | |
| 1B. | ELECTION OF DIRECTOR: WILLIAM DAVISSON | | Management | For | | For | |
| 1C. | ELECTION OF DIRECTOR: STEPHEN A. FURBACHER | | Management | For | | For | |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HAGGE | | Management | For | | For | |
| 1E. | ELECTION OF DIRECTOR: JOHN D. JOHNSON | | Management | For | | For | |
| 1F. | ELECTION OF DIRECTOR: ROBERT G. KUHACH | | Management | For | | For | |
| 1G. | ELECTION OF DIRECTOR: EDWARD A. SCHMITT | | Management | For | | For | |
| 1H. | ELECTION OF DIRECTOR: THERESA E. WAGLER | | Management | For | | For | |
| 1I. | ELECTION OF DIRECTOR: W. ANTHONY WILL | | Management | For | | For | |
| 2. | APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS. | | Management | For | | For | |

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| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For | |
| 4. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For | |
| 5. | STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING. | Shareholder | Against | For | |
| CHESAPEAKE ENERGY CORPORATION | | | | | |
| Security | 165167107 | | Meeting Type | | Annual |
| Ticker Symbol | CHK | | Meeting Date | | 22-May-2015 |
| ISIN | US1651671075 | | Agenda | | 934177266 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: ARCHIE W. DUNHAM | Management | For | For | |
| 1B. | ELECTION OF DIRECTOR: VINCENT J. INTRIERI | Management | For | For | |
| 1C. | ELECTION OF DIRECTOR: ROBERT D. LAWLER | Management | For | For | |
| 1D. | ELECTION OF DIRECTOR: JOHN J. LIPINSKI | Management | For | For | |
| 1E. | ELECTION OF DIRECTOR: R. BRAD MARTIN | Management | For | For | |
| 1F. | ELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR. | Management | For | For | |
| 1G. | ELECTION OF DIRECTOR: FREDERIC M. POSES | Management | For | For | |
| 1H. | ELECTION OF DIRECTOR: KIMBERLY K. QUERREY | Management | For | For | |
| 1I. | ELECTION OF DIRECTOR: LOUIS A. RASPINO | Management | For | For | |
| 1J. | ELECTION OF DIRECTOR: THOMAS L. RYAN | Management | For | For | |
| 2. | TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For | |

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| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | | Management | For | | For | |
| 4. | APPOINTMENT OF ENVIRONMENTAL DIRECTOR. | | Shareholder | Against | | For | |
| 5. | CLIMATE CHANGE REPORT. | | Shareholder | Against | | For | |
| 6. | POLITICAL SPENDING REPORT. | | Shareholder | Against | | For | |
| 7. | CREATION OF BOARD OF DIRECTOR RISK OVERSIGHT COMMITTEE. | | Shareholder | Against | | For | |
| CHEVRON CORPORATION | | | | | | | |
| Security | | 166764100 | | Meeting Type | | | Annual |
| Ticker Symbol | | CVX | | Meeting Date | | | 27-May-2015 |
| ISIN | | US1667641005 | | Agenda | | | 934174575 - Management |
| | | | | | | | |
| Item | Proposal | | Proposed by | Vote | | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | | Management | For | | For | |
| 1B. | ELECTION OF DIRECTOR: L.F. DEILY | | Management | For | | For | |
| 1C. | ELECTION OF DIRECTOR: R.E. DENHAM | | Management | For | | For | |
| 1D. | ELECTION OF DIRECTOR: A.P. GAST | | Management | For | | For | |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ JR. | | Management | For | | For | |
| 1F. | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | | Management | For | | For | |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN | | Management | For | | For | |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | | Management | For | | For | |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | | Management | For | | For | |
| 1J. | ELECTION OF DIRECTOR: I.G. THULIN | | Management | For | | For | |
| 1K. | ELECTION OF DIRECTOR: C. WARE | | Management | For | | For | |
| 1L. | ELECTION OF DIRECTOR: J.S. WATSON | | Management | For | | For | |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | Management | For | | For | |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | | Management | For | | For | |
| 4. | | | Shareholder | Against | | For | |

| | | DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE | | | | | |
|---------------------------|---|--|-------------|--------------|---------|--|------------------------|
| 5. | REPORT ON LOBBYING | | | Shareholder | Against | | For |
| 6. | CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES | | | Shareholder | Against | | For |
| 7. | ADOPT DIVIDEND POLICY | | | Shareholder | Against | | For |
| 8. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | | | Shareholder | Against | | For |
| 9. | REPORT ON SHALE ENERGY OPERATIONS | | | Shareholder | Against | | For |
| 10. | ADOPT PROXY ACCESS BYLAW | | | Shareholder | Against | | For |
| 11. | ADOPT POLICY FOR INDEPENDENT CHAIRMAN | | | Shareholder | Against | | For |
| 12. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | | | Shareholder | Against | | For |
| 13. | SET SPECIAL MEETINGS THRESHOLD AT 10% | | | Shareholder | Against | | For |
| CIMAREX ENERGY CO. | | | | | | | |
| Security | | 171798101 | | Meeting Type | | | Annual |
| Ticker Symbol | | XEC | | Meeting Date | | | 14-May-2015 |
| ISIN | | US1717981013 | | Agenda | | | 934150359 - Management |
| Item | Proposal | | Proposed by | | Vote | | For/Against Management |
| 1.1 | ELECTION OF DIRECTOR: JOSEPH R. ALBI | | Management | | For | | For |
| 1.2 | ELECTION OF DIRECTOR: MICHAEL J. SULLIVAN | | Management | | For | | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | | Management | | For | | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR 2015 | | Management | | For | | For |
| 4. | SHAREHOLDER PROPOSAL ON "PROXY ACCESS" | | Shareholder | | Against | | For |
| CONOCOPHILLIPS | | | | | | | |
| Security | | 20825C104 | | Meeting Type | | | Annual |
| Ticker Symbol | | COP | | Meeting Date | | | 12-May-2015 |
| ISIN | | US20825C1045 | | Agenda | | | 934150804 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|---------------------------------|--|--------------|--------------|------------------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: JOHN V. FARACI | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: JODY L. FREEMAN | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: GAY HUEY EVANS | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: RYAN M. LANCE | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: ARJUN N. MURTI | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: HARALD J. NORVIK | Management | For | For |
| 2. | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | REPORT ON LOBBYING EXPENDITURES. | Shareholder | Against | For |
| 5. | NO ACCELERATED VESTING UPON CHANGE IN CONTROL. | Shareholder | Against | For |
| 6. | POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION. | Shareholder | Against | For |
| 7. | PROXY ACCESS. | Shareholder | Against | For |
| EASTMAN CHEMICAL COMPANY | | | | |
| Security | | 277432100 | Meeting Type | Annual |
| Ticker Symbol | | EMN | Meeting Date | 07-May-2015 |
| ISIN | | US2774321002 | Agenda | 934158040 - Management |

