

ADAMS NATURAL RESOURCES FUND, INC.  
Form N-PX  
July 22, 2016

**FORM N-PX**

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

**Investment Company Act file number: 811-02736**

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**ADAMS NATURAL RESOURCES FUND, INC.**

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(Exact name of registrant as specified in charter)

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

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(Address of principal executive offices)

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

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(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, 2015 - June 30, 2016

### Item 1. Proxy Voting Record

| ALCOA INC.    |   |              |  |                 |  |                    |      |                        |  |  |  |
|---------------|---|--------------|--|-----------------|--|--------------------|------|------------------------|--|--|--|
| Security      |   | 013817101    |  |                 |  | Meeting Type       |      | Annual                 |  |  |  |
| Ticker Symbol |   | AA           |  |                 |  | Meeting Date       |      | 06-May-2016            |  |  |  |
| ISIN          |   | US0138171014 |  |                 |  | Agenda             |      | 934350226 - Management |  |  |  |
| Record Date   |   | 24-Feb-2016  |  |                 |  | Holding Recon Date |      | 24-Feb-2016            |  |  |  |
| City /        | Country                                 |              |  | / United States |  | Vote Deadline Date |      | 05-May-2016            |  |  |  |
| SEDOL(\$)     |   |              |  |                 |  | Quick Code         |      |                        |  |  |  |
| Item          | Proposal                                |              |  |                 |  | Proposed by        | Vote | For/Against Management |  |  |  |
| 1.1           | ELECTION OF DIRECTOR: ARTHUR D. COLLINS |              |  |                 |  | Management         | For  | For                    |  |  |  |
| 1.2           | ELECTION OF DIRECTOR: SEAN O. MAHONEY   |              |  |                 |  | Management         | For  | For                    |  |  |  |
| 1.3           | ELECTION OF DIRECTOR: MICHAEL G. MORRIS |              |  |                 |  | Management         | For  | For                    |  |  |  |
| 1.4           | ELECTION OF DIRECTOR: E. STANLEY O'NEAL |              |  |                 |  | Management         | For  | For                    |  |  |  |
| 1.5           | ELECTION OF DIRECTOR: CAROL L. ROBERTS  |              |  |                 |  | Management         | For  | For                    |  |  |  |
| 2.            | RATIFICATION OF THE APPOINTMENT OF      |              |  |                 |  | Management         | For  | For                    |  |  |  |

|                                |  |  |              |               |             |         |      |                    |                        |                        |
|--------------------------------|--|--|--------------|---------------|-------------|---------|------|--------------------|------------------------|------------------------|
|                                | PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016   |  |              |               |             |         |      |                    |                        |                        |
| 3.                             | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION  |  |              |               | Management  | For     |      | For                |                        |                        |
| 4.                             | APPROVAL OF 2013 ALCOA STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, INCLUDING APPROVAL OF MATERIAL TERMS UNDER CODE SECTION 162(M).                |  |              |               | Management  | Against |      | Against            |                        |                        |
| 5.                             | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ALCOA INC. 162(M) COMPLIANT ANNUAL CASH INCENTIVE PLAN, AS AMENDED AND RESTATED |  |              |               | Management  | For     |      | For                |                        |                        |
| 6.                             | SHAREHOLDER PROPOSAL (INDEPENDENT BOARD CHAIRMAN)  |  |              |               | Shareholder | Against |      | For                |                        |                        |
| ANADARKO PETROLEUM CORPORATION |  |  |              |               |             |         |      |                    |                        |                        |
| Security                       |  |  | 032511107    |               |             |         |      | Meeting Type       |                        | Annual                 |
| Ticker Symbol                  |  |  | APC          |               |             |         |      | Meeting Date       |                        | 10-May-2016            |
| ISIN                           |  |  | US0325111070 |               |             |         |      | Agenda             |                        | 934356343 - Management |
| Record Date                    |  |  | 15-Mar-2016  |               |             |         |      | Holding Recon Date |                        | 15-Mar-2016            |
| City /                         | Country  |  | /            | United States |             |         |      | Vote Deadline Date |                        | 09-May-2016            |
| SEDOL(\$)                      |  |  |              |               |             |         |      | Quick Code         |                        |                        |
| 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.                            |  |  |              |               | Management  | For     |      | For                |                        |                        |

|                              |  |              |             |                  |  |  |  |                          |  |                           |
|------------------------------|--|--------------|-------------|------------------|--|--|--|--------------------------|--|---------------------------|
|                              | ELECTION OF DIRECTOR:<br>PETER J. FLUOR  |              |             |                  |  |  |  |                          |  |                           |
| 1E.                          | ELECTION OF DIRECTOR: RICHARD<br>L. GEORGE   |              | Management  | For              |  |  |  | For                      |  |                           |
| 1F.                          | ELECTION OF DIRECTOR: JOSEPH<br>W. GORDER  |              | Management  | For              |  |  |  | For                      |  |                           |
| 1G.                          | ELECTION OF DIRECTOR: JOHN<br>R. GORDON  |              | Management  | For              |  |  |  | For                      |  |                           |
| 1H.                          | ELECTION OF DIRECTOR: SEAN<br>GOURLEY  |              | Management  | For              |  |  |  | For                      |  |                           |
| 1I.                          | ELECTION OF DIRECTOR: MARK C.<br>MCKINLEY  |              | Management  | For              |  |  |  | For                      |  |                           |
| 1J.                          | ELECTION OF DIRECTOR: ERIC<br>D. MULLINS   |              | Management  | For              |  |  |  | For                      |  |                           |
| 1K.                          | ELECTION OF DIRECTOR: R. A.<br>WALKER  |              | Management  | For              |  |  |  | For                      |  |                           |
| 2.                           | RATIFICATION OF APPOINTMENT<br>OF KPMG LLP AS INDEPENDENT<br>AUDITOR.  |              | Management  | For              |  |  |  | For                      |  |                           |
| 3.                           | APPROVE AN AMENDMENT AND<br>RESTATEMENT OF THE<br>ANADARKO PETROLEUM<br>CORPORATION 2012 OMNIBUS<br>INCENTIVE COMPENSATION PLAN. |              | Management  | Against          |  |  |  | Against                  |  |                           |
| 4.                           | ADVISORY VOTE TO APPROVE<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION.   |              | Management  | For              |  |  |  | For                      |  |                           |
| 5.                           | STOCKHOLDER PROPOSAL -<br>REPORT ON CARBON RISK.   |              | Shareholder | Against          |  |  |  | For                      |  |                           |
| BAKER HUGHES<br>INCORPORATED |  |              |             |                  |  |  |  |                          |  |                           |
| Security                     |  | 057224107    |             |                  |  |  |  | Meeting<br>Type          |  | Annual                    |
| Ticker<br>Symbol             |  | BHI          |             |                  |  |  |  | Meeting<br>Date          |  | 24-May-2016               |
| ISIN                         |  | US0572241075 |             |                  |  |  |  | Agenda                   |  | 934384001 -<br>Management |
| Record<br>Date               |  | 01-Apr-2016  |             |                  |  |  |  | Holding<br>Recon Date    |  | 01-Apr-2016               |
| City<br>/<br>Country         |  |              | /           | United<br>States |  |  |  | Vote<br>Deadline<br>Date |  | 23-May-2016               |
| SEDOL(\$)                    |  |              |             |                  |  |  |  |                          |  |                           |

| Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>LARRY D. BRADY  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR:<br>GREGORY D. BRENNEMAN  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR:<br>CLARENCE P. CAZALOT, JR   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: MARTIN<br>S. CRAIGHEAD   | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: WILLIAM<br>H. EASTER III   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: LYNN L.<br>ELSENHANS   | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR:<br>ANTHONY G. FERNANDES  | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: CLAIRE<br>W. GARGALLI  | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: PIERRE H.<br>JUNGELS   | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR:<br>JAMES A. LASH   | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: J.<br>LARRY NICHOLS  | Management  | For     | For                    |
| 1L.  | ELECTION OF DIRECTOR: JAMES W.<br>STEWART  | Management  | For     | For                    |
| 1M.  | ELECTION OF DIRECTOR: CHARLES<br>L. WATSON   | Management  | For     | For                    |
| 2.   | AN ADVISORY VOTE RELATED TO<br>THE COMPANY'S EXECUTIVE<br>COMPENSATION PROGRAM.  | Management  | For     | For                    |
| 3.   | THE RATIFICATION OF DELOITTE &<br>TOUCHE LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR<br>FISCAL YEAR 2016. | Management  | For     | For                    |
| 4.   | A STOCKHOLDER PROPOSAL<br>REGARDING A MAJORITY VOTE<br>STANDARD FOR ALL NON-BINDING<br>STOCKHOLDER PROPOSALS.                              | Shareholder | Against | For                    |

| CF INDUSTRIES HOLDINGS, INC. |   |              |   |               |  |  |             |                    |  |                        |
|------------------------------|---|--------------|---|---------------|--|--|-------------|--------------------|--|------------------------|
| Security                     |   | 125269100    |   |               |  |  |             | Meeting Type       |  | Annual                 |
| Ticker Symbol                |   | CF           |   |               |  |  |             | Meeting Date       |  | 12-May-2016            |
| ISIN                         |   | US1252691001 |   |               |  |  |             | Agenda             |  | 934357395 - Management |
| Record Date                  |   | 21-Mar-2016  |   |               |  |  |             | Holding Recon Date |  | 21-Mar-2016            |
| City /                       | Country   |              | / | United States |  |  |             | Vote Deadline Date |  | 11-May-2016            |
| SEDOL(s)                     |   |              |   |               |  |  |             | Quick Code         |  |                        |
| 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: ANNE P. NOONAN  |              |   |               |  |  | Management  | For                |  | For                    |
| 1H.                          | ELECTION OF DIRECTOR: EDWARD A. SCHMITT   |              |   |               |  |  | Management  | For                |  | For                    |
| 1I.                          | ELECTION OF DIRECTOR: THERESA E. WAGLER   |              |   |               |  |  | Management  | For                |  | For                    |
| 1J.                          | 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                    |
| 3.                           |   |              |   |               |  |  | Management  | For                |  | For                    |

|                            |   |              |   |               |                    |             |                               |     |                        |  |
|----------------------------|---|--------------|---|---------------|--------------------|-------------|-------------------------------|-----|------------------------|--|
|                            | RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. |              |   |               |                    |             |                               |     |                        |  |
| 4.                         | STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING.                           |              |   |               | Shareholder        | Against     |                               | For |                        |  |
| <b>CHEVRON CORPORATION</b> |   |              |   |               |                    |             |                               |     |                        |  |
| Security                   |   | 166764100    |   |               |                    |             | Meeting Type                  |     | Annual                 |  |
| Ticker Symbol              |   | CVX          |   |               |                    |             | Meeting Date                  |     | 25-May-2016            |  |
| ISIN                       |   | US1667641005 |   |               |                    |             | Agenda                        |     | 934375925 - Management |  |
| Record Date                |   | 30-Mar-2016  |   |               |                    |             | Holding Recon Date            |     | 30-Mar-2016            |  |
| City /                     | Country   |              | / | United States |                    |             | Vote Deadline Date            |     | 24-May-2016            |  |
| SEDOL(\$)                  |   |              |   |               |                    |             | Quick Code                    |     |                        |  |
| <b>Item</b>                | <b>Proposal</b>   |              |   |               | <b>Proposed by</b> | <b>Vote</b> | <b>For/Against Management</b> |     |                        |  |
| 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 IV   |              |   |               | Management         | For         |                               | For |                        |  |
| 1H.                        | ELECTION OF DIRECTOR: J.G. STUMPF   |              |   |               | Management         | For         |                               | For |                        |  |
| 1I.                        | ELECTION OF DIRECTOR: R.D. SUGAR  |              |   |               | Management         | For         |                               | For |                        |  |

