

GABELLI EQUITY TRUST INC

Form N-PX

August 24, 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 811-04700

The Gabelli Equity Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

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Date of fiscal year end: December 31

Date of reporting period: July 1, 2015– June 30, 2016

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD**FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016**

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/01/2016

The Gabelli Equity Trust Inc.

Investment Company Report

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Annual

Meeting Date

01-Jul-2015

Agenda

934229750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE
NAMED EXECUTIVE
OFFICER COMPENSATION.

- | | | | |
|----|--|---------------------|-----|
| 4. | STOCKHOLDER PROPOSAL ON
DISCLOSURE OF
LOBBYING ACTIVITIES. | Shareholder Against | For |
| 5. | STOCKHOLDER PROPOSAL ON
ACCELERATED
VESTING OF EQUITY AWARDS IN A
CHANGE IN
CONTROL. | Shareholder Against | For |

KRAFT FOODS GROUP, INC.

Security	50076Q106	Meeting Type	Special
Ticker Symbol	KRFT	Meeting Date	01-Jul-2015
ISIN	US50076Q1067	Agenda	934242265 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | A PROPOSAL TO APPROVE THE
AGREEMENT AND
PLAN OF MERGER, DATED AS OF
MARCH 24, 2015,
AMONG H.J. HEINZ HOLDING
CORPORATION, KITE
MERGER SUB CORP., KITE MERGER
SUB LLC AND
KRAFT FOODS GROUP, INC. (THE
"MERGER
AGREEMENT").
A PROPOSAL TO APPROVE, BY
NON-BINDING
ADVISORY VOTE, THE
COMPENSATION THAT MAY
BECOME PAYABLE TO KRAFT FOODS
GROUP, | Management | For | For |
| 2. | INC.'S NAMED EXECUTIVE OFFICERS
IN
CONNECTION WITH THE MERGER OF
KITE MERGER
SUB CORP. WITH AND INTO KRAFT
FOODS GROUP,
INC. | Management | For | For |
| 3. | A PROPOSAL TO APPROVE ONE OR
MORE
ADJOURNMENTS OF THE SPECIAL
MEETING OF
SHAREHOLDERS OF KRAFT FOODS
GROUP, INC., IF
NECESSARY OR APPROPRIATE,
INCLUDING
ADJOURNMENTS TO PERMIT | Management | For | For |

FURTHER
SOLICITATION OF PROXIES IN
FAVOR OF THE
PROPOSAL RELATED TO THE
MERGER
AGREEMENT.

BED BATH & BEYOND INC.

Security	075896100	Meeting Type	Annual
Ticker Symbol	BBBY	Meeting Date	02-Jul-2015
ISIN	US0758961009	Agenda	934240297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARREN EISENBERG	Management	For	For
1B.	ELECTION OF DIRECTOR: LEONARD FEINSTEIN	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN H. TEMARES	Management	For	For
1D.	ELECTION OF DIRECTOR: DEAN S. ADLER	Management	For	For
1E.	ELECTION OF DIRECTOR: STANLEY F. BARSHAY	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALDINE T. ELLIOTT	Management	For	For
1G.	ELECTION OF DIRECTOR: KLAUS EPPLER	Management	For	For
1H.	ELECTION OF DIRECTOR: PATRICK R. GASTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JORDAN HELLER	Management	For	For
1J.	ELECTION OF DIRECTOR: VICTORIA A. MORRISON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

THE NEW GERMANY FUND

Security	644465106	Meeting Type	Annual
Ticker Symbol	GF	Meeting Date	10-Jul-2015
ISIN	US6444651060	Agenda	934238937 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 AMBASSADOR R.R. BURT		For	For
	2 MR. WALTER C. DOSTMANN		For	For

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3	DR. FRANZ WILHELM HOPP	For	For
4	DR. FRIEDBERT H. MALT	For	For

TO RATIFY THE APPOINTMENT BY
THE AUDIT

COMMITTEE AND THE BOARD OF
DIRECTORS OF

PRICEWATERHOUSECOOPERS LLP,

2.	AN	Management	For
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INDEPENDENT PUBLIC ACCOUNTING
FIRM, AS

INDEPENDENT AUDITORS FOR THE
FISCAL YEAR

ENDING DECEMBER 31, 2015.

BT GROUP PLC, LONDON

Security G16612106

Ticker Symbol

ISIN GB0030913577

Meeting Type

Meeting Date

Agenda

Annual General Meeting

15-Jul-2015

706191765 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	FINAL DIVIDEND	Management	For	For
4	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5	RE-ELECT GAVIN PATTERSON	Management	For	For
6	RE-ELECT TONY CHANMUGAM	Management	For	For
7	RE-ELECT TONY BALL	Management	For	For
8	RE-ELECT IAIN CONN	Management	For	For
9	RE-ELECT PHIL HODKINSON	Management	For	For
10	RE-ELECT KAREN RICHARDSON	Management	For	For
11	RE-ELECT NICK ROSE	Management	For	For
12	RE-ELECT JASMINE WHITBREAD	Management	For	For
13	ELECT ISABEL HUDSON	Management	For	For
14	AUDITORS RE-APPOINTMENT: PRICEWATERHOUSECOOPERS LLP	Management	For	For
15	AUDITORS REMUNERATION	Management	For	For
16	AUTHORITY TO ALLOT SHARES	Management	Abstain	Against
17	AUTHORITY TO ALLOT SHARES FOR CASH	Management	Abstain	Against
18	AUTHORITY TO PURCHASE OWN SHARES	Management	Abstain	Against
19	ARTICLES OF ASSOCIATION	Management	Abstain	Against
20	14 DAYS NOTICE OF MEETINGS	Management	Against	Against
21	POLITICAL DONATIONS	Management	For	For
CMMT	26 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAM-E. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN	Non-Voting		

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UNLESS YOU-DECIDE
TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jul-2015
ISIN	GB00B5KKT968	Agenda	706281920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	TO RE-ELECT SIR RICHARD LAPHORNE CBE	Management	For	For
4	TO RE-ELECT SIMON BALL	Management	For	For
5	TO ELECT JOHN RISLEY	Management	For	For
6	TO RE-ELECT PHIL BENTLEY	Management	For	For
7	TO RE-ELECT PERLEY MCBRIDE	Management	For	For
8	TO RE-ELECT MARK HAMLIN	Management	For	For
9	TO ELECT BRENDAN PADDICK	Management	For	For
10	TO RE-ELECT ALISON PLATT	Management	For	For
11	TO ELECT BARBARA THORALFSSON	Management	For	For
12	TO RE-ELECT IAN TYLER	Management	For	For
13	TO ELECT THAD YORK	Management	For	For
14	TO APPOINT KPMG LLP AS THE AUDITOR	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
16	TO DECLARE A FINAL DIVIDEND	Management	For	For
17	TO GIVE AUTHORITY TO ALLOT SHARES	Management	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A	Management	Against	Against
19	GENERAL MEETING OF SHAREHOLDERS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Management	Against	Against

REXNORD CORPORATION

Security	76169B102	Meeting Type	Annual
Ticker Symbol	RXN	Meeting Date	22-Jul-2015
ISIN	US76169B1026	Agenda	934248837 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	TODD A. ADAMS		For	For

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2.	ROBIN A. WALKER-LEE ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" IN THE PROXY STATEMENT. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	For	For
3.	ALERE INC. Security 01449J105 Ticker Symbol ALR ISIN US01449J1051	ManagementFor	For

Meeting Type	Annual
Meeting Date	22-Jul-2015
Agenda	934248875 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1B.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH D.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	For
1D.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS F. WILSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: NAMAL NAWANA	Management	For	For
2	APPROVE AMENDMENTS TO OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK	Management	Against	Against

AVAILABLE FOR .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR

3 INDEPENDENT REGISTERED PUBLIC ACCOUNTING ManagementFor For
FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.

4 HOLD AN ADVISORY VOTE ON EXECUTIVE Compensation ManagementFor For
COMPENSATION.

CONSTELLATION BRANDS, INC.

Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	22-Jul-2015
ISIN	US21036P1084	Agenda	934249372 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 ERNESTO M. HERNANDEZ		For	For
	5 JAMES A. LOCKE III		For	For
	6 RICHARD SANDS		For	For
	7 ROBERT SANDS		For	For
	8 JUDY A. SCHMELING		For	For
	9 KEITH E. WANDELL		For	For

PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S

2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING ManagementFor For
FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016.

PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE

3. COMPANY'S NAMED ManagementFor For
EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.

MODINE MANUFACTURING COMPANY

Security	607828100	Meeting Type	Annual
Ticker Symbol	MOD	Meeting Date	23-Jul-2015
ISIN	US6078281002	Agenda	934252735 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. SURESH V. GARIMELLA	Management	For	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER W. PATTERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTINE Y. YAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jul-2015
ISIN	JP3143000002	Agenda	706308271 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2	Appoint a Corporate Auditor Takahashi, Minoru	Management	For	For

LEGG MASON, INC.

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	28-Jul-2015
ISIN	US5249011058	Agenda	934245487 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	ROBERT E. ANGELICA		For	For
2	CAROL ANTHONY DAVIDSON		For	For
3	BARRY W. HUFF		For	For
4	DENNIS M. KASS		For	For
5	CHERYL GORDON KRONGARD		For	For
6	JOHN V. MURPHY		For	For
7	JOHN H. MYERS		For	For
8	W. ALLEN REED		For	For
9	MARGARET M. RICHARDSON		For	For
10	KURT L. SCHMOKE		For	For
11	JOSEPH A. SULLIVAN		For	For
2.	AN ADVISORY VOTE TO APPROVE THE	Management	For	For

COMPENSATION OF LEGG MASON'S
NAMED
EXECUTIVE OFFICERS.
RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
LEGG

- | | | | | |
|----|--|------------|-----|-----|
| 3. | MASON'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
MARCH 31, 2016. | Management | For | For |
|----|--|------------|-----|-----|

INTERNATIONAL GAME TECHNOLOGY PLC

Security	G4863A108	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	28-Jul-2015
ISIN	GB00BVG7F061	Agenda	934252987 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| | TO RECEIVE THE COMPANY'S
ANNUAL ACCOUNTS
FOR THE FINANCIAL YEAR ENDED 31
DECEMBER | | | |
| 1. | 2014, TOGETHER WITH THE
DIRECTORS' REPORT,
STRATEGIC REPORT AND THE
AUDITORS' REPORT
ON THOSE ACCOUNTS.
TO REAPPOINT
PRICEWATERHOUSECOOPERS LLP
AS AUDITORS TO HOLD OFFICE
FROM THE | Management | For | For |
| 2. | CONCLUSION OF THIS MEETING
UNTIL THE
CONCLUSION OF THE NEXT
GENERAL MEETING OF
THE COMPANY AT WHICH
ACCOUNTS ARE LAID.
TO AUTHORISE THE DIRECTORS TO | Management | For | For |
| 3. | FIX THE
REMUNERATION OF THE AUDITORS.
TO AUTHORISE THE TERMS OF
SHARE | Management | For | For |
| 4. | REPURCHASE CONTRACTS AND
APPROVE SHARE
REPURCHASE COUNTERPARTIES. | Management | For | For |

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Jul-2015
ISIN	FR0000130395	Agenda	706283063 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE	Non-Voting		
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 06 JUL 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-fr/pdf/2015/0619/201506191503278.pdf . THIS IS A REVISION DUE TO RECEIPT OF	Non-Voting		
CMMT	AD-DITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/0706/20150706-1503684.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
O.1		Management	For	For

	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014/2015 FINANCIAL YEAR		
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014/2015 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	ManagementFor	For
O.4	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	ManagementFor	For
O.5	RATIFICATION OF CONTINUATION SINCE APRIL 1, 2014 OF THE SERVICE SUBSCRIPTION AGREEMENT OF MARCH 31, 2011 BETWEEN THE COMPANY REMY COINTREAU SA AND THE COMPANY ANDROMÈDE SAS, ORIGINALLY AUTHORIZED BY THE BOARD OF DIRECTORS ON MARCH 22, 2011 AND APPROVED BY THE GENERAL MEETING OF JULY 26, 2011 AS A REGULATED AGREEMENT AND PURSUANT TO ARTICLES L.225-38 AND L.225-42 OF THE COMMERCIAL CODE APPROVAL OF THE AMENDMENT TO THE SERVICE SUBSCRIPTION AGREEMENT OF MARCH 31, 2011 BETWEEN THE COMPANY REMY COINTREAU SA AND THE COMPANY ANDROMÈDE SAS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	ManagementFor	For
O.6	APPROVAL OF THE CURRENT ACCOUNT AGREEMENT OF MARCH 31, 2015 BETWEEN THE COMPANY REMY COINTREAU SA AND THE COMPANY ORPAR SA PURSUANT TO ARTICLE	ManagementFor	For

L.225-38 OF THE COMMERCIAL CODE APPROVAL OF THE COMPENSATION, SEVERANCE PAY, NON-COMPETITION COMPENSATION AND THE DEFINED BENEFIT RETIREMENT COMMITMENT IN FAVOR OF MRS. VALERIE CHAPOULAUD-FLOQUET, CEO OF THE COMPANY IN COMPLIANCE WITH ARTICLES L.225-42-1 AND L. 225-38 ET SEQ OF THE COMMERCIAL CODE AND ALLOCATION TERMS CONDITIONS APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-40-1 OF THE COMMERCIAL CODE,			
O.8	PREVIOUSLY AUTHORIZED AND CONCLUDED AND REMAINING EFFECTIVE DURING THE 2014/2015 FINANCIAL YEAR DISCHARGE TO THE BOARD MEMBERS FOR THE FULFILMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR RENEWAL OF TERM OF MR. FRANCOIS HERIARD DUBREUIL AS DIRECTOR RENEWAL OF TERM OF MR. JACQUES-ETIENNE DE T'SERCLAES AS DIRECTOR APPOINTMENT OF MR. ELIE HERIARD DUBREUIL AS DIRECTOR APPOINTMENT OF MR. BRUNO PAVLOVSKY AS DIRECTOR SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD MEMBERS ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS HERIARD DUBREUIL,	ManagementFor	For
O.9		ManagementFor	For
O.10		ManagementFor	For
O.11		ManagementFor	For
O.12		ManagementFor	For
O.13		ManagementFor	For
O.14		ManagementFor	For
O.15		ManagementFor	For
O.16		ManagementFor	For

PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. FRANCOIS VALERIE CHAPOULAUD- FLOQUET, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE OR SELL SHARES OF THE COMPANY PURSUANT TO ARTICLE L.225-209 ET SEQ OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS DELEGATION TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL AUTHORIZATION TO REDUCE SHARE CAPITAL AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES				
O.17		ManagementFor	For	
O.18		ManagementAbstain	Against	
O.19		ManagementFor	For	
E.20		ManagementAbstain	Against	
E.21		ManagementFor	For	
E.22		ManagementAbstain	Against	
E.23		ManagementAbstain	Against	
E.24		ManagementAbstain	Against	

RESERVED FOR MEMBERS OF A
COMPANY
SAVINGS PLAN

AUTHORIZATION TO THE BOARD OF
DIRECTORS TO

E.25	ALLOCATE THE COSTS OF CAPITAL INCREASES TO	ManagementAbstain	Against
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PREMIUMS RELATED TO THESE
CAPITAL INCREASE
TITLE MODIFICATION OF ARTICLE 20
OF THE

E.26	BYLAWS "AGREEMENTS BETWEEN THE COMPANY AND A DIRECTOR OR THE COE OR MANAGING DIRECTOR", AND AMENDMENT TO THE LAST	ManagementAbstain	Against
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PARAGRAPH OF ARTICLE 20 OF THE
BYLAWS
FOLLOWING THE IMPLEMENTATION
OF ORDINANCE

NO. 2014-863 OF JULY 31, 2014
AMENDING ARTICLE
L.225-39 OF THE COMMERCIAL CODE
AMENDMENT TO THE 5TH AND 9TH
PARAGRAPHS
OF ARTICLE 23.1 OF THE BYLAWS
"GENERAL

E.27	MEETINGS" FOLLOWING THE IMPLEMENTATION OF THE PROVISIONS OF DECREE NO. 214-1466 OF DECEMBER 8, 2014, ON JANUARY 1, 2015	ManagementAbstain	Against
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E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
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BE AEROSPACE, INC.

Security 073302101

Ticker Symbol BEAV

ISIN US0733021010

Meeting Type

Annual

Meeting Date

30-Jul-2015

Agenda

934246910 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD G. HAMERMESH		For	For
	2 DAVID J. ANDERSON		For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	For	For

PROPOSAL TO RATIFY THE
APPOINTMENT OF
DELOITTE & TOUCHE LLP AS THE
COMPANY'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE 2015 FISCAL YEAR.
PROPOSAL TO AMEND THE B/E
AEROSPACE, INC.

4. AMENDED AND RESTATED
NON-EMPLOYEE
DIRECTORS STOCK AND DEFERRED
COMPENSATION PLAN.

Management For

For

CRIMSON WINE GROUP, LTD.

Security	22662X100	Meeting Type	Annual
Ticker Symbol	CWGL	Meeting Date	31-Jul-2015
ISIN	US22662X1000	Agenda	934250767 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 JOHN D. CUMMING | | For | For |
| | 2 IAN M. CUMMING | | For | For |
| | 3 JOSEPH S. STEINBERG | | For | For |
| | 4 AVRAHAM M. NEIKRUG | | For | For |
| | 5 DOUGLAS M. CARLSON | | For | For |
| | 6 CRAIG D. WILLIAMS | | For | For |
| | RATIFICATION OF THE SELECTION
OF MOSS | | | |
| 2. | ADAMS LLP AS INDEPENDENT
AUDITORS OF THE
COMPANY FOR THE YEAR ENDING
DECEMBER 31,
2015. | Management | For | For |

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	07-Aug-2015
ISIN	US85207U1051	Agenda	934251199 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|------------------------|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 NIKESH ARORA | | For | For |
| | 2 ROBERT BENNETT | | For | For |
| | 3 GORDON BETHUNE | | For | For |
| | 4 MARCELO CLAURE | | For | For |
| | 5 RONALD FISHER | | For | For |
| | 6 JULIUS GENACHOWSKI | | For | For |
| | 7 ADM. MICHAEL MULLEN | | For | For |
| | 8 MASAYOSHI SON | | For | For |
| | 9 SARA MARTINEZ TUCKER | | For | For |

TO RATIFY THE APPOINTMENT OF
DELOITTE &
TOUCHE LLP AS THE INDEPENDENT
REGISTERED

2. PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2016.

ManagementFor

For

3. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.

ManagementFor

For

4. TO APPROVE THE COMPANY'S 2015 OMNIBUS INCENTIVE PLAN.

ManagementFor

For

PRECISION CASTPARTS CORP.

Security 740189105

Ticker Symbol PCP

ISIN US7401891053

Meeting Type

Annual

Meeting Date

17-Aug-2015

Agenda

934253864 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PETER B. DELANEY	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK DONEGAN	Management	For	For
1C.	ELECTION OF DIRECTOR: DON R. GRABER	Management	For	For
1D.	ELECTION OF DIRECTOR: LESTER L. LYLES	Management	For	For
1E.	ELECTION OF DIRECTOR: VERNON E. OECHSLE	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES F. PALMER	Management	For	For
1G.	ELECTION OF DIRECTOR: ULRICH SCHMIDT	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD L. WAMBOLD	Management	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY A. WICKS	Management	For	For
1J.	ELECTION OF DIRECTOR: JANET C. WOLFENBARGER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE REGARDING COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		Shareholder	Against	For

SHAREHOLDER PROPOSAL
REGARDING PROXY
ACCESS.

MYLAN N.V.

Security N59465109

Ticker Symbol MYL

ISIN NL0011031208

Meeting Type

Meeting Date

Agenda

Special

28-Aug-2015

934267508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE OF THE ACQUISITION, DIRECTLY OR INDIRECTLY (WHETHER BY WAY OF AN OFFER (AND SUBSEQUENT COMPULSORY ACQUISITION) OR ANY OTHER LEGAL ARRANGEMENT) OF ALL OR ANY PORTION OF THE ORDINARY SHARES OF PERRIGO COMPANY PLC ("PERRIGO") OUTSTANDING (ON A FULLY DILUTED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security 881624209

Ticker Symbol TEVA

ISIN US8816242098

Meeting Type

Meeting Date

Agenda

Annual

03-Sep-2015

934268687 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: ROGER ABRAVANEL	Management	For	For
1B	ELECTION OF DIRECTOR: ROSEMARY A. CRANE	Management	For	For
1C	ELECTION OF DIRECTOR: GERALD M. LIEBERMAN	Management	For	For
1D	ELECTION OF DIRECTOR: GALIA MAOR	Management	For	For
2	TO APPOINT GABRIELLE GREENE-SULZBERGER TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING THE MEETING, AND TO APPROVE HER	Management	For	For

	REMUNERATION AND BENEFITS. TO APPROVE AN AMENDMENT TO THE COMPANY'S		
3A	COMPENSATION POLICY WITH RESPECT TO DIRECTOR REMUNERATION. DO YOU HAVE A "PERSONAL INTEREST" IN	ManagementFor	For
3A1	PROPOSAL 3A? NOTE: PROPOSAL 3A1, FOR=YES AGAINST=NO	ManagementAgainst	
3B	TO APPROVE THE REMUNERATION TO BE PROVIDED TO THE COMPANY'S DIRECTORS. TO APPROVE THE REMUNERATION TO BE	ManagementFor	For
3C	PROVIDED TO PROF. YITZHAK PETERBURG, CHAIRMAN OF THE BOARD OF DIRECTORS. TO APPROVE AN AMENDMENT TO THE TERMS OF	ManagementFor	For
4A	OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN. TO APPROVE THE PAYMENT OF A SPECIAL BONUS	ManagementAbstain	Against
4B	TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN. TO APPROVE THE COMPANY'S 2015	ManagementAbstain	Against
5	LONG-TERM EQUITY-BASED INCENTIVE PLAN. TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE	ManagementAbstain	Against
6	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2016 ANNUAL MEETING OF SHAREHOLDERS.	ManagementFor	For

KONINKLIJKE KPN NV, DEN HAAG

Security

N4297B146

Meeting Type

ExtraOrdinary General
Meeting

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Ticker Symbol		Meeting Date	11-Sep-2015
ISIN	NL0000009082	Agenda	706347211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	APPROVE INTERIM DIVIDEND FROM DISTRIBUTABLE RESERVES	Management	For	For
3	INSERT ARTICLE 32.3 RE: AUTHORIZE BOARD TO DISTRIBUTE INTERIM DIVIDENDS FROM DISTRIBUTABLE RESERVES	Management	For	For
4	CLOSE MEETING		Non-Voting	
	31 JUL 2015: PLEASE NOTE THAT THE MEETING TYPE HAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	15-Sep-2015
ISIN	US9668371068	Agenda	934265201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. JOHN ELSTROTT		For	For
	2 SHAHID (HASS) HASSAN		For	For
	3 STEPHANIE KUGELMAN		For	For
	4 JOHN MACKEY		For	For
	5 WALTER ROBB		For	For
	6 JONATHAN SEIFFER		For	For
	7 MORRIS (MO) SIEGEL		For	For
	8 JONATHAN SOKOLOFF		For	For
	9 DR. RALPH SORENSON		For	For
	10 GABRIELLE SULZBERGER		For	For
	11 W. (KIP) TINDELL, III		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE	Management	For	For

COMPANY FOR THE FISCAL YEAR
ENDING

SEPTEMBER 27, 2015.

PROPOSAL REGARDING AN
INCREASE IN THE

NUMBER OF AUTHORIZED SHARES

- | | | | |
|----|---|------------|-----|
| 4. | OF THE
COMPANY'S COMMON STOCK FROM
600 MILLION
TO 1.2 BILLION. | Management | For |
|----|---|------------|-----|

PROPOSAL REQUIRING OUR BOARD
OF

- | | | | |
|----|---|-------------|---------|
| 5. | DIRECTORS TO ADOPT A POLICY
RELATED TO
LIMITING ACCELERATION OF
VESTING OF EQUITY
UPON A CHANGE IN CONTROL. | Shareholder | Against |
|----|---|-------------|---------|

TIME WARNER CABLE INC

Security 88732J207

Ticker Symbol TWC

ISIN US88732J2078

Meeting Type

Special

Meeting Date

21-Sep-2015

Agenda

934272612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- | | | | | |
|----|--|------------|-----|-----|
| 1. | TO ADOPT THE AGREEMENT AND
PLAN OF
MERGERS, DATED AS OF MAY 23,
2015, AS MAY BE
AMENDED, AMONG CHARTER
COMMUNICATIONS,
INC., TIME WARNER CABLE INC.
("TWC"), CCH I, LLC,
NINA CORPORATION I, INC., NINA
COMPANY II, LLC
AND NINA COMPANY III, LLC.
TO APPROVE, ON AN ADVISORY
(NON-BINDING)
BASIS, CERTAIN SPECIFIED
COMPENSATION THAT | Management | For | For |
|----|--|------------|-----|-----|

- | | | | | |
|----|--|------------|-----|-----|
| 2. | WILL OR MAY BE PAID BY TWC TO
ITS NAMED
EXECUTIVE OFFICERS IN
CONNECTION WITH THE
MERGERS. | Management | For | For |
|----|--|------------|-----|-----|

SKYLINE CORPORATION

Security 830830105

Ticker Symbol SKY

ISIN US8308301055

Meeting Type

Annual

Meeting Date

21-Sep-2015

Agenda

934274820 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 ARTHUR J. DECIO		For	For
	2 JOHN C. FIRTH		For	For
	3 RICHARD W. FLOREA		For	For
	4 JERRY HAMMES		For	For
	5 WILLIAM H. LAWSON		For	For
	6 DAVID T. LINK		For	For
	7 RICHARD E. NEWSTED		For	For
	8 SAMUEL S. THOMPSON		For	For

THE APPROVAL AND ADOPTION OF
THE

2.	COMPANY'S 2015 STOCK INCENTIVE PLAN.	Management	For	For
----	---	------------	-----	-----

ADVISORY VOTE TO RATIFY
APPOINTMENT OF
CROWE HORWATH LLP AS
INDEPENDENT AUDITOR:

3.	THE RATIFICATION OF CROWE HORWATH LLP AS SKYLINE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING MAY 31, 2016.	Management	For	For
----	---	------------	-----	-----

ADVISORY VOTE ON

COMPENSATION ON

EXECUTIVE COMPENSATION:

RESOLVED, THE

SHAREHOLDERS APPROVE THE

COMPENSATION

4.	AWARDED TO SKYLINE'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2015 AS DISCLOSED IN THE EXECUTIVE COMPENSATION DISCUSSION INCLUDED IN THE PROXY STATEMENT.	Management	For	For
----	--	------------	-----	-----

INTEGRATED DEVICE TECHNOLOGY, INC.

Security 458118106

Ticker Symbol IDTI

ISIN US4581181066

Meeting Type

Annual

Meeting Date

22-Sep-2015

Agenda

934269374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN SCHOFIELD		For	For
	2 GREGORY WATERS		For	For
	3 UMESH PADVAL		For	For
	4 GORDON PARNELL		For	For
	5 KEN KANNAPPAN		For	For
	6 ROBERT RANGO		For	For
	7 NORMAN TAFFE		For	For

TO APPROVE, ON A NON-BINDING,
ADVISORY
BASIS, THE COMPENSATION OF OUR
NAMED

EXECUTIVE OFFICERS AS

DISCLOSED IN THE

- | | | | |
|----|---|------------|-----|
| 2. | PROXY STATEMENT PURSUANT TO THE
COMPENSATION DISCLOSURE RULES
OF THE
SECURITIES AND EXCHANGE
COMMISSION ("SAY-
ON-PAY"). | Management | For |
|----|---|------------|-----|

TO APPROVE AN AMENDMENT AND
RESTATEMENT

TO THE 2004 EQUITY PLAN TO, IN
PART, INCREASE

- | | | | |
|----|---|------------|---------|
| 3. | THE NUMBER OF SHARES RESERVED FOR
ISSUANCE THEREUNDER FROM
41,800,000 TO
46,300,000. | Management | Against |
|----|---|------------|---------|

TO RATIFY THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS
THE

- | | | | |
|----|--|------------|-----|
| 4. | INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM OF THE COMPANY FOR ITS
FISCAL YEAR
ENDING APRIL 3, 2016. | Management | For |
|----|--|------------|-----|

LIBERTY BROADBAND CORPORATION

Security 530307107

Ticker Symbol LBRDA

ISIN US5303071071

Meeting Type

Special

Meeting Date

23-Sep-2015

Agenda

934269425 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | A PROPOSAL (THE "SHARE ISSUANCE
PROPOSAL")
TO APPROVE THE ISSUANCE OF
SHARES OF
LIBERTY BROADBAND
CORPORATION'S SERIES C
COMMON STOCK PURSUANT TO THE
TERMS OF
CERTAIN AMENDED AND RESTATED
INVESTMENT
AGREEMENTS ENTERED INTO BY
LIBERTY
BROADBAND CORPORATION WITH
VARIOUS | Management | For | For |

INVESTORS AND AN AMENDED AND
RESTATED

...(DUE TO SPACE LIMITS, SEE PROXY
STATEMENT

FOR FULL PROPOSAL).

A PROPOSAL TO AUTHORIZE THE
ADJOURNMENT

OF THE SPECIAL MEETING BY
LIBERTY

BROADBAND CORPORATION TO
PERMIT FURTHER

2. SOLICITATION OF PROXIES, IF
NECESSARY OR
APPROPRIATE, IF SUFFICIENT VOTES
ARE NOT
REPRESENTED AT THE SPECIAL
MEETING TO
APPROVE THE SHARE ISSUANCE
PROPOSAL.

ManagementFor

For

DIAGEO PLC

Security 25243Q205

Ticker Symbol DEO

ISIN US25243Q2057

Meeting Type

Annual

Meeting Date

23-Sep-2015

Agenda

934270745 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2015.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2015.	Management	For	For
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	Management	For	For
4.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	Management	For	For
5.	(AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE)) RE-ELECTION OF HO KWONPING AS A DIRECTOR.	Management	For	For
6.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF BD HOLDEN AS A DIRECTOR.	Management	For	For
7.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For

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8.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
9.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	ManagementFor	For
10.	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
11.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
12.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	ManagementFor	For
13.	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE)	ManagementFor	For
14.	APPOINTMENT OF AUDITOR.	ManagementFor	For
15.	REMUNERATION OF AUDITOR.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementAgainst	Against
18.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	ManagementFor	For
19.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	25-Sep-2015
ISIN	US2058871029	Agenda	934267180 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 BRADLEY A. ALFORD	Management	For	For

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2	THOMAS K. BROWN	For	For
3	STEPHEN G. BUTLER	For	For
4	SEAN M. CONNOLLY	For	For
5	STEVEN F. GOLDSTONE	For	For
6	JOIE A. GREGOR	For	For
7	RAJIVE JOHRI	For	For
8	W.G. JURGENSEN	For	For
9	RICHARD H. LENNY	For	For
10	RUTH ANN MARSHALL	For	For
11	TIMOTHY R. MCLEVISH	For	For
12	ANDREW J. SCHINDLER	For	For

2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR ADVISORY VOTE TO APPROVE	ManagementFor	For
3.	NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	29-Sep-2015
ISIN	US3703341046	Agenda	934268067 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1F)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1G)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1H)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1I)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	For	For
1K)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	For	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	For

GENERAL MILLS' INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM.

NIKO RESOURCES LTD, CALGARY

Security 653905109

Ticker Symbol

ISIN CA6539051095

Meeting Type

Meeting Date

Agenda

Annual General Meeting

30-Sep-2015

706399575 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 513561 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED			
CMMT	ON THE PREVIOUS MEETING WILL BE DISREGARDED AND- YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	Non-Voting		
CMMT	'ABSTAIN' ONLY- FOR RESOLUTION NUMBERS "1.1 TO 1.5 AND 2". THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: WILLIAM T. HORNADAY	Management	For	For
1.2	ELECTION OF DIRECTOR: VIVEK RAJ	Management	For	For
1.3	ELECTION OF DIRECTOR: KEVIN J. CLARKE	Management	For	For
1.4	ELECTION OF DIRECTOR: E. ALAN KNOWLES	Management	For	For
1.5	ELECTION OF DIRECTOR: STEVEN K. GENDAL	Management	For	For
2	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For

BBA AVIATION PLC, LONDON

Security G08932165

Ticker Symbol

ISIN GB00B1FP8915

Meeting Type

Meeting Date

Agenda

Ordinary General
Meeting

09-Oct-2015

706449508 - Management

Item	Proposal	Vote
------	----------	------

	Proposed by	For/Against Management
1	THAT THE PROPOSED ACQUISITION BY BBA AVIATION PLC OF ALL OF THE EQUITY INTERESTS OF LANDMARK AVIATION (THE "ACQUISITION") PURSUANT TO THE TERMS AND SUBJECT TO THE CONDITIONS CONTAINED IN THE SALE AND PURCHASE AGREEMENT AMONG BBA AVIATION PLC AND AFFILIATES OF THE CARLYLE GROUP DATED 23 SEPTEMBER 2015 BE AND IS HEREBY APPROVED AND THE BOARD OF DIRECTORS OF BBA AVIATION PLC (OR ANY DULY CONSTITUTED COMMITTEE THEREOF) (THE "BOARD') BE AND HEREBY IS AUTHORISED TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE IN RELATION THERETO AND TO CARRY THE SAME INTO EFFECT WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS OR AMENDMENTS (PROVIDED SUCH MODIFICATIONS, VARIATIONS OR AMENDMENTS ARE NOT OF A MATERIAL NATURE) AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR DESIRABLE	For
2	THAT, SUBJECT TO AND CONDITIONAL UPON RESOLUTION 1 BEING DULY PASSED AND ADMISSION TO LISTING ON THE PREMIUM SEGMENT OF THE OFFICIAL LIST BY THE UK LISTING AUTHORITY AND TO	For

TRADING ON THE
LONDON STOCK EXCHANGE PLC'S
MARKET FOR
LISTED SECURITIES OF THE NEW
ORDINARY
SHARES OF 29 16/21 PENCE EACH TO
BE ISSUED
BY BBA AVIATION PLC IN
CONNECTION WITH THE
ISSUE BY WAY OF RIGHTS OF UP TO
562,281,811
NEW ORDINARY SHARES AT A PRICE
OF 133 PENCE
PER NEW ORDINARY SHARE TO
QUALIFYING
SHAREHOLDERS ON THE REGISTER
OF MEMBERS
OF THE COMPANY AT CLOSE OF
BUSINESS ON 22
SEPTEMBER 2015 (THE "RIGHTS
ISSUE"), AND IN
ADDITION TO ALL EXISTING
AUTHORITIES, THE
BOARD BE GENERALLY AND
UNCONDITIONALLY
AUTHORISED IN ACCORDANCE WITH
SECTION 551
OF THE COMPANIES ACT 2006 TO
ALLOT SHARES IN
THE COMPANY AND TO GRANT
RIGHTS TO
SUBSCRIBE FOR OR CONVERT
CONTD

CONT CONTD ANY SECURITY INTO SHARES Non-Voting
IN THE
COMPANY UP TO A NOMINAL
AMOUNT OF GBP-
167,345,777 PURSUANT TO OR IN
CONNECTION
WITH THE RIGHTS ISSUE,
SUCH-AUTHORITY TO
APPLY UNTIL THE CONCLUSION OF
THE ANNUAL
GENERAL MEETING OF
THE-COMPANY TO BE HELD
IN 2016, SAVE THAT THE COMPANY
MAY ALLOT
SHARES IN-CONNECTION WITH THE
RIGHTS ISSUE
PURSUANT TO ANY AGREEMENT
ENTERED INTO

AT-ANY TIME PRIOR TO SUCH EXPIRY (WHETHER BEFORE OR AFTER THE PASSING OF THIS- RESOLUTION) WHICH WOULD, OR MIGHT, REQUIRE SHARES IN THE COMPANY TO BE-ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE-GRANTED AFTER SUCH EXPIRY AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO-SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR-AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED 29 SEP 2015: PLEASE NOTE THAT THIS IS A

REVISION DUE TO MODIFICATION OF THE TE-XT OF

RESOLUTION 1. IF YOU HAVE

CMMT ALREADY SENT IN Non-Voting

YOUR VOTES, PLEASE DO NOT VOTE-AGAIN

UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

NEWS CORP

Security 65249B208

Ticker Symbol NWS

ISIN US65249B2088

Meeting Type

Annual

Meeting Date

14-Oct-2015

Agenda

934274806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For

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1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	Management	For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For
1J.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management	For
1L.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Management	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
4.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	Against

HERTZ GLOBAL HOLDINGS, INC.

Security	42805T105	Meeting Type	Annual
Ticker Symbol	HTZ	Meeting Date	15-Oct-2015
ISIN	US42805T1051	Agenda	934274072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CARL T. BERQUIST	Management	For	For
1B.	ELECTION OF DIRECTOR: HENRY R. KEIZER	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL F. KOEHLER	Management	For	For
1D.	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN P. TAGUE	Management	For	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For	For
3.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE OBJECTIVES UNDER	Management	For	For

THE
COMPANY'S 2008 OMNIBUS PLAN.
RATIFICATION OF THE SELECTION
OF
PRICEWATERHOUSECOOPERS LLP AS

4. THE
COMPANY'S INDEPENDENT ManagementFor For
REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE YEAR
2015.

5. SHAREHOLDER PROPOSAL ON A
POLICY
REGARDING ACCELERATED
VESTING OF EQUITY Shareholder Against For
AWARDS OF SENIOR EXECUTIVES
UPON A CHANGE
IN CONTROL.

FOREST CITY ENTERPRISES, INC.

Security	345550107	Meeting Type	Special
Ticker Symbol	FCEA	Meeting Date	20-Oct-2015
ISIN	US3455501078	Agenda	934282411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 15, 2015, BY AND AMONG FOREST CITY ENTERPRISES, INC. ("FOREST CITY"), FOREST CITY REALTY TRUST, INC. (THE "REIT"), FCILP, LLC AND FCE MERGER SUB, INC. ("MERGER SUB"), WHICH PROVIDES FOR THE MERGER (THE "MERGER") OF MERGER SUB WITH AND INTO FOREST CITY IN A MANNER IN WHICH FOREST CITY WILL SURVIVE AS A SUBSIDIARY OF THE REIT AND HOLDERS OF SHARES OF COMMON STOCK OF FOREST CITY WILL RECEIVE CORRESPONDING SHARES OF COMMON STOCK OF THE REIT.	Management	For	For
2.		Management	For	For

A PROPOSAL TO ADOPT AN
AMENDMENT TO THE
FOREST CITY ARTICLES OF
INCORPORATION TO
ADD PROVISIONS NECESSARY TO
AUTHORIZE
FOREST CITY TO DECLARE AND PAY
A SPECIAL
DIVIDEND PART IN STOCK AND PART
IN CASH IN A
MANNER IN WHICH SHAREHOLDERS
MAY RECEIVE
THE DIVIDEND IN DIFFERENT FORMS
(I.E., CASH VS.
STOCK) BASED ON THEIR
INDIVIDUAL ELECTIONS.

