

PETROLEUM & RESOURCES CORP
Form N-PX
July 18, 2014

FORM N-PX

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

Investment Company Act file number: 811-02736

PETROLEUM & RESOURCES CORPORATION

(Exact name of registrant as specified in charter)

7 Saint Paul Street, Suite 1140, Baltimore, Maryland 21202

(Address of principal executive offices)

**Lawrence L. Hooper, Jr.
Petroleum & Resources Corporation
7 Saint Paul Street, Suite 1140
Baltimore, Maryland 21202**

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 - June 30, 2014

Item 1. Proxy Voting Record

| ANADARKO PETROLEUM CORPORATION | | | | | | | |
|--------------------------------|---|--|--------------|------------|--------------|------|------------------------|
| Security | | | 032511107 | | Meeting Type | | Annual |
| Ticker Symbol | | | APC | | Meeting Date | | 13-May-2014 |
| ISIN | | | US0325111070 | | Agenda | | 933952651 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | | | Management | | For | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | | | Management | | For | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | | | Management | | For | For |
| 1D. | ELECTION OF DIRECTOR: PETER J. FLUOR | | | Management | | For | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | | | Management | | For | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES W. GOODYEAR | | | Management | | For | For |
| 1G. | ELECTION OF DIRECTOR: JOHN R. GORDON | | | Management | | For | For |
| 1H. | ELECTION OF DIRECTOR: ERIC D. MULLINS | | | Management | | For | For |
| 1I. | ELECTION OF DIRECTOR: R.A. WALKER | | | Management | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | | | Management | | For | For |

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|----------------------------------|---|-------------|--------------|-------------|--------------|-------------|-------------------------------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | | For | | For | |
| 4. | STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS. | Shareholder | | Against | | For | |
| 5. | STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK. | Shareholder | | Against | | For | |
| BAKER HUGHES INCORPORATED | | | | | | | |
| Security | | | 057224107 | | Meeting Type | | Annual |
| Ticker Symbol | | | BHI | | Meeting Date | | 24-Apr-2014 |
| ISIN | | | US0572241075 | | Agenda | | 933936241 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: LARRY D. BRADY | Management | | For | | For | |
| 1B. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | Management | | For | | For | |
| 1C. | ELECTION OF DIRECTOR: MARTIN S. CRAIGHEAD | Management | | For | | For | |
| 1D. | ELECTION OF DIRECTOR: LYNN L. ELSENHANS | Management | | For | | For | |
| 1E. | ELECTION OF DIRECTOR: ANTHONY G. FERNANDES | Management | | For | | For | |
| 1F. | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | Management | | For | | For | |
| 1G. | ELECTION OF DIRECTOR: PIERRE H. JUNGELS | Management | | For | | For | |
| 1H. | ELECTION OF DIRECTOR: JAMES A. LASH | Management | | For | | For | |
| 1I. | ELECTION OF DIRECTOR: J. LARRY NICHOLS | Management | | For | | For | |
| 1J. | ELECTION OF DIRECTOR: JAMES W. STEWART | Management | | For | | For | |
| 1K. | ELECTION OF DIRECTOR: CHARLES L. WATSON | Management | | For | | For | |
| 2. | AN ADVISORY VOTE RELATED TO THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Management | | For | | For | |

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|-----------------------------|---|------------|--------------|--------------|------|------------------------|------------------------|
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | | For | | For | |
| 4. | THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 DIRECTOR & OFFICER LONG-TERM INCENTIVE PLAN. | Management | | Against | | Against | |
| 5. | THE APPROVAL OF THE AMENDED AND RESTATED BAKER HUGHES INCORPORATED 2002 EMPLOYEE LONG-TERM INCENTIVE PLAN. | Management | | Against | | Against | |
| CABOT OIL & GAS CORPORATION | | | | | | | |
| Security | | | 127097103 | Meeting Type | | | Annual |
| Ticker Symbol | | | COG | Meeting Date | | | 01-May-2014 |
| ISIN | | | US1270971039 | Agenda | | | 933938699 - Management |
| Item | Proposal | | Type | | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: DAN O. DINGES | | Management | | For | | For |
| 1B. | ELECTION OF DIRECTOR: JAMES R. GIBBS | | Management | | For | | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT L. KEISER | | Management | | For | | For |
| 1D. | ELECTION OF DIRECTOR: W. MATT RALLS | | Management | | For | | For |
| 2 | TO RATIFY THE APPOINTMENT OF THE FIRM PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR ITS 2014 FISCAL YEAR. | | Management | | For | | For |
| 3 | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE | | Management | | For | | For |

| | | | | | | | |
|------------------------------|--|-------------|--------------|------------|--------------|---------|------------------------|
| | OFFICERS. | | | | | | |
| 4 | TO APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK OF THE COMPANY. | Management | | For | | For | |
| 5 | TO APPROVE THE CABOT OIL & GAS CORPORATION 2014 INCENTIVE PLAN. | Management | | Against | | Against | |
| 6 | TO CONSIDER A SHAREHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S POLITICAL CONTRIBUTIONS. | Shareholder | | Against | | For | |
| CF INDUSTRIES HOLDINGS, INC. | | | | | | | |
| Security | | | 125269100 | | Meeting Type | | Annual |
| Ticker Symbol | | | CF | | Meeting Date | | 14-May-2014 |
| ISIN | | | US1252691001 | | Agenda | | 933960987 - Management |
| Item | Proposal | | | Type | | 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 J. HAGGE | | | Management | | For | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT G. KUHBACH | | | Management | | For | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD A. SCHMITT | | | Management | | For | For |
| 2. | APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE V (REMOVAL OF DIRECTORS). | Management | | | | For | For |

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| 3. | APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE X (AMENDMENT OF BYLAWS). | Management | | For | | For | |
| 4. | APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE XI (CERTAIN AMENDMENTS TO CERTIFICATE OF INCORPORATION). | Management | | For | | For | |
| 5. | APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT HOLDERS OF NOT LESS THAN 25% OF OUR OUTSTANDING COMMON STOCK THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | Management | | For | | For | |
| 6. | APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS. | Management | | For | | For | |
| 7. | APPROVAL OF CF INDUSTRIES HOLDINGS, INC.'S 2014 EQUITY AND INCENTIVE PLAN. | Management | | Against | | Against | |
| 8. | RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | | For | | For | |

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| CHEVRON CORPORATION | | | | | | | |
|---------------------|--|--|--------------|-------------|--------------|---------|------------------------|
| Security | | | 166764100 | | Meeting Type | | Annual |
| Ticker Symbol | | | CVX | | Meeting Date | | 28-May-2014 |
| ISIN | | | US1667641005 | | Agenda | | 933978011 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: L.F. DEILY | | | Management | | For | For |
| 1B. | ELECTION OF DIRECTOR: R.E. DENHAM | | | Management | | For | For |
| 1C. | ELECTION OF DIRECTOR: A.P. GAST | | | Management | | For | For |
| 1D. | ELECTION OF DIRECTOR: E. HERNANDEZ, JR. | | | Management | | For | For |
| 1E. | ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR. | | | Management | | For | For |
| 1F. | ELECTION OF DIRECTOR: G.L. KIRKLAND | | | Management | | For | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN | | | Management | | For | For |
| 1H. | ELECTION OF DIRECTOR: K.W. SHARER | | | Management | | For | For |
| 1I. | ELECTION OF DIRECTOR: J.G. STUMPF | | | Management | | For | For |
| 1J. | ELECTION OF DIRECTOR: R.D. SUGAR | | | Management | | For | For |
| 1K. | ELECTION OF DIRECTOR: C. WARE | | | Management | | For | For |
| 1L. | ELECTION OF DIRECTOR: J.S. WATSON | | | Management | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | | Management | | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | | | Management | | For | For |
| 4. | CHARITABLE CONTRIBUTIONS DISCLOSURE | | | Shareholder | | Against | For |
| 5. | LOBBYING DISCLOSURE | | | Shareholder | | Against | For |
| 6. | SHALE ENERGY OPERATIONS | | | Shareholder | | Against | For |

