

ADAMS EXPRESS CO
Form N-PX
July 20, 2012

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number: 811-00248

THE ADAMS EXPRESS COMPANY

(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.
The Adams Express Company
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, 2011 - June 30, 2012

Item 1. Proxy Voting Record

Description	Proposal Type (Management or Shareholder)	Voted (Yes or No)	Vote (For, Against, Abstain, For All-Directors, Withheld-Directors)	For/Against Management
Issuer: ACE Limited				
Ticker: ACE				
CUSIP: H0023R-10-5				
Meeting Date: 01/09/2012				
Amendment to Increase Dividends from Legal Reserves	MGMT	YES	FOR	FOR
Issuer: ACE Limited				
Ticker: ACE				
CUSIP: H0023R-10-5				
Meeting Date: 05/16/2012				
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Approval of Annual Report	MGMT	YES	FOR	FOR
Approval of Financial Statements	MGMT	YES	FOR	FOR
Approval of Consolidated Financial Statements	MGMT	YES	FOR	FOR

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Allocation of Disposable Profit	MGMT	YES	FOR	FOR
Authorized Share Capital for General Purposes	MGMT	YES	FOR	FOR
Election of Auditors	MGMT	YES	FOR	FOR
Ratification of Appointment of Auditors for US Securities Law Reporting	MGMT	YES	FOR	FOR
Election of Special Auditors	MGMT	YES	FOR	FOR
Approval of Dividend	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR

Issuer: ADTRAN, Inc.

Ticker: ADTN

CUSIP: 00738A-10-6

Meeting Date: 05/09/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Affiliated Managers Group, Inc.

Ticker: AMG

CUSIP: 008252-10-8

Meeting Date: 06/18/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Air Products and Chemicals, Inc.

Ticker: APD

CUSIP: 009158-10-6

Meeting Date: 01/26/2012

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Apple Inc.

Ticker: AAPL

CUSIP: 0037833-10-0

Meeting Date: 2/23/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Conflict of Interest Report	SHLDR	YES	AGNST	FOR
Say on Director Pay	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Majority Voting Standard for Director Elections	SHLDR	YES	AGNST	FOR

Issuer: Automatic Data Processing, Inc.

Ticker: ADP

CUSIP: 053015-10-3

Meeting Date: 11/08/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YRS	AGNST

Issuer: Avon Products, Inc.

Ticker: AVP

CUSIP: 054303-10-2

Meeting Date: 05/03/2012

Election of Directors	MGMT	YES	FOR	FOR
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Advisory Vote on Executive Compensation	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: AXIS Capital Holdings Limited

Ticker: AXS

CUSIP: G0692U-10-9

Meeting Date: 05/03/2012

Election of Directors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Equity Compensation Plan	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Bank of America Corporation

Ticker: BAC

CUSIP: 060505-10-4

Meeting Date: 05/09/2012	MGMT	YES	FOR ALL-DIRS	FOR
Election of Directors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Disclosure of Government Employment	SHLDR	YES	AGNST	FOR
Grassroots and Other Lobbying	SHLDR	YES	AGNST	FOR
Executives to Retain Significant Stock	SHLDR	YES	AGNST	FOR
Mortgage Servicing Operations	SHLDR	YES	AGNST	FOR
Prohibition on Political Spending	SHLDR	YES	AGNST	FOR

Issuer: Bank of New York Mellon Corp.

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Ticker: BK

CUSIP: 064057-10-2

Meeting Date: 04/10/2012

Election of Directors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Independent Chairman of the Board	SHLDR	YES	FOR	AGNST
Cumulative Voting	SHLDR	YES	FOR	AGNST

Issuer: BorgWarner, Inc.

Ticker: BWA

CUSIP: 099724-10-6

Meeting Date: 04/25/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Affirm Majority Voting Standard	MGMT	YES	FOR	FOR

Issuer: Bristol-Myers Squibb Company

Ticker: BMY

CUSIP: 110122-10-8

Meeting Date: 05/01/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Cumulative Voting	SHLDR	YES	AGNST	FOR
Transparency in Animal Research	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR

Issuer: Broadcom

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Corporation

Ticker: BRCM

CUSIP: 111320-10-7

Meeting Date: 05/15/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR
Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Bunge Limited

Ticker: BG

CUSIP: G16962-10-5

Meeting Date: 05/16/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Capital One Financial Corporation

Ticker: COF

CUSIP: 14040H-10-5

Meeting Date: 05/08/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Employee Stock Purchase Plan	MGMT	YES	FOR	FOR

Issuer: Caterpillar, Inc.