A PROPOSAL TO APPROVE A
PROVISION IN THE
AMENDED AND RESTATED REIT
CHARTER THAT
WILL BE IN EFFECT AS OF THE
EFFECTIVE TIME OF
THE MERGER (THE "REIT CHARTER")
AUTHORIZING

- | | | | |
|----|--|-------------------|---------|
| 3. | WITHOUT
SHAREHOLDER APPROVAL, TO
AMEND THE REIT
CHARTER TO INCREASE OR
DECREASE THE
AGGREGATE NUMBER OF SHARES OF
REIT STOCK
OR THE NUMBER OF SHARES OF ANY
CLASS OR
SERIES OF SHARES OF REIT STOCK
THAT THE REIT
IS AUTHORIZED TO ISSUE. | ManagementAgainst | Against |
|----|--|-------------------|---------|

- | | | | |
|----|--|-------------------|---------|
| 4. | A PROPOSAL TO APPROVE A
PROVISION IN THE
REIT CHARTER AND A PROVISION IN
THE AMENDED
AND RESTATED REIT BYLAWS THAT
WILL BE IN
EFFECT AS OF THE EFFECTIVE TIME
OF THE
MERGER (THE "REIT BYLAWS")
GRANTING THE REIT
BOARD OF DIRECTORS, WITH
CERTAIN LIMITED
EXCEPTIONS DESCRIBED IN THE
ACCOMPANYING | ManagementAgainst | Against |
|----|--|-------------------|---------|

PROXY STATEMENT, EXCLUSIVE
POWER TO
AMEND THE REIT BYLAWS.

A PROPOSAL TO APPROVE A
PROVISION IN THE
REIT BYLAWS THAT SETS THE
THRESHOLD FOR

- | | | | |
|----|---|-------------------|---------|
| 5. | REIT SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS AT A MAJORITY OF ALL VOTES ENTITLED TO BE CAST. A PROPOSAL TO ADJOURN THE SPECIAL MEETING (OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF), IF NECESSARY (AS DETERMINED BY THE FOREST CITY BOARD OF DIRECTORS), FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE ONE OR MORE OF THE FOREGOING PROPOSALS. | ManagementAgainst | Against |
| 6. | THE FOREST CITY BOARD OF DIRECTORS), FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE ONE OR MORE OF THE FOREGOING PROPOSALS. | ManagementFor | For |

HARRIS CORPORATION

Security	413875105	Meeting Type	Annual
Ticker Symbol	HRS	Meeting Date	23-Oct-2015
ISIN	US4138751056	Agenda	934278296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Management	For	For
1D.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: LEWIS HAY III	Management	For	For
1F.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	Management	For	For
1G.	ELECTION OF DIRECTOR: KAREN KATEN	Management	For	For
1H.	ELECTION OF DIRECTOR: LESLIE F. KENNE	Management	For	For
1I.		Management	For	For

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	ELECTION OF DIRECTOR: DAVID B. RICKARD		
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT	ManagementFor	For
3.	APPROVAL OF NEW HARRIS CORPORATION 2015 EQUITY INCENTIVE PLAN	ManagementAgainst	Against
4.	APPROVAL OF NEW HARRIS CORPORATION ANNUAL INCENTIVE PLAN RATIFICATION OF APPOINTMENT OF ERNST &	ManagementFor	For
5.	YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	ManagementFor	For

KENNAMETAL INC.

Security	489170100	Meeting Type	Annual
Ticker Symbol	KMT	Meeting Date	27-Oct-2015
ISIN	US4891701009	Agenda	934278385 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 RONALD M DEFEO		For	For
	2 LAWRENCE W STRANGHOENER		For	For
2	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. NON-BINDING (ADVISORY) VOTE TO APPROVE THE	ManagementFor		For
3	COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor		For

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	03-Nov-2015

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ISIN	US25470M1099	Agenda	934279844 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. TO AMEND OUR AMENDED AND RESTATED	Management	For	For
3.	ARTICLES OF INCORPORATION TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Management	For	For
	COTY INC.			
Security	222070203	Meeting Type	Annual	
Ticker Symbol	COTY	Meeting Date	04-Nov-2015	
ISIN	US2220702037	Agenda	934279755 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAMBERTUS J.H. BECHT		For	For
	2 JOACHIM FABER		For	For
	3 OLIVIER GOUDET		For	For
	4 PETER HARF		For	For
	5 PAUL S. MICHAELS		For	For
	6 ERHARD SCHOEWEL		For	For
	7 ROBERT SINGER		For	For
	8 JACK STAHL		For	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS. AS	Management	For	For

DISCLOSED IN THE
PROXY STATEMENT
RATIFICATION OF THE
APPOINTMENT OF DELOITTE
& TOUCHE LLP TO SERVE AS COTY
INC.'S
INDEPENDENT AUDITORS FOR
FISCAL YEAR
ENDING JUNE 30, 2016

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Special
Ticker Symbol	TEVA	Meeting Date	05-Nov-2015
ISIN	US8816242098	Agenda	934288805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE CREATION OF A NEW CLASS OF MANDATORY CONVERTIBLE PREFERRED SHARES, NOMINAL (PAR) VALUE NIS 0.1 PER SHARE AND THE DEFINITION OF THEIR TERMS, AND CERTAIN RELATED AMENDMENTS TO TEVA'S ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION.	Management	Abstain	Against

PERNOD RICARD SA, PARIS

Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	06-Nov-2015
ISIN	FR0000120693	Agenda	706456096 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-		Non-Voting	

GLOBAL CUSTODIANS ON THE VOTE
DEADLINE
DATE. IN CAPACITY AS REGISTERED-
INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE.

21 OCT 2015: PLEASE NOTE THAT
IMPORTANT

ADDITIONAL MEETING
INFORMATION IS-AVAILABLE
BY CLICKING ON THE MATERIAL
URL LINK:-

[https://balo.journal-
officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf).

THIS-IS A REVISION DUE TO RECEIPT
OF

CMMT ADDITIONAL URL Non-Voting

LINK:-[https://balo.journal-
officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf).

IF-

YOU HAVE ALREADY SENT IN YOUR
VOTES,

PLEASE DO NOT VOTE AGAIN

UNLESS YOU-DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

APPROVAL OF THE CORPORATE
FINANCIAL

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	ManagementFor	For
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JUNE 30, 2015

APPROVAL OF THE CONSOLIDATED
FINANCIAL

O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015	ManagementFor	For
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JUNE 30, 2015

ALLOCATION OF INCOME FOR THE
FINANCIAL YEAR

O.3	ENDED JUNE 30, 2015 AND SETTING THE DIVIDEND:	ManagementFor	For
-----	--	---------------	-----

DIVIDENDS OF EUR 1.80 PER SHARE

O.4	APPROVAL OF THE REGULATED AGREEMENTS AND	ManagementFor	For
-----	---	---------------	-----

COMMITMENTS PURSUANT TO

ARTICLES L.225-38

ET SEQ. OF THE COMMERCIAL CODE

APPROVAL OF THE REGULATED

COMMITMENT

PURSUANT TO ARTICLE L.225-42-1 OF

O.5	THE COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE RICARD	ManagementFor	For
-----	---	---------------	-----

RATIFICATION OF THE COOPTATION

O.6	OF MRS. VERONICA VARGAS AS DIRECTOR	ManagementFor	For
-----	--	---------------	-----

RENEWAL OF TERM OF MRS. NICOLE

O.7	BOUTON AS DIRECTOR	ManagementFor	For
-----	-----------------------	---------------	-----

APPOINTMENT OF MRS. KORY

O.8	SORENSEN AS DIRECTOR	ManagementFor	For
-----	-------------------------	---------------	-----

APPOINTMENT OF THE COMPANY

CBA AS DEPUTY

O.9	STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG	ManagementFor	For
-----	--	---------------	-----

SETTING THE ANNUAL AMOUNT OF
ATTENDANCE

O.10	ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
------	--	---------------	-----

ADVISORY REVIEW OF THE

COMPENSATION OWED

OR PAID DURING THE 2014/2015

FINANCIAL YEAR

O.11	TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY AS MANAGING DIRECTOR	ManagementFor	For
------	--	---------------	-----

ADVISORY REVIEW OF THE

COMPENSATION OWED

OR PAID DURING THE 2014/2015

O.12	FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO UNTIL FEBRUARY 11, 2015	ManagementFor	For
------	---	---------------	-----

ADVISORY REVIEW OF THE

COMPENSATION OWED

OR PAID DURING THE 2014/2015

FINANCIAL YEAR

O.13	TO MRS. DANIELE RICARD AS CHAIRMAN OF THE	ManagementFor	For
------	--	---------------	-----

BOARD OF DIRECTORS UNTIL FEBRUARY 11, 2015 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES UP TO 10% OF SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 41 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PUBLIC OFFERING		
O.14	ManagementFor	For
E.15	ManagementFor	For
E.16	ManagementFor	For
E.17	ManagementAbstain	Against
E.18	ManagementAbstain	Against

OUT WITH OR
WITHOUT PREFERENTIAL
SUBSCRIPTION RIGHTS
PURSUANT TO THE 16TH AND 17TH
RESOLUTIONS
UP TO 15% OF THE INITIAL ISSUANCE
DELEGATION OF POWERS TO BE
GRANTED TO THE
BOARD OF DIRECTORS TO CARRY
OUT THE
ISSUANCE OF COMMON SHARES
AND/OR

E.19 SECURITIES GIVING ACCESS TO ManagementFor For

CAPITAL OF THE
COMPANY, IN CONSIDERATION FOR
IN-KIND
CONTRIBUTIONS GRANTED TO THE
COMPANY UP
TO 10% OF THE SHARES CAPITAL
DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS TO ISSUE
COMMON
SHARES AND/OR SECURITIES GIVING
ACCESS TO

E.20 CAPITAL OF THE COMPANY UP TO 10% OF SHARE ManagementAbstain Against

CAPITAL WITH CANCELLATION OF
PREFERENTIAL
SUBSCRIPTION RIGHTS IN CASE OF
PUBLIC
EXCHANGE OFFER INITIATED BY
THE COMPANY
DELEGATION OF AUTHORITY TO BE
GRANTED TO
THE BOARD OF DIRECTORS TO
DECIDE TO

E.21 INCREASE SHARE CAPITAL FOR A MAXIMUM ManagementFor For

NOMINAL AMOUNT OF 135 MILLION
EUROS BY
INCORPORATION OF RESERVES,
PROFITS,
PREMIUMS OR OTHERWISE

E.22 AUTHORIZATION TO BE GRANTED TO THE BOARD ManagementAbstain Against

OF DIRECTORS TO ALLOCATE FREE
PERFORMANCE SHARES EXISTING
OR TO BE
ISSUED TO EMPLOYEES AND
CORPORATE

OFFICERS OF THE COMPANY AND
COMPANIES OF
THE GROUP

AUTHORIZATION TO BE GRANTED
TO THE BOARD

OF DIRECTORS TO GRANT
COMPANY'S ISSUABLE
SHARE SUBSCRIPTION OPTIONS OR

E.23	EXISTING	ManagementAbstain	Against
------	----------	-------------------	---------

SHARE PURCHASE OPTIONS TO
EMPLOYEES AND

CORPORATE OFFICERS OF THE
COMPANY AND

COMPANIES OF THE GROUP

DELEGATION OF AUTHORITY TO BE
GRANTED TO

THE BOARD OF DIRECTORS TO
DECIDE TO

INCREASE SHARE CAPITAL UP TO 2%
BY ISSUING

E.24	ACCESS TO	ManagementAbstain	Against
------	-----------	-------------------	---------

CAPITAL RESERVED FOR MEMBERS
OF COMPANY

SAVINGS PLANS WITH

CANCELLATION OF

PREFERENTIAL SUBSCRIPTION
RIGHTS IN FAVOR

OF THE LATTER

COMPLIANCE OF ARTICLE 33 I OF
THE BYLAWS

WITH THE LEGAL AND REGULATORY
PROVISIONS

E.25	REGARDING THE DATE LISTING THE PERSONS	ManagementFor	For
------	---	---------------	-----

ENTITLED TO ATTEND GENERAL
MEETINGS OF

SHAREHOLDERS CALLED THE
"RECORD DATE"

E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
------	--	---------------	-----

MEREDITH CORPORATION

Security 589433101

Ticker Symbol MDP

ISIN US5894331017

Meeting Type

Annual

Meeting Date

11-Nov-2015

Agenda

934283502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FREDERICK B. HENRY		For	For
	2 DONALD C. BERG		For	For

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- | | | | | |
|----|---|------------|-----|-----|
| 3 | JOEL W. JOHNSON | | For | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2016 | Management | For | For |
| 3. | | Management | For | For |

THE ESTEE LAUDER COMPANIES INC.

Security	518439104	Meeting Type	Annual
Ticker Symbol	EL	Meeting Date	12-Nov-2015
ISIN	US5184391044	Agenda	934281306 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1A. | ELECTION OF CLASS I DIRECTOR: ROSE MARIE BRAVO PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Management | For | For |
| 1B. | ELECTION OF CLASS I DIRECTOR: PAUL J. FRIBOURG PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Management | For | For |
| 1C. | ELECTION OF CLASS I DIRECTOR: MELLODY HOBSON PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Management | For | For |
| 1D. | ELECTION OF CLASS I DIRECTOR: IRVINE O. HOCKADAY, JR. PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Management | For | For |
| 1E. | ELECTION OF CLASS I DIRECTOR: BARRY S. | Management | For | For |

STERNLICHT PLEASE NOTE AN
ABSTAIN VOTE
MEANS A WITHHOLD VOTE AGAINST
THIS

DIRECTOR

RATIFICATION OF APPOINTMENT OF
KPMG LLP AS

2.	INDEPENDENT AUDITORS FOR THE 2016 FISCAL YEAR.	ManagementFor	For
----	--	---------------	-----

3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
----	--	---------------	-----

4.	APPROVAL OF THE ESTEE LAUDER COMPANIES INC. AMENDED AND RESTATED FISCAL 2002 SHARE INCENTIVE PLAN.	ManagementAgainst	Against
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5.	APPROVAL OF THE ESTEE LAUDER COMPANIES INC. AMENDED AND RESTATED NON-EMPLOYEE DIRECTOR SHARE INCENTIVE PLAN.	ManagementAgainst	Against
----	--	-------------------	---------

TWENTY-FIRST CENTURY FOX, INC.

Security 90130A200

Ticker Symbol FOX

ISIN US90130A2006

Meeting Type

Meeting Date

Agenda

Annual

12-Nov-2015

934282790 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For
1K.		Management	For	For

	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN		
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER.	ManagementFor	For
4.	(PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS.	ManagementFor	

CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	18-Nov-2015
ISIN	US1344291091	Agenda	934287055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Management	For	For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: MARY ALICE D. MALONE		
1E.	ELECTION OF DIRECTOR: SARA MATHEW	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DENISE M. MORRISON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: A. BARRY RAND	ManagementFor	For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVAL OF CAMPBELL SOUP COMPANY 2015 LONG-TERM INCENTIVE PLAN.	ManagementFor	For

NEW HOPE CORPORATION LTD

Security	Q66635105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2015
ISIN	AU000000NHC7	Agenda	706503693 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN	Non-Voting		

ON THE
 RELEVANT PROPOSAL ITEMS. BY
 DOING SO, YOU-
 ACKNOWLEDGE THAT YOU HAVE
 OBTAINED
 BENEFIT OR EXPECT TO OBTAIN
 BENEFIT BY THE-
 PASSING OF THE RELEVANT
 PROPOSAL/S. BY
 VOTING (FOR OR AGAINST) ON THE
 ABOVE-
 MENTIONED PROPOSAL/S, YOU
 ACKNOWLEDGE
 THAT YOU HAVE NOT OBTAINED
 BENEFIT-NEITHER
 EXPECT TO OBTAIN BENEFIT BY THE
 PASSING OF
 THE RELEVANT PROPOSAL/S-AND
 YOU COMPLY

1	REMUNERATION REPORT	Management	For
2	RE-ELECTION OF MR ROBERT MILLNER AS A DIRECTOR	Management	For
3	RE-ELECTION OF MR WILLIAM GRANT AS A DIRECTOR	Management	For
4	ELECTION OF MR SHANE STEPHAN AS A MANAGING DIRECTOR	Management	For
5	ELECTION OF MR TODD BARLOW AS A DIRECTOR	Management	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN	Management	No Action

THE HAIN CELESTIAL GROUP, INC.

Security 405217100

Ticker Symbol HAIN

ISIN US4052171000

Meeting Type

Annual

Meeting Date

19-Nov-2015

Agenda

934287687 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 IRWIN D. SIMON		For	For
	2 RICHARD C. BERKE		For	For
	3 ANDREW R. HEYER		For	For
	4 RAYMOND W. KELLY		For	For
	5 ROGER MELTZER		For	For
	6 SCOTT M. O'NEIL		For	For
	7 ADRIANNE SHAPIRA		For	For
	8 LAWRENCE S. ZILAVY		For	For

- ON AN ADVISORY BASIS, THE
COMPENSATION
AWARDED TO THE NAMED
EXECUTIVE OFFICERS
FOR THE FISCAL YEAR ENDED JUNE
30, 2015, AS
SET FORTH IN THIS PROXY
STATEMENT.
THE RATIFICATION OF THE
APPOINTMENT OF
ERNST & YOUNG LLP TO ACT AS
REGISTERED
INDEPENDENT ACCOUNTANTS OF
THE COMPANY
FOR THE FISCAL YEAR ENDING JUNE
30, 2016.
A STOCKHOLDER PROPOSAL
REGARDING PROXY
ACCESS.
2. Management For For
3. Management For For
4. Shareholder For For

PRECISION CASTPARTS CORP.

Security	740189105	Meeting Type	Special
Ticker Symbol	PCP	Meeting Date	19-Nov-2015
ISIN	US7401891053	Agenda	934290204 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 8, 2015, BY AND AMONG BERKSHIRE HATHAWAY INC., NW MERGER SUB INC., AND PRECISION CASTPARTS CORP. APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION THAT MAY BE PAID OR | Management | For | For |
| 2. | BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER. | Management | For | For |

LADBROKES PLC, HARROW

Security	G5337D107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Nov-2015
ISIN	GB00B0ZSH635	Agenda	706539181 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE MERGER BETWEEN THE COMPANY AND CERTAIN BUSINESSES OF GALA CORAL	Management	For	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY	Management	For	For
3	OFFER OBLIGATION ARISING UPON THE ISSUE OF SHARES AT COMPLETION OF THE MERGER TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL IN RESPECT OF A MANDATORY	Management	For	For
4	OFFER OBLIGATION ARISING AFTER A BUYBACK OF SHARES BY THE COMPANY	Management	For	For

CHR. HANSEN HOLDING A/S

Security K1830B107

Ticker Symbol

ISIN DK0060227585

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-Nov-2015

706543041 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO	Non-Voting		

	SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET.	Non-Voting
	PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- CMMT INSTRUCTIONS IN THIS MARKET.	Non-Voting
	ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE CMMT ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY	Non-Voting
1	FOR RESOLUTION NUMBERS "6A, 6B.A TO 6B.F AND 7.A ". THANK YOU REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting
2	APPROVAL OF THE 2014/15 ANNUAL REPORT RESOLUTION ON THE	ManagementNo Action
3	APPROPRIATION OF PROFIT OR COVERING OF LOSS DECISION ON REMUNERATION OF	ManagementNo Action
4	MEMBERS OF THE BOARD OF DIRECTORS	ManagementNo Action
5.A		ManagementNo Action

AMENDMENT OF THE COMPANY'S
OVERALL
GUIDELINES FOR INCENTIVE-BASED
REMUNERATION FOR CHR. HANSEN
HOLDING A/S'
MANAGEMENT
RE-ELECTION OF CHAIRMAN OF THE

6.A BOARD OF ManagementNo Action

DIRECTORS: OLE ANDERSEN
RE-ELECTION OF OTHER MEMBER OF

6B.A THE BOARD ManagementNo Action

OF DIRECTORS: FREDERIC STEVENIN
RE-ELECTION OF OTHER MEMBER OF

6B.B THE BOARD ManagementNo Action

OF DIRECTORS: MARK WILSON
RE-ELECTION OF OTHER MEMBER OF

6B.C THE BOARD ManagementNo Action

OF DIRECTORS: SOREN CARLSEN
RE-ELECTION OF OTHER MEMBER OF

6B.D THE BOARD ManagementNo Action

OF DIRECTORS: DOMINIQUE
REINICHE
RE-ELECTION OF OTHER MEMBER OF

6B.E THE BOARD ManagementNo Action

OF DIRECTORS: TIINA
MATTILA-SANDHOLM
RE-ELECTION OF OTHER MEMBER OF

6B.F THE BOARD ManagementNo Action

OF DIRECTORS: KRISTIAN
VILLUMSEN
RE-ELECTION OF

7.A PRICEWATERHOUSECOOPERS ManagementNo Action

STATSAUTORISERET
REVISIONSPARTNERSELSKAB
AUTHORIZATION OF THE CHAIRMAN

8 OF THE ManagementNo Action

ANNUAL GENERAL MEETING

CHRISTIAN DIOR SE, PARIS

Security F26334106 Meeting Type MIX

Ticker Symbol Meeting Date 01-Dec-2015

ISIN FR0000130403 Agenda 706521526 - Management

Security	F26334106	Meeting Type	MIX
Ticker Symbol		Meeting Date	01-Dec-2015
ISIN	FR0000130403	Agenda	706521526 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	10 NOV 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-		Non-Voting	

officiel.gouv.fr/pdf/2015/1023/201510231504830.pdf.

THIS-IS A REVISION DUE TO

ADDITIONAL

COMMENT, RECEIPT OF ARTICLE

NUMBER FOR-

RESOLUTION NO. E.15 AND

ADDITIONAL URL LINK:-

[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2015/1109/201511091505060.pdf)

[officiel.gouv.fr/pdf/2015/1109/201511091505060.pdf](https://balo.journal-officiel.gouv.fr/pdf/2015/1109/201511091505060.pdf).

IF-

YOU HAVE ALREADY SENT IN YOUR

VOTES,

PLEASE DO NOT VOTE AGAIN

UNLESS YOU-DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

APPROVAL OF THE ANNUAL

O.1	CORPORATE	ManagementFor	For
-----	-----------	---------------	-----

FINANCIAL STATEMENTS

O.2	APPROVAL OF THE ANNUAL	ManagementFor	For
-----	------------------------	---------------	-----

CONSOLIDATED

FINANCIAL STATEMENTS

O.3	APPROVAL OF REGULATED	ManagementFor	For
-----	-----------------------	---------------	-----

AGREEMENTS

O.4	ALLOCATION OF LOSS AND PROFIT -	ManagementFor	For
-----	---------------------------------	---------------	-----

SETTING OF

DIVIDEND

O.5	ALLOCATION OF THE LEGAL	ManagementFor	For
-----	-------------------------	---------------	-----

RESERVE SHARE

MADE AVAILABLE FOR THE

OPTIONAL RESERVE

O.6	RENEWAL OF TERM OF MRS	ManagementFor	For
-----	------------------------	---------------	-----

DELPHINE ARNAULT

AS DIRECTOR

O.7	RENEWAL OF TERM OF MRS HELENE	ManagementFor	For
-----	-------------------------------	---------------	-----

DESMARAIS

AS DIRECTOR

O.8	APPOINTMENT OF MR DENIS	ManagementFor	For
-----	-------------------------	---------------	-----

DALIBOT

ASOBSERVER

O.9	APPOINTMENT OF MR JAIME DE	ManagementFor	For
-----	----------------------------	---------------	-----

MARICHALAR Y

SAENZ DE TEJADA AS OBSERVER

OPINION ON THE COMPENSATION

O.10	COMPONENTS	ManagementFor	For
------	------------	---------------	-----

DUE TO OR ALLOCATED TO MR

BERNARD ARNAULT

O.11	OPINION ON THE COMPENSATION	ManagementFor	For
------	-----------------------------	---------------	-----

COMPONENTS

DUE TO OR ALLOCATED TO MR

MONSIEUR SIDNEY
TOLEDANO
AUTHORISATION TO GRANT THE
BOARD OF
DIRECTORS THE CAPACITY TO
INTERVENE IN
COMPANY SHARES FOR A PURCHASE

O.12 PRICE OF UP ManagementFor For

TO EURO 300 PER SHARE,
AMOUNTING TO A TOTAL
MAXIMUM PRICE OF EURO 5.4
BILLION, FOR A
PERIOD OF EIGHTEEN MONTHS
AUTHORISATION TO GRANT THE
BOARD OF
DIRECTORS THE CAPACITY TO
REDUCE THE
SHARE CAPITAL THROUGH

E.13 CANCELLATION OF ManagementFor For

SHARES HELD BY THE COMPANY
SUBSEQUENT TO
PURCHASING ITS OWN SECURITIES,
FOR A PERIOD
OF EIGHTEEN MONTHS
AUTHORISATION TO GRANT THE
BOARD OF
DIRECTORS THE CAPACITY TO
PROCEED WITH THE
FREE ALLOCATION OF SHARES TO
BE ISSUED,
WHILE CANCELLATION OF
SHAREHOLDERS'
PREFERENTIAL PRESCRIPTION

E.14 RIGHTS OR ManagementAgainst Against

EXISTING SHARES, IN FAVOUR OF
EMPLOYEES
AND/OR MANAGERS AND
EXECUTIVE DIRECTORS
OF THE COMPANY AND ENTITIES
MAINTAINING AT
LEAST 1% OF THE SHARE CAPITAL,
FOR A PERIOD
OF TWENTY-SIX MONTHS

E.15 AMENDMENT THE ARTICLES OF ManagementAbstain Against

ASSOCIATION: 13,
17 AND 24 OF BYLAWS
CMMT 26 OCT 2015: THE FOLLOWING
APPLIES TO
SHAREHOLDERS THAT DO NOT
HOLD SHARES-
DIRECTLY WITH A FRENCH

Non-Voting

CUSTODIAN: PROXY
 CARDS: VOTING INSTRUCTIONS
 WILL BE-
 FORWARDED TO THE GLOBAL
 CUSTODIANS ON
 THE VOTE DEADLINE DATE. IN
 CAPACITY AS-
 REGISTERED INTERMEDIARY, THE
 GLOBAL
 CUSTODIANS WILL SIGN THE PROXY
 CARDS AND-
 FORWARD THEM TO THE LOCAL
 CUSTODIAN. IF
 YOU REQUEST MORE INFORMATION,
 PLEASE-
 CONTACT YOUR CLIENT
 REPRESENTATIVE.

OIL-DRI CORPORATION OF AMERICA

Security	677864100	Meeting Type	Annual
Ticker Symbol	ODC	Meeting Date	08-Dec-2015
ISIN	US6778641000	Agenda	934294062 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 J. STEVEN COLE		For	For
	2 DANIEL S. JAFFEE		For	For
	3 RICHARD M. JAFFEE		For	For
	4 JOSEPH C. MILLER		For	For
	5 MICHAEL A. NEMEROFF		For	For
	6 ALLAN H. SELIG		For	For
	7 PAUL E. SUCKOW		For	For
	8 LAWRENCE E. WASHOW		For	For
	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT	Management	For	For
2.	AUDITOR FOR THE FISCAL YEAR ENDING JULY 31, 2016. APPROVAL OF AN AMENDMENT TO THE OIL-DRI CORPORATION OF AMERICA 2006 LONG TERM INCENTIVE PLAN TO AMEND AND APPROVE THE			
3.	PERFORMANCE MEASURES IN THE PLAN PURSUANT TO WHICH PERFORMANCE- BASED AWARDS MAY BE BASED.	Management	For	For

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COMCAST CORPORATION

Security	20030N200	Meeting Type	Special
Ticker Symbol	CMCSK	Meeting Date	10-Dec-2015
ISIN	US20030N2009	Agenda	934300144 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK	Management	For	For

MEDTRONIC PLC

Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	11-Dec-2015
ISIN	IE00BTN1Y115	Agenda	934292436 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Management	For	For
1K.		Management	For	For

	ELECTION OF DIRECTOR: KENDALL J. POWELL		
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	ManagementFor	For
	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL		
2.	YEAR 2016 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	ManagementFor	For
	TO APPROVE IN A NON-BINDING ADVISORY VOTE,		
3.	NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	ManagementFor	For
	TO APPROVE, IN A NON-BINDING ADVISORY VOTE,		
4.	THE FREQUENCY OF SAY-ON-PAY VOTES.	Management1 Year	For

MSG NETWORKS INC.

Security	553573106	Meeting Type	Annual
Ticker Symbol	MSGN	Meeting Date	11-Dec-2015
ISIN	US5535731062	Agenda	934294238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EUGENE F. DEMARK		For	For
	2 JOEL M. LITVIN		For	For
	3 JOHN L. SYKES		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016.	ManagementFor		For
	TO APPROVE THE COMPANY'S 2010			
3.	EMPLOYEE STOCK PLAN, AS AMENDED.	ManagementFor		For
	TO APPROVE THE COMPANY'S 2010			
4.	CASH INCENTIVE PLAN, AS AMENDED.	ManagementFor		For
5.	TO APPROVE THE COMPANY'S 2010 STOCK PLAN	ManagementFor		For

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FOR NON-EMPLOYEE DIRECTORS, AS
AMENDED.

TELECOM ITALIA SPA, MILANO

Security T92778108

Ticker Symbol

ISIN IT0003497168

Meeting Type

Meeting Date

Agenda

MIX

15-Dec-2015

706580784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 554357 DUE TO RECEIPT OF- ADDITIONAL RESOLUTIONS O.1 TO O.4. ALL VOTES			
CMMT	RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU TO CONVERT SAVING SHARES INTO ORDINARY SHARES: (I) GRANTING TO THE HOLDERS OF SAVING SHARES THE RIGHT TO RECEIVE ONE ORDINARY SHARE IN EXCHANGE FOR EACH SAVING SHARE HELD PLUS A CASH PAYMENT, AND (II) THE MANDATORY CONVERSION OF THE SAVING SHARES RESULTING AT THE	Non-Voting		
E.1	CLOSURE OF THE VOLUNTARY CONVERSION PERIOD, AS PER POINT (I), INTO ORDINARY SHARES WITH NO CASH COMPENSATION. AMENDMENTS TO ARTICLES 5, 6 (SHARE CAPITAL), 14 (BOARD OF DIRECTORS), 18 AND 20 (SHAREHOLDERS MEETING) OF THE COMPANY'S BYLAWS. RESOLUTIONS RELATED THERE TO	Management	For	For
O.1	PLEASE NOTE THIS IS A SHAREHOLDER	Shareholder	Against	For

PROPOSAL: REDETERMINATION OF
THE NUMBER
OF MEMBERS OF THE BOARD OF
DIRECTORS

PLEASE NOTE THIS IS A
SHAREHOLDER

PROPOSAL: APPOINTMENT OF NEW
DIRECTORS TO

O.2	SUPPLEMENT THE NUMERICAL COMPOSITION OF THE BOARD OF DIRECTORS AS ESTABLISHED BY	Shareholder Against	For
-----	---	---------------------	-----

THE SHAREHOLDERS' MEETING
PLEASE NOTE THIS IS A
SHAREHOLDER

O.3	PROPOSAL: REDETERMINATION OF THE REMUNERATION OF THE BOARD OF DIRECTORS	Shareholder Against	For
-----	--	---------------------	-----

PLEASE NOTE THIS IS A
SHAREHOLDER

O.4	PROPOSAL: AUTHORISATION PURSUANT TO ARTICLE 2390 OF THE ITALIAN CIVIL CODE	Shareholder Against	For
-----	---	---------------------	-----

PLEASE NOTE THAT THE ITALIAN
LANGUAGE
AGENDA IS AVAILABLE BY

CMMT	CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_265782.PDF	Non-Voting
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HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Dec-2015
ISIN	GRS260333000	Agenda	706574301 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 05 JAN 2016 AT 16:30 (AND B REPETITIVE MEETING ON 19-JAN 2016 AT 16:30). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER-TO THE	Non-Voting		

SECOND CALL. ALL
VOTES RECEIVED ON THIS MEETING
WILL BE
DISREGARDED-AND YOU WILL NEED
TO
REINSTRUCT ON THE REPETITIVE
MEETING. THANK
YOU

GRANTING BY THE GENERAL
SHAREHOLDERS'
MEETING SPECIAL PERMISSION,
PURSUANT TO
ARTICLE 23A OF C.L.2190/1920, FOR
ENTERING
INTO THE SEPARATE AGREEMENTS
("SERVICE
ARRANGEMENTS") BETWEEN OTE
S.A. AND OTE

- | | | | |
|----|---|---------------|-----|
| 1. | GROUP COMPANIES ON THE ONE
HAND AND
DEUTSCHE TELECOM AG (DTAG)
AND TELEKOM
DEUTSCHLAND GMBH (TD GMBH)
ON THE OTHER
HAND FOR THE PROVISION BY THE
LATTER OF
SPECIFIC SERVICES FOR YEAR 2016
UNDER THE | ManagementFor | For |
|----|---|---------------|-----|

APPROVED "FRAMEWORK
COOPERATION AND
SERVICE AGREEMENT

- | | | | |
|----|--|---------------|-----|
| 2. | GRANTING BY THE GENERAL
SHAREHOLDERS'
MEETING SPECIAL PERMISSION
PURSUANT TO
ARTICLE 23A OF C.L.2190/1920, FOR
ENTERING
INTO AGREEMENTS BETWEEN: A)
COSMOTE-
MOBILE TELECOMMUNICATIONS
S.A. (COSMOTE)
ON THE ONE HAND AND ON THE
OTHER HAND (I)
DEUTSCHE TELEKOM PAN-NET
GREECE EPE AND
DEUTSCHE TELEKOM EUROPE
HOLDING GMBH
FOR THE PROVISION BY COSMOTE
OF SERVICES
REGARDING VALUE ADDED
SERVICES AS WELL AS | ManagementFor | For |
|----|--|---------------|-----|

FINANCIAL SERVICES AND (II)
 DEUTSCHE TELEKOM
 EUROPE HOLDING GMBH FOR THE
 PROVISION TO
 COSMOTE OF MULTI VALUE ADDED
 SERVICES
 ("MVAS"), AND B) TELEKOM
 ROMANIA MOBILE
 COMMUNICATIONS S.A. (TKRM) ON
 THE ONE HAND
 AND DEUTSCHE TELEKOM EUROPE
 HOLDING
 GMBH ON THE OTHER HAND FOR
 THE PROVISION
 TO TKRM OF MULTI VALUE ADDED
 SERVICES
 ("MVAS")

3.	MISCELLANEOUS ANNOUNCEMENTS Management	For
UNITED NATURAL FOODS, INC.		
Security	911163103	Meeting Type Annual
Ticker Symbol	UNFI	Meeting Date 16-Dec-2015
ISIN	US9111631035	Agenda 934294581 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	Management	For	For
1E.	ELECTION OF DIRECTOR: GAIL A. GRAHAM	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER A. ROY	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2016.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For

APPROVAL OF THE AMENDMENT
AND

- | | | | |
|----|--|---------------------|-----|
| 4. | RESTATEMENT OF THE UNITED
NATURAL FOODS,
INC. 2012 EQUITY INCENTIVE PLAN.
STOCKHOLDER PROPOSAL ON
POLICY REGARDING
LIMITATIONS ON ACCELERATED | Management | For |
| 5. | VESTING OF
EQUITY AWARDS OF SENIOR
EXECUTIVE OFFICERS
UPON A CHANGE IN CONTROL. | Shareholder Against | For |

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security	500472303	Meeting Type	Special
Ticker Symbol	PHG	Meeting Date	18-Dec-2015
ISIN	US5004723038	Agenda	934307732 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | PROPOSAL TO APPOINT MR A.
BHATTACHARYA AS
MEMBER OF THE BOARD OF
MANAGEMENT WITH
EFFECT FROM DECEMBER 18, 2015. | Management | For | For |

DONALDSON COMPANY, INC.

Security	257651109	Meeting Type	Annual
Ticker Symbol	DCI	Meeting Date	22-Dec-2015
ISIN	US2576511099	Agenda	934306564 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ANDREW CECERE | | For | For |
| | 2 WILLIAM M. COOK | | For | For |
| | 3 JAMES J. OWENS | | For | For |
| | 4 TRUDY A. RAUTIO | | For | For |
| 2. | RE-APPROVAL OF THE MATERIAL
TERMS OF THE
PERFORMANCE GOALS UNDER THE
DONALDSON
COMPANY, INC. 2010 MASTER STOCK
INCENTIVE
PLAN. | Management | For | For |
| 3. | RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
DONALDSON
COMPANY, INC'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR | Management | For | For |

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ENDING JULY 31, 2016.

ACUITY BRANDS, INC.

Security	00508Y102	Meeting Type	Annual
Ticker Symbol	AYI	Meeting Date	06-Jan-2016
ISIN	US00508Y1029	Agenda	934303974 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JAMES H. HANCE, JR.		For	For
	2 VERNON J. NAGEL		For	For
	3 JULIA B. NORTH		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE	Management	For	For
3.	NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

THE GREENBRIER COMPANIES, INC.

Security	393657101	Meeting Type	Annual
Ticker Symbol	GBX	Meeting Date	07-Jan-2016
ISIN	US3936571013	Agenda	934305106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 THOMAS B. FARGO		For	For
	2 DUANE C. MCDOUGALL		For	For
	3 DONALD A. WASHBURN		For	For
	4 KELLY M. WILLIAMS		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Management	For	For

MYLAN N.V.

Security	N59465109	Meeting Type	Special
Ticker Symbol	MYL	Meeting Date	07-Jan-2016
ISIN	NL0011031208	Agenda	934313393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSED RESOLUTION TO REDEEM ALL ISSUED PREFERRED SHARES, PAR VALUE 0.01 EURO PER	Management	For	For

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SHARE, IN THE CAPITAL OF MYLAN
N.V.

COGECO INC, MONTREAL

Security 19238T100

Ticker Symbol

ISIN CA19238T1003

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Jan-2016

706604495 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
	CMMT FOR RESOLUTIONS "3, 4 AND 5" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "1.1 TO 1.9 AND 2". THANK YOU.	Non-Voting		
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	Management	For	For
1.3	ELECTION OF DIRECTOR: ELISABETTA BIGSBY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES C. CHERRY	Management	For	For
1.5	ELECTION OF DIRECTOR: PIERRE L. COMTOIS	Management	For	For
1.6	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	Management	For	For
1.7	ELECTION OF DIRECTOR: NORMAND LEGAULT	Management	For	For
1.8	ELECTION OF DIRECTOR: DAVID MCAUSLAND	Management	For	For
1.9	ELECTION OF DIRECTOR: JAN PEETERS	Management	For	For
	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE			
2	THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
	THE BOARD OF DIRECTORS OF THE CORPORATION			
3	RECOMMEND VOTING FOR THE ADVISORY	Management	For	For
	RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION			
4		Shareholder	Against	For

PLEASE NOTE THAT THIS
RESOLUTION IS A
SHAREHOLDER PROPOSAL: IT IS
PROPOSED THAT
THE BOARD OF DIRECTORS ADOPT A
POLICY
LIMITING BOARD TENURE TO 15
YEARS

PLEASE NOTE THAT THIS
RESOLUTION IS A
SHAREHOLDER PROPOSAL: IT IS
PROPOSED THAT
THE BOARD OF DIRECTORS ADOPT A
POLICY
WHEREBY THE VOTING RESULTS
WOULD BE
DISCLOSED SEPARATELY FOR
MULTIPLE SHARES
AND SUBORDINATE SHARES

5 Shareholder Against For

EDGEWELL PERSONAL CARE COMPANY

Security	28035Q102	Meeting Type	Annual
Ticker Symbol	EPC	Meeting Date	25-Jan-2016
ISIN	US28035Q1022	Agenda	934311072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For
1F.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	26-Jan-2016
ISIN	US0758871091	Agenda	934311604 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1L.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. AMENDMENTS TO THE 2004 EMPLOYEE AND DIRECTOR EQUITY-BASED COMPENSATION PLAN.	Management	For	For
4.		Management	Against	Against

JOHNSON CONTROLS, INC.