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|                    |  |              |             |         |  |                    |                        |
|--------------------|--|--------------|-------------|---------|--|--------------------|------------------------|
| 1J.                | ELECTION OF DIRECTOR: I.G. THULIN  |              | Management  | For     |  | For                |                        |
| 1K.                | 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.                 | AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN |              | Management  | For     |  | For                |                        |
| 5.                 | REPORT ON LOBBYING   |              | Shareholder | Against |  | For                |                        |
| 6.                 | ADOPT TARGETS TO REDUCE GHG EMISSIONS  |              | Shareholder | Against |  | For                |                        |
| 7.                 | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT   |              | Shareholder | Against |  | For                |                        |
| 8.                 | REPORT ON RESERVE REPLACEMENTS   |              | Shareholder | Against |  | For                |                        |
| 9.                 | ADOPT DIVIDEND POLICY  |              | Shareholder | Against |  | For                |                        |
| 10.                | REPORT ON SHALE ENERGY OPERATIONS  |              | Shareholder | Against |  | For                |                        |
| 11.                | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE  |              | Shareholder | Against |  | For                |                        |
| 12.                | SET SPECIAL MEETINGS THRESHOLD AT 10%  |              | Shareholder | Against |  | For                |                        |
| CIMAREX ENERGY CO. |  |              |             |         |  |                    |                        |
| Security           |  | 171798101    |             |         |  | Meeting Type       | Annual                 |
| Ticker Symbol      |  | XEC          |             |         |  | Meeting Date       | 12-May-2016            |
| ISIN               |  | US1717981013 |             |         |  | Agenda             | 934351999 - Management |
| Record Date        |  | 16-Mar-2016  |             |         |  | Holding Recon Date | 16-Mar-2016            |
|                    | Country  | /            |             |         |  |                    | 11-May-2016            |



| City /               |   |                  |              | United States |               |             |  |      | Vote Deadline Date |                        |                        |
|----------------------|---|------------------|--------------|---------------|---------------|-------------|--|------|--------------------|------------------------|------------------------|
| SEDOL(\$)            |   |                  |              |               |               |             |  |      | Quick Code         |                        |                        |
| Item                 | Proposal  |                  |              |               |               | Proposed by |  | Vote |                    | For/Against Management |                        |
| 1.1                  | ELECTION OF CLASS I DIRECTOR: LISA A. STEWART                           |                  |              |               |               | Management  |  | For  |                    | For                    |                        |
| 1.2                  | ELECTION OF CLASS II DIRECTOR: HANS HELMERICH                           |                  |              |               |               | Management  |  | For  |                    | For                    |                        |
| 1.3                  | ELECTION OF CLASS II DIRECTOR: HAROLD R. LOGAN, JR.                     |                  |              |               |               | Management  |  | For  |                    | For                    |                        |
| 1.4                  | ELECTION OF CLASS II DIRECTOR: MONROE W. ROBERTSON                      |                  |              |               |               | 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 2016 |                  |              |               |               | Management  |  | For  |                    | For                    |                        |
| CONCHO RESOURCES INC |   |                  |              |               |               |             |  |      |                    |                        |                        |
| Security             |   |                  | 20605P101    |               |               |             |  |      | Meeting Type       |                        | Annual                 |
| Ticker Symbol        |   |                  | CXO          |               |               |             |  |      | Meeting Date       |                        | 02-Jun-2016            |
| ISIN                 |   |                  | US20605P1012 |               |               |             |  |      | Agenda             |                        | 934397274 - Management |
| Record Date          |   |                  | 04-Apr-2016  |               |               |             |  |      | Holding Recon Date |                        | 04-Apr-2016            |
| City /               | Country   |                  |              | /             | United States |             |  |      | Vote Deadline Date |                        | 01-Jun-2016            |
| SEDOL(\$)            |   |                  |              |               |               |             |  |      | Quick Code         |                        |                        |
| Item                 | Proposal  |                  |              |               |               | Proposed by |  | Vote |                    | For/Against Management |                        |
| 1.                   | DIRECTOR  |                  |              |               |               | Management  |  |      |                    |                        |                        |
|                      | 1   | GARY A. MERRIMAN |              |               |               |             |  | For  |                    | For                    |                        |
|                      | 2   | RAY M. POAGE     |              |               |               |             |  | For  |                    | For                    |                        |
| 2.                   | TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS                        |                  |              |               |               | Management  |  | For  |                    | For                    |                        |

|                       |  |              |   |               |                    |             |                    |                               |                        |  |
|-----------------------|--|--------------|---|---------------|--------------------|-------------|--------------------|-------------------------------|------------------------|--|
|                       | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. |              |   |               |                    |             |                    |                               |                        |  |
| 3.                    | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").                                    |              |   |               | Management         | For         |                    | For                           |                        |  |
| <b>CONOCOPHILLIPS</b> |  |              |   |               |                    |             |                    |                               |                        |  |
| Security              |  | 20825C104    |   |               |                    |             | Meeting Type       |                               | Annual                 |  |
| Ticker Symbol         |  | COP          |   |               |                    |             | Meeting Date       |                               | 10-May-2016            |  |
| ISIN                  |  | US20825C1045 |   |               |                    |             | Agenda             |                               | 934347039 - Management |  |
| Record Date           |  | 14-Mar-2016  |   |               |                    |             | Holding Recon Date |                               | 14-Mar-2016            |  |
| City /                | Country  |              | / | United States |                    |             | Vote Deadline Date |                               | 09-May-2016            |  |
| SEDOL(s)              |  |              |   |               |                    |             | Quick Code         |                               |                        |  |
| <b>Item</b>           | <b>Proposal</b>  |              |   |               | <b>Proposed by</b> | <b>Vote</b> |                    | <b>For/Against Management</b> |                        |  |
| 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:<br>HARALD J. NORVIK   |              |   |               | Management  | For                | For |                        |
| 2.                                   | PROPOSAL TO RATIFY<br>APPOINTMENT OF ERNST &<br>YOUNG LLP AS CONOCOPHILLIPS'<br>INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR<br>2016. |              |   |               | Management  | For                | For |                        |
| 3.                                   | ADVISORY APPROVAL OF<br>EXECUTIVE COMPENSATION.   |              |   |               | Management  | For                | For |                        |
| 4.                                   | REPORT ON LOBBYING<br>EXPENDITURES.   |              |   |               | Shareholder | Against            | For |                        |
| 5.                                   | PARTIAL DEFERRAL OF ANNUAL<br>BONUS BASED ON RESERVES<br>METRICS.   |              |   |               | Shareholder | Against            | For |                        |
| E. I. DU PONT DE NEMOURS AND COMPANY |   |              |   |               |             |                    |     |                        |
| Security                             |   | 263534109    |   |               |             | Meeting Type       |     | Annual                 |
| Ticker Symbol                        |   | DD           |   |               |             | Meeting Date       |     | 27-Apr-2016            |
| ISIN                                 |   | US2635341090 |   |               |             | Agenda             |     | 934345833 - Management |
| Record Date                          |   | 07-Mar-2016  |   |               |             | Holding Recon Date |     | 07-Mar-2016            |
| City /                               | Country   |              | / | United States |             | Vote Deadline Date |     | 26-Apr-2016            |
| SEDOL(\$)                            |   |              |   |               |             | Quick Code         |     |                        |
| Item                                 | Proposal  |              |   |               | Proposed by | Vote               |     | For/Against Management |
| 1A.                                  | ELECTION OF DIRECTOR:<br>LAMBERTO ANDREOTTI   |              |   |               | Management  | For                | For |                        |
| 1B.                                  | ELECTION OF DIRECTOR: EDWARD<br>D. BREEN  |              |   |               | Management  | For                | For |                        |
| 1C.                                  | ELECTION OF DIRECTOR: ROBERT<br>A. BROWN  |              |   |               | Management  | For                | For |                        |
| 1D.                                  | ELECTION OF DIRECTOR:<br>ALEXANDER M. CUTLER  |              |   |               | Management  | For                | For |                        |
| 1E.                                  | ELECTION OF DIRECTOR:<br>ELEUTHERE I. DU PONT   |              |   |               | Management  | For                | For |                        |
| 1F.                                  |   |              |   |               | Management  | For                | For |                        |

|                          |   |              |             |               |  |  |  |                    |     |                        |
|--------------------------|---|--------------|-------------|---------------|--|--|--|--------------------|-----|------------------------|
|                          | ELECTION OF DIRECTOR: JAMES L. GALLOGLY   |              |             |               |  |  |  |                    |     |                        |
| 1G.                      | ELECTION OF DIRECTOR: MARILLYN A. HEWSON  |              | Management  | For           |  |  |  |                    | For |                        |
| 1H.                      | ELECTION OF DIRECTOR: LOIS D. JULIBER   |              | Management  | For           |  |  |  |                    | For |                        |
| 1I.                      | ELECTION OF DIRECTOR: ULF M. SCHNEIDER  |              | Management  | For           |  |  |  |                    | For |                        |
| 1J.                      | ELECTION OF DIRECTOR: LEE M. THOMAS   |              | Management  | For           |  |  |  |                    | For |                        |
| 1K.                      | ELECTION OF DIRECTOR: PATRICK J. WARD   |              | Management  | For           |  |  |  |                    | For |                        |
| 2.                       | TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN |              | Management  | For           |  |  |  |                    | For |                        |
| 3.                       | ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM   |              | Management  | For           |  |  |  |                    | For |                        |
| 4.                       | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION  |              | Management  | For           |  |  |  |                    | For |                        |
| 5.                       | ON EMPLOYEE BOARD ADVISORY POSITION   |              | Shareholder | Against       |  |  |  |                    | For |                        |
| 6.                       | ON SUPPLY CHAIN DEFORESTATION IMPACT  |              | Shareholder | Against       |  |  |  |                    | For |                        |
| 7.                       | ON ACCIDENT RISK REDUCTION REPORT   |              | Shareholder | Against       |  |  |  |                    | For |                        |
| EASTMAN CHEMICAL COMPANY |   |              |             |               |  |  |  |                    |     |                        |
| Security                 |   | 277432100    |             |               |  |  |  | Meeting Type       |     | Annual                 |
| Ticker Symbol            |   | EMN          |             |               |  |  |  | Meeting Date       |     | 05-May-2016            |
| ISIN                     |   | US2774321002 |             |               |  |  |  | Agenda             |     | 934358703 - Management |
| Record Date              |   | 15-Mar-2016  |             |               |  |  |  | Holding Recon Date |     | 15-Mar-2016            |
| City /                   | Country   |              | /           | United States |  |  |  | Vote Deadline Date |     | 04-May-2016            |
| SEDOL(\$)                |   |              |             |               |  |  |  | Quick Code         |     |                        |