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| 7. | INDEPENDENT CHAIRMAN | Shareholder | | Against | | For | |
| 8. | SPECIAL MEETINGS | Shareholder | | Against | | For | |
| 9. | INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shareholder | | Against | | For | |
| 10. | COUNTRY SELECTION GUIDELINES | Shareholder | | Against | | For | |
| CONOCOPHILLIPS | | | | | | | |
| Security | | | 20825C104 | | Meeting Type | | Annual |
| Ticker Symbol | | | COP | | Meeting Date | | 13-May-2014 |
| ISIN | | | US20825C1045 | | Agenda | | 933946305 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE | | | Management | | For | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK | | | Management | | For | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | | | Management | | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. | | | Management | | For | For |
| 1E. | ELECTION OF DIRECTOR: JODY L. FREEMAN | | | Management | | For | For |
| 1F. | ELECTION OF DIRECTOR: GAY HUEY EVANS | | | Management | | For | For |
| 1G. | ELECTION OF DIRECTOR: RYAN M. LANCE | | | Management | | For | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK | | | Management | | For | For |
| 1I. | ELECTION OF DIRECTOR: HARALD J. NORVIK | | | Management | | For | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM E. WADE, JR. | | | Management | | For | For |
| 2. | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | | | Management | | For | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | | | Management | | For | For |

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| 4. | APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS. | Management | | Against | | Against | |
| 5. | REPORT ON LOBBYING EXPENDITURES. | Shareholder | | Against | | For | |
| 6. | GREENHOUSE GAS REDUCTION TARGETS. | Shareholder | | Against | | For | |
| EASTMAN CHEMICAL COMPANY | | | | | | | |
| Security | | | 277432100 | | Meeting Type | | Annual |
| Ticker Symbol | | | EMN | | Meeting Date | | 01-May-2014 |
| ISIN | | | US2774321002 | | Agenda | | 933950140 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO | Management | | For | | For | |
| 1B. | ELECTION OF DIRECTOR: GARY E. ANDERSON | Management | | For | | For | |
| 1C. | ELECTION OF DIRECTOR: BRETT D. BEGEMANN | Management | | For | | For | |
| 1D. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Management | | For | | For | |
| 1E. | ELECTION OF DIRECTOR: MARK J. COSTA | Management | | For | | For | |
| 1F. | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT | Management | | For | | For | |
| 1G. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Management | | For | | For | |
| 1H. | ELECTION OF DIRECTOR: JULIE F. HOLDER | Management | | For | | For | |
| 1I. | ELECTION OF DIRECTOR: RENEE J. HORNBAKER | Management | | For | | For | |
| 1J. | ELECTION OF DIRECTOR: LEWIS M. KLING | Management | | For | | For | |
| 1K. | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Management | | For | | For | |
| 1L. | ELECTION OF DIRECTOR: JAMES P. ROGERS | Management | | For | | For | |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT | Management | | For | | For | |

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| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS | | | Management | | For | | For | |
| ENERGEN CORPORATION | | | | | | | | | |
| Security | | | 29265N108 | | Meeting Type | | | | Annual |
| Ticker Symbol | | | EGN | | Meeting Date | | | | 23-Apr-2014 |
| ISIN | | | US29265N1081 | | Agenda | | | | 933954059 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | | |
| 1. | DIRECTOR | | | Management | | | | | |
| | 1 | KENNETH W. DEWEY | | | | For | | For | |
| | 2 | M. JAMES GORRIE | | | | For | | For | |
| | 3 | JAMES T. MCMANUS, II | | | | For | | For | |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | | Management | | For | | For | |
| 3. | PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION | | | Management | | For | | For | |
| 4. | SHAREHOLDER PROPOSAL | | | Shareholder | | Against | | For | |
| ENSCO PLC | | | | | | | | | |
| Security | | | G3157S106 | | Meeting Type | | | | Annual |
| Ticker Symbol | | | ESV | | Meeting Date | | | | 19-May-2014 |
| ISIN | | | GB00B4VLR192 | | Agenda | | | | 933971017 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | | |
| 1A. | RE-ELECTION OF DIRECTOR: J. RODERICK CLARK | | | Management | | For | | For | |
| 1B. | RE-ELECTION OF DIRECTOR: ROXANNE J. DECYK | | | Management | | For | | For | |
| 1C. | RE-ELECTION OF DIRECTOR: MARY E. FRANCIS CBE | | | Management | | For | | For | |

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| 1D. | RE-ELECTION OF DIRECTOR: C. CHRISTOPHER GAUT | Management | | For | | For | |
| 1E. | RE-ELECTION OF DIRECTOR: GERALD W. HADDOCK | Management | | For | | For | |
| 1F. | RE-ELECTION OF DIRECTOR: FRANCIS S. KALMAN | Management | | For | | For | |
| 1G. | RE-ELECTION OF DIRECTOR: DANIEL W. RABUN | Management | | For | | For | |
| 1H. | RE-ELECTION OF DIRECTOR: KEITH O. RATTIE | Management | | For | | For | |
| 1I. | RE-ELECTION OF DIRECTOR: PAUL E. ROWSEY, III | Management | | For | | For | |
| 2. | TO AUTHORISE THE BOARD OF DIRECTORS TO ALLOT SHARES. | Management | | For | | For | |
| 3. | TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS OUR U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED 31 DECEMBER 2014. | Management | | For | | For | |
| 4. | TO RE-APPOINT KPMG AUDIT PLC AS OUR U.K. STATUTORY AUDITORS UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY). | Management | | For | | For | |
| 5. | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE OUR U.K. STATUTORY AUDITORS' REMUNERATION. | Management | | For | | For | |
| 6. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY. | Management | | For | | For | |
| 7. | A NON-BINDING ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2013. | Management | | For | | For | |

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| 8. | A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | | For | | For | |
| 9. | A NON-BINDING ADVISORY VOTE TO APPROVE THE REPORTS OF THE AUDITORS AND THE DIRECTORS AND THE U.K. STATUTORY ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.K. COMPANIES). | Management | | For | | For | |
| 10. | TO APPROVE A CAPITAL REORGANISATION. | Management | | For | | For | |
| 11. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS. | Management | | For | | For | |
| EOG RESOURCES, INC. | | | | | | | |
| Security | | | 26875P101 | | Meeting Type | | Annual |
| Ticker Symbol | | | EOG | | Meeting Date | | 01-May-2014 |
| ISIN | | | US26875P1012 | | Agenda | | 933953792 - Management |
| Item | Proposal | | | Type | 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: MARK G. PAPA | Management | | For | | For | |
| 1E. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Management | | For | | For | |
| 1F. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Management | | For | | For | |
| 1G. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Management | | For | | For | |
| 1H. | ELECTION OF DIRECTOR: FRANK G. WISNER | Management | | For | | For | |