| Item | Proposal | Proposed by | Vote | For/Against Management |
|----------------------------|---|--------------|--------------|------------------------|
| 1A. | ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: GARY E. ANDERSON | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: BRETT D. BEGEMANN | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Management | For | For |
| 1E. | ELECTION OF DIRECTOR: MARK J. COSTA | Management | For | For |
| 1F. | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT | Management | For | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: JULIE F. HOLDER | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: RENEE J. HORNBAKER | Management | For | For |
| 1J. | ELECTION OF DIRECTOR: LEWIS M. KLING | Management | For | For |
| 1K. | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Management | For | For |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT | Management | For | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS | Management | For | For |
| ENERGEN CORPORATION | | | | |
| Security | | 29265N108 | Meeting Type | Annual |
| Ticker Symbol | | EGN | Meeting Date | 30-Apr-2015 |
| ISIN | | US29265N1081 | Agenda | 934136830 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management |
| 1A | ELECTION OF DIRECTOR: WILLIAM G. HARGETT | Management | For | For |
| 1B | ELECTION OF DIRECTOR: ALAN A. KLEIER | Management | For | For |

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|------------------|---|--------------|--------------------|--------------|-------------------------------|-----|------------------------|
| 1C | ELECTION OF DIRECTOR: STEPHEN A. SNIDER | | Management | For | | For | |
| 1D | ELECTION OF DIRECTOR: GARY C. YOUNGBLOOD | | Management | For | | For | |
| 2 | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | Management | For | | For | |
| 3 | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. | | Management | For | | For | |
| 4 | SHAREHOLDER PROPOSAL - METHANE GAS EMISSIONS REPORT | | Shareholder | Against | | For | |
| 5 | SHAREHOLDER PROPOSAL - CLIMATE CHANGE BUSINESS RISKS REPORT | | Shareholder | Against | | For | |
| ENSCO PLC | | | | | | | |
| Security | | G3157S106 | | Meeting Type | | | Annual |
| Ticker Symbol | | ESV | | Meeting Date | | | 18-May-2015 |
| ISIN | | GB00B4VLR192 | | Agenda | | | 934170464 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | | |
| 1A. | ELECTION OF DIRECTOR: J. RODERICK CLARK | | Management | For | | For | |
| 1B. | ELECTION OF DIRECTOR: ROXANNE J. DECYK | | Management | For | | For | |
| 1C. | ELECTION OF DIRECTOR: MARY E. FRANCIS CBE | | Management | For | | For | |
| 1D. | ELECTION OF DIRECTOR: C. CHRISTOPHER GAUT | | Management | For | | For | |
| 1E. | ELECTION OF DIRECTOR: GERALD W. HADDOCK | | Management | For | | For | |
| 1F. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | | Management | For | | For | |
| 1G. | ELECTION OF DIRECTOR: KEITH O. RATTIE | | Management | For | | For | |
| 1H. | ELECTION OF DIRECTOR: PAUL E. ROWSEY, III | | Management | For | | For | |
| 1I. | ELECTION OF DIRECTOR: CARL G. TROWELL | | Management | For | | For | |
| 2. | TO AUTHORISE THE BOARD OF DIRECTORS TO ALLOT SHARES. | | Management | For | | For | |

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|---------------------|--|------------|--------------|---------|--------|
| 3. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED 31 DECEMBER 2015. | Management | For | For | |
| 4. | TO APPOINT KPMG LLP AS OUR U.K. STATUTORY AUDITORS UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY). | Management | For | For | |
| 5. | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION. | Management | For | For | |
| 6. | TO APPROVE AN AMENDMENT TO THE ENSCO 2012 LONG-TERM INCENTIVE PLAN AND TO APPROVE THE PERFORMANCE-BASED PROVISIONS OF THE PLAN PURSUANT TO INTERNAL REVENUE CODE SECTION 162(M). | Management | Against | Against | |
| 7. | TO APPROVE THE PERFORMANCE-BASED PROVISIONS OF THE ENSCO 2005 CASH INCENTIVE PLAN PURSUANT TO INTERNAL REVENUE CODE SECTION 162(M). | Management | For | For | |
| 8. | A NON-BINDING ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014. | Management | For | For | |
| 9. | A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For | |
| 10. | A NON-BINDING ADVISORY VOTE TO APPROVE THE REPORTS OF THE AUDITORS AND THE DIRECTORS AND THE U.K. STATUTORY ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.K. COMPANIES). | Management | For | For | |
| 11. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS. | Management | For | For | |
| EOG RESOURCES, INC. | | | | | |
| Security | 26875P101 | | Meeting Type | | Annual |

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|------------------------|--|--------------|--------------------|--------------|-------------------------------|------------------------|
| Ticker Symbol | | EOG | | Meeting Date | | 30-Apr-2015 |
| ISIN | | US26875P1012 | | Agenda | | 934142251 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | | Management | For | For | |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | | Management | For | For | |
| 1C. | ELECTION OF DIRECTOR: JAMES C. DAY | | Management | For | For | |
| 1D. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | | Management | For | For | |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | | Management | For | For | |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | | Management | For | For | |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | | Management | For | For | |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015. | | Management | For | For | |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | | Management | For | For | |
| 4. | STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS, IF PROPERLY PRESENTED. | | Shareholder | Against | For | |
| 5. | STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. | | Shareholder | Against | For | |
| EQT CORPORATION | | | | | | |
| Security | | 26884L109 | | Meeting Type | | Annual |
| Ticker Symbol | | EQT | | Meeting Date | | 15-Apr-2015 |
| ISIN | | US26884L1098 | | Agenda | | 934127057 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | |
| 1.1 | | | Management | For | For | |