Security 478366107

Ticker Symbol JCI

ISIN US4783661071

Meeting Type

Meeting Date

Agenda

Annual

27-Jan-2016

934310703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	DAVID P. ABNEY		For	For
2	NATALIE A. BLACK		For	For
3	JULIE L. BUSHMAN		For	For
4	RAYMOND L. CONNER		For	For

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5	RICHARD GOODMAN	For	For
6	JEFFREY A. JOERRES	For	For
7	WILLIAM H. LACY	For	For
8	ALEX A. MOLINAROLI	For	For
9	J.P.DEL VALLE PEROCHENA	For	For
10	MARK P. VERGNANO	For	For

TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS

2. OUR
INDEPENDENT REGISTERED PUBLIC ManagementFor For
ACCOUNTING

FIRM FOR FISCAL YEAR 2016.

TO APPROVE ON AN ADVISORY

3. BASIS OUR NAMED
EXECUTIVE OFFICER ManagementFor For
COMPENSATION.

CONSIDERATION OF A
SHAREHOLDER PROPOSAL

4. REGARDING PROXY ACCESS, IF
PROPERLY Shareholder Against For
PRESENTED.

WALGREENS BOOTS ALLIANCE

Security 931427108

Ticker Symbol WBA

ISIN US9314271084

Meeting Type

Annual

Meeting Date

27-Jan-2016

Agenda

934311539 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1H.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
2.		Management	For	For

ADVISORY VOTE TO APPROVE
NAMED EXECUTIVE
OFFICER COMPENSATION.
RATIFY DELOITTE & TOUCHE LLP AS
WALGREENS

3. BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

Management	For	For
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POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	28-Jan-2016
ISIN	US7374461041	Agenda	934309938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GREGORY L. CURL		For	For
	2 DAVID P. SKARIE		For	For
	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF POST HOLDINGS, INC. 2016 LONG-TERM INCENTIVE PLAN.	Management	Against	Against

ASHLAND INC.

Security	044209104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	28-Jan-2016
ISIN	US0442091049	Agenda	934311488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1B.	ELECTION OF DIRECTOR: ROGER W. HALE	Management	For	For
1C.	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK C. ROHR	Management	For	For
1E.	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JANICE J. TEAL	Management	For	For

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- | | | | |
|-----|--|------------|-----|
| 1G. | ELECTION OF DIRECTOR: MICHAEL J. WARD | Management | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2016. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO ASHLAND'S NAMED EXECUTIVE OFFICERS, AS | Management | For |
| 3. | DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION. | Management | For |

COSTCO WHOLESALE CORPORATION

Security	22160K105	Meeting Type	Annual
Ticker Symbol	COST	Meeting Date	29-Jan-2016
ISIN	US22160K1051	Agenda	934310359 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HAMILTON E. JAMES | | For | For |
| | 2 W. CRAIG JELINEK | | For | For |
| | 3 JOHN W. STANTON | | For | For |
| | 4 MARY A. WILDEROTTER | | For | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Management | For | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Management | For | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS. | Shareholder | Against | For |

MONSANTO COMPANY

Security	61166W101	Meeting Type	Annual
Ticker Symbol	MON	Meeting Date	29-Jan-2016
ISIN	US61166W1018	Agenda	934310690 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY H. BOYCE | Management | For | For |

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1B.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	Management	For
1C.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Management	For
1D.	ELECTION OF DIRECTOR: HUGH GRANT	Management	For
1E.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	Management	For
1F.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Management	For
1G.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Management	For
1H.	ELECTION OF DIRECTOR: C. STEVE MCMILLAN	Management	For
1I.	ELECTION OF DIRECTOR: JON R. MOELLER	Management	For
1J.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Management	For
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Management	For
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Management	For
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	Management	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
4.	APPROVAL OF CODE SECTION 162(M) ANNUAL INCENTIVE PLAN.	Management	For
5.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.	Shareholder Against	For
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder Against	For
7.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
GRIFFON CORPORATION			
Security	398433102	Meeting Type	Annual
Ticker Symbol	GFF	Meeting Date	29-Jan-2016
ISIN	US3984331021	Agenda	934313711 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 HENRY A. ALPERT	For	For	
	2 BLAINE V. FOGG	For	For	
	3 LOUIS J. GRABOWSKY	For	For	
	4 WILLIAM H. WALDORF	For	For	
	APPROVAL OF THE RESOLUTION			
	APPROVING THE			
2.	COMPENSATION OF OUR EXECUTIVE OFFICERS AS	ManagementFor	For	
	DISCLOSED IN THE PROXY STATEMENT.			
3.	APPROVAL OF THE GRIFFON CORPORATION 2016	ManagementAgainst	Against	
	EQUITY INCENTIVE PLAN.			
4.	APPROVAL OF THE GRIFFON CORPORATION 2016	ManagementFor	For	
	PERFORMANCE BONUS PLAN.			
	RATIFICATION OF THE SELECTION BY OUR AUDIT			
5.	COMMITTEE OF GRANT THORNTON LLP TO SERVE	ManagementFor	For	
	AS OUR INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR FISCAL 2016.			
	ENERGIZER HOLDINGS, INC.			
Security	29272W109	Meeting Type	Annual	
Ticker Symbol	ENR	Meeting Date	01-Feb-2016	
ISIN	US29272W1099	Agenda	934311591 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: J. PATRICK MULCAHY	Management	For	For
1.2	ELECTION OF DIRECTOR: ALAN R. HOSKINS	Management	For	For
1.3	ELECTION OF DIRECTOR: KEVIN J. HUNT	Management	For	For
1.4	ELECTION OF DIRECTOR: PATRICK J. MOORE	Management	For	For
	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
	NON-BINDING ADVISORY VOTE ON			
3.	EXECUTIVE COMPENSATION	Management	For	For
4.	NON-BINDING ADVISORY VOTE ON THE	Management	1 Year	For
	FREQUENCY OF ADVISORY VOTES ON EXECUTIVE			

- COMPENSATION
APPROVAL OF THE MATERIAL
TERMS OF THE
5. PERFORMANCE GOALS UNDER THE ManagementFor For
ENERGIZER
HOLDINGS, INC. EQUITY INCENTIVE
PLAN
APPROVAL OF THE MATERIAL
TERMS OF THE
6. PERFORMANCE GOALS UNDER THE ManagementFor For
ENERGIZER
HOLDINGS, INC. EXECUTIVE OFFICER
BONUS PLAN

EMERSON ELECTRIC CO.

Security 291011104

Ticker Symbol EMR

ISIN US2910111044

Meeting Type

Annual

Meeting Date

02-Feb-2016

Agenda

934310260 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 C.A.H. BOERSIG		For	For
	2 J.B. BOLTEN		For	For
	3 M.S. LEVATICH		For	For
	4 R.L. STEPHENSON		For	For
	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF 2. EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Management	For	For
	RATIFICATION OF KPMG LLP AS 3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A 4. SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Against	For
	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A 5. POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Against	For
	6. APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT	Shareholder	Against	For

AS DESCRIBED IN THE PROXY
STATEMENT.

APPROVAL OF THE STOCKHOLDER
PROPOSAL ON

7. GREENHOUSE GAS EMISSIONS AS Shareholder Against For
DESCRIBED IN
THE PROXY STATEMENT.

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	02-Feb-2016
ISIN	US79546E1047	Agenda	934311553 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For
	2 CHRISTIAN A. BRICKMAN		For	For
	3 MARSHALL E. EISENBERG		For	For
	4 ROBERT R. MCMASTER		For	For
	5 JOHN A. MILLER		For	For
	6 SUSAN R. MULDER		For	For
	7 EDWARD W. RABIN		For	For

RATIFICATION OF THE SELECTION
OF KPMG LLP AS

2. THE CORPORATION'S INDEPENDENT
REGISTERED ManagementFor For
PUBLIC ACCOUNTING FIRM FOR THE
FISCAL YEAR
2016.

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	02-Feb-2016
ISIN	US7739031091	Agenda	934314092 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 KEITH D. NOSBUSCH		For	For
	2 WILLIAM T MCCORMICK, JR		For	For
	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE			
B.	CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor		For
	TO APPROVE, ON AN ADVISORY BASIS, THE			
C.	COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	ManagementFor		For

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- TO APPROVE AN AMENDMENT TO
OUR 2012 LONG-
D. TERM INCENTIVES PLAN TO ManagementFor For
INCREASE SHARES
AVAILABLE FOR DELIVERY.
TO APPROVE AN AMENDMENT TO
E. OUR BY-LAWS TO ManagementFor For
ADD AN EXCLUSIVE FORUM
PROVISION.

ARAMARK

Security	03852U106	Meeting Type	Annual
Ticker Symbol	ARMK	Meeting Date	02-Feb-2016
ISIN	US03852U1060	Agenda	934314737 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ERIC J. FOSS | | For | For |
| | 2 TODD M. ABBRECHT | | For | For |
| | 3 LAWRENCE T. BABBIO, JR. | | For | For |
| | 4 PIERRE-OLIVIER BECKERS | | For | For |
| | 5 LISA G. BISACCIA | | For | For |
| | 6 LEONARD S. COLEMAN, JR. | | For | For |
| | 7 RICHARD DREILING | | For | For |
| | 8 IRENE M. ESTEVES | | For | For |
| | 9 DANIEL J. HEINRICH | | For | For |
| | 10 SANJEEV MEHRA | | For | For |
| | 11 JOHN A. QUELCH | | For | For |
| | 12 STEPHEN SADOVE | | For | For |
| | TO RATIFY THE APPOINTMENT OF
KPMG LLP AS
ARAMARK'S INDEPENDENT
2. REGISTERED PUBLIC ManagementFor For
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
SEPTEMBER 30, 2016.
TO APPROVE, IN A NON-BINDING
ADVISORY VOTE,
3. THE COMPENSATION PAID TO THE ManagementFor For
NAMED
EXECUTIVE OFFICERS. | | | |

VISA INC.

Security	92826C839	Meeting Type	Annual
Ticker Symbol	V	Meeting Date	03-Feb-2016
ISIN	US92826C8394	Agenda	934311490 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---------------------------------------|-------------|------|------------------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Management | For | For |
| 1B. | | Management | For | For |

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ELECTION OF DIRECTOR: MARY B.
CRANSTON

ELECTION OF DIRECTOR:

1C.	FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For
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1D.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For
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1E.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For
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1F.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management	For
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1G.	ELECTION OF DIRECTOR: SUZANNE NORA	Management	For
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1H.	ELECTION OF DIRECTOR: DAVID J. PANG	Management	For
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1I.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For
-----	--	------------	-----

1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For
-----	---	------------	-----

1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For
-----	---	------------	-----

2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For
----	---------------------------------------	------------	-----

3.	COMPENSATION. APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE	Management	For
----	---	------------	-----

3.	COMPENSATION PLAN, AS AMENDED AND	Management	For
----	--------------------------------------	------------	-----

3.	RESTATED. APPROVAL OF VISA INC. INCENTIVE	Management	For
----	--	------------	-----

4.	PLAN, AS AMENDED AND RESTATED.	Management	For
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4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Management	For
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5.	AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For
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5.	ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For
----	--	------------	-----

5.	TYSON FOODS, INC.	Management	For
----	-------------------	------------	-----

5.	Security 902494103	Meeting Type	Annual
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5.	Ticker Symbol TSN	Meeting Date	05-Feb-2016
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5.	ISIN US9024941034	Agenda	934314612 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: JOHN TYSON	Management	For	
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1B.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Management	For	
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1C.	ELECTION OF DIRECTOR: MIKE BEEBE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MIKEL A. DURHAM	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: BRAD T. SAUER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DONNIE SMITH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROBERT THURBER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: BARBARA A. TYSON	ManagementFor	For
2.	TO REAPPROVE THE ANNUAL INCENTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVE OFFICERS.	ManagementFor	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 1, 2016.	ManagementFor	For
4.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Against	For
5.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Against	For
6.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 3 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Against	For
7.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 4 AS DESCRIBED IN	Shareholder Against	For

THE PROXY
STATEMENT, IF PROPERLY
PRESENTED AT THE
ANNUAL MEETING.
TO CONSIDER AND ACT UPON
SHAREHOLDER
PROPOSAL NO. 5 AS DESCRIBED IN

8.	THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. TO CONSIDER AND ACT UPON SHAREHOLDER	Shareholder Against	For
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9.	THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder Against	For
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NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	10-Feb-2016
ISIN	US63934E1082	Agenda	934312062 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TROY A. CLARKE		For	For
	2 MICHAEL N. HAMMES		For	For
	3 VINCENT J. INTRIERI		For	For
	4 JAMES H. KEYES		For	For
	5 GENERAL S.A. MCCHRYSTAL		For	For
	6 SAMUEL J. MERKSAMER		For	For
	7 MARK H. RACHESKY, M.D.		For	For
	8 MICHAEL F. SIRIGNANO		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS			
3.	OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

LANDAUER, INC.

Security	51476K103	Meeting Type	Annual
Ticker Symbol	LDR	Meeting Date	18-Feb-2016
ISIN	US51476K1034	Agenda	934321059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY A. BAILEY	Management	For	For
1B.		Management	For	For

ELECTION OF DIRECTOR: MICHAEL P. KAMINSKI

1C. ELECTION OF DIRECTOR: MICHAEL T. LEATHERMAN ManagementFor For

1D. ELECTION OF DIRECTOR: DAVID E. MEADOR ManagementFor For

2. TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. ManagementFor For

3. TO APPROVE, BY NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION. ManagementFor For

4. TO APPROVE THE 2016 LANDAUER, INC. INCENTIVE COMPENSATION PLAN. ManagementFor For

NOVARTIS AG

Security	66987V109	Meeting Type	Annual
Ticker Symbol	NVS	Meeting Date	23-Feb-2016
ISIN	US66987V1098	Agenda	934325564 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR DISCHARGE FROM LIABILITY OF THE MEMBERS OF	Management	For	For
2.	THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE APPROPRIATION OF AVAILABLE EARNINGS OF	Management	For	For
3.	NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Management	For	For
4.	REDUCTION OF SHARE CAPITAL	Management	For	For
5.	FURTHER SHARE REPURCHASE PROGRAM	Management	For	For
6A.	BINDING VOTE ON TOTAL COMPENSATION FOR	Management	For	For

MEMBERS OF THE BOARD OF
DIRECTORS FROM
THE 2016 ANNUAL GENERAL
MEETING TO THE 2017
ANNUAL GENERAL MEETING
BINDING VOTE ON TOTAL
COMPENSATION FOR

6B.	MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2017 ADVISORY VOTE ON THE 2015 COMPENSATION REPORT	ManagementFor	For
6C.	RE-ELECTION OF JOERG REINHARDT, PH.D., AND	ManagementFor	For
7A.	RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D.	ManagementFor	For
7B.	TO THE BOARD OF DIRECTORS RE-ELECTION OF DIMITRI AZAR, M.D., MBA TO THE	ManagementFor	For
7C.	BOARD OF DIRECTORS RE-ELECTION OF SRIKANT DATAR, PH.D. TO THE	ManagementFor	For
7D.	BOARD OF DIRECTORS RE-ELECTION OF ANN FUDGE TO THE BOARD OF	ManagementFor	For
7E.	DIRECTORS RE-ELECTION OF PIERRE LANDOLT, PH.D. TO THE	ManagementFor	For
7F.	BOARD OF DIRECTORS RE-ELECTION OF ANDREAS VON PLANTA, PH.D. TO	ManagementFor	For
7G.	THE BOARD OF DIRECTORS RE-ELECTION OF CHARLES L. SAWYERS, M.D. TO	ManagementFor	For
7H.	THE BOARD OF DIRECTORS RE-ELECTION OF ENRICO VANNI, PH.D. TO THE	ManagementFor	For
7I.	BOARD OF DIRECTORS RE-ELECTION OF WILLIAM T. WINTERS TO THE	ManagementFor	For
7J.	BOARD OF DIRECTORS ELECTION OF TON BUECHNER TO THE BOARD OF	ManagementFor	For
7K.	DIRECTORS ELECTION OF ELIZABETH DOHERTY TO THE BOARD	ManagementFor	For
7L.	OF DIRECTORS	ManagementFor	For

8A.	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
8B.	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
8C.	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
8D.	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementFor	For
9.	RE-ELECTION OF THE STATUTORY AUDITOR	ManagementFor	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA		
	ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS	ManagementAbstain	
11.	RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS		

DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	24-Feb-2016
ISIN	US2441991054	Agenda	934320386 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	ManagementFor		For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	ManagementFor		For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	ManagementFor		For
1E.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNIS	ManagementFor		For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	ManagementFor		For
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	ManagementFor		For

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1H.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For
1I.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For
1J.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	Management	For
1K.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016	Management	For
4A.	STOCKHOLDER PROPOSAL #1 - PROXY ACCESS	Shareholder Against	For
4B.	STOCKHOLDER PROPOSAL #2 - GREENHOUSE GAS EMISSIONS	Shareholder Against	For
4C.	STOCKHOLDER PROPOSAL #3 - POLITICAL SPENDING CONGRUENCY ANALYSIS	Shareholder Against	For

NOBILITY HOMES, INC.

Security	654892108	Meeting Type	Annual
Ticker Symbol	NOBH	Meeting Date	26-Feb-2016
ISIN	US6548921088	Agenda	934326617 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY E. TREXLER		For	For
	2 THOMAS W. TREXLER		For	For
	3 RICHARD C. BARBERIE		For	For
	4 ROBERT P. SALTSMAN		For	For

GREIF INC.

Security	397624206	Meeting Type	Annual
Ticker Symbol	GEFB	Meeting Date	01-Mar-2016
ISIN	US3976242061	Agenda	934321833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VICKI L. AVRIL		For	For
	2 BRUCE A. EDWARDS		For	For
	3 MARK A. EMKES		For	For
	4 JOHN F. FINN		For	For
	5 MICHAEL J. GASSER		For	For
	6 DANIEL J. GUNSETT		For	For

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7	JUDITH D. HOOK	For	For
8	JOHN W. MCNAMARA	For	For
9	PATRICK J. NORTON	For	For
10	PETER G. WATSON	For	For

2. PROPOSAL TO AMEND CERTAIN MATERIAL TERMS OF THE 2005 OUTSIDE DIRECTORS EQUITY PLAN

Management Against Against

JOURNAL MEDIA GROUP, INC.

Security	48114A109	Meeting Type	Special
Ticker Symbol	JMG	Meeting Date	01-Mar-2016
ISIN	US48114A1097	Agenda	934323825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG JOURNAL MEDIA GROUP, INC. ("JMG"), GANNETT CO., INC. AND JUPITER MERGER SUB, INC. ("MERGER SUB") AND THE MERGER OF MERGER SUB WITH AND INTO JMG CONTEMPLATED THEREBY	Management	Take No Action	
2.	ADJOURN OR POSTPONE THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE SPECIAL MEETING	Management	Take No Action	

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	02-Mar-2016
ISIN	CH0102993182	Agenda	934320689 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For

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1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD. IF DR. GRUNDLER IS	ManagementFor	For
4.	UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2017 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING	ManagementFor	For
5.1	TO APPROVE THE 2015 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY	ManagementFor	For

FINANCIAL STATEMENTS FOR THE
FISCAL YEAR
ENDED SEPTEMBER 25, 2015, THE
CONSOLIDATED
FINANCIAL STATEMENTS FOR THE
FISCAL YEAR
ENDED SEPTEMBER 25, 2015 AND THE
SWISS
COMPENSATION REPORT FOR THE
FISCAL YEAR
ENDED SEPTEMBER 25, 2015)
TO APPROVE THE STATUTORY
FINANCIAL

- | | | | |
|-----|--|---------------|-----|
| 5.2 | STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015
TO APPROVE THE CONSOLIDATED FINANCIAL | ManagementFor | For |
| 5.3 | STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 25, 2015
TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE | ManagementFor | For |
| 6. | CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 25, 2015
TO ELECT DELOITTE & TOUCHE LLP AS TE | ManagementFor | For |
| 7.1 | CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016
TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE | ManagementFor | For |
| 7.2 | CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE | ManagementFor | For |
| 7.3 | CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE
CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE | ManagementFor | For |

CONNECTIVITY			
AN ADVISORY VOTE TO APPROVE			
8.	EXECUTIVE COMPENSATION	ManagementFor	For
A BINDING VOTE TO APPROVE			
FISCAL YEAR 2017			
9.	MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT	ManagementFor	For
A BINDING VOTE TO APPROVE			
FISCAL YEAR 2017			
10.	MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF	ManagementFor	For
11.	UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 25, 2015 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.48 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.37 STARTING WITH THE THIRD FISCAL QUARTER OF 2016 AND ENDING IN THE SECOND FISCAL QUARTER OF 2017 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE	ManagementFor	For
12.	CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE AUTHORIZED CAPITAL AND RELATED	ManagementFor	For
13.	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD.	ManagementFor	For
14.			
15.			

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TO APPROVE ANY ADJOURNMENTS				
16.	OR	Management	For	
POSTPONEMENTS OF THE MEETING				
TE CONNECTIVITY LTD				
Security	H84989104	Meeting Type	Annual	
Ticker Symbol	TEL	Meeting Date	02-Mar-2016	
ISIN	CH0102993182	Agenda	934329283 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1H.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1I.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
3A.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	Management	For	For
3B.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED	Management	For	For
3C.	TO ELECT THE INDIVIDUAL MEMBER OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN	Management	For	For

C. VAN
SCOTER
TO ELECT DR. JVO GRUNDLER, OF
ERNST & YOUNG
LTD., OR ANOTHER INDIVIDUAL
REPRESENTATIVE
OF ERNST & YOUNG LTD. IF DR.
GRUNDLER IS

- | | | | |
|-----|---|---------------|-----|
| 4. | UNABLE TO SERVE AT THE
RELEVANT MEETING, AS
THE INDEPENDENT PROXY AT THE
2017 ANNUAL
MEETING OF TE CONNECTIVITY AND
ANY
SHAREHOLDER MEETING THAT MAY
BE HELD
PRIOR TO THAT MEETING
TO APPROVE THE 2015 ANNUAL
REPORT OF TE
CONNECTIVITY LTD. (EXCLUDING
THE STATUTORY
FINANCIAL STATEMENTS FOR THE
FISCAL YEAR
ENDED SEPTEMBER 25, 2015, THE | ManagementFor | For |
| 5.1 | CONSOLIDATED
FINANCIAL STATEMENTS FOR THE
FISCAL YEAR
ENDED SEPTEMBER 25, 2015 AND THE
SWISS
COMPENSATION REPORT FOR THE
FISCAL YEAR
ENDED SEPTEMBER 25, 2015)
TO APPROVE THE STATUTORY
FINANCIAL | ManagementFor | For |
| 5.2 | STATEMENTS OF TE CONNECTIVITY
LTD. FOR THE
FISCAL YEAR ENDED SEPTEMBER 25,
2015
TO APPROVE THE CONSOLIDATED
FINANCIAL | ManagementFor | For |
| 5.3 | STATEMENTS OF TE CONNECTIVITY
LTD. FOR THE
FISCAL YEAR ENDED SEPTEMBER 25,
2015 | ManagementFor | For |
| 6. | TO RELEASE THE MEMBERS OF THE
BOARD OF
DIRECTORS AND EXECUTIVE
OFFICERS OF TE
CONNECTIVITY FOR ACTIVITIES
DURING THE
FISCAL YEAR ENDED SEPTEMBER 25, | ManagementFor | For |

	2015		
	TO ELECT DELOITTE & TOUCHE LLP		
	AS TE		
7.1	CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND,	ManagementFor	For
7.2	AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE	ManagementFor	For
7.3	CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
8.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION A BINDING VOTE TO APPROVE FISCAL YEAR 2017	ManagementFor	For
9.	MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR 2017	ManagementFor	For
10.	MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS TO APPROVE THE CARRYFORWARD OF	ManagementFor	For
11.	UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 25, 2015	ManagementFor	For
12.	TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.48 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.37 STARTING WITH THE THIRD FISCAL QUARTER OF 2016 AND ENDING IN THE SECOND FISCAL QUARTER OF	ManagementFor	For

2017 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE AN AUTHORIZATION RELATING TO TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM TO APPROVE AUTHORIZED CAPITAL AND RELATED				
13.		Management	For	For
14. AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING				
15.		Management	For	For
16.		Management	For	For
FOMENTO ECONOMICO MEXICANO S.A.B. DE CV				
Security	344419106	Meeting Type	Annual	
Ticker Symbol	FMX	Meeting Date	08-Mar-2016	
ISIN	US3444191064	Agenda	934330779 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF THE BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING CRITERIA AND INFORMATION APPLIED DURING THE PREPARATION OF THE FINANCIAL INFORMATION, INCLUDING THE OPERATIONS AND ACTIVITIES IN WHICH THEY	Management	For	

WERE INVOLVED; REPORTS OF THE
CHAIRMEN OF
THE AUDIT AND CORPORATE
PRACTICES ... (DUE
TO SPACE LIMITS, SEE PROXY
MATERIAL FOR FULL
PROPOSAL)

2. REPORT WITH RESPECT TO THE
COMPLIANCE OF ManagementFor
TAX OBLIGATIONS.
APPLICATION OF THE RESULTS FOR
THE 2015
3. FISCAL YEAR, INCLUDING THE ManagementFor
PAYMENT OF CASH
DIVIDEND, IN MEXICAN PESOS.
PROPOSAL TO DETERMINE THE
MAXIMUM AMOUNT
OF RESOURCES TO BE USED FOR THE
4. SHARE ManagementFor
REPURCHASE PROGRAM OF THE
COMPANY'S
SHARES.
ELECTION OF MEMBERS AND
SECRETARIES OF
THE BOARD OF DIRECTORS,
QUALIFICATION OF
THEIR INDEPENDENCE, IN
5. ACCORDANCE WITH THE ManagementFor
MEXICAN SECURITIES MARKET
LAW, AND
RESOLUTION WITH RESPECT TO
THEIR
REMUNERATION.
ELECTION OF MEMBERS OF THE
FOLLOWING
COMMITTEES: (I) FINANCE AND
PLANNING, (II)
AUDIT, AND (III) CORPORATE
6. PRACTICES; ManagementFor
APPOINTMENT OF THEIR
RESPECTIVE CHAIRMAN,
AND RESOLUTION WITH RESPECT TO
THEIR
REMUNERATION.
APPOINTMENT OF DELEGATES FOR
THE
7. FORMALIZATION OF THE MEETING'S ManagementFor
RESOLUTION.
READING AND, IF APPLICABLE,
8. APPROVAL OF THE ManagementFor
MINUTE.

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TYCO INTERNATIONAL PLC

Security G91442106

Ticker Symbol TYC

ISIN IE00BQRQXQ92

Meeting Type

Annual

Meeting Date

09-Mar-2016

Agenda

934322304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING			
1A.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: EDWARD D. BREEN	Management	For	For
	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING			
1B.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: HERMAN E. BULLS	Management	For	For
	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING			
1C.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: MICHAEL E. DANIELS	Management	For	For
	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING			
1D.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: FRANK M. DRENDEL	Management	For	For
	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING			
1E.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: BRIAN	Management	For	For

	DUPERREAULT TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING		
1F.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: RAJIV L. GUPTA TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING	ManagementFor	For
1G.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: GEORGE R. OLIVER TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING	ManagementFor	For
1H.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: BRENDAN R. O'NEILL TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING	ManagementFor	For
1I.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: JURGEN TINGGREN TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING	ManagementFor	For
1J.	AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2017: SANDRA S. WIJNBERG	ManagementFor	For
1K.	TO ELECT THE FOLLOWING INDIVIDUAL AS DIRECTOR FOR A PERIOD OF ONE YEAR, EXPIRING AT THE END OF THE COMPANY'S	ManagementFor	For

ANNUAL GENERAL
MEETING OF SHAREHOLDERS IN
2017: R. DAVID
YOST

2.A	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Management	For
2.B	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For
3.	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Management	For
4.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	Management	For
5.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	09-Mar-2016
ISIN	US9668371068	Agenda	934323077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. JOHN ELSTROTT		For	For
	2 SHAHID (HASS) HASSAN		For	For
	3 STEPHANIE KUGELMAN		For	For
	4 JOHN MACKEY		For	For
	5 WALTER ROBB		For	For
	6 JONATHAN SEIFFER		For	For
	7 MORRIS (MO) SIEGEL		For	For
	8 JONATHAN SOKOLOFF		For	For
	9 DR. RALPH SORENSON		For	For
	10 GABRIELLE SULZBERGER		For	For
	11 W. (KIP) TINDELL, III		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED	Management	For	For

EXECUTIVE
OFFICERS.

RATIFICATION OF THE
APPOINTMENT OF ERNST &
YOUNG LLP AS INDEPENDENT

3.	AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING	Management	For
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SEPTEMBER 25, 2016.

RATIFICATION OF THE AMENDMENT
OF OUR TEAM

MEMBER STOCK PURCHASE PLAN TO
INCREASE

4.	THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE. THE BOARD OF DIRECTORS	Management	For
----	---	------------	-----

RECOMMENDS YOU VOTE
"AGAINST" THE
SHAREHOLDER PROPOSALS 5,6 AND
7

PROPOSAL ASKING OUR BOARD OF
DIRECTORS TO

5.	ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW.	Shareholder Against	For
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PROPOSAL ASKING OUR BOARD OF
DIRECTORS TO

6.	ADOPT A POLICY RELATED TO LIMITING ACCELERATION OF VESTING OF EQUITY UPON A CHANGE IN CONTROL.	Shareholder Against	For
----	--	---------------------	-----

PROPOSAL ASKING THE COMPANY
TO ISSUE A

7.	REPORT REGARDING OUR FOOD WASTE EFFORTS.	Shareholder Against	For
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CORUS ENTERTAINMENT INC.

Security 220874101

Ticker Symbol CJREF

ISIN CA2208741017

Meeting Type

Meeting Date

Agenda

Special

09-Mar-2016

934329132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE THE ACQUISITION RESOLUTION IN THE FORM SET OUT AS SCHEDULE "A" TO THE ACCOMPANYING MANAGEMENT	Management	For	For

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INFORMATION

CIRCULAR DATED FEBRUARY 9, 2016

OF THE

COMPANY.

NATIONAL FUEL GAS COMPANY

Security 636180101

Ticker Symbol NFG

ISIN US6361801011

Meeting Type

Annual

Meeting Date

10-Mar-2016

Agenda

934323065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 DAVID C. CARROLL		For	For
	2 JOSEPH N. JAGGERS		For	For
	3 DAVID F. SMITH		For	For
	4 CRAIG G. MATTHEWS		For	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION AMENDMENT AND REAPPROVAL OF THE 2009 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016	Management	For	For
3.	STOCKHOLDER PROPOSAL VIACOM INC.	Management	For	For
4.		Management	For	For
5.		Shareholder	Against	For

Security 92553P102

Ticker Symbol VIA

ISIN US92553P1021

Meeting Type

Annual

Meeting Date

14-Mar-2016

Agenda

934324017 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GEORGE S. ABRAMS		For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 CRISTIANA F. SORRELL		For	For
	5 BLYTHE J. MCGARVIE		For	For
	6 DEBORAH NORVILLE		For	For
	7 CHARLES E. PHILLIPS,JR.		For	For
	8 SHARI REDSTONE		For	For
	9 SUMNER M. REDSTONE		For	For
	10 FREDERIC V. SALERNO		For	For
	11 WILLIAM SCHWARTZ		For	For

- THE RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP
2. TO SERVE AS ManagementFor For
INDEPENDENT AUDITOR OF VIACOM
INC. FOR
FISCAL YEAR 2016.
A STOCKHOLDER PROPOSAL
REQUESTING THAT
THE BOARD OF DIRECTORS TAKE
3. STEPS TO ADOPT Shareholder Against For
A RECAPITALIZATION PLAN FOR ALL
OUTSTANDING
STOCK TO HAVE ONE VOTE PER
SHARE.

THE ADT CORPORATION

Security	00101J106	Meeting Type	Annual
Ticker Symbol	ADT	Meeting Date	15-Mar-2016
ISIN	US00101J1060	Agenda	934323104 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: THOMAS COLLIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: RICHARD DALY	Management	For	For
1C.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: TIMOTHY DONAHUE	Management	For	For
1D.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: ROBERT DUTKOWSKY	Management	For	For
1E.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRUCE GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: NAREN GURSAHANEY	Management	For	For
1G.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: BRIDGETTE HELLER	Management	For	For
1H.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: KATHLEEN HYLE	Management	For	For
1I.	ELECTION OF DIRECTOR FOR TERMS EXPIRING IN 2017: CHRISTOPHER HYLEN	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For

TOUCHE LLP AS ADT'S
INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR
FISCAL YEAR 2016.

TO APPROVE, IN A NON-BINDING
VOTE, THE

3. COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. ManagementFor For

PINNACLE ENTERTAINMENT, INC.

Security 723456109

Ticker Symbol PNK

ISIN US7234561097

Meeting Type

Meeting Date

Agenda

Special

15-Mar-2016

934330414 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | <p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG PINNACLE ENTERTAINMENT, INC. ("PINNACLE"), GAMING AND LEISURE PROPERTIES, INC. ("GLPI") AND GOLD MERGER SUB, LLC ("MERGER SUB"), A WHOLLY OWNED SUBSIDIARY OF GLPI, PURSUANT TO WHICH PINNACLE WILL MERGE WITH AND INTO MERGER SUB (THE "MERGER") WITH MERGER SUB SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF GLPI AND EACH OUTSTANDING ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)</p> | Management | For | For |
| 2. | <p>TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO PINNACLE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR</p> | Management | For | For |

OTHERWISE RELATED TO THE
PROPOSED
MERGER.
TO APPROVE THE ADJOURNMENT OF
THE SPECIAL
MEETING, IF NECESSARY OR
APPROPRIATE, TO
SOLICIT ADDITIONAL PROXIES IF
THERE ARE NOT
SUFFICIENT VOTES TO ADOPT THE
MERGER
AGREEMENT.

3. ManagementFor For

AGILENT TECHNOLOGIES, INC.

Security	00846U101	Meeting Type	Annual
Ticker Symbol	A	Meeting Date	16-Mar-2016
ISIN	US00846U1016	Agenda	934323988 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: PAUL N. CLARK	Management	For	For
1B.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: JAMES G. CULLEN	Management	For	For
1C.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: TADATAKA YAMADA, M.D.	Management	For	For
2.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.	Management	For	For

GIVAUDAN SA, VERNIER

Security	H3238Q102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Mar-2016
ISIN	CH0010645932	Agenda	706689330 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE			
CMMT	ACCEPT FINANCIAL STATEMENTS		Non-Voting	
1	AND STATUTORY REPORTS	Management	No Action	
2	APPROVE REMUNERATION REPORT	Management	No Action	
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 54 PER SHARE	Management	No Action	

4	APPROVE DISCHARGE OF BOARD OF DIRECTORS	ManagementNo Action
5.1.1	REELECT WERNER BAUER AS DIRECTOR	ManagementNo Action
5.1.2	REELECT LILIAN BINER AS DIRECTOR	ManagementNo Action
5.1.3	REELECT MICHAEL CARLOS AS DIRECTOR	ManagementNo Action
5.1.4	REELECT INGRID DELTENRE AS DIRECTOR	ManagementNo Action
5.1.5	REELECT CALVIN GRIEDER AS DIRECTOR	ManagementNo Action
5.1.6	REELECT THOMAS RUFER AS DIRECTOR	ManagementNo Action
5.1.7	REELECT JUERG WITMER AS DIRECTOR	ManagementNo Action
5.2	ELECT VICTOR BALI AS DIRECTOR	ManagementNo Action
5.3	ELECT JUERG WITMER AS BOARD CHAIRMAN	ManagementNo Action
5.4.1	APPOINT WERNER BAUER AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementNo Action
5.4.2	APPOINT INGRID DELTENRE AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementNo Action
5.4.3	APPOINT CALVIN GRIEDER AS MEMBER OF THE COMPENSATION COMMITTEE	ManagementNo Action
5.5	DESIGNATE MANUEL ISLER AS INDEPENDENT PROXY	ManagementNo Action
5.6	RATIFY DELOITTE SA AS AUDITORS	ManagementNo Action
6.1	APPROVE REMUNERATION OF BOARD OF DIRECTORS IN THE AMOUNT OF CHF 3.3 MILLION	ManagementNo Action
6.2.1	APPROVE SHORT TERM VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE FOR FISCAL 2015 IN THE AMOUNT OF CHF 2.4 MILLION	ManagementNo Action
6.2.2	APPROVE MAXIMUM FIXED AND LONG TERM REMUNERATION OF EXECUTIVE COMMITTEE FOR FISCAL 2016 IN THE AMOUNT OF CHF 19.8 MILLION	ManagementNo Action
CMMT	02 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD-DATE. IF	Non-Voting

YOU HAVE ALREADY SENT IN YOUR
VOTES,
PLEASE DO NOT VOTE AGAIN
UNLESS-YOU DECIDE
TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

OMNOVA SOLUTIONS INC.

Security 682129101

Ticker Symbol OMN

ISIN US6821291019

Meeting Type

Annual

Meeting Date

17-Mar-2016

Agenda

934325754 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID J. D'ANTONI		For	For
	2 STEVEN W. PERCY		For	For
	3 ALLAN R. ROTHWELL		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2016. APPROVAL, ON AN ADVISORY BASIS, OF	Management	For	For
3.	COMPENSATION FOR THE EXECUTIVE OFFICERS NAMED IN THE PROXY STATEMENT. APPROVAL OF AMENDMENTS OF OMNOVA'S AMENDED AND RESTATED ARTICLES OF	Management	For	For
4.	INCORPORATION AND AMENDED AND RESTATED CODE OF REGULATIONS TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO OMNOVA'S AMENDED AND RESTATED CODE OF REGULATIONS TO ALLOW THE OMNOVA BOARD OF DIRECTORS TO AMEND THE AMENDED AND RESTATED CODE OF REGULATIONS TO THE EXTENT PERMITTED BY	Management	Against	Against

OHIO LAW.