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| 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, 2014. | Management | | For | | For | |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | | For | | For | |
| 4. | STOCKHOLDER PROPOSAL CONCERNING QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS, IF PROPERLY PRESENTED. | Shareholder | | Against | | For | |
| 5. | STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED. | Shareholder | | Against | | For | |
| EQT CORPORATION | | | | | | | |
| Security | | | 26884L109 | | Meeting Type | | Annual |
| Ticker Symbol | | | EQT | | Meeting Date | | 30-Apr-2014 |
| ISIN | | | US26884L1098 | | Agenda | | 933936417 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1A | ELECTION OF DIRECTOR: MARGARET K. DORMAN | | | Management | | For | For |
| 1B | ELECTION OF DIRECTOR: DAVID L. PORGES | | | Management | | For | For |
| 1C | ELECTION OF DIRECTOR: JAMES E. ROHR | | | Management | | For | For |
| 1D | ELECTION OF DIRECTOR: DAVID S. SHAPIRA | | | Management | | For | For |
| 2 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | | | Management | | For | For |

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| 3 | APPROVAL OF THE COMPANY'S 2014 LONG- TERM INCENTIVE PLAN | | | Management | | Against | | Against | |
| 4 | APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M) | | | Management | | For | | For | |
| 5 | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT | | | Management | | For | | For | |
| EXXON MOBIL CORPORATION | | | | | | | | | |
| Security | | | 30231G102 | | Meeting Type | | | | Annual |
| Ticker Symbol | | | XOM | | Meeting Date | | | | 28-May-2014 |
| ISIN | | | US30231G1022 | | Agenda | | | | 933975154 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | | |
| 1. | DIRECTOR | | | Management | | | | | |
| | 1 | M.J. BOSKIN | | | | For | | For | |
| | 2 | P. BRABECK-LETMATHE | | | | For | | For | |
| | 3 | U.M. BURNS | | | | For | | For | |
| | 4 | L.R. FAULKNER | | | | For | | For | |
| | 5 | J.S. FISHMAN | | | | For | | For | |
| | 6 | H.H. FORE | | | | For | | For | |
| | 7 | K.C. FRAZIER | | | | For | | For | |
| | 8 | W.W. GEORGE | | | | For | | For | |
| | 9 | S.J. PALMISANO | | | | For | | For | |
| | 10 | S.S REINEMUND | | | | For | | For | |
| | 11 | R.W. TILLERSON | | | | For | | For | |
| | 12 | W.C. WELDON | | | | For | | For | |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS | | | Management | | For | | For | |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | | | Management | | For | | For | |
| 4. | MAJORITY VOTE FOR DIRECTORS | | | Shareholder | | Against | | For | |

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| 5. | LIMIT DIRECTORSHIPS | Shareholder | | Against | | For | |
| 6. | AMENDMENT OF EEO POLICY | Shareholder | | Against | | For | |
| 7. | REPORT ON LOBBYING | Shareholder | | Against | | For | |
| 8. | GREENHOUSE GAS EMISSIONS GOALS | Shareholder | | Against | | For | |
| FMC CORPORATION | | | | | | | |
| Security | | | 302491303 | | Meeting Type | | Annual |
| Ticker Symbol | | | FMC | | Meeting Date | | 29-Apr-2014 |
| ISIN | | | US3024913036 | | Agenda | | 933951469 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: K'LYNNE JOHNSON | | | Management | | For | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM H. POWELL | | | Management | | For | For |
| 1C. | ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR. | | | Management | | For | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | | Management | | For | For |
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | | | Management | | For | For |
| FMC TECHNOLOGIES, INC. | | | | | | | |
| Security | | | 30249U101 | | Meeting Type | | Annual |
| Ticker Symbol | | | FTI | | Meeting Date | | 02-May-2014 |
| ISIN | | | US30249U1016 | | Agenda | | 933963147 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR. | | | Management | | For | For |
| 1B. | ELECTION OF DIRECTOR: ELEAZAR DE CARVALHO FILHO | | | Management | | For | For |
| 1C. | ELECTION OF DIRECTOR: C. MAURY DEVINE | | | Management | | For | For |

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|-------------------------------------|---|----------------------------|--------------|------------|--------------|------|---------------------------|
| 1D. | ELECTION OF DIRECTOR: CLAIRE S. FARLEY | Management | | For | | For | |
| 1E. | ELECTION OF DIRECTOR: JOHN T. GREMP | Management | | For | | For | |
| 1F. | ELECTION OF DIRECTOR: THOMAS M. HAMILTON | Management | | For | | For | |
| 1G. | ELECTION OF DIRECTOR: PETER MELLBYE | Management | | For | | For | |
| 1H. | ELECTION OF DIRECTOR: JOSEPH H. NETHERLAND | Management | | For | | For | |
| 1I. | ELECTION OF DIRECTOR: RICHARD A. PATTAROZZI | Management | | For | | For | |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | Management | | For | | For | |
| 3. | ADVISORY APPROVAL OF 2013 EXECUTIVE COMPENSATION. | Management | | For | | For | |
| FREEPORT-MCMORAN COPPER & GOLD INC. | | | | | | | |
| Security | | | 35671D857 | | Meeting Type | | Annual |
| Ticker Symbol | | | FCX | | Meeting Date | | 16-Jul-2013 |
| ISIN | | | US35671D8570 | | Agenda | | 933842230 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1 | DIRECTOR | | | Management | | | |
| | 1 | RICHARD C. ADKERSON | | | | For | For |
| | 2 | ROBERT J. ALLISON, JR. | | | | For | For |
| | 3 | ALAN R. BUCKWALTER, III | | | | For | For |
| | 4 | ROBERT A. DAY | | | | For | For |
| | 5 | JAMES C. FLORES | | | | For | For |
| | 6 | GERALD J. FORD | | | | For | For |
| | 7 | THOMAS A. FRY, III | | | | For | For |
| | 8 | H. DEVON GRAHAM, JR. | | | | For | For |
| | 9 | CHARLES C. KRULAK | | | | For | For |
| | 10 | BOBBY LEE LACKEY | | | | For | For |

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| | 11 | JON C. MADONNA | | | For | | For | |
| | 12 | DUSTAN E. MCCOY | | | For | | For | |
| | 13 | JAMES R. MOFFETT | | | For | | For | |
| | 14 | B.M. RANKIN, JR. | | | For | | For | |
| | 15 | STEPHEN H. SIEGELE | | | For | | For | |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | | Management | | For | | For | |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | Management | | For | | For | |
| 4 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | | Shareholder | | Against | | For | |
| 5 | STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS. | | Shareholder | | Against | | For | |
| 6 | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY. | | Shareholder | | Against | | For | |
| 7 | STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS. | | Shareholder | | Against | | For | |
| FREEPORT-MCMORAN COPPER & GOLD INC. | | | | | | | | |
| Security | | | 35671D857 | | Meeting Type | | | Annual |

