

EAGLE CAPITAL GROWTH FUND, INC.

Form N-PX

July 26, 2013

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File Number: 811-05807

Eagle Capital Growth Fund, Inc.  
(Exact name of registrant as specified in charter)

225 East Mason Street  
Suite 802  
Milwaukee, WI 53202-3657  
(Address of principal executive offices) (zip code)

Luke E. Sims, President  
Eagle Capital Growth Fund, Inc.  
225 East Mason Street  
Suite 802  
Milwaukee, WI 53202-3657  
(Name and address of agent for service)

Registrant's telephone number, including area code: (414) 765-1107

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2012 thru 06/30/2013

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Abbott Laboratories Inc.

Ticker: ABT

Security ID: 002824100

Meeting Date: 04/26/2013 Meeting Type: Annual

Record Date: 02/27/2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director R.J. Alpern	FOR	FOR	MANAGEMENT
1-02	Elect Director R.S. Austin	FOR	FOR	MANAGEMENT
1-03	Elect Director S.E. Blount	FOR	FOR	MANAGEMENT
1-04	Elect Director W.J. Farrell	FOR	FOR	MANAGEMENT
1-05	Elect Director E.M. Liddy	FOR	FOR	MANAGEMENT
1-06	Elect Director N. McKinstry	FOR	FOR	MANAGEMENT
1-07	Elect Director P.N. Novakovic	FOR	FOR	MANAGEMENT
1-08	Elect Director W.A. Osborn	FOR	FOR	MANAGEMENT
1-09	Elect Director S.C. Scott III	FOR	FOR	MANAGEMENT
1-10	Elect Director G.F. Tilton	FOR	FOR	MANAGEMENT
1-11	Elect Director M.D. White	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Say on pay	FOR	FOR	MANAGEMENT
4	Genetically modified ingredients	AGAINST	AGAINST	SHAREHOLDER
5	Lobbying disclosure	AGAINST	AGAINST	SHAREHOLDER
6	Independent board chair	AGAINST	FOR	SHAREHOLDER
7	Equity retention and hedging	AGAINST	AGAINST	SHAREHOLDER
8	Incentive compensation	AGAINST	AGAINST	SHAREHOLDER
9	Accelerated vesting of awards	AGAINST	AGAINST	SHAREHOLDER

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Automatic Data Processing Inc.

Ticker: ADP

Security ID: 53015103

Meeting Date: 11/13/2012

Meeting Type: Annual

Record Date: 09/14/2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director Ellen R. Alemanny	FOR	FOR	MANAGEMENT
1-02	Elect Director Gregory D. Brenneman	FOR	FOR	MANAGEMENT
1-03	Elect Director Leslie A. Brun	FOR	FOR	MANAGEMENT
1-04	Elect Director Richard T. Clark	FOR	FOR	MANAGEMENT
1-05	Elect Director Eric C. Fast	FOR	FOR	MANAGEMENT
1-06	Elect Director Linda Gooden	FOR	FOR	MANAGEMENT
1-07	Elect Director R. Glenn Hubbard	FOR	FOR	MANAGEMENT
1-08	Elect Director John P. Jones	FOR	FOR	MANAGEMENT
1-09	Elect Director Carlos A. Rodriguez	FOR	FOR	MANAGEMENT
1-10	Elect Director Enrique T. Salem	FOR	FOR	MANAGEMENT
1-11	Elect Director Gregory L. Summe	FOR	FOR	MANAGEMENT
2	Appointment of auditor	FOR	FOR	MANAGEMENT
3	Advisory vote on compensation	FOR	FOR	MANAGEMENT

Berkshire Hathaway, Inc.

Ticker: BRK-b

Security ID: 084670702

Meeting Date: 05/04/2013 Meeting Type: Annual

Record Date: 03/06/2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director Warren E. Buffett	FOR	FOR	MANAGEMENT
1-02	Elect Director Charles T. Munger	FOR	FOR	MANAGEMENT
1-03	Elect Director Howard G. Buffett	FOR	FOR	MANAGEMENT
1-04	Elect Director Stephen B. Burke	FOR	FOR	MANAGEMENT
1-05	Elect Director Susan L. Decker	FOR	FOR	MANAGEMENT
1-06	Elect Director William H. Gates III	FOR	FOR	MANAGEMENT
1-07	Elect Director David S. Gottesman	FOR	FOR	MANAGEMENT
1-08	Elect Director Charlotte Guyman	FOR	FOR	MANAGEMENT
1-09	Elect Director Donald R. Keough	FOR	FOR	MANAGEMENT
1-10	Elect Director Thomas S. Murphy	FOR	FOR	MANAGEMENT
1-11	Elect Director Ronald L. Olson	FOR	FOR	MANAGEMENT
1-12	Elect Director Walter Scott, Jr.	FOR	FOR	MANAGEMENT
1-13	Elect Director Meryl B. Witmer	FOR	FOR	MANAGEMENT
2	Greenhouse gas emissions	AGAINST	AGAINST	SHAREHOLDER

The Chubb Corporation

Ticker: CB

Security ID: 171232101

Meeting Date: 04/30/2013 Meeting Type: Annual

Record Date: 03/04/2013

# Proposal	Mgt Rec	Vote Cast	Sponsor
1a Elect Director Zoe Baird Budinger	FOR	FOR	MANAGEMENT
1b Elect Director Sheila P. Burke	FOR	FOR	MANAGEMENT
1c Elect Director James I. Cash, Jr.	FOR	FOR	MANAGEMENT
1d Elect Director John D. Finnegan	FOR	FOR	MANAGEMENT
1e Elect Director Lawrence W. Kellner	FOR	FOR	MANAGEMENT
1f Elect Director Martin G. McGuinn	FOR	FOR	MANAGEMENT
1g Elect Director Lawrence M. Small	FOR	FOR	MANAGEMENT
1h Elect Director Jess Soderberg	FOR	FOR	MANAGEMENT
1i Elect Director Daniel E. Somers	FOR	FOR	MANAGEMENT
1j Elect Director William C. Weldon	FOR	FOR	MANAGEMENT
1k Elect Director James M. Zimmerman	FOR	FOR	MANAGEMENT
1l Elect Director Alfred W. Zollar	FOR	FOR	MANAGEMENT
2 To ratify independent auditor	FOR	FOR	MANAGEMENT
3 To adopt executive compensation plan	FOR	FOR	MANAGEMENT
4 Vote on political contributions	AGAINST	AGAINST	SHAREHOLDER
5 Annual sustainability report	AGAINST	AGAINST	SHAREHOLDER

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The Coca-Cola Company

Ticker: KO Security ID: 191216100

Meeting Date: 04/24/2013 Meeting Type: Annual

Record Date: 02/25/2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-a	Elect Director Herbert A. Allen	FOR	FOR	MANAGEMENT
1-b	Elect Director Ronald W. Allen	FOR	FOR	MANAGEMENT
1-c	Elect Director Howard G. Buffett	FOR	FOR	MANAGEMENT
1-d	Elect Director Richard M. Daley	FOR	FOR	MANAGEMENT
1-e	Elect Director Barry Diller	FOR	FOR	MANAGEMENT
1-f	Elect Director Helene D. Gayle	FOR	FOR	MANAGEMENT
1-g	Elect Director Evan G. Greenberg	FOR	FOR	MANAGEMENT
1-h	Elect Director Alexis M. Herman	FOR	FOR	MANAGEMENT
1-i	Elect Director Muhtar Kent	FOR	FOR	MANAGEMENT
1-j	Elect Director Robert A. Kotick	FOR	FOR	MANAGEMENT
1-k	Elect Director Maria Elena Lagomasino	FOR	FOR	MANAGEMENT
1-l	Elect Director Donald F. McHenry	FOR	FOR	MANAGEMENT
1-m	Elect Director Sam Nunn	FOR	FOR	MANAGEMENT
1-n	Elect Director James D. Robinson III	FOR	FOR	MANAGEMENT
1-o	Elect Director Peter V. Ueberroth	FOR	FOR	MANAGEMENT
1-p	Elect Director Jacob Wallenberg	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Say on pay	FOR	FOR	MANAGEMENT
4	By-law change re: special meetings	FOR	FOR	MANAGEMENT
5	Committee on human rights	AGAINST	AGAINST	SHAREHOLDER

Colgate-Palmolive Company

Ticker: CL Security ID: 194162103

Meeting Date: 05/10/2013 Meeting Type: Annual

Record Date: 03/11/2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Nikesh Arora	FOR	FOR	MANAGEMENT
1B	Elect Director John Cahill	FOR	FOR	MANAGEMENT
1C	Elect Director Ian Cook	FOR	FOR	MANAGEMENT
1D	Elect Director Helene Gayle	FOR	FOR	MANAGEMENT
1E	Elect Director Ellen Hancock	FOR	FOR	MANAGEMENT
1F	Elect Director Joseph Jimenez	FOR	FOR	MANAGEMENT
1G	Elect Director Richard Kogan	FOR	FOR	MANAGEMENT
1H	Elect Director Delano Lewis	FOR	FOR	MANAGEMENT
1I	Elect Director J. Pedro Reinhard	FOR	FOR	MANAGEMENT
1J	Elect Director Steven Sadove	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Advisory vote on executive compensation	FOR	FOR	MANAGEMENT
4	Incentive compensation plan	FOR	FOR	MANAGEMENT
5	Executive stock retention requirement	AGAINST	AGAINST	SHAREHOLDER

Diamond Hill Financial Trends Fund

Ticker: DHFT

Security ID: 25264C101

Meeting Date: 11/14/2012

Meeting Type: Special

Record Date: 09/07/2012

#Proposal

Mgt Rec Vote Cast Sponsor

1 Advisory vote re: investment fund continuation FOR AGAINSTMANAGEMENT

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Diamond Hill Financial Trends Fund

Ticker: DHFT Security ID: 25264C101

Meeting Date: 02/28/2013 Meeting Type: Special

Record Date: 12/28/2012

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1	Proposal to liquidate	FOR	FOR		MANAGEMENT

Emerson Electric Co.

Ticker: EMR Security ID: 291011104

Meeting Date: 02/05/2013 Meeting Type: Annual

Record Date: 11/27/2012

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1-01	Elect Director C.A.H. Boersig	FOR	FOR		MANAGEMENT
1-02	Elect Director J.B. Bolten	FOR	FOR		MANAGEMENT
1-03	Elect Director M.S. Levatich	FOR	FOR		MANAGEMENT
1-04	Elect Director R.L. Stephenson	FOR	FOR		MANAGEMENT
1-05	Elect Director A.A. Busch III	FOR	FOR		MANAGEMENT
2	Executive compensation	FOR	FOR		MANAGEMENT
3	Ratification of accounting firm	FOR	FOR		MANAGEMENT
4	Declassification of board	FOR	FOR		MANAGEMENT
5	Sustainability report	AGAINST	AGAINST		SHAREHOLDER

Franklin Resources, Inc.

Ticker: CL Security ID: 354613101

Meeting Date: 03/04/2013 Meeting Type: Annual

Record Date: 01/17/2013

#	Proposal	Mgt Rec	Vote	Cast	Sponsor
1-A	Elect Director Samuel H. Armacost	FOR	FOR		MANAGEMENT
1-B	Elect Director Peter K. Barker	FOR	FOR		MANAGEMENT
1-C	Elect Director Charles Crocker	FOR	FOR		MANAGEMENT
1-D	Elect Director Charles B. Johnson	FOR	FOR		MANAGEMENT
1-E	Elect Director Gregory E. Johnson	FOR	FOR		MANAGEMENT
1-F	Elect Director Rupert H. Johnson, Jr.	FOR	FOR		MANAGEMENT
1-G	Elect Director Mark C. Pigott	FOR	FOR		MANAGEMENT
1-H	Elect Director Chutta Ratnathicam	FOR	FOR		MANAGEMENT
1-I	Elect Director Laura Stein	FOR	FOR		MANAGEMENT
1-J	Elect Director Anne M. Tatlock	FOR	FOR		MANAGEMENT
1-K	Elect Geoffrey Y. Yang	FOR	FOR		MANAGEMENT
2	Ratification of accounting firm	FOR	FOR		MANAGEMENT
3	Vote on genocide-free investing	AGAINST	AGAINST		SHAREHOLDER

Gardner Denver, Inc.

Ticker: GDI Security ID: 365558105

Meeting Date: 07/16/2013 Meeting Type: Special

Record Date: 06/06/2013

#Proposal	Mgt Rec	Vote Cast	Sponsor
1 Approve plan of merger	FOR	FOR	MANAGEMENT
2 Approve proposal to adjourn special meeting	FOR	FOR	MANAGEMENT
3 Approve executive compensation	FOR	AGAINST	MANAGEMENT

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Hillenbrand Inc.

Ticker: HI Security ID: 431571108

Meeting Date: 02/27/2013 Meeting Type: Annual

Record Date: 12/21/2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Election of Director Mark C. Deluzio	FOR	FOR	MANAGEMENT
1-02	Election of Director F. Joseph Loughrey	FOR	FOR	MANAGEMENT
2	Executive compensation	FOR	FOR	MANAGEMENT
3	Ratification of accounting firm	FOR	FOR	MANAGEMENT

Illinois Tool Works Inc.

Ticker: ITW Security ID: 452308109

Meeting Date: 05/03/2013 Meeting Type: Annual

Record Date: 03/05/2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Election of Director Daniel H. Brutto	FOR	FOR	MANAGEMENT
1B	Election of Director Susan Crown	FOR	FOR	MANAGEMENT
1C	Election of Director Don H. Davis, Jr.	FOR	FOR	MANAGEMENT
1D	Election of Director James W. Griffith	FOR	FOR	MANAGEMENT
1E	Election of Director Robert C. McCormack	FOR	FOR	MANAGEMENT
1F	Election of Director Robert S. Morrison	FOR	FOR	MANAGEMENT
1G	Election of Director E. Scott Santi	FOR	FOR	MANAGEMENT
1H	Election of Director James A. Skinner	FOR	FOR	MANAGEMENT
1I	Election of Director David B. Smith, Jr.	FOR	FOR	MANAGEMENT
1J	Election of Director Pamela B. Strobel	FOR	FOR	MANAGEMENT
1K	Election of Director Kevin M. Warren	FOR	FOR	MANAGEMENT
1L	Election of Director Anre D. Williams	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Executive compensation approval	FOR	FOR	MANAGEMENT
4	Adoption of simple majority	AGAINST	AGAINST	SHAREHOLDER

Johnson & Johnson

Ticker: JNJ Security ID: 369604103

Meeting Date: 04/25/2013 Meeting Type: Annual

Record Date: 02/26/2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director Mary Sue Coleman	FOR	FOR	MANAGEMENT
1b	Election of Director James G. Cullen	FOR	FOR	MANAGEMENT
1c	Election of Director Ian E.L. Davis	FOR	FOR	MANAGEMENT
1d	Election of Director Alex Gorsky	FOR	FOR	MANAGEMENT

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1e Election of Director Michael M.E. Johns	FOR	FOR	MANAGEMENT
1f Election of Director Susan L. Lindquist	FOR	FOR	MANAGEMENT
1g Election of Director Anne M. Mulcahy	FOR	AGAINST	MANAGEMENT
1h Election of Director Leo F. Mullin	FOR	FOR	MANAGEMENT
1i Election of Director William D. Perez	FOR	FOR	MANAGEMENT
1j Election of Director Charles Prince	FOR	AGAINST	MANAGEMENT
1k Election of Director A. Eugene Washington	FOR	FOR	MANAGEMENT
1l Election of Director Ronald A. Williams	FOR	FOR	MANAGEMENT
2 Executive officer compensation	FOR	AGAINST	MANAGEMENT
3 Ratification of accounting firm	FOR	FOR	MANAGEMENT
4 Executive share ownership	AGAINST	FOR	SHAREHOLDER
5 Political contributions	AGAINST	AGAINST	SHAREHOLDER
6 Independent board chairman	AGAINST	FOR	SHAREHOLDER

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Paychex, Inc.

Ticker: PAYX Security ID: 704326107

Meeting Date: 10/23/2012 Meeting Type: Annual

Record Date: 08/24/2012

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1A	Election of Director B. Thomas Golisano	FOR	FOR			MANAGEMENT
1B	Election of Director Joseph G. Doody	FOR	FOR			MANAGEMENT
1C	Election of Director David J.S. Flaschen	FOR	FOR			MANAGEMENT
1D	Election of Director Phillip Horsley	FOR	FOR			MANAGEMENT
1E	Election of Director Grant M. Inman	FOR	FOR			MANAGEMENT
1F	Election of Director Pamela A. Joseph	FOR	FOR			MANAGEMENT
1G	Election of Director Martin Mucci	FOR	FOR			MANAGEMENT
1H	Election of Director Joseph M. Tucci	FOR	FOR			MANAGEMENT
1I	Election of Director Joseph M. Velli	FOR	FOR			MANAGEMENT
2	Advisory vote on compensation	FOR	FOR			MANAGEMENT
3	Ratification of accounting firm	FOR	FOR			MANAGEMENT

PepsiCo, Inc.

Ticker: PEP Security ID: 713448108

Meeting Date: 05/02/2013 Meeting Type: Annual

Record Date: 03/02/2013

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1a	Election of Director S.L. Brown	FOR	FOR			MANAGEMENT
1b	Election of Director G.W. Buckley	FOR	FOR			MANAGEMENT
1c	Election of Director I.M. Cook	FOR	FOR			MANAGEMENT
1d	Election of Director D. Dublon	FOR	FOR			MANAGEMENT
1e	Election of Director V.J. Dzau	FOR	FOR			MANAGEMENT
1f	Election of Director R.L. Hunt	FOR	FOR			MANAGEMENT
1g	Election of Director A. Iburguen	FOR	FOR			MANAGEMENT
1h	Election of Director I.K. Nooyi	FOR	FOR			MANAGEMENT
1i	Election of Director S.P. Rockefeller	FOR	FOR			MANAGEMENT
1j	Election of Director J.J. Schiro	FOR	FOR			MANAGEMENT
1k	Election of Director L.G. Trotter	FOR	FOR			MANAGEMENT
1l	Election of Director D. Vasella	FOR	FOR			MANAGEMENT
1m	Election of Director A. Weissner	FOR	FOR			MANAGEMENT
2	Approval of public accountants	FOR	FOR			MANAGEMENT
3	Approval of executive compensation	FOR	FOR			MANAGEMENT

Pfizer, Inc.

Ticker: PFE Security ID: 0808092672

Meeting Date: 04/25/2013 Meeting Type: Annual

Record Date: 02/27/2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-a	Elect Director Dennis A. Ausiello	FOR	FOR	MANAGEMENT
1-b	Elect Director M. Anthony Burns	FOR	FOR	MANAGEMENT
1-c	Elect Director W. Don Cornwell	FOR	FOR	MANAGEMENT
1-d	Elect Director Frances D. Fergusson	FOR	FOR	MANAGEMENT
1-e	Elect Director William H. Gray	FOR	FOR	MANAGEMENT
1-f	Elect Director Helen H. Hobbs	FOR	FOR	MANAGEMENT
1-g	Elect Director Constance J. Horner	FOR	FOR	MANAGEMENT
1-h	Elect Director James M. Kilts	FOR	FOR	MANAGEMENT
1-i	Elect Director George A. Lorch	FOR	FOR	MANAGEMENT
1-j	Elect Director Suzanne Nora Johnson	FOR	FOR	MANAGEMENT
1-k	Elect Director Ian C. Read	FOR	FOR	MANAGEMENT
1-l	Elect Director Stephen W. Sanger	FOR	FOR	MANAGEMENT
1-m	Elect Director Marc Tessier-Lavigne	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Executive compensation	FOR	FOR	MANAGEMENT
4	Executive equity retention	AGAINST	AGAINST	SHAREHOLDER
5	Action by written consent	AGAINST	AGAINST	SHAREHOLDER

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The Procter & Gamble Company

Ticker: PG

Security ID: 742718109

Meeting Date: 10/09/2012

Meeting Type: Annual

Record Date: 08/10/2012

# Proposal	Mgt Rec	Vote Cast	Sponsor
1a Election of Director Angela F. Braly	FOR	FOR	MANAGEMENT
1b Election of Director Kenneth I. Chenault	FOR	FOR	MANAGEMENT
1c Election of Director Scott D. Cook	FOR	FOR	MANAGEMENT
1d Election of Director Susan Desmond-Hellman	FOR	FOR	MANAGEMENT
1e Election of Director Robert A. McDonald	FOR	FOR	MANAGEMENT
1f Election of Director W. James McNerney, Jr.	FOR	FOR	MANAGEMENT
1g Election of Director Johnathan A. Rodgers	FOR	FOR	MANAGEMENT
1h Election of Director Margaret C. Whitman	FOR	FOR	MANAGEMENT
1i Election of Director Mary Agnes Wilderotter	FOR	FOR	MANAGEMENT
1j Election of Director Patricia A. Woertz	FOR	FOR	MANAGEMENT
1k Election of Director Ernesto Zedillo	FOR	FOR	MANAGEMENT
2 Ratification of public accounting firm	FOR	FOR	MANAGEMENT
3 Say on pay	FOR	FOR	MANAGEMENT
4 Say on political contributions	AGAINST	AGAINST	SHAREHOLDER
7 Responsibility on packaging	AGAINST	AGAINST	SHAREHOLDER
8 Adoption of simple majority vote	AGAINST	AGAINST	SHAREHOLDER

Sigma-Aldrich Corporation

Ticker: SIAL

Security ID: 826552101

Meeting Date: 05/07/2013 Meeting Type: Annual

Record Date: 03/08/2013

# Proposal	Mgt Rec	Vote Cast	Sponsor
1a Election of Director Rebecca M. Bergman	FOR	FOR	MANAGEMENT
1b Election of Director George M. Church	FOR	FOR	MANAGEMENT
1c Election of Director Michael L. Marberry	FOR	FOR	MANAGEMENT
1d Election of Director W. Lee McCollum	FOR	FOR	MANAGEMENT
1e Election of Director Avi M. Nash	FOR	FOR	MANAGEMENT
1f Election of Director Steven M. Paul	FOR	FOR	MANAGEMENT
1g Election of Director J. Pedro Reinhard	FOR	FOR	MANAGEMENT
1h Election of Director Rakesh Sachdev	FOR	FOR	MANAGEMENT
1i Election of Director D. Dean Spatz	FOR	FOR	MANAGEMENT
1j Election of Director Barrett A. Toan	FOR	FOR	MANAGEMENT
2 Ratification of public accounting firm	FOR	FOR	MANAGEMENT
3 Advisory vote on executive compensation	FOR	FOR	MANAGEMENT

Stryker Corporation

Ticker: SYK

Security ID: 863667101

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Meeting Date: 04/30/2013 Meeting Type: Annual  
Record Date: 03/04/2013

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1-a	Election of Director Howard E. Cox, Jr.	FOR	FOR			MANAGEMENT
1-b	Election of Director Srikant M. Datar	FOR	FOR			MANAGEMENT
1-c	Election of Director Roch Doliveux	FOR	FOR			MANAGEMENT
1-d	Election of Director Louise L. Francesconi	FOR	FOR			MANAGEMENT
1-e	Election of Director Allan C. Golston	FOR	FOR			MANAGEMENT
1-f	Election of Director Howard L. Lance	FOR	FOR			MANAGEMENT
1-g	Election of Director Kevin A. Lobo	FOR	FOR			MANAGEMENT
1-h	Election of Director William U. Parfet	FOR	FOR			MANAGEMENT
1-i	Election of Director Ronda E. Stryker	FOR	FOR			MANAGEMENT
2	Ratification of public accounting firm	FOR	FOR			MANAGEMENT
3	Advisory vote on executive compensation	FOR	FOR			MANAGEMENT

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Sysco Corporation  
Ticker: SYY Security ID: 871829107  
Meeting Date: 11/14/2012 Meeting Type: Annual  
Record Date: 09/17/2012

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1A	Election of Director Jonathan Golden	FOR	FOR			MANAGEMENT
1B	Election of Director Joseph A. Hafner, Jr.	FOR	FOR			MANAGEMENT
1C	Election of Director Nancy S. Newcomb	FOR	FOR			MANAGEMENT
2	Approval of executive compensation	FOR	FOR			MANAGEMENT
3	Ratification of accounting firm	FOR	FOR			MANAGEMENT

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Waters Corporation

Ticker: WAT

Security ID: 941848103

Meeting Date: 05/09/2013 Meeting Type: Annual

Record Date: 03/15/2013

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1-01	Election of Director Joshua Bekenstein	FOR		FOR		MANAGEMENT
1-02	Election of Director Michael J. Berendt	FOR		FOR		MANAGEMENT
1-03	Election of Director Douglas A. Berthiaume	FOR		FOR		MANAGEMENT
1-04	Election of Director Edward Conard	FOR		FOR		MANAGEMENT
1-05	Election of Director Laurie H. Glimcher	FOR		FOR		MANAGEMENT
1-06	Election of Director Christopher A. Kuebler	FOR		FOR		MANAGEMENT
1-07	Election of Director William J. Miller	FOR		FOR		MANAGEMENT
1-08	Election of Director Joann A. Reed	FOR		FOR		MANAGEMENT
1-09	Election of Director Thomas P. Salice	FOR		FOR		MANAGEMENT
2	Ratification of public accounting firm	FOR		FOR		MANAGEMENT
3	Advisory vote on executive incentive	FOR		FOR		MANAGEMENT

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SIGNATURES

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

EAGLE CAPITAL GROWTH FUND, INC.

By: /s/ Luke E. Sims  
Luke E. Sims, President

Date: July 23, 2013

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