

SOURCE CAPITAL INC /DE/  
Form N-PX  
August 23, 2016

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM N-PX**

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

Investment Company Act file number **811-1731**

**Source Capital, Inc.**

(Exact name of registrant as specified in charter)

**11601 Wilshire Blvd.,**

**Ste. 1200, Los Angeles, CA 90025**

(Address of principal executive offices) (Zip code)

**J. Richard Atwood, President**

**Source Capital, Inc.**

**11601 Wilshire Blvd., Ste. 1200,**

**Los Angeles, CA 90025**

(Name and address of agent for service)

Registrant's telephone number, including area code: **310-473-0225**

Date of fiscal year end: **12/31**

Date of reporting period: **7/1/15 to 6/30/16**

---

**Item 1. Proxy Voting Record.**

---

Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-01731

Reporting Period: 07/01/2015 - 06/30/2016

SOURCE CAPITAL, INC.

===== Source Capital, Inc. =====

ALCOA INC.

Ticker: AA Security ID: 013817101

Meeting Date: MAY 06, 2016 Meeting Type: Annual

Record Date: FEB 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur D. Collins, Jr.	For	For	Management
1.2	Elect Director Sean O. Mahoney	For	For	Management
1.3	Elect Director Michael G. Morris	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

1.4	Elect Director E. Stanley O'Neal	For	Against	Management
1.5	Elect Director Carol L. Roberts	For	Against	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Abstain	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder

-----

ALPHABET INC.

Ticker:           GOOGL           Security ID: 02079K305

Meeting Date: JUN 08, 2016   Meeting Type: Annual

Record Date: APR 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Diane B. Greene	For	For	Management
1.6	Elect Director John L. Hennessy	For	Withhold	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Alan R. Mulally	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

1.9	Elect Director Paul S. Otellini	For	Withhold	Management
1.10	Elect Director K. Ram Shriram	For	Withhold	Management
1.11	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amended and Restated Certificate of Incorporation of Google Inc.	For	Against	Management
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Report on Political Contributions	Against	For	Shareholder
8	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
9	Require Independent Board Chairman	Against	For	Shareholder
10	Report on Gender Pay Gap	Against	For	Shareholder

-----

AMERICAN EXPRESS COMPANY

Ticker:            AXP                    Security ID: 025816109

Meeting Date: MAY 02, 2016    Meeting Type: Annual

Record Date:    MAR 04, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	Against	Management
1b	Elect Director Ursula M. Burns	For	Against	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

1c	Elect Director Kenneth I. Chenault	For	Against	Management
1d	Elect Director Peter Chernin	For	Against	Management
1e	Elect Director Ralph de la Vega	For	Against	Management
1f	Elect Director Anne L. Lauvergeon	For	Against	Management
1g	Elect Director Michael O. Leavitt	For	Against	Management
1h	Elect Director Theodore J. Leonsis	For	Against	Management
1i	Elect Director Richard C. Levin	For	Against	Management
1j	Elect Director Samuel J. Palmisano	For	Against	Management
1k	Elect Director Daniel L. Vasella	For	Against	Management
1l	Elect Director Robert D. Walter	For	Against	Management
1m	Elect Director Ronald A. Williams	For	Against	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Prepare Employment Diversity Report	Against	Against	Shareholder
6	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	Against	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	Against	Shareholder
8	Report on Lobbying Payments and Policy	Against	Against	Shareholder
9	Require Independent Board Chairman	Against	Against	Shareholder

-----

AMERICAN INTERNATIONAL GROUP, INC.

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

Ticker: AIG Security ID: 026874784

Meeting Date: MAY 11, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director W. Don Cornwell	For	Against	Management
1b	Elect Director Peter R. Fisher	For	For	Management
1c	Elect Director John H. Fitzpatrick	For	For	Management
1d	Elect Director Peter D. Hancock	For	For	Management
1e	Elect Director William G. Jurgensen	For	For	Management
1f	Elect Director Christopher S. Lynch	For	For	Management
1g	Elect Director Samuel J. Merksamer	For	For	Management
1h	Elect Director George L. Miles, Jr.	For	Against	Management
1i	Elect Director Henry S. Miller	For	For	Management
1j	Elect Director Robert S. Miller	For	Against	Management
1k	Elect Director Linda A. Mills	For	Against	Management
1l	Elect Director Suzanne Nora Johnson	For	Against	Management
1m	Elect Director John A. Paulson	For	For	Management
1n	Elect Director Ronald A. Rittenmeyer	For	Against	Management
1o	Elect Director Douglas M. Steenland	For	For	Management
1p	Elect Director Theresa M. Stone	For	Against	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management



Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

---

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105

Meeting Date: MAR 09, 2016 Meeting Type: Annual

Record Date: JAN 08, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ray Stata	For	For	Management
1b	Elect Director Vincent T. Roche	For	For	Management
1c	Elect Director Richard M. Beyer	For	For	Management
1d	Elect Director James A. Champy	For	For	Management
1e	Elect Director Bruce R. Evans	For	For	Management
1f	Elect Director Edward H. Frank	For	For	Management
1g	Elect Director John C. Hodgson	For	For	Management
1h	Elect Director Neil Novich	For	For	Management
1i	Elect Director Kenton J. Sicchitano	For	For	Management
1j	Elect Director Lisa T. Su	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

---

ANHEUSER-BUSCH INBEV SA

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

Ticker: ABI Security ID: 03524A108

Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' Reports (Non-Voting)	None	None	Management
2	Receive Auditors' Reports (Non-Voting)	None	None	Management
3	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
4	Approve Financial Statements, Allocation of Income, and Dividends of EUR 3.60 per Share	For	For	Management
5	Approve Discharge of Directors	For	For	Management
6	Approve Discharge of Auditors	For	For	Management
7	Ratify Deloitte as Auditors and Approve Auditors' Remuneration	For	For	Management
8a	Approve Remuneration Report	For	For	Management
8b	Approve Non-Employee Director Stock Option Plan and According Stock Option Grants to Non-Executive Directors	For	For	Management
9a	Approve Change-of-Control Clause Re : Restated USD 9 Billion Senior Facilities Agreement of Aug. 28, 2015	For	For	Management
9b	Approve Change-of-Control Clause Re : USD 75 Billion Senior Facilities Agreement of Oct. 28, 2015	For	For	Management
10	Acknowledge Cancellation of VVPR Strips	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

11 Authorize Implementation of Approved For For Management  
 Resolutions and Filing of Required  
 Documents/Formalities at Trade Registry

-----

AON PLC

Ticker: AON Security ID: G0408V102

Meeting Date: JUN 24, 2016 Meeting Type: Annual

Record Date: APR 26, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lester B. Knight	For	For	Management
1.2	Elect Director Gregory C. Case	For	For	Management
1.3	Elect Director Fulvio Conti	For	For	Management
1.4	Elect Director Cheryl A. Francis	For	For	Management
1.5	Elect Director James W. Leng	For	For	Management
1.6	Elect Director J. Michael Losh	For	For	Management
1.7	Elect Director Robert S. Morrison	For	For	Management
1.8	Elect Director Richard B. Myers	For	For	Management
1.9	Elect Director Richard C. Notebaert	For	For	Management
1.10	Elect Director Gloria Santona	For	For	Management
1.11	Elect Director Carolyn Y. Woo	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote to Ratify Directors'	For	For	Management

Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

Remuneration Report

4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Ratify Ernst & Young LLP as Aon's Auditors	For	For	Management
6	Ratify Ernst & Young LLP as U.K. Statutory Auditor	For	For	Management
7	Authorize Board to Fix Remuneration of Auditors	For	For	Management
8	Authorise Shares for Market Purchase	For	For	Management
9	Issue of Equity or Equity-Linked Securities with Pre-emptive Rights	For	For	Management
10	Issue of Equity or Equity-Linked Securities without Pre-emptive Rights	For	For	Management
11	Approve Political Donations	For	For	Management

-----

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104

Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: MAR 02, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sharon L. Allen	For	For	Management
1b	Elect Director Susan S. Bies	For	For	Management

Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

1c	Elect Director Jack O. Bovender, Jr.	For	For	Management
1d	Elect Director Frank P. Bramble, Sr.	For	For	Management
1e	Elect Director Pierre J.P. de Weck	For	For	Management
1f	Elect Director Arnold W. Donald	For	For	Management
1g	Elect Director Linda P. Hudson	For	For	Management
1h	Elect Director Monica C. Lozano	For	For	Management
1i	Elect Director Thomas J. May	For	For	Management
1j	Elect Director Brian T. Moynihan	For	For	Management
1k	Elect Director Lionel L. Nowell, III	For	For	Management
1l	Elect Director Thomas D. Woods	For	For	Management
1m	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PwC as Auditors	For	For	Management
4	Clawback of Incentive Payments	Against	Against	Shareholder

-----

BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100

Meeting Date: JUL 02, 2015 Meeting Type: Annual

Record Date: MAY 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Warren Eisenberg	For	For	Management
1b	Elect Director Leonard Feinstein	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

1c	Elect Director Steven H. Temares	For	For	Management
1d	Elect Director Dean S. Adler	For	For	Management
1e	Elect Director Stanley F. Barshay	For	For	Management
1f	Elect Director Geraldine T. Elliott	For	For	Management
1g	Elect Director Klaus Eppler	For	For	Management
1h	Elect Director Patrick R. Gaston	For	For	Management
1i	Elect Director Jordan Heller	For	For	Management
1j	Elect Director Victoria A. Morrison	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

CITIGROUP INC.