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| Ticker Symbol | | | FCX | | Meeting Date | | | 17-Jun-2014 |
| ISIN | | | US35671D8570 | | Agenda | | | 933999180 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | |
| 1 | DIRECTOR | | | Management | | | | |
| | 1 | RICHARD C. ADKERSON | | | | For | | For |
| | 2 | ROBERT J. ALLISON, JR. | | | | For | | For |
| | 3 | ALAN R. BUCKWALTER, III | | | | For | | For |
| | 4 | ROBERT A. DAY | | | | For | | For |
| | 5 | JAMES C. FLORES | | | | For | | For |
| | 6 | GERALD J. FORD | | | | For | | For |
| | 7 | THOMAS A. FRY, III | | | | For | | For |
| | 8 | H. DEVON GRAHAM, JR. | | | | For | | For |
| | 9 | LYDIA H. KENNARD | | | | For | | For |
| | 10 | CHARLES C. KRULAK | | | | For | | For |
| | 11 | BOBBY LEE LACKEY | | | | For | | For |
| | 12 | JON C. MADONNA | | | | For | | For |
| | 13 | DUSTAN E. MCCOY | | | | For | | For |
| | 14 | JAMES R. MOFFETT | | | | For | | For |
| | 15 | STEPHEN H. SIEGELE | | | | For | | For |
| | 16 | FRANCES FRAGOS TOWNSEND | | | | For | | For |
| 2 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | | | Management | | For | | For |
| 3 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | | Management | | For | | For |
| 4 | APPROVAL OF THE FREEPORT-MCMORAN COPPER & GOLD INC. ANNUAL INCENTIVE PLAN. | | | Management | | For | | For |

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| 5 | STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS. | | | Shareholder | | Against | | For | |
| HALLIBURTON COMPANY | | | | | | | | | |
| Security | | | 406216101 | | Meeting Type | | | | Annual |
| Ticker Symbol | | | HAL | | Meeting Date | | | | 21-May-2014 |
| ISIN | | | US4062161017 | | Agenda | | | | 933970786 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | | |
| 1A | ELECTION OF DIRECTOR: A.M. BENNETT | | | Management | | For | | For | |
| 1B | ELECTION OF DIRECTOR: J.R. BOYD | | | Management | | For | | For | |
| 1C | ELECTION OF DIRECTOR: M. CARROLL | | | Management | | For | | For | |
| 1D | ELECTION OF DIRECTOR: N.K. DICCIANI | | | Management | | For | | For | |
| 1E | ELECTION OF DIRECTOR: M.S. GERBER | | | Management | | For | | For | |
| 1F | ELECTION OF DIRECTOR: J.C. GRUBISICH | | | Management | | For | | For | |
| 1G | ELECTION OF DIRECTOR: A.S. JUM'AH | | | Management | | For | | For | |
| 1H | ELECTION OF DIRECTOR: D.J. LESAR | | | Management | | For | | For | |
| 1I | ELECTION OF DIRECTOR: R.A. MALONE | | | Management | | For | | For | |
| 1J | ELECTION OF DIRECTOR: J.L. MARTIN | | | Management | | For | | For | |
| 1K | ELECTION OF DIRECTOR: D.L. REED | | | Management | | For | | For | |
| 2 | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | | | Management | | For | | For | |
| 3 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | | | Management | | For | | For | |
| 4 | | | | Shareholder | | Against | | For | |

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|----------------------------------|---|--|--------------|-------------|--------------|-------------------------------|------------------------|
| PROPOSAL ON HUMAN RIGHTS POLICY. | | | | | | | |
| HESS CORPORATION | | | | | | | |
| Security | | | 42809H107 | | Meeting Type | | Annual |
| Ticker Symbol | | | HES | | Meeting Date | | 07-May-2014 |
| ISIN | | | US42809H1077 | | Agenda | | 933952788 - Management |
| Item | Proposal | | | Type | Vote | For/Against Management | |
| 1.1 | ELECTION OF DIRECTOR: T.J. CHECKI | | | Management | For | | For |
| 1.2 | ELECTION OF DIRECTOR: E.E. HOLIDAY | | | Management | For | | For |
| 1.3 | ELECTION OF DIRECTOR: J.H. MULLIN | | | Management | For | | For |
| 1.4 | ELECTION OF DIRECTOR: J.H. QUIGLEY | | | Management | For | | For |
| 1.5 | ELECTION OF DIRECTOR: R.N. WILSON | | | Management | For | | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | | | Management | For | | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2014. | | | Management | For | | For |
| 4A. | ELIMINATION OF 80% SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS. | | | Management | For | | For |
| 4B. | ELIMINATION OF TWO-THIRDS SUPERMAJORITY VOTING REQUIREMENT IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION. | | | Management | For | | For |

| | | | | | | | | | |
|---------------------|--|----------------------|--------------|-------------|--------------|---------|------------------------|-----|------------------------|
| 5. | ELIMINATION OF PROVISIONS IN THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION CONCERNING \$3.50 CUMULATIVE CONVERTIBLE PREFERRED STOCK. | | | Management | | For | | For | |
| 6. | STOCKHOLDER PROPOSAL RECOMMENDING A REPORT REGARDING CARBON ASSET RISK. | | | Shareholder | | Against | | For | |
| KINDER MORGAN, INC. | | | | | | | | | |
| Security | | | 49456B101 | | Meeting Type | | | | Annual |
| Ticker Symbol | | | KMI | | Meeting Date | | | | 19-May-2014 |
| ISIN | | | US49456B1017 | | Agenda | | | | 933968793 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | | |
| 1. | DIRECTOR | | | Management | | | | | |
| | 1 | RICHARD D. KINDER | | | | For | | For | |
| | 2 | STEVEN J. KEAN | | | | For | | For | |
| | 3 | ANTHONY W. HALL, JR. | | | | For | | For | |
| | 4 | DEBORAH A. MACDONALD | | | | For | | For | |
| | 5 | MICHAEL J. MILLER | | | | For | | For | |
| | 6 | MICHAEL C. MORGAN | | | | For | | For | |
| | 7 | FAYEZ SAROFIM | | | | For | | For | |
| | 8 | C. PARK SHAPER | | | | For | | For | |
| | 9 | JOEL V. STAFF | | | | For | | For | |
| | 10 | JOHN M. STOKES | | | | For | | For | |
| | 11 | ROBERT F. VAGT | | | | For | | For | |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. | | | Management | | For | | For | |
| 3. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE | | | Shareholder | | Against | | For | |

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| | | TO CLIMATE CHANGE. | | | | | | |
| 4. | | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS AND PIPELINE MAINTENANCE. | Shareholder | | Against | | For | |
| 5. | | STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT. | Shareholder | | Against | | For | |
| LYONDELLBASELL INDUSTRIES N.V. | | | | | | | | |
| Security | | | N53745100 | | Meeting Type | | | Annual |
| Ticker Symbol | | | LYB | | Meeting Date | | | 16-Apr-2014 |
| ISIN | | | NL0009434992 | | Agenda | | | 933954287 - Management |
| Item | Proposal | | | Type | | Vote | For/Against | Management |
| 1A. | TO ELECT JAGJEET S. BINDRA, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017 | | | Management | | For | | For |
| 1B. | TO ELECT MILTON CARROLL, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017 | | | Management | | For | | For |
| 1C. | TO ELECT CLAIRE S. FARLEY, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017 | | | Management | | For | | For |
| 1D. | TO ELECT RUDY VAN DER MEER, CLASS I DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2017 | | | Management | | For | | For |
| 1E. | TO ELECT ISABELLA D. GOREN, CLASS II DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2015 | | | Management | | For | | For |
| 1F. | TO ELECT NANCE K. DICCIANI, CLASS III DIRECTOR, TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2016 | | | Management | | For | | For |
| 2A. | TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: KARYN F. OVELMEN | | | Management | | For | | For |