| 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: JAMES J. O'BRIEN   |              |  |  | Management  | For          | For                    |             |
| 1L.                        | 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                    |             |
| 4.                         | ADVISORY VOTE ON WRITTEN CONSENT STOCKHOLDER PROPOSAL (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) |              |  |  | Shareholder | Against      | For                    |             |
| <b>EOG RESOURCES, INC.</b> |  |              |  |  |             |              |                        |             |
| Security                   |  | 26875P101    |  |  |             | Meeting Type |                        | Annual      |
| Ticker Symbol              |  | EOG          |  |  |             | Meeting Date |                        | 26-Apr-2016 |
| ISIN                       |  | US26875P1012 |  |  |             | Agenda       |                        |             |

|                 |  |  |             |               |  |  |             |                    |  |  |                        |  |
|-----------------|--|--|-------------|---------------|--|--|-------------|--------------------|--|--|------------------------|--|
|                 |  |  |             |               |  |  |             |                    |  |  | 934342267 - Management |  |
| Record Date     |  |  | 26-Feb-2016 |               |  |  |             | Holding Recon Date |  |  | 26-Feb-2016            |  |
| City /          | Country  |  | /           | United States |  |  |             | Vote Deadline Date |  |  | 25-Apr-2016            |  |
| SEDOL(\$)       |  |  |             |               |  |  |             | Quick Code         |  |  |                        |  |
| 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, 2016. |  |             |               |  |  | Management  | For                |  |  | For                    |  |
| 3.              | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   |  |             |               |  |  | Management  | For                |  |  | For                    |  |
| EQT CORPORATION |  |  |             |               |  |  |             |                    |  |  |                        |  |
| Security        |  |  | 26884L109   |               |  |  |             | Meeting Type       |  |  | Annual                 |  |
| Ticker Symbol   |  |  | EQT         |               |  |  |             | Meeting Date       |  |  | 20-Apr-2016            |  |

| ISIN        |  | US26884L1098 |   |               |      | Agenda             |                        | 934332432 - Management |
|-------------|--|--------------|---|---------------|------|--------------------|------------------------|------------------------|
| Record Date |  | 10-Feb-2016  |   |               |      | Holding Recon Date |                        | 10-Feb-2016            |
| City /      | Country  |              | / | United States |      | Vote Deadline Date |                        | 19-Apr-2016            |
| SEDOL(\$)   |  |              |   |               |      | Quick Code         |                        |                        |
| Item        | Proposal   |              |   | Proposed by   | Vote |                    | For/Against Management |                        |
| 1A.         | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: VICKY A. BAILEY          |              |   | Management    | For  |                    | For                    |                        |
| 1B.         | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: PHILIP G. BEHRMAN, PH.D. |              |   | Management    | For  |                    | For                    |                        |
| 1C.         | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: KENNETH M. BURKE         |              |   | Management    | For  |                    | For                    |                        |
| 1D.         | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: A. BRAY CARY, JR.        |              |   | Management    | For  |                    | For                    |                        |
| 1E.         | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: MARGARET K. DORMAN       |              |   | Management    | For  |                    | For                    |                        |
| 1F.         | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DAVID L. PORGES          |              |   | Management    | For  |                    | For                    |                        |
| 1G.         | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES E. ROHR            |              |   | Management    | For  |                    | For                    |                        |
| 1H.         | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: STEPHEN A. THORINGTON    |              |   | Management    | For  |                    | For                    |                        |
| 1I.         | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: LEE T. TODD, JR., PH.D.  |              |   | Management    | For  |                    | For                    |                        |
| 1J.         | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: CHRISTINE J. TORETTI     |              |   | Management    | For  |                    | For                    |                        |
| 2.          | APPROVAL OF A NON-BINDING RESOLUTION REGARDING THE COMPENSATION OF THE   |              |   | Management    | For  |                    | For                    |                        |

|                         |  |                     |  |  |  |   |               |             |      |                        |                    |                    |                        |             |  |  |
|-------------------------|--|---------------------|--|--|--|---|---------------|-------------|------|------------------------|--------------------|--------------------|------------------------|-------------|--|--|
|                         | COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2015 (SAY-ON-PAY)                     |                     |  |  |  |   |               |             |      |                        |                    |                    |                        |             |  |  |
| 3.                      | APPROVAL OF THE COMPANY'S 2016 EXECUTIVE SHORT-TERM INCENTIVE PLAN           |                     |  |  |  |   |               |             |      |                        | Management         | For                |                        | For         |  |  |
| 4.                      | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM |                     |  |  |  |   |               |             |      |                        | Management         | For                |                        | For         |  |  |
| EXXON MOBIL CORPORATION |  |                     |  |  |  |   |               |             |      |                        |                    |                    |                        |             |  |  |
| Security                |  | 30231G102           |  |  |  |   |               |             |      |                        | Meeting Type       |                    | Annual                 |             |  |  |
| Ticker Symbol           | XOM  |                     |  |  |  |   |               |             |      |                        | Meeting Date       |                    | 25-May-2016            |             |  |  |
| ISIN                    | US30231G1022   |                     |  |  |  |   |               |             |      |                        | Agenda             |                    | 934383504 - Management |             |  |  |
| Record Date             | 06-Apr-2016  |                     |  |  |  |   |               |             |      |                        | Holding Recon Date |                    | 06-Apr-2016            |             |  |  |
| City /                  | Country  |                     |  |  |  | / | United States |             |      |                        |                    | Vote Deadline Date |                        | 24-May-2016 |  |  |
| SEDOL(\$)               |  |                     |  |  |  |   |               |             |      |                        | Quick Code         |                    |                        |             |  |  |
| Item                    | Proposal   |                     |  |  |  |   |               | Proposed by | Vote | For/Against Management |                    |                    |                        |             |  |  |
| 1.                      | DIRECTOR   |                     |  |  |  |   |               | Management  |      |                        |                    |                    |                        |             |  |  |
|                         | 1  | M.J. BOSKIN         |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |
|                         | 2  | P. BRABECK-LETMATHE |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |
|                         | 3  | A.F. BRALY          |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |
|                         | 4  | U.M. BURNS          |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |
|                         | 5  | L.R. FAULKNER       |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |
|                         | 6  | J.S. FISHMAN        |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |
|                         | 7  | H.H. FORE           |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |
|                         | 8  | K.C. FRAZIER        |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |
|                         | 9  | D.R. OBERHELMAN     |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |
|                         | 10   | S.J. PALMISANO      |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |
|                         | 11   | S.S. REINEMUND      |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |
|                         | 12   | R.W. TILLERSON      |  |  |  |   |               |             | For  | For                    |                    |                    |                        |             |  |  |



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|                   |   |    |              |   |               |  |  |  |  |                    |  |     |                        |
|-------------------|---|----|--------------|---|---------------|--|--|--|--|--------------------|--|-----|------------------------|
|                   |   | 13 | W.C. WELDON  |   |               |  |  |  |  | For                |  | For |                        |
|                   |   | 14 | D.W. WOODS   |   |               |  |  |  |  | For                |  | For |                        |
| 2.                | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)            |    |              |   | Management    |  |  |  |  | For                |  | For |                        |
| 3.                | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26) |    |              |   | Management    |  |  |  |  | For                |  | For |                        |
| 4.                | INDEPENDENT CHAIRMAN (PAGE 56)                            |    |              |   | Shareholder   |  |  |  |  | Against            |  | For |                        |
| 5.                | CLIMATE EXPERT ON BOARD (PAGE 58)                         |    |              |   | Shareholder   |  |  |  |  | Against            |  | For |                        |
| 6.                | HIRE AN INVESTMENT BANK (PAGE 59)                         |    |              |   | Shareholder   |  |  |  |  | Against            |  | For |                        |
| 7.                | PROXY ACCESS BYLAW (PAGE 59)                              |    |              |   | Shareholder   |  |  |  |  | Against            |  | For |                        |
| 8.                | REPORT ON COMPENSATION FOR WOMEN (PAGE 61)                |    |              |   | Shareholder   |  |  |  |  | Against            |  | For |                        |
| 9.                | REPORT ON LOBBYING (PAGE 63)                              |    |              |   | Shareholder   |  |  |  |  | Against            |  | For |                        |
| 10.               | INCREASE CAPITAL DISTRIBUTIONS (PAGE 65)                  |    |              |   | Shareholder   |  |  |  |  | Against            |  | For |                        |
| 11.               | POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67)           |    |              |   | Shareholder   |  |  |  |  | Against            |  | For |                        |
| 12.               | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69)    |    |              |   | Shareholder   |  |  |  |  | Against            |  | For |                        |
| 13.               | REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71)             |    |              |   | Shareholder   |  |  |  |  | Against            |  | For |                        |
| 14.               | REPORT ON HYDRAULIC FRACTURING (PAGE 72)                  |    |              |   | Shareholder   |  |  |  |  | Against            |  | For |                        |
| FIRST SOLAR, INC. |   |    |              |   |               |  |  |  |  |                    |  |     |                        |
| Security          |   |    | 336433107    |   |               |  |  |  |  | Meeting Type       |  |     | Annual                 |
| Ticker Symbol     |   |    | FSLR         |   |               |  |  |  |  | Meeting Date       |  |     | 18-May-2016            |
| ISIN              |   |    | US3364331070 |   |               |  |  |  |  | Agenda             |  |     | 934369441 - Management |
| Record Date       |   |    | 29-Mar-2016  |   |               |  |  |  |  | Holding Recon Date |  |     | 29-Mar-2016            |
| City /            | Country   |    |              | / | United States |  |  |  |  | Vote Deadline      |  |     | 17-May-2016            |