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|--------------------------------|---|---------------------|--------------------|--------------|-------------------------------|------------------------|
| | ELECTION OF DIRECTOR: PHILIP G. BEHRMAN, PH.D. | | | | | |
| 1.2 | ELECTION OF DIRECTOR: A. BRAY CARY, JR. | | Management | For | | For |
| 1.3 | ELECTION OF DIRECTOR: MARGARET K. DORMAN | | Management | For | | For |
| 1.4 | ELECTION OF DIRECTOR: DAVID L. PORGES | | Management | For | | For |
| 1.5 | ELECTION OF DIRECTOR: JAMES E. ROHR | | Management | For | | For |
| 1.6 | ELECTION OF DIRECTOR: DAVID S. SHAPIRA | | Management | For | | For |
| 1.7 | ELECTION OF DIRECTOR: LEE T. TODD, JR., PH.D. | | Management | For | | For |
| 2. | APPROVAL OF A NON-BINDING RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2014 (SAY-ON-PAY) | | Management | For | | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | Management | For | | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS BYLAW | | Shareholder | Against | | For |
| EXXON MOBIL CORPORATION | | | | | | |
| Security | | 30231G102 | | Meeting Type | | Annual |
| Ticker Symbol | | XOM | | Meeting Date | | 27-May-2015 |
| ISIN | | US30231G1022 | | Agenda | | 934184665 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | |
| 1. | DIRECTOR | | Management | | | |
| | 1 | M.J. BOSKIN | | For | | For |
| | 2 | P. BRABECK-LETMATHE | | For | | For |
| | 3 | U.M. BURNS | | For | | For |
| | 4 | L.R. FAULKNER | | For | | For |
| | 5 | J.S. FISHMAN | | For | | For |
| | 6 | H.H. FORE | | For | | For |
| | 7 | K.C. FRAZIER | | For | | For |
| | 8 | D.R. OBERHELMAN | | For | | For |

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| | | | | | | | | |
|------------------------------|---|-------------------------|--------------------|-------------|--------------|--|-------------------------------|------------------------|
| | 9 | S.J. PALMISANO | | | For | | For | |
| | 10 | S.S REINEMUND | | | For | | For | |
| | 11 | R.W. TILLERSON | | | For | | For | |
| | 12 | W.C. WELDON | | | For | | For | |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60) | | | Management | For | | For | |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) | | | Management | For | | For | |
| 4. | INDEPENDENT CHAIRMAN (PAGE 63) | | | Shareholder | Against | | For | |
| 5. | PROXY ACCESS BYLAW (PAGE 64) | | | Shareholder | Against | | For | |
| 6. | CLIMATE EXPERT ON BOARD (PAGE 66) | | | Shareholder | Against | | For | |
| 7. | BOARD QUOTA FOR WOMEN (PAGE 67) | | | Shareholder | Against | | For | |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 68) | | | Shareholder | Against | | For | |
| 9. | REPORT ON LOBBYING (PAGE 69) | | | Shareholder | Against | | For | |
| 10. | GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) | | | Shareholder | Against | | For | |
| 11. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | | | Shareholder | Against | | For | |
| FREEPORT-MCMORAN INC. | | | | | | | | |
| Security | | 35671D857 | | | Meeting Type | | | Annual |
| Ticker Symbol | | FCX | | | Meeting Date | | | 10-Jun-2015 |
| ISIN | | US35671D8570 | | | Agenda | | | 934198498 - Management |
| Item | Proposal | | Proposed by | | Vote | | For/Against Management | |
| 1 | DIRECTOR | | Management | | | | | |
| | 1 | RICHARD C. ADKERSON | | | For | | For | |
| | 2 | ROBERT J. ALLISON, JR. | | | For | | For | |
| | 3 | ALAN R. BUCKWALTER, III | | | For | | For | |
| | 4 | ROBERT A. DAY | | | For | | For | |
| | 5 | JAMES C. FLORES | | | For | | For | |
| | 6 | GERALD J. FORD | | | For | | For | |
| | 7 | THOMAS A. FRY, III | | | For | | For | |
| | 8 | H. DEVON GRAHAM, JR. | | | For | | For | |
| | 9 | LYDIA H. KENNARD | | | For | | For | |
| | 10 | CHARLES C. KRULAK | | | For | | For | |

| | | | | | | | | |
|----------------------------|--|----------------------------|--------------------|--------------|-------------------------------|--|-----|------------------------|
| | 11 | BOBBY LEE LACKEY | | | For | | For | |
| | 12 | JON C. MADONNA | | | For | | For | |
| | 13 | DUSTAN E. MCCOY | | | For | | For | |
| | 14 | JAMES R. MOFFETT | | | For | | For | |
| | 15 | STEPHEN H. SIEGELE | | | For | | For | |
| | 16 | FRANCES FRAGOS TOWNSEND | | | For | | For | |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | | | Management | For | | For | |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | | | Management | For | | For | |
| 4 | REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN. | | | Management | For | | For | |
| 5 | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | | | Shareholder | Against | | For | |
| HALLIBURTON COMPANY | | | | | | | | |
| Security | | 406216101 | | Meeting Type | | | | Special |
| Ticker Symbol | | HAL | | Meeting Date | | | | 27-Mar-2015 |
| ISIN | | US4062161017 | | Agenda | | | | 934128073 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | | | |
| 1. | PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. | | | Management | For | | For | |
| 2. | PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL. | | | Management | For | | For | |

| HALLIBURTON COMPANY | | | | | | | |
|---------------------|---|--------------|-------------|--------------|--|------------------------|------------------------|
| Security | | 406216101 | | Meeting Type | | | Annual |
| Ticker Symbol | | HAL | | Meeting Date | | | 20-May-2015 |
| ISIN | | US4062161017 | | Agenda | | | 934172658 - Management |
| Item | Proposal | | Proposed by | Vote | | For/Against Management | |
| 1A | ELECTION OF DIRECTOR: A.F. AL KHAYYAL | | Management | For | | For | |
| 1B | ELECTION OF DIRECTOR: A.M. BENNETT | | Management | For | | For | |
| 1C | ELECTION OF DIRECTOR: J.R. BOYD | | Management | For | | For | |
| 1D | ELECTION OF DIRECTOR: M. CARROLL | | Management | For | | For | |
| 1E | ELECTION OF DIRECTOR: N.K. DICCIANI | | Management | For | | For | |
| 1F | ELECTION OF DIRECTOR: M.S. GERBER | | Management | For | | For | |
| 1G | ELECTION OF DIRECTOR: J.C. GRUBISICH | | Management | For | | For | |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | | Management | For | | For | |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | | Management | For | | For | |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | | Management | For | | For | |
| 1K | ELECTION OF DIRECTOR: J.A. MILLER | | Management | For | | For | |
| 1L | ELECTION OF DIRECTOR: D.L. REED | | Management | For | | For | |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | | Management | For | | For | |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | | Management | For | | For | |
| 4. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | | Management | Against | | Against | |
| 5. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN. | | Management | Against | | Against | |
| KINDER MORGAN, INC. | | | | | | | |
| Security | | 49456B101 | | Meeting Type | | | Special |
| Ticker Symbol | | KMI | | Meeting Date | | | 20-Nov-2014 |
| ISIN | | US49456B1017 | | Agenda | | | 934091721 - Management |