Ticker: C Security ID: 172967424

Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Ellen M. Costello	For	For	Management
1c	Elect Director Duncan P. Hennes	For	For	Management
1d	Elect Director Peter B. Henry	For	For	Management
1e	Elect Director Franz B. Humer	For	For	Management
1f	Elect Director Renee J. James	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

1g	Elect Director Eugene M. McQuade	For	For	Management
1h	Elect Director Michael E. O'Neill	For	For	Management
1i	Elect Director Gary M. Reiner	For	For	Management
1j	Elect Director Judith Rodin	For	For	Management
1k	Elect Director Anthony M. Santomero	For	For	Management
1l	Elect Director Joan E. Spero	For	For	Management
1m	Elect Director Diana L. Taylor	For	For	Management
1n	Elect Director William S. Thompson, Jr.	For	For	Management
1o	Elect Director James S. Turley	For	For	Management
1p	Elect Director Ernesto Zedillo Ponce de Leon	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Demonstrate No Gender Pay Gap	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder
8	Appoint a Stockholder Value Committee	Against	For	Shareholder
9	Claw-back of Payments under Restatements	Against	Against	Shareholder
10	Limit/Prohibit Accelerated Vesting of Awards	Against	Against	Shareholder

-----

COPART, INC.

Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

Ticker: CPRT Security ID: 217204106

Meeting Date: DEC 02, 2015 Meeting Type: Annual

Record Date: OCT 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willis J. Johnson	For	For	Management
1.2	Elect Director A. Jayson Adair	For	For	Management
1.3	Elect Director Matt Blunt	For	For	Management
1.4	Elect Director Steven D. Cohan	For	For	Management
1.5	Elect Director Daniel J. Englander	For	For	Management
1.6	Elect Director James E. Meeks	For	For	Management
1.7	Elect Director Vincent W. Mitz	For	For	Management
1.8	Elect Director Thomas N. Tryforos	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

-----  
GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103

Meeting Date: APR 27, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016



## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Director Sebastien M. Bazin	For	For	Management
A2	Elect Director W. Geoffrey Beattie	For	For	Management
A3	Elect Director John J. Brennan	For	For	Management
A4	Elect Director Francisco D' Souza	For	For	Management
A5	Elect Director Marijn E. Dekkers	For	For	Management
A6	Elect Director Peter B. Henry	For	For	Management
A7	Elect Director Susan J. Hockfield	For	For	Management
A8	Elect Director Jeffrey R. Immelt	For	For	Management
A9	Elect Director Andrea Jung	For	For	Management
A10	Elect Director Robert W. Lane	For	For	Management
A11	Elect Director Rochelle B. Lazarus	For	For	Management
A12	Elect Director Lowell C. McAdam	For	For	Management
A13	Elect Director James J. Mulva	For	For	Management
A14	Elect Director James E. Rohr	For	For	Management
A15	Elect Director Mary L. Schapiro	For	For	Management
A16	Elect Director James S. Tisch	For	For	Management
B1	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
B2	Ratify KPMG LLP as Auditors	For	For	Management
C1	Report on Lobbying Payments and Policy	Against	Against	Shareholder
C2	Require Independent Board Chairman	Against	Against	Shareholder
C3	Adopt Holy Land Principles	Against	Against	Shareholder
C4	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
C5	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
C6	Report on Guidelines for Country	Against	Against	Shareholder

Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

Selection

-----

GROUPE BRUXELLES LAMBERT

Ticker: GBLB Security ID: B4746J115

Meeting Date: APR 26, 2016 Meeting Type: Annual

Record Date: APR 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' and Auditors' Reports (Non-Voting)	None	None	Management
2.1	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2.2	Adopt Financial Statements	For	For	Management
3	Approve Discharge of Directors	For	For	Management
4	Approve Discharge of Auditors	For	For	Management
5.1.1	Reelect Thierry de Rudder as Director	For	For	Management
5.1.2	Reelect Ian Gallienne as Director	For	For	Management
5.2	Ratify Deloitte as Auditors and Approve Auditors' Remuneration at EUR 75,000	For	For	Management
6	Approve Extraordinary Award of EUR 800,000 to Each Managing Director	For	For	Management
7	Approve Remuneration of Non-Executive	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