|                       |  |              |  |             |  |      |  |                        |  | Date                   |
|-----------------------|--|--------------|--|-------------|--|------|--|------------------------|--|------------------------|
| SEDOL(\$)             |  |              |  |             |  |      |  |                        |  | Quick Code             |
| Item                  | Proposal   |              |  | Proposed by |  | Vote |  | For/Against Management |  |                        |
| 1A.                   | ELECTION OF DIRECTOR: MICHAEL J. AHEARN  |              |  | Management  |  | For  |  | For                    |  |                        |
| 1B.                   | ELECTION OF DIRECTOR: SHARON L. ALLEN  |              |  | Management  |  | For  |  | For                    |  |                        |
| 1C.                   | ELECTION OF DIRECTOR: RICHARD D. CHAPMAN   |              |  | Management  |  | For  |  | For                    |  |                        |
| 1D.                   | ELECTION OF DIRECTOR: GEORGE A. HAMBRO   |              |  | Management  |  | For  |  | For                    |  |                        |
| 1E.                   | ELECTION OF DIRECTOR: JAMES A. HUGHES  |              |  | Management  |  | For  |  | For                    |  |                        |
| 1F.                   | ELECTION OF DIRECTOR: CRAIG KENNEDY  |              |  | Management  |  | For  |  | For                    |  |                        |
| 1G.                   | ELECTION OF DIRECTOR: JAMES F. NOLAN   |              |  | Management  |  | For  |  | For                    |  |                        |
| 1H.                   | ELECTION OF DIRECTOR: WILLIAM J. POST  |              |  | Management  |  | For  |  | For                    |  |                        |
| 1I.                   | ELECTION OF DIRECTOR: J. THOMAS PRESBY   |              |  | Management  |  | For  |  | For                    |  |                        |
| 1J.                   | ELECTION OF DIRECTOR: PAUL H. STEBBINS   |              |  | Management  |  | For  |  | For                    |  |                        |
| 1K.                   | ELECTION OF DIRECTOR: MICHAEL SWEENEY  |              |  | Management  |  | For  |  | For                    |  |                        |
| 2.                    | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. |              |  | Management  |  | For  |  | For                    |  |                        |
| FREEPORT-MCMORAN INC. |  |              |  |             |  |      |  |                        |  |                        |
| Security              |  | 35671D857    |  |             |  |      |  | Meeting Type           |  | Annual                 |
| Ticker Symbol         |  | FCX          |  |             |  |      |  | Meeting Date           |  | 08-Jun-2016            |
| ISIN                  |  | US35671D8570 |  |             |  |      |  | Agenda                 |  | 934403825 - Management |
|                       |  | 12-Apr-2016  |  |             |  |      |  |                        |  | 12-Apr-2016            |

| Record Date |   |                         |   |               |             |  |  | Holding Recon Date |  |                        |
|-------------|---|-------------------------|---|---------------|-------------|--|--|--------------------|--|------------------------|
| City /      | Country   |                         | / | United States |             |  |  | Vote Deadline Date |  | 07-Jun-2016            |
| SEDOL(s)    |   |                         |   |               |             |  |  | Quick Code         |  |                        |
| Item        | Proposal  |                         |   |               | Proposed by |  |  | Vote               |  | For/Against Management |
| 1.          | DIRECTOR  |                         |   |               | Management  |  |  |                    |  |                        |
|             | 1   | RICHARD C. ADKERSON     |   |               |             |  |  | For                |  | For                    |
|             | 2   | GERALD J. FORD          |   |               |             |  |  | For                |  | For                    |
|             | 3   | LYDIA H. KENNARD        |   |               |             |  |  | For                |  | For                    |
|             | 4   | ANDREW LANGHAM          |   |               |             |  |  | For                |  | For                    |
|             | 5   | JON C. MADONNA          |   |               |             |  |  | For                |  | For                    |
|             | 6   | COURTNEY MATHER         |   |               |             |  |  | For                |  | For                    |
|             | 7   | DUSTAN E. MCCOY         |   |               |             |  |  | For                |  | For                    |
|             | 8   | FRANCES FRAGOS TOWNSEND |   |               |             |  |  | For                |  | For                    |
| 2.          | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.   |                         |   |               | Management  |  |  | For                |  | For                    |
| 3.          | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  |                         |   |               | Management  |  |  | For                |  | For                    |
| 4.          | APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED BY-LAWS TO IMPLEMENT STOCKHOLDER PROXY ACCESS.   |                         |   |               | Management  |  |  | For                |  | For                    |
| 5.          | APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 3,000,000,000. |                         |   |               | Management  |  |  | For                |  | For                    |
| 6.          | APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CLARIFY THAT ANY DIRECTOR  |                         |   |               | Management  |  |  | For                |  | For                    |

|                     |   |              |   |               |             |         |                    |                        |  |                        |  |
|---------------------|---|--------------|---|---------------|-------------|---------|--------------------|------------------------|--|------------------------|--|
|                     | MAY BE REMOVED WITH OR WITHOUT CAUSE.   |              |   |               |             |         |                    |                        |  |                        |  |
| 7.                  | APPROVAL OF THE ADOPTION OF THE FREEPORT- MCMORAN INC. 2016 STOCK INCENTIVE PLAN.           |              |   |               | Management  | Against |                    | Against                |  |                        |  |
| 8.                  | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S ENHANCED OIL RECOVERY OPERATIONS. |              |   |               | Shareholder | Against |                    | For                    |  |                        |  |
| HALLIBURTON COMPANY |   |              |   |               |             |         |                    |                        |  |                        |  |
| Security            |   | 406216101    |   |               |             |         | Meeting Type       |                        |  | Annual                 |  |
| Ticker Symbol       |   | HAL          |   |               |             |         | Meeting Date       |                        |  | 18-May-2016            |  |
| ISIN                |   | US4062161017 |   |               |             |         | Agenda             |                        |  | 934373274 - Management |  |
| Record Date         |   | 21-Mar-2016  |   |               |             |         | Holding Recon Date |                        |  | 21-Mar-2016            |  |
| City /              | Country   |              | / | United States |             |         | Vote Deadline Date |                        |  | 17-May-2016            |  |
| SEDOL(\$)           |   |              |   |               |             |         | Quick Code         |                        |  |                        |  |
| 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                    |  |                        |  |

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| 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                    |                        |
| KINDER MORGAN, INC. |  |                      |   |               |                    |                        |                        |
| Security            |  | 49456B101            |   |               | Meeting Type       |                        | Annual                 |
| Ticker Symbol       |  | KMI                  |   |               | Meeting Date       |                        | 10-May-2016            |
| ISIN                |  | US49456B1017         |   |               | Agenda             |                        | 934353044 - Management |
| Record Date         |  | 11-Mar-2016          |   |               | Holding Recon Date |                        | 11-Mar-2016            |
| City /              | Country  |                      | / | United States | Vote Deadline Date |                        | 09-May-2016            |
| SEDOL(s)            |  |                      |   |               | Quick Code         |                        |                        |
| 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 C. MORGAN    |   |               | For                | For                    |                        |
|                     | 9  | ARTHUR C.            |   |               | For                | For                    |                        |

|                                |   |                   |              |                |  |  |  |                    |  |                        |  |
|--------------------------------|---|-------------------|--------------|----------------|--|--|--|--------------------|--|------------------------|--|
|                                |   |                   | REICHSTETTER |                |  |  |  |                    |  |                        |  |
|                                | 10  | FAYEZ SAROFIM     |              |                |  |  |  | For                |  | For                    |  |
|                                | 11  | C. PARK SHAPER    |              |                |  |  |  | For                |  | For                    |  |
|                                | 12  | WILLIAM A. SMITH  |              |                |  |  |  | For                |  | For                    |  |
|                                | 13  | JOEL V. STAFF     |              |                |  |  |  | For                |  | For                    |  |
|                                | 14  | ROBERT F. VAGT    |              |                |  |  |  | For                |  | For                    |  |
|                                | 15  | PERRY M. WAUGHTAL |              |                |  |  |  | For                |  | For                    |  |
| 2.                             | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 |                   |              | Management     |  |  |  | For                |  | For                    |  |
| 3.                             | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE                                     |                   |              | Shareholder    |  |  |  | Against            |  | For                    |  |
| 4.                             | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS  |                   |              | Shareholder    |  |  |  | Against            |  | For                    |  |
| 5.                             | STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT  |                   |              | Shareholder    |  |  |  | Against            |  | For                    |  |
| 6.                             | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON DIVERSITY OF THE BOARD OF DIRECTORS  |                   |              | Shareholder    |  |  |  | Against            |  | For                    |  |
| LYONDELLBASELL INDUSTRIES N.V. |   |                   |              |                |  |  |  |                    |  |                        |  |
| Security                       |   | N53745100         |              |                |  |  |  | Meeting Type       |  | Annual                 |  |
| Ticker Symbol                  |   | LYB               |              |                |  |  |  | Meeting Date       |  | 11-May-2016            |  |
| ISIN                           |   | NL0009434992      |              |                |  |  |  | Agenda             |  | 934395369 - Management |  |
| Record Date                    |   | 13-Apr-2016       |              |                |  |  |  | Holding Recon Date |  | 13-Apr-2016            |  |
| City /                         | Country   |                   | /            | United Kingdom |  |  |  | Vote Deadline Date |  | 10-May-2016            |  |
| SEDOL(\$)                      |   |                   |              |                |  |  |  |                    |  |                        |  |

| Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A.  | ELECTION OF CLASS III SUPERVISORY DIRECTOR: JACQUES AIGRAIN   | Management  | For  | For                    |
| 1B.  | ELECTION OF CLASS III SUPERVISORY DIRECTOR: LINCOLN BENET   | Management  | For  | For                    |
| 1C.  | ELECTION OF CLASS III SUPERVISORY DIRECTOR: NANCE K. DICCIANI                                       | Management  | For  | For                    |
| 1D.  | ELECTION OF CLASS III SUPERVISORY DIRECTOR: BRUCE A. SMITH  | Management  | For  | For                    |
| 2A.  | TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: THOMAS AEBISCHER                              | Management  | For  | For                    |
| 2B.  | TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: DAN COOMBS                                    | Management  | For  | For                    |
| 2C.  | TO ELECT MANAGING DIRECTOR TO SERVE A TWO- YEAR TERM: JAMES D. GUILFOYLE                            | Management  | For  | For                    |
| 3.   | ADOPTION OF ANNUAL ACCOUNTS FOR 2015  | 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  | Management  | For  | For                    |

