

EAGLE CAPITAL GROWTH FUND, INC.

Form N-PX

August 30, 2016

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: 07/01/2015 thru 06/30/2016

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Abbott Laboratories Inc.

Ticker: ABT

Security ID: 002824100

Meeting Date: 04/29/2016 Meeting Type: Annual

Record Date: 03/02/2016

#	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

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AFLAC Inc.

Ticker: AFL

Security ID: 001055102

Meeting Date: 02/24/2016 Meeting Type: Annual

Record Date: 05/02/2016

#	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 Toshihiko Fukazawa	FOR		FOR		MANAGEMENT
1-f	Elect Director Elizabeth J. Hudson	FOR		FOR		MANAGEMENT
1-g	Elect Director Douglas W. Johnson	FOR		FOR		MANAGEMENT
1-h	Elect Director Robert B. Johnson	FOR		FOR		MANAGEMENT
1-i	Elect Director Thomas J. Kenny	FOR		FOR		MANAGEMENT
1-j	Elect Director Charles B. Knapp	FOR		FOR		MANAGEMENT
1-k	Elect Director Joseph L. Moskowitz	FOR		FOR		MANAGEMENT
1-l	Elect Director Barbara K. Rimer, DrPH	FOR		FOR		MANAGEMENT
1-m	Elect Director Melvin T. Smith	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: 11/10/2015

Meeting Type: Annual

Record Date: 09/11/2015

#	Proposal	Mgt	Rec	Vote	Cast	Sponsor
1-01	Elect Director Ellen R. Alemany	FOR		FOR		MANAGEMENT
1-02	Elect Director Peter Bisson	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		AGAINST		MANAGEMENT
3	Appointment of auditor	FOR		FOR		MANAGEMENT

Berkshire Hathaway, Inc.

Ticker: BRK-b

Security ID: 084670702

Meeting Date: 04/30/2016 Meeting Type: Annual

Record Date: 03/02/2016

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#	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

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The Chubb Corporation

Ticker: CB Security ID: 171232101

Meeting Date: 10/22/2015 Meeting Type: Special

Record Date: 09/10/2015

#Proposal	Mgt Rec	Vote Cast	Sponsor
1 Merge with Ace Limited	FOR	FOR	MANAGEMENT
2 Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
3 Adjourn the meeting, as necessary	FOR	FOR	MANAGEMENT

The Coca-Cola Company

Ticker: KO Security ID: 191216100

Meeting Date: 04/27/2016 Meeting Type: Annual

Record Date: 02/29/2016

#	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
1-o	Elect Director David B. Weinberg	FOR	FOR	MANAGEMENT
2	Say on pay	FOR	AGAINST	MANAGEMENT
3	Amendment to executive compensation plan	FOR	AGAINST	MANAGEMENT
4	Ratification of accounting firm	FOR	FOR	MANAGEMENT
5	Holy Land principles	AGAINST	AGAINST	SHAREHOLDER
6	Restricted stock proposal	AGAINST	AGAINST	SHAREHOLDER
7	Political activity proposal	AGAINST	AGAINST	SHAREHOLDER

Colgate-Palmolive Company

Ticker: CL Security ID: 194162103

Meeting Date: 05/06/2016 Meeting Type: Annual

Record Date: 03/08/2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1A Elect Director John P. Bilbrey	FOR	FOR	MANAGEMENT
1B Elect Director John T. Cahill	FOR	FOR	MANAGEMENT
1C Elect Director Ian Cook	FOR	FOR	MANAGEMENT
1D Elect Director Helene D. Gayle	FOR	FOR	MANAGEMENT
1E Elect Director Ellen M. Hancock	FOR	FOR	MANAGEMENT
1F Elect Director C. Martin Harris	FOR	FOR	MANAGEMENT
1G Elect Director Richard J. Kogan	FOR	FOR	MANAGEMENT
1H Elect Director Lorrie M. Norrington	FOR	FOR	MANAGEMENT
1I Elect Director Michael Polk	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
4 Special shareholder meetings	AGAINST	AGAINST	SHAREHOLDER

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Deere & Company

Ticker: DE

Security ID: 244199105

Meeting Date: 02/24/2016 Meeting Type: Annual

Record Date: 12/31/2015

# 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 Dipak C. Jain	FOR	FOR	MANAGEMENT
1e Elect Director Michael O. Johanns	FOR	FOR	MANAGEMENT
1f Elect Director Clayton M. Jones	FOR	FOR	MANAGEMENT
1g Elect Director Brian M. Krzanich	FOR	FOR	MANAGEMENT
1h Elect Director Gregory R. Page	FOR	FOR	MANAGEMENT
1i Elect Director Sherry M Smith	FOR	FOR	MANAGEMENT
1j Elect Director Dmitri L. Stockton	FOR	FOR	MANAGEMENT
1k Elect Director Sherry M Smith	FOR	FOR	MANAGEMENT
1l Elect Director Sheila G. Talton	FOR	FOR	MANAGEMENT
2 Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
3 Ratification of accounting firm	FOR	FOR	MANAGEMENT
4 Proxy access	AGAINST	FOR	SHAREHOLDER
5 Greenhouse gas	AGAINST	AGAINST	SHAREHOLDER
6 Political spending	AGAINST	AGAINST	SHAREHOLDER

Ebay Co.

Ticker: EBAY

Security ID: 278642103

Meeting Date: 04/27/2016 Meeting Type: Annual

Record Date: 03/18/2016

# Proposal	Mgt Rec	Vote Cast	Sponsor
1a Elect Director Fred D. Anderson Jr.	FOR	FOR	MANAGEMENT
1b Elect Director Edward W. Barnholt	FOR	FOR	MANAGEMENT
1c Elect Director Anthony J. Bates	FOR	FOR	MANAGEMENT
1d Elect Director Bonnie S. Hammer	FOR	FOR	MANAGEMENT
1e Elect Director Kathleen C. Mitic	FOR	FOR	MANAGEMENT
1f Elect Director Pierre M. Omidyar	FOR	FOR	MANAGEMENT
1g Elect Director Paul S. Pressler	FOR	FOR	MANAGEMENT
1h Elect Director Robert H. Swan	FOR	FOR	MANAGEMENT
1i Elect Director Thomas J. Tierney	FOR	FOR	MANAGEMENT
1j Elect Director Perry M. Traquina	FOR	FOR	MANAGEMENT
1k Elect Director Devin N. Wenig	FOR	FOR	MANAGEMENT
2 Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
3 Approval of equity incentive plan	FOR	AGAINST	MANAGEMENT
4 Ratification of accounting firm	FOR	FOR	MANAGEMENT
5 Proposal on gender pay equity	AGAINST	AGAINST	SHAREHOLDER

Emerson Electric Co.

Ticker: EMR

Security ID: 291011104

Meeting Date: 02/02/2016 Meeting Type: Annual

Record Date: 11/24/2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1-01	Elect Director C.A.H. Boersig	FOR	FOR	MANAGEMENT
1-02	Elect Director J.B. Bolten	FOR	FOR	MANAGEMENT
1-03	Elect Director M.S. Levatich	FOR	FOR	MANAGEMENT
1-04	Elect Director R.L. Stephenson	FOR	FOR	MANAGEMENT
2	Executive compensation	FOR	AGAINST	MANAGEMENT
3	Ratification of independent accountant	FOR	FOR	MANAGEMENT
4	Sustainability report	AGAINST	AGAINST	SHAREHOLDER
5	Political contributions report	AGAINST	AGAINST	SHAREHOLDER
6	Issuance of lobbying report	AGAINST	AGAINST	SHAREHOLDER
7	Greenhouse gas emissions proposal	AGAINST	AGAINST	SHAREHOLDER

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Franklin Resources, Inc.

Ticker: BEN

Security ID: 354613101

Meeting Date: 02/17/2016 Meeting Type: Annual

Record Date: 12/21/2015

#	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	Climate change proposal	AGAINST	AGAINST	SHAREHOLDER

Illinois Tool Works Inc.

Ticker: ITW

Security ID: 452308109

Meeting Date: 05/06/2016 Meeting Type: Annual

Record Date: 03/08/2016

#	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 Anré D. Williams	FOR	FOR	MANAGEMENT
2	Ratification of accounting firm	FOR	FOR	MANAGEMENT
3	Executive compensation approval	FOR	AGAINST	MANAGEMENT
4	Shareholder ability to call special	FOR	FOR	MANAGEMENT
5	Long-term performance goals	FOR	AGAINST	MANAGEMENT

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Johnson & Johnson

Ticker: JNJ

Security ID: 369604103

Meeting Date: 04/28/2016 Meeting Type: Annual

Record Date: 03/01/2016

# Proposal	Mgt Rec	Vote Cast	Sponsor
1a Election of Director Mary C. Beckerle	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	FOR	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 for share repurchases	AGAINST	AGAINST	SHAREHOLDER
5 Independent board chairman	AGAINST	FOR	SHAREHOLDER
6 Lobbying disclosure	AGAINST	AGAINST	SHAREHOLDER
7 Take-back programs for unused medicine	AGAINST	FOR	SHAREHOLDER

Markel Corp.

Ticker: MKL

Security ID: 570535104

Meeting Date: 05/16/2016 Meeting Type: Annual

Record Date: 03/08/2016

# Proposal	Mgt Rec	Vote Cast	Sponsor
1A Election of Director J. Alfred Broaddus, 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
1M Election of Director Debora J. Wilson	FOR	FOR	MANAGEMENT
2 Approval of executive bonus plan	FOR	FOR	MANAGEMENT
3 Approval of employee stock purchase plan	FOR	FOR	MANAGEMENT
4 Ratification of accounting firm	FOR	FOR	MANAGEMENT

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Paychex, Inc.

Ticker: PAYX

Security ID: 704326107

Meeting Date: 10/14/2015 Meeting Type: Annual

Record Date: 08/17/2015

#	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	Approval of stock incentive plan	FOR	FOR	MANAGEMENT
4	Approval of employee stock purchase plan	FOR	FOR	MANAGEMENT
5	Ratification of accounting firm	FOR	FOR	MANAGEMENT

PepsiCo, Inc.

Ticker: PEP

Security ID: 713448108

Meeting Date: 05/04/2016 Meeting Type: Annual

Record Date: 02/26/2016

#	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 Ibarguen	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. Pohl	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	Approval of long-term incentive plan	FOR	AGAINST	SHAREHOLDER
5	Sustainability committee	AGAINST	AGAINST	SHAREHOLDER
6	Report on minimizing impact of neonics	AGAINST	AGAINST	SHAREHOLDER
7	Policy on Holy Land principles	AGAINST	AGAINST	SHAREHOLDER
8	Quantitative renewable energy targets	AGAINST	AGAINST	SHAREHOLDER

Source Capital, Incorporated.

Ticker: SOR

Security ID: 836144105

Meeting Date: 05/09/2016

Meeting Type: Annual

Record Date: 03/14/2016

#	Proposal	Mgt Rec	Vote	Cast Sponsor
1-01	Election of Director Atwood	FOR	Unvoted	MANAGEMENT
1-02	Election of Director Lipson	FOR	Unvoted	MANAGEMENT
1-03	Election of Director Osborne	FOR	Unvoted	MANAGEMENT
1-04	Election of Director Pisano	FOR	Unvoted	MANAGEMENT
1-05	Election of Director Purcell	FOR	Unvoted	MANAGEMENT
1-06	Election of Director Rudnick	FOR	Unvoted	MANAGEMENT

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Stryker Corporation

Ticker: SYK Security ID: 863667101

Meeting Date: 04/27/2016 Meeting Type: Annual

Record Date: 03/01/2016

#	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, DVM	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	Approval of long-term incentive plan	FOR	AGAINST	MANAGEMENT
4	Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT

T. Rowe Price Group, Inc.

Ticker: TROW Security ID: 74144T108

Meeting Date: 04/27/2016 Meeting Type: Annual

Record Date: 02/26/2016

#	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 H. Lawrence Culp, Jr.	FOR	FOR	MANAGEMENT
1E	Election of Director Dr. Freeman A. Hrabowski, III	FOR	FOR	MANAGEMENT
1F	Election of Director Robert F. Maclellan	FOR	FOR	MANAGEMENT
1G	Election of Director Brian C. Rogers	FOR	FOR	MANAGEMENT
1H	Election of Director Olympia J. Snowe	FOR	FOR	MANAGEMENT
1I	Election of Director William J. Stromberg	FOR	FOR	MANAGEMENT
1J	Election of Director Dwight S. Taylor	FOR	FOR	MANAGEMENT
1K	Election of Director Anne Marie Whittemore	FOR	FOR	MANAGEMENT
1L	Election of Director Alan D. Wilson	FOR	FOR	MANAGEMENT
2	Approval of executive compensation	FOR	AGAINST	MANAGEMENT
3	Ratification of accounting firm	FOR	FOR	MANAGEMENT
4	Climate change proposal	AGAINST	AGAINST	SHAREHOLDER

Waters Corporation

Ticker: WAT Security ID: 941848103

Meeting Date: 05/11/2016 Meeting Type: Annual

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Record Date: 03/17/2016

#	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 Christopher J. O'Connell	FOR	FOR	MANAGEMENT
1-09	Election of Director Joann A. Reed	FOR	FOR	MANAGEMENT
1-10	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

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Wells Fargo & Company

Ticker: WFC

Security ID: 949746101

Meeting Date: 04/26/2016 Meeting Type: Annual

Record Date: 03/01/2016

#	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 Stephen W. Sanger	FOR	FOR	MANAGEMENT
1m	Election of Director John G. Stumpf	FOR	FOR	MANAGEMENT
1n	Election of Director Susan G. Swenson	FOR	FOR	MANAGEMENT
1o	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

White Mountains Insurance Group Inc.

Ticker: WTM

Security ID: G9618E107

Meeting Date: 05/26/2016

Meeting Type: Annual

Record Date: 04/04/2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Election of Director Morgan W. Davis	FOR	FOR	MANAGEMENT
1b	Election of Director Lowndes A Smith	FOR	FOR	MANAGEMENT
1c	Election of Director Gary C. Tolman	FOR	FOR	MANAGEMENT
2a	Election of Director Kevin Pearson (HG Re)	FOR	FOR	MANAGEMENT
2b	Election of Director Jennifer Pitts (HG Re)	FOR	FOR	MANAGEMENT
2c	Election of Director Christine Repassy (HG Re)	FOR	FOR	MANAGEMENT
2d	Election of Director John Sinkus (HG Re)	FOR	FOR	MANAGEMENT
3a	Election of Director Lysa Brown (WTM Re)	FOR	FOR	MANAGEMENT
3b	Election of Director Kevin Pearson (WTM Re)	FOR	FOR	MANAGEMENT
3c	Election of Director Jennifer Pitts (WTM Re)	FOR	FOR	MANAGEMENT
3d	Election of Director Christine Repassy (WTM Re)	FOR	FOR	MANAGEMENT
4a	Election of Director Raymond Barrette (WTM sub-)	FOR	FOR	MANAGEMENT
4b	Election of Director David Foy (WTM sub-)	FOR	FOR	MANAGEMENT
4c	Election of Director Kevin Pearson (WTM sub-)	FOR	FOR	MANAGEMENT
4d	Election of Director Jennifer Pitts (WTM sub-)	FOR	FOR	MANAGEMENT

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5a Election of Director Christopher Garrod (Split Rock)	FOR	FOR	MANAGEMENT
5b Election of Director Sarah Kolar (Split Rock)	FOR	FOR	MANAGEMENT
5c Election of Director Kevin Pearson (Split Rock)	FOR	FOR	MANAGEMENT
5d Election of Director John Treacy (Split Rock)	FOR	FOR	MANAGEMENT
6a Election of Director Sarah Kolar (Grand Marais)	FOR	FOR	MANAGEMENT
6b Election of Director Jonah Pfeffer (Grand Marais)	FOR	FOR	MANAGEMENT
6c Election of Director Davinia Smith (Grand Marais)	FOR	FOR	MANAGEMENT
7a Election of Director Sarah Kolar (OneBeacon Int'l)	FOR	FOR	MANAGEMENT
7b Election of Director Paul McDonough (OneBeacon Int'l)	FOR	FOR	MANAGEMENT
7c Election of Director Kevin Pearson (OneBeacon Int'l)	FOR	FOR	MANAGEMENT
7d Election of Director John Treacy (OneBeacon Int'l)	FOR	FOR	MANAGEMENT
8 Majority voting in uncontested director elections	FOR	FOR	MANAGEMENT
9 Advisory vote on executive compensation	FOR	AGAINST	MANAGEMENT
10 Ratification of public accounting firm	FOR	FOR	MANAGEMENT

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 29, 2016