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|-----|---|------------|--|-----|--|-----|--|
| 2B. | TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: CRAIG B. GLIDDEN | Management | | For | | For | |
| 2C. | TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: BHAVESH V. PATEL | Management | | For | | For | |
| 2D. | TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: PATRICK D. QUARLES | Management | | For | | For | |
| 2E. | TO ELECT MANAGING DIRECTOR TO SERVE A FOUR-YEAR TERM: TIMOTHY D. ROBERTS | Management | | For | | For | |
| 3. | ADOPTION OF ANNUAL ACCOUNTS FOR 2013 | Management | | For | | For | |
| 4. | DISCHARGE FROM LIABILITY OF SOLE MEMBER 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 2013 FISCAL YEAR | Management | | For | | For | |
| 9. | ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION | Management | | For | | For | |
| 10. | APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL | Management | | For | | For | |
| 11. | APPROVAL TO CANCEL UP TO 10% OF ISSUED SHARE CAPITAL HELD IN TREASURY | Management | | For | | For | |

| MARATHON OIL CORPORATION | | | | | | | |
|--------------------------|---|--|--------------|--|--------------|------------------------|------------------------|
| Security | | | 565849106 | | Meeting Type | | Annual |
| Ticker Symbol | | | MRO | | Meeting Date | | 30-Apr-2014 |
| ISIN | | | US5658491064 | | Agenda | | 933933764 - Management |
| Item | Proposal | | Type | | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | | Management | | For | | For |
| 1B. | ELECTION OF DIRECTOR: PIERRE BRONDEAU | | Management | | For | | For |
| 1C. | ELECTION OF DIRECTOR: LINDA Z. COOK | | Management | | For | | For |
| 1D. | ELECTION OF DIRECTOR: CHADWICK C. DEATON | | Management | | For | | For |
| 1E. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | | Management | | For | | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP LADER | | Management | | For | | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS | | Management | | For | | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | | Management | | For | | For |
| 1I. | ELECTION OF DIRECTOR: LEE M. TILLMAN | | Management | | For | | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2014. | | Management | | For | | For |
| 3. | BOARD PROPOSAL FOR A NON-BINDING ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | | Management | | For | | For |
| 4. | STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S LOBBYING ACTIVITIES, POLICIES AND PROCEDURES. | | Shareholder | | Against | | For |
| 5. | STOCKHOLDER PROPOSAL SEEKING A REPORT REGARDING THE COMPANY'S | | Shareholder | | Against | | For |

| METHANE EMISSIONS. | | | | | | | |
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| MARATHON PETROLEUM CORPORATION | | | | | | | |
| Security | | | 56585A102 | | Meeting Type | | Annual |
| Ticker Symbol | | | MPC | | Meeting Date | | 30-Apr-2014 |
| ISIN | | | US56585A1025 | | Agenda | | 933943208 - Management |
| Item | Proposal | | Type | | Vote | For/Against Management | |
| 1. | DIRECTOR | | Management | | | | |
| | 1 | STEVEN A. DAVIS | | | For | For | |
| | 2 | GARY R. HEMINGER | | | For | For | |
| | 3 | JOHN W. SNOW | | | For | For | |
| | 4 | JOHN P. SURMA | | | For | For | |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014. | | Management | | For | For | |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S 2014 NAMED EXECUTIVE OFFICER COMPENSATION. | | Management | | For | For | |
| 4. | SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS. | | Shareholder | | Against | For | |
| 5. | SHAREHOLDER PROPOSAL SEEKING A REPORT ON CORPORATE LOBBYING EXPENDITURES, POLICIES AND PROCEDURES. | | Shareholder | | Against | For | |
| MONSANTO COMPANY | | | | | | | |
| Security | | | 61166W101 | | Meeting Type | | Annual |
| Ticker Symbol | | | MON | | Meeting Date | | 28-Jan-2014 |
| ISIN | | | US61166W1018 | | Agenda | | 933907959 - Management |

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| Item | Proposal | | Type | | Vote | For/Against Management | |
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| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | | Management | | For | | For |
| 1B. | ELECTION OF DIRECTOR: LAURA K. IPSEN | | Management | | For | | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM U. PARFET | | Management | | For | | For |
| 1D. | ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M. | | Management | | For | | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014. | | Management | | For | | For |
| 3. | ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | | Management | | For | | For |
| 4. | SHAREOWNER PROPOSAL REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING. | | Shareholder | | Against | | For |
| 5. | SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS. | | Shareholder | | Against | | For |
| NABORS INDUSTRIES LTD. | | | | | | | |
| Security | | | G6359F103 | | Meeting Type | | Annual |
| Ticker Symbol | | | NBR | | Meeting Date | | 03-Jun-2014 |
| ISIN | | | BMG6359F1032 | | Agenda | | 934011800 - Management |
| Item | Proposal | | Type | | Vote | For/Against Management | |
| 1. | DIRECTOR | | Management | | | | |
| | 1 | JAMES R. CRANE | | | For | | For |
| | 2 | JOHN P. KOTTS | | | For | | For |
| | 3 | MICHAEL C. LINN | | | For | | For |
| | 4 | JOHN V. LOMBARDI | | | For | | For |

| | | | | | | | | |
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| | 5 | ANTHONY G. PETRELLO | | | For | | For | |
| | 6 | HOWARD WOLF | | | For | | For | |
| | 7 | JOHN YEARWOOD | | | For | | For | |
| 2. | | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITOR'S REMUNERATION. | Management | | For | | For | |
| 3. | | NONBINDING PROPOSAL TO APPROVE THE EXTENSION OF OUR SHAREHOLDER RIGHTS PLAN. | Management | | Against | | Against | |
| 4. | | NONBINDING PROPOSAL TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Management | | For | | For | |
| 5. | | NONBINDING SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF SPECIFIC PERFORMANCE METRICS IN EQUITY COMPENSATION PLANS. | Shareholder | | Against | | For | |
| 6. | | NONBINDING SHAREHOLDER PROPOSAL REGARDING SHARE RETENTION REQUIREMENT FOR SENIOR EXECUTIVES. | Shareholder | | Against | | For | |
| 7. | | NONBINDING SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING. | Shareholder | | Against | | For | |
| 8. | | NONBINDING SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD FOR DIRECTOR ELECTIONS. | Shareholder | | Against | | For | |
| 9. | | NONBINDING SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shareholder | | Against | | For | |
| 10. | | NONBINDING SHAREHOLDER PROPOSAL REGARDING THE VOTE STANDARD ON ALL MATTERS EXCEPT DIRECTOR ELECTIONS. | Shareholder | | Against | | For | |