|                                 |   |  |              |   |               |  |  |  |  |                    |                    |     |  |                               |  |  |
|---------------------------------|---|--|--------------|---|---------------|--|--|--|--|--------------------|--------------------|-----|--|-------------------------------|--|--|
|                                 | 2015 FISCAL YEAR  |  |              |   |               |  |  |  |  |                    |                    |     |  |                               |  |  |
| 9.                              | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION                  |  |              |   |               |  |  |  |  |                    | Management         | For |  | For                           |  |  |
| 10.                             | APPROVAL TO REPURCHASE UP TO 10% OF OUR OUTSTANDING SHARES                    |  |              |   |               |  |  |  |  |                    | Management         | For |  | For                           |  |  |
| <b>MARATHON OIL CORPORATION</b> |   |  |              |   |               |  |  |  |  |                    |                    |     |  |                               |  |  |
| Security                        |   |  | 565849106    |   |               |  |  |  |  |                    | Meeting Type       |     |  | Annual                        |  |  |
| Ticker Symbol                   |   |  | MRO          |   |               |  |  |  |  |                    | Meeting Date       |     |  | 25-May-2016                   |  |  |
| ISIN                            |   |  | US5658491064 |   |               |  |  |  |  |                    | Agenda             |     |  | 934378731 - Management        |  |  |
| Record Date                     |   |  | 28-Mar-2016  |   |               |  |  |  |  |                    | Holding Recon Date |     |  | 28-Mar-2016                   |  |  |
| City /                          | Country   |  |              | / | United States |  |  |  |  |                    | Vote Deadline Date |     |  | 24-May-2016                   |  |  |
| SEDOL(\$)                       |   |  |              |   |               |  |  |  |  |                    | Quick Code         |     |  |                               |  |  |
| <b>Item</b>                     | <b>Proposal</b>   |  |              |   |               |  |  |  |  | <b>Proposed by</b> | <b>Vote</b>        |     |  | <b>For/Against Management</b> |  |  |
| 1A.                             | ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR.                                |  |              |   |               |  |  |  |  |                    | Management         | For |  | For                           |  |  |
| 1B.                             | ELECTION OF DIRECTOR: GREGORY H. BOYCE  |  |              |   |               |  |  |  |  |                    | 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 |  |              |   |               |  |  |  |  |                    | Management         | For |  | For                           |  |  |



|                                       |  |                  |  |  |  |                    |                    |                               |                        |  |  |
|---------------------------------------|--|------------------|--|--|--|--------------------|--------------------|-------------------------------|------------------------|--|--|
|                                       | FOR 2016.  |                  |  |  |  |                    |                    |                               |                        |  |  |
| 3.                                    | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   |                  |  |  |  | Management         | For                |                               | For                    |  |  |
| 4.                                    | APPROVAL OF OUR 2016 INCENTIVE COMPENSATION PLAN.  |                  |  |  |  | Management         | Against            |                               | Against                |  |  |
| <b>MARATHON PETROLEUM CORPORATION</b> |  |                  |  |  |  |                    |                    |                               |                        |  |  |
| Security                              |  | 56585A102        |  |  |  |                    | Meeting Type       |                               | Annual                 |  |  |
| Ticker Symbol                         | MPC  |                  |  |  |  |                    |                    | Meeting Date                  | 27-Apr-2016            |  |  |
| ISIN                                  | US56585A1025   |                  |  |  |  |                    |                    | Agenda                        | 934341582 - Management |  |  |
| Record Date                           | 29-Feb-2016  |                  |  |  |  |                    |                    | Holding Recon Date            | 29-Feb-2016            |  |  |
| City /                                | Country  | / United States  |  |  |  |                    | Vote Deadline Date | 26-Apr-2016                   |                        |  |  |
| SEDOL(s)                              |  |                  |  |  |  |                    |                    | Quick Code                    |                        |  |  |
| <b>Item</b>                           | <b>Proposal</b>  |                  |  |  |  | <b>Proposed by</b> | <b>Vote</b>        | <b>For/Against Management</b> |                        |  |  |
| 1.                                    | DIRECTOR   |                  |  |  |  | Management         |                    |                               |                        |  |  |
|                                       | 1  | EVAN BAYH        |  |  |  |                    | For                | For                           |                        |  |  |
|                                       | 2  | CHARLES E. BUNCH |  |  |  |                    | For                | For                           |                        |  |  |
|                                       | 3  | FRANK M. SEMPLE  |  |  |  |                    | For                | For                           |                        |  |  |
| 2.                                    | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016.                               |                  |  |  |  | Management         | For                |                               | For                    |  |  |
| 3.                                    | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.   |                  |  |  |  | Management         | For                |                               | For                    |  |  |
| 4.                                    | SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW. |                  |  |  |  | Shareholder        | Against            |                               | For                    |  |  |
| 5.                                    | SHAREHOLDER PROPOSAL SEEKING CERTAIN SAFETY AND  |                  |  |  |  | Shareholder        | Against            |                               | For                    |  |  |

|                  |   |              |   |               |             |         |                    |                        |                        |  |
|------------------|---|--------------|---|---------------|-------------|---------|--------------------|------------------------|------------------------|--|
|                  | ENVIRONMENTAL INCIDENT REPORTS.   |              |   |               |             |         |                    |                        |                        |  |
| 6.               | 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       |                        | 29-Jan-2016            |  |
| ISIN             |   | US61166W1018 |   |               |             |         | Agenda             |                        | 934310690 - Management |  |
| Record Date      |   | 01-Dec-2015  |   |               |             |         | Holding Recon Date |                        | 01-Dec-2015            |  |
| City /           | Country   |              | / | United States |             |         | Vote Deadline Date |                        | 28-Jan-2016            |  |
| SEDOL(\$)        |   |              |   |               |             |         | Quick Code         |                        |                        |  |
| Item             | Proposal  |              |   |               | Proposed by | Vote    |                    | For/Against Management |                        |  |
| 1A.              | ELECTION OF DIRECTOR: GREGORY H. BOYCE  |              |   |               | Management  | For     |                    | For                    |                        |  |
| 1B.              | ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.  |              |   |               | Management  | For     |                    | For                    |                        |  |
| 1C.              | ELECTION OF DIRECTOR: JANICE L. FIELDS  |              |   |               | Management  | For     |                    | For                    |                        |  |
| 1D.              | ELECTION OF DIRECTOR: HUGH GRANT  |              |   |               | Management  | For     |                    | For                    |                        |  |
| 1E.              | ELECTION OF DIRECTOR: ARTHUR H. HARPER  |              |   |               | Management  | For     |                    | For                    |                        |  |
| 1F.              | ELECTION OF DIRECTOR: LAURA K. IPSEN  |              |   |               | Management  | For     |                    | For                    |                        |  |
| 1G.              | ELECTION OF DIRECTOR: MARCOS M. LUTZ  |              |   |               | Management  | For     |                    | For                    |                        |  |
| 1H.              | ELECTION OF DIRECTOR: C. STEVE MCMILLAN   |              |   |               | Management  | For     |                    | For                    |                        |  |
| 1I.              | ELECTION OF DIRECTOR: JON R. MOELLER  |              |   |               | Management  | For     |                    | For                    |                        |  |
| 1J.              |   |              |   |               | Management  | For     |                    | For                    |                        |  |

|                              |   |              |             |               |      |  |  |                        |                        |
|------------------------------|---|--------------|-------------|---------------|------|--|--|------------------------|------------------------|
|                              | ELECTION OF DIRECTOR: WILLIAM U. PARFET   |              |             |               |      |  |  |                        |                        |
| 1K.                          | ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.  |              | Management  | For           |      |  |  | For                    |                        |
| 1L.                          | ELECTION OF DIRECTOR: ROBERT J. STEVENS   |              | Management  | For           |      |  |  | For                    |                        |
| 1M.                          | ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.   |              | Management  | For           |      |  |  | For                    |                        |
| 2.                           | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. |              | Management  | For           |      |  |  | For                    |                        |
| 3.                           | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.  |              | Management  | For           |      |  |  | For                    |                        |
| 4.                           | APPROVAL OF CODE SECTION 162(M) ANNUAL INCENTIVE PLAN.  |              | Management  | For           |      |  |  | For                    |                        |
| 5.                           | SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.   |              | Shareholder | Against       |      |  |  | For                    |                        |
| 6.                           | SHAREOWNER PROPOSAL: LOBBYING REPORT.   |              | Shareholder | Against       |      |  |  | For                    |                        |
| 7.                           | SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.  |              | Shareholder | Against       |      |  |  | For                    |                        |
| NATIONAL OILWELL VARCO, INC. |   |              |             |               |      |  |  |                        |                        |
| Security                     |   | 637071101    |             |               |      |  |  | Meeting Type           | Annual                 |
| Ticker Symbol                |   | NOV          |             |               |      |  |  | Meeting Date           | 18-May-2016            |
| ISIN                         |   | US6370711011 |             |               |      |  |  | Agenda                 | 934386093 - Management |
| Record Date                  |   | 01-Apr-2016  |             |               |      |  |  | Holding Recon Date     | 01-Apr-2016            |
| City /                       | Country   |              | /           | United States |      |  |  | Vote Deadline Date     | 17-May-2016            |
| SEDOL(s)                     |   |              |             |               |      |  |  | Quick Code             |                        |
| Item                         | Proposal  |              |             | Proposed by   | Vote |  |  | For/Against Management |                        |
| 1A.                          | ELECTION OF DIRECTOR: CLAY C. WILLIAMS  |              | Management  | For           |      |  |  | For                    |                        |