### Board Members

8	Approve Remuneration Report	For	For	Management
9.1	Approve Stock Option Plan	For	For	Management
9.2	Approve Change-of-Control Clause Re: Stock Option Plan under Item 9.1	For	For	Management
9.3	Approve Stock Option Plan Grants for 2016 up to EUR 18.0 Million Re: Stock Option Plan under Item 9.1	For	For	Management
9.4	Approve Special Board Report Re: Article 629 of the Company Code Re: Item 9.5	For	For	Management
9.5	Approve Guarantee to Acquire Shares under New Stock Option Plan Re: Item 9. 1	For	For	Management
10	Transact Other Business	None	None	Management

-----

GROUPE BRUXELLES LAMBERT

Ticker: GBLB Security ID: B4746J115

Meeting Date: APR 26, 2016 Meeting Type: Special

Record Date: APR 12, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1.1	Authorize Repurchase of Up to 32,217,657 Shares	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

1.1.2	Authorize Reissuance of Repurchased Shares	For	For	Management
1.1.3	Authorize Board to Repurchase and Reissue Shares in the Event of a Serious and Imminent Harm	For	For	Management
1.1.4	Amend Articles to Reflect Changes in Capital Re: Items 1.1.2 and 1.1.3	For	For	Management
2.1.1	Receive Special Board Report	None	None	Management
2.1.2	Renew Authorization to Increase Share Capital Up to EUR 125 Million within the Framework of Authorized Capital	For	For	Management
2.1.3	Amend Articles to Reflect Changes in Capital Re: Item 2.1.2	For	For	Management
2.1.4	Authorize Issuance of Warrants/Convertible Bonds/ Other Financial Instruments without Preemptive Rights	For	For	Management
2.1.5	Amend Articles to Reflect Changes in Capital Re: Item 2.1.4	For	For	Management
2.2a	Amend Article 6 Re: Remove Remaining References to Bearer Shares	For	For	Management
2.2b	Amend Article 10 Re: Deletion of Article 10 and Renumbering of the Following Articles	For	For	Management
2.2c	Amend Article 14 Re: Legislative Update Regarding Gender Diversity	For	For	Management
2.2d	Amend Article 17 Re: Board Quorums	For	For	Management
2.2e	Amend Article 19 Re: Live Attendance	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

	to the Board's Meetings through Telecommunication Devices			
2.2f	Amend Article 21 Re: Legal Representation of the Company	For	For	Management
2.2g	Amend Article 25 Re: Shareholder Voting	For	For	Management
2.2h	Amend Article 26 to Reflect a Textual Change	For	For	Management
2.2i	Amend Article 27 Re: General Meeting	For	For	Management
2.2j	Amend Article 27 Re: Election of Directors by the General Meeting	For	For	Management
2.2k	Amend Article 28 Paragraph 2 Re: Participation in General Meetings	For	For	Management
2.2l	Amend Article 28 Re: Remove References to Bearer Shares	For	For	Management
2.2m	Amend Article 28 Paragraph 6 Re: Proxies	For	For	Management
2.2n	Amend Article 30 Paragraph 1 Re: Shareholder Proposals	For	For	Management
2.2o	Amend Article 34 Re: Deletion Paragraph 4	For	For	Management
2.2p	Amend Articles Re: Remove Transitional Arrangements	For	For	Management
2.3.1	Receive Information on Draft Terms Merger by Absorption with COFINERGY	None	None	Management
2.3.2	Approve Merger by Absorption Re: COFINERGY	For	For	Management
2.3.3	Approve Transfer of Assets and Liabilities of Acquired Company to GBL	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

2.3.4 Approve Time of Implementation of The Merger by Absorption	For	For	Management
3 Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For	Management

-----

HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Abdulaziz F. Al Khayyal	For	For	Management
1.2	Elect Director Alan M. Bennett	For	For	Management
1.3	Elect Director James R. Boyd	For	For	Management
1.4	Elect Director Milton Carroll	For	For	Management
1.5	Elect Director Nance K. Dicciani	For	For	Management
1.6	Elect Director Murry S. Gerber	For	For	Management
1.7	Elect Director Jose C. Grubisich	For	For	Management
1.8	Elect Director David J. Lesar	For	For	Management
1.9	Elect Director Robert A. Malone	For	For	Management
1.10	Elect Director J. Landis Martin	For	For	Management
1.11	Elect Director Jeffrey A. Miller	For	For	Management
1.12	Elect Director Debra L. Reed	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

HALMA PLC

Ticker:            HLMA                    Security ID: G42504103

Meeting Date: JUL 23, 2015    Meeting Type: Annual

Record Date:    JUL 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Approve Remuneration Report	For	For	Management
5	Re-elect Paul Walker as Director	For	For	Management
6	Re-elect Andrew Williams as Director	For	For	Management
7	Re-elect Kevin Thompson as Director	For	For	Management
8	Re-elect Jane Aikman as Director	For	For	Management
9	Re-elect Adam Meyers as Director	For	For	Management
10	Re-elect Daniela Barone Soares as Director	For	For	Management
11	Elect Roy Twite as Director	For	For	Management
12	Elect Tony Rice as Director	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

13	Reappoint Deloitte LLP as Auditors	For	For	Management
14	Authorise Board to Fix Remuneration of Auditors	For	For	Management
15	Approve Executive Share Plan	For	For	Management
16	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
17	Amend Articles of Association	For	For	Management
18	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
19	Authorise Market Purchase of Ordinary Shares	For	For	Management
20	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

-----

HENKEL AG & CO. KGAA

Ticker: HEN3 Security ID: D3207M102

Meeting Date: APR 11, 2016 Meeting Type: Annual

Record Date: MAR 20, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal 2015	For	For	Management
2	Approve Allocation of Income and Dividends of EUR 1.45 per Ordinary	For	For	Management



## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

Share and EUR 1.47 per Preferred Share

3	Approve Discharge of Personally Liable Partner for Fiscal 2015	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2015	For	For	Management
5	Approve Discharge of the Shareholders' Committee for Fiscal 2015	For	For	Management
6	Ratify KPMG AG as Auditors for Fiscal 2016	For	For	Management
7.1	Elect Simone Bagel-Trah to the Supervisory Board	For	Against	Management
7.2	Elect Kaspar von Braun to the Supervisory Board	For	Against	Management
7.3	Elect Johann-Christoph Frey to the Supervisory Board	For	Against	Management
7.4	Elect Benedikt-Richard von Herman to the Supervisory Board	For	Against	Management
7.5	Elect Timotheus Hoettges to the Supervisory Board	For	For	Management
7.6	Elect Michael Kaschke to the Supervisory Board	For	For	Management
7.7	Elect Barbara Kux to the Supervisory Board	For	For	Management
7.8	Elect Theo Siegert to the Supervisory Board	For	For	Management
8.1	Elect Paul Achleitner to the Personally Liable Partners Committee (Shareholders Committee)	For	Against	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

8.2	Elect Simon Bagel-Trah to the Personally Liable Partners Committee (Shareholders Committee)	For	Against	Management
8.3	Elect Boris Canessa to the Personally Liable Partners Committee (Shareholders Committee)	For	Against	Management
8.4	Elect Stefan Hamelmann to the Personally Liable Partners Committee (Shareholders Committee)	For	Against	Management
8.5	Elect Christoph Henkel to the Personally Liable Partners Committee (Shareholders Committee)	For	Against	Management
8.6	Elect Ulrich Lehner to the Personally Liable Partners Committee (Shareholders Committee)	For	Against	Management
8.7	Elect Norbert Reithofer to the Personally Liable Partners Committee (Shareholders Committee)	For	For	Management
8.8	Elect Konstantin von Unger to the Personally Liable Partners Committee (Shareholders Committee)	For	Against	Management
8.9	Elect Jean-Francois van Boxmeer to the Personally Liable Partners Committee (Shareholders Committee)	For	For	Management
8.10	Elect Werner Wenning to the Personally Liable Partners Committee (Shareholders Committee)	For	For	Management

-----  
JARDINE STRATEGIC HOLDINGS LTD.

Ticker: J37 Security ID: G50764102

Meeting Date: MAY 05, 2016 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	For	For	Management
2	Re-elect Charles Allen-Jones as a Director	For	For	Management
3	Re-elect Adam Keswick as a Director	For	For	Management
4	Re-elect Percy Weatherall as a Director	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights	For	For	Management

-----

LUKOIL PJSC

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

Ticker: LKOH Security ID: 69343P105

Meeting Date: JUN 23, 2016 Meeting Type: Annual

Record Date: MAY 10, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Viktor Blazheev as Director	None	Against	Management
2.3	Elect Toby Gati as Director	None	For	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect Igor Ivanov as Director	None	Against	Management
2.6	Elect Nikolay Nikolaev as Director	None	Against	Management
2.7	Elect Ravil Maganov as Director	None	Against	Management
2.8	Elect Roger Munnings as Director	None	For	Management
2.9	Elect Richard Matzke as Director	None	Against	Management
2.10	Elect Guglielmo Moscato as Director	None	Against	Management
2.11	Elect Ivan Pictet as Director	None	For	Management
2.12	Elect Leonid Fedun as Director	None	Against	Management
3	Elect Vagit Alekperov as President of Company	For	For	Management
4.1	Elect Ivan Vrublevski as Member of Audit Commission	For	For	Management
4.2	Elect Pavel Suloyev as Member of Audit Commission	For	For	Management
4.3	Elect Aleksandr Surkov as Member of Audit Commission	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