| Item | Proposal | | Proposed by | | Vote | For/Against Management | |
|----------------------------|---|------------------------|-------------|------------|--------------|------------------------|------------------------|
| 1. | TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000. | | Management | | For | | For |
| 2. | TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED KMP, KMR AND EPB MERGERS. | | Management | | For | | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL MEETING. | | Management | | For | | For |
| KINDER MORGAN, INC. | | | | | | | |
| Security | | 49456B101 | | | Meeting Type | | Annual |
| Ticker Symbol | | KMI | | | Meeting Date | | 07-May-2015 |
| ISIN | | US49456B1017 | | | Agenda | | 934149813 - Management |
| Item | Proposal | | Proposed by | | Vote | For/Against Management | |
| 1. | DIRECTOR | | | Management | | | |
| | 1 | RICHARD D. KINDER | | | For | | For |
| | 2 | STEVEN J. KEAN | | | For | | For |
| | 3 | TED A. GARDNER | | | For | | For |
| | 4 | ANTHONY W. HALL, JR. | | | For | | For |
| | 5 | GARY L. HULTQUIST | | | For | | For |
| | 6 | RONALD L. KUEHN, JR. | | | For | | For |
| | 7 | DEBORAH A. MACDONALD | | | For | | For |
| | 8 | MICHAEL J. MILLER | | | For | | For |
| | 9 | MICHAEL C. MORGAN | | | For | | For |
| | 10 | ARTHUR C. REICHSTETTER | | | For | | For |
| | 11 | FAYEZ SAROFIM | | | For | | For |
| | 12 | C. PARK SHAPER | | | For | | For |
| | 13 | WILLIAM A. SMITH | | | For | | For |

| | | | | | | | | |
|---------------------------------------|--|-------------------|--------------------|--|--------------|--|-------------------------------|------------------------|
| | 14 | JOEL V. STAFF | | | For | | For | |
| | 15 | ROBERT F. VAGT | | | For | | For | |
| | 16 | PERRY M. WAUGHTAL | | | For | | For | |
| 2. | APPROVAL OF THE KINDER MORGAN, INC. 2015 AMENDED AND RESTATED STOCK INCENTIVE PLAN. | | Management | | For | | For | |
| 3. | APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF KINDER MORGAN, INC. | | Management | | For | | For | |
| 4. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | | Management | | For | | For | |
| 5. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | | Management | | For | | For | |
| 6. | APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF KINDER MORGAN, INC. | | Management | | For | | For | |
| 7. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE. | | Shareholder | | Against | | For | |
| 8. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS. | | Shareholder | | Against | | For | |
| 9. | STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT. | | Shareholder | | Against | | For | |
| LYONDELLBASELL INDUSTRIES N.V. | | | | | | | | |
| Security | | N53745100 | | | Meeting Type | | | Annual |
| Ticker Symbol | | LYB | | | Meeting Date | | | 06-May-2015 |
| ISIN | | NL0009434992 | | | Agenda | | | 934187229 - Management |
| Item | Proposal | | Proposed by | | Vote | | For/Against Management | |
| 1A. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBIN BUCHANAN | | Management | | For | | For | |
| 1B. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: STEPHEN F. COOPER | | Management | | For | | For | |
| 1C. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ISABELLA D. | | Management | | For | | For | |

| | | | | | |
|--------------------------|--|------------|-----|-----|--|
| | GOREN | | | | |
| 1D. | ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBERT G. GWIN | Management | For | For | |
| 2A. | ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: KEVIN W. BROWN | Management | For | For | |
| 2B. | ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: JEFFREY A. KAPLAN | Management | For | For | |
| 3. | ADOPTION OF ANNUAL ACCOUNTS FOR 2014 | Management | For | For | |
| 4. | DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD | Management | For | For | |
| 5. | DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD | Management | For | For | |
| 6. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Management | For | For | |
| 7. | APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS | Management | For | For | |
| 8. | RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2014 FISCAL YEAR | Management | For | For | |
| 9. | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Management | For | For | |
| 10. | APPROVAL OF AUTHORITY OF THE SUPERVISORY BOARD TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES | Management | For | For | |
| 11. | APPROVAL FOR THE SUPERVISORY BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS FROM ANY SHARES OR GRANTS OF RIGHTS TO ACQUIRE SHARES THAT IT ISSUES | Management | For | For | |
| 12. | APPROVAL OF AMENDMENT TO THE LYONDELLBASELL N.V. 2012 GLOBAL EMPLOYEE STOCK PURCHASE PLAN | Management | For | For | |
| 13. | APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL | Management | For | For | |
| MARATHON OIL CORPORATION | | | | | |

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|---------------------------------------|---|--------------|--------------------|--------------|-------------------------------|------------------------|
| Security | | 565849106 | | Meeting Type | | Annual |
| Ticker Symbol | | MRO | | Meeting Date | | 29-Apr-2015 |
| ISIN | | US5658491064 | | Agenda | | 934142629 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | | Management | For | | For |
| 1B. | ELECTION OF DIRECTOR: PIERRE BRONDEAU | | Management | For | | For |
| 1C. | ELECTION OF DIRECTOR: CHADWICK C. DEATON | | Management | For | | For |
| 1D. | ELECTION OF DIRECTOR: MARCELA E. DONADIO | | Management | For | | For |
| 1E. | ELECTION OF DIRECTOR: PHILIP LADER | | Management | For | | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | | Management | For | | For |
| 1G. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | | Management | For | | For |
| 1H. | ELECTION OF DIRECTOR: LEE M. TILLMAN | | Management | For | | For |
| 2. | RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015. | | Management | For | | For |
| 3. | ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | | Management | For | | For |
| 4. | STOCKHOLDER PROPOSAL SEEKING APPROVAL OF STOCKHOLDERS' RIGHTS TO PROXY ACCESS. | | Shareholder | Against | | For |
| 5. | STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING CLIMATE CHANGE RISK. | | Shareholder | Against | | For |
| MARATHON PETROLEUM CORPORATION | | | | | | |
| Security | | 56585A102 | | Meeting Type | | Annual |
| Ticker Symbol | | MPC | | Meeting Date | | 29-Apr-2015 |
| ISIN | | US56585A1025 | | Agenda | | 934140978 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | |
| 1. | DIRECTOR | | Management | | | |