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|                    |   |              |   |               |         |                        |                        |
|--------------------|---|--------------|---|---------------|---------|------------------------|------------------------|
| 1B.                | ELECTION OF DIRECTOR: GREG L. ARMSTRONG   |              |   | Management    | For     | For                    |                        |
| 1C.                | ELECTION OF DIRECTOR: MARCELA E. DONADIO  |              |   | Management    | For     | For                    |                        |
| 1D.                | ELECTION OF DIRECTOR: BEN A. GUILL  |              |   | Management    | For     | For                    |                        |
| 1E.                | ELECTION OF DIRECTOR: JAMES T. HACKETT  |              |   | 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: WILLIAM R. THOMAS   |              |   | 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                    |                        |
| 4.                 | APPROVE AMENDMENTS TO THE NATIONAL OILWELL VARCO, INC. LONG-TERM INCENTIVE PLAN |              |   | Management    | Against | Against                |                        |
| NOBLE ENERGY, INC. |   |              |   |               |         |                        |                        |
| Security           |   | 655044105    |   |               |         | Meeting Type           | Annual                 |
| Ticker Symbol      |   | NBL          |   |               |         | Meeting Date           | 26-Apr-2016            |
| ISIN               |   | US6550441058 |   |               |         | Agenda                 | 934336531 - Management |
| Record Date        |   | 26-Feb-2016  |   |               |         | Holding Recon Date     | 26-Feb-2016            |
| City /             | Country   |              | / | United States |         | Vote Deadline Date     | 25-Apr-2016            |
| SEDOL(\$)          |   |              |   |               |         | Quick Code             |                        |
| Item               | Proposal  |              |   | Proposed by   | Vote    | For/Against Management |                        |
| 1A.                | TO ELECT THE NOMINEE AS MEMBER OF THE BOARD OF                                  |              |   | Management    | For     | For                    |                        |

|     |   |            |     |  |     |  |
|-----|---|------------|-----|--|-----|--|
|     | DIRECTOR OF THE COMPANY:<br>JEFFREY L. BERENSON   |            |     |  |     |  |
| 1B. | TO ELECT THE NOMINEE AS<br>MEMBER OF THE BOARD OF<br>DIRECTOR OF THE COMPANY:<br>MICHAEL A. CAWLEY    | Management | For |  | For |  |
| 1C. | TO ELECT THE NOMINEE AS<br>MEMBER OF THE BOARD OF<br>DIRECTOR OF THE COMPANY:<br>EDWARD F. COX        | Management | For |  | For |  |
| 1D. | TO ELECT THE NOMINEE AS<br>MEMBER OF THE BOARD OF<br>DIRECTOR OF THE COMPANY:<br>JAMES E. CRADDOCK    | Management | For |  | For |  |
| 1E. | TO ELECT THE NOMINEE AS<br>MEMBER OF THE BOARD OF<br>DIRECTOR OF THE COMPANY:<br>THOMAS J. EDELMAN    | Management | For |  | For |  |
| 1F. | TO ELECT THE NOMINEE AS<br>MEMBER OF THE BOARD OF<br>DIRECTOR OF THE COMPANY: ERIC<br>P. GRUBMAN      | Management | For |  | For |  |
| 1G. | TO ELECT THE NOMINEE AS<br>MEMBER OF THE BOARD OF<br>DIRECTOR OF THE COMPANY:<br>KIRBY L. HEDRICK     | Management | For |  | For |  |
| 1H. | TO ELECT THE NOMINEE AS<br>MEMBER OF THE BOARD OF<br>DIRECTOR OF THE COMPANY:<br>DAVID L. STOVER      | Management | For |  | For |  |
| 1I. | TO ELECT THE NOMINEE AS<br>MEMBER OF THE BOARD OF<br>DIRECTOR OF THE COMPANY:<br>SCOTT D. URBAN       | Management | For |  | For |  |
| 1J. | TO ELECT THE NOMINEE AS<br>MEMBER OF THE BOARD OF<br>DIRECTOR OF THE COMPANY:<br>WILLIAM T. VAN KLEEF | Management | For |  | For |  |
| 1K. | TO ELECT THE NOMINEE AS<br>MEMBER OF THE BOARD OF<br>DIRECTOR OF THE COMPANY:<br>MOLLY K. WILLIAMSON  | Management | For |  | For |  |
| 2.  | TO RATIFY THE APPOINTMENT OF<br>THE INDEPENDENT AUDITOR BY<br>THE COMPANY'S AUDIT<br>COMMITTEE.       | Management | For |  | For |  |

|                                  |  |              |   |               |             |                    |     |                        |
|----------------------------------|--|--------------|---|---------------|-------------|--------------------|-----|------------------------|
| 3.                               | TO APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.   |              |   |               | Management  | For                | For |                        |
| 4.                               | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING.   |              |   |               | Shareholder | Against            | For |                        |
| 5.                               | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CLIMATE CHANGE, IF PROPERLY PRESENTED AT THE MEETING. |              |   |               | Shareholder | Against            | For |                        |
| OCCIDENTAL PETROLEUM CORPORATION |  |              |   |               |             |                    |     |                        |
| Security                         |  | 674599105    |   |               |             | Meeting Type       |     | Annual                 |
| Ticker Symbol                    |  | OXY          |   |               |             | Meeting Date       |     | 29-Apr-2016            |
| ISIN                             |  | US6745991058 |   |               |             | Agenda             |     | 934342762 - Management |
| Record Date                      |  | 29-Feb-2016  |   |               |             | Holding Recon Date |     | 29-Feb-2016            |
| City /                           | Country  |              | / | United States |             | Vote Deadline Date |     | 28-Apr-2016            |
| SEDOL(s)                         |  |              |   |               |             | Quick Code         |     |                        |
| 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.                              |  |              |   |               | Management  | For                | For |                        |

|                                |   |                  |             |               |      |  |  |                        |                        |
|--------------------------------|---|------------------|-------------|---------------|------|--|--|------------------------|------------------------|
|                                | ELECTION OF DIRECTOR:<br>VICKI A. HOLLUB                            |                  |             |               |      |  |  |                        |                        |
| 1I.                            | ELECTION OF DIRECTOR: WILLIAM<br>R. KLESSE                          |                  | Management  | For           |      |  |  | For                    |                        |
| 1J.                            | ELECTION OF DIRECTOR: AVEDICK<br>B. POLADIAN                        |                  | Management  | For           |      |  |  | For                    |                        |
| 1K.                            | ELECTION OF DIRECTOR: ELISSE B.<br>WALTER                           |                  | Management  | For           |      |  |  | For                    |                        |
| 2.                             | ADVISORY VOTE APPROVING<br>EXECUTIVE COMPENSATION                   |                  | Management  | For           |      |  |  | For                    |                        |
| 3.                             | RATIFICATION OF SELECTION OF<br>KPMG LLP AS INDEPENDENT<br>AUDITORS |                  | Management  | For           |      |  |  | For                    |                        |
| 4.                             | REVIEW PUBLIC POLICY<br>ADVOCACY ON CLIMATE                         |                  | Shareholder | Against       |      |  |  | For                    |                        |
| 5.                             | CARBON LEGISLATION IMPACT<br>ASSESSMENT                             |                  | Shareholder | Against       |      |  |  | For                    |                        |
| 6.                             | SPECIAL SHAREOWNER<br>MEETINGS                                      |                  | Shareholder | Against       |      |  |  | For                    |                        |
| 7.                             | METHANE EMISSIONS AND<br>FLARING                                    |                  | Shareholder | Against       |      |  |  | For                    |                        |
| OIL STATES INTERNATIONAL, INC. |   |                  |             |               |      |  |  |                        |                        |
| Security                       |   | 678026105        |             |               |      |  |  | Meeting Type           | Annual                 |
| Ticker Symbol                  |   | OIS              |             |               |      |  |  | Meeting Date           | 10-May-2016            |
| ISIN                           |   | US6780261052     |             |               |      |  |  | Agenda                 | 934360431 - Management |
| Record Date                    |   | 21-Mar-2016      |             |               |      |  |  | Holding Recon Date     | 21-Mar-2016            |
| City /                         | Country   |                  | /           | United States |      |  |  | Vote Deadline Date     | 09-May-2016            |
| SEDOL(\$)                      |   |                  |             |               |      |  |  | Quick Code             |                        |
| Item                           | Proposal  |                  |             | Proposed by   | Vote |  |  | For/Against Management |                        |
| 1.                             | DIRECTOR  |                  |             | Management    |      |  |  |                        |                        |
|                                | 1   | MARK G. PAPA     |             |               | For  |  |  | For                    |                        |
|                                | 2   | STEPHEN A. WELLS |             |               | 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, 2016. |              |   |               | 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       |                        | 17-May-2016            |
| ISIN                             |   | US6951561090 |   |               |             |      | Agenda             |                        | 934360330 - Management |
| Record Date                      |   | 21-Mar-2016  |   |               |             |      | Holding Recon Date |                        | 21-Mar-2016            |
| City /                           | Country   |              | / | United States |             |      | Vote Deadline Date |                        | 16-May-2016            |
| SEDOL(\$)                        |   |              |   |               |             |      | Quick Code         |                        |                        |
| Item                             | Proposal  |              |   |               | Proposed by | Vote |                    | For/Against Management |                        |
| 1A.                              | ELECTION OF DIRECTOR: CHERYL K. BEEBE   |              |   |               | Management  | For  |                    | For                    |                        |
| 1B.                              | ELECTION OF DIRECTOR: DUANE C. FARRINGTON   |              |   |               | Management  | For  |                    | For                    |                        |
| 1C.                              | ELECTION OF DIRECTOR: HASAN JAMEEL  |              |   |               | Management  | For  |                    | For                    |                        |
| 1D.                              | ELECTION OF DIRECTOR: MARK W. KOWLZAN   |              |   |               | Management  | For  |                    | For                    |                        |
| 1E.                              | ELECTION OF DIRECTOR: ROBERT C. LYONS   |              |   |               | Management  | For  |                    | For                    |                        |
| 1F.                              | ELECTION OF DIRECTOR: THOMAS P. MAURER  |              |   |               | Management  | For  |                    | For                    |                        |
| 1G.                              | ELECTION OF DIRECTOR: SAMUEL M. MENCOFF   |              |   |               | Management  | For  |                    | For                    |                        |
| 1H.                              | ELECTION OF DIRECTOR: ROGER B. PORTER   |              |   |               | Management  | For  |                    | For                    |                        |
| 1I.                              |   |              |   |               | Management  | For  |                    | For                    |                        |



|               |  |              |            |               |      |  |                        |  |                        |
|---------------|--|--------------|------------|---------------|------|--|------------------------|--|------------------------|
|               | ELECTION OF DIRECTOR: THOMAS S. SOULELES   |              |            |               |      |  |                        |  |                        |
| 1J.           | ELECTION OF DIRECTOR: PAUL T. STECKO   |              | Management | For           |      |  | For                    |  |                        |
| 1K.           | ELECTION OF DIRECTOR: JAMES D. WOODRUM   |              | Management | For           |      |  | For                    |  |                        |
| 2.            | PROPOSAL TO APPROVE OUR EXECUTIVE COMPENSATION.  |              | Management | For           |      |  | For                    |  |                        |
| 3.            | 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           |  | 04-May-2016            |
| ISIN          |  | US7185461040 |            |               |      |  | Agenda                 |  | 934345984 - Management |
| Record Date   |  | 11-Mar-2016  |            |               |      |  | Holding Recon Date     |  | 11-Mar-2016            |
| City /        | Country  |              | /          | United States |      |  | Vote Deadline Date     |  | 03-May-2016            |
| SEDOL(s)      |  |              |            |               |      |  | Quick Code             |  |                        |
| Item          | Proposal   |              |            | Proposed by   | Vote |  | For/Against Management |  |                        |
| 1A.           | ELECTION OF DIRECTOR: GREG C. GARLAND  |              | Management | For           |      |  | For                    |  |                        |
| 1B.           | ELECTION OF DIRECTOR: JOHN E. LOWE   |              | Management | For           |      |  | For                    |  |                        |
| 2.            | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.  |              | 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 | For           |      |  | For                    |  |                        |

