

SOURCE CAPITAL INC /DE/  
Form N-PX  
August 26, 2015

**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**  
(Address of principal executive offices)

**90025**  
(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: **7/1/14 to 6/30/15**



**Item 1. Proxy Voting Record.**

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

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

AGGREKO PLC

Ticker: AGK Security ID: G0116S185

Meeting Date: APR 29, 2015 Meeting Type: Annual

Record Date: APR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Elect Carole Cran as Director	For	For	Management
6	Elect Chris Weston as Director	For	For	Management
7	Elect Uwe Krueger as Director	For	For	Management
8	Re-elect Ken Hanna as Director	For	For	Management
9	Re-elect Debajit Das as Director	For	For	Management
10	Re-elect Asterios Satrazemis as Director	For	For	Management
11	Re-elect David Taylor-Smith as Director	For	For	Management
12	Re-elect Russell King as Director	For	For	Management
13	Re-elect Diana Layfield as Director	For	For	Management
14	Re-elect Robert MacLeod as Director	For	For	Management
15	Re-elect Ian Marchant as Director	For	For	Management

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

16	Re-elect Rebecca McDonald as Director	For	For	Management
17	Reappoint PricewaterhouseCoopers as Auditors	For	For	Management
18	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Approve Long-Term Incentive Plan	For	For	Management
21	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
22	Authorise Market Purchase of Ordinary Shares	For	For	Management
23	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
24	Authorise Purchase of B Shares	For	For	Management

-----

BED BATH & BEYOND INC.

Ticker:           BBBY                   Security ID: 075896100

Meeting Date: JUL 07, 2014   Meeting Type: Annual

Record Date:   MAY 09, 2014

#	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 Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

-----

BELIMO HOLDING AG

Ticker:           BEAN                   Security ID: H07171103

Meeting Date: APR 20, 2015   Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 65 per Share	For	For	Management
3	Approve Remuneration Report	For	Against	Management
4	Approve Discharge of Board and Senior	For	For	Management

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

### Management

5.1.1	Reelect Patrick Burkhalter as Director	For	For	Management
5.1.2	Reelect Martin Hess as Director	For	For	Management
5.1.3	Reelect Hans Peter Wehrli as Director	For	For	Management
5.1.4	Reelect Martin Zwyssig as Director	For	For	Management
5.1.5	Elect Adrian Altenburger as Director	For	For	Management
5.2.1	Reelect Hans Peter Wehrli as Board	For	For	Management

### Chairman

5.2.2	Reelect Martin Zwyssig as Deputy	For	For	Management
-------	----------------------------------	-----	-----	------------

### Chairman

5.3.1	Appoint Martin Hess as Member of the	For	For	Management
-------	--------------------------------------	-----	-----	------------

### Compensation Committee

5.3.2	Appoint Adrian Altenburger as Member	For	For	Management
-------	--------------------------------------	-----	-----	------------

### of the Compensation Committee

5.3.3	Appoint Patrick Burkhalter as Member	For	For	Management
-------	--------------------------------------	-----	-----	------------

### of the Compensation Committee

5.4	Designate Proxy Voting Services GmbH	For	For	Management
-----	--------------------------------------	-----	-----	------------

### as Independent Proxy

5.5	Ratify KPMG AG as Auditors	For	For	Management
-----	----------------------------	-----	-----	------------

6.1	Approve Remuneration of Board of	For	For	Management
-----	----------------------------------	-----	-----	------------

### Directors in the Amount of CHF 770,000

6.2	Approve Remuneration of Executive	For	For	Management
-----	-----------------------------------	-----	-----	------------

### Committee in the Amount of CHF 4.5

### Million

7	Transact Other Business (Voting)	For	Against	Management
---	----------------------------------	-----	---------	------------

-----

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

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207

Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis Drapeau	For	For	Management
1.2	Elect Director Robert M. Malchione	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

-----  
CARMAX, INC.