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| NATIONAL FUEL GAS COMPANY | | | | | | | | | |
|------------------------------|--|--|------------------|-------------|--------------|---------|------------------------|-----|------------------------|
| Security | | | 636180101 | | Meeting Type | | | | Annual |
| Ticker Symbol | | | NFG | | Meeting Date | | | | 13-Mar-2014 |
| ISIN | | | US6361801011 | | Agenda | | | | 933918104 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | | |
| 1. | DIRECTOR | | | Management | | | | | |
| | 1 | | RONALD W. JIBSON | | | For | | For | |
| | 2 | | JEFFREY W. SHAW | | | For | | For | |
| | 3 | | RONALD J. TANSKI | | | For | | For | |
| 2. | VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM | | | Management | | For | | For | |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | | | Management | | For | | For | |
| 4. | STOCKHOLDER PROPOSAL | | | Shareholder | | Against | | For | |
| NATIONAL OILWELL VARCO, INC. | | | | | | | | | |
| Security | | | 637071101 | | Meeting Type | | | | Annual |
| Ticker Symbol | | | NOV | | Meeting Date | | | | 14-May-2014 |
| ISIN | | | US6370711011 | | Agenda | | | | 933975318 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | | |
| 1A. | ELECTION OF DIRECTOR: MERRILL A. MILLER, JR. | | | Management | | For | | For | |
| 1B. | ELECTION OF DIRECTOR: CLAY C. WILLIAMS | | | Management | | For | | For | |
| 1C. | ELECTION OF DIRECTOR: GREG L. ARMSTRONG | | | Management | | For | | For | |
| 1D. | ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP | | | Management | | For | | For | |
| 1E. | ELECTION OF DIRECTOR: MARCELA E. DONADIO | | | Management | | For | | For | |
| 1F. | ELECTION OF DIRECTOR: BEN A. GUILL | | | Management | | For | | For | |

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| | | | | | | | |
|-------------------------------------|--|------------|--------------|-------------|--------------|-------------|-----------------------------------|
| 1G. | ELECTION OF DIRECTOR: DAVID D. HARRISON | Management | | For | | For | |
| 1H. | ELECTION OF DIRECTOR: ROGER L. JARVIS | Management | | For | | For | |
| 1I. | ELECTION OF DIRECTOR: ERIC L. MATTSON | Management | | For | | For | |
| 1J. | ELECTION OF DIRECTOR: JEFFERY A. SMISEK | Management | | For | | For | |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS. | Management | | For | | For | |
| 3. | APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management | | For | | For | |
| NEWFIELD EXPLORATION COMPANY | | | | | | | |
| Security | | | 651290108 | | Meeting Type | | Annual |
| Ticker Symbol | | | NFX | | Meeting Date | | 09-May-2014 |
| ISIN | | | US6512901082 | | Agenda | | 933951926 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1A. | ELECTION OF DIRECTOR: LEE K. BOOTHBY | Management | | For | | For | |
| 1B. | ELECTION OF DIRECTOR: PAMELA J. GARDNER | Management | | For | | For | |
| 1C. | ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP III | Management | | For | | For | |
| 1D. | ELECTION OF DIRECTOR: STEVEN W. NANCE | Management | | For | | For | |
| 1E. | ELECTION OF DIRECTOR: HOWARD H. NEWMAN | Management | | For | | For | |
| 1F. | ELECTION OF DIRECTOR: THOMAS G. RICKS | Management | | For | | For | |
| 1G. | ELECTION OF DIRECTOR: JUANITA M. ROMANS | Management | | For | | For | |
| 1H. | ELECTION OF DIRECTOR: JOHN W. SCHANCK | Management | | For | | For | |
| 1I. | ELECTION OF DIRECTOR: C.E. (CHUCK) SHULTZ | Management | | For | | For | |
| 1J. | ELECTION OF DIRECTOR: RICHARD K. STONEBURNER | Management | | For | | For | |
| 1K. | ELECTION OF DIRECTOR: J. | Management | | For | | For | |

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| | | | | | | | | |
|--------------------|---|--|--------------|------------|--------------|------|------------------------|------------------------|
| | TERRY STRANGE | | | | | | | |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2014. | | | Management | | For | | For |
| 3. | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | | | Management | | For | | For |
| NOBLE ENERGY, INC. | | | | | | | | |
| Security | | | 655044105 | | Meeting Type | | | Annual |
| Ticker Symbol | | | NBL | | Meeting Date | | | 22-Apr-2014 |
| ISIN | | | US6550441058 | | Agenda | | | 933957803 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: JEFFREY L. BERENSON | | | Management | | For | | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL A. CAWLEY | | | Management | | For | | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD F. COX | | | Management | | For | | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES D. DAVIDSON | | | Management | | For | | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS J. EDELMAN | | | Management | | For | | For |
| 1F. | ELECTION OF DIRECTOR: ERIC P. GRUBMAN | | | Management | | For | | For |
| 1G. | ELECTION OF DIRECTOR: KIRBY L. HEDRICK | | | Management | | For | | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT D. URBAN | | | Management | | For | | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM T. VAN KLEEF | | | Management | | For | | For |
| 1J. | ELECTION OF DIRECTOR: MOLLY K. WILLIAMSON | | | Management | | For | | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | | | Management | | For | | For |
| 3. | TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION | | | Management | | For | | For |

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| OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | | | | | | | |
|--|--|--|-------------------------|------------|--------------|---------|------------------------|
| OASIS PETROLEUM INC | | | | | | | |
| Security | | | 674215108 | | Meeting Type | | Annual |
| Ticker Symbol | | | OAS | | Meeting Date | | 01-May-2014 |
| ISIN | | | US6742151086 | | Agenda | | 933937495 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1. | DIRECTOR | | | Management | | | |
| | 1 | | TED COLLINS, JR. | | | For | For |
| | 2 | | DOUGLAS E. SWANSON, JR. | | | For | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014. | | | Management | | For | For |
| 3. | TO APPROVE THE AMENDED AND RESTATED 2010 LONG TERM INCENTIVE PLAN. | | | Management | | Against | Against |
| 4 | TO APPROVE THE AMENDED AND RESTATED 2010 ANNUAL INCENTIVE COMPENSATION PLAN. | | | Management | | For | For |
| OCCIDENTAL PETROLEUM CORPORATION | | | | | | | |
| Security | | | 674599105 | | Meeting Type | | Annual |
| Ticker Symbol | | | OXY | | Meeting Date | | 02-May-2014 |
| ISIN | | | US6745991058 | | Agenda | | 933956724 - Management |
| Item | Proposal | | | Type | | 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 |