|   |  |              |   |               |             |                    |  |                        |  |
|---|--|--------------|---|---------------|-------------|--------------------|--|------------------------|--|
| MANAGEMENT PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS OVER THE NEXT THREE YEARS. |  |              |   |               |             |                    |  |                        |  |
| PIONEER NATURAL RESOURCES COMPANY   |  |              |   |               |             |                    |  |                        |  |
| Security  |  | 723787107    |   |               |             | Meeting Type       |  | Annual                 |  |
| Ticker Symbol   |  | PXD          |   |               |             | Meeting Date       |  | 19-May-2016            |  |
| ISIN  |  | US7237871071 |   |               |             | Agenda             |  | 934367500 - Management |  |
| Record Date   |  | 24-Mar-2016  |   |               |             | Holding Recon Date |  | 24-Mar-2016            |  |
| City /  | Country                                  |              | / | United States |             | Vote Deadline Date |  | 18-May-2016            |  |
| SEDOL(s)  |  |              |   |               |             | Quick Code         |  |                        |  |
| 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: MONA K. SUTPHEN    |              |   |               | Management  | For                |  | For                    |  |
| 1K.   |  |              |   |               | Management  | For                |  | For                    |  |

|                      |  |              |            |               |             |  |  |      |                    |                        |                        |
|----------------------|--|--------------|------------|---------------|-------------|--|--|------|--------------------|------------------------|------------------------|
|                      | ELECTION OF DIRECTOR: J. KENNETH THOMPSON  |              |            |               |             |  |  |      |                    |                        |                        |
| 1L.                  | ELECTION OF DIRECTOR: PHOEBE A. WOOD   |              | Management | For           |             |  |  |      | For                |                        |                        |
| 1M.                  | ELECTION OF DIRECTOR: MICHAEL D. WORTLEY   |              | Management | For           |             |  |  |      | For                |                        |                        |
| 2.                   | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016   |              | Management | For           |             |  |  |      | For                |                        |                        |
| 3.                   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION  |              | Management | For           |             |  |  |      | For                |                        |                        |
| 4.                   | APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN   |              | Management | For           |             |  |  |      | For                |                        |                        |
| 5.                   | APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE |              | Management | For           |             |  |  |      | For                |                        |                        |
| PPG INDUSTRIES, INC. |  |              |            |               |             |  |  |      |                    |                        |                        |
| Security             |  | 693506107    |            |               |             |  |  |      | Meeting Type       |                        | Annual                 |
| Ticker Symbol        |  | PPG          |            |               |             |  |  |      | Meeting Date       |                        | 21-Apr-2016            |
| ISIN                 |  | US6935061076 |            |               |             |  |  |      | Agenda             |                        | 934333686 - Management |
| Record Date          |  | 19-Feb-2016  |            |               |             |  |  |      | Holding Recon Date |                        | 19-Feb-2016            |
| City /               | Country  |              | /          | United States |             |  |  |      | Vote Deadline Date |                        | 20-Apr-2016            |
| SEDOL(\$)            |  |              |            |               |             |  |  |      | Quick Code         |                        |                        |
| Item                 | Proposal   |              |            |               | Proposed by |  |  | Vote |                    | For/Against Management |                        |
| 1A.                  |  |              |            |               | Management  |  |  | For  |                    | For                    |                        |

|                       |  |         |  |              |         |   |  |                  |  |         |  |  |  |  |  |  |  |                          |  |                           |  |
|-----------------------|--|---------|--|--------------|---------|---|--|------------------|--|---------|--|--|--|--|--|--|--|--------------------------|--|---------------------------|--|
|                       | ELECTION OF DIRECTOR:<br>JAMES G. BERGES   |         |  |              |         |   |  |                  |  |         |  |  |  |  |  |  |  |                          |  |                           |  |
| 1B.                   | ELECTION OF DIRECTOR: JOHN<br>V. FARACI  |         |  | Management   | For     |   |  |                  |  | For     |  |  |  |  |  |  |  |                          |  |                           |  |
| 1C.                   | ELECTION OF DIRECTOR:<br>VICTORIA F. HAYNES  |         |  | Management   | For     |   |  |                  |  | For     |  |  |  |  |  |  |  |                          |  |                           |  |
| 1D.                   | ELECTION OF DIRECTOR: MICHAEL<br>H. MCGARRY  |         |  | Management   | For     |   |  |                  |  | For     |  |  |  |  |  |  |  |                          |  |                           |  |
| 2.                    | APPROVE THE COMPENSATION OF<br>THE COMPANY'S NAMED<br>EXECUTIVE OFFICERS ON AN<br>ADVISORY BASIS   |         |  | Management   | For     |   |  |                  |  | For     |  |  |  |  |  |  |  |                          |  |                           |  |
| 3.                    | REAPPROVE THE PERFORMANCE<br>GOALS UNDER THE AMENDED<br>AND RESTATED OMNIBUS<br>INCENTIVE PLAN   |         |  | Management   | For     |   |  |                  |  | For     |  |  |  |  |  |  |  |                          |  |                           |  |
| 4.                    | APPROVE THE AMENDMENT AND<br>RESTATEMENT OF THE AMENDED<br>AND RESTATED OMNIBUS<br>INCENTIVE PLAN  |         |  | Management   | Against |   |  |                  |  | Against |  |  |  |  |  |  |  |                          |  |                           |  |
| 5.                    | RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP<br>AS THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR 2016           |         |  | Management   | For     |   |  |                  |  | For     |  |  |  |  |  |  |  |                          |  |                           |  |
| 6.                    | SHAREHOLDER PROPOSAL<br>REQUESTING THAT THE BOARD<br>ADOPT A POLICY THAT GIVES<br>PREFERENCE TO SHARE<br>REPURCHASES RELATIVE TO CASH<br>DIVIDENDS |         |  | Shareholder  | Against |   |  |                  |  | For     |  |  |  |  |  |  |  |                          |  |                           |  |
| RSP<br>PERMIAN<br>INC |  |         |  |              |         |   |  |                  |  |         |  |  |  |  |  |  |  |                          |  |                           |  |
| Security              |  |         |  | 74978Q105    |         |   |  |                  |  |         |  |  |  |  |  |  |  | Meeting<br>Type          |  | Annual                    |  |
| Ticker<br>Symbol      |  |         |  | RSPP         |         |   |  |                  |  |         |  |  |  |  |  |  |  | Meeting<br>Date          |  | 25-May-2016               |  |
| ISIN                  |  |         |  | US74978Q1058 |         |   |  |                  |  |         |  |  |  |  |  |  |  | Agenda                   |  | 934411707 -<br>Management |  |
| Record<br>Date        |  |         |  | 04-Apr-2016  |         |   |  |                  |  |         |  |  |  |  |  |  |  | Holding<br>Recon Date    |  | 04-Apr-2016               |  |
| City<br>/             |  | Country |  |              |         | / |  | United<br>States |  |         |  |  |  |  |  |  |  | Vote<br>Deadline<br>Date |  | 24-May-2016               |  |

| Item  | Proposal  | Proposed by   | Vote               | For/Against Management |
|---|---|---------------|--------------------|------------------------|
| 1.  | DIRECTOR  | Management    |                    |                        |
|   | 1 JOSEPH B. ARMES   |               | For                | For                    |
|   | 2 MATTHEW S. RAMSEY   |               | For                | For                    |
| 2.  | RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Management    | For                | For                    |
| 3.  | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.  | Management    | For                | For                    |
| 4.  | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.  | Management    | 5 Years            | Against                |
| <b>SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)</b> |   |               |                    |                        |
| Security  | 806857108   |               | Meeting Type       | Annual                 |
| Ticker Symbol                                   | SLB   |               | Meeting Date       | 06-Apr-2016            |
| ISIN  | AN8068571086  |               | Agenda             | 934332545 - Management |
| Record Date                                     | 17-Feb-2016   |               | Holding Recon Date | 17-Feb-2016            |
| City /  | Country /   | United States | Vote Deadline Date | 05-Apr-2016            |
| SEDOL(\$)                                       |   |               | Quick Code         |                        |
| Item  | Proposal  | Proposed by   | Vote               | For/Against Management |
| 1A.   | ELECTION OF DIRECTOR: PETER L.S. CURRIE   | Management    | For                | For                    |
| 1B.   | ELECTION OF DIRECTOR: V.  | Management    | For                | For                    |

|     |  |            |     |  |     |  |
|-----|--|------------|-----|--|-----|--|
|     | MAUREEN KEMPSTON DARKES  |            |     |  |     |  |
| 1C. | ELECTION OF DIRECTOR: PAAL KIBSGAARD   | Management | For |  | For |  |
| 1D. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV  | Management | For |  | For |  |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. MARKS   | Management | For |  | For |  |
| 1F. | ELECTION OF DIRECTOR: INDRA K. NOOYI   | Management | For |  | For |  |
| 1G. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN  | Management | For |  | For |  |
| 1H. | ELECTION OF DIRECTOR: LEO RAFAEL REIF  | Management | For |  | For |  |
| 1I. | ELECTION OF DIRECTOR: TORE I. SANDVOLD   | Management | For |  | For |  |
| 1J. | 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 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS.   | Management | For |  | For |  |
| 4.  | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.  | Management | For |  | For |  |
| 5.  | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. | Management | For |  | For |  |
| 6.  | TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5.   | Management | For |  | For |  |

|                     |   |  |              |               |             |      |                    |                        |                        |
|---------------------|---|--|--------------|---------------|-------------|------|--------------------|------------------------|------------------------|
| 7.                  | TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW. |  |              |               | Management  | For  |                    | For                    |                        |
| SPECTRA ENERGY CORP |   |  |              |               |             |      |                    |                        |                        |
| Security            |   |  | 847560109    |               |             |      | Meeting Type       |                        | Annual                 |
| Ticker Symbol       |   |  | SE           |               |             |      | Meeting Date       |                        | 26-Apr-2016            |
| ISIN                |   |  | US8475601097 |               |             |      | Agenda             |                        | 934339842 - Management |
| Record Date         |   |  | 01-Mar-2016  |               |             |      | Holding Recon Date |                        | 01-Mar-2016            |
| City /              | Country   |  | /            | United States |             |      | Vote Deadline Date |                        | 25-Apr-2016            |
| SEDOL(\$)           |   |  |              |               |             |      | Quick Code         |                        |                        |
| Item                | Proposal  |  |              |               | Proposed by | Vote |                    | For/Against Management |                        |
| 1A.                 | ELECTION OF DIRECTOR: GREGORY L. EBEL   |  |              |               | Management  | For  |                    | For                    |                        |
| 1B.                 | ELECTION OF DIRECTOR: F. ANTHONY COMPER   |  |              |               | Management  | For  |                    | For                    |                        |
| 1C.                 | ELECTION OF DIRECTOR: AUSTIN A. ADAMS   |  |              |               | Management  | For  |                    | For                    |                        |
| 1D.                 | ELECTION OF DIRECTOR: JOSEPH ALVARADO   |  |              |               | Management  | For  |                    | For                    |                        |
| 1E.                 | ELECTION OF DIRECTOR: PAMELA L. CARTER  |  |              |               | Management  | For  |                    | For                    |                        |
| 1F.                 | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR  |  |              |               | Management  | For  |                    | For                    |                        |
| 1G.                 | ELECTION OF DIRECTOR: PETER B. HAMILTON   |  |              |               | Management  | For  |                    | For                    |                        |
| 1H.                 | ELECTION OF DIRECTOR: MIRANDA C. HUBBS  |  |              |               | Management  | For  |                    | For                    |                        |
| 1I.                 | ELECTION OF DIRECTOR: MICHAEL MCSHANE   |  |              |               | Management  | For  |                    | For                    |                        |
| 1J.                 |   |  |              |               | Management  | For  |                    | For                    |                        |

|                          |   |              |             |               |  |  |  |                             |                        |
|--------------------------|---|--------------|-------------|---------------|--|--|--|-----------------------------|------------------------|
|                          | ELECTION OF DIRECTOR: MICHAEL G. MORRIS   |              |             |               |  |  |  |                             |                        |
| 1K.                      | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS   |              | Management  | For           |  |  |  | For                         |                        |
| 2.                       | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. |              | Management  | For           |  |  |  | For                         |                        |
| 3.                       | APPROVAL OF SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.   |              | Management  | For           |  |  |  | For                         |                        |
| 4.                       | APPROVAL OF SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.   |              | Management  | For           |  |  |  | For                         |                        |
| 5.                       | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.   |              | Management  | For           |  |  |  | For                         |                        |
| 6.                       | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.  |              | Shareholder | Against       |  |  |  | For                         |                        |
| 7.                       | SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.  |              | Shareholder | Against       |  |  |  | For                         |                        |
| THE DOW CHEMICAL COMPANY |   |              |             |               |  |  |  |                             |                        |
| Security                 |   | 260543103    |             |               |  |  |  | Meeting Type                | Annual                 |
| Ticker Symbol            |   | DOW          |             |               |  |  |  | Meeting Date                | 12-May-2016            |
| ISIN                     |   | US2605431038 |             |               |  |  |  | Agenda                      | 934362485 - Management |
| Record Date              |   | 14-Mar-2016  |             |               |  |  |  | Holding Recon Date          | 14-Mar-2016            |
| City /                   | Country   |              | /           | United States |  |  |  | Vote Deadline Date          | 11-May-2016            |
| SEDOL(\$)                |   |              |             |               |  |  |  | Quick Code                  |                        |
| Item                     | Proposal  |              |             | Proposed by   |  |  |  | Vote For/Against Management |                        |



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|                              |   |              |             |         |  |              |                        |
|------------------------------|---|--------------|-------------|---------|--|--------------|------------------------|
| 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          |                        |
| 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 ADOPT PROXY ACCESS.   |              | Shareholder | Against |  | For          |                        |
| THE WILLIAMS COMPANIES, INC. |   |              |             |         |  |              |                        |
| Security                     |   | 969457100    |             |         |  | Meeting Type | Special                |
| Ticker Symbol                |   | WMB          |             |         |  | Meeting Date | 27-Jun-2016            |
| ISIN                         |   | US9694571004 |             |         |  | Agenda       | 934441623 - Management |

| Record Date               |  | 19-May-2016  |   |               |             |  | Holding Recon Date |  | 19-May-2016            |
|---------------------------|--|--------------|---|---------------|-------------|--|--------------------|--|------------------------|
| City /                    | Country  |              | / | United States |             |  | Vote Deadline Date |  | 24-Jun-2016            |
| SEDOL(s)                  |  |              |   |               |             |  | Quick Code         |  |                        |
| Item                      | Proposal   |              |   |               | Proposed by |  | Vote               |  | For/Against Management |
| 1.                        | TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT") AMONG ENERGY TRANSFER EQUITY, L.P., ENERGY TRANSFER CORP LP ("ETC"), ENERGY TRANSFER CORP GP, LLC, LE GP, LLC, ENERGY TRANSFER EQUITY GP, LLC AND THE WILLIAMS COMPANIES, INC. ("WMB"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF WMB WITH AND INTO ETC. |              |   |               | Management  |  | For                |  | For                    |
| 2.                        | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN WMB AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.  |              |   |               | Management  |  | For                |  | For                    |
| 3.                        | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.   |              |   |               | Management  |  | For                |  | For                    |
| VALERO ENERGY CORPORATION |  |              |   |               |             |  |                    |  |                        |
| Security                  |  | 91913Y100    |   |               |             |  | Meeting Type       |  | Annual                 |
| Ticker Symbol             |  | VLO          |   |               |             |  | Meeting Date       |  | 12-May-2016            |
| ISIN                      |  | US91913Y1001 |   |               |             |  | Agenda             |  |                        |

|             |  |  |             |               |  |  |  |             |      |                    |  |  |  |  |  |  |  |                           |  |
|-------------|--|--|-------------|---------------|--|--|--|-------------|------|--------------------|--|--|--|--|--|--|--|---------------------------|--|
|             |  |  |             |               |  |  |  |             |      |                    |  |  |  |  |  |  |  | 934355860 -<br>Management |  |
| Record Date |  |  | 15-Mar-2016 |               |  |  |  |             |      | Holding Recon Date |  |  |  |  |  |  |  | 15-Mar-2016               |  |
| City /      | Country  |  | /           | United States |  |  |  |             |      | Vote Deadline Date |  |  |  |  |  |  |  | 11-May-2016               |  |
| SEDOL(\$)   |  |  |             |               |  |  |  |             |      | Quick Code         |  |  |  |  |  |  |  |                           |  |
| Item        | Proposal   |  |             |               |  |  |  | Proposed by | Vote |                    |  |  |  |  |  |  |  | For/Against Management    |  |
| 1A.         | ELECTION OF DIRECTOR: JOSEPH W. GORDER   |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |
| 1B.         | ELECTION OF DIRECTOR: DEBORAH P. MAJORAS   |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |
| 1C.         | ELECTION OF DIRECTOR: DONALD L. NICKLES  |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |
| 1D.         | ELECTION OF DIRECTOR: PHILIP J. PFEIFFER   |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |
| 1E.         | ELECTION OF DIRECTOR: ROBERT A. PROFUSEK   |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |
| 1F.         | ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL  |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |
| 1G.         | ELECTION OF DIRECTOR: STEPHEN M. WATERS  |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |
| 1H.         | ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER  |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |
| 1I.         | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.   |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |
| 2.          | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.                                     |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |
| 3.          | APPROVE, BY NON-BINDING VOTE, THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.   |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |
| 4.          | AMEND VALERO'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE ITS RESTRICTION ON STOCKHOLDERS' ABILITY TO REMOVE DIRECTORS WITHOUT CAUSE. |  |             |               |  |  |  | Management  | For  |                    |  |  |  |  |  |  |  | For                       |  |

|                               |  |              |   |               |             |                    |     |                        |
|-------------------------------|--|--------------|---|---------------|-------------|--------------------|-----|------------------------|
| 5.                            | REAPPROVE THE 2011 OMNIBUS STOCK INCENTIVE PLAN.   |              |   |               | Management  | For                | For |                        |
| WEATHERFORD INTERNATIONAL PLC |  |              |   |               |             |                    |     |                        |
| Security                      |  | G48833100    |   |               |             | Meeting Type       |     | Annual                 |
| Ticker Symbol                 |  | WFT          |   |               |             | Meeting Date       |     | 15-Jun-2016            |
| ISIN                          |  | IE00BLNN3691 |   |               |             | Agenda             |     | 934425528 - Management |
| Record Date                   |  | 22-Apr-2016  |   |               |             | Holding Recon Date |     | 22-Apr-2016            |
| City /                        | Country  |              | / | United States |             | Vote Deadline Date |     | 13-Jun-2016            |
| SEDOL(\$)                     |  |              |   |               |             | Quick Code         |     |                        |
| 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 |              |   |               | Management  | For                | For |                        |

|                               |  |                  |   |               |             |      |                        |     |                        |
|-------------------------------|--|------------------|---|---------------|-------------|------|------------------------|-----|------------------------|
|                               | AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS, DUBLIN, AS THE COMPANY'S STATUTORY AUDITOR UNDER IRISH LAW TO HOLD OFFICE UNTIL THE CLOSE OF THE 2017 AGM, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION. |                  |   |               |             |      |                        |     |                        |
| 3.                            | TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  |                  |   |               | Management  | For  |                        | For |                        |
| 4.                            | TO APPROVE THE WEATHERFORD INTERNATIONAL PLC EMPLOYEE STOCK PURCHASE PLAN (THE "ESPP").  |                  |   |               | Management  | For  |                        | For |                        |
| WHITING PETROLEUM CORPORATION |  |                  |   |               |             |      |                        |     |                        |
| Security                      |  | 966387102        |   |               |             |      | Meeting Type           |     | Annual                 |
| Ticker Symbol                 |  | WLL              |   |               |             |      | Meeting Date           |     | 17-May-2016            |
| ISIN                          |  | US9663871021     |   |               |             |      | Agenda                 |     | 934357422 - Management |
| Record Date                   |  | 22-Mar-2016      |   |               |             |      | Holding Recon Date     |     | 22-Mar-2016            |
| City /                        | Country  |                  | / | United States |             |      | Vote Deadline Date     |     | 16-May-2016            |
| SEDOL(s)                      |  |                  |   |               |             |      | Quick Code             |     |                        |
| Item                          | Proposal   |                  |   |               | Proposed by | Vote | For/Against Management |     |                        |
| 1.                            | DIRECTOR   |                  |   |               | Management  |      |                        |     |                        |
|                               | 1  | THOMAS L. ALLER  |   |               |             | For  |                        | For |                        |
|                               | 2  | JAMES E. CATLIN  |   |               |             | For  |                        | For |                        |
|                               | 3  | MICHAEL B. WALEN |   |               |             | 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 2016.   | Management | For |  | For |  |  |
| 4. | ADOPTION AND APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY OUR BOARD OF DIRECTORS AND PROVIDE FOR ANNUAL ELECTIONS OF DIRECTORS. | Management | For |  | For |  |  |
| 5. | ADOPTION AND APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.                        | Management | For |  | For |  |  |
| 6. | APPROVAL OF AMENDMENT AND RESTATEMENT TO WHITING PETROLEUM CORPORATION 2013 EQUITY INCENTIVE PLAN.  | 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

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Mark E. Stoeckle

Chief Executive Officer

(Principal Executive Officer)

**DATE:** July 22, 2016