| | | | | | | | | |
|-------------------------|---|------------------|--------------------|-------------|--------------|--|-------------------------------|------------------------|
| | 1 | DAVID A. DABERKO | | | For | | For | |
| | 2 | DONNA A. JAMES | | | For | | For | |
| | 3 | JAMES E. ROHR | | | For | | For | |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015. | | | Management | For | | For | |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. | | | Management | For | | For | |
| 4. | SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. | | | Shareholder | Against | | For | |
| MONSANTO COMPANY | | | | | | | | |
| Security | | 61166W101 | | | Meeting Type | | | Annual |
| Ticker Symbol | | MON | | | Meeting Date | | | 30-Jan-2015 |
| ISIN | | US61166W1018 | | | Agenda | | | 934110064 - Management |
| Item | Proposal | | Proposed by | | Vote | | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | | Management | | For | | For | |
| 1B. | ELECTION OF DIRECTOR: JANICE L. FIELDS | | Management | | For | | For | |
| 1C. | ELECTION OF DIRECTOR: HUGH GRANT | | Management | | For | | For | |
| 1D. | ELECTION OF DIRECTOR: LAURA K. IPSEN | | Management | | For | | For | |
| 1E. | ELECTION OF DIRECTOR: MARCOS M. LUTZ | | Management | | For | | For | |
| 1F. | ELECTION OF DIRECTOR: C. STEVEN MCMILLAN | | Management | | For | | For | |
| 1G. | ELECTION OF DIRECTOR: WILLIAM U. PARFET | | Management | | For | | For | |
| 1H. | ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M. | | Management | | For | | For | |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. STEVENS | | Management | | For | | For | |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015. | | | Management | For | | For | |

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| 3. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | | Management | For | | For | |
| 4. | SHAREOWNER PROPOSAL: LOBBYING REPORT. | | Shareholder | Against | | For | |
| 5. | SHAREOWNER PROPOSAL: SHAREOWNER PROXY ACCESS. | | Shareholder | Against | | For | |
| 6. | SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN. | | Shareholder | Against | | For | |
| NATIONAL OILWELL VARCO, INC. | | | | | | | |
| Security | | 637071101 | | Meeting Type | | | Annual |
| Ticker Symbol | | NOV | | Meeting Date | | | 13-May-2015 |
| ISIN | | US6370711011 | | Agenda | | | 934185237 - Management |
| Item | Proposal | | Proposed by | Vote | | For/Against Management | |
| 1A | ELECTION OF DIRECTOR: CLAY C. WILLIAMS | | Management | For | | For | |
| 1B | ELECTION OF DIRECTOR: GREG L. ARMSTRONG | | Management | For | | For | |
| 1C | ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP | | Management | For | | For | |
| 1D | ELECTION OF DIRECTOR: MARCELA E. DONADIO | | Management | For | | For | |
| 1E | ELECTION OF DIRECTOR: BEN A. GUILL | | Management | For | | For | |
| 1F | ELECTION OF DIRECTOR: DAVID D. HARRISON | | Management | For | | For | |
| 1G | ELECTION OF DIRECTOR: ROGER L. JARVIS | | Management | For | | For | |
| 1H | ELECTION OF DIRECTOR: ERIC L. MATTSON | | Management | For | | For | |
| 1I | ELECTION OF DIRECTOR: JEFFERY A. SMISEK | | Management | For | | For | |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS. | | Management | For | | For | |
| 3. | APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | | Management | For | | For | |
| NOBLE ENERGY, INC. | | | | | | | |
| Security | | 655044105 | | Meeting Type | | | Annual |
| Ticker Symbol | | NBL | | Meeting Date | | | 28-Apr-2015 |
| | | | | | | | |

| ISIN | | US6550441058 | | Agenda | | | 934169726 - Management |
|------|---|--------------|----------------|--------|------------------------|-----|---------------------------|
| Item | Proposal | | Proposed by | Vote | For/Against Management | | |
| 1A. | ELECTION OF DIRECTOR: JEFFREY L. BERENSON | | Management | For | | For | |
| 1B. | ELECTION OF DIRECTOR: MICHAEL A. CAWLEY | | Management | For | | For | |
| 1C. | ELECTION OF DIRECTOR: EDWARD F. COX | | Management | For | | For | |
| 1D. | ELECTION OF DIRECTOR: THOMAS J. EDELMAN | | Management | For | | For | |
| 1E. | ELECTION OF DIRECTOR: ERIC P. GRUBMAN | | Management | For | | For | |
| 1F. | ELECTION OF DIRECTOR: KIRBY L. HEDRICK | | Management | For | | For | |
| 1G. | ELECTION OF DIRECTOR: DAVID L. STOVER | | Management | For | | For | |
| 1H. | ELECTION OF DIRECTOR: SCOTT D. URBAN | | Management | For | | For | |
| 1I. | ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF | | Management | For | | For | |
| 1J. | ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON | | Management | For | | For | |
| 2. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR BY THE COMPANY'S AUDIT COMMITTEE. | | Management | For | | For | |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | | Management | For | | For | |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 500 MILLION TO 1 BILLION. | | Management | For | | For | |
| 5. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1992 STOCK OPTION AND RESTRICTED STOCK PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 71.6 MILLION TO 77.4 MILLION. | | Management | For | | For | |

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|----------------------------------|---|--------------|---------|------------------------|--|
| 6. | TO APPROVE THE 2015 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS, REPLACING A SUBSTANTIALLY SIMILAR PLAN THAT EXPIRED UNDER ITS OWN TERMS. | Management | For | For | |
| 7. | TO CONSIDER A STOCKHOLDER PROPOSAL CALLING FOR THE COMPANY TO AMEND ITS BY-LAWS TO ALLOW ELIGIBLE STOCKHOLDERS TO INCLUDE THEIR OWN NOMINEES FOR DIRECTOR IN THE COMPANY'S PROXY MATERIALS. | Shareholder | Against | For | |
| 8. | TO CONSIDER A STOCKHOLDER PROPOSAL CALLING FOR THE COMPANY TO PREPARE A REPORT OUTLINING THE IMPACT CLIMATE CHANGE MIGHT HAVE ON THE COMPANY'S BUSINESS PLANS. | Shareholder | Against | For | |
| OCCIDENTAL PETROLEUM CORPORATION | | | | | |
| Security | 674599105 | Meeting Type | | Annual | |
| Ticker Symbol | OXY | Meeting Date | | 01-May-2015 | |
| ISIN | US6745991058 | Agenda | | 934153723 - Management | |
| Item | Proposal | Proposed by | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: SPENCER ABRAHAM | Management | For | For | |
| 1B. | ELECTION OF DIRECTOR: HOWARD I. ATKINS | Management | For | For | |
| 1C. | ELECTION OF DIRECTOR: EUGENE L. BATCHELDER | Management | For | For | |
| 1D. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Management | For | For | |
| 1E. | ELECTION OF DIRECTOR: JOHN E. FEICK | Management | For | For | |
| 1F. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Management | For | For | |
| 1G. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | For | For | |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Management | For | For | |
| 1I. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Management | For | For | |
| 1J. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Management | For | For | |