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| | | | | | | | |
|--------------------------------|--|-------------|-----------|---------|--------------|-----|--------|
| 1D. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Management | | For | | For | |
| 1E. | ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN | Management | | For | | For | |
| 1F. | ELECTION OF DIRECTOR: JOHN E. FEICK | Management | | For | | For | |
| 1G. | ELECTION OF DIRECTOR: MARGARET M. FORAN | Management | | For | | For | |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Management | | For | | For | |
| 1I. | ELECTION OF DIRECTOR: WILLIAM R. KLESSE | Management | | For | | For | |
| 1J. | ELECTION OF DIRECTOR: AVEDICK B. POLADIAN | Management | | For | | For | |
| 1K. | ELECTION OF DIRECTOR: ELISSE B. WALTER | Management | | For | | For | |
| 2. | ONE-YEAR WAIVER OF DIRECTOR AGE RESTRICTION FOR EDWARD P. DJEREJIAN, AN INDEPENDENT DIRECTOR. | Management | | For | | For | |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. | Management | | For | | For | |
| 4. | ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT. | Management | | For | | For | |
| 5. | SEPARATION OF THE ROLES OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER. | Management | | For | | For | |
| 6. | RATIFICATION OF INDEPENDENT AUDITORS. | Management | | For | | For | |
| 7. | EXECUTIVES TO RETAIN SIGNIFICANT STOCK. | Shareholder | | Against | | For | |
| 8. | REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS. | Shareholder | | Against | | For | |
| 9. | QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS. | Shareholder | | Against | | For | |
| 10. | FUGITIVE METHANE EMISSIONS AND FLARING REPORT. | Shareholder | | Against | | For | |
| OIL STATES INTERNATIONAL, INC. | | | | | | | |
| Security | | | 678026105 | | Meeting Type | | Annual |

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|-----------------------------------|---|--|-----------------------|-------------|--------------|-------------|-------------------------------|------------------------|
| Ticker Symbol | | | OIS | | Meeting Date | | | 15-May-2014 |
| ISIN | | | US6780261052 | | Agenda | | | 933977879 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | |
| 1. | DIRECTOR | | | Management | | | | |
| | 1 | | CINDY B. TAYLOR | | | For | For | |
| | 2 | | CHRISTOPHER T. SEAVER | | | For | For | |
| | 3 | | LAWRENCE R. DICKERSON | | | 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, 2014. | | | Management | | For | For | |
| 3. | PROPOSAL TO APPROVE THE ADVISORY VOTE RELATING TO EXECUTIVE COMPENSATION. | | | Management | | For | For | |
| PEABODY ENERGY CORPORATION | | | | | | | | |
| Security | | | 704549104 | | Meeting Type | | | Annual |
| Ticker Symbol | | | BTU | | Meeting Date | | | 08-May-2014 |
| ISIN | | | US7045491047 | | Agenda | | | 933949363 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | |
| 1. | DIRECTOR | | | Management | | | | |
| | 1 | | GREGORY H. BOYCE | | | For | For | |
| | 2 | | WILLIAM A. COLEY | | | For | For | |
| | 3 | | WILLIAM E. JAMES | | | For | For | |
| | 4 | | ROBERT B. KARN III | | | For | For | |
| | 5 | | HENRY E. LENTZ | | | For | For | |
| | 6 | | ROBERT A. MALONE | | | For | For | |
| | 7 | | WILLIAM C. RUSNACK | | | For | For | |

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|-----------------------------------|--|----------------------|--------------|------|--------------|------|------------------------|------------------------|
| | 8 | MICHAEL W. SUTHERLIN | | | For | | For | |
| | 9 | JOHN F. TURNER | | | For | | For | |
| | 10 | SANDRA A. VAN TREASE | | | For | | For | |
| | 11 | ALAN H. WASHKOWITZ | | | For | | For | |
| | 12 | HEATHER A. WILSON | | | For | | For | |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | Management | | For | | For | |
| 3. | ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | | Management | | For | | For | |
| PHILLIPS 66 | | | | | | | | |
| Security | | | 718546104 | | Meeting Type | | | Annual |
| Ticker Symbol | | | PSX | | Meeting Date | | | 07-May-2014 |
| ISIN | | | US7185461040 | | Agenda | | | 933944010 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | |
| 1A. | ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR. | | Management | | For | | For | |
| 1B. | ELECTION OF DIRECTOR: GLENN F. TILTON | | Management | | For | | For | |
| 1C. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | | Management | | For | | For | |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014. | | Management | | For | | For | |
| 3. | SAY ON PAY - AN ADVISORY (NON-BINDING) VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | | Management | | For | | For | |
| 4. | GREENHOUSE GAS REDUCTION GOALS. | | Shareholder | | Against | | For | |
| PIONEER NATURAL RESOURCES COMPANY | | | | | | | | |

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| | | | | | | | |
|----------------------|--|--|--------------|-------------|--------------|-------------|-------------------------------|
| Security | | | 723787107 | | Meeting Type | | Annual |
| Ticker Symbol | | | PXD | | Meeting Date | | 28-May-2014 |
| ISIN | | | US7237871071 | | Agenda | | 933975990 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |
| 1.1 | ELECTION OF DIRECTOR: TIMOTHY L. DOVE | | | Management | | For | For |
| 1.2 | ELECTION OF DIRECTOR: STACY P. METHVIN | | | Management | | For | For |
| 1.3 | ELECTION OF DIRECTOR: CHARLES E. RAMSEY, JR. | | | Management | | For | For |
| 1.4 | ELECTION OF DIRECTOR: FRANK A. RISCH | | | Management | | For | For |
| 1.5 | ELECTION OF DIRECTOR: EDISON C. BUCHANAN | | | Management | | For | For |
| 1.6 | ELECTION OF DIRECTOR: LARRY R. GRILLOT | | | Management | | For | For |
| 1.7 | ELECTION OF DIRECTOR: J. KENNETH THOMPSON | | | Management | | For | For |
| 1.8 | ELECTION OF DIRECTOR: JIM A. WATSON | | | Management | | For | For |
| 2 | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | | | Management | | For | For |
| 3 | ADVISORY VOTE TO APPROVE EXECUTIVE OFFICER COMPENSATION | | | Management | | For | For |
| 4 | REAPPROVAL OF THE SECTION 162(M) MATERIAL TERMS UNDER THE 2006 LONG- TERM INCENTIVE PLAN | | | Management | | For | For |
| PRAXAIR, INC. | | | | | | | |
| Security | | | 74005P104 | | Meeting Type | | Annual |
| Ticker Symbol | | | PX | | Meeting Date | | 22-Apr-2014 |
| ISIN | | | US74005P1049 | | Agenda | | 933933803 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |

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| | | | | | | | |
|---|---|------------|--------------|------|--------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. ANGEL | Management | | For | | For | |
| 1B. | ELECTION OF DIRECTOR: OSCAR BERNARDES | Management | | For | | For | |
| 1C. | ELECTION OF DIRECTOR: NANCE K. DICCIANI | Management | | For | | For | |
| 1D. | ELECTION OF DIRECTOR: EDWARD G. GALANTE | Management | | For | | For | |
| 1E. | ELECTION OF DIRECTOR: CLAIRE W. GARGALLI | Management | | For | | For | |
| 1F. | ELECTION OF DIRECTOR: IRA D. HALL | Management | | For | | For | |
| 1G. | ELECTION OF DIRECTOR: RAYMOND W. LEOEUF | Management | | For | | For | |
| 1H. | ELECTION OF DIRECTOR: LARRY D. MCVAY | Management | | For | | For | |
| 1I. | ELECTION OF DIRECTOR: DENISE L. RAMOS | Management | | For | | For | |
| 1J. | ELECTION OF DIRECTOR: WAYNE T. SMITH | Management | | For | | For | |
| 1K. | ELECTION OF DIRECTOR: ROBERT L. WOOD | Management | | For | | For | |
| 2. | TO APPROVE, ON AN ADVISORY AND NON- BINDING BASIS, THE COMPENSATION OF PRAXAIR'S NAMED EXECUTIVE OFFICERS. | Management | | For | | For | |
| 3. | TO APPROVE THE AMENDED AND RESTATED 2009 PRAXAIR, INC. LONG TERM INCENTIVE PLAN. | Management | | For | | For | |
| 4. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITOR. | Management | | For | | For | |
| SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) | | | | | | | |
| Security | | | 806857108 | | Meeting Type | | Annual |
| Ticker Symbol | | | SLB | | Meeting Date | | 09-Apr-2014 |
| ISIN | | | AN8068571086 | | Agenda | | 933927040 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management |