Ticker: CAT

CUSIP: 149123-10-1

Meeting Date: 06/13/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
	MGMT	YES	FOR	FOR

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Ratification of Appointment
of Independent Auditors

Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Allow Stockholders to Call Special Meetings	MGMT	YES	FOR	FOR
Advance Notice Provisions	MGMT	YES	FOR	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR
Director Election Majority Vote	SHLDR	YES	AGNST	FOR
Review Global Corporate Standards	SHLDR	YES	AGNST	FOR
Shareholder Action by Written Consent	SHLDR	YES	AGNST	FOR

Issuer: Celgene Corporation

Ticker: CELG

CUSIP: 151020-10-4

Meeting Date: 06/13/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Amend Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Allow Stockholders to Call Special Meetings	SHLDR	YES	AGNST	FOR

Issuer: CenturyLink, Inc.

Ticker: CTL

CUSIP: 156700-10-6

Meeting Date: 05/23/2012

Declassify Board of Directors	MGMT	YES	FOR	FOR
Increase Authorized Shares	MGMT	YES	FOR	FOR
Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

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Bonus Deferral	SHLDR	YES	AGNST	FOR
Performance-Based Restricted Stock	SHLDR	YES	AGNST	FOR
Report on Political Contributions	SHLDR	YES	AGNST	FOR

Issuer: CF Industries

Ticker: CF

CUSIP: 125269-10-0

Meeting Date: 05/10/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Declassify the Board	SHLDR	YES	FOR	AGNST
Majority Voting Standard for Director Elections	SHLDR	YES	AGNST	FOR

Issuer: Chevron Corporation

Ticker: CVX

CUSIP: 166764-10-0

Meeting Date: 05/30/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Exclusive Forum Provisions	SHLDR	YES	AGNST	FOR
Independent Chairman of the Board	SHLDR	YES	AGNST	FOR
Lobbying Disclosure	SHLDR	YES	AGNST	FOR
Country Selection Guidelines	SHLDR	YES	AGNST	FOR
Hydraulic Fracturing	SHLDR	YES	AGNST	FOR
Accident Risk Oversight	SHLDR	YES	AGNST	FOR
Special Meetings	SHLDR	YES	AGNST	FOR
Director with Environmental Expertise	SHLDR	YES	AGNST	FOR

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Issuer: CISCO Systems, Inc.

Ticker: CSCO

CUSIP: 17275R-10-2

Meeting Date: 12/07/2011

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Amend Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Frequency of Advisory Vote on Executive Compensation	MGMT	YES	3 YRS	AGNST
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Board Committee on Environmental Sustainability	SHLDR	YES	AGNST	FOR
Internet Fragmentation Report	SHLDR	YES	AGNST	FOR
Equity Retention	SHLDR	YES	AGNST	FOR

Issuer: Cliffs Natural Resources

Ticker: CLF

CUSIP: 18683K-10-1

Meeting Date: 05/08/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Allow Board to Amend Regulations Without Shareholder Approval	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Stock Incentive Plan	MGMT	YES	AGNST	AGNST
Executive Management Performance Incentive Plan	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR

Issuer: Coca-Cola Company, The

Ticker: KO

CUSIP: 191216-10-0

Meeting Date: 4/25/2012

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Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: Columbia Sportswear Company

Ticker: COLM

CUSIP: 198516-10-6

Meeting Date: 06/07/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Amend Stock Plan	MGMT	YES	AGNST	AGNST

Issuer: Cognizant Technology Solutions Corporation

Ticker: CTSH

CUSIP: 192446-10-2

Meeting Date: 06/05/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Allow Stockholders to Call Special Meetings	MGMT	YES	FOR	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Declassify the Board of Directors	SHLDR	YES	FOR	AGNST

Issuer: CONSOL Energy, Inc.

Ticker: CNX

CUSIP: 20854P-10-9

Meeting Date: 05/01/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
	MGMT	YES	AGNST	AGNST

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Amend Equity Incentive
Plan

Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR

Issuer: CVS/Caremark
Corporation

Ticker: CVS

CUSIP: 126650-10-0

Meeting Date: 05/10/2012

Election of Directors	MGMT	YES	FOR ALL-DIRS	FOR
Ratification of Appointment of Independent Auditors	MGMT	YES	FOR	FOR
Advisory Vote on Executive Compensation	MGMT	YES	FOR	FOR
Shareholder Action by Written Consent	MGMT	YES	FOR	