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| | | | | | | | |
|---|---|----------------------|--------------------|--------------|--|-------------------------------|------------------------|
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | | Management | For | | For | |
| 3. | APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN | | Management | Against | | Against | |
| 4. | RATIFICATION OF INDEPENDENT AUDITORS | | Management | For | | For | |
| 5. | RECOVERY OF UNEARNED MANAGEMENT BONUSES | | Shareholder | Against | | For | |
| 6. | PROXY ACCESS | | Shareholder | Against | | For | |
| 7. | METHANE EMISSIONS AND FLARING | | Shareholder | Against | | For | |
| 8. | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS | | Shareholder | Against | | For | |
| OIL STATES INTERNATIONAL, INC. | | | | | | | |
| Security | | 678026105 | | Meeting Type | | | Annual |
| Ticker Symbol | | OIS | | Meeting Date | | | 12-May-2015 |
| ISIN | | US6780261052 | | Agenda | | | 934185340 - Management |
| Item | Proposal | | Proposed by | Vote | | For/Against Management | |
| 1. | DIRECTOR | | Management | | | | |
| | 1 | S. JAMES NELSON | | For | | For | |
| | 2 | GARY L. ROSENTHAL | | For | | For | |
| | 3 | WILLIAM T. VAN KLEEF | | For | | For | |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | | Management | For | | For | |
| 3. | PROPOSAL TO APPROVE THE ADVISORY VOTE RELATING TO EXECUTIVE COMPENSATION. | | Management | For | | For | |
| PACKAGING CORPORATION OF AMERICA | | | | | | | |
| Security | | 695156109 | | Meeting Type | | | Annual |
| Ticker Symbol | | PKG | | Meeting Date | | | 12-May-2015 |
| ISIN | | US6951561090 | | Agenda | | | 934163053 - Management |
| Item | Proposal | | Proposed by | Vote | | For/Against Management | |

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|---------------|---|--------------|-------------|--------------|--|------------------------|------------------------|
| 1A. | ELECTION OF DIRECTOR: CHERYL K. BEEBE | | Management | For | | For | |
| 1B. | ELECTION OF DIRECTOR: HASAN JAMEEL | | Management | For | | For | |
| 1C. | ELECTION OF DIRECTOR: MARK W. KOWLZAN | | Management | For | | For | |
| 1D. | ELECTION OF DIRECTOR: ROBERT C. LYONS | | Management | For | | For | |
| 1E. | ELECTION OF DIRECTOR: THOMAS P. MAURER | | Management | For | | For | |
| 1F. | ELECTION OF DIRECTOR: SAMUEL M. MENCOFF | | Management | For | | For | |
| 1G. | ELECTION OF DIRECTOR: ROGER B. PORTER | | Management | For | | For | |
| 1H. | ELECTION OF DIRECTOR: THOMAS S. SOULELES | | Management | For | | For | |
| 1I. | ELECTION OF DIRECTOR: PAUL T. STECKO | | Management | For | | For | |
| 1J. | ELECTION OF DIRECTOR: JAMES D. WOODRUM | | Management | For | | For | |
| 2. | APPROVAL OF PERFORMANCE INCENTIVE PLAN. | | Management | For | | For | |
| 3. | PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION. | | Management | For | | For | |
| 4. | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS OUR AUDITORS. | | Management | For | | For | |
| PHILLIPS 66 | | | | | | | |
| Security | | 718546104 | | Meeting Type | | | Annual |
| Ticker Symbol | | PSX | | Meeting Date | | | 06-May-2015 |
| ISIN | | US7185461040 | | Agenda | | | 934145485 - Management |
| Item | Proposal | | Proposed by | Vote | | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: J. BRIAN FERGUSON | | Management | For | | For | |
| 1B. | ELECTION OF DIRECTOR: HAROLD W. MCGRAW III | | Management | For | | For | |
| 1C. | ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL | | Management | For | | For | |

| | | | | | |
|--|--|--------------------|-------------|-------------------------------|------------------------|
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Management | For | For | |
| 3. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | For | For | |
| 4. | TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS. | Management | For | For | |
| 5. | TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS. | Shareholder | Against | For | |
| PIONEER NATURAL RESOURCES COMPANY | | | | | |
| Security | | 723787107 | | Meeting Type | Annual |
| Ticker Symbol | | PXD | | Meeting Date | 20-May-2015 |
| ISIN | | US7237871071 | | Agenda | 934162885 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: EDISON C. BUCHANAN | Management | For | For | |
| 1B. | ELECTION OF DIRECTOR: ANDREW F. CATES | Management | For | For | |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY L. DOVE | Management | For | For | |
| 1D. | ELECTION OF DIRECTOR: PHILLIP A. GOBE | Management | For | For | |
| 1E. | ELECTION OF DIRECTOR: LARRY R. GRILLOT | Management | For | For | |
| 1F. | ELECTION OF DIRECTOR: STACY P. METHVIN | Management | For | For | |
| 1G. | ELECTION OF DIRECTOR: ROYCE W. MITCHELL | Management | For | For | |
| 1H. | ELECTION OF DIRECTOR: FRANK A. RISCH | Management | For | For | |
| 1I. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Management | For | For | |
| 1J. | ELECTION OF DIRECTOR: J. KENNETH THOMPSON | Management | For | For | |
| 1K. | | Management | For | For | |

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|----------------------|---|--------------|--------------------|--------------|--|-------------------------------|
| | ELECTION OF DIRECTOR: PHOEBE A. WOOD | | | | | |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | Management | For | | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION | | Management | For | | For |
| 4. | STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS | | Shareholder | Against | | For |
| PRAXAIR, INC. | | | | | | |
| Security | | 74005P104 | | Meeting Type | | Annual |
| Ticker Symbol | | PX | | Meeting Date | | 28-Apr-2015 |
| ISIN | | US74005P1049 | | Agenda | | 934141324 - Management |
| Item | Proposal | | Proposed by | Vote | | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. ANGEL | | Management | For | | For |
| 1B. | ELECTION OF DIRECTOR: OSCAR BERNARDES | | Management | For | | For |
| 1C. | ELECTION OF DIRECTOR: NANCE K. DICCIANI | | Management | For | | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD G. GALANTE | | Management | For | | For |
| 1E. | ELECTION OF DIRECTOR: IRA D. HALL | | Management | For | | For |
| 1F. | ELECTION OF DIRECTOR: RAYMOND W. LEBOEUF | | Management | For | | For |
| 1G. | ELECTION OF DIRECTOR: LARRY D. MCVAY | | Management | For | | For |
| 1H. | ELECTION OF DIRECTOR: DENISE L. RAMOS | | Management | For | | For |
| 1I. | ELECTION OF DIRECTOR: WAYNE T. SMITH | | Management | For | | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT L. WOOD | | Management | For | | For |
| 2. | TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT | | Management | For | | For |
| 3. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN | | Shareholder | Against | | For |

| | | | | | | |
|--|---|--------------|-------------|--------------|------------------------|------------------------|
| 4. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR | | Management | For | For | |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | | | | | | |
| Security | | 806857108 | | Meeting Type | | Annual |
| Ticker Symbol | | SLB | | Meeting Date | | 08-Apr-2015 |
| ISIN | | AN8068571086 | | Agenda | | 934127348 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | | Management | For | For | |
| 1B. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | | Management | For | For | |
| 1C. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | | Management | For | For | |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | | Management | For | For | |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | | Management | For | For | |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | | Management | For | For | |
| 1G. | ELECTION OF DIRECTOR: INDRA K. NOOYI | | Management | For | For | |
| 1H. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | | Management | For | For | |
| 1I. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | | Management | For | For | |
| 1J. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | | Management | For | For | |
| 1K. | ELECTION OF DIRECTOR: HENRI SEYDOUX | | Management | For | For | |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | | Management | For | For | |
| 3. | TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS. | | Management | For | For | |
| 4. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | | Management | For | For | |

| SEADRILL LIMITED | | | | | | | |
|------------------|--|--------------|-------------|--------------|--|------------------------|------------------------|
| Security | | G7945E105 | | Meeting Type | | | Annual |
| Ticker Symbol | | SDRL | | Meeting Date | | | 19-Sep-2014 |
| ISIN | | BMG7945E1057 | | Agenda | | | 934062706 - Management |
| Item | Proposal | | Proposed by | Vote | | For/Against Management | |
| 1 | TO RE-ELECT JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY. | | Management | For | | For | |
| 2 | TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY. | | Management | For | | For | |
| 3 | TO RE-ELECT KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY. | | Management | For | | For | |
| 4 | TO RE-ELECT KATHRINE FREDRIKSEN AS A DIRECTOR OF THE COMPANY. | | Management | For | | For | |
| 5 | TO RE-ELECT CARL ERIK STEEN AS A DIRECTOR OF THE COMPANY. | | Management | For | | For | |
| 6 | TO RE-ELECT BERT BEKKER AS A DIRECTOR OF THE COMPANY. | | Management | For | | For | |
| 7 | TO RE-ELECT PAUL LEAND, JR. AS A DIRECTOR OF THE COMPANY. | | Management | For | | For | |
| 8 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION. | | Management | For | | For | |
| 9 | TO APPROVE THE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED US \$1,500,000 FOR THE YEAR ENDED DECEMBER 31, 2014. | | Management | For | | For | |
| SSGA FUNDS | | | | | | | |
| Security | | 78463V107 | | Meeting Type | | | Consent |
| Ticker Symbol | | GLD | | Meeting Date | | | 27-Feb-2015 |
| ISIN | | US78463V1070 | | Agenda | | | 934050624 - Management |
| Item | Proposal | | Proposed by | Vote | | For/Against Management | |

| | | | | | | |
|--------------------|---|----------------------|--------------------|--------------|-------------------------------|------------------------|
| 1. | TO APPROVE AMENDMENTS TO THE TRUST INDENTURE THAT CHANGE THE MANNER IN WHICH THE ORDINARY FEES AND EXPENSES OF THE TRUST ARE PAID SUCH THAT, IN RETURN FOR A PAYMENT TO THE SPONSOR OF 0.40% PER YEAR OF THE DAILY NAV OF THE TRUST, THE SPONSOR WILL BE RESPONSIBLE FOR ALL OTHER ORDINARY FEES AND EXPENSES OF THE TRUST, AS DESCRIBED IN THE CONSENT SOLICITATION STATEMENT. | Management | For | | For | |
| 2. | TO APPROVE THE AMENDMENT TO SECTION 3.08 OF THE TRUST INDENTURE TO PERMIT THE SPONSOR TO COMPENSATE AFFILIATES FOR PROVIDING MARKETING AND OTHER SERVICES TO THE TRUST. | Management | Against | | Against | |
| SUNCOR ENERGY INC. | | | | | | |
| Security | | 867224107 | | Meeting Type | | Annual |
| Ticker Symbol | | SU | | Meeting Date | | 30-Apr-2015 |
| ISIN | | CA8672241079 | | Agenda | | 934148366 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | |
| 01 | DIRECTOR | | Management | | | |
| | 1 | MEL E. BENSON | | For | | For |
| | 2 | JACYNTHE CÔTÉ | | For | | For |
| | 3 | DOMINIC D'ALESSANDRO | | For | | For |
| | 4 | W. DOUGLAS FORD | | For | | For |
| | 5 | JOHN D. GASS | | For | | For |
| | 6 | JOHN R. HUFF | | For | | For |
| | 7 | MAUREEN MCCA W | | For | | For |
| | 8 | MICHAEL W. O'BRIEN | | For | | For |
| | 9 | JAMES W. SIMPSON | | For | | For |
| | 10 | EIRA M. THOMAS | | For | | For |
| | 11 | STEVEN W. WILLIAMS | | For | | For |
| | 12 | MICHAEL M. WILSON | | For | | For |
| 02 | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR. | | Management | For | | For |

| | | | | | | |
|---------------------------------|---|--------------|--------------------|--------------|-------------------------------|------------------------|
| 03 | TO CONFIRM AMENDMENTS TO BY-LAW NO. 1 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. | Management | For | | For | |
| 04 | TO CONFIRM AMENDED AND RESTATED BY- LAW NO. 2 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. | Management | For | | For | |
| 05 | TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015. | Management | For | | For | |
| THE DOW CHEMICAL COMPANY | | | | | | |
| Security | | 260543103 | | Meeting Type | | Annual |
| Ticker Symbol | | DOW | | Meeting Date | | 14-May-2015 |
| ISIN | | US2605431038 | | Agenda | | 934157264 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | | Management | For | | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | | Management | For | | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | | Management | For | | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | | Management | For | | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | | Management | For | | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | | Management | For | | For |
| 1G. | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | | Management | For | | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | | Management | For | | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT S. MILLER | | Management | For | | For |
| 1J. | ELECTION OF DIRECTOR: PAUL POLMAN | | Management | For | | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | | Management | For | | For |