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| | | | | | | | |
|-------------------------|--|------------|--------------|--------------|------|---------------------------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Management | | For | | For | |
| 1B. | ELECTION OF DIRECTOR: TONY ISAAC | Management | | For | | For | |
| 1C. | ELECTION OF DIRECTOR: K. VAMAN KAMATH | Management | | For | | For | |
| 1D. | ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES | Management | | For | | For | |
| 1E. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Management | | For | | For | |
| 1F. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Management | | For | | For | |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Management | | For | | For | |
| 1H. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Management | | For | | For | |
| 1I. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Management | | For | | For | |
| 1J. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Management | | For | | For | |
| 1K. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Management | | For | | For | |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | | For | | For | |
| 3. | TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS. | Management | | For | | For | |
| 4. | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | | For | | For | |
| SEADRILL LIMITED | | | | | | | |
| Security | | | G7945E105 | Meeting Type | | | Annual |
| Ticker Symbol | | | SDRL | Meeting Date | | | 20-Sep-2013 |
| ISIN | | | BMG7945E1057 | Agenda | | | 933864476 - Management |
| Item | Proposal | | Type | | Vote | For/Against Management | |

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| | | | | | | | |
|--------------------------|---|------------|--------------|-----|--------------|-----|------------------------|
| 1 | TO RE-ELECT JOHN FREDRIKSEN AS A DIRECTOR OF THE COMPANY. | Management | | For | | For | |
| 2 | TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY. | Management | | For | | For | |
| 3 | TO RE-ELECT KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY. | Management | | For | | For | |
| 4 | TO RE-ELECT KATHRINE FREDRIKSEN AS A DIRECTOR OF THE COMPANY. | Management | | For | | For | |
| 5 | TO RE-ELECT CARL ERIK STEEN AS A DIRECTOR OF THE COMPANY. | Management | | For | | For | |
| 6 | TO RE-ELECT BERT BEKKER AS A DIRECTOR OF THE COMPANY. | Management | | For | | For | |
| 7 | TO RE-ELECT PAUL LEAND, JR. AS A DIRECTOR OF THE COMPANY. | Management | | For | | For | |
| 8 | TO AMEND THE COMPANY'S BYE-LAWS NOS. 57 (A), 89, 93 (B), 103, 104, 105, 106 (A), 110 AND 111. | Management | | For | | For | |
| 9 | TO APPOINT PRICEWATERHOUSECOOPERS LLP, AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO DETERMINE THEIR REMUNERATION. | Management | | For | | For | |
| 10 | TO APPROVE THE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED US\$1,500,000 FOR THE YEAR ENDED DECEMBER 31, 2013. | Management | | For | | For | |
| THE DOW CHEMICAL COMPANY | | | | | | | |
| Security | | | 260543103 | | Meeting Type | | Annual |
| Ticker Symbol | | | DOW | | Meeting Date | | 15-May-2014 |
| ISIN | | | US2605431038 | | Agenda | | 933951786 - Management |

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| Item | Proposal | Type | Vote | For/Against Management |
|-------------------------------------|---|--------------|--------------|------------------------|
| 1A. | ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: JAMES A. BELL | 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: PAUL POLMAN | Management | For | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Management | For | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Management | For | For |
| 1J. | 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. | APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN. | Management | Against | Against |
| 5. | STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shareholder | Against | For |
| 6. | STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION. | Shareholder | Against | For |
| THE WILLIAMS COMPANIES, INC. | | | | |
| Security | | 969457100 | Meeting Type | Annual |
| Ticker Symbol | | WMB | Meeting Date | 22-May-2014 |
| ISIN | | US9694571004 | Agenda | 933985294 - Management |

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| Item | Proposal | | Type | | Vote | For/Against Management | |
|--------------------------------------|--|--|------------|--|--------------|------------------------|---------|
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | | Management | | For | | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND | | Management | | For | | For |
| 1C. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | | Management | | For | | For |
| 1D. | ELECTION OF DIRECTOR: JOHN A. HAGG | | Management | | For | | For |
| 1E. | ELECTION OF DIRECTOR: JUANITA H. HINSHAW | | Management | | For | | For |
| 1F. | ELECTION OF DIRECTOR: RALPH IZZO | | Management | | For | | For |
| 1G. | ELECTION OF DIRECTOR: FRANK T. MACINNIS | | Management | | For | | For |
| 1H. | ELECTION OF DIRECTOR: ERIC W. MANDELBLATT | | Management | | For | | For |
| 1I. | ELECTION OF DIRECTOR: STEVEN W. NANCE | | Management | | For | | For |
| 1J. | ELECTION OF DIRECTOR: MURRAY D. SMITH | | Management | | For | | For |
| 1K. | ELECTION OF DIRECTOR: JANICE D. STONEY | | Management | | For | | For |
| 1L. | ELECTION OF DIRECTOR: LAURA A. SUGG | | Management | | For | | For |
| 2. | APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN. | | Management | | Against | | Against |
| 3. | APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN. | | Management | | For | | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2014. | | Management | | For | | For |
| 5. | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | | Management | | For | | For |
| WEATHERFORD INTERNATIONAL LTD | | | | | | | |
| Security | | | H27013103 | | Meeting Type | | Special |

| Ticker Symbol | | | WFT | | Meeting Date | | | 16-Jun-2014 |
|---------------|---|--|--------------|------------|--------------|------|------------------------|------------------------|
| ISIN | | | CH0038838394 | | Agenda | | | 934000299 - Management |
| Item | Proposal | | | Type | | Vote | For/Against Management | |
| 1. | ADOPT THE MERGER AGREEMENT (WEATHERFORD SWITZERLAND INTO WEATHERFORD IRELAND), A COPY OF WHICH IS ATTACHED TO THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS AS ANNEX A. | | | Management | | For | | For |
| 2. | APPROVE THE DISTRIBUTABLE PROFITS PROPOSAL. | | | Management | | For | | For |
| -- | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700, PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE EXTRAORDINARY GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK THE FOR BOX TO VOTE ACCORDING TO THE MOTIONS OF THE BOARD OF DIRECTORS. MARK THE AGAINST BOX TO VOTE AGAINST ALTERNATIVE/ADDITIONAL MOTIONS. MARK THE ABSTAIN BOX TO ABSTAIN FROM VOTING. | | | Management | | 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.

PETROLEUM & RESOURCES CORPORATION

(Registrant)

BY: /s/ Mark E. Stoeckle

Mark E. Stoeckle

Chief Executive Officer

(Principal Executive Officer)

DATE: July 18, 2014