Ticker: KMX Security ID: 143130102

Meeting Date: JUN 22, 2015 Meeting Type: Annual

Record Date: APR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald E. Blaylock	For	For	Management
1.2	Elect Director Thomas J. Folliard	For	For	Management
1.3	Elect Director Rakesh Gangwal	For	For	Management
1.4	Elect Director Jeffrey E. Garten	For	For	Management
1.5	Elect Director Shira Goodman	For	For	Management
1.6	Elect Director W. Robert Grafton	For	For	Management



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

1.7	Elect Director Edgar H. Grubb	For	For	Management
1.8	Elect Director Marcella Shinder	For	For	Management
1.9	Elect Director Mitchell D. Steenrod	For	For	Management
1.10	Elect Director Thomas G. Stemberg	For	For	Management
1.11	Elect Director William R. Tiefel	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

CLARCOR INC.

Ticker: CLC Security ID: 179895107

Meeting Date: MAR 24, 2015 Meeting Type: Annual

Record Date: FEB 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Bradford, Jr.	For	For	Management
1.2	Elect Director Wesley M. Clark	For	For	Management
1.3	Elect Director James L. Packard	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Report on Sustainability	Against	Against	Shareholder
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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

---

COPART, INC.

Ticker: CPRT Security ID: 217204106

Meeting Date: DEC 03, 2014 Meeting Type: Annual

Record Date: OCT 06, 2014

#	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	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

---

CORE LABORATORIES N.V.

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

Ticker: CLB Security ID: N22717107

Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: APR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1a	Elect Richard L. Bergmark as Director	For	For	Management
1.1b	Elect Margaret Ann van Kempen as Director	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Financial Statements and Statutory Reports	For	For	Management
5	Approve Cancellation of Repurchased Shares	For	For	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Grant Board Authority to Issue Ordinary and Preference Shares Up To 10 Percent of Issued Capital	For	For	Management
8	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	For	Management
9	Ratify KPMG LLP as Auditors	For	For	Management

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

DOMINO PRINTING SCIENCES PLC

Ticker: DNO Security ID: G28112103

Meeting Date: MAR 18, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Re-elect Peter Byrom as Director	For	For	Management
6	Re-elect Sir Mark Wrightson as Director	For	For	Management
7	Re-elect Sir David Brown as Director	For	For	Management
8	Re-elect Christopher Brinsmead as Director	For	For	Management
9	Re-elect Nigel Bond as Director	For	For	Management
10	Re-elect Andrew Herbert as Director	For	For	Management
11	Elect Sucheta Govil as Director	For	For	Management
12	Elect Rachel Hurst as Director	For	For	Management
13	Reappoint Deloitte LLP as Auditors	For	For	Management
14	Authorise Board to Fix Remuneration of Auditors	For	For	Management
15	Approve Deferred Bonus Plan	For	For	Management
16	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management

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

17	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
18	Authorise Market Purchase of Ordinary Shares	For	For	Management
19	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

---

DOMINO PRINTING SCIENCES PLC

Ticker: DNO Security ID: G28112103

Meeting Date: APR 15, 2015 Meeting Type: Special

Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Matters Relating to the Cash Acquisition of Domino Printing Sciences plc by Brother Industries Ltd	For	For	Management

---

DOMINO PRINTING SCIENCES PLC

Ticker: DNO Security ID: G28112103

Meeting Date: APR 15, 2015 Meeting Type: Court

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

Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

-----

EVS

Ticker: EVS Security ID: B3883A119

Meeting Date: NOV 05, 2014 Meeting Type: Special

Record Date: OCT 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Renew Authorization to Increase Share Capital up to EUR 1.6 Million within the Framework of Authorized Capital	For	For	Management
2	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

-----

EVS

Ticker: EVS Security ID: B3883A119

Meeting Date: MAY 19, 2015 Meeting Type: Annual/Special

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

Record Date: MAY 05, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' Reports (Non-Voting)	None	None	Management
2	Approve Remuneration Report	For	Against	Management
3	Receive Auditors' Reports (Non-Voting)	None	None	Management
4	Approve Financial Statements, Allocation of Income, and Dividends of EUR 2 per Share	For	For	Management
5	Approve Discharge of Directors	For	For	Management
6	Approve Discharge of Auditors	For	For	Management
7a	Reelect Acces Direct SA, permanently Represented by Pierre Rion, as Director	For	For	Management
7b	Reelect Yves Trouveroy as Director	For	For	Management
8	Approve Cooptation and Elect Much sprl, Permanently Represented by Muriel De Lathouwer, as Director	For	For	Management
9	Approve Bonus Incentive Plan for Muriel De Lathouwer	For	For	Management
10	Approve Change of Control Clause in Contract of Muriel De Lathouwer	For	For	Management

---

FEI COMPANY

Ticker: FEIC Security ID: 30241L109

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

Meeting Date: MAY 07, 2015 Meeting Type: Annual

Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Homa Bahrami	For	For	Management
1.2	Elect Director Arie Huijser	For	For	Management
1.3	Elect Director Don R. Kania	For	For	Management
1.4	Elect Director Thomas F. Kelly	For	For	Management
1.5	Elect Director Jan C. Lobbezoo	For	For	Management
1.6	Elect Director Jami K. Nachtsheim	For	For	Management
1.7	Elect Director James T. Richardson	For	For	Management
1.8	Elect Director Richard H. Wills	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101

Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 13, 2015



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mike R. Bowlin	For	For	Management
1b	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1c	Elect Director Eleazar de Carvalho Filho	For	For	Management
1d	Elect Director C. Maury Devine	For	For	Management
1e	Elect Director Claire S. Farley	For	For	Management
1f	Elect Director John T. Grempe	For	For	Management
1g	Elect Director Thomas M. Hamilton	For	For	Management
1h	Elect Director Peter Mellbye	For	For	Management
1i	Elect Director Joseph H. Netherland	For	For	Management
1j	Elect Director Peter Oosterveer	For	For	Management
1k	Elect Director Richard A. Pattarozzi	For	For	Management
1l	Elect Director James M. Ringler	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102

Meeting Date: MAY 08, 2015 Meeting Type: Annual

Record Date: MAR 02, 2015

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

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

1a	Elect Director Jerome D. Brady	For	For	Management
1b	Elect Director Gregg C. Sengstack	For	For	Management
1c	Elect Director David M. Wathen	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

GRACO INC.

Ticker: GGG Security ID: 384109104

Meeting Date: APR 24, 2015 Meeting Type: Annual

Record Date: FEB 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William J. Carroll	For	For	Management
1b	Elect Director Jack W. Eugster	For	For	Management
1c	Elect Director R. William Van Sant	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

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

---

HALMA PLC

Ticker: HLMA Security ID: G42504103

Meeting Date: JUL 24, 2014 Meeting Type: Annual

Record Date: JUL 22, 2014

#	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 Stephen Pettit as Director	For	For	Management
9	Re-elect Neil Quinn as Director	For	For	Management
10	Re-elect Jane Aikman as Director	For	For	Management
11	Re-elect Adam Meyers as Director	For	For	Management
12	Re-elect Daniela Barone Soares as Director	For	For	Management
13	Reappoint Deloitte LLP as Auditors	For	For	Management
14	Authorise Board to Fix Remuneration of Auditors	For	For	Management
15	Authorise Issue of Equity with	For	For	Management

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

Pre-emptive Rights

16 Authorise Issue of Equity without For For Management

Pre-emptive Rights

17 Authorise Market Purchase of Ordinary For For Management

Shares

18 Authorise the Company to Call EGM with For For Management

Two Weeks' Notice

-----  
HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104

Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Gerdin	For	For	Management
1.2	Elect Director Larry J. Gordon	For	For	Management
1.3	Elect Director Benjamin J. Allen	For	For	Management
1.4	Elect Director Lawrence D. Crouse	For	For	Management
1.5	Elect Director James G. Pratt	For	For	Management
1.6	Elect Director Tahira K. Hira	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

-----

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

HNI CORPORATION

Ticker: HNI Security ID: 404251100

Meeting Date: MAY 05, 2015 Meeting Type: Annual

Record Date: MAR 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1a	Elect Director Stan A. Askren	For	For	Management
1.1b	Elect Director Mary H. Bell	For	For	Management
1.1c	Elect Director Ronald V. Waters, III	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Amend Executive Incentive Bonus Plan	For	For	Management
7	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

---

IDEX CORPORATION

Ticker: IEX Security ID: 45167R104

Meeting Date: APR 08, 2015 Meeting Type: Annual

Record Date: FEB 10, 2015

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Cook	For	For	Management
1.2	Elect Director Cynthia J. Warner	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

-----

KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103

Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary J. Knight	For	For	Management
1.2	Elect Director G.D. Madden	For	For	Management
1.3	Elect Director Kathryn L. Munro	For	For	Management
2	Elect Director David A. Jackson	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Grant Thornton LLP as Auditors	For	For	Management

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

-----  
L'OCCITANE INTERNATIONAL S.A.

Ticker: 00973 Security ID: L6071D109

Meeting Date: SEP 24, 2014 Meeting Type: Annual

Record Date: SEP 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend	For	For	Management
3a	Elect Thomas Levilion as Director	For	For	Management
3b	Elect Domenico Luigi Trizio as Director	For	For	Management
3c	Elect Charles Mark Broadley as Director	For	For	Management
3d	Elect Jackson Chik Sum Ng as Director	For	For	Management
4	Elect Nicolas Veto as Director	For	For	Management
5a	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Renew Appointment of PricewaterhouseCoopers as Statutory	For	For	Management

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

Auditor

7 Reappoint PricewaterhouseCoopers as For For Management

External Auditor

8 Authorize Board to Fix Remuneration of For For Management

Directors

9 Approve Discharge of Directors For For Management

10 Approve Discharge of Auditors For For Management

11 Approve Remuneration of Auditors For For Management

12 Change Location of Registered Office For For Management

-----  
MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101

Meeting Date: NOV 12, 2014 Meeting Type: Annual

Record Date: SEP 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B. Kipling Hagopian	For	For	Management
1.2	Elect Director Tunc Doluca	For	For	Management
1.3	Elect Director James R. Bergman	For	For	Management
1.4	Elect Director Joseph R. Bronson	For	For	Management
1.5	Elect Director Robert E. Grady	For	For	Management
1.6	Elect Director William D. Watkins	For	For	Management
1.7	Elect Director A.R. Frank Wazzan	For	For	Management
2	Ratify Auditors	For	For	Management



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

3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Eliminate Cumulative Voting	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management

-----

MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104

Meeting Date: AUG 25, 2014 Meeting Type: Annual

Record Date: JUL 01, 2014

#	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	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management

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

5      Advisory Vote to Ratify Named                      For              For              Management  
Executive Officers' Compensation

---

NOBLE CORPORATION PLC

Ticker:              NE                      Security ID: G65431101

Meeting Date: DEC 22, 2014      Meeting Type: Special

Record Date: NOV 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management

---

NOBLE CORPORATION PLC

Ticker:              NE                      Security ID: G65431101

Meeting Date: APR 24, 2015      Meeting Type: Annual

Record Date: MAR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Julie H. Edwards	For	For	Management
2	Elect Director Scott D. Josey	For	For	Management
3	Elect Director Jon A. Marshall	For	For	Management

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

4	Elect Director Mary P. Ricciardello	For	For	Management
5	Elect Director David W. Williams	For	For	Management
6	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
7	Ratify PricewaterhouseCoopers LLP as Statutory Auditor	For	For	Management
8	Authorize Audit Committee to Fix Remuneration of Statutory Auditors	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
10	Advisory Vote to Ratify Directors' Compensation Report	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management

-----

NORDSON CORPORATION

Ticker: NDSN Security ID: 655663102

Meeting Date: FEB 24, 2015 Meeting Type: Annual

Record Date: DEC 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur L. George, Jr.	For	For	Management
1.2	Elect Director Michael F. Hilton	For	For	Management
1.3	Elect Director Frank M. Jaehnert	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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

3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

-----

O'REILLY AUTOMOTIVE, INC.

Ticker: ORLY Security ID: 67103H107

Meeting Date: MAY 05, 2015 Meeting Type: Annual

Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David O'Reilly	For	For	Management
1.2	Elect Director Charlie O'Reilly	For	For	Management
1.3	Elect Director Larry O'Reilly	For	For	Management
1.4	Elect Director Rosalie O'Reilly Wooten	For	For	Management
1.5	Elect Director Jay D. Burchfield	For	For	Management
1.6	Elect Director Thomas T. Hendrickson	For	For	Management
1.7	Elect Director Paul R. Lederer	For	For	Management
1.8	Elect Director John R. Murphy	For	For	Management
1.9	Elect Director Ronald Rashkow	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
4	Claw-back Statements under Restatements Against	Against	Against	Shareholder

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

---

ROTORK PLC

Ticker: ROR Security ID: G76717126

Meeting Date: APR 24, 2015 Meeting Type: Annual

Record Date: APR 22, 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	Re-elect Bob Arnold as Director	For	For	Management
4	Re-elect Gary Bullard as Director	For	For	Management
5	Re-elect Jonathan Davis as Director	For	For	Management
6	Re-elect Peter France as Director	For	For	Management
7	Re-elect Sally James as Director	For	For	Management
8	Re-elect John Nicholas as Director	For	For	Management
9	Elect Martin Lamb as Director	For	For	Management
10	Elect Lucinda Bell as Director	For	For	Management
11	Appoint Deloitte LLP as Auditors	For	For	Management
12	Authorise Board to Fix Remuneration of Auditors	For	For	Management
13	Approve Remuneration Report	For	For	Management
14	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
15	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management

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

16	Authorise Market Purchase of Ordinary Shares	For	For	Management
17	Authorise Market Purchase of Preference Shares	For	For	Management
18	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
19	Approve Share Sub-Division; Amend Articles of Association	For	For	Management
20	Approve Increase in the Limit of Fees Payable to Directors	For	For	Management

-----

SCANSOURCE, INC.

Ticker: SCSC Security ID: 806037107

Meeting Date: DEC 04, 2014 Meeting Type: Annual

Record Date: OCT 08, 2014

#	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. Witchurch	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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

### Executive Officers' Compensation

3	Ratify Auditors	For	For	Management
---	-----------------	-----	-----	------------

---

### SIGNET JEWELERS LIMITED

Ticker:           SIG                   Security ID: G81276100

Meeting Date: JUN 12, 2015   Meeting Type: Annual

Record Date:   APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect H. Todd Stitzer as Director	For	For	Management
1b	Elect Virginia Drosos as Director	For	For	Management
1c	Elect Dale Hilpert as Director	For	For	Management
1d	Elect Mark Light as Director	For	For	Management
1e	Elect Helen McCluskey as Director	For	For	Management
1f	Elect Marianne Miller Parrs as Director	For	For	Management
1g	Elect Thomas Plaskett as Director	For	For	Management
1h	Elect Robert Stack as Director	For	For	Management
1i	Elect Eugenia Ulasewicz as Director	For	For	Management
1j	Elect Russell Walls as Director	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

### Executive Officers' Compensation

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

---

SONOVA HOLDING AG

Ticker: SOON Security ID: H8024W106

Meeting Date: JUN 16, 2015 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 2.05 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Robert Spoerry as Director and Board Chairman	For	For	Management
4.1.2	Reelect Beat Hess as Director	For	For	Management
4.1.3	Reelect Stacy Seng as Director	For	For	Management
4.1.4	Reelect Michael Jacobi as Director	For	For	Management
4.1.5	Reelect Anssi Vanjoki as Director	For	For	Management
4.1.6	Reelect Ronald van der Vis as Director	For	For	Management
4.1.7	Reelect Jinlong Wang as Director	For	For	Management
4.1.8	Reelect John Zei as Director	For	For	Management
4.2.1	Appoint Robert Spoerry as Member of the Compensation Committee	For	For	Management
4.2.2	Appoint Beat Hess as Member of the	For	For	Management



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

Compensation Committee

4.2.3	Appoint John Zei as Member of the	For	For	Management
-------	-----------------------------------	-----	-----	------------

Compensation Committee

4.3	Ratify PricewaterhouseCoopers AG as	For	For	Management
-----	-------------------------------------	-----	-----	------------

Auditors

4.4	Designate Andreas Keller as	For	For	Management
-----	-----------------------------	-----	-----	------------

Independent Proxy

5.1	Approve Remuneration of Directors in	For	For	Management
-----	--------------------------------------	-----	-----	------------

the Amount of CHF 3 Million

5.2	Approve Remuneration of Executive	For	For	Management
-----	-----------------------------------	-----	-----	------------

Committee in the Amount of CHF 17.9

Million

6	Approve CHF 27,345 Reduction in Share	For	For	Management
---	---------------------------------------	-----	-----	------------

Capital via Cancellation of

Repurchased Shares

7	Transact Other Business (Voting)	For	For	Management
---	----------------------------------	-----	-----	------------

-----

SPIRAX-SARCO ENGINEERING PLC

Ticker: SPX Security ID: G83561111

Meeting Date: MAY 11, 2015 Meeting Type: Annual

Record Date: MAY 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management

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

### Statutory Reports

2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend	For	For	Management
4	Reappoint Deloitte LLP as Auditors	For	For	Management
5	Authorise Board to Fix Remuneration of	For	For	Management

### Auditors

6	Re-elect Bill Whiteley as Director	For	For	Management
7	Re-elect Nick Anderson as Director	For	For	Management
8	Re-elect David Meredith as Director	For	For	Management
9	Re-elect Neil Daws as Director	For	For	Management
10	Re-elect Jay Whalen as Director	For	For	Management
11	Re-elect Jamie Pike as Director	For	For	Management
12	Re-elect Dr Krishnamurthy Rajagopal as	For	For	Management

### Director

13	Re-elect Dr Trudy Schoolenberg as	For	For	Management
14	Re-elect Clive Watson as Director	For	For	Management
15	Authorise Issue of Equity with	For	For	Management

### Pre-emptive Rights

16	Approve Scrip Dividend	For	For	Management
17	Approve Special Dividend and Share	For	For	Management

### Consolidation

18	Approve 2015 Performance Share Plan	For	For	Management
19	Authorise Issue of Equity without	For	For	Management

### Pre-emptive Rights

20	Authorise Market Purchase of Ordinary	For	For	Management
21	Authorise the Company to Call EGM with	For	For	Management

### Shares

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

Two Weeks' Notice

-----  
VARIAN MEDICAL SYSTEMS, INC.

Ticker: VAR Security ID: 92220P105

Meeting Date: FEB 12, 2015 Meeting Type: Annual

Record Date: DEC 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy E. Guertin	For	For	Management
1.2	Elect Director David J. Illingworth	For	For	Management
1.3	Elect Director Ruediger Naumann-Etienne	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102

Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 27, 2015

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. Smith	For	For	Management
1.2	Elect Director Jean-Paul L. Montupet	For	For	Management
1.3	Elect Director David N. ('Nick') Reilly	For	For	Management
2	Ratify Ernst &Young Belgium as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	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 26, 2015