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|------------------------------|---|--------------|-------------|--------------|------------------------|-----|------------------------|
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | | Management | For | | For | |
| 1M. | ELECTION OF DIRECTOR: RUTH G. SHAW | | Management | For | | For | |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | Management | For | | For | |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | | Management | For | | For | |
| 4. | STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY. | | Shareholder | Against | | For | |
| THE WILLIAMS COMPANIES, INC. | | | | | | | |
| Security | | 969457100 | | Meeting Type | | | Annual |
| Ticker Symbol | | WMB | | Meeting Date | | | 21-May-2015 |
| ISIN | | US9694571004 | | Agenda | | | 934182510 - Management |
| Item | Proposal | | Proposed by | Vote | For/Against Management | | |
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | | Management | For | | For | |
| 1B. | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | | Management | For | | For | |
| 1C. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | | Management | For | | For | |
| 1D. | ELECTION OF DIRECTOR: JOHN A. HAGG | | Management | For | | For | |
| 1E. | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | | Management | For | | For | |
| 1F. | ELECTION OF DIRECTOR: RALPH IZZO | | Management | For | | For | |
| 1G. | ELECTION OF DIRECTOR: FRANK T. MACINNIS | | Management | For | | For | |
| 1H. | ELECTION OF DIRECTOR: ERIC W. MANDELBLATT | | Management | For | | For | |
| 1I. | ELECTION OF DIRECTOR: KEITH A. MEISTER | | Management | For | | For | |
| 1J. | ELECTION OF DIRECTOR: STEVEN W. NANCE | | Management | For | | For | |
| 1K. | ELECTION OF DIRECTOR: MURRAY D. SMITH | | Management | For | | For | |
| 1L. | ELECTION OF DIRECTOR: JANICE D. STONEY | | Management | For | | For | |

| | | | | | | | |
|-------------------------------|---|--------------|-------------|--------------|------|------------------------|------------------------|
| 1M. | ELECTION OF DIRECTOR: LAURA A. SUGG | | Management | For | | For | |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2015. | | Management | For | | For | |
| 3. | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | | Management | For | | For | |
| WEATHERFORD INTERNATIONAL PLC | | | | | | | |
| Security | | G48833100 | | Meeting Type | | | Annual |
| Ticker Symbol | | WFT | | Meeting Date | | | 24-Sep-2014 |
| ISIN | | IE00BLNN3691 | | Agenda | | | 934069077 - Management |
| Item | Proposal | | Proposed by | | Vote | For/Against Management | |
| 1A | ELECTION OF DIRECTOR: DAVID J. BUTTERS | | Management | For | | For | |
| 1B | ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER | | Management | For | | For | |
| 1C | ELECTION OF DIRECTOR: JOHN D. GASS | | Management | For | | For | |
| 1D | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | | Management | For | | For | |
| 1E | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | | Management | For | | For | |
| 1F | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | | Management | For | | For | |
| 1G | ELECTION OF DIRECTOR: GUILLERMO ORTIZ | | Management | For | | For | |
| 1H | ELECTION OF DIRECTOR: SIR EMYR JONES PARRY | | Management | For | | For | |
| 1I | ELECTION OF DIRECTOR: ROBERT A. RAYNE | | Management | For | | For | |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. | | Management | For | | For | |

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| 3. | TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For | | For | |
| 4. | TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW. | Management | For | | For | |
| WEATHERFORD INTERNATIONAL PLC | | | | | | |
| Security | | G48833100 | | Meeting Type | | Annual |
| Ticker Symbol | | WFT | | Meeting Date | | 16-Jun-2015 |
| ISIN | | IE00BLNN3691 | | Agenda | | 934225752 - Management |
| Item | Proposal | Proposed by | Vote | For/Against Management | | |
| 1A. | ELECTION OF DIRECTOR: MOHAMED A. AWAD | Management | For | | For | |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BUTTERS | Management | For | | For | |
| 1C. | ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER | Management | For | | For | |
| 1D. | ELECTION OF DIRECTOR: JOHN D. GASS | Management | For | | For | |
| 1E. | ELECTION OF DIRECTOR: SIR EMYR JONES PARRY | Management | For | | For | |
| 1F. | ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | For | | For | |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. MACAULAY | Management | For | | For | |
| 1H. | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. | Management | For | | For | |
| 1I. | ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ | Management | For | | For | |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. RAYNE | Management | For | | For | |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION. | Management | For | | For | |

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|--------------------------------------|---|--------------------|-------------|-------------------------------|--|
| 3. | TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Management | For | For | |
| 4. | TO APPROVE AN AMENDMENT TO WEATHERFORD'S 2010 OMNIBUS INCENTIVE PLAN. | Management | For | For | |
| 5. | TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS CURRENTLY REQUIRED UNDER IRISH LAW. | Management | For | For | |
| WHITING PETROLEUM CORPORATION | | | | | |
| Security | 966387102 | Meeting Type | | Special | |
| Ticker Symbol | WLL | Meeting Date | | 03-Dec-2014 | |
| ISIN | US9663871021 | Agenda | | 934094397 - Management | |
| Item | Proposal | Proposed by | Vote | For/Against Management | |
| 1. | TO APPROVE THE ISSUANCE OF WHITING COMMON STOCK, PAR VALUE \$0.001 PER SHARE, PURSUANT TO THE ARRANGEMENT AGREEMENT, DATED AS OF JULY 13, 2014, BY AND AMONG WHITING, 1007695 B.C. LTD. AND KODIAK OIL & GAS CORP., AS THE SAME MAY BE AMENDED FROM TIME TO TIME (THE "SHARE ISSUANCE PROPOSAL"). | Management | For | For | |
| 2. | TO APPROVE ANY MOTION TO ADJOURN THE WHITING SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES (THE "WHITING ADJOURNMENT PROPOSAL"). | Management | For | For | |
| WHITING PETROLEUM CORPORATION | | | | | |
| Security | 966387102 | Meeting Type | | Annual | |
| Ticker Symbol | WLL | Meeting Date | | 02-Jun-2015 | |
| ISIN | US9663871021 | Agenda | | 934196040 - Management | |
| Item | Proposal | Proposed by | Vote | For/Against Management | |
| 1. | DIRECTOR | Management | | | |
| | 1 | JAMES J. VOLKER | For | For | |
| | 2 | WILLIAM N. HAHNE | For | For | |

| | | | | | | |
|----|---|------------|-----|--|-----|--|
| 2. | APPROVAL OF ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Management | For | | For | |
| 3. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management | For | | For | |

SIGNATURES:

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

ADAMS NATURAL RESOURCES FUND, INC.

(Registrant)

BY: /s/ Mark E. Stoeckle

Mark E. Stoeckle

Chief Executive Officer

(Principal Executive Officer)

DATE: August 26, 2015