5.1	Approve Remuneration of Directors for Their Service until 2016 AGM	For	For	Management
5.2	Approve Remuneration of Directors for Their Service from 2016 AGM	For	For	Management
6.1	Approve Remuneration of Members of Audit Commission for Their Service until 2016 AGM	For	For	Management
6.2	Approve Remuneration of Members of Audit Commission for Their Service Starting from 2016 AGM	For	For	Management
7	Ratify Auditor	For	For	Management
8	Amend Charter	For	For	Management
9	Approve New Edition of Regulations on General Meetings	For	For	Management
10	Approve New Edition of Regulations on on Board of Directors	For	For	Management
11	Approve New Edition of Regulations on Management	For	For	Management
12	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

---

MICROCHIP TECHNOLOGY INCORPORATED

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

Ticker: MCHP Security ID: 595017104

Meeting Date: AUG 14, 2015 Meeting Type: Annual

Record Date: JUN 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Sanghi	For	For	Management
1.2	Elect Director Matthew W. Chapman	For	For	Management
1.3	Elect Director L.B. Day	For	For	Management
1.4	Elect Director Esther L. Johnson	For	For	Management
1.5	Elect Director Wade F. Meyercord	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

MMC NORILSK NICKEL PJSC

Ticker: MNOD Security ID: ADPV30566

Meeting Date: JUN 10, 2016 Meeting Type: Annual

Record Date: MAY 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Consolidated Financial	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

	Statements			
4	Approve Allocation of Income and	For	For	Management
	Dividends			
5.1	Elect Sergey Barbashev as Director	None	Against	Management
5.2	Elect Aleksey Bashkirov as Director	None	Against	Management
5.3	Elect Rushan Bogaudinov as Director	None	Against	Management
5.4	Elect Sergey Bratukhin as Director	For	Against	Management
5.5	Elect Andrey Bugrov as Director	None	Against	Management
5.6	Elect Marianna Zakharova as Director	None	Against	Management
5.7	Elect Andrey Korobov as Director	For	For	Management
5.8	Elect Stalbek Mishakov as Director	None	Against	Management
5.9	Elect Gareth Penny as Director	For	For	Management
5.10	Elect Gerhard Prinsloo as Director	For	For	Management
5.11	Elect Maksim Sokov as Director	None	Against	Management
5.12	Elect Vladislav Solovyev as Director	None	Against	Management
5.13	Elect Robert Edwards as Director	For	For	Management
6.1	Elect Artur Arustamov as Member of	For	For	Management
	Audit Commission			
6.2	Elect Anna Masalova as Member of Audit	For	For	Management
	Commission			
6.3	Elect Georgiy Svanidze as Member of	For	For	Management
	Audit Commission			
6.4	Elect Vladimir Shilkov as Members of	For	For	Management
	Audit Commission			
6.5	Elect Elena Yanevich as Members of	For	For	Management
	Audit Commission			
7	Ratify Auditor of Company's Financial	For	For	Management
	Statements Prepared in Accordance with			

Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

	Russian Accounting Standards (RAS)			
8	Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)	For	For	Management
9	Approve Remuneration of Directors	For	Against	Management
10	Approve Remuneration of Members of Audit Commission	For	For	Management
11	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	For	For	Management
12	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
13	Approve Related-Party Transaction Re: Amend Commission Agreement with AO Normetimpeks	For	For	Management

-----

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105

Meeting Date: APR 29, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------



## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

1.1	Elect Director Spencer Abraham	For	For	Management
1.2	Elect Director Howard I. Atkins	For	For	Management
1.3	Elect Director Eugene L. Batchelder	For	For	Management
1.4	Elect Director Stephen I. Chazen	For	For	Management
1.5	Elect Director John E. Feick	For	For	Management
1.6	Elect Director Margaret M. Foran	For	For	Management
1.7	Elect Director Carlos M. Gutierrez	For	For	Management
1.8	Elect Director Vicki A. Hollub	For	For	Management
1.9	Elect Director William R. Klesse	For	For	Management
1.10	Elect Director Avedick B. Poladian	For	For	Management
1.11	Elect Director Elisse B. Walter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Review and Assess Membership of Lobbying Organizations	Against	Against	Shareholder
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against	Against	Shareholder
6	Amend Bylaws -- Call Special Meetings	Against	Against	Shareholder
7	Report on Methane and Flaring Emissions Management and Reduction Targets	Against	Against	Shareholder

-----

QUALCOMM INCORPORATED

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

Ticker: QCOM Security ID: 747525103

Meeting Date: MAR 08, 2016 Meeting Type: Annual

Record Date: JAN 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Barbara T. Alexander	For	For	Management
1b	Elect Director Raymond V. Dittamore	For	For	Management
1c	Elect Director Jeffrey W. Henderson	For	For	Management
1d	Elect Director Thomas W. Horton	For	For	Management
1e	Elect Director Paul E. Jacobs	For	For	Management
1f	Elect Director Harish Manwani	For	For	Management
1g	Elect Director Mark D. McLaughlin	For	For	Management
1h	Elect Director Steve Mollenkopf	For	For	Management
1i	Elect Director Clark T. 'Sandy' Randt, Jr.	For	For	Management
1j	Elect Director Francisco Ros	For	For	Management
1k	Elect Director Jonathan J. Rubinstein	For	For	Management
1l	Elect Director Anthony J. Vinciguerra	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Proxy Access	Against	For	Shareholder

Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

SCANSOURCE, INC.

Ticker: SCSC Security ID: 806037107

Meeting Date: DEC 03, 2015 Meeting Type: Annual

Record Date: OCT 08, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Fischer	For	For	Management
1.2	Elect Director Michael L. Baur	For	For	Management
1.3	Elect Director Peter C. Browning	For	For	Management
1.4	Elect Director Michael J. Grainger	For	For	Management
1.5	Elect Director John P. Reilly	For	For	Management
1.6	Elect Director Charles R. Whitchurch	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Grant Thornton LLP as Auditors	For	For	Management

-----  
TE CONNECTIVITY LTD.

Ticker: TEL Security ID: H84989104

Meeting Date: MAR 02, 2016 Meeting Type: Annual

Record Date: FEB 11, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Pierre R. Brondeau	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

1b	Elect Director Terrence R. Curtin	For	For	Management
1c	Elect Director Carol A. ("John") Davidson	For	For	Management
1d	Elect Director Juergen W. Gromer	For	For	Management
1e	Elect Director William A. Jeffrey	For	For	Management
1f	Elect Director Thomas J. Lynch	For	For	Management
1g	Elect Director Yong Nam	For	For	Management
1h	Elect Director Daniel J. Phelan	For	For	Management
1i	Elect Director Paula A. Sneed	For	For	Management
1j	Elect Director Mark C. Trudeau	For	For	Management
1k	Elect Director John C. Van Scoter	For	For	Management
1l	Elect Director Laura H. Wright	For	For	Management
2	Elect Board Chairman Thomas J. Lynch	For	For	Management
3a	Elect Daniel J. Phelan as Member of Management Development & Compensation Committee	For	For	Management
3b	Elect Paula A. Sneed as Member of Management Development & Compensation Committee	For	For	Management
3c	Elect John C. Van Scoter as Member of Management Development & Compensation Committee	For	For	Management
4	Designate Jvo Grundler as Independent Proxy	For	For	Management
5.1	Accept Annual Report for Fiscal Year Ended September 26, 2014	For	For	Management
5.2	Accept Statutory Financial Statements for Fiscal Year Ended September 26,	For	For	Management

Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

2014

5.3	Approve Consolidated Financial Statements for Fiscal Year Ended September 26, 2014	For	For	Management
6	Approve Discharge of Board and Senior Management	For	For	Management
7.1	Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal Year Ending September 25, 2015	For	For	Management
7.2	Ratify Deloitte AG as Swiss Registered Auditors	For	For	Management
7.3	Ratify PricewaterhouseCoopers AG as Special Auditors	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
9	Approve the Increase in Maximum Aggregate Remuneration of Executive Management	For	For	Management
10	Approve the Increase in Maximum Aggregate Remuneration of Board of Directors	For	For	Management
11	Approve Allocation of Available Earnings for Fiscal Year 2014	For	For	Management
12	Approve Declaration of Dividend	For	For	Management
13	Authorize Share Repurchase Program	For	For	Management
14	Amend Articles of Association Re: Capital and Related Amendments	For	For	Management

Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

15	Approve Reduction of Share Capital	For	For	Management
16	Adjourn Meeting	For	For	Management

-----

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102

Meeting Date: MAY 18, 2016 Meeting Type: Annual

Record Date: MAR 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Marc N. Casper	For	For	Management
1b	Elect Director Nelson J. Chai	For	For	Management
1c	Elect Director C. Martin Harris	For	For	Management
1d	Elect Director Tyler Jacks	For	For	Management
1e	Elect Director Judy C. Lewent	For	For	Management
1f	Elect Director Thomas J. Lynch	For	For	Management
1g	Elect Director Jim P. Manzi	For	For	Management
1h	Elect Director William G. Parrett	For	For	Management
1i	Elect Director Scott M. Sperling	For	For	Management
1j	Elect Director Elaine S. Ullian	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

UNILEVER NV

Ticker: UNA Security ID: N8981F271

Meeting Date: APR 21, 2016 Meeting Type: Annual

Record Date: MAR 24, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Discussion of the Annual Report and Accounts for the 2015 financial year	None	None	Management
2	Approve Financial Statements and Allocation of Income	For	For	Management
3	Approve Discharge of Executive Board Members	For	For	Management
4	Approve Discharge of Non-Executive Board Members	For	For	Management
5	Reelect N S Andersen as a Non-Executive Director	For	For	Management
6	Reelect L M Cha as a Non-Executive Director	For	For	Management
7	Reelect V Colao as a Non-Executive Director	For	For	Management
8	Reelect L O Fresco as Non-Executive Director	For	For	Management
9	Reelect A M Fudge as Non-Executive Director	For	For	Management

Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

10	Elect J Hartmann as a Non-Executive Director	For	For	Management
11	Reelect M Ma as a Non-Executive Director	For	For	Management
12	Reelect P G J M Polman as an Executive Director	For	For	Management
13	Reelect J Rishton as a Non-Executive Director	For	For	Management
14	Reelect F Sijbesma as a Non-Executive Director	For	For	Management
15	Elect M Dekkers as a Non-Executive Director	For	For	Management
16	Elect S Masiyiwa as a Non-Executive Director	For	For	Management
17	Elect Y Moon as a Non-Executive Director	For	For	Management
18	Elect G Pitkethly as an Executive Director	For	For	Management
19	Ratify KPMG as Auditors	For	For	Management
20	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights	For	For	Management
21	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
22	Approve Cancellation of Repurchased Shares	For	For	Management



Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

23 Close Meeting None None Management

-----

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109

Meeting Date: APR 25, 2016 Meeting Type: Annual

Record Date: FEB 29, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John V. Faraci	For	For	Management
1b	Elect Director Jean-Pierre Garnier	For	For	Management
1c	Elect Director Gregory J. Hayes	For	For	Management
1d	Elect Director Edward A. Kangas	For	For	Management
1e	Elect Director Ellen J. Kullman	For	For	Management
1f	Elect Director Marshall O. Larsen	For	For	Management
1g	Elect Director Harold McGraw, III	For	For	Management
1h	Elect Director Richard B. Myers	For	For	Management
1i	Elect Director Fredric G. Reynolds	For	For	Management
1j	Elect Director Brian C. Rogers	For	For	Management
1k	Elect Director H. Patrick Swygert	For	For	Management
1l	Elect Director Andre Villeneuve	For	For	Management
1m	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Eliminate Cumulative Voting	For	For	Management

## Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
---	---	-----	-----	------------

-----

WPP PLC

Ticker: WPP Security ID: G9788D103

Meeting Date: JUN 08, 2016 Meeting Type: Annual

Record Date: JUN 06, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Sustainability Report	For	For	Management
5	Re-elect Roberto Quarta as Director	For	For	Management
6	Re-elect Dr Jacques Aigrain as Director	For	For	Management
7	Re-elect Ruigang Li as Director	For	For	Management
8	Re-elect Paul Richardson as Director	For	For	Management
9	Re-elect Hugo Shong as Director	For	For	Management
10	Re-elect Timothy Shriver as Director	For	For	Management
11	Re-elect Sir Martin Sorrell as Director	For	For	Management
12	Re-elect Sally Susman as Director	For	For	Management
13	Re-elect Solomon Trujillo as Director	For	For	Management
14	Re-elect Sir John Hood as Director	For	For	Management

Edgar Filing: SOURCE CAPITAL INC /DE/ - Form N-PX

15	Re-elect Charlene Begley as Director	For	For	Management
16	Re-elect Nicole Seligman as Director	For	For	Management
17	Re-elect Daniela Riccardi as Director	For	For	Management
18	Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Market Purchase of Ordinary Shares	For	For	Management
21	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management

===== END NPX REPORT

**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.

**SOURCE CAPITAL, INC.**

By: /s/ J. Richard Atwood  
J. Richard Atwood  
President

Date: August 23, 2016

---