APPROVAL OF THE OMNOVA

6. SOLUTIONS INC.

ManagementFor

For

EMPLOYEE SHARE PURCHASE PLAN.

BANCO SANTANDER, S.A.

Security 05964H105

Meeting Type

Annual

Ticker Symbol SAN

Meeting Date

18-Mar-2016

ISIN US05964H1059

Agenda

934329358 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	RESOLUTION 1A	Management	For	
1B	RESOLUTION 1B	Management	For	
2	RESOLUTION 2	Management	For	
3A	RESOLUTION 3A	Management	For	
3B	RESOLUTION 3B	Management	For	
3C	RESOLUTION 3C	Management	For	
3D	RESOLUTION 3D	Management	For	
3E	RESOLUTION 3E	Management	For	
3F	RESOLUTION 3F	Management	For	
3G	RESOLUTION 3G	Management	For	
4	RESOLUTION 4	Management	For	
5A	RESOLUTION 5A	Management	For	
5B	RESOLUTION 5B	Management	For	
5C	RESOLUTION 5C	Management	For	
6A	RESOLUTION 6A	Management	For	
6B	RESOLUTION 6B	Management	For	
7	RESOLUTION 7	Management	For	
8	RESOLUTION 8	Management	For	
9	RESOLUTION 9	Management	For	
10	RESOLUTION 10	Management	For	
11	RESOLUTION 11	Management	For	
12	RESOLUTION 12	Management	For	
13A	RESOLUTION 13A	Management	Abstain	
13B	RESOLUTION 13B	Management	Abstain	
13C	RESOLUTION 13C	Management	Abstain	
13D	RESOLUTION 13D	Management	Abstain	
14	RESOLUTION 14	Management	For	
15	RESOLUTION 15	Management	For	

VERIFONE SYSTEMS, INC.

Security 92342Y109

Meeting Type

Annual

Ticker Symbol PAY

Meeting Date

24-Mar-2016

ISIN US92342Y1091

Agenda

934326681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH	Management	For	For
1.2	ELECTION OF DIRECTOR: KAREN AUSTIN	Management	For	For
1.3		Management	For	For

	ELECTION OF DIRECTOR: PAUL GALANT		
1.4	ELECTION OF DIRECTOR: ALEX W. (PETE) HART	ManagementFor	For
1.5	ELECTION OF DIRECTOR: ROBERT B. HENSKE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: WENDA HARRIS MILLARD	ManagementFor	For
1.7	ELECTION OF DIRECTOR: EITAN RAFF	ManagementFor	For
1.8	ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ	ManagementFor	For
1.9	ELECTION OF DIRECTOR: JANE J. THOMPSON	ManagementFor	For
2.	APPROVAL OF THE AMENDED AND RESTATED VERIFONE BONUS PLAN. AN ADVISORY VOTE TO APPROVE THE	ManagementFor	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS VERIFONE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2016.	ManagementFor	For

CLARCOR INC.

Security	179895107	Meeting Type	Annual
Ticker Symbol	CLC	Meeting Date	29-Mar-2016
ISIN	US1798951075	Agenda	934330616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT J. BURGSTAHLE		For	For
	2 CHRISTOPHER L. CONWAY		For	For
	3 PAUL DONOVAN		For	For
	4 THOMAS W. GIACOMINI		For	For
2.	SAY ON PAY - AN ADVISORY NON-BINDING VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor		For
3.	VOTE REGARDING THE SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING.	Shareholder Against		For
4.		ManagementFor		For

RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
THE
COMPANY'S INDEPENDENT
REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER 3, 2016.

IDEX CORPORATION

Security	45167R104	Meeting Type	Annual
Ticker Symbol	IEX	Meeting Date	06-Apr-2016
ISIN	US45167R1041	Agenda	934333511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERNEST J. MROZEK		For	For
	2 DAVID C. PARRY		For	For
	3 L.L. SATTERTHWAITE		For	For
2.	TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Apr-2016
ISIN	CH0038863350	Agenda	706751446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS	Non-Voting		

TYPE THAT THE SHARES ARE
REGISTERED AND
MOVED TO A-REGISTERED
LOCATION AT THE CSD,
AND SPECIFIC POLICIES AT THE
INDIVIDUAL-SUB-
CUSTODIANS MAY VARY. UPON
RECEIPT OF THE
VOTE INSTRUCTION, IT IS
POSSIBLE-THAT A
MARKER MAY BE PLACED ON YOUR
SHARES TO
ALLOW FOR RECONCILIATION
AND-RE-
REGISTRATION FOLLOWING A
TRADE. THEREFORE
WHILST THIS DOES NOT PREVENT
THE-TRADING
OF SHARES, ANY THAT ARE
REGISTERED MUST BE
FIRST DEREGISTERED IF-REQUIRED
FOR
SETTLEMENT. DEREGISTRATION
CAN AFFECT THE
VOTING RIGHTS OF THOSE-SHARES.
IF YOU HAVE
CONCERNS REGARDING YOUR
ACCOUNTS,
PLEASE CONTACT YOUR-CLIENT
REPRESENTATIVE
APPROVAL OF THE ANNUAL
REVIEW, THE
FINANCIAL STATEMENTS OF NESTLE

- | | | |
|-------|---|---------------------|
| 1.1 | S.A. AND THE
CONSOLIDATED FINANCIAL
STATEMENTS OF THE
NESTLE GROUP FOR 2015
ACCEPTANCE OF THE | ManagementNo Action |
| 1.2 | COMPENSATION REPORT
2015 (ADVISORY VOTE)
DISCHARGE TO THE MEMBERS OF | ManagementNo Action |
| 2 | THE BOARD OF
DIRECTORS AND OF THE
MANAGEMENT
APPROPRIATION OF PROFIT
RESULTING FROM THE | ManagementNo Action |
| 3 | BALANCE SHEET OF NESTLE S.A.
(PROPOSED
DIVIDEND) FOR THE FINANCIAL
YEAR 2015 | ManagementNo Action |
| 4.1.1 | | ManagementNo Action |

	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	ManagementNo Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	ManagementNo Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	ManagementNo Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	ManagementNo Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	ManagementNo Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	ManagementNo Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	ManagementNo Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	ManagementNo Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	ManagementNo Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	ManagementNo Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	ManagementNo Action
41.13	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	ManagementNo Action
4.2	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	ManagementNo Action
4.3.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	ManagementNo Action
4.3.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	ManagementNo Action
4.3.3		ManagementNo Action

	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	ManagementNo Action
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	ManagementNo Action
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	ManagementNo Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	ManagementNo Action
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES) IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL	ManagementNo Action
7	SULZER AG, WINTERTHUR	Shareholder No Action

Security	H83580284	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Apr-2016
ISIN	CH0038388911	Agenda	706761815 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	MANAGEMENT REPORT, ANNUAL ACCOUNTS AND	Management	No Action	

CONSOLIDATED FINANCIAL
STATEMENTS 2015,
REPORTS OF THE AUDITORS

1.2	ADVISORY VOTE ON THE COMPENSATION REPORT 2015	ManagementNo Action
2	APPROPRIATION OF NET PROFITS	ManagementNo Action
3	DISCHARGE TO THE BOARD OF DIRECTORS	ManagementNo Action
4.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS	ManagementNo Action
4.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE	ManagementNo Action
5.1	RE-ELECTION OF MR. PETER LOESCHER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2.1	RE-ELECTION OF MR. MATTHIAS BICHSEL AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2.2	RE-ELECTION OF MR. THOMAS GLANZMANN AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2.3	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2.4	RE-ELECTION OF MR. MARCO MUSSETTI AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.2.5	RE-ELECTION OF MR. GERHARD ROISS AS MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.3.1	ELECTION OF MR. AXEL HEITMANN AS NEW MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
5.3.2	ELECTION OF MR. MIKHAIL LIFSHITZ AS NEW MEMBER OF THE BOARD OF DIRECTORS	ManagementNo Action
6.1.1	RE-ELECTION OF MR. THOMAS GLANZMANN AS	ManagementNo Action

	MEMBER OF THE REMUNERATION COMMITTEE	
6.1.2	RE-ELECTION OF MRS. JILL LEE AS MEMBER OF THE REMUNERATION COMMITTEE	ManagementNo Action
6.1.3	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER OF THE REMUNERATION COMMITTEE	ManagementNo Action
7	RE-ELECTION OF THE AUDITORS / KPMG AG, ZURICH	ManagementNo Action
8	RE-ELECTION OF THE INDEPENDENT PROXY / PROXY VOTING SERVICES GMBH, ZURICH	ManagementNo Action
CMMT	14 MAR 2016: PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING-ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR-OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET-REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND-MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE-INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT-IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR-RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS-DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST-DEREGISTERED IF REQUIRED FOR SETTLEMENT.	Non-Voting

DEREGISTRATION
CAN AFFECT THE VOTING-RIGHTS
OF THOSE
SHARES. IF YOU HAVE CONCERNS
REGARDING
YOUR ACCOUNTS, PLEASE-CONTACT
YOUR CLIENT
REPRESENTATIVE.

14 MAR 2016: PLEASE NOTE THAT
THIS IS A
REVISION DUE TO ADDITION OF
THE-COMMENT. IF
YOU HAVE ALREADY SENT IN YOUR

CMMT VOTES, Non-Voting
PLEASE DO NOT VOTE
AGAIN-UNLESS YOU DECIDE
TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

WILLIAM DEMANT HOLDING A/S, SMORUM

Security K9898W129

Ticker Symbol

ISIN DK0010268440

Meeting Type

Meeting Date

Agenda

Annual General Meeting

07-Apr-2016

706762843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION	Non-Voting		

SERVICES FOR-
AN ADDED FEE IF REQUESTED.
THANK YOU
PLEASE BE ADVISED THAT SPLIT
AND PARTIAL
VOTING IS NOT AUTHORISED FOR
A-BENEFICIAL

CMMT OWNER IN THE DANISH MARKET. Non-Voting

PLEASE CONTACT
YOUR GLOBAL CUSTODIAN-FOR
FURTHER
INFORMATION.
IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED
POWER OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO

CMMT LODGE AND EXECUTE YOUR
VOTING-
INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

1 REPORT OF THE BOARD OF
DIRECTORS Non-Voting

2 APPROVAL OF AUDITED ANNUAL
REPORT 2015 ManagementNo Action

3 APPROVAL OF THE BOARD OF
DIRECTORS'
REMUNERATION FOR THE CURRENT
FINANCIAL ManagementNo Action
YEAR

4 RESOLUTION ON ALLOCATION OF
RESULT ACC. TO ManagementNo Action
THE ADOPTED ANNUAL REPORT
RE-ELECTION OF LARS NORBY

5.A JOHANSEN MEMBER ManagementNo Action
TO THE BOARD OF DIRECTOR
RE-ELECTION OF PETER FOSS

5.B MEMBER TO THE ManagementNo Action
BOARD OF DIRECTOR
RE-ELECTION OF NIELS B.

5.C CHRISTIANSEN MEMBER ManagementNo Action
TO THE BOARD OF DIRECTOR

5.D RE-ELECTION OF BENEDIKTE LEROY ManagementNo Action
MEMBER TO

5.E	THE BOARD OF DIRECTOR ELECTION OF LARS RASMUSSEN MEMBER TO THE BOARD OF DIRECTOR ELECTION OF AUDITOR:	ManagementNo Action
6	RE-ELECTION OF DELOITTE STATS REVISIONS PARTNERSELSKAB RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7.A	DIRECTORS: REDUCTION OF THE COMPANY'S SHARE CAPITAL RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7.B	DIRECTORS: AUTHORISATION TO LET THE COMPANY ACQUIRE OWN SHARES RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7.C	DIRECTORS: APPROVAL OF THE COMPANY'S REMUNERATION POLICY AND GENERAL GUIDELINES ON INCENTIVE PAY RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7D.I	DIRECTORS: AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION: AMENDMENTS TO ARTICLES 4.1 AND 9.1 (DENOMINATION OF SHARES AND VOTING RIGHTS PER SHARE) RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7D.II	DIRECTORS: AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION: AMENDMENTS TO ARTICLES 5.1 AND 7.4 (REGISTERED SHARES AND METHOD OF CONVENING) RESOLUTION PROPOSED BY THE BOARD OF	ManagementNo Action
7DIII	DIRECTORS: AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATIONS: AMENDMENT TO ARTICLE 13.1 (POWER TO BIND THE COMPANY)	ManagementNo Action

RESOLUTION PROPOSED BY THE
BOARD OF
DIRECTORS: AMENDMENT TO THE
7DIV COMPANY'S ManagementNo Action
ARTICLES OF ASSOCIATION:
AMENDMENT TO
ARTICLE 12.1 (EXECUTIVE BOARD)
RESOLUTION PROPOSED BY THE
BOARD OF
7.E DIRECTORS: AUTHORISATION FOR ManagementNo Action
INCREASE OF
CAPITAL
RESOLUTION PROPOSED BY THE
BOARD OF
7.F DIRECTORS: AUTHORITY TO THE ManagementNo Action
CHAIRMAN OF
THE AGM
8 ANY OTHER BUSINESS Non-Voting
PLEASE NOTE THAT SHAREHOLDERS
ARE
ALLOWED TO VOTE 'IN FAVOR' OR
CMMT 'ABSTAIN'-ONLY Non-Voting
FOR RESOLUTION NUMBERS "5.A TO
5.E AND 6".
THANK YOU

H.B. FULLER COMPANY

Security 359694106

Ticker Symbol FUL

ISIN US3596941068

Meeting Type

Annual

Meeting Date

07-Apr-2016

Agenda

934330604 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANTE C. PARRINI		For	For
	2 JOHN C. VAN RODEN, JR.		For	For
	3 JAMES J. OWENS		For	For
	A NON-BINDING ADVISORY VOTE TO APPROVE THE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
	THE RATIFICATION OF THE APPOINTMENT OF			
	KPMG LLP AS THE COMPANY'S			
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 3, 2016.	Management	For	For
4.		Management	Against	Against

THE APPROVAL OF THE H.B. FULLER
COMPANY

2016 MASTER INCENTIVE PLAN.

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Security	85590A401	Meeting Type	Special
Ticker Symbol	HOT	Meeting Date	08-Apr-2016
ISIN	US85590A4013	Agenda	934331187 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 15, 2015, BY AND AMONG STARWOOD, MARRIOTT INTERNATIONAL, INC., A DELAWARE CORPORATION ("MARRIOTT"), SOLAR MERGER SUB 1, INC., A WHOLLY OWNED DIRECT SUBSIDIARY OF STARWOOD ("HOLDCO"), SOLAR MERGER SUB 2, INC., ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR	Management	For	For
2.	BECOME PAYABLE TO STARWOOD'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMBINATION TRANSACTIONS.	Management	For	For

TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Special
Ticker Symbol	TEO	Meeting Date	08-Apr-2016
ISIN	US8792732096	Agenda	934363449 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	For	For
2.	CONSIDERATION OF THE APPOINTMENT OF	Management	Abstain	Against

REGULAR AND ALTERNATE
DIRECTORS.
CONSIDERATION OF THE
RESIGNATIONS
SUBMITTED BY THREE MEMBERS
AND THREE
ALTERNATE MEMBERS OF THE
SUPERVISORY
COMMITTEE AND APPOINTMENT OF
THEIR
REPLACEMENTS UNTIL THE NEXT
ANNUAL
ORDINARY SHAREHOLDERS'
MEETING IS HELD.

REVIEW OF THE PERFORMANCE OF
THE REGULAR
AND ALTERNATE DIRECTORS AS
WELL AS THE

3. MEMBERS AND ALTERNATE
MEMBERS OF THE
SUPERVISORY COMMITTEE WHO
RESIGNED DUE
TO THE CHANGE OF THE
CONTROLLING
SHAREHOLDER OF TELECOM
ARGENTINA S.A..
TO GRANT INDEMNITY TO THE
EXTENT AND AS FAR
AS IT IS ALLOWED BY LAW, FOR A
PERIOD OF 6
YEARS, TO THE MEMBERS AND
ALTERNATE
MEMBERS OF THE BOARD OF
DIRECTORS AND OF
THE SUPERVISORY COMMITTEE
WHO RESIGNED

ManagementFor

For

4. TO THEIR POSITIONS DUE TO THE
CHANGE OF THE
CONTROLLING SHAREHOLDER OF
THE COMPANY
AND TO THE FORMER DIRECTORS
AND MEMBERS
OF THE SUPERVISORY COMMITTEE
OF TELECOM
ARGENTINA S.A. NOMINATED OR
APPOINTED,
DIRECTLY OR INDIRECTLY, BY THE
FORMER
CONTROLLING SHAREHOLDER.

ManagementAbstain

Against

LIBERTY MEDIA CORPORATION

Security

531229102

Meeting Type

Special

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Ticker Symbol	LMCA	Meeting Date	11-Apr-2016
ISIN	US5312291025	Agenda	934332216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES, ASSETS AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, IN CONNECTION WITH THE RECLASSIFICATION AND EXCHANGE OF OUR EXISTING COMMON STOCK, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE EACH OUTSTANDING SHARE OF OUR EXISTING SERIES A, SERIES B AND SERIES C COMMON STOCK BY EXCHANGING EACH SUCH SHARE FOR THE FOLLOWING UPON THE	Management	For	For

CANCELLATION THEREOF:
 ONE NEWLY ISSUED SHARE OF THE
 CORRESPONDING SERIES OF
 LIBERTY SIRIUSXM
 COMMON ...(DUE TO SPACE LIMITS,
 SEE PROXY
 MATERIAL FOR FULL PROPOSAL)
 A PROPOSAL TO APPROVE THE
 ADOPTION OF AN
 AMENDMENT AND RESTATEMENT
 OF OUR
 CERTIFICATE OF INCORPORATION,
 IN CONNECTION
 WITH THE RECLASSIFICATION AND
 EXCHANGE OF
 OUR EXISTING COMMON STOCK,
 AMONG OTHER
 THINGS, TO PROVIDE THE BOARD OF

- | | | | |
|----|--|---------------|-----|
| 3. | DIRECTORS
WITH DISCRETION TO CONVERT
SHARES OF
COMMON STOCK INTENDED TO
TRACK THE
PERFORMANCE OF ANY OF THE
SIRIUSXM GROUP,
THE BRAVES GROUP OR THE MEDIA
GROUP INTO
COMMON STOCK INTENDED TO
TRACK THE
PERFORMANCE OF ONE OF SUCH
OTHER GROUPS. | ManagementFor | For |
|----|--|---------------|-----|

A PROPOSAL TO APPROVE THE
 ADOPTION OF AN
 AMENDMENT AND RESTATEMENT
 OF OUR
 CERTIFICATE OF INCORPORATION,
 IN CONNECTION
 WITH THE RECLASSIFICATION AND
 EXCHANGE OF
 OUR EXISTING COMMON STOCK,
 AMONG OTHER
 THINGS, TO PROVIDE THE BOARD OF
 DIRECTORS
 WITH DISCRETION TO PERMIT THE
 SALE OF ALL OR
 SUBSTANTIALLY ALL OF THE
 ASSETS OF A GROUP
 WITHOUT A VOTE OF THE HOLDERS
 OF THE STOCK
 OF THAT GROUP, IF THE NET
 PROCEEDS OF SUCH

- | | | | |
|----|---|---------------|-----|
| 4. | WITH THE RECLASSIFICATION AND
EXCHANGE OF
OUR EXISTING COMMON STOCK,
AMONG OTHER
THINGS, TO PROVIDE THE BOARD OF
DIRECTORS
WITH DISCRETION TO PERMIT THE
SALE OF ALL OR
SUBSTANTIALLY ALL OF THE
ASSETS OF A GROUP
WITHOUT A VOTE OF THE HOLDERS
OF THE STOCK
OF THAT GROUP, IF THE NET
PROCEEDS OF SUCH | ManagementFor | For |
|----|---|---------------|-----|

SALE ARE DISTRIBUTED TO
HOLDERS OF THAT
STOCK BY MEANS OF A DIVIDEND
OR ...(DUE TO
SPACE LIMITS, SEE PROXY
MATERIAL FOR FULL
PROPOSAL)
A PROPOSAL TO AUTHORIZE THE
ADJOURNMENT
OF THE SPECIAL MEETING BY
LIBERTY MEDIA TO
PERMIT FURTHER SOLICITATION OF
PROXIES, IF
NECESSARY OR APPROPRIATE, IF
SUFFICIENT
VOTES ARE NOT REPRESENTED AT
THE SPECIAL
MEETING TO APPROVE THE OTHER
PROPOSALS TO
BE PRESENTED AT THE SPECIAL
MEETING.

5.

ManagementFor

For

LIBERTY MEDIA CORPORATION

Security 531229300

Ticker Symbol LMCK

ISIN US5312293005

Meeting Type

Special

Meeting Date

11-Apr-2016

Agenda

934332216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF OUR CERTIFICATE OF INCORPORATION, AMONG OTHER THINGS, TO RECLASSIFY AND EXCHANGE OUR EXISTING COMMON STOCK BY EXCHANGING THE SHARES OF OUR EXISTING COMMON STOCK FOR NEWLY ISSUED SHARES OF THREE NEW TRACKING STOCKS, TO BE DESIGNATED THE LIBERTY SIRIUSXM COMMON STOCK, THE LIBERTY BRAVES COMMON STOCK AND THE LIBERTY MEDIA COMMON STOCK, AND TO PROVIDE FOR THE ATTRIBUTION OF THE BUSINESSES,	Management	For	For

ASSETS AND

...(DUE TO SPACE LIMITS, SEE PROXY

MATERIAL

FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE

ADOPTION OF AN

AMENDMENT AND RESTATEMENT

OF OUR

CERTIFICATE OF INCORPORATION,

IN CONNECTION

WITH THE RECLASSIFICATION AND

EXCHANGE OF

OUR EXISTING COMMON STOCK,

AMONG OTHER

THINGS, TO RECLASSIFY AND

EXCHANGE EACH

OUTSTANDING SHARE OF OUR

EXISTING SERIES A,

SERIES B AND SERIES C COMMON

STOCK BY

EXCHANGING EACH SUCH SHARE

FOR THE

FOLLOWING UPON THE

CANCELLATION THEREOF:

ONE NEWLY ISSUED SHARE OF THE

CORRESPONDING SERIES OF

LIBERTY SIRIUSXM

COMMON ...(DUE TO SPACE LIMITS,

SEE PROXY

MATERIAL FOR FULL PROPOSAL)

A PROPOSAL TO APPROVE THE

ADOPTION OF AN

AMENDMENT AND RESTATEMENT

OF OUR

CERTIFICATE OF INCORPORATION,

IN CONNECTION

WITH THE RECLASSIFICATION AND

EXCHANGE OF

OUR EXISTING COMMON STOCK,

AMONG OTHER

THINGS, TO PROVIDE THE BOARD OF

DIRECTORS

WITH DISCRETION TO CONVERT

SHARES OF

COMMON STOCK INTENDED TO

TRACK THE

PERFORMANCE OF ANY OF THE

SIRIUSXM GROUP,

THE BRAVES GROUP OR THE MEDIA

GROUP INTO

COMMON STOCK INTENDED TO

2.

ManagementFor

For

3.

ManagementFor

For

TRACK THE
PERFORMANCE OF ONE OF SUCH
OTHER GROUPS.
A PROPOSAL TO APPROVE THE
ADOPTION OF AN
AMENDMENT AND RESTATEMENT
OF OUR
CERTIFICATE OF INCORPORATION,
IN CONNECTION
WITH THE RECLASSIFICATION AND
EXCHANGE OF
OUR EXISTING COMMON STOCK,
AMONG OTHER
THINGS, TO PROVIDE THE BOARD OF
DIRECTORS
WITH DISCRETION TO PERMIT THE
SALE OF ALL OR
SUBSTANTIALLY ALL OF THE
ASSETS OF A GROUP
WITHOUT A VOTE OF THE HOLDERS
OF THE STOCK
OF THAT GROUP, IF THE NET
PROCEEDS OF SUCH
SALE ARE DISTRIBUTED TO
HOLDERS OF THAT
STOCK BY MEANS OF A DIVIDEND
OR ...(DUE TO
SPACE LIMITS, SEE PROXY
MATERIAL FOR FULL
PROPOSAL)
A PROPOSAL TO AUTHORIZE THE
ADJOURNMENT
OF THE SPECIAL MEETING BY
LIBERTY MEDIA TO
PERMIT FURTHER SOLICITATION OF
PROXIES, IF
NECESSARY OR APPROPRIATE, IF
SUFFICIENT
VOTES ARE NOT REPRESENTED AT
THE SPECIAL
MEETING TO APPROVE THE OTHER
PROPOSALS TO
BE PRESENTED AT THE SPECIAL
MEETING.

4.

ManagementFor

For

5.

ManagementFor

For

MOODY'S CORPORATION

Security 615369105

Ticker Symbol MCO

ISIN US6153691059

Meeting Type

Annual

Meeting Date

12-Apr-2016

Agenda

934332482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D	ManagementFor	For
1D.	ELECTION OF DIRECTOR: KATHRYN M. HILL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: EWALD KIST	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: BRUCE VAN SAUN	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2016.	ManagementFor	For
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	ManagementFor	For

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	12-Apr-2016
ISIN	US0640581007	Agenda	934344095 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	ManagementFor		For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	ManagementFor		For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	ManagementFor		For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	ManagementFor		For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	ManagementFor		For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	ManagementFor		For
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	ManagementFor		For

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1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For
1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For
1K.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
3.	APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
TIM PARTICIPACOES SA			
Security	88706P205	Meeting Type	Annual
Ticker Symbol	TSU	Meeting Date	12-Apr-2016
ISIN	US88706P2056	Agenda	934355012 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2015	Management	For	For
A2	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2015 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY	Management	For	For
A3	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR AND ALTERNATE MEMBERS	Management	For	For
A4	TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE MEMBERS OF THE FISCAL COUNCIL,	Management	For	For

FOR THE YEAR

OF 2016

TO RESOLVE ON THE PROPOSED

EXTENSION OF

THE COOPERATION AND SUPPORT

AGREEMENT,

TO BE ENTERED INTO BY AND

E1	AMONG TELECOM	Management	For
----	---------------	------------	-----

ITALIA S.P.A., ON ONE SIDE, AND TIM

CELULAR S.A.,

INTELG TELECOMUNICACOES LTDA.

AND THE

COMPANY, ON THE OTHER SIDE

TO RESOLVE ON THE COMPANY'S

BY-LAWS

AMENDMENT AND CONSOLIDATION

E2	TO ADJUST THE	Management	For
----	---------------	------------	-----

WORDING OF THE PROVISIONS

CONCERNING THE

COMPANY'S HEADQUARTERS

ADDRESS

KONINKLIJKE KPN NV, DEN HAAG

Security N4297B146

Ticker Symbol

ISIN NL0000009082

Meeting Type

Meeting Date

Agenda

Annual General Meeting

13-Apr-2016

706726138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING		Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD		Non-Voting	
	RECEIVE REMUNERATION REPORT CONTAINING			
3	REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS		Non-Voting	
	ADOPT FINANCIAL STATEMENTS AND STATUTORY			
4	REPORTS	Management	For	For
	RECEIVE EXPLANATION ON			
5	COMPANY'S FINANCIAL AND DIVIDEND POLICY		Non-Voting	
	APPROVE DIVIDENDS OF EUR 0.114 PER SHARE			
6		Management	For	For
	DECREASE SHARE CAPITAL WITH			
7	REPAYMENT TO SHAREHOLDERS	Management	For	For
	APPROVE DISCHARGE OF			
8	MANAGEMENT BOARD	Management	For	For
	APPROVE DISCHARGE OF			
9	SUPERVISORY BOARD	Management	For	For

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10	RATIFY ERNST YOUNG ACCOUNTANTS LLP AS AUDITORS	Management	For
11	OPPORTUNITY TO MAKE RECOMMENDATIONS RE-ELECT P.A.M. VAN BOMMEL TO SUPERVISORY BOARD	Non-Voting	
12	ANNOUNCE VACANCIES ON THE BOARD	Management	For
13	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For
14	APPROVE CANCELLATION OF REPURCHASED SHARES	Management	For
15	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Management	For
16	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Management	Against
17	CLOSE MEETING	Non-Voting	
18	WADDELL & REED FINANCIAL, INC.		
Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	13-Apr-2016
ISIN	US9300591008	Agenda	934336694 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HENRY J. HERRMANN		For	For
	2 JAMES M. RAINES		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. APPROVE THE WADDELL & REED FINANCIAL, INC.	Management	For	For
3.	1998 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2016.	Management	Against	Against
4.		Management	For	For

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS			
Security	F58485115	Meeting Type	MIX
Ticker Symbol		Meeting Date	14-Apr-2016
ISIN	FR0000121014	Agenda	706744629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE			
CMMT	DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE 06 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal- officiel.gouv.fr/pdf/2016/0307/201603071600714.pdf .- REVISION DUE TO DELETION OF COMMENT AND RECEIPT OF ADDITIONAL URL LINK:- https://balo.journal- officiel.gouv.fr/pdf/2016/0323/201603231600946.pdf AND-MODIFICATION OF THE TEXT OF RESOLUTION E.20. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		
CMMT			Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For

O.3	APPROVAL OF THE REGULATED AGREEMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME-SETTING OF THE DIVIDEND	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MR BERNARD ARNAULT AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MRS BERNADETTE CHIRAC AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR CHARLES DE CROISSET AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR HUBERT VEDRINE AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MRS NATACHA VALLA AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.12	APPOINTMENT OF MAZARS AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.13	APPOINTMENT OF MR PHILIPPE CASTAGNAC AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.14	RENEWAL OF THE TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.15	REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.16	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTONIO BELLONI, DEPUTY DIRECTOR GENERAL	ManagementFor	For
O.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN COMPANY SHARES FOR A MAXIMUM	ManagementFor	For

PURCHASE PRICE OF EUR 300.00 PER
SHARE,
AMOUNTING TO A TOTAL MAXIMUM
PRICE OF EUR
15.2 BILLION

AUTHORISATION TO BE GRANTED
TO THE BOARD
OF DIRECTORS, FOR A PERIOD OF 18
MONTHS, TO

REDUCE THE SHARE CAPITAL

E.18 THROUGH THE
CANCELLATION OF SHARES HELD
BY THE

COMPANY FOLLOWING THE

PURCHASE OF ITS

OWN SECURITIES

AUTHORISATION TO BE GRANTED

TO THE BOARD

OF DIRECTORS, FOR A PERIOD OF 26
MONTHS, TO

PROCEED WITH THE FREE

ALLOCATION OF

SHARES TO BE ISSUED, WITH

CANCELLATION OF

THE PREEMPTIVE SUBSCRIPTION

E.19 RIGHT OF
SHAREHOLDERS, OR OF EXISTING
SHARES FOR

THE BENEFIT OF EMPLOYEES

AND/OR MANAGING

EXECUTIVE OFFICERS OF THE

COMPANY AND

ASSOCIATED ENTITIES WITHIN THE

LIMIT OF 1% OF

THE CAPITAL

EXTENSION OF THE DURATION OF

THE COMPANY

AND MODIFICATION OF THE

BY-LAWS: ARTICLE 5

E.20 CMMT 08 MAR 2016: DELETION OF
COMMENT

ManagementFor

For

ManagementAgainst

Against

ManagementFor

For

Non-Voting

SVENSKA CELLULOSA SCA AB, STOCKHOLM

Security W90152120

Ticker Symbol

ISIN SE0000112724

Meeting Type

Meeting Date

Agenda

Annual General Meeting

14-Apr-2016

706778985 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE	Non-Voting		

MEETING-REQUIRE
APPROVAL FROM MAJORITY OF
PARTICIPANTS TO
PASS A RESOLUTION
MARKET RULES REQUIRE
DISCLOSURE OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL
NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting
BENEFICIAL OWNER
NAME, ADDRESS AND
SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN
ORDER FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED
POWER OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR

CMMT VOTING- Non-Voting
INSTRUCTIONS IN THIS MARKET.
ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
OPENING OF THE MEETING AND
ELECTION OF

1 CHAIRMAN OF THE MEETING: EVA Non-Voting
HAGG,-
ATTORNEY

2 PREPARATION AND APPROVAL OF Non-Voting
THE VOTING
LIST

3 ELECTION OF TWO PERSONS TO Non-Voting
CHECK THE
MINUTES

4 DETERMINATION OF WHETHER THE Non-Voting
MEETING HAS
BEEN DULY CONVENED

5	APPROVAL OF THE AGENDA PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT AND THE-CONSOLIDATED	Non-Voting
6	FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE-CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting
7	SPEECHES BY THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE PRESIDENT RESOLUTIONS ON: ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET,	Non-Voting
8.A	AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET RESOLUTIONS ON: APPROPRIATIONS OF THE COMPANY'S EARNINGS UNDER THE	ManagementNo Action
8.B	ADOPTED BALANCE SHEET AND RECORD DATE FOR DIVIDEND: SEK 5.75 PER SHARE RESOLUTIONS ON: DISCHARGE FROM PERSONAL	ManagementNo Action
8.C	LIABILITY OF DIRECTORS AND PRESIDENTS RESOLUTION ON THE NUMBER OF DIRECTORS AND	ManagementNo Action
9	DEPUTY DIRECTORS: ONE WITH NO DEPUTY AUDITOR RESOLUTION ON THE NUMBER OF	ManagementNo Action
10	AUDITORS AND DEPUTY AUDITORS RESOLUTION ON THE	ManagementNo Action
11	REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS AND THE AUDITORS	ManagementNo Action
12A1	RE-ELECTION OF DIRECTOR: PAR BOMAN	ManagementNo Action
12A2	RE-ELECTION OF DIRECTOR: ANNEMARIE GARDSHOL	ManagementNo Action
12A3	RE-ELECTION OF DIRECTOR: MAGNUS GROTH	ManagementNo Action
12A4		ManagementNo Action

	RE-ELECTION OF DIRECTOR: LOUISE JULIAN SVANBERG	
12A5	RE-ELECTION OF DIRECTOR: BERT NORDBERG	ManagementNo Action
12A6	RE-ELECTION OF DIRECTOR: BARBARA M. THORALFSSON	ManagementNo Action
12B7	ELECTION OF DEPUTY DIRECTOR: EWA BJORLING	ManagementNo Action
12B8	ELECTION OF DEPUTY DIRECTOR: MAIJA-LIISA FRIMAN	ManagementNo Action
12B9	ELECTION OF DEPUTY DIRECTOR: JOHAN MALMQUIST	ManagementNo Action
13	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: PAR BOMAN	ManagementNo Action
14	ELECTION OF AUDITORS AND DEPUTY AUDITORS: EY AB HAS ANNOUNCED ITS APPOINTMENT OF HAMISH MABON AS AUDITOR-IN-CHARGE	ManagementNo Action
15	RESOLUTION ON THE NOMINATION COMMITTEE	ManagementNo Action
16	RESOLUTION ON GUIDELINES FOR REMUNERATION	ManagementNo Action
17	FOR THE SENIOR MANAGEMENT CLOSING OF THE MEETING 18 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS. IF YOU HAVE	Non-Voting
CMMT	ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

WYNN RESORTS, LIMITED

Security	983134107	Meeting Type	Annual
Ticker Symbol	WYNN	Meeting Date	14-Apr-2016
ISIN	US9831341071	Agenda	934333193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	DR. RAY R. IRANI		For	For

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2	ALVIN V. SHOEMAKER	For	For
3	STEPHEN A. WYNN	For	For

TO RATIFY THE APPOINTMENT OF
ERNST & YOUNG

2.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS	Management	For
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3.	REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For
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BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	14-Apr-2016
ISIN	US0556221044	Agenda	934333206 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
6.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For
12.	TO ELECT MRS P R REYNOLDS AS A DIRECTOR.	Management	For	For
13.	TO ELECT SIR JOHN SAWERS AS A DIRECTOR.	Management	For	For

14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Management	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For
16.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For
17.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management	For
18.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management	For
19.	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Against
20.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	For
21.	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	Against

GRUPO BIMBO SAB DE CV, MEXICO

Security	P4949B104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-Apr-2016
ISIN	MXP495211262	Agenda	706799509 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REPORT ON ADHERENCE TO FISCAL OBLIGATIONS	Management	For	For
3	APPROVE ALLOCATION OF INCOME	Management	For	For
4		Management	For	For

APPROVE CASH DIVIDENDS OF MXN
0.24 PER
SHARE

ELECT OR RATIFY DIRECTORS AND

5	APPROVE THEIR REMUNERATION	Management	For
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ELECT OR RATIFY CHAIRMAN AND
MEMBERS OF

6	AUDIT AND CORPORATE PRACTICES COMMITTEE	Management	For
---	--	------------	-----

AND APPROVE THEIR
REMUNERATION

APPROVE REPORT ON REPURCHASE
OF SHARES

7	AND SET AGGREGATE NOMINAL AMOUNT OF	Management	For
---	--	------------	-----

SHARE REPURCHASE RESERVE

8	APPOINT LEGAL REPRESENTATIVES 30 MAR 2016: PLEASE NOTE THAT	Management	For
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THIS IS A

REVISION DUE TO CHANGE IN
MEETING-TYPE. IF

YOU HAVE ALREADY SENT IN YOUR

CMMT	VOTES,	Non-Voting	
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PLEASE DO NOT VOTE AGAIN

UNLESS-YOU DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security 881624209

Ticker Symbol TEVA

ISIN US8816242098

Meeting Type

Annual

Meeting Date

18-Apr-2016

Agenda

934360974 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: PROF. YITZHAK PETERBURG	Management	For	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: DR. ARIE BELLDEGRUN	Management	For	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: MR. AMIR ELSTEIN	Management	For	For
2.	TO APPROVE AN AMENDED COMPENSATION POLICY WITH RESPECT TO THE	Management	For	For

TERMS OF OFFICE
AND EMPLOYMENT OF THE
COMPANY'S "OFFICE
HOLDERS" (AS DEFINED IN THE
ISRAELI
COMPANIES LAW), SUBSTANTIALLY
IN THE FORM
ATTACHED AS EXHIBIT A TO THE
PROXY
STATEMENT.

PLEASE INDICATE WHETHER OR NOT
YOU ARE A

"CONTROLLING SHAREHOLDER" OF
THE COMPANY

- | | | | |
|-----|--|-------------------|---------|
| 2A. | OR WHETHER OR NOT YOU HAVE A PERSONAL BENEFIT OR OTHER INTEREST IN THIS PROPOSAL:
FOR = YES AND AGAINST = NO.
WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:
TO APPROVE INCREASES IN HIS BASE SALARY.
WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:
TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD.
WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:
TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016. | ManagementFor | |
| 3A. | TO APPROVE INCREASES IN HIS BASE SALARY.
WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:
TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD.
WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:
TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016. | ManagementAbstain | Against |
| 3B. | TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016 AND GOING FORWARD.
WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN:
TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016. | ManagementFor | For |
| 3C. | TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016. | ManagementAbstain | Against |
| 4. | TO APPROVE AN AMENDMENT TO THE 2015 LONG- | ManagementAbstain | Against |

TERM EQUITY-BASED INCENTIVE
 PLAN TO
 INCREASE THE NUMBER OF SHARES
 AVAILABLE
 FOR ISSUANCE THEREUNDER.
 TO APPOINT KESSELMAN &
 KESSELMAN, A
 MEMBER OF
 PRICEWATERHOUSECOOPERS
 INTERNATIONAL LTD., AS THE
 COMPANY'S
 INDEPENDENT REGISTERED PUBLIC
 ACCOUNTING
 FIRM UNTIL THE 2017 ANNUAL
 MEETING OF
 SHAREHOLDERS.

5. Management For For

AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	19-Apr-2016
ISIN	US02364W1053	Agenda	934392173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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I.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS	Management	Abstain	
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II.	OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	
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KAMAN CORPORATION

Security	483548103	Meeting Type	Annual
Ticker Symbol	KAMN	Meeting Date	20-Apr-2016
ISIN	US4835481031	Agenda	934333028 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
1	NEAL J. KEATING		For	For
2	SCOTT E. KUECHLE		For	For
3	JENNIFER M. POLLINO		For	For

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- | | | | |
|--|--|-------------|---------|
| 4 | RICHARD J. SWIFT | For | For |
| TO APPROVE, ON AN ADVISORY BASIS, THE | | | |
| 2. | COMPENSATION OF THE COMPANY'S Management | For | For |
| NAMED EXECUTIVE OFFICERS. | | | |
| RATIFICATION OF THE APPOINTMENT OF | | | |
| 3. | PRICEWATERHOUSECOOPERS LLP AS | Management | For |
| THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | | | |
| TO CONSIDER, ON AN ADVISORY BASIS IF | | | |
| 4. | PROPERLY PRESENTED AT THE MEETING, A | Shareholder | Against |
| SHAREHOLDER PROPOSAL TO ELECT DIRECTORS ANNUALLY. | | | |

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	20-Apr-2016
ISIN	US6516391066	Agenda	934335008 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: G.H. BOYCE	Management	For	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	Management	For	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	Management	For	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	Management	For	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For	For
1I.	ELECTION OF DIRECTOR: J. NELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	Management	For	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

LIBERTY GLOBAL PLC

Security G5480U104

Ticker Symbol LBTYA

ISIN GB00B8W67662

Meeting Type

Meeting Date

Agenda

Special

20-Apr-2016

934351646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY STATEMENT	Management	For	For
2.	"SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL": TO APPROVE THE ACQUISITION BY LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN ENTITY THAT OWNS APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED BY JOHN C. MALONE, THE CHAIRMAN OF THE BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN THE ACQUISITION BY LIBERTY GLOBAL OF ALL THE ORDINARY SHARES OF CWC	Management	For	For
3.	"ADJOURNMENT PROPOSAL": TO APPROVE THE ADJOURNMENT OF THE MEETING FOR A PERIOD OF NOT MORE THAN 10 BUSINESS DAYS, IF NECESSARY OR APPROPRIATE, TO	Management	For	For

SOLICIT
 ADDITIONAL PROXIES IN THE EVENT
 THERE ARE
 INSUFFICIENT VOTES AT THE TIME
 OF SUCH
 ADJOURNMENT TO APPROVE THE
 SHARE
 ISSUANCE PROPOSAL AND THE
 SUBSTANTIAL
 PROPERTY TRANSACTION PROPOSAL

LIBERTY GLOBAL PLC

Security G5480U138

Ticker Symbol LILA

ISIN GB00BTC0M714

Meeting Type

Special

Meeting Date

20-Apr-2016

Agenda

934351646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	"SHARE ISSUANCE PROPOSAL": TO APPROVE THE ISSUANCE OF LIBERTY GLOBAL CLASS A AND CLASS C ORDINARY SHARES AND LILAC CLASS A AND CLASS C ORDINARY SHARES TO SHAREHOLDERS OF CABLE & WIRELESS COMMUNICATIONS PLC ("CWC") IN CONNECTION WITH THE PROPOSED ACQUISITION BY LIBERTY GLOBAL PLC OF ALL THE ORDINARY SHARES OF CWC ON THE TERMS SET FORTH IN THE PROXY STATEMENT	Management	For	For
2.	"SUBSTANTIAL PROPERTY TRANSACTION PROPOSAL": TO APPROVE THE ACQUISITION BY LIBERTY GLOBAL OF THE ORDINARY SHARES OF CWC HELD BY COLUMBUS HOLDING LLC, AN ENTITY THAT OWNS APPROXIMATELY 13% OF THE CWC SHARES AND IS CONTROLLED BY JOHN C. MALONE, THE CHAIRMAN OF THE BOARD OF DIRECTORS OF LIBERTY GLOBAL, IN THE	Management	For	For

ACQUISITION BY LIBERTY GLOBAL
OF ALL THE
ORDINARY SHARES OF CWC
"ADJOURNMENT PROPOSAL": TO
APPROVE THE
ADJOURNMENT OF THE MEETING
FOR A PERIOD
OF NOT MORE THAN 10 BUSINESS
DAYS, IF
NECESSARY OR APPROPRIATE, TO
SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For
THERE ARE
INSUFFICIENT VOTES AT THE TIME
OF SUCH
ADJOURNMENT TO APPROVE THE
SHARE
ISSUANCE PROPOSAL AND THE
SUBSTANTIAL
PROPERTY TRANSACTION PROPOSAL

INTERVAL LEISURE GROUP INC

Security 46113M108

Ticker Symbol ILG

ISIN US46113M1080

Meeting Type

Special

Meeting Date

20-Apr-2016

Agenda

934355062 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|------|---------------------------|
| 1. | TO VOTE ON A PROPOSAL TO
APPROVE THE
ISSUANCE OF ILG COMMON STOCK
IN
CONNECTION WITH THE
AGREEMENT AND PLAN OF
MERGER, DATED AS OF OCTOBER 27,
2015, AS IT
MAY BE AMENDED FROM TIME TO
TIME, AMONG
INTERVAL LEISURE GROUP, INC.,
IRIS MERGER
SUB, INC., STARWOOD HOTELS &
RESORTS
WORLDWIDE, INC. AND VISTANA
SIGNATURE
EXPERIENCES, INC. (THE "SHARE
ISSUANCE"). | Management | For | For |
| 2. | TO VOTE ON A PROPOSAL TO
APPROVE THE
ADJOURNMENT OR POSTPONEMENT
OF THE
SPECIAL MEETING, IF NECESSARY
OR | Management | For | For |

APPROPRIATE, TO SOLICIT
ADDITIONAL PROXIES IN
THE EVENT THERE ARE NOT
SUFFICIENT VOTES AT
THE TIME OF THE SPECIAL MEETING
TO APPROVE
THE SHARE ISSUANCE.

VIVENDI SA, PARIS

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

MIX

Meeting Date

21-Apr-2016

Agenda

706732915 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE CMMT DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
	30 MAR 2016; PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0304/201603041600697.pdf .- REVISION DUE TO ADDITION OF URL LINK:-		Non-Voting	

<http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601049.pdf>

AND-MODIFICATION OF THE TEXT
OF RESOLUTION

O.4. IF YOU HAVE ALREADY SENT IN
YOUR-VOTES,
PLEASE DO NOT VOTE AGAIN
UNLESS YOU DECIDE
TO AMEND YOUR
ORIGINAL-INSTRUCTIONS. THANK
YOU.

APPROVAL OF THE ANNUAL
REPORTS AND

- | | | | |
|-----|--|---------------|-----|
| O.1 | FINANCIAL STATEMENTS FOR THE
2015 FINANCIAL
YEAR | ManagementFor | For |
| O.2 | APPROVAL OF THE CONSOLIDATED
FINANCIAL
STATEMENTS AND REPORTS FOR
THE 2015
FINANCIAL YEAR | ManagementFor | For |
| O.3 | APPROVAL OF THE SPECIAL REPORT
OF THE
STATUTORY AUDITORS IN RELATION
TO THE
REGULATED AGREEMENTS AND
COMMITMENTS | ManagementFor | For |
| O.4 | ALLOCATION OF INCOME FOR THE
2015 FINANCIAL
YEAR, SETTING OF THE DIVIDEND
AND ITS
PAYMENT DATE: EUR 3.00 PER
SHARE | ManagementFor | For |
| O.5 | ADVISORY REVIEW OF THE
COMPENSATION OWED
OR PAID TO MR ARNAUD DE
PUYFONTAINE,
CHAIRMAN OF THE BOARD, FOR THE
2015
FINANCIAL YEAR | ManagementFor | For |
| O.6 | ADVISORY REVIEW OF THE
COMPENSATION OWED
OR PAID TO MR HERVE PHILIPPE,
MEMBER OF THE
BOARD, FOR THE 2015 FINANCIAL
YEAR | ManagementFor | For |
| O.7 | ADVISORY REVIEW OF THE
COMPENSATION OWED
OR PAID TO MR STEPHANE ROUSSEL,
MEMBER OF
THE BOARD, FOR THE 2015 | ManagementFor | For |

FINANCIAL YEAR

ADVISORY REVIEW OF THE
COMPENSATION OWED

OR PAID TO MR FREDERIC CREPIN,

O.8	MEMBER OF	ManagementFor	For
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THE BOARD AS FROM 10 NOVEMBER
2015, FOR THE

2015 FINANCIAL YEAR

ADVISORY REVIEW OF THE
COMPENSATION OWED

OR PAID TO MR SIMON GILLHAM,

O.9	MEMBER OF THE	ManagementFor	For
-----	---------------	---------------	-----

BOARD AS FROM 10 NOVEMBER 2015,
FOR THE

2015 FINANCIAL YEAR

APPROVAL OF THE SPECIAL REPORT
OF THE

STATUTORY AUDITORS IN

APPLICATION OF

ARTICLE L.225-88 OF THE

COMMERCIAL CODE IN

RELATION TO THE COMMITMENT,

O.10	UNDER THE	ManagementFor	For
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COLLECTIVE ADDITIONAL PENSION
PLAN WITH

DEFINED BENEFITS, SET FORTH IN

ARTICLE L.225-

90-1 OF THE COMMERCIAL CODE,

MADE FOR THE

BENEFIT OF MR FREDERIC CREPIN

APPROVAL OF THE SPECIAL REPORT

OF THE

STATUTORY AUDITORS IN

APPLICATION OF

ARTICLE L.225-88 OF THE

COMMERCIAL CODE IN

RELATION TO THE COMMITMENT,

O.11	UNDER THE	ManagementFor	For
------	-----------	---------------	-----

COLLECTIVE ADDITIONAL PENSION
PLAN WITH

DEFINED BENEFITS, SET FORTH IN

ARTICLE L.225-

90-1 OF THE COMMERCIAL CODE,

MADE FOR THE

BENEFIT OF MR SIMON GILLHAM

RATIFICATION OF THE CO-OPTATION

OF MRS

O.12	CATHIA LAWSON HALL AS A	ManagementFor	For
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MEMBER OF THE

SUPERVISORY BOARD

O.13		ManagementFor	For
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	REAPPOINTMENT OF MR PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD		
	REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK PROGRAMME	ManagementAbstain	Against
O.14	AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015		
	AUTHORISATION TO BE GRANTED TO THE BOARD		
O.15	OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementAbstain	Against
	AUTHORISATION TO BE GRANTED TO THE BOARD		
E.16	OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	ManagementAbstain	Against
	DELEGATION GRANTED TO THE BOARD OF		
	DIRECTORS TO INCREASE CAPITAL, WITH THE		
	PREEMPTIVE SUBSCRIPTION RIGHT OF		
E.17	SHAREHOLDERS, BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING	ManagementAbstain	Against
E.18	DELEGATION GRANTED TO THE BOARD OF	ManagementFor	For
	DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY		

SECURITIES OR SECURITIES
GRANTING ACCESS
TO EQUITY SECURITIES OF
THIRD-PARTY
COMPANIES, OUTSIDE OF A PUBLIC
EXCHANGE
OFFER

AUTHORISATION GRANTED TO THE
BOARD OF
DIRECTORS TO PROCEED WITH THE
CONDITIONAL
OR UNCONDITIONAL ALLOCATION
OF EXISTING OR
FUTURE SHARES TO EMPLOYEES OF
THE

E.19	COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND	ManagementAbstain	Against
E.20	RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementAbstain	Against
E.21	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF	ManagementAbstain	Against

SHAREHOLDERS

E.22 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

ManagementFor

For

HEINEKEN NV, AMSTERDAM

Security N39427211

Ticker Symbol

ISIN NL0000009165

Meeting Type

Meeting Date

Agenda

Annual General Meeting

21-Apr-2016

706756193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS	Non-Voting		
1.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting		
1.E	APPROVE DIVIDENDS OF EUR 1.30 PER SHARE	ManagementFor		For
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor		For
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor		For
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor		For
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor		For
2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	ManagementAgainst		Against
3.A	ELECT G.J. WIJERS TO SUPERVISORY BOARD	ManagementFor		For
3.B	ELECT P. MARS-WRIGHT TO SUPERVISORY BOARD	ManagementFor		For
3.C	ELECT Y. BRUNINI TO SUPERVISORY BOARD	ManagementFor		For

GENTING SINGAPORE PLC

Security G3825Q102

Ticker Symbol

ISIN GB0043620292

Meeting Type

Meeting Date

Agenda

Annual General Meeting

21-Apr-2016

706841512 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.015 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
2	TO RE-ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR KOH SEOW CHUAN	ManagementFor	For
3	TO RE-ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TAN HEE TECK	ManagementFor	For
4	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF SGD847,500 (2014: SGD826,500) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
5	TO APPROVE THE PAYMENT OF DIRECTORS' FEES IN ARREARS ON QUARTERLY BASIS, FOR A TOTAL AMOUNT OF UP TO SGD915,500 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2016	ManagementFor	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, SINGAPORE AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
7	PROPOSED SHARE ISSUE MANDATE PROPOSED MODIFICATIONS TO, AND RENEWAL OF,	ManagementFor	For
8	THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS	ManagementFor	For
9	PROPOSED RENEWAL OF THE SHARE BUY-BACK	ManagementFor	For

MANDATE			
PROPOSED AMENDMENTS TO THE			
RULES OF THE			
10	GENTING SINGAPORE PERFORMANCE SHARE SCHEME ("PERFORMANCE SHARE SCHEME")	ManagementAbstain	Against
11	PROPOSED EXTENSION OF THE DURATION OF THE PERFORMANCE SHARE SCHEME	ManagementAbstain	Against
12	PROPOSED PARTICIPATION OF TAN SRI LIM KOK THAY IN THE PERFORMANCE SHARE SCHEME	ManagementAbstain	Against
13	PROPOSED GRANT OF AWARDS TO TAN SRI LIM KOK THAY	ManagementAbstain	Against

THE KRAFT HEINZ COMPANY

Security	500754106	Meeting Type	Annual
Ticker Symbol	KHC	Meeting Date	21-Apr-2016
ISIN	US5007541064	Agenda	934332494 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Management	For	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Management	For	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Management	For	For
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1J.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Management	1 Year	For

4. APPROVAL OF THE KRAFT HEINZ COMPANY 2016 OMNIBUS INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF
5. PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2016.

THE AES CORPORATION

Security 00130H105

Ticker Symbol AES

ISIN US00130H1059

Meeting Type

Meeting Date

Agenda

Annual

21-Apr-2016

934334284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2016.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND	Shareholder	Against	For

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TECHNOLOGICAL
ADVANCES.

TEXAS INSTRUMENTS INCORPORATED

Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	21-Apr-2016
ISIN	US8825081040	Agenda	934335781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Management	For	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Management	For	For
1D.	ELECTION OF DIRECTOR: J.F. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: C.S. COX	Management	For	For
1F.	ELECTION OF DIRECTOR: R. KIRK	Management	For	For
1G.	ELECTION OF DIRECTOR: P.H. PATSLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Management	For	For
1I.	ELECTION OF DIRECTOR: W.R. SANDERS	Management	For	For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Management	For	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Management	For	For
	BOARD PROPOSAL REGARDING ADVISORY			
2.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
	BOARD PROPOSAL TO RATIFY THE APPOINTMENT			
	OF ERNST & YOUNG LLP AS THE			
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
	BOARD PROPOSAL TO APPROVE AMENDMENTS TO			
4.	THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN.	Management	Against	Against

DIEBOLD, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	21-Apr-2016
ISIN	US2536511031	Agenda	934337254 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	PATRICK W. ALLENDER	For	For
2	PHILLIP R. COX	For	For
3	RICHARD L. CRANDALL	For	For
4	GALE S. FITZGERALD	For	For
5	GARY G. GREENFIELD	For	For
6	ANDREAS W. MATTES	For	For
7	ROBERT S. PRATHER, JR.	For	For
8	RAJESH K. SOIN	For	For
9	HENRY D.G. WALLACE	For	For
10	ALAN J. WEBER	For	For

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS

OUR INDEPENDENT REGISTERED

2.	PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For
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TO APPROVE, ON AN ADVISORY

3.	BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
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INTERACTIVE BROKERS GROUP, INC.

Security	45841N107	Meeting Type	Annual
Ticker Symbol	IBKR	Meeting Date	21-Apr-2016
ISIN	US45841N1072	Agenda	934338080 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS PETERFFY	Management	For	For
1B.	ELECTION OF DIRECTOR: EARL H. NEMSER	Management	For	For
1C.	ELECTION OF DIRECTOR: MILAN GALIK	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. BRODY	Management	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: HANS R. STOLL	Management	For	For
1G.	ELECTION OF DIRECTOR: WAYNE H. WAGNER	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD GATES	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP.	Management	For	For

SENSIENT TECHNOLOGIES CORPORATION

Security	81725T100	Meeting Type	Annual
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Ticker Symbol	SXT	Meeting Date	21-Apr-2016
ISIN	US81725T1007	Agenda	934349956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HANK BROWN		For	For
	2 JOSEPH CARLEONE		For	For
	3 EDWARD H. CICHURSKI		For	For
	4 FERGUS M. CLYDESDALE		For	For
	5 MARIO FERRUZZI		For	For
	6 DONALD W. LANDRY		For	For
	7 PAUL MANNING		For	For
	8 D. MCKEITHAN-GEHBARDT		For	For
	9 ELAINE R. WEDRAL		For	For
	10 ESSIE WHITELAW		For	For
	PROPOSAL TO APPROVE THE COMPENSATION PAID TO SENSIENT'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING			
2.	THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE ACCOMPANYING PROXY STATEMENT. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED	Management	For	For
3.	PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF SENSIENT FOR 2016.	Management	For	For

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	21-Apr-2016
ISIN	US0003752047	Agenda	934359111 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2015	Management	For	For

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2.	CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT	ManagementFor	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	ManagementFor	For
4.	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	ManagementFor	For
5.	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	ManagementFor	For
6.	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	ManagementFor	For
7.	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	ManagementFor	For
8A.	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM	ManagementAbstain	Against
8B.	OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING	ManagementAbstain	Against
9A.	FINANCIAL YEAR, I.E. 2017 ELECTION OF DIRECTOR: MATTI ALAHUHTA	ManagementFor	For
9B.	ELECTION OF DIRECTOR: DAVID CONSTABLE	ManagementFor	For
9C.	ELECTION OF DIRECTOR: FREDERICO FLEURY CURADO	ManagementFor	For
9D.	ELECTION OF DIRECTOR: ROBYN DENHOLM	ManagementFor	For
9E.	ELECTION OF DIRECTOR: LOUIS R. HUGHES	ManagementFor	For
9F.	ELECTION OF DIRECTOR: DAVID MELINE	ManagementFor	For
9G.	ELECTION OF DIRECTOR: SATISH PAI	ManagementFor	For
9H.		ManagementFor	For

	ELECTION OF DIRECTOR: MICHEL DE ROSEN		
9I.	ELECTION OF DIRECTOR: JACOB WALLENBERG	ManagementFor	For
9J.	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
9K.	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	ManagementFor	For
10A	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
10B	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor	For
10C	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	ManagementFor	For
10D	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
11.	RE-ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor	For
12.	RE-ELECTION OF THE AUDITORS, ERNST & YOUNG AG	ManagementFor	For
13.	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS	ManagementAbstain	Against

ACCOR SA, COURCOURONNES

Security F00189120

Ticker Symbol

ISIN FR0000120404

Meeting Type

Meeting Date

Agenda

MIX

22-Apr-2016

706775799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT			Non-Voting	

THE FOLLOWING APPLIES TO
 SHAREHOLDERS
 THAT DO NOT HOLD SHARES
 DIRECTLY WITH A-
 FRENCH CUSTODIAN: PROXY CARDS:
 VOTING
 INSTRUCTIONS WILL BE
 FORWARDED TO THE-
 GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE
 DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 04 APR 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING
 INFORMATION IS-AVAILABLE
 BY CLICKING ON THE MATERIAL
 URL LINK:-

<https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600845.pdf>.-
 REVISION DUE TO RECEIPT OF

CMMT	ADDITIONAL URL	Non-Voting
	LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601044.pdf .	

IF-
 YOU HAVE ALREADY SENT IN YOUR
 VOTES,
 PLEASE DO NOT VOTE AGAIN
 UNLESS YOU-DECIDE
 TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK
 YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	ManagementFor	For
O.3	ALLOCATION OF INCOME AND DISTRIBUTION OF A DIVIDEND	ManagementFor	For

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O.4	OPTION FOR PAYMENT OF A SHARE-BASED DIVIDEND	ManagementFor	For
O.5	RENEWAL OF TERM OF MRS SOPHIE GASPERMENT AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF TERM OF MR NADRA MOUSSALEM AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF TERM OF MR PATRICK SAYER AS DIRECTOR	ManagementFor	For
O.8	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE	ManagementFor	For
O.9	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	ManagementFor	For
E.10	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO CARRY OUT BONUS SHARE ALLOCATION TO BENEFIT EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY	ManagementFor	For
E.11	CAPPING THE NUMBER OF BONUS SHARES AWARDED TO EXECUTIVE OFFICERS OF THE COMPANY	ManagementFor	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR SEBASTIEN BAZIN	ManagementFor	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR SVEN BOINET	ManagementFor	For
O.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

GATX CORPORATION

Security 361448103

Ticker Symbol GMT

ISIN US3614481030

Meeting Type

Meeting Date

Agenda

Annual

22-Apr-2016

934340011 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Management	For	For

JANUS CAPITAL GROUP INC.

Security 47102X105

Ticker Symbol JNS

ISIN US47102X1054

Meeting Type

Meeting Date

Agenda

Annual

22-Apr-2016

934341075 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER	Management	For	For
1B.	ELECTION OF DIRECTOR: EUGENE FLOOD, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Management	For	For
1D.	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	Management	For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD	Management	For	For
1F.	ELECTION OF DIRECTOR: ARNOLD A. PINKSTON	Management	For	For
1G.	ELECTION OF DIRECTOR: GLENN S. SCHAFER	Management	For	For

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1H.	ELECTION OF DIRECTOR: RICHARD M. WEIL	Management	For
1I.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Management	For
1J.	ELECTION OF DIRECTOR: TATSUSABURO YAMAMOTO	Management	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE AND TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016.	Management	For
3.	APPROVAL OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For
4.	ADOPTION OF AN AMENDMENT TO THE AMENDED AND RESTATED BYLAWS.	Management	For

MYERS INDUSTRIES, INC.

Security	628464109	Meeting Type	Annual
Ticker Symbol	MYE	Meeting Date	22-Apr-2016
ISIN	US6284641098	Agenda	934360025 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DAVID BANYARD		For	For
	2 DANIEL R. LEE		For	For
	3 SARAH R. COFFIN		For	For
	4 JOHN B. CROWE		For	For
	5 WILLIAM A. FOLEY		For	For
	6 F. JACK LIEBAU, JR.		For	For
	7 BRUCE M. LISMAN		For	For
	8 JANE SCACCETTI		For	For
	9 ROBERT A. STEFANKO		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For
2.	TO CAST A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

THE ADT CORPORATION

Security	00101J106	Meeting Type	Special
Ticker Symbol	ADT	Meeting Date	22-Apr-2016

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ISIN	US00101J1060	Agenda	934365758 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 14, 2016, AMONG THE ADT CORPORATION, PRIME SECURITY SERVICES BORROWER, LLC, PRIME SECURITY ONE MS, INC., AND SOLELY FOR THE PURPOSES OF ARTICLE IX THEREOF, PRIME SECURITY SERVICES PARENT, INC. AND PRIME SECURITY SERVICES TOPCO PARENT, L.P., AS AMENDED OR MODIFIED FROM TIME TO TIME. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY THE ADT CORPORATION TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF THE ADT CORPORATION FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE APPROVAL OF THE MERGER AGREEMENT.	Management	For	For
2.	GENUINE PARTS COMPANY	Management	For	For
3.	Security 372460105 Ticker Symbol GPC ISIN US3724601055	Management	For	For
		Meeting Type	Annual	
		Meeting Date	25-Apr-2016	
		Agenda	934333559 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	DR. MARY B. BULLOCK	For	For
2	ELIZABETH W. CAMP	For	For
3	PAUL D. DONAHUE	For	For
4	GARY P. FAYARD	For	For
5	THOMAS C. GALLAGHER	For	For
6	JOHN R. HOLDER	For	For
7	DONNA W. HYLAND	For	For
8	JOHN D. JOHNS	For	For
9	ROBERT C. LOUDERMILK JR	For	For
10	WENDY B. NEEDHAM	For	For
11	JERRY W. NIX	For	For
12	GARY W. ROLLINS	For	For
13	E. JENNER WOOD III	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 .	ManagementFor	For
3.	HANESBRANDS INC.	ManagementFor	For

HANESBRANDS INC.

Security	410345102	Meeting Type	Annual
Ticker Symbol	HBI	Meeting Date	25-Apr-2016
ISIN	US4103451021	Agenda	934333725 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JESSICA T. MATHEWS	Management	For	For
1D.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. MORAN	Management	For	For
1F.	ELECTION OF DIRECTOR: RONALD L. NELSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD A. NOLL	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANN E. ZIEGLER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

HANESBRANDS' INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR
HANESBRANDS'
2016 FISCAL YEAR.
TO APPROVE, ON AN ADVISORY
BASIS, EXECUTIVE
COMPENSATION AS DESCRIBED IN
THE PROXY
STATEMENT FOR THE ANNUAL
MEETING.

3.		Management	For
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HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	25-Apr-2016
ISIN	US4385161066	Agenda	934338840 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For
1H.	ELECTION OF DIRECTOR: CLIVE HOLICK	Management	For	For
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.	Management	For	For

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5.	2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC.	Management	For
6.	INDEPENDENT BOARD CHAIRMAN. RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against
7.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	Against
8.		Shareholder	Against

CRANE CO.

Security	224399105	Meeting Type	Annual
Ticker Symbol	CR	Meeting Date	25-Apr-2016
ISIN	US2243991054	Agenda	934340237 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ELLEN MCCLAIN	Management	For	For
1.2	ELECTION OF DIRECTOR: JENNIFER M. POLLINO	Management	For	For
1.3	ELECTION OF DIRECTOR: PETER O. SCANNELL	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES L.L. TULLIS	Management	For	For
2.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2016.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF THE ANNUAL INCENTIVE PLAN	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING SHARE REPURCHASES	Shareholder	Against	For

VALE S.A.

Security	91912E105	Meeting Type	Annual
Ticker Symbol	VALE	Meeting Date	25-Apr-2016
ISIN	US91912E1055	Agenda	934377210 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O1A	APPRECIATION OF MANAGEMENT REPORT AND ANALYSIS, DISCUSSION AND VOTE OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2015.	Management	For	For

O1B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE FISCAL YEAR OF 2015, IF ANY. RATIFICATION OF THE APPOINTMENT OF AN EFFECTIVE AND AN ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, ON THE MEETINGS OF THE BOARD OF DIRECTORS HELD ON 06/25/2015 AND 07/29/2015, RESPECTIVELY, IN ACCORDANCE WITH THE ARTICLE 11, SECTION 5 OF VALE'S BY-LAWS.	ManagementFor	For
O1C	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL.	ManagementFor	For
O1D	ESTABLISHMENT OF THE REMUNERATION OF THE MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR 2016.	ManagementFor	
O1E	PROPOSAL FOR AMENDMENT OF THE SHAREHOLDERS' REMUNERATION POLICY.	ManagementFor	For

SUNTRUST BANKS, INC.

Security	867914103	Meeting Type	Annual
Ticker Symbol	STI	Meeting Date	26-Apr-2016
ISIN	US8679141031	Agenda	934332456 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT	ManagementFor		For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	ManagementFor		For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	ManagementFor		For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	ManagementFor		For
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA	ManagementFor		For
1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	ManagementFor		For
1G.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	ManagementFor		For
1H.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	ManagementFor		For
1I.	ELECTION OF DIRECTOR: BRUCE L. TANNER	ManagementFor		For

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1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Management	For
1K.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Management	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	26-Apr-2016
ISIN	US6934751057	Agenda	934337672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED	Management	For	For

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PUBLIC

ACCOUNTING FIRM FOR 2016.

3.	APPROVAL OF 2016 INCENTIVE AWARD PLAN.	Management	For
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ADVISORY VOTE TO APPROVE

4.	NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
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FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	26-Apr-2016
ISIN	US34964C1062	Agenda	934338890 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY	Management	For	For
1B.	ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	26-Apr-2016
ISIN	US1729674242	Agenda	934339183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Management	For	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.		Management	For	For

	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL		
1I.	ELECTION OF DIRECTOR: GARY M. REINER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	ManagementFor	For
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	ManagementFor	For
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	ManagementFor	For
1O.	ELECTION OF DIRECTOR: JAMES S. TURLEY	ManagementFor	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	ManagementFor	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	ManagementFor	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER	Shareholder Against	For

	VALUE COMMITTEE. STOCKHOLDER PROPOSAL REQUESTING AN		
9.	AMENDMENT TO THE GENERAL CLAWBACK POLICY. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE	Shareholder Against	For
10.	VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shareholder Against	For

WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	26-Apr-2016
ISIN	US9497461015	Agenda	934339830 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For	For
1N.		Management	For	For

	ELECTION OF DIRECTOR: SUSAN G. SWENSON		
10.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS THE	Management	For
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder Against	For
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder Against	For

SPECTRA ENERGY CORP

Security	847560109	Meeting Type	Annual
Ticker Symbol	SE	Meeting Date	26-Apr-2016
ISIN	US8475601097	Agenda	934339842 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY	Management	For	For

CORP'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR FISCAL YEAR 2016.
APPROVAL OF SPECTRA ENERGY
CORP 2007

3.	LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For
4.	APPROVAL OF SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Management	For
5.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For
6.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder Against	For

COCA-COLA ENTERPRISES INC.

Security	19122T109	Meeting Type	Annual
Ticker Symbol	CCE	Meeting Date	26-Apr-2016
ISIN	US19122T1097	Agenda	934340201 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAN BENNINK	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN F. BROCK	Management	For	For
1C.	ELECTION OF DIRECTOR: CALVIN DARDEN	Management	For	For
1D.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: ORRIN H. INGRAM II	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS H. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: VERONIQUE MORALI	Management	For	For
1H.	ELECTION OF DIRECTOR: ANDREA L. SAIA	Management	For	For
1I.	ELECTION OF DIRECTOR: GARRY WATTS	Management	For	For
1J.		Management	For	For

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	ELECTION OF DIRECTOR: CURTIS R. WELLING		
1K.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Management	For
2.	APPROVAL, BY NON-BINDING VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management	For
3.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For

PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	26-Apr-2016
ISIN	US6937181088	Agenda	934342990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR: DAME ALISON J. CARNWATH	Management	For	For
1B.	ELECTION OF CLASS III DIRECTOR: LUIZ KAUFMANN	Management	For	For
1C.	ELECTION OF CLASS III DIRECTOR: JOHN M. PIGOTT	Management	For	For
1D.	ELECTION OF CLASS III DIRECTOR: GREGORY M. E. SPIERKEL	Management	For	For
2.	APPROVAL OF THE LONG TERM INCENTIVE PLAN	Management	For	For
3.	APPROVAL OF THE SENIOR EXECUTIVE YEARLY INCENTIVE COMPENSATION PLAN	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Against	For

FMC CORPORATION

Security	302491303	Meeting Type	Annual
Ticker Symbol	FMC	Meeting Date	26-Apr-2016
ISIN	US3024913036	Agenda	934348500 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: EDUARDO E. CORDEIRO	Management	For	For
1C.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1D.	ELECTION OF DIRECTOR: C. SCOTT GREER	Management	For	For
1E.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DIRK A. KEMPTHORNE	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL J. NORRIS	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. PALLASH	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Management	For	For
1J.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL REQUESTING PREFERENCE FOR SHARE REPURCHASES OVER DIVIDENDS.	Shareholder	Against	For

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	26-Apr-2016
ISIN	US7496601060	Agenda	934352256 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LINDA H. GRAHAM		For	For
	2 BILL J. DISMUKE		For	For
	3 JAMES A. LANE, JR.		For	For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.

TO RE-APPROVE THE
PERFORMANCE-BASED
INCENTIVE CASH COMPENSATION
PLAN FOR THE
EXECUTIVE OFFICERS.

3. INCENTIVE CASH COMPENSATION Management For
PLAN FOR THE
EXECUTIVE OFFICERS.

ROLLINS, INC.

Security	775711104	Meeting Type	Annual
Ticker Symbol	ROL	Meeting Date	26-Apr-2016
ISIN	US7757111049	Agenda	934354084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BILL J. DISMUKE		For	For
	2 THOMAS J. LAWLEY, M.D.		For	For
	3 JOHN F. WILSON		For	For
	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

BARRICK GOLD CORPORATION

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	26-Apr-2016
ISIN	CA0679011084	Agenda	934354325 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 G.A. CISNEROS		For	For
	2 G.G. CLOW		For	For
	3 G.A. DOER		For	For
	4 J.M. EVANS		For	For
	5 K.P.M. DUSHNISKY		For	For
	6 B.L. GREENSPUN		For	For
	7 J.B. HARVEY		For	For
	8 N.H.O. LOCKHART		For	For
	9 D.F. MOYO		For	For
	10 A. MUNK		For	For
	11 J.R.S. PRICHARD		For	For
	12 S.J. SHAPIRO		For	For
	13 J.L. THORNTON		For	For
	14 E.L. THRASHER		For	For
02		Management	For	For

RESOLUTION APPROVING THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
THE
AUDITOR OF BARRICK AND
AUTHORIZING THE
DIRECTORS TO FIX ITS
REMUNERATION
ADVISORY RESOLUTION ON
EXECUTIVE
COMPENSATION APPROACH.

03

ManagementFor

For

SYNGENTA AG

Security 87160A100

Ticker Symbol SYT

ISIN US87160A1007

Meeting Type

Annual

Meeting Date

26-Apr-2016

Agenda

934362841 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ANNUAL REPORT 2015: APPROVAL OF THE ANNUAL REPORT, INCLUDING THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2015	Management	For	For
2.	CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE YEAR 2015	Management	For	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Management	For	For
4.	REDUCTION OF SHARE CAPITAL BY CANCELLATION OF REPURCHASED SHARES APPROPRIATION OF THE AVAILABLE EARNINGS AS	Management	For	For
5A.	PER BALANCE SHEET 2015 AND DIVIDEND DECISIONS: RESOLUTION ON THE ORDINARY DIVIDEND	Management	For	For
5B.	APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2015 AND DIVIDEND DECISIONS: RESOLUTION ON A SPECIAL DIVIDEND (CONDITIONAL RESOLUTION)	Management	For	For
6A.		Management	For	For

	RE-ELECTION OF VINITA BALI TO THE BOARD OF DIRECTORS		
6B.	RE-ELECTION OF STEFAN BORGAS TO THE BOARD OF DIRECTORS	ManagementFor	For
6C.	RE-ELECTION OF GUNNAR BROCK TO THE BOARD OF DIRECTORS	ManagementFor	For
6D.	RE-ELECTION OF MICHEL DEMARE TO THE BOARD OF DIRECTORS	ManagementFor	For
6E.	RE-ELECTION OF ELEN GABRE-MADHIN TO THE BOARD OF DIRECTORS	ManagementFor	For
6F.	RE-ELECTION OF DAVID LAWRENCE TO THE BOARD OF DIRECTORS	ManagementFor	For
6G.	RE-ELECTION OF EVELINE SAUPPER TO THE BOARD OF DIRECTORS	ManagementFor	For
6H.	RE-ELECTION OF JURG WITMER TO THE BOARD OF DIRECTORS	ManagementFor	For
7.	RE-ELECTION OF MICHEL DEMARE AS CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
8A.	RE-ELECTION OF EVELINE SAUPPER TO THE COMPENSATION COMMITTEE	ManagementFor	For
8B.	RE-ELECTION OF JURG WITMER TO THE COMPENSATION COMMITTEE	ManagementFor	For
8C.	ELECTION OF STEFAN BORGAS TO THE COMPENSATION COMMITTEE	ManagementFor	For
9.	MAXIMUM TOTAL COMPENSATION OF THE BOARD OF DIRECTORS	ManagementFor	For
10.	MAXIMUM TOTAL COMPENSATION OF THE EXECUTIVE COMMITTEE	ManagementFor	For
11.	ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
12.	ELECTION OF THE EXTERNAL AUDITOR	ManagementFor	For
13.	PROPOSALS OF SHAREHOLDERS IN CASE ADDITIONAL AND/OR COUNTER- PROPOSALS ARE PRESENTED AT THE MEETING	Shareholder Abstain	Against

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SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Security	868168105	Meeting Type	Contested-Annual
Ticker Symbol	SUP	Meeting Date	26-Apr-2016
ISIN	US8681681057	Agenda	934365001 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MATTHEW GOLDFARB		For	For
	2 F. JACK LIEBAU, JR.		For	For
	3 RYAN J. MORRIS		For	For
	4 MGT NOM M R BRUYNESTEYN		For	For
	5 MGT NOM: JACK A HOCKEMA		For	For
	6 MGT NOM: P.J. HUMPHRIES		For	For
	7 MGT NOM: J.S. MCELYA		For	For
	8 MGT NOM: D.J. STEBBINS		For	For
02	COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain	
03	COMPANY'S PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S ANNUAL INCENTIVE PERFORMANCE PLAN.	Management	Abstain	
04	COMPANY'S PROPOSAL TO VOTE ON PROXY ACCESS ON AN ADVISORY BASIS.	Management	For	For
05	COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 25, 2016.	Management	For	For

ASSA ABLOY AB, STOCKHOLM

Security	W0817X204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2016
ISIN	SE0007100581	Agenda	706806239 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF	Non-Voting		

PARTICIPANTS TO
PASS A RESOLUTION.
MARKET RULES REQUIRE
DISCLOSURE OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL
NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting
BENEFICIAL OWNER
NAME, ADDRESS AND
SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN
ORDER FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:
A BENEFICIAL OWNER SIGNED
POWER OF-

ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR
VOTING-
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

1 OPENING OF THE ANNUAL GENERAL Non-Voting
MEETING

2 ELECTION OF CHAIRMAN OF THE Non-Voting
ANNUAL
GENERAL MEETING: THE
NOMINATION
COMMITTEE,-CONSISTING OF
CHAIRMAN CARL
DOUGLAS (INVESTMENT AB
LATOURE), MIKAEL
EKDAHL-(MELKER SCHORLING AB),
LISELOTT LEDIN
(ALECTA), MARIANNE NILSSON
(SWEDBANK-ROBUR
FONDER) AND ANDERS OSCARSSON
(AMF AND

	AMF FONDER), PROPOSES THAT	
	LARS-RENSTROM	
	IS ELECTED CHAIRMAN OF THE	
	ANNUAL GENERAL	
	MEETING	
	PREPARATION AND APPROVAL OF	
3	THE VOTING	Non-Voting
	LIST	
4	APPROVAL OF THE AGENDA	Non-Voting
	ELECTION OF TWO PERSONS TO	
5	APPROVE THE	Non-Voting
	MINUTES	
	DETERMINATION OF WHETHER THE	
6	ANNUAL	Non-Voting
	GENERAL MEETING HAS BEEN DULY	
	CONVENED	
	REPORT BY THE PRESIDENT AND	
7	CEO, MR. JOHAN	Non-Voting
	MOLIN	
	PRESENTATION OF: THE ANNUAL	
	REPORT AND THE	
	AUDIT REPORT AS WELL AS	
8.A	THE-CONSOLIDATED	Non-Voting
	ACCOUNTS AND THE AUDIT REPORT	
	FOR THE	
	GROUP	
	PRESENTATION OF: THE AUDITOR'S	
	STATEMENT	
	REGARDING WHETHER THE	
	GUIDELINES FOR-	
8.B	REMUNERATION TO SENIOR	Non-Voting
	MANAGEMENT	
	ADOPTED ON THE PREVIOUS	
	ANNUAL GENERAL-	
	MEETING HAVE BEEN COMPLIED	
	WITH	
	PRESENTATION OF: THE BOARD OF	
	DIRECTORS	
8.C	PROPOSAL REGARDING	Non-Voting
	DISTRIBUTION OF-PROFITS	
	AND MOTIVATED STATEMENT	
	RESOLUTION REGARDING:	
	ADOPTION OF THE	
	STATEMENT OF INCOME AND THE	
9.A	BALANCE SHEET	ManagementNo Action
	AS WELL AS THE CONSOLIDATED	
	STATEMENT OF	
	INCOME AND THE CONSOLIDATED	
	BALANCE SHEET	
9.B	RESOLUTION REGARDING:	ManagementNo Action
	DISPOSITIONS OF THE	

COMPANY'S PROFIT ACCORDING TO
THE ADOPTED
BALANCE SHEET: SEK 2.65 PER
SHARE
RESOLUTION REGARDING:
DISCHARGE FROM
9.C LIABILITY OF THE MEMBERS OF THE ManagementNo Action
BOARD OF
DIRECTORS AND THE CEO
DETERMINATION OF THE NUMBER
10 OF MEMBERS OF ManagementNo Action
THE BOARD OF DIRECTORS: NINE
DETERMINATION OF FEES TO THE
11 BOARD OF ManagementNo Action
DIRECTORS AND THE AUDITOR
12 ELECTION OF THE BOARD OF ManagementNo Action
DIRECTORS,
CHAIRMAN OF THE BOARD OF
DIRECTORS, VICE
CHAIRMAN OF THE BOARD OF
DIRECTORS AND
THE AUDITOR: RE-ELECTION OF
LARS RENSTROM,
CARL DOUGLAS, EVA KARLSSON,
BIRGITTA
KLASEN, EVA LINDQVIST, JOHAN
MOLIN, JAN
SVENSSON AND ULRIK SVENSSON
AS MEMBERS
OF THE BOARD OF DIRECTORS.
ELECTION OF ULF
EWALDSSON AS NEW MEMBER OF
THE BOARD OF
DIRECTORS. RE-ELECTION OF LARS
RENSTROM AS
CHAIRMAN OF THE BOARD OF
DIRECTORS AND
CARL DOUGLAS AS VICE
CHAIRMAN. RE-ELECTION
OF THE REGISTERED AUDIT FIRM
PRICEWATERHOUSECOOPERS AB AS
AUDITOR
FOR THE TIME PERIOD UNTIL THE
END OF THE 2017
ANNUAL GENERAL MEETING.
PRICEWATERHOUSECOOPERS AB
HAS NOTIFIED
THAT, PROVIDED THAT THE
NOMINATION
COMMITTEE'S PROPOSAL IS
ADOPTED BY THE

	ANNUAL GENERAL MEETING, AUTHORIZED PUBLIC ACCOUNTANT BO KARLSSON WILL REMAIN APPOINTED AS AUDITOR IN CHARGE ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE:	
13	THE NOMINATION COMMITTEE SHALL CONSIST OF FIVE MEMBERS, WHO, UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2017, SHALL BE CARL DOUGLAS (INVESTMENT AB LATOURE), MIKAEL EKDAHL (MELKER SCHORLING AB), LISELOTT LEDIN (ALECTA), MARIANNE NILSSON (SWEDBANK ROBUR FONDER) AND ANDERS OSCARSSON (AMF AND AMF FONDER). CARL DOUGLAS SHALL BE APPOINTED CHAIRMAN OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR	ManagementNo Action
14	REMUNERATION TO SENIOR MANAGEMENT RESOLUTION REGARDING AUTHORIZATION TO	ManagementNo Action
15	REPURCHASE AND TRANSFER SERIES B SHARES IN THE COMPANY RESOLUTION REGARDING LONG	ManagementNo Action
16	TERM INCENTIVE PROGRAM	ManagementNo Action
17	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting
CMMT	23MAR2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF- RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT	Non-Voting

VOTE-AGAIN
UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

KERRY GROUP PLC

Security G52416107

Ticker Symbol

ISIN IE0004906560

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Apr-2016

706831953 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORTS AND ACCOUNTS	Management	For	For
2	DECLARATION OF DIVIDEND	Management	For	For
3.A	TO RE-ELECT MR MICHAEL AHERN	Management	For	For
3.B	TO RE-ELECT MR GERRY BEHAN	Management	For	For
3.C	TO RE-ELECT DR HUGH BRADY	Management	For	For
3.D	TO RE-ELECT MR PATRICK CASEY	Management	For	For
3.E	TO RE-ELECT MR JAMES DEVANE	Management	For	For
3.F	TO RE-ELECT DR KARIN DORREPAAL	Management	For	For
3.G	TO RE-ELECT MR MICHAEL DOWLING	Management	For	For
3.H	TO RE-ELECT MS JOAN GARAHY	Management	For	For
3.I	TO RE-ELECT MR FLOR HEALY	Management	For	For
3.J	TO RE-ELECT MR JAMES KENNY	Management	For	For
3.K	TO RE-ELECT MR STAN MCCARTHY	Management	For	For
3.L	TO RE-ELECT MR BRIAN MEHIGAN	Management	For	For
3.M	TO RE-ELECT MR TOM MORAN	Management	For	For
3.N	TO RE-ELECT MR JOHN JOSEPH O'CONNOR	Management	For	For
3.O	TO RE-ELECT MR PHILIP TOOMEY	Management	For	For
4	APPOINTMENT OF AUDITORS	Management	For	For
5	REMUNERATION OF AUDITORS	Management	For	For
6	DIRECTORS REMUNERATION REPORT	Management	For	For
7	AUTHORITY TO ISSUE ORDINARY SHARES	Management	For	For
8	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against
9	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	Management	For	For
CMMT	30 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE-NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting		

INSTRUCTIONS. THANK-YOU.

THE COCA-COLA COMPANY

Security 191216100

Ticker Symbol KO

ISIN US1912161007

Meeting Type

Annual

Meeting Date

27-Apr-2016

Agenda

934335933 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARC BOLLAND	Management	For	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANA BOTIN	Management	For	For
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HOWARD G. BUFFETT	Management	For	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RICHARD M. DALEY	Management	For	For
1G.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: BARRY DILLER	Management	For	For
1H.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HELENE D. GAYLE	Management	For	For
1I.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: EVAN G. GREENBERG	Management	For	For
1J.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ALEXIS M. HERMAN	Management	For	For
1K.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT	Management	For	For
1L.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A.	Management	For	For

1M.	KOTICK ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO	Management	For
	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN	Management	For
1N.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG	Management	For
1O.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For
2.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA- COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR	Management	For
4.	SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLES	Shareholder	Against
5.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	Against
6.	SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY	Shareholder	Against
7.			For

CLIFFS NATURAL RESOURCES INC.

Security	18683K101	Meeting Type	Annual
Ticker Symbol	CLF	Meeting Date	27-Apr-2016
ISIN	US18683K1016	Agenda	934337064 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J.T. BALDWIN	Management	For	For
1B.	ELECTION OF DIRECTOR: R.P. FISHER, JR.	Management	For	For
1C.		Management	For	For

	ELECTION OF DIRECTOR: L. GONCALVES		
1D.	ELECTION OF DIRECTOR: S.M. GREEN	Management	For
1E.	ELECTION OF DIRECTOR: J.A. RUTKOWSKI, JR.	Management	For
1F.	ELECTION OF DIRECTOR: J.S. SAWYER	Management	For
1G.	ELECTION OF DIRECTOR: M.D. SIEGAL	Management	For
1H.	ELECTION OF DIRECTOR: G. STOLIAR	Management	For
1I.	ELECTION OF DIRECTOR: D.C. TAYLOR	Management	For
	APPROVAL OF THE CLIFFS NATURAL RESOURCES		
2.	INC. AMENDED AND RESTATED 2014 NONEMPLOYEE DIRECTORS' COMPENSATION PLAN.	Management	For
	APPROVAL, ON AN ADVISORY BASIS, OF OUR		
3.	NAMED EXECUTIVE OFFICERS' COMPENSATION.	Management	For
	SHAREHOLDER PROPOSAL		
4.	REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shareholder Against	For
	THE RATIFICATION OF THE APPOINTMENT OF		
	DELOITTE & TOUCHE LLP AS THE INDEPENDENT		
5.	REGISTERED PUBLIC ACCOUNTING FIRM OF CLIFFS	Management	For
	TO SERVE FOR THE 2016 FISCAL YEAR.		

AEROJET ROCKETDYNE HOLDINGS, INC.

Security	007800105	Meeting Type	Annual
Ticker Symbol	AJRD	Meeting Date	27-Apr-2016
ISIN	US0078001056	Agenda	934337987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS A. CORCORAN		For	For
	2 EILEEN P. DRAKE		For	For
	3 JAMES R. HENDERSON		For	For
	4 WARREN G. LICHTENSTEIN		For	For
	5 GEN LANCE W. LORD		For	For
	6 GEN MERRILL A. MCPEAK		For	For
	7 JAMES H. PERRY		For	For
	8 MARTIN TURCHIN		For	For
2.	TO CONSIDER AND APPROVE AN ADVISORY	Management	For	For

RESOLUTION TO APPROVE
EXECUTIVE
COMPENSATION.

TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP,
AN
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM, AS INDEPENDENT AUDITORS
OF THE
COMPANY FOR THE FISCAL YEAR
ENDING
DECEMBER 31, 2016.

3.	FIRM, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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BORGWARNER INC.

Security	099724106	Meeting Type	Annual
Ticker Symbol	BWA	Meeting Date	27-Apr-2016
ISIN	US0997241064	Agenda	934337999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN R. MCKERNAN, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNEST J. NOVAK, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD O. SCHAUM	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES R. VERRIER	Management	For	For
2.	APPROVAL OF THE FIRST AMENDMENT TO THE BORGWARNER INC. 2014 STOCK INCENTIVE PLAN.	Management	For	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016.	Management	For	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
5.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW CERTAIN STOCKHOLDERS TO	Management	For	For

REQUEST SPECIAL
MEETINGS OF STOCKHOLDERS.
APPROVAL OF STOCKHOLDER
PROPOSAL TO
ALLOW CERTAIN STOCKHOLDERS'
NOMINATED
CANDIDATES TO BE INCLUDED IN
THE PROXY
MATERIALS OF THE COMPANY.

6. Shareholder Against For

T. ROWE PRICE GROUP, INC.

Security 74144T108

Ticker Symbol TROW

ISIN US74144T1088

Meeting Type

Annual

Meeting Date

27-Apr-2016

Agenda

934339931 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D.	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
1H.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Management	For	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
1L.	ELECTION OF DIRECTOR: ALAN D. WILSON	Management	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM FOR 2016.
 STOCKHOLDER PROPOSAL ON
 4. VOTING MATTERS Shareholder Against For
 RELATED TO CLIMATE CHANGE.
 GENERAL ELECTRIC COMPANY
 Security 369604103 Meeting Type Annual
 Ticker Symbol GE Meeting Date 27-Apr-2016
 ISIN US3696041033 Agenda 934341532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION RATIFICATION OF KPMG AS	Management	For	For
B2	INDEPENDENT AUDITOR FOR 2016	Management	For	For
C1	LOBBYING REPORT	Shareholder Against		For
C2	INDEPENDENT CHAIR	Shareholder Against		For

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C3	HOLY LAND PRINCIPLES	Shareholder Against	For
C4	CUMULATIVE VOTING	Shareholder Against	For
C5	PERFORMANCE-BASED OPTIONS	Shareholder Against	For
C6	HUMAN RIGHTS REPORT	Shareholder Against	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	27-Apr-2016
ISIN	US56585A1025	Agenda	934341582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EVAN BAYH		For	For
	2 CHARLES E. BUNCH		For	For
	3 FRANK M. SEMPLE		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE	Management	For	For
4.	ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW. SHAREHOLDER PROPOSAL SEEKING CERTAIN	Shareholder Against		For
5.	SAFETY AND ENVIRONMENTAL INCIDENT REPORTS. SHAREHOLDER PROPOSAL SEEKING THE	Shareholder Against		For
6.	ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shareholder Against		For

THE CHEMOURS COMPANY

Security	163851108	Meeting Type	Annual
Ticker Symbol	CC	Meeting Date	27-Apr-2016
ISIN	US1638511089	Agenda	934342849 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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ELECTION OF DIRECTOR: BRADLEY J. BELL (TO SERVE FOR A THREE- YEAR TERM IF PROPOSAL 5 IS APPROVED OR FOR A ONE-YEAR TERM IF PROPOSAL 5 IS NOT APPROVED)			
1A.	PROPOSAL 5	ManagementFor	For
ELECTION OF DIRECTOR: MARY B. CRANSTON (TO SERVE FOR A THREE- YEAR TERM IF PROPOSAL 5 IS APPROVED OR FOR A ONE-YEAR TERM IF PROPOSAL 5 IS NOT APPROVED)			
1B.	PROPOSAL 5	ManagementFor	For
ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.			
2.	ADVISORY VOTE ON FREQUENCY OF ADVISORY	ManagementFor	For
VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.			
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managementl Year	For
RETENTION OF CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS.			
4.	MCGRWAW HILL FINANCIAL, INC.	ManagementFor	For
5.	Security 580645109	Shareholder Against	For
Ticker Symbol MHFI			
ISIN US5806451093			
		Meeting Type	Annual
		Meeting Date	27-Apr-2016
		Agenda	934344641 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	ManagementFor		For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	ManagementFor		For
1D.	ELECTION OF DIRECTOR: REBECCA JACOBY	ManagementFor		For
1E.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	ManagementFor		For
1F.		ManagementFor		For

ELECTION OF DIRECTOR: DOUGLAS L. PETERSON			
1G.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Management	For
1H.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For
1I.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Management	For
1J.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Management	For
VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "S&P GLOBAL INC." FROM "MCGRAW HILL FINANCIAL, INC."			
2.	VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COMPANY'S BOARD OF DIRECTORS SHALL CONSIST OF NOT LESS THAN 8 PERSONS.	Management	For
VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.			
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For
5.		Management	For

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	27-Apr-2016
ISIN	US7843051043	Agenda	934345744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 D.R. KING		For	For
	4 D. MAN		For	For
	5 D.B. MORE		For	For

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6	R.B. MOSKOVITZ	For	For
7	G.E. MOSS	For	For
8	W.R. ROTH	For	For
9	R.A. VAN VALER	For	For

RATIFY THE APPOINTMENT OF KPMG
LLP AS THE

2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016.	ManagementFor	For
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E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Annual
Ticker Symbol	DD	Meeting Date	27-Apr-2016
ISIN	US2635341090	Agenda	934345833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1E.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES L. GALLOGLY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1I.	ELECTION OF DIRECTOR: ULF M. SCHNEIDER	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE M. THOMAS	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICK J. WARD	Management	For	For
2.	TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE	Management	For	For

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5.	COMPENSATION ON EMPLOYEE BOARD ADVISORY POSITION	Shareholder Against	For
6.	ON SUPPLY CHAIN DEFORESTATION IMPACT	Shareholder Against	For
7.	ON ACCIDENT RISK REDUCTION REPORT	Shareholder Against	For

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	27-Apr-2016
ISIN	US2786421030	Agenda	934358361 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Management	For	For
1D.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Management	For	For
1E.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Management	For	For
1F.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL S. PRESSLER	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Management	For	For
1J.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1K.	ELECTION OF DIRECTOR: DEVIN N. WENIG	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF THE AMENDMENT AND	Management	For	For
3.	RESTATEMENT OF THE 2008 EQUITY INCENTIVE AWARD PLAN. RATIFICATION OF APPOINTMENT OF	Management	Against	Against
4.	INDEPENDENT AUDITORS. STOCKHOLDER PROPOSAL	Management	For	For
5.	REGARDING GENDER PAY EQUITY.	Shareholder	Against	For

DANONE SA, PARIS

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Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	FR0000120644	Agenda	706715779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE APPROVAL OF THE CORPORATE FINANCIAL		Non-Voting	
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 APPROVAL OF THE CONSOLIDATED FINANCIAL	Management	For	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	Management	For	For
O.3	ENDED 31 DECEMBER 2015 AND SETTING OF THE DIVIDEND TO 1.60 EURO PER SHARE RENEWAL OF THE TERM OF MR	Management	For	For
O.4	FRANCK RIBOUD AS DIRECTOR	Management	For	For

O.5	RENEWAL OF THE TERM OF MR EMMANUEL FABER AS DIRECTOR	ManagementFor	For
O.6	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF PRICEWATERHOUSECOOPERS AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.8	APPOINTMENT OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
O.9	APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.10	RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.11	APPROVAL OF AN AGREEMENT, SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE, ENTERED INTO WITH THE DANONE.COMMUNITIES OPEN-END INVESTMENT COMPANY (SICAV) APPROVAL OF THE COMMITMENTS STIPULATED IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE	ManagementFor	For
O.12	RELATING TO THE SEVERANCE PAYMENT FOR MR EMMANUEL FABER IN CERTAIN CASES OF THE TERMINATION OF HIS TERM OF OFFICE APPROVAL OF THE COMMITMENTS STIPULATED IN ARTICLES L.225-22-1 AND L.225-42-1 OF THE	ManagementFor	For
O.13	COMMERCIAL CODE RELATING TO RETIREMENT COMMITMENTS FOR MR EMMANUEL FABER	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE	ManagementFor	For

FINANCIAL

YEAR ENDED 31 DECEMBER 2015

ADVISORY REVIEW OF THE

COMPENSATION OWED

OR PAID TO MR EMMANUEL FABER,

O.15 MANAGING ManagementFor For

DIRECTOR, FOR THE FINANCIAL

YEAR ENDED 31

DECEMBER 2015

AUTHORISATION TO BE GRANTED

TO THE BOARD

O.16 OF DIRECTORS TO PURCHASE, ManagementFor For

RETAIN OR

TRANSFER COMPANY SHARES

AUTHORISATION GRANTED TO THE

BOARD OF

DIRECTORS TO ALLOCATE EXISTING

SHARES OR

E.17 SHARES TO BE ISSUED BY THE ManagementAgainst Against

COMPANY,

WITHOUT THE PRE-EMPTIVE

SUBSCRIPTION RIGHT

OF THE SHAREHOLDERS

E.18 POWERS TO CARRY OUT ALL LEGAL ManagementFor For

FORMALITIES

04 APR 2016: PLEASE NOTE THAT

IMPORTANT

ADDITIONAL MEETING

INFORMATION IS-AVAILABLE

BY CLICKING ON THE MATERIAL

URL-

LINK:[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2016/0229/201602291600626.pdf)

[officiel.gouv.fr/pdf/2016/0229/201602291600626.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0229/201602291600626.pdf).-

REVISION DUE TO ADDITION OF THE

COMMENT

AND MODIFICATION OF THE TEXT

OF-RESOLUTION

CMMT O.8 AND RECEIPT OF ADDITIONAL Non-Voting

URL LINKS:-

[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2016/0311/201603111600796.pdf)

[officiel.gouv.fr/pdf/2016/0311/201603111600796.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0311/201603111600796.pdf)

AND-[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601101.pdf)

[officiel.gouv.fr/pdf/2016/0404/201604041601101.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601101.pdf).

IF-

YOU HAVE ALREADY SENT IN YOUR

VOTES,

PLEASE DO NOT VOTE AGAIN

UNLESS YOU-DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

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CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB00B5KKT968	Agenda	706817458 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.			
CMMT	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016	Management	For	For

WEIR GROUP PLC (THE), GLASGOW

Security	G95248137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB0009465807	Agenda	706884790 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE REPORT AND FINANCIAL STATEMENTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO APPROVE THE DIRECTORS' REMUNERATION	Management	For	For
3	REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
5	TO ELECT DEAN JENKINS AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT CHARLES BERRY AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT KEITH COCHRANE AS A DIRECTOR OF THE COMPANY	Management	For	For
8		Management	For	For

	TO RE-ELECT ALAN FERGUSON AS A DIRECTOR OF THE COMPANY		
9	TO RE-ELECT MELANIE GEE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT MARY JO JACOBI AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO RE-ELECT SIR JIM MCDONALD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-ELECT RICHARD MENELL AS A DIRECTOR OF THE COMPANY	ManagementFor	For
13	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
14	TO RE-ELECT JON STANTON AS A DIRECTOR OF THE COMPANY	ManagementFor	For
15	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	ManagementFor	For
16	THAT THE COMPANY'S AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	ManagementFor	For
17	TO APPROVE AMENDMENTS TO THE LTIP RULES TO TAKE ACCOUNT OF THE PROPOSED DIRECTORS' REMUNERATION POLICY	ManagementFor	For
18	TO APPROVE AMENDMENTS TO THE LTIP RULES IN RELATION TO PARTICIPANTS BELOW EXECUTIVE DIRECTOR LEVEL	ManagementAbstain	Against
19	TO APPROVE AND ADOPT THE RULES OF THE WEIR GROUP PLC 2016 UK SHARES SAVE SCHEME AND US SHARESAVE PLAN	ManagementAbstain	Against
20	TO AUTHORISE THE DIRECTORS TO OFFER A SCRIP DIVIDEND IN PLACE OF A CASH DIVIDEND	ManagementAbstain	Against
21	TO RENEW THE DIRECTORS' GENERAL POWER TO ALLOT SHARES	ManagementAbstain	Against

22	TO DISAPPLY THE STATUTORY PRE-EMPTION PROVISIONS	ManagementAbstain	Against
23	TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	ManagementAbstain	Against
24	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	ManagementAgainst	Against

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2016
ISIN	GB00B5KKT968	Agenda	706903627 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615187 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU			
CMMT		Non-Voting		
1	THAT: (A) FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 MARCH 2016 BETWEEN THE COMPANY AND THE HOLDERS OF SCHEME SHARES (AS DEFINED IN THE SAID SCHEME OF ARRANGEMENT), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSES OF IDENTIFICATION HAS BEEN SIGNED BY THE CHAIRMAN OF THIS MEETING, IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BY THE COMPANY AND LIBERTY GLOBAL PIC ("LIBERTY	Management	For	For

GLOBAL") AND
APPROVED OR IMPOSED BY THE
COURT (THE
"SCHEME") THE DIRECTORS OF THE
COMPANY (OR
A DULY AUTHORISED COMMITTEE
THEREOF) BE
AUTHORISED TO TAKE ALL SUCH
ACTION AS THEY
MAY CONSIDER NECESSARY OR
APPROPRIATE
FOR CARRYING THE SCHEME INTO
EFFECT; AND
(B) WITH EFFECT FROM THE PASSING
OF THIS
RESOLUTION, THE ARTICLES OF
ASSOCIATION OF
THE COMPANY BE AND AMENDED
BY THE
ADOPTION AND INCLUSION OF THE
FOLLOWING
NEW ARTICLE 152: "152 SHARES NOT
SUBJECT TO
THE SCHEME OF ARRANGEMENT (I)
IN THIS
ARTICLE, REFERENCES TO THE
"SCHEME" ARE TO
THE SCHEME OF ARRANGEMENT
BETWEEN THE
COMPANY AND THE HOLDERS OF
SCHEME SHARES
(AS DEFINED IN THE SCHEME)
DATED 22 MARCH
2016 (WITH OR SUBJECT TO ANY
MODIFICATION,
ADDITION OR CONDITION
APPROVED OR IMPOSED
BY THE COURT AND AGREED BY THE
COMPANY
AND LIBERTY GLOBAL PIC
("LIBERTY GLOBAL"))
UNDER PART 26 OF THE COMPANIES
ACT 2006 AND
(SAVE AS DEFINED IN THIS ARTICLE)
TERMS
DEFINED IN THE SCHEME SHALL
HAVE THE SAME
MEANINGS IN THIS ARTICLE. (II)
NOTWITHSTANDING ANY OTHER
PROVISION OF
THESE ARTICLES, IF THE COMPANY

ISSUES ANY
ORDINARY SHARES (OTHER THAN
TO ANY MEMBER
OF THE LIBERTY GLOBAL GROUP OR
A NOMINEE
FOR ANY OF THEM (EACH A
"LIBERTY GLOBAL
COMPANY")) ON OR AFTER THE
DATE OF THE
ADOPTION OF THIS ARTICLE AND
PRIOR TO THE
SCHEME RECORD TIME, SUCH
ORDINARY SHARES
SHALL BE ISSUED SUBJECT TO THE
TERMS OF THE
SCHEME (AND SHALL BE SCHEME
SHARES FOR
THE PURPOSES THEREOF) AND THE
HOLDER OR
HOLDERS OF SUCH ORDINARY
SHARES SHALL BE
BOUND BY THE SCHEME
ACCORDINGLY. (III)
SUBJECT TO THE SCHEME
BECOMING EFFECTIVE,
IF ANY ORDINARY SHARES ARE
ISSUED TO ANY
PERSON (A "NEW SHARE RECIPIENT")
(OTHER
THAN UNDER THE SCHEME OR TO A
LIBERTY
GLOBAL COMPANY) AFTER THE
SCHEME RECORD
TIME (THE "POST-SCHEME SHARES")
THEY SHALL
BE IMMEDIATELY TRANSFERRED TO
LIBERTY
GLOBAL OR ITS NOMINEE(S) IN
CONSIDERATION OF
AND CONDITIONAL ON THE ISSUE TO
THE NEW
SHARE RECIPIENT OF SUCH NUMBER
OF NEW
LIBERTY GLOBAL ORDINARY
SHARES OR NEW
LILAC ORDINARY SHARES (THE
"CONSIDERATION
SHARES") (TOGETHER WITH
PAYMENT OF ANY
CASH IN RESPECT OF FRACTIONAL
ENTITLEMENTS) AS THAT NEW

SHARE RECIPIENT
WOULD HAVE BEEN ENTITLED TO IF
EACH POST-
SCHEME SHARE TRANSFERRED TO
LIBERTY
GLOBAL HEREUNDER HAD BEEN A
SCHEME SHARE;
PROVIDED THAT IF, IN RESPECT OF
ANY NEW
SHARE RECIPIENT WITH A
REGISTERED ADDRESS
IN A JURISDICTION OUTSIDE THE
UNITED
KINGDOM, OR WHOM THE COMPANY
REASONABLY
BELIEVES TO BE A CITIZEN,
RESIDENT OR
NATIONAL OF A JURISDICTION
OUTSIDE THE
UNITED KINGDOM, THE COMPANY IS
ADVISED THAT
THE ALLOTMENT AND/OR ISSUE OF
CONSIDERATION SHARES PURSUANT
TO THIS
ARTICLE WOULD OR MAY INFRINGE
THE LAWS OF
SUCH JURISDICTION, OR WOULD OR
MAY REQUIRE
THE COMPANY OR LIBERTY GLOBAL
TO COMPLY
WITH ANY GOVERNMENTAL OR
OTHER CONSENT
OR ANY REGISTRATION, FILING OR
OTHER
FORMALITY WHICH THE COMPANY
REGARDS AS
UNDULY ONEROUS, THE COMPANY
MAY, IN ITS
SOLE DISCRETION, DETERMINE
THAT SUCH
CONSIDERATION SHARES SHALL BE
SOLD, IN
WHICH EVENT THE COMPANY
SHALL APPOINT A
PERSON TO ACT PURSUANT TO THIS
ARTICLE AND
SUCH PERSON SHALL BE
AUTHORISED ON BEHALF
OF SUCH HOLDER TO PROCURE
THAT ANY
CONSIDERATION SHARES IN

RESPECT OF WHICH
THE COMPANY HAS MADE SUCH
DETERMINATION
SHALL, AS SOON AS PRACTICABLE
FOLLOWING
THE ALLOTMENT, ISSUE OR
TRANSFER OF SUCH
CONSIDERATION SHARES, BE SOLD.
(IV) THE
CONSIDERATION SHARES ALLOTTED
AND ISSUED
OR TRANSFERRED TO A NEW SHARE
RECIPIENT
PURSUANT TO PARAGRAPH (III) OF
THIS ARTICLE
152 SHALL BE CREDITED AS FULLY
PAID AND
SHALL RANK PARI PASSU IN ALL
RESPECTS WITH
ALL OTHER LIBERTY GLOBAL
ORDINARY SHARES
OR LILAC ORDINARY SHARES (AS
APPLICABLE) IN
ISSUE AT THAT TIME (OTHER THAN
AS REGARDS
ANY DIVIDEND OR OTHER
DISTRIBUTION PAYABLE
BY REFERENCE TO A RECORD DATE
PRECEDING
THE DATE OF ALLOTMENT) AND
SHALL BE SUBJECT
TO THE ARTICLES OF ASSOCIATION
OF LIBERTY
GLOBAL. (V) THE NUMBER OF
ORDINARY SHARES
IN LIBERTY GLOBAL OR LILAC (AS
APPLICABLE) TO
BE ALLOTTED AND ISSUED OR
TRANSFERRED TO
THE NEW SHARE RECIPIENT
PURSUANT TO
PARAGRAPH (III) OF THIS ARTICLE
152 MAY BE
ADJUSTED BY THE DIRECTORS IN
SUCH MANNER
AS THE COMPANY'S AUDITOR MAY
DETERMINE ON
ANY REORGANISATION OF OR
MATERIAL
ALTERATION TO THE SHARE
CAPITAL OF THE

COMPANY OR OF LIBERTY GLOBAL
AFTER THE
CLOSE OF BUSINESS ON THE
EFFECTIVE DATE (AS
DEFINED IN THE SCHEME). (VI) THE
AGGREGATE
NUMBER OF POST-SCHEME SHARES
TO WHICH A
NEW SHARE RECIPIENT IS ENTITLED
UNDER
PARAGRAPH (III) OF THIS ARTICLE
152 SHALL IN
EACH CASE BE ROUNDED DOWN TO
THE NEAREST
WHOLE NUMBER. NO FRACTION OF
A POST-
SCHEME SHARE SHALL BE
ALLOTTED TO ANY NEW
SHARE RECIPIENT, BUT ALL
FRACTIONS TO WHICH,
BUT FOR THIS PARAGRAPH (VI), NEW
SHARE
RECIPIENTS WOULD HAVE BEEN
ENTITLED, SHALL
BE AGGREGATED, ALLOTTED,
ISSUED AND SOLD IN
THE MARKET AS SOON AS
PRACTICABLE AFTER
THE ISSUE OF THE RELEVANT
WHOLE POST-
SCHEME SHARES, AND THE NET
PROCEEDS OF
THE SALE (AFTER DEALING COSTS)
SHALL BE PAID
TO THE NEW SHARE RECIPIENTS
ENTITLED
THERE TO IN DUE PROPORTIONS
WITHIN
FOURTEEN DAYS OF THE SALE. (VII)
TO GIVE
EFFECT TO ANY SUCH TRANSFER
REQUIRED BY
THIS ARTICLE 152, THE COMPANY
MAY APPOINT
ANY PERSON AS ATTORNEY TO
EXECUTE A FORM
OF TRANSFER ON BEHALF OF ANY
NEW SHARE
RECIPIENT IN FAVOUR OF LIBERTY
GLOBAL (OR ITS
NOMINEES(S)) AND TO AGREE FOR

AND ON
BEHALF OF THE NEW SHARE
RECIPIENT TO
BECOME A MEMBER OF LIBERTY
GLOBAL. THE
COMPANY MAY GIVE A GOOD
RECEIPT FOR THE
CONSIDERATION FOR THE POST-
SCHEME SHARES
AND MAY REGISTER LIBERTY
GLOBAL AND/OR ITS
NOMINEE(S) AS HOLDER THEREOF
AND ISSUE TO
IT CERTIFICATES FOR THE SAME.
THE COMPANY
SHALL NOT BE OBLIGED TO ISSUE A
CERTIFICATE
TO THE NEW SHARE RECIPIENT FOR
THE POST-
SCHEME SHARES. PENDING THE
REGISTRATION OF
LIBERTY GLOBAL (OR ITS
NOMINEE(S)) AS THE
HOLDER OF ANY SHARE TO BE
TRANSFERRED
PURSUANT TO THIS ARTICLE 152,
LIBERTY GLOBAL
SHALL BE EMPOWERED TO APPOINT
A PERSON
NOMINATED BY THE DIRECTORS TO
ACT AS
ATTORNEY ON BEHALF OF EACH
HOLDER OF ANY
SUCH SHARE IN ACCORDANCE WITH
SUCH
DIRECTIONS AS LIBERTY GLOBAL
MAY GIVE IN
RELATION TO ANY DEALINGS WITH
OR DISPOSAL
OF SUCH SHARE (OR ANY INTEREST
THEREIN),
EXERCISING ANY RIGHTS
ATTACHED THERETO OR
RECEIVING ANY DISTRIBUTION OR
OTHER BENEFIT
ACCRUING OR PAYABLE IN RESPECT
THEREOF
AND THE REGISTERED HOLDER OF
SUCH SHARE
SHALL EXERCISE ALL RIGHTS
ATTACHING

THERE TO IN ACCORDANCE WITH
THE DIRECTIONS
OF LIBERTY GLOBAL BUT NOT
OTHERWISE. (VIII)
NOTWITHSTANDING ANY OTHER
PROVISION OF
THESE ARTICLES, NEITHER THE
COMPANY NOR
THE DIRECTORS SHALL REGISTER
THE TRANSFER
OF ANY SCHEME SHARES EFFECTED
BETWEEN
THE SCHEME RECORD TIME AND
THE EFFECTIVE
DATE (BOTH AS DEFINED IN THE
SCHEME)."

TELESITES SAB DE CV

Security P90355127

Ticker Symbol

ISIN MX01SI080020

Meeting Type

Meeting Date

Agenda

Special General Meeting

28-Apr-2016

706927653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE COMPANY. RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF THE BOARD OF DIRECTORS WHO WERE	Management	Abstain	Against
2	DESIGNATED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS	Management	Abstain	Against
3	THAT ARE PASSED BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	Management	Abstain	Against

CMMT 19 APR 2016: PLEASE NOTE THAT THE Non-Voting
MEETING

TYPE WAS CHANGED FROM EGM TO
SGM.-IF YOU
HAVE ALREADY SENT IN YOUR
VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS
YOU-DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS.
THANK YOU.

SWEDISH MATCH AB, STOCKHOLM

Security W92277115

Ticker Symbol

ISIN SE0000310336

Meeting Type

Meeting Date

Agenda

Annual General Meeting

28-Apr-2016

706928643 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 585939 DUE TO DELETION OF- RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED			
CMMT			Non-Voting	
CMMT			Non-Voting	
CMMT			Non-Voting	
CMMT			Non-Voting	

IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED
POWER OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR
VOTING-
INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
OPENING OF THE MEETING AND
ELECTION OF THE

1 CHAIRMAN OF THE MEETING: Non-Voting
BJORN-
KRISTIANSSON

2 PREPARATION AND APPROVAL OF
THE VOTING Non-Voting
LIST

3 ELECTION OF ONE OR TWO PERSONS
TO VERIFY Non-Voting
THE MINUTES

4 DETERMINATION OF WHETHER THE
MEETING HAS Non-Voting
BEEN DULY CONVENED

5 APPROVAL OF THE AGENDA Non-Voting
PRESENTATION OF THE ANNUAL
REPORT AND THE
AUDITOR'S REPORT, THE
CONSOLIDATED-

6 FINANCIAL- Non-Voting
STATEMENTS FOR 2015, THE
AUDITOR'S OPINION

REGARDING COMPLIANCE WITH
THE-PRINCIPLES
FOR REMUNERATION TO MEMBERS
OF THE
EXECUTIVE MANAGEMENT AS WELL
AS-THE BOARD
OF DIRECTORS' PROPOSAL
REGARDING THE
ALLOCATION OF PROFIT
AND-MOTIVATED

	STATEMENT. IN CONNECTION THERE TO, THE PRESIDENT'S AND THE CHIEF-FINANCIAL OFFICER'S SPEECHES AND THE BOARD OF DIRECTORS' REPORT ON ITS WORK-AND THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE AND THE AUDIT-COMMITTEE RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET	
7	AND OF THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET RESOLUTION REGARDING ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON A RECORD DAY FOR DIVIDEND: SEK 20 PER SHARE RESOLUTION REGARDING DISCHARGE FROM	ManagementNo Action
8	LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT RESOLUTION REGARDING: THE REDUCTION OF	ManagementNo Action
9	THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES RESOLUTION REGARDING: BONUS ISSUE RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON	ManagementNo Action
10.A	ACQUISITION OF SHARES IN THE COMPANY RESOLUTION REGARDING PRINCIPLES FOR	ManagementNo Action
10.B	REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT	ManagementNo Action
11		ManagementNo Action
12		ManagementNo Action
13		ManagementNo Action

	RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: SEVEN (7)	
14	RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS REELECTION OF MEMBERS OF THE BOARD: CHARLES A. BLIXT, ANDREW CRIPPS, JACQUELINE HOOGERBRUGGE, CONNY KARLSSON, WENCHE ROLFSEN, MEG TIVEUS AND JOAKIM WESTH	ManagementNo Action
15.A	REELECTION OF THE CHAIRMAN OF THE BOARD: CONNY KARLSSON	ManagementNo Action
15.B	REELECTION OF THE DEPUTY CHAIRMAN OF THE BOARD: ANDREW CRIPPS	ManagementNo Action
15.C	RESOLUTION REGARDING THE NUMBER OF AUDITORS	ManagementNo Action
16	RESOLUTION REGARDING REMUNERATION TO THE AUDITOR	ManagementNo Action
17	ELECTION OF AUDITOR: KPMG AB	ManagementNo Action
18	RESOLUTION REGARDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 7	ManagementNo Action
19	PLEASE NOTE THAT THE MANAGEMENT DOES NOT MAKE ANY VOTE RECOMMENDATIONS FOR- RESOLUTIONS 20.A TO 20.N. THANK YOU	Non-Voting
CMMT		
20.A	RESOLUTION REGARDING PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON REGARDING THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ZERO REGARDING WORKPLACE ACCIDENTS WITHIN THE	ManagementNo Action

COMPANY
RESOLUTION REGARDING PROPOSAL
FROM THE
SHAREHOLDER THORWALD
ARVIDSSON
REGARDING THAT THE ANNUAL
GENERAL MEETING

20.B SHALL RESOLVE: TO INSTRUCT THE ManagementNo Action
BOARD OF
DIRECTORS OF THE COMPANY TO
SET UP A
WORKING GROUP TO IMPLEMENT
THIS VISION

ZERO
RESOLUTION REGARDING PROPOSAL
FROM THE
SHAREHOLDER THORWALD
ARVIDSSON

20.C REGARDING THAT THE ANNUAL ManagementNo Action
GENERAL MEETING
SHALL RESOLVE: ON ANNUAL
REPORTING OF THE
VISION ZERO

RESOLUTION REGARDING PROPOSAL
FROM THE
SHAREHOLDER THORWALD
ARVIDSSON

20.D REGARDING THAT THE ANNUAL ManagementNo Action
GENERAL MEETING
SHALL RESOLVE: TO ADOPT A
VISION ON EQUALITY
WITHIN THE COMPANY

RESOLUTION REGARDING PROPOSAL
FROM THE
SHAREHOLDER THORWALD
ARVIDSSON

20.E REGARDING THAT THE ANNUAL ManagementNo Action
GENERAL MEETING
SHALL RESOLVE: TO INSTRUCT THE
BOARD OF

DIRECTORS OF THE COMPANY TO
SET UP A
WORKING GROUP WITH THE TASK
OF
IMPLEMENTING THE VISION ON
EQUALITY

20.F RESOLUTION REGARDING PROPOSALManagementNo Action
FROM THE
SHAREHOLDER THORWALD
ARVIDSSON
REGARDING THAT THE ANNUAL

GENERAL MEETING
SHALL RESOLVE: ON ANNUAL
REPORTING OF THE
VISION ON EQUALITY
RESOLUTION REGARDING PROPOSAL
FROM THE
SHAREHOLDER THORWALD
ARVIDSSON
REGARDING THAT THE ANNUAL

20.G GENERAL MEETING ManagementNo Action

SHALL RESOLVE: TO DELEGATE TO
THE BOARD OF
DIRECTORS TO CREATE A
SHAREHOLDERS'
ASSOCIATION IN THE COMPANY
RESOLUTION REGARDING PROPOSAL
FROM THE
SHAREHOLDER THORWALD
ARVIDSSON

20.H GENERAL MEETING ManagementNo Action

SHALL RESOLVE: THAT A BOARD
MEMBER MAY
NOT HAVE A LEGAL ENTITY TO
INVOICE
REMUNERATION FOR WORK ON THE
BOARD OF
DIRECTORS
RESOLUTION REGARDING PROPOSAL
FROM THE

20.I SHAREHOLDER THORWALD ManagementNo Action

ARVIDSSON
REGARDING THAT THE ANNUAL
GENERAL MEETING
SHALL RESOLVE: THAT THE
NOMINATING
COMMITTEE SHALL PAY
PARTICULAR ATTENTION
TO ISSUES ASSOCIATED WITH
ETHICS, GENDER
AND ETHNICITY

20.J RESOLUTION REGARDING PROPOSAL ManagementNo Action

FROM THE
SHAREHOLDER THORWALD
ARVIDSSON
REGARDING THAT THE ANNUAL
GENERAL MEETING
SHALL RESOLVE: TO DELEGATE TO
THE BOARD OF
DIRECTORS TO TRY TO ACHIEVE A
CHANGE IN THE

LEGAL FRAMEWORK REGARDING
INVOICING
REMUNERATION FOR WORK ON THE
BOARD OF
DIRECTORS
RESOLUTION REGARDING PROPOSAL
FROM THE
SHAREHOLDER THORWALD
ARVIDSSON
REGARDING THAT THE ANNUAL
GENERAL MEETING
SHALL RESOLVE: TO DELEGATE TO
THE BOARD OF

20.K DIRECTORS TO PREPARE A ManagementNo Action
PROPOSAL

CONCERNING A SYSTEM FOR GIVING
SMALL AND
MEDIUM-SIZED SHAREHOLDERS
REPRESENTATION
IN BOTH THE BOARD OF DIRECTORS
OF THE
COMPANY AND THE NOMINATING
COMMITTEE

RESOLUTION REGARDING PROPOSAL
FROM THE
SHAREHOLDER THORWALD
ARVIDSSON

REGARDING THAT THE ANNUAL
GENERAL MEETING
SHALL RESOLVE: TO DELEGATE TO

20.L THE BOARD OF ManagementNo Action
DIRECTORS TO TRY TO ABOLISH THE
LEGAL

POSSIBILITY TO SO CALLED VOTING
POWER
DIFFERENCES IN SWEDISH LIMITED
LIABILITY
COMPANIES

RESOLUTION REGARDING PROPOSAL
FROM THE
SHAREHOLDER THORWALD
ARVIDSSON

20.M REGARDING THAT THE ANNUAL ManagementNo Action
GENERAL MEETING

SHALL RESOLVE: TO MAKE
AMENDMENTS TO THE
ARTICLES OF ASSOCIATION

20.N RESOLUTION REGARDING PROPOSALManagementNo Action
FROM THE
SHAREHOLDER THORWALD
ARVIDSSON

REGARDING THAT THE ANNUAL
GENERAL MEETING
SHALL RESOLVE: TO DELEGATE TO
THE BOARD OF
DIRECTORS TO TRY TO ACHIEVE A
NATIONAL SO
CALLED "COOL-OFF PERIOD" FOR
POLITICIANS

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	28-Apr-2016
ISIN	US2193501051	Agenda	934338193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE THE
COMPANY'S
EXECUTIVE COMPENSATION.

DANA HOLDING CORPORATION

Security	235825205	Meeting Type	Annual
Ticker Symbol	DAN	Meeting Date	28-Apr-2016
ISIN	US2358252052	Agenda	934339854 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JAMES K. KAMSICKAS		For	For
	2 VIRGINIA A. KAMSKY		For	For
	3 TERRENCE J. KEATING		For	For
	4 R. BRUCE MCDONALD		For	For
	5 JOSEPH C. MUSCARI		For	For
	6 MARK A. SCHULZ		For	For
	7 KEITH E. WANDELL		For	For
2.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Management	For	For
4.		Shareholder	Against	For

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	28-Apr-2016
ISIN	US4781601046	Agenda	934340984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For

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1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shareholder Against	For

ROWAN COMPANIES PLC

Security G7665A101

Ticker Symbol RDC

ISIN GB00B6SLMV12

Meeting Type

Meeting Date

Agenda

Annual

28-Apr-2016

934342750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	RE-ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	ManagementFor		For
1B.	RE-ELECTION OF DIRECTOR: THOMAS P. BURKE	ManagementFor		For
1C.	RE-ELECTION OF DIRECTOR: SIR GRAHAM HEARNE	ManagementFor		For
1D.	RE-ELECTION OF DIRECTOR: THOMAS R. HIX	ManagementFor		For
1E.	RE-ELECTION OF DIRECTOR: JACK B. MOORE	ManagementFor		For
1F.	RE-ELECTION OF DIRECTOR: SUZANNE P. NIMOCKS	ManagementFor		For
1G.		ManagementFor		For

RE-ELECTION OF DIRECTOR: P. DEXTER PEACOCK			
1H.	RE-ELECTION OF DIRECTOR: JOHN J. QUICKE	ManagementFor	For
1I.	RE-ELECTION OF DIRECTOR: TORE I. SANDVOLD	ManagementFor	For
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	TO APPROVE, AS A NON-BINDING ADVISORY VOTE, EXECUTIVE COMPENSATION...(SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
4.	TO APPROVE AN AMENDMENT TO THE 2013 ROWAN COMPANIES INCENTIVE PLAN.	ManagementFor	For
TIMKENSTEEL CORPORATION			
Security	887399103	Meeting Type	Annual
Ticker Symbol	TMST	Meeting Date	28-Apr-2016
ISIN	US8873991033	Agenda	934342851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DIANE C. CREEL		For	For
	2 DONALD T. MISHEFF		For	For
	3 RONALD A. RICE		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor		For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor		For
4.	APPROVAL OF THE TIMKENSTEEL CORPORATION AMENDED AND RESTATED 2014 EQUITY AND INCENTIVE COMPENSATION PLAN.	ManagementAgainst		Against

METHANEX CORPORATION			
Security	59151K108	Meeting Type	Annual

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Ticker Symbol	MEOH	Meeting Date	28-Apr-2016
ISIN	CA59151K1084	Agenda	934345883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 BRUCE AITKEN		For	For
	2 HOWARD BALLOCH		For	For
	3 PHILLIP COOK		For	For
	4 JOHN FLOREN		For	For
	5 THOMAS HAMILTON		For	For
	6 ROBERT KOSTELNIK		For	For
	7 DOUGLAS MAHAFFY		For	For
	8 A. TERENCE POOLE		For	For
	9 JANICE RENNIE		For	For
	10 MARGARET WALKER		For	For
	11 BENITA WARMBOLD		For	For
	TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF			
02	THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS: THE ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE	Management	For	For
03	COMPENSATION AS DISCLOSED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	28-Apr-2016
ISIN	CA05534B7604	Agenda	934350985 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 R.A. BRENNEMAN		For	For
	3 S. BROCHU		For	For
	4 R.E. BROWN		For	For
	5 G.A. COPE		For	For
	6 D.F. DENISON		For	For
	7 R.P. DEXTER		For	For
	8 I. GREENBERG		For	For
	9 K. LEE		For	For

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10	M.F. LEROUX	For	For
11	G.M. NIXON	For	For
12	C. ROVINESCU	For	For
13	R.C. SIMMONDS	For	For
14	P.R. WEISS	For	For

02 APPOINTMENT OF DELOITTE LLP AS AUDITORS. Management For For

ADVISORY RESOLUTION ON EXECUTIVE

03 COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR. Management For For

PROPOSAL NO. 1: FEMALE

4A REPRESENTATION IN SENIOR MANAGEMENT Shareholder Against For

PROPOSAL NO. 2: RECONSTITUTION

4B OF COMPENSATION COMMITTEE Shareholder Against For

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	28-Apr-2016
ISIN	US3154051003	Agenda	934357775 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. HIPPLE		For	For
	2 GREGORY E. HYLAND		For	For
	3 DAVID A. LORBER		For	For
	4 TIMOTHY K. PISTELL		For	For
	5 JEFFRY N. QUINN		For	For
	6 PETER T. THOMAS		For	For
	7 RONALD P. VARGO		For	For

RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF

2. THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS. Management For For

3. SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING. Management For For

4. CULLEN/FROST BANKERS, INC. Shareholder Against For

Security 229899109 Meeting Type Annual

Ticker Symbol CFR Meeting Date 28-Apr-2016

ISIN US2298991090 Agenda 934359743 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. DENNY ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: CARLOS ALVAREZ	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRIS AVERY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROYCE S. CALDWELL	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS	Management	For	For
1F.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICK B. FROST	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILLIP D. GREEN	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	Management	For	For
1J.	ELECTION OF DIRECTOR: KAREN E. JENNINGS	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Management	For	For
1M.	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Management	For	For
1N.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Management	For	For
1O.	ELECTION OF DIRECTOR: JACK WOOD	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2016.	Management	For	For
3.	PROPOSAL TO ADOPT THE ADVISORY (NON-BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Management	For	For

OI S.A.

Security 670851401

Ticker Symbol OIBR

ISIN US6708514012

Meeting Type

Meeting Date

Agenda

Annual

28-Apr-2016

934390371 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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ELECT THE MEMBERS OF THE AUDIT
COMMITTEE
AND THEIR RESPECTIVE
ALTERNATES.

1.		Management	For
GRUPO TELEVISIA, S.A.B.			
Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2016
ISIN	US40049J2069	Agenda	934396599 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1.	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	Management	Abstain	
L2.	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS	Management	Abstain	
D1.	MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	Management	Abstain	
D2.	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	
AB1	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW,	Management	Abstain	

INCLUDING THE FINANCIAL
STATEMENTS FOR THE
YEAR ENDED ON DECEMBER 31, 2015
AND
RESOLUTIONS REGARDING THE
ACTIONS TAKEN
BY THE BOARD OF DIRECTORS, THE
COMMITTEES
AND THE CHIEF EXECUTIVE OFFICER
OF THE
COMPANY.

PRESENTATION OF THE REPORT
REGARDING

AB2 CERTAIN FISCAL OBLIGATIONS OF ManagementAbstain
THE COMPANY,
PURSUANT TO THE APPLICABLE
LEGISLATION.

RESOLUTION REGARDING THE
ALLOCATION OF

AB3 FINAL RESULTS FOR THE YEAR ManagementAbstain
ENDED ON
DECEMBER 31, 2015.

RESOLUTION REGARDING (I) THE
AMOUNT THAT
MAY BE ALLOCATED TO THE
REPURCHASE OF
SHARES OF THE COMPANY
PURSUANT TO ARTICLE
56, PARAGRAPH IV OF THE

AB4 SECURITIES MARKET ManagementAbstain
LAW; AND (II) THE REPORT ON THE
POLICIES AND
RESOLUTIONS ADOPTED BY THE
BOARD OF
DIRECTORS OF THE COMPANY,
REGARDING THE
ACQUISITION AND SALE OF SUCH
SHARES.

APPOINTMENT AND/OR
RATIFICATION, AS THE
CASE MAY BE, OF THE MEMBERS

AB5 THAT SHALL ManagementAbstain
CONFORM THE BOARD OF
DIRECTORS, THE
SECRETARY AND OFFICERS OF THE
COMPANY.

AB6 APPOINTMENT AND/OR ManagementAbstain
RATIFICATION, AS THE
CASE MAY BE, OF THE MEMBERS
THAT SHALL
CONFORM THE EXECUTIVE

AB7	COMMITTEE. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	ManagementAbstain
AB8		ManagementAbstain
AB9		ManagementAbstain

GRUPO TELEVISA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Annual

Meeting Date

28-Apr-2016

Agenda

934401124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1.	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	Abstain	
L2.		Management	Abstain	
D1.	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES	Management	Abstain	

- TWENTY SIXTH,
 TWENTY SEVENTH AND OTHER
 APPLICABLE
 ARTICLES OF THE CORPORATE
 BY-LAWS.
 APPOINTMENT OF DELEGATES TO
 CARRY OUT AND
- D2. FORMALIZE THE RESOLUTIONS ManagementAbstain
 ADOPTED AT THIS
 MEETING.
 PRESENTATION AND, IN ITS CASE,
 APPROVAL OF
 THE REPORTS REFERRED TO IN
 ARTICLE 28,
 PARAGRAPH IV OF THE SECURITIES
 MARKET LAW,
 INCLUDING THE FINANCIAL
 STATEMENTS FOR THE
- AB1 YEAR ENDED ON DECEMBER 31, 2015 ManagementAbstain
 AND
 RESOLUTIONS REGARDING THE
 ACTIONS TAKEN
 BY THE BOARD OF DIRECTORS, THE
 COMMITTEES
 AND THE CHIEF EXECUTIVE OFFICER
 OF THE
 COMPANY.
 PRESENTATION OF THE REPORT
 REGARDING
- AB2 CERTAIN FISCAL OBLIGATIONS OF ManagementAbstain
 THE COMPANY,
 PURSUANT TO THE APPLICABLE
 LEGISLATION.
 RESOLUTION REGARDING THE
 ALLOCATION OF
- AB3 FINAL RESULTS FOR THE YEAR ManagementAbstain
 ENDED ON
 DECEMBER 31, 2015.
- AB4 RESOLUTION REGARDING (I) THE ManagementAbstain
 AMOUNT THAT
 MAY BE ALLOCATED TO THE
 REPURCHASE OF
 SHARES OF THE COMPANY
 PURSUANT TO ARTICLE
 56, PARAGRAPH IV OF THE
 SECURITIES MARKET
 LAW; AND (II) THE REPORT ON THE
 POLICIES AND
 RESOLUTIONS ADOPTED BY THE
 BOARD OF
 DIRECTORS OF THE COMPANY,

REGARDING THE
ACQUISITION AND SALE OF SUCH
SHARES.

AB5 APPOINTMENT AND/OR
RATIFICATION, AS THE
CASE MAY BE, OF THE MEMBERS
THAT SHALL
CONFORM THE BOARD OF
DIRECTORS, THE
SECRETARY AND OFFICERS OF THE
COMPANY.

ManagementAbstain

AB6 APPOINTMENT AND/OR
RATIFICATION, AS THE
CASE MAY BE, OF THE MEMBERS
THAT SHALL
CONFORM THE EXECUTIVE
COMMITTEE.

ManagementAbstain

AB7 APPOINTMENT AND/OR
RATIFICATION, AS THE
CASE MAY BE, OF THE CHAIRMAN
OF THE AUDIT
AND CORPORATE PRACTICES
COMMITTEE.

ManagementAbstain

AB8 COMPENSATION TO THE MEMBERS
OF THE BOARD
OF DIRECTORS, OF THE EXECUTIVE
COMMITTEE,
OF THE AUDIT AND CORPORATE
PRACTICES
COMMITTEE, AS WELL AS TO THE
SECRETARY.

ManagementAbstain

AB9 APPOINTMENT OF DELEGATES WHO
WILL CARRY
OUT AND FORMALIZE THE
RESOLUTIONS ADOPTED
AT THIS MEETING.

ManagementAbstain

DAVIDE CAMPARI ISCRITTE NEL

Security	ADPV32373	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2016
ISIN	ICMTV0000062	Agenda	706914896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 622662 DUE TO SPLIT OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND		Non-Voting	

YOU WILL NEED TO REINSTRUCT ON
THIS MEETING

NOTICE. THANK YOU

PLEASE NOTE THAT THE ITALIAN
LANGUAGE

AGENDA IS AVAILABLE BY

CMMT CLICKING ON THE-URL Non-Voting

LINK:-

[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/
99999Z/19840101/NPS_275672.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_275672.pdf)

TO APPROVE THE BALANCE SHEET
AS OF 31

1 DECEMBER 2015, RESOLUTIONS ManagementFor For

RELATED

THERE TO

PLEASE NOTE THAT ALTHOUGH
THERE ARE 3

SLATES TO BE ELECTED AS BOARD
OF-

DIRECTORS, THERE IS ONLY 1 SLATE
AVAILABLE

TO BE FILLED AT THE MEETING.

CMMT THE-STANDING Non-Voting

INSTRUCTIONS FOR THIS MEETING
WILL BE

DISABLED AND, IF YOU

CHOOSE,-YOU ARE

REQUIRED TO VOTE FOR ONLY 1

SLATE OF THE 3

SLATES. THANK YOU

PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL: TO

APPOINT THE

BOARD OF DIRECTORS. LIST

PRESENTED BY

ALICROS S.P.A., REPRESENTING THE
51% OF THE

STOCK CAPITAL: LUCA

GARAVOGLIA, ROBERT

2.1.1 KUNZE-CONCEWITZ, PAOLO Shareholder For Against

MARCHESINI,

STEFANO SACCARDI, EUGENIO

BARCELLONA,

THOMAS INGELFINGER, MARCO P.

PERELLI-CIPPO,

ANNALISA ELIA LOUSTAU,

CATHERINE GERARDIN

VAUTRIN, CAMILLA CIONINI-VISANI,

FRANCESCA

TARABBO

2.1.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY CEDAR ROCK COMPANIES, REPRESENTING ABOUT THE 10% OF THE STOCK CAPITAL: KAREN GUERRA	Shareholder	
2.1.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE BOARD OF DIRECTORS. LIST PRESENTED BY ANIMA SGR S.P.A., ARCA SGR S.P.A., ETICA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIL INVESTMENT MANAGEMENT LIMITED - FID FDS - ITALY, FIDEURAM INVESTIMENTI SGR S.P.A., FIDEURAM ASSET MANAGEMENT (IRELAND), INTERFUND SICAV, KAIROS PARTNERS SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED- CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA AND PIONEER INVESTMENT MANAGEMENT SGRPA, REPRESENTING THE 1,124% OF THE STOCK CAPITAL: GIOVANNI CAVALLINI	Shareholder	
2.2	TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
2.3	TO STATE THE EMOLUMENT OF THE BOARD OF DIRECTORS	ManagementFor	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE	Non-Voting	

SELECTED. THE
STANDING INSTRUCTIONS FOR
THIS-MEETING WILL
BE DISABLED AND, IF YOU CHOOSE,
YOU ARE
REQUIRED TO VOTE FOR-ONLY 1 OF
THE 3
OPTIONS BELOW, YOUR OTHER
VOTES MUST BE
EITHER AGAINST OR-ABSTAIN
THANK YOU
PLEASE NOTE THAT THIS
RESOLUTION IS A
SHAREHOLDER PROPOSAL: TO
APPOINT THE
INTERNAL AUDITORS. LIST
PRESENTED BY
ALICROS S.P.A., REPRESENTING THE

- | | | | |
|-------|---|---------------------|---------|
| 3.1.1 | 51% OF THE
STOCK CAPITAL: EFFECTIVE
AUDITORS: ENRICO
COLOMBO, CHIARA LAZZARINI,
ALESSANDRA
MASALA, ALTERNATE AUDITORS:
PIERA TULA,
GIOVANNI BANDERA, ALESSANDRO
PORCU
PLEASE NOTE THAT THIS
RESOLUTION IS A
SHAREHOLDER PROPOSAL: TO
APPOINT THE
INTERNAL AUDITORS. LIST
PRESENTED BY CEDAR | Shareholder For | Against |
| 3.1.2 | ROCK COMPANIES, REPRESENTING
ABOUT THE
10% OF THE STOCK CAPITAL:
EFFECTIVE AUDITOR:
PELLEGRINO LIBROIA, ALTERNATE
AUDITOR:
GRAZIANO GALLO | Shareholder Abstain | Against |
| 3.1.3 | PLEASE NOTE THAT THIS
RESOLUTION IS A
SHAREHOLDER PROPOSAL: TO
APPOINT THE
INTERNAL AUDITORS. LIST
PRESENTED BY ANIMA
SGR S.P.A., ARCA SGR S.P.A., ETICA
SGR S.P.A.,
EURIZON CAPITAL SGR S.P.A.,
EURIZON CAPITAL
SA, FIL INVESTMENT MANAGEMENT | Shareholder Abstain | Against |

LIMITED - FID
 FDS - ITALY, FIDEURAM
 INVESTIMENTI SGR S.P.A.,
 FIDEURAM ASSET MANAGEMENT
 (IRELAND),
 INTERFUND SICAV, KAIROS
 PARTNERS SGR S.P.A.,
 MEDIOLANUM GESTIONE FONDI
 SGRPA,
 MEDIOLANUM INTERNATIONAL
 FUNDS LIMITED-
 CHALLENGE FUNDS - CHALLENGE
 ITALIAN EQUITY,
 PIONEER ASSET MANAGEMENT SA
 AND PIONEER
 INVESTMENT MANAGEMENT SGRPA,
 REPRESENTING THE 1,124% OF THE
 STOCK
 CAPITAL: EFFECTIVE AUDITOR:
 GIACOMO BUGNA
 ALTERNATE AUDITOR: ELENA
 SPAGNOL

3.2	TO STATE THE INTERNAL AUDITORS' EMOLUMENT	ManagementFor	For
4	TO APPROVE THE REWARDING REPORT IN AS PER ARTICLE 123-TER OF THE LEGISLATIVE DECREE N.58/98	ManagementFor	For
5	TO APPROVE THE STOCK OPTION PLAN AS PER ARTICLE 114-BIS OF THE LEGISLATIVE DECREE N. 58/98	ManagementAbstain	Against
6	TO AUTHORIZE THE PURCHASE AND/OR DISPOSAL OF OWN SHARES	ManagementAbstain	Against

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	29-Apr-2016
ISIN	US00206R1023	Agenda	934335969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	ManagementFor		For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	ManagementFor		For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	ManagementFor		For

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1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	ManagementFor	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	ManagementFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	ManagementFor	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVAL OF 2016 INCENTIVE PLAN.	ManagementFor	For
5.	POLITICAL SPENDING REPORT.	Shareholder Against	For
6.	LOBBYING REPORT.	Shareholder Against	For
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	29-Apr-2016
ISIN	US4878361082	Agenda	934339107 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARY LASCHINGER		For	For
	2 CYNTHIA HARDIN MILLIGAN		For	For
	3 CAROLYN TASTAD		For	For
	4 NOEL WALLACE		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor		For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor		For

- SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO RECOGNIZE KELLOGG'S EFFORTS REGARDING ANIMAL WELFARE.
4. Shareholder For For
- SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.
5. Shareholder Against For

CINCINNATI BELL INC.

Security 171871403

Ticker Symbol CBBPRB

ISIN US1718714033

Meeting Type

Annual

Meeting Date

29-Apr-2016

Agenda

934342940 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1C	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1E	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1F	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. APPROVE AN AMENDMENT TO THE CINCINNATI	Management	For	For
3.	BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS. RE-APPROVAL OF THE MATERIAL TERMS OF THE	Management	For	For
4.	PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN.	Management	For	For

5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.		Management	For	For
CINCINNATI BELL INC.					
Security	171871106		Meeting Type		Annual
Ticker Symbol	CBB		Meeting Date		29-Apr-2016
ISIN	US1718711062		Agenda		934342940 - Management
Item	Proposal	Proposed by	Vote	For/Against Management	
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For	
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For	
1C	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For	
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For	
1E	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For	
1F	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For	
1G	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	Management	For	For	
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For	
1I	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For	
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. APPROVE AN AMENDMENT TO THE CINCINNATI	Management	For	For	
3.	BELL INC. 2007 STOCK OPTION PLAN FOR NON- EMPLOYEE DIRECTORS. RE-APPROVAL OF THE MATERIAL TERMS OF THE	Management	For	For	
4.	PERFORMANCE GOALS UNDER THE CINCINNATI BELL INC. 2011 SHORT-TERM INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For	
5.	TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Management	For	For	

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AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	29-Apr-2016
ISIN	CA0084741085	Agenda	934365645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 MEL LEIDERMAN		For	For
	6 DEBORAH A. MCCOMBE		For	For
	7 JAMES D. NASSO		For	For
	8 SEAN RILEY		For	For
	9 J. MERFYN ROBERTS		For	For
	10 JAMIE C. SOKALSKY		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN		For	For

APPOINTMENT OF ERNST & YOUNG LLP AS

02	AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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AN ORDINARY RESOLUTION

03	APPROVING AN AMENDMENT TO THE COMPANY'S STOCK OPTION PLAN.	Management	For	For
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A NON-BINDING, ADVISORY RESOLUTION

04	ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
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TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Annual
Ticker Symbol	TEO	Meeting Date	29-Apr-2016
ISIN	US8792732096	Agenda	934391955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	APPOINTMENT OF TWO SHAREHOLDERS TO			
1.	APPROVE AND SIGN THE MINUTES OF THE MEETING.	Management	For	For
2.	CONSIDER THE DOCUMENTATION REQUIRED BY	Management	For	For

LAW 19,550 SECTION 234 PARAGRAPH
1, THE
'COMISION NACIONAL DE VALORES'
(CNV) RULES
AND THE BUENOS AIRES STOCK
EXCHANGE RULES
FOR LISTED COMPANIES, AND THE
ACCOUNTING
DOCUMENTS IN ENGLISH
LANGUAGE REQUIRED BY
THE US SECURITIES & EXCHANGE
COMMISSION
RULES, FOR THE TWENTY- SEVENTH
FISCAL YEAR,
ENDED DECEMBER 31, 2015 ("THE
2015 FISCAL
YEAR").

CONSIDER THE DISPOSITION OF
RETAINED
EARNINGS AS OF DECEMBER 31, 2015
(AR\$
3,402,938,820). BOARD PROPOSAL: (I)
TO ALLOCATE
THE TOTAL AMOUNT OF SAID
RETAINED EARNINGS
TO SET UP A "RESERVE FOR FUTURE
CASH

3. DIVIDENDS", AND (II) TO EMPOWER ManagementFor For
THE BOARD SO
THAT, BASED ON BUSINESS
DEVELOPMENT, IT MAY
RELEASE, ONCE OR IN
INSTALLMENTS, AN AMOUNT
OF UP TO AR\$ 2,000,000,000 FROM
SAID RESERVE
AND DISTRIBUTE IT TO THE
SHAREHOLDERS AS
CASH DIVIDENDS.

CONSIDER THE PERFORMANCE OF
BOARD

4. MEMBERS WHO HAVE SERVED FROM ManagementFor For
APRIL 29,
2015 TO THE DATE OF THIS GENERAL
MEETING.

CONSIDER THE PERFORMANCE OF
SUPERVISORY

5. AUDIT COMMITTEE MEMBERS WHO ManagementFor For
HAVE SERVED
FROM APRIL 29, 2015 TO THE DATE
OF THIS
GENERAL MEETING.

- CONSIDER THE FEES OF BOARD MEMBERS FOR THEIR SERVICE DURING FISCAL YEAR 2015 (FROM THE GENERAL MEETING OF APRIL 29, 2015 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE
6. ManagementFor For
TOTAL AMOUNT OF AR\$ 20,000,000, REPRESENTING 0.58% OF THE "ACCOUNTABLE EARNINGS", CALCULATED ACCORDING TO CNV RULES TITLE II CHAPTER III SECTION 3 (N.T. 2013). CONSIDER THE FEES OF SUPERVISORY AUDIT COMMITTEE MEMBERS FOR THEIR SERVICES DURING FISCAL YEAR 2015 (FROM THE GENERAL MEETING OF APRIL 29, 2015 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF AR\$ 4,615,500. DETERMINE THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE BOARD TO SERVE FOR THREE (3) FISCAL YEARS AFTER THIS MEETING.
7. ManagementFor For
8. ManagementFor For
ELECT REGULAR DIRECTORS.
9. ManagementFor For
ELECT ALTERNATE DIRECTORS.
10. ManagementFor For
AUTHORIZE THE BOARD TO MAKE ADVANCES ON DIRECTORS' FEES TO THOSE DIRECTORS SERVING DURING THE 2016 FISCAL YEAR (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES).
11. ManagementFor For
DETERMINE THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE
12. ManagementFor For

	SUPERVISORY AUDIT COMMITTEE FOR FISCAL YEAR 2016.		
13.	ELECT REGULAR MEMBERS OF THE SUPERVISORY AUDIT COMMITTEE.	ManagementFor	For
14.	ELECT ALTERNATE MEMBERS OF THE SUPERVISORY AUDIT COMMITTEE. AUTHORIZE THE BOARD TO MAKE ADVANCES ON THE FEES OF SUPERVISORY AUDIT COMMITTEE MEMBERS TO THOSE MEMBERS SERVING DURING	ManagementFor	For
15.	THE 2016 FISCAL YEAR (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES).	ManagementFor	For
16.	DETERMINE THE COMPENSATION OF INDEPENDENT AUDITORS WHO PROVIDED SERVICES DURING THE 2015 FISCAL YEAR. CONSIDER - IN ACCORDANCE WITH THE PROVISIONS OF CNV RESOLUTION NO. 639/2015 - EXTENDING FOR THREE YEARS (FISCAL YEARS	ManagementFor	For
17.	2016, 2017 AND 2018) THE TERM FOR THE PRESENT INDEPENDENT AUDITORS (PRICE WATERHOUSE & CO. S.R.L.) TO LEAD THE AUDIT TASKS OF THE COMPANY. APPOINT INDEPENDENT AUDITORS TO AUDIT THE	ManagementFor	For
18.	FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016, AND DETERMINE THEIR COMPENSATION.	ManagementFor	For
19.	CONSIDER THE BUDGET FOR THE AUDIT COMMITTEE FOR FISCAL YEAR 2016 (AR\$	ManagementFor	For

2,700,000).

EXTEND FOR THREE YEARS THE

TERM FOR

20. KEEPING TREASURY STOCK IN THE PORTFOLIO. Management Abstain Against

BERKSHIRE HATHAWAY INC.

Security 084670108

Meeting Type

Annual

Ticker Symbol BRKA

Meeting Date

30-Apr-2016

ISIN US0846701086

Agenda

934337127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WARREN E. BUFFETT		For	For
	2 CHARLES T. MUNGER		For	For
	3 HOWARD G. BUFFETT		For	For
	4 STEPHEN B. BURKE		For	For
	5 SUSAN L. DECKER		For	For
	6 WILLIAM H. GATES III		For	For
	7 DAVID S. GOTTESMAN		For	For
	8 CHARLOTTE GUYMAN		For	For
	9 THOMAS S. MURPHY		For	For
	10 RONALD L. OLSON		For	For
	11 WALTER SCOTT, JR.		For	For
	12 MERYL B. WITMER		For	For
	SHAREHOLDER PROPOSAL REGARDING THE			
2.	REPORTING OF RISKS POSED BY CLIMATE CHANGE.	Shareholder	Against	For

HARLEY-DAVIDSON, INC.

Security 412822108

Meeting Type

Annual

Ticker Symbol HOG

Meeting Date

30-Apr-2016

ISIN US4128221086

Agenda

934340857 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. JOHN ANDERSON		For	For
	2 MICHAEL J. CAVE		For	For
	3 DONALD A. JAMES		For	For
	4 MATTHEW S. LEVATICH		For	For
	5 SARA L. LEVINSON		For	For
	6 N. THOMAS LINEBARGER		For	For
	7 GEORGE L. MILES, JR.		For	For
	8 JAMES A. NORLING		For	For
	9 JOCHEN ZEITZ		For	For
2.	APPROVAL, BY ADVISORY VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For

OFFICERS.

RATIFICATION OF THE SELECTION
OF ERNST &

3.	YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Management	For
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THE BOEING COMPANY

Security 097023105

Ticker Symbol BA

ISIN US0970231058

Meeting Type

Annual

Meeting Date

02-May-2016

Agenda

934340883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1D.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LYNN J. GOOD	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Management	For	For
1H.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1J.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
1L.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Management	For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016.	Management	For	For
4.	SHAREHOLDER PROPOSAL: FURTHER REPORT ON LOBBYING ACTIVITIES.	Shareholder	Against	For

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5.	SHAREHOLDER PROPOSAL: SPECIAL SHAREOWNER MEETINGS.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL: ARMS SALES TO ISRAEL.	Shareholder Against	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	02-May-2016
ISIN	US4595061015	Agenda	934347572 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2015.	Management	For	For

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	02-May-2016

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ISIN	US25470M1099		Agenda	934347899 - Management	
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management		
	1	GEORGE R. BROKAW		For	For
	2	JAMES DEFRANCO		For	For
	3	CANTEY M. ERGEN		For	For
	4	CHARLES W. ERGEN		For	For
	5	STEVEN R. GOODBARN		For	For
	6	CHARLES M. LILLIS		For	For
	7	AFSHIN MOHEBBI		For	For
	8	DAVID K. MOSKOWITZ		For	For
	9	TOM A. ORTOLF		For	For
	10	CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED				
2.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.		Management	For	For
THE E.W. SCRIPPS COMPANY					
Security	811054402			Meeting Type	Annual
Ticker Symbol	SSP			Meeting Date	02-May-2016
ISIN	US8110544025			Agenda	934348815 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN		Management	Abstain	Against
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN		Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS		Management	Abstain	Against
AMERICAN EXPRESS COMPANY					
Security	025816109			Meeting Type	Annual
Ticker Symbol	AXP			Meeting Date	02-May-2016
ISIN	US0258161092			Agenda	934348966 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
	ELECTION OF DIRECTOR PROPOSED BY OUR				
1A.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:		Management	For	For
	CHARLENE BARSHEFSKY				
1B.	ELECTION OF DIRECTOR PROPOSED BY OUR		Management	For	For
	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR:				

	URSULA M. BURNS ELECTION OF DIRECTOR PROPOSED BY OUR		
1C.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KENNETH I. CHENAULT ELECTION OF DIRECTOR PROPOSED BY OUR	ManagementFor	For
1D.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: PETER CHERNIN ELECTION OF DIRECTOR PROPOSED BY OUR	ManagementFor	For
1E.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RALPH DE LA VEGA ELECTION OF DIRECTOR PROPOSED BY OUR	ManagementFor	For
1F.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANNE L. LAUVERGEON ELECTION OF DIRECTOR PROPOSED BY OUR	ManagementFor	For
1G.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: MICHAEL O. LEAVITT ELECTION OF DIRECTOR PROPOSED BY OUR	ManagementFor	For
1H.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: THEODORE J. LEONSIS ELECTION OF DIRECTOR PROPOSED BY OUR	ManagementFor	For
1I.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RICHARD C. LEVIN ELECTION OF DIRECTOR PROPOSED BY OUR	ManagementFor	For
1J.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: SAMUEL J. PALMISANO ELECTION OF DIRECTOR PROPOSED BY OUR	ManagementFor	For
1K.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: DANIEL L. VASELLA ELECTION OF DIRECTOR PROPOSED BY OUR	ManagementFor	For
1L.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ROBERT D. WALTER	ManagementFor	For

ELECTION OF DIRECTOR PROPOSED
BY OUR

1M.	BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RONALD A. WILLIAMS	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	APPROVAL OF THE AMERICAN EXPRESS COMPANY 2016 INCENTIVE COMPENSATION PLAN.	ManagementFor	For
5.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shareholder Against	For
8.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shareholder Against	For
9.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For

TOOTSIE ROLL INDUSTRIES, INC.

Security	890516107	Meeting Type	Annual
Ticker Symbol	TR	Meeting Date	02-May-2016
ISIN	US8905161076	Agenda	934353501 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELLEN R. GORDON		For	For
	2 LANA JANE LEWIS-BRENT		For	For
	3 BARRE A. SEIBERT		For	For
	4 PAULA M. WARDYNSKI		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING

FIRM FOR THE FISCAL YEAR 2016.

TRINITY INDUSTRIES, INC.

Security 896522109

Ticker Symbol TRN

ISIN US8965221091

Meeting Type

Meeting Date

Agenda

Annual

02-May-2016

934364578 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN L. ADAMS		For	For
	2 RHYS J. BEST		For	For
	3 DAVID W. BIEGLER		For	For
	4 ANTONIO CARRILLO		For	For
	5 LELDON E. ECHOLS		For	For
	6 RONALD J. GAFFORD		For	For
	7 ADRIAN LAJOUS		For	For
	8 CHARLES W. MATTHEWS		For	For
	9 DOUGLAS L. ROCK		For	For
	10 DUNIA A. SHIVE		For	For
	11 TIMOTHY R. WALLACE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ARGO GROUP INTERNATIONAL HOLDINGS, LTD.	Management	For	For

ARGO GROUP INTERNATIONAL HOLDINGS, LTD.

Security G0464B107

Ticker Symbol AGII

ISIN BMG0464B1072

Meeting Type

Meeting Date

Agenda

Annual

03-May-2016

934340960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: F. SEDGWICK BROWNE	Management	For	For
1B	ELECTION OF DIRECTOR: KATHLEEN A. NEALON	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN H. TONELLI	Management	For	For
2	TO VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

TO CONSIDER AND APPROVE THE
RECOMMENDATION OF THE AUDIT
COMMITTEE OF
OUR BOARD OF DIRECTORS THAT
ERNST & YOUNG
LLP BE APPOINTED AS OUR
INDEPENDENT
3 AUDITORS FOR THE FISCAL YEAR
ENDING
DECEMBER 31, 2016 AND TO REFER
THE
DETERMINATION OF ITS
REMUNERATION TO THE
AUDIT COMMITTEE OF OUR BOARD
OF DIRECTORS.

ManagementFor

For

ZIMMER BIOMET HOLDINGS, INC.

Security 98956P102

Ticker Symbol ZBH

ISIN US98956P1021

Meeting Type

Meeting Date

Agenda

Annual

03-May-2016

934346986 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1K.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM FOR 2016

ADVISORY VOTE TO APPROVE

3. NAMED EXECUTIVE OFFICER COMPENSATION ManagementFor For

4. APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN ManagementAgainst Against

THE MANITOWOC COMPANY, INC.

Security	563571108	Meeting Type	Annual
Ticker Symbol	MTW	Meeting Date	03-May-2016
ISIN	US5635711089	Agenda	934348156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 JOSE MARIA ALAPONT		For	For
	2 ROBERT G. BOHN		For	For
	3 ANNE M. COONEY		For	For
	4 KENNETH W. KRUEGER		For	For
	5 JESSE A. LYNN		For	For
	6 C. DAVID MYERS		For	For
	7 BARRY L. PENNYPACKER		For	For
	8 JOHN C. PFEIFER		For	For

THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE

2. COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. ManagementFor For

3. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. ManagementFor For

4. AN ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHTS PLANS ("POISON PILLS"), IF PROPERLY PRESENTED. Shareholder For Against

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	03-May-2016
ISIN	US0718131099	Agenda	934348485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: THOMAS F. CHEN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
4.	PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD STOCKHOLDER PROPOSAL -	ManagementFor	For
5.	INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For

O'REILLY AUTOMOTIVE, INC.

Security 67103H107

Ticker Symbol ORLY

ISIN US67103H1077

Meeting Type

Meeting Date

Agenda

Annual

03-May-2016

934348877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	ManagementFor		For
1B.	ELECTION OF DIRECTOR: CHARLES H. O'REILLY, JR.	ManagementFor		For
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY	ManagementFor		For
1D.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	ManagementFor		For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	ManagementFor		For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	ManagementFor		For
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	ManagementFor		For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	ManagementFor		For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	ManagementFor		For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor		For
3.	RATIFICATION OF APPOINTMENT OF ERNST &	ManagementFor		For

YOUNG LLP, AS INDEPENDENT
AUDITORS FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.

SHAREHOLDER PROPOSAL TO

4. ADOPT PROXY ACCESS. Shareholder Against For

5. SHAREHOLDER PROPOSAL ENTITLED "INDEPENDENT BOARD CHAIRMAN." Shareholder Against For

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMJ	Meeting Date	03-May-2016
ISIN	US1101221083	Agenda	934349110 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: P.J. ARDUINI	Management	For	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For

BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	03-May-2016
ISIN	US1011371077	Agenda	934353210 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	Management	For	For
1C.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1D.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID J. ROUX	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN M. ZANE	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2011 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2011 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
4.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2011 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For

CABLE ONE, INC.

Security	12685J105	Meeting Type	Annual
Ticker Symbol	CABO	Meeting Date	03-May-2016
ISIN	US12685J1051	Agenda	934361724 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRAD D. BRIAN	Management	For	For

ELECTION OF DIRECTOR:
 1B. KATHARINE B. Management For
 WEYMOUTH

RATIFICATION OF APPOINTMENT OF
 PRICEWATERHOUSECOOPERS LLP AS
 THE
 2. INDEPENDENT REGISTERED PUBLIC Management For
 ACCOUNTING
 FIRM OF THE COMPANY FOR THE
 FISCAL YEAR
 ENDING DECEMBER 31, 2016.

TURQUOISE HILL RESOURCES LTD.

Security 900435108

Ticker Symbol TRQ

ISIN CA9004351081

Meeting Type

Annual

Meeting Date

03-May-2016

Agenda

934364869 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ROWENA ALBONES		For	For
	2 JILL GARDINER		For	For
	3 JAMES W. GILL		For	For
	4 R. PETER GILLIN		For	For
	5 RUSSEL C. ROBERTSON		For	For
	6 CRAIG STEGMAN		For	For
	7 JEFF TYGESEN		For	For

TO APPOINT

PRICEWATERHOUSECOOPERS LLP,
 CHARTERED PROFESSIONAL
 ACCOUNTANTS, AS

02 AUDITORS OF THE CORPORATION AT Management For
 A
 REMUNERATION TO BE FIXED BY
 THE BOARD OF
 DIRECTORS.

NON-BINDING ADVISORY VOTE TO
 ACCEPT THE

03 APPROACH TO EXECUTIVE Management For
 COMPENSATION
 DISCLOSED IN THE ACCOMPANYING
 INFORMATION
 CIRCULAR.

EDENRED SA, MALAKOFF

Security F3192L109

Ticker Symbol

ISIN FR0010908533

Meeting Type

MIX

Meeting Date

04-May-2016

Agenda

706822207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting		

ONLY VALID VOTE OPTIONS ARE
 "FOR"-AND
 "AGAINST" A VOTE OF "ABSTAIN"
 WILL BE TREATED
 AS AN "AGAINST" VOTE.
 THE FOLLOWING APPLIES TO
 SHAREHOLDERS
 THAT DO NOT HOLD SHARES
 DIRECTLY WITH A-
 FRENCH CUSTODIAN: PROXY CARDS:
 VOTING
 INSTRUCTIONS WILL BE
 FORWARDED TO THE-
 GLOBAL CUSTODIANS ON THE VOTE
 DEADLINE

CMMT Non-Voting

DATE. IN CAPACITY AS REGISTERED-
 INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL
 SIGN THE PROXY CARDS AND
 FORWARD-THEM TO
 THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE
 INFORMATION, PLEASE
 CONTACT-YOUR CLIENT
 REPRESENTATIVE
 15 APR 2016: PLEASE NOTE THAT
 IMPORTANT
 ADDITIONAL MEETING
 INFORMATION IS-AVAILABLE
 BY CLICKING ON THE MATERIAL
 URL LINK:-
[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2016/0325/201603251600998.pdf)
[officiel.gouv.fr/pdf/2016/0325/201603251600998.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0325/201603251600998.pdf).-
 REVISION DUE TO MODIFICATION OF
 THE TEXT OF

CMMT Non-Voting

RESOLUTION O.3 AND RECEIPT
 OF-ADDITIONAL
 URL LINK:-[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601339.pdf)
[officiel.gouv.fr/pdf/2016/0415/201604151601339.pdf](https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601339.pdf).
 IF-
 YOU HAVE ALREADY SENT IN YOUR
 VOTES,
 PLEASE DO NOT VOTE AGAIN
 UNLESS YOU-DECIDE
 TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK
 YOU.

O.1 APPROVAL OF THE CORPORATE ManagementFor For
 FINANCIAL
 STATEMENTS FOR THE FINANCIAL
 YEAR ENDED 31

	DECEMBER 2015		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR ENDED 31		
	DECEMBER 2015		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR		
O.3	ENDED 31 DECEMBER 2015 AND	ManagementFor	For
	SETTING OF THE		
	DIVIDEND: EUR 0.84 PER SHARE		
	OPTION FOR PAYING THE DIVIDEND		
O.4	IN NEW	ManagementFor	For
	SHARES		
	RATIFICATION OF THE CO-OPTATION		
O.5	OF MR	ManagementFor	For
	BERTRAND DUMAZY AS DIRECTOR		
	RATIFICATION OF THE CO-OPTATION		
O.6	OF MRS	ManagementFor	For
	SYLVIA COUTINHO AS DIRECTOR		
	RENEWAL OF THE TERM OF MR		
O.7	JEAN-PAUL BAILLY	ManagementFor	For
	AS DIRECTOR		
	RENEWAL OF THE TERM OF MR		
O.8	BERTRAND	ManagementFor	For
	MEHEUT AS DIRECTOR		
	RENEWAL OF THE TERM OF MR		
O.9	NADRA	ManagementFor	For
	MOUSSALEM AS DIRECTOR		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID TO MR JACQUES STERN IN		
O.10	HIS ROLE AS	ManagementFor	For
	CHAIRMAN-CHIEF EXECUTIVE		
	OFFICER FROM 1		
	JANUARY 2015 TO 31 JULY 2015		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID TO MR NADRA MOUSSALEM		
O.11	IN HIS ROLE	ManagementFor	For
	AS CHAIRMAN-CHIEF EXECUTIVE		
	OFFICER FROM 1		
	AUGUST 2015 TO 25 OCTOBER 2015		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID TO MR BERTRAND DUMAZY		
O.12	IN HIS ROLE	ManagementFor	For
	AS CHAIRMAN-CHIEF EXECUTIVE		
	OFFICER FROM 26		
	OCTOBER 2015		
O.13		ManagementFor	For

	APPROVAL OF A REGULATED AGREEMENT PURSUANT TO THE ALLOCATION OF A TERMINATION OF SERVICE INDEMNITY TO MR BERTRAND DUMAZY, CHAIRMAN-CHIEF EXECUTIVE OFFICER		
	APPROVAL OF A REGULATED AGREEMENT PURSUANT TO THE SUBSCRIPTION OF A PRIVATE		
O.14	UNEMPLOYMENT INSURANCE FOR THE BENEFIT OF MR BERTRAND DUMAZY, CHAIRMAN-CHIEF EXECUTIVE OFFICER	ManagementFor	For
	APPROVAL OF A REGULATED AGREEMENT PURSUANT TO EXTENDING A PENSION AND		
O.15	MEDICAL EXPENSES SCHEME APPLICABLE TO COMPANY EMPLOYEES TO THE CHAIRMAN-CHIEF EXECUTIVE OFFICER	ManagementFor	For
	APPROVAL OF A REGULATED AGREEMENT PURSUANT TO THE CHAIRMAN-CHIEF EXECUTIVE OFFICER BEING SUBJECT TO THE		
O.16	SAME CONDITIONS AS EMPLOYEES WITH RESPECT TO THE ADDITIONAL PENSION SCHEMES IN FORCE WITHIN THE COMPANY	ManagementFor	For
	SPECIAL REPORT OF THE STATUTORY AUDITORS: APPROVAL OF THE AGREEMENTS AND		
O.17	COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
	APPOINTMENT OF A STATUTORY		
O.18	AUDITOR: ERNST & YOUNG AUDIT	ManagementFor	For
O.19		ManagementFor	For

O.20	RENEWAL OF THE TERM OF A DEPUTY STATUTORY AUDITOR: AUDITEX AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
	OF DIRECTORS TO DEAL IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO THE BOARD		
E.21	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementFor	For
	THE BOARD OF DIRECTORS TO PROCEED WITH SHARE CAPITAL INCREASES BY ISSUING, WITH		
E.22	RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO COMPANY	ManagementFor	For
	OR SUBSIDIARY COMPANY SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY ISSUING, WITH		
E.23	CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT THROUGH A PUBLIC OFFER, SHARES OR SECURITIES GRANTING IMMEDIATE OR	ManagementAgainst	Against
	DEFERRED ACCESS TO COMPANY OR SUBSIDIARY COMPANY SHARES, INCLUDING FOR THE REMUNERATION OF SECURITIES THAT WILL BE CONTRIBUTED WITHIN THE CONTEXT OF A PUBLIC EXCHANGE OFFER		
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH SHARE CAPITAL INCREASES BY	ManagementAgainst	Against

	ISSUING, THROUGH PRIVATE PLACEMENT AND WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR ANY SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO COMPANY OR SUBSIDIARY COMPANY SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE SHARE CAPITAL INCREASE, WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY ISSUING SHARES OR SECURITIES GRANTING IMMEDIATE OR DEFERRED		
E.25	ACCESS TO COMPANY OR SUBSIDIARY COMPANY SHARES WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND MADE TO THE COMPANY, EXCLUDING THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHER ELEMENTS	ManagementAgainst	Against
E.26	DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementFor	For
E.27	DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementFor	For
E.28	DELEGATION OF AUTHORITY TO BE GRANTED TO	ManagementAgainst	Against

THE BOARD OF DIRECTORS TO
 PROCEED, WITH
 CANCELLATION OF THE
 PREEMPTIVE
 SUBSCRIPTION RIGHT, WITH ISSUING
 SHARES OR
 SECURITIES GRANTING ACCESS TO
 THE SHARE
 CAPITAL RESERVED FOR
 EMPLOYEES ADHERING
 TO A COMPANY SAVINGS SCHEME
 AUTHORISATION TO BE GRANTED
 TO THE BOARD
 OF DIRECTORS TO PROCEED WITH
 FREELY

E.29	PERFORMANCE SHARES TO THE EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND OF COMPANIES OF THE GROUP	Management	For	For
------	--	------------	-----	-----

O.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
------	--	------------	-----	-----

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2016
ISIN	BMG578481068	Agenda	706887582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS REPORT FOR THE YEAR ENDED 31ST DECEMBER 2015, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT STUART DICKIE AS A DIRECTOR	Management	For	For
3	TO RE-ELECT LORD LEACH OF FAIR FORD AS A DIRECTOR	Management	For	For
4	TO RE-ELECT A.J.L. NIGHTINGALE AS A DIRECTOR	Management	For	For
5	TO RE-ELECT JEREMY PARR AS A DIRECTOR	Management	For	For
6	TO RE-ELECT LORD POWELL OF BAYSWATER AS A DIRECTOR	Management	For	For

7	TO RE-ELECT JAMES RILEY AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT LORD SASOON AS A DIRECTOR	ManagementFor	For
9	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION THAT, A. THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD20.9 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED, AND, B. THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH A, OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE, OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY'S SHARE BASED LONG TERM INCENTIVE PLANS, SHALL NOT EXCEED USD3.1 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY	ManagementFor	For
10		ManagementAbstain	Against

CMMT

Non-Voting

13 APR 2016: PLEASE NOTE THAT
THIS IS A
REVISION DUE TO REMOVAL OF
RECORD-DATE
AND CHANGE IN BLOCKING. IF YOU
HAVE ALREADY
SENT IN YOUR VOTES, PLEASE-DO
NOT VOTE
AGAIN UNLESS YOU DECIDE TO
AMEND YOUR
ORIGINAL INSTRUCTIONS.-THANK
YOU.

MAPLE LEAF FOODS INC, TORONTO ON

Security 564905107

Ticker Symbol

ISIN CA5649051078

Meeting Type

Meeting Date

Agenda

MIX

04-May-2016

706887621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: WILLIAM E. AZIZ	Management	For	For
1.2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
1.3	ELECTION OF DIRECTOR: GREGORY A. BOLAND	Management	For	For
1.4	ELECTION OF DIRECTOR: RONALD G. CLOSE	Management	For	For
1.5	ELECTION OF DIRECTOR: DAVID L. EMERSON	Management	For	For
1.6	ELECTION OF DIRECTOR: JEAN M. FRASER	Management	For	For
1.7	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL H. MCCAIN	Management	For	For
1.9	ELECTION OF DIRECTOR: JAMES P. OLSON	Management	For	For
1.10	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Management	For	For
2	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE	Management	For	For

ENSUING YEAR
AND AUTHORIZING THE DIRECTORS
TO FIX THEIR
REMUNERATION
TO APPROVE, ON AN ADVISORY AND
NON-BINDING

- | | | | | |
|---|---|------------|-----|-----|
| 3 | BASIS, MAPLE LEAF FOODS INC.'S
APPROACH TO
EXECUTIVE COMPENSATION
TO APPROVE THE ADOPTION OF THE
MAPLE LEAF
FOODS INC. 2016 SHARE INCENTIVE
PLAN AS SET
OUT UNDER THE HEADING "SHARE
OPTION PLAN" | Management | For | For |
| 4 | IN THE MANAGEMENT PROXY
CIRCULAR AND TO
RATIFY AND APPROVE THE GRANT
OF 108,560
OPTIONS THEREUNDER | Management | For | For |

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	04-May-2016
ISIN	US2787681061	Agenda	934340263 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 R. STANTON DODGE | | For | For |
| | 2 MICHAEL T. DUGAN | | For | For |
| | 3 CHARLES W. ERGEN | | For | For |
| | 4 ANTHONY M. FEDERICO | | For | For |
| | 5 PRADMAN P. KAUL | | For | For |
| | 6 TOM A. ORTOLF | | For | For |
| | 7 C. MICHAEL SCHROEDER | | For | For |
| | TO RATIFY THE APPOINTMENT OF
KPMG LLP AS
OUR INDEPENDENT REGISTERED | | | |
| 2. | PUBLIC | Management | For | For |
| | ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER 31, 2016.
TO AMEND OUR ARTICLES OF
INCORPORATION TO | | | |
| 3. | DESIGNATE AN EXCLUSIVE FORUM
FOR CERTAIN
LEGAL ACTIONS. | Management | For | For |

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	04-May-2016
ISIN	US30040W1080	Agenda	934341001 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN S. CLARKESON		For	For
	2 COTTON M. CLEVELAND		For	For
	3 SANFORD CLOUD, JR.		For	For
	4 JAMES S. DISTASIO		For	For
	5 FRANCIS A. DOYLE		For	For
	6 CHARLES K. GIFFORD		For	For
	7 PAUL A. LA CAMERA		For	For
	8 KENNETH R. LEIBLER		For	For
	9 THOMAS J. MAY		For	For
	10 WILLIAM C. VAN FAASEN		For	For
	11 FREDERICA M. WILLIAMS		For	For
	12 DENNIS R. WRAASE		For	For

TO CONSIDER AN ADVISORY
PROPOSAL

2.	APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.		Management	For	For

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	04-May-2016
ISIN	US7185461040	Agenda	934345984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREG C. GARLAND	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN E. LOWE	Management	For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
2.		Management	For	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	For	For

OFFICERS.

TO CONSIDER AND VOTE ON A
MANAGEMENT

PROPOSAL TO AMEND THE

CERTIFICATE OF

4. INCORPORATION TO DECLASSIFY
THE BOARD OF
DIRECTORS OVER THE NEXT THREE
YEARS.

ManagementFor

For

PENSKE AUTOMOTIVE GROUP, INC.

Security 70959W103

Ticker Symbol PAG

ISIN US70959W1036

Meeting Type

Annual

Meeting Date

04-May-2016

Agenda

934346102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN D. BARR		For	For
	2 MICHAEL R. EISENSEN		For	For
	3 ROBERT H. KURNICK, JR.		For	For
	4 WILLIAM J. LOVEJOY		For	For
	5 KIMBERLY J. MCWATERS		For	For
	6 LUCIO A. NOTO		For	For
	7 ROGER S. PENSKE		For	For
	8 GREG PENSKE		For	For
	9 SANDRA E. PIERCE		For	For
	10 KANJI SASAKI		For	For
	11 RONALD G. STEINHART		For	For
	12 H. BRIAN THOMPSON		For	For
	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For

EXPRESS SCRIPTS HOLDING COMPANY

Security 30219G108

Ticker Symbol ESRX

ISIN US30219G1085

Meeting Type

Annual

Meeting Date

04-May-2016

Agenda

934347027 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Management	For	For
1C.		Management	For	For

	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)			
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Management	For	
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management	For	
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management	For	
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Management	For	
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Management	For	
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management	For	
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management	For	
1L.	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	Management	For	
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Management	For	
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	
4.	TO APPROVE AND RATIFY THE EXPRESS SCRIPTS HOLDING COMPANY 2016 LONG-TERM INCENTIVE PLAN.	Management	For	
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For	
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL ACTIVITIES DISCLOSURE.	Shareholder Against	For	
THE DUN & BRADSTREET CORPORATION				
Security	26483E100	Meeting Type	Annual	
Ticker Symbol	DNB	Meeting Date	04-May-2016	
ISIN	US26483E1001	Agenda	934348663 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Management	For	For

	ELECTION OF DIRECTOR: ROBERT P. CARRIGAN		
1B.	ELECTION OF DIRECTOR: CINDY CHRISTY	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: L. GORDON CROVITZ	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JAMES N. FERNANDEZ	ManagementFor	For
1F.	ELECTION OF DIRECTOR: PAUL R. GARCIA	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ANASTASSIA LAUTERBACH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: THOMAS J. MANNING	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RANDALL D. MOTT	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JUDITH A. REINSdorf	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION (SAY ON PAY).	ManagementFor	For
4.	RE-APPROVAL OF THE COMPANY'S COVERED EMPLOYEE INCENTIVE PLAN, AS AMENDED AND RESTATED.	ManagementFor	For

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	04-May-2016
ISIN	US7134481081	Agenda	934349261 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	ManagementFor		For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	ManagementFor		For
1D.		ManagementFor		For

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	ELECTION OF DIRECTOR: IAN M. COOK			
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Management	For	
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Management	For	
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Management	For	
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Management	For	
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For	
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	
1M.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	
4.	APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN.	Management	For	
5.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Shareholder	Against	For
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Shareholder	Against	For
7.	POLICY REGARDING HOLY LAND PRINCIPLES.	Shareholder	Against	For
8.	ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS.	Shareholder	Against	For
MATERION CORPORATION				
Security	576690101	Meeting Type	Annual	
Ticker Symbol	MTRN	Meeting Date	04-May-2016	
ISIN	US5766901012	Agenda	934357496 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management

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1.	DIRECTOR	Management		
	1 VINOD M. KHILNANI	For	For	
	2 DARLENE J.S. SOLOMON	For	For	
	3 ROBERT B. TOTH	For	For	

TO RATIFY THE APPOINTMENT OF
ERNST & YOUNG

2.	LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY	ManagementFor	For	
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3.	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For	
----	--	---------------	-----	--

AMETEK INC.

Security	031100100	Meeting Type	Annual
Ticker Symbol	AME	Meeting Date	04-May-2016
ISIN	US0311001004	Agenda	934359349 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RUBY R. CHANDY	ManagementFor	For	
1.2	ELECTION OF DIRECTOR: STEVEN W. KOHlhAGEN	ManagementFor	For	
2.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS IN AMETEK, INC.'S 2011 OMNIBUS INCENTIVE COMPENSATION PLAN. APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION. RATIFICATION OF ERNST & YOUNG LLP AS	ManagementFor	For	
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For	

TREDEGAR CORPORATION

Security	894650100	Meeting Type	Annual
Ticker Symbol	TG	Meeting Date	04-May-2016
ISIN	US8946501009	Agenda	934362447 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF AN AMENDMENT TO TREDEGAR CORPORATION'S AMENDED AND RESTATED	ManagementFor	For	

ARTICLES OF INCORPORATION, AS
AMENDED, TO
DECLASSIFY TREDEGAR'S BOARD OF
DIRECTORS.

2.1 ELECTION OF DIRECTOR: JOHN D. ManagementFor For
GOTTWALD

2.2 ELECTION OF DIRECTOR: THOMAS G. ManagementFor For
SNEAD JR.

3. RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
INDEPENDENT REGISTERED PUBLIC ManagementFor For
ACCOUNTING
FIRM FOR TREDEGAR FOR THE
FISCAL YEAR
ENDING DECEMBER 31, 2016.

SOUTHWEST GAS CORPORATION

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2016
ISIN	US8448951025	Agenda	934364198 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN, JR.		For	For
	6 JOHN P. HESTER		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 A. RANDALL THOMAN		For	For
	10 THOMAS A. THOMAS		For	For
	11 TERRENCE L. WRIGHT		For	For
2.	TO AMEND AND REAPPROVE THE COMPANY'S RESTRICTED STOCK/UNIT PLAN. TO APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS TO REDUCE THE UPPER AND LOWER LIMITS OF THE RANGE OF REQUIRED DIRECTORS. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS TO REDUCE THE UPPER AND LOWER LIMITS OF THE RANGE OF REQUIRED DIRECTORS.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For

INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE COMPANY FOR
FISCAL YEAR 2016.

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual and Special Meeting
Ticker Symbol	MLFNF	Meeting Date	04-May-2016
ISIN	CA5649051078	Agenda	934372638 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 WILLIAM E. AZIZ		For	For
	2 W. GEOFFREY BEATTIE		For	For
	3 GREGORY A. BOLAND		For	For
	4 RONALD G. CLOSE		For	For
	5 DAVID L. EMERSON		For	For
	6 JEAN M. FRASER		For	For
	7 JOHN A. LEDERER		For	For
	8 MICHAEL H. MCCAIN		For	For
	9 JAMES P. OLSON		For	For
	10 CAROL M. STEPHENSON		For	For
	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For	For
	TO APPROVE THE ADOPTION OF THE MAPLE LEAF FOODS INC. 2016 SHARE INCENTIVE PLAN AS SET OUT UNDER THE HEADING "SHARE OPTION PLAN" IN THE MANAGEMENT PROXY CIRCULAR AND TO RATIFY AND APPROVE THE GRANT OF 108,560 OPTIONS THEREUNDER.	Management	For	For

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	04-May-2016
ISIN	US88031M1099	Agenda	934388150 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	CONSIDERATION OF THE RESTATED CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	
2.	APPROVAL OF THE COMPANY'S RESTATED CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014.	Management	For	
3.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Management	For	
4.	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For	
5.	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2015.	Management	For	
6.	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2015.	Management	For	
7.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE THROUGHOUT THE YEAR ENDED DECEMBER 31, 2015.	Management	For	
8.	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	
9.	AUTHORIZATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	

- APPOINTMENT OF THE
INDEPENDENT AUDITORS
10. FOR THE FISCAL YEAR ENDING DECEMBER 31,
2016, AND APPROVAL OF THEIR FEES.
AUTHORIZATION TO THE BOARD OF
DIRECTORS TO
CAUSE THE DISTRIBUTION OF ALL
SHAREHOLDER
COMMUNICATIONS, INCLUDING ITS
SHAREHOLDER
11. MEETING AND PROXY MATERIALS
AND ANNUAL
REPORTS TO SHAREHOLDERS, BY
SUCH
ELECTRONIC MEANS AS IS
PERMITTED BY ANY
APPLICABLE LAWS OR
REGULATIONS.

TENARIS, S.A.

Security 88031M109

Ticker Symbol TS

ISIN US88031M1099

Meeting Type

Annual

Meeting Date

04-May-2016

Agenda

934404702 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1. | CONSIDERATION OF THE RESTATED CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For | |
| 2. | APPROVAL OF THE COMPANY'S RESTATED CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014. | Management | For | |
| 3. | CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Management | For | |
| 4. | APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE | Management | For | |

- YEAR ENDED DECEMBER 31, 2015.
APPROVAL OF THE COMPANY'S
ANNUAL
5. ACCOUNTS AS AT DECEMBER 31, 2015. ManagementFor
6. ALLOCATION OF RESULTS AND
APPROVAL OF
DIVIDEND PAYMENT FOR THE YEAR ENDED ManagementFor
DECEMBER 31, 2015.
7. DISCHARGE OF THE MEMBERS OF
THE BOARD OF
DIRECTORS FOR THE EXERCISE OF
THEIR ManagementFor
MANDATE THROUGHOUT THE YEAR
ENDED
DECEMBER 31, 2015.
8. ELECTION OF THE MEMBERS OF THE
BOARD OF ManagementFor
DIRECTORS.
9. AUTHORIZATION OF THE
COMPENSATION OF THE ManagementFor
MEMBERS OF THE BOARD OF
DIRECTORS.
10. APPOINTMENT OF THE
INDEPENDENT AUDITORS
FOR THE FISCAL YEAR ENDING ManagementFor
DECEMBER 31,
2016, AND APPROVAL OF THEIR FEES.
11. AUTHORIZATION TO THE BOARD OF
DIRECTORS TO
CAUSE THE DISTRIBUTION OF ALL
SHAREHOLDER
COMMUNICATIONS, INCLUDING ITS
SHAREHOLDER
MEETING AND PROXY MATERIALS ManagementFor
AND ANNUAL
REPORTS TO SHAREHOLDERS, BY
SUCH
ELECTRONIC MEANS AS IS
PERMITTED BY ANY
APPLICABLE LAWS OR
REGULATIONS.

LADBROKES PLC, HARROW

Security G5337D107

Ticker Symbol

ISIN GB00B0ZSH635

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-May-2016

706820582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1		Management	For	For

	TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS FOR 2015 TO APPROVE THE DIRECTORS' REMUNERATION REPORT	ManagementFor	For
2	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
3	TO APPOINT JIM MULLEN AS A DIRECTOR	ManagementFor	For
4	TO APPOINT MARK PAIN AS A DIRECTOR	ManagementFor	For
5	TO RE-APPOINT JOHN KELLY AS A DIRECTOR	ManagementFor	For
6	TO RE-APPOINT CHRISTINE HODGSON AS A DIRECTOR	ManagementFor	For
7	TO RE-APPOINT SLY BAILEY AS A DIRECTOR	ManagementFor	For
8	TO RE-APPOINT DAVID MARTIN AS A DIRECTOR	ManagementFor	For
9	TO RE-APPOINT RICHARD MOROSS AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ManagementFor	For
11	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION	ManagementFor	For
12	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
14	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
16	TO AUTHORISE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	ManagementAgainst	Against
17	TO ADOPT NEW ARTICLES OF ASSOCIATION	ManagementAbstain	Against
18			

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security G76225104

Ticker Symbol

ISIN GB00B63H8491

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-May-2016

706837450 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Management	For	For
3	TO ELECT ALAN DAVIES AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	Management	For	For
11	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	Management	For	For
12	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	Management	For	For
13	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY	Management	For	For
14	TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
15	TO RE-ELECT DAVID SMITH AS A DIRECTOR OF THE	Management	For	For

COMPANY			
TO RE-ELECT JASMIN STAIBLIN AS A			
16	DIRECTOR OF THE COMPANY	ManagementFor	For
TO RE-APPOINT KPMG LLP AS THE			
17	COMPANY'S AUDITOR	ManagementFor	For
TO AUTHORISE THE AUDIT			
COMMITTEE, ON			
18	BEHALF OF THE BOARD, TO DETERMINE THE	ManagementFor	For
AUDITOR'S REMUNERATION			
19	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
TO AUTHORISE POLITICAL			
20	DONATIONS AND	ManagementFor	For
POLITICAL EXPENDITURE			
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
22	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against
TO AUTHORISE THE COMPANY TO			
23	PURCHASE ITS	ManagementFor	For
OWN ORDINARY SHARES			
TELUS CORP, VANCOUVER, BC			
Security	87971M996	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	CA87971M9969	Agenda	706870498 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY				
CMMT	FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.12 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: R. H. (DICK) AUCHINLECK	ManagementFor		For
1.2	ELECTION OF DIRECTOR: MICHELINE BOUCHARD	ManagementFor		For
1.3	ELECTION OF DIRECTOR: RAYMOND T. CHAN	ManagementFor		For
1.4	ELECTION OF DIRECTOR: STOCKWELL DAY	ManagementFor		For
1.5	ELECTION OF DIRECTOR: LISA DE WILDE	ManagementFor		For
1.6	ELECTION OF DIRECTOR: DARREN ENTWISTLE	ManagementFor		For

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1.7	ELECTION OF DIRECTOR: MARY JO HADDAD	Management	For
1.8	ELECTION OF DIRECTOR: JOHN S. LACEY	Management	For
1.9	ELECTION OF DIRECTOR: WILLIAM A. MACKINNON	Management	For
1.10	ELECTION OF DIRECTOR: JOHN MANLEY	Management	For
1.11	ELECTION OF DIRECTOR: SARABJIT MARWAH	Management	For
1.12	ELECTION OF DIRECTOR: DAVID L. MOWAT	Management	For
2	APPOINT DELOITTE LLP AS AUDITORS FOR THE ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION RE-CONFIRMATION OF THE COMPANY'S SHAREHOLDER RIGHTS PLAN	Management	For
3	ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	Management	Against
4	RECKITT BENCKISER GROUP PLC, SLOUGH	Management	For
Security	G74079107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	GB00B24CGK77	Agenda	706873432 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION POLICY	Management	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For
4	APPROVE FINAL DIVIDEND	Management	For	For
5	RE-ELECT ADRIAN BELLAMY AS DIRECTOR	Management	For	For
6	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Management	For	For
7	RE-ELECT MARY HARRIS AS DIRECTOR	Management	For	For
8	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Management	For	For
9	RE-ELECT PAM KIRBY AS DIRECTOR	Management	For	For
10	RE-ELECT KENNETH HYDON AS DIRECTOR	Management	For	For
11	RE-ELECT RAKESH KAPOOR AS DIRECTOR	Management	For	For
12	RE-ELECT ANDRE LACROIX AS DIRECTOR	Management	For	For

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13	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	ManagementFor	For
14	RE-ELECT JUDITH SPRIESER AS DIRECTOR	ManagementFor	For
15	RE-ELECT WARREN TUCKER AS DIRECTOR	ManagementFor	For
16	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ManagementFor	For
17	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	ManagementFor	For
18	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementAgainst	Against
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ManagementAgainst	Against
JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTON			
Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2016
ISIN	BMG507641022	Agenda	706896199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2015, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT CHARLES ALLEN-JONES AS A DIRECTOR	Management	For	For
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	For	For
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	For	For
5	TO RE-APPOINT THE AUDITORS AND TO	Management	For	For

AUTHORIZE THE DIRECTORS TO FIX
THEIR
REMUNERATION

6	THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN WHICH SUCH MEETING IS REQUIRED BY LAW TO BE HELD, OR THE REVOCATION OR VARIATION OF THIS RESOLUTION BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING) OF ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE SHARES AND TO MAKE AND GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE RELEVANT PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 18.6 MILLION, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED AND (B) THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH (WHETHER	Management Abstain Against
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PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH (A), OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE (FOR THE PURPOSES OF THIS RESOLUTION, 'RIGHTS ISSUE' BEING AN OFFER OF SHARES OR OTHER SECURITIES TO HOLDERS OF SHARES OR OTHER SECURITIES ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OR OTHER SECURITIES OR OTHERWISE IN ACCORDANCE WITH THE RIGHTS ATTACHING THERETO (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY)), SHALL NOT EXCEED USD 2.7 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security G50736100

Ticker Symbol

ISIN BMG507361001

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-May-2016

706911953 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2015 AND TO DECLARE A FINAL	Management	For	For

	DIVIDEND			
2	TO REELECT LORD LEACH OF FAIRFORD AS A DIRECTOR	Management	For	
3	TO REELECT MARK GREENBERG AS A DIRECTOR	Management	For	
4	TO REELECT JEREMY PARR AS A DIRECTOR	Management	For	
5	TO REELECT LORD SASSOON AS A DIRECTOR	Management	For	
6	TO REELECT JOHN R. WITT AS A DIRECTOR	Management	For	
	TO RE APPOINT THE AUDITORS AND TO			
7	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	
	TO RENEW THE GENERAL MANDATE TO THE			
8	DIRECTORS TO ISSUE NEW SHARES	Management	Abstain	Against
	METTLER-TOLEDO INTERNATIONAL INC.			
	Security 592688105	Meeting Type	Annual	
	Ticker Symbol MTD	Meeting Date	05-May-2016	
	ISIN US5926881054	Agenda	934340225 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Management	For	For
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Management	For	For
1.4	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL	Management	For	For
1.5	ELECTION OF DIRECTOR: RICHARD FRANCIS	Management	For	For
1.6	ELECTION OF DIRECTOR: CONSTANCE L. HARVEY	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Management	For	For
1.8	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Management	For	For
1.9	ELECTION OF DIRECTOR: THOMAS P. SALICE	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED	Management	For	For
	PUBLIC ACCOUNTING FIRM			
3.	APPROVAL OF THE POBS PLUS INCENTIVE SYSTEM	Management	For	For
	FOR GROUP MANAGEMENT			

ADVISORY VOTE TO APPROVE			
4.	EXECUTIVE COMPENSATION	ManagementFor	For
VERIZON COMMUNICATIONS INC.			
Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	05-May-2016
ISIN	US92343V1044	Agenda	934342712 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Management	For	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	RENEWABLE ENERGY TARGETS	Shareholder	Against	For
5.	INDIRECT POLITICAL SPENDING REPORT	Shareholder	Against	For
6.	LOBBYING ACTIVITIES REPORT	Shareholder	Against	For
7.	INDEPENDENT CHAIR POLICY	Shareholder	Against	For
8.	SEVERANCE APPROVAL POLICY	Shareholder	Against	For
9.	STOCK RETENTION POLICY	Shareholder	Against	For
MURPHY USA INC.				

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Security	626755102	Meeting Type	Annual
Ticker Symbol	MUSA	Meeting Date	05-May-2016
ISIN	US6267551025	Agenda	934344805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. MADISON MURPHY		For	For
	2 R. ANDREW CLYDE		For	For
	3 DR CHRISTOPH KELLER III		For	For
2.	APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016 KPMG LLP.	Management	For	For

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	05-May-2016
ISIN	US0320371034	Agenda	934345376 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LEONARD M. CARROLL		For	For
	2 LAURENCE E. PAUL		For	For
	3 ERNEST G. SIDDONS		For	For
	4 J. FREDRIK STROMHOLM		For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE THE AMPCO-PITTSBURGH CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Management	Against	Against
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	05-May-2016
ISIN	US1713401024	Agenda	934354123 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: MATTHEW T. FARRELL	ManagementFor	For
1B.	ELECTION OF DIRECTOR: BRADLEY C. IRWIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: PENRY W. PRICE	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ARTHUR B. WINKLEBLACK	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For

ALLERGAN PLC

Security G0177J108

Ticker Symbol AGN

ISIN IE00BY9D5467

Meeting Type

Meeting Date

Agenda

Annual

05-May-2016

934354565 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NESLI BASGOZ, M.D.		For	For
	2 PAUL M. BISARO		For	For
	3 JAMES H. BLOEM		For	For
	4 CHRISTOPHER W. BODINE		For	For
	5 CHRISTOPHER J. COUGHLIN		For	For
	6 MICHAEL R. GALLAGHER		For	For
	7 CATHERINE M. KLEMA		For	For
	8 PETER J. MCDONNELL, M.D		For	For
	9 PATRICK J. O'SULLIVAN		For	For
	10 BRENTON L. SAUNDERS		For	For
	11 RONALD R. TAYLOR		For	For
	12 FRED G. WEISS		For	For
	TO APPROVE, IN A NON-BINDING VOTE, NAMED			
2.	EXECUTIVE OFFICER COMPENSATION	ManagementFor		For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor		For

AND TO AUTHORIZE, IN A BINDING
VOTE, THE
BOARD OF DIRECTORS, ACTING
THROUGH THE
AUDIT AND COMPLIANCE
COMMITTEE, TO
DETERMINE
PRICEWATERHOUSECOOPERