

EAGLE CAPITAL GROWTH FUND, INC.

Form N-PX

August 07, 2015

---

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: 07/01/2014 thru 06/30/2015

---

---

Edgar Filing: EAGLE CAPITAL GROWTH FUND, INC. - Form N-PX

Abbott Laboratories Inc.

Ticker: ABT Security ID: 002824100

Meeting Date: 04/24/2015 Meeting Type:  
Annual

Record Date: 02/25/2015

#	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	AGAINST	MANAGEMENT
4	Genetically modified ingredients	AGAINST	AGAINST	SHAREHOLDER
5	Independent board chairman	AGAINST	FOR	SHAREHOLDER

---

Edgar Filing: EAGLE CAPITAL GROWTH FUND, INC. - Form N-PX

AFLAC Inc.

Ticker: AFL Security ID: 001055102

Meeting Date: 05/04/2015 Meeting Type:  
Annual

Record Date: 02/25/2015

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1-a	Elect Director Daniel P. Amos	FOR	FOR			MANAGEMENT
1-b	Elect Director Paul S. Amos	FOR	FOR			MANAGEMENT
1-c	Elect Director W. Paul Bowers	FOR	FOR			MANAGEMENT
1-d	Elect Director Kriss Cloninger III	FOR	FOR			MANAGEMENT
1-e	Elect Director Elizabeth J. Hudson	FOR	FOR			MANAGEMENT
1-f	Elect Director Douglas W. Johnson	FOR	FOR			MANAGEMENT
1-g	Elect Director Robert B. Johnson	FOR	FOR			MANAGEMENT
1-h	Elect Director Thomas J. Kenny	FOR	FOR			MANAGEMENT
1-i	Elect Director Charles B. Knapp	FOR	FOR			MANAGEMENT
1-j	Elect Director Joseph L. Moskowitz	FOR	FOR			MANAGEMENT
1-k	Elect Director Barbara K. Rimer, DrPH	FOR	FOR			MANAGEMENT
1-l	Elect Director Melvin T. Smith	FOR	FOR			MANAGEMENT
1-m	Elect Director Takuro Yoshida	FOR	FOR			MANAGEMENT
2	Advisory vote on compensation	FOR	AGAINST			MANAGEMENT
3	Appointment of auditor	FOR	FOR			MANAGEMENT

Automatic Data Processing Inc.

Ticker: ADP Security ID: 53015103

Meeting Date: 11/11/2014 Meeting Type:  
Annual

Record Date: 09/12/2014

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1-01	Elect Director Ellen R. Alemanny	FOR	FOR			MANAGEMENT
1-02	Elect Director Leslie A. Brun	FOR	FOR			MANAGEMENT
1-03	Elect Director Richard T. Clark	FOR	FOR			MANAGEMENT
1-04	Elect Director Eric C. Fast	FOR	FOR			MANAGEMENT
1-05	Elect Director Linda R. Gooden	FOR	FOR			MANAGEMENT
1-06	Elect Director Michael P. Gregoire	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
2	Advisory vote on compensation	FOR	FOR			MANAGEMENT
3	Appointment of auditor	FOR	FOR			MANAGEMENT

Berkshire Hathaway, Inc.

Edgar Filing: EAGLE CAPITAL GROWTH FUND, INC. - Form N-PX

Ticker: BRK-b Security ID: 084670702

Meeting Date: 05/02/2015 Meeting Type:  
Annual

Record Date: 03/04/2015

#	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 Thomas S. Murphy	FOR		FOR		MANAGEMENT
1-10	Elect Director Ronald L. Olson	FOR		FOR		MANAGEMENT
1-11	Elect Director Walter Scott, Jr.	FOR		FOR		MANAGEMENT
1-12	Elect Director Meryl B. Witmer	FOR		FOR		MANAGEMENT

---

Edgar Filing: EAGLE CAPITAL GROWTH FUND, INC. - Form N-PX

The Chubb Corporation

Ticker: CB Security ID: 171232101

Meeting Date: 04/28/2015 Meeting Type:  
Annual

Record Date: 03/02/2015

#	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 Timothy P. Flynn	FOR	FOR	MANAGEMENT
1f	Elect Director Karen M. Hoguet	FOR	FOR	MANAGEMENT
1g	Elect Director Lawrence W. Kellner	FOR	FOR	MANAGEMENT
1h	Elect Director Martin G. McGuinn	FOR	FOR	MANAGEMENT
1i	Elect Director Lawrence M. Small	FOR	FOR	MANAGEMENT
1j	Elect Director Jess Soderberg	FOR	FOR	MANAGEMENT
1k	Elect Director Daniel E. Somers	FOR	FOR	MANAGEMENT
1l	Elect Director William C. Weldon	FOR	FOR	MANAGEMENT
1m	Elect Director James M. Zimmerman	FOR	FOR	MANAGEMENT
1n	Elect Director Alfred W. Zollar	FOR	FOR	MANAGEMENT
2	To ratify independent auditor	FOR	FOR	MANAGEMENT
3	To adopt executive compensation plan	FOR	AGAINST	MANAGEMENT
4	Annual sustainability report	AGAINST	AGAINST	SHAREHOLDER

The Coca-Cola Company

Ticker: KO Security ID: 191216100

Meeting Date: 04/29/2015 Meeting Type:  
Annual

Record Date: 03/02/2015

#	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 Marc Bolland	FOR	FOR	MANAGEMENT
1-d	Elect Director Ana Botin	FOR	FOR	MANAGEMENT
1-e	Elect Director Howard G. Buffett	FOR	FOR	MANAGEMENT
1-f	Elect Director Richard M. Daley	FOR	FOR	MANAGEMENT
1-g	Elect Director Barry Diller	FOR	FOR	MANAGEMENT
1-h	Elect Director Helene D. Gayle	FOR	FOR	MANAGEMENT
1-i	Elect Director Evan G. Greenberg	FOR	FOR	MANAGEMENT
1-j	Elect Director Alexis M. Herman	FOR	FOR	MANAGEMENT
1-k	Elect Director Muhtar Kent	FOR	FOR	MANAGEMENT
1-l	Elect Director Robert A. Kotick	FOR	FOR	MANAGEMENT
1-m	Elect Director Maria Elena Lagomasino	FOR	FOR	MANAGEMENT
1-n	Elect Director Sam Nunn	FOR	FOR	MANAGEMENT

Edgar Filing: EAGLE CAPITAL GROWTH FUND, INC. - Form N-PX

1-o Elect Director David B. Weinberg	FOR	FOR	MANAGEMENT
2 Say on pay	FOR	AGAINST	MANAGEMENT
3 Ratification of accounting firm	FOR	FOR	MANAGEMENT
4 Proxy Access	AGAINST	FOR	SHAREHOLDER
5 Restricted Stock	AGAINST	AGAINST	SHAREHOLDER

---

Colgate-Palmolive Company

Ticker: CL Security ID: 194162103

Meeting Date: 05/08/2015 Meeting Type:  
Annual

Record Date: 03/09/2015

# Proposal	Mgt	Rec	Vote	Cast	Sponsor
1A Elect Director John Bilbrey	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 Richard Kogan	FOR	FOR			MANAGEMENT
1G Elect Director Delano Lewis	FOR	FOR			MANAGEMENT
1H Elect Director Michael Polk	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	AGAINST			MANAGEMENT

---

Edgar Filing: EAGLE CAPITAL GROWTH FUND, INC. - Form N-PX

Deere & Company

Ticker: DE Security ID: 244199105

Meeting Date: 02/25/2015 Meeting Type:  
Annual

Record Date: 12/31/2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Samuel R. Allen	FOR	FOR	MANAGEMENT
1b	Elect Director Crandall C. Bowles	FOR	FOR	MANAGEMENT
1c	Elect Director Vance D. Coffman	FOR	FOR	MANAGEMENT
1d	Elect Director Charles O. Holiday, Jr.	FOR	FOR	MANAGEMENT
1e	Elect Director Dipak C. Jain	FOR	FOR	MANAGEMENT
1f	Elect Director Michael O. Johanns	FOR	FOR	MANAGEMENT
1g	Elect Director Clayton M. Jones	FOR	FOR	MANAGEMENT
1h	Elect Director Joachim Milberg	FOR	FOR	MANAGEMENT
1i	Elect Director Richard B. Myers	FOR	FOR	MANAGEMENT
1j	Elect Director Gregory R. Page	FOR	FOR	MANAGEMENT
1k	Elect Director Thomas H. Patrick	FOR	FOR	MANAGEMENT
1l	Elect Director Sherry M Smith	FOR	FOR	MANAGEMENT
2	Bylaw amendment re: special meetings	FOR	FOR	MANAGEMENT
3	Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
4	Amendment to Omnibus Equity Plan	FOR	AGAINST	MANAGEMENT
5	Re-approval of ST Equity Plan	FOR	AGAINST	MANAGEMENT
6	Ratification of accounting firm	FOR	FOR	MANAGEMENT

Emerson Electric Co.

Ticker: EMR Security ID: 291011104

Meeting Date: 02/03/2015 Meeting Type:  
Annual

Record Date: 11/25/2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director A.F. Golden	FOR	FOR	MANAGEMENT
1-02	Elect Director W.R. Johnson	FOR	FOR	MANAGEMENT
1-03	Elect Director C. Kendle	FOR	FOR	MANAGEMENT
1-04	Elect Director J.S. Turley	FOR	FOR	MANAGEMENT
1-05	Elect Director A.A. Busch III	FOR	FOR	MANAGEMENT
2	Executive compensation	FOR	AGAINST	MANAGEMENT
3	2015 incentive shares plan	FOR	AGAINST	MANAGEMENT
4	Re-approval of performance under incentive plan	FOR	AGAINST	MANAGEMENT
5	Ratification of independent accountant	FOR	FOR	MANAGEMENT
6	Sustainability report	AGAINST	AGAINST	SHAREHOLDER
7	Political contributions report	AGAINST	AGAINST	SHAREHOLDER
8	Issuance of lobbying report	AGAINST	AGAINST	SHAREHOLDER

Franklin Resources, Inc.

Ticker: BEN Security ID: 354613101

Meeting Date: 03/11/2015 Meeting Type:  
Annual

Record Date: 01/14/2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-A	Elect Director Peter K. Barker	FOR	FOR	MANAGEMENT
1-B	Elect Director Mariann Byerwalter	FOR	FOR	MANAGEMENT
1-C	Elect Director Charles E.. Johnson	FOR	FOR	MANAGEMENT
1-D	Elect Director Gregory E. Johnson	FOR	FOR	MANAGEMENT
1-E	Elect Director Rupert H. Johnson, Jr.	FOR	FOR	MANAGEMENT
1-F	Elect Director Mark C. Pigott	FOR	FOR	MANAGEMENT
1-G	Elect Director Chutta Ratnathicam	FOR	FOR	MANAGEMENT
1-H	Elect Director Laura Stein	FOR	FOR	MANAGEMENT
1-I	Elect Director Seth H. Waugh	FOR	FOR	MANAGEMENT
1-J	Elect Geoffrey Y. Yang	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Re-approval of performance metrics	FOR	AGAINST	MANAGEMENT

---



Edgar Filing: EAGLE CAPITAL GROWTH FUND, INC. - Form N-PX

Illinois Tool Works Inc.

Ticker: ITW Security ID: 452308109

Meeting Date: 05/08/2015 Meeting Type:  
Annual

Record Date: 03/10/2015

# Proposal	Mgt Rec	Vote Cast	Sponsor
1A Election of Director Daniel J. Brutto	FOR	FOR	MANAGEMENT
1B Election of Director Susan Crown	FOR	FOR	MANAGEMENT
1C Election of Director James W. Griffith	FOR	FOR	MANAGEMENT
1D Election of Director Richard H. Lenny	FOR	FOR	MANAGEMENT
1E Election of Director Robert S. Morrison	FOR	FOR	MANAGEMENT
1F Election of Director E. Scott Santi	FOR	FOR	MANAGEMENT
1G Election of Director James A. Skinner	FOR	FOR	MANAGEMENT
1H Election of Director David B. Smith, Jr.	FOR	FOR	MANAGEMENT
1I Election of Director Pamela B. Strobel	FOR	FOR	MANAGEMENT
1J Election of Director Kevin M. Warren	FOR	FOR	MANAGEMENT
1K Election of Director Anre D. Williams	FOR	FOR	MANAGEMENT
2 Ratification of accounting firm	FOR	FOR	MANAGEMENT
3 Executive compensation approval	FOR	AGAINST	MANAGEMENT
4 Approval of long-term incentive plan	FOR	AGAINST	MANAGEMENT
5 Shareholder ability to call special meetings	AGAINST	AGAINST	SHAREHOLDER

Johnson & Johnson

Ticker: JNJ Security ID: 369604103

Meeting Date: 04/23/2015 Meeting Type:  
Annual

Record Date: 02/24/2015

# Proposal	Mgt Rec	Vote Cast	Sponsor
1a Election of Director Mary Sue Coleman	FOR	FOR	MANAGEMENT
1b Election of Director D. Scott Davis	FOR	FOR	MANAGEMENT
1c Election of Director Ian E.L. Davis	FOR	FOR	MANAGEMENT
1d Election of Director Alex Gorsky	FOR	FOR	MANAGEMENT
1e Election of Director Susan L. Lindquist	FOR	FOR	MANAGEMENT
1f Election of Director Mark B. McClellan	FOR	FOR	MANAGEMENT
1g Election of Director Anne M. Mulcahy	FOR	AGAINST	MANAGEMENT
1h Election of Director William D. Perez	FOR	FOR	MANAGEMENT
1i Election of Director Charles Prince	FOR	AGAINST	MANAGEMENT
1j Election of Director A. Eugene Washington	FOR	FOR	MANAGEMENT
1k 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 Policy regarding overextended directors	AGAINST	FOR	SHAREHOLDER
5 Political contribution alignment	AGAINST	AGAINST	SHAREHOLDER
6 Independent board chairman	AGAINST	FOR	SHAREHOLDER

---

Markel Corp.

Ticker: MKL Security ID: 570535104

Meeting Date: 05/11/2015 Meeting Type:  
Annual

Record Date: 03/04/2015

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1A	Election of Director J. Alfred Broadus, Jr.	FOR		FOR		MANAGEMENT
1B	Election of Director K. Bruce Connell	FOR		FOR		MANAGEMENT
1C	Election of Director Douglas C. Eby	FOR		FOR		MANAGEMENT
1D	Election of Director Stewart M. Kasen	FOR		FOR		MANAGEMENT
1E	Election of Director Alan I. Kirshner	FOR		FOR		MANAGEMENT
1F	Election of Director Lemuel E. Lewis	FOR		FOR		MANAGEMENT
1G	Election of Director Anthony F. Markel	FOR		FOR		MANAGEMENT
1H	Election of Director Steven A. Markel	FOR		FOR		MANAGEMENT
1I	Election of Director Darrell D. Martin	FOR		FOR		MANAGEMENT
1J	Election of Director Michael O'Reilly	FOR		FOR		MANAGEMENT
1K	Election of Director Michael J. Schewel	FOR		FOR		MANAGEMENT
1L	Election of Director Jay M. Weinberg	FOR		FOR		MANAGEMENT
2	Approval of executive bonus plan	FOR		AGAINST		MANAGEMENT
3	Ratification of accounting firm	FOR		FOR		MANAGEMENT

---

Paychex, Inc.

Ticker: PAYX Security ID: 704326107

Meeting Date: 10/15/2014 Meeting Type:  
Annual

Record Date: 08/18/2014

#	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: 05/06/2015 Meeting Type:  
Annual

Record Date: 02/27/2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director Shona L. Brown	FOR	FOR	MANAGEMENT
1b	Election of Director George W. Buckley	FOR	FOR	MANAGEMENT
1c	Election of Director Ian M. Cook	FOR	FOR	MANAGEMENT
1d	Election of Director Dina Dublon	FOR	FOR	MANAGEMENT
1e	Election of Director Rona A. Fairhead	FOR	FOR	MANAGEMENT
1f	Election of Director Richard W. Fisher	FOR	FOR	MANAGEMENT
1g	Election of Director Alberto Iburguen	FOR	FOR	MANAGEMENT
1h	Election of Director William R. Johnson	FOR	FOR	MANAGEMENT
1i	Election of Director Indra K. Nooyi	FOR	FOR	MANAGEMENT
1j	Election of Director David C. Page	FOR	FOR	MANAGEMENT
1k	Election of Director Robert C. Pohlrad	FOR	FOR	MANAGEMENT
1l	Election of Director Lloyd G. Trotter	FOR	FOR	MANAGEMENT
1m	Election of Director Daniel Vasella	FOR	FOR	MANAGEMENT
1n	Election of Director Alberto Weisser	FOR	FOR	MANAGEMENT
2	Approval of public accountants	FOR	FOR	MANAGEMENT
3	Approval of executive compensation	FOR	AGAINST	MANAGEMENT
4	Board committee on sustainability	AGAINST	AGAINST	SHAREHOLDER
5	Policy on accelerated vesting of equity	AGAINST	AGAINST	SHAREHOLDER
6	Report on minimizing impact of neonics	AGAINST	AGAINST	SHAREHOLDER

Sigma-Aldrich Corporation

Ticker: SIAL Security ID: 826552101

Meeting Date: 12/05/2014 Meeting Type:  
Special

Record Date: 10/29/2014

#Proposal	Mgt	Rec	Vote	Cast	Sponsor
1 Merger into Merck KGaA	FOR	FOR			MANAGEMENT
2 Executive compensation approval	FOR	FOR			MANAGEMENT
3 Ability to adjourn special meeting	FOR	FOR			MANAGEMENT

---

Edgar Filing: EAGLE CAPITAL GROWTH FUND, INC. - Form N-PX

Sigma-Aldrich Corporation

Ticker: SIAL Security ID: 826552101

Meeting Date: 05/05/2015 Meeting Type:  
Annual

Record Date: 03/06/2015

#	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

Meeting Date: 04/29/2015 Meeting Type:  
Annual

Record Date: 03/02/2015

#	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, PhD	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 Kevin A. Lobo	FOR	FOR			MANAGEMENT
1-g	Election of Director William U. Parfet	FOR	FOR			MANAGEMENT
1-h	Election of Director Andrew K. Silvernail	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		AGAINST		MANAGEMENT

T. Rowe Price Group, Inc.

Ticker: TROW Security ID: 74144T108

Meeting Date: 04/23/2015 Meeting Type:  
Annual

Record Date: 02/20/2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Election of Director Mark S. Bartlett	FOR	FOR	MANAGEMENT
1B	Election of Director Edward C. Bernard	FOR	FOR	MANAGEMENT
1C	Election of Director Mary K. Bush	FOR	FOR	MANAGEMENT
1D	Election of Director Donald B. Hebb, Jr.	FOR	FOR	MANAGEMENT
1E	Election of Director Dr. Freeman A. Hrabowski, III	FOR	FOR	MANAGEMENT
1F	Election of Director James A.C. Kennedy	FOR	FOR	MANAGEMENT
1G	Election of Director Robert F. Maclellan	FOR	FOR	MANAGEMENT
1H	Election of Director Brian C. Rogers	FOR	FOR	MANAGEMENT
1I	Election of Director Olympia J. Snowe	FOR	FOR	MANAGEMENT
1J	Election of Director Dr. Alfred Sommer.	FOR	FOR	MANAGEMENT
1K	Election of Director Dwight S. Taylor	FOR	FOR	MANAGEMENT
1L	Election of Director Anne Marie Whittemore	FOR	FOR	MANAGEMENT
2	Approval of executive compensation	FOR	AGAINST	MANAGEMENT
3	Ratification of accounting firm	FOR	FOR	MANAGEMENT

---

Edgar Filing: EAGLE CAPITAL GROWTH FUND, INC. - Form N-PX

Waters Corporation

Ticker: WAT Security ID: 941848103

Meeting Date: 05/12/2015 Meeting Type:  
Annual

Record Date: 03/18/2015

#	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 compensation	FOR	AGAINST	MANAGEMENT

Wells Fargo & Company

Ticker: WFC Security ID: 949746101

Meeting Date: 04/29/2014 Meeting Type:  
Annual

Record Date: 03/04/2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director John D. Baker II	FOR	FOR	MANAGEMENT
1b	Election of Director Elaine L. Chao	FOR	FOR	MANAGEMENT
1c	Election of Director John S. Chen	FOR	FOR	MANAGEMENT
1d	Election of Director Lloyd H. Dean	FOR	FOR	MANAGEMENT
1e	Election of Director Elizabeth A. Duke	FOR	FOR	MANAGEMENT
1f	Election of Director Susan E. Engel	FOR	FOR	MANAGEMENT
1g	Election of Director Enrique Hernandez, Jr.	FOR	FOR	MANAGEMENT
1h	Election of Director Donald M. James	FOR	FOR	MANAGEMENT
1i	Election of Director Cynthia H. Milligan	FOR	FOR	MANAGEMENT
1j	Election of Director Federico F. Pena	FOR	FOR	MANAGEMENT
1k	Election of Director James H. Quigley	FOR	FOR	MANAGEMENT
1l	Election of Director Judith M. Runstad	FOR	FOR	MANAGEMENT
1m	Election of Director Stephen W. Sanger	FOR	FOR	MANAGEMENT
1n	Election of Director John G. Stumpf	FOR	FOR	MANAGEMENT
1o	Election of Director Susan G. Swenson	FOR	FOR	MANAGEMENT
1p	Election of Director Suzanna M. Vautrinot	FOR	FOR	MANAGEMENT
2	Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
3	Ratification of public accounting firm	FOR	FOR	MANAGEMENT
4	Policy to require an Independent Chairman	AGAINST	FOR	SHAREHOLDER
5	Report on lobbying policies	AGAINST	AGAINST	SHAREHOLDER





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: August 5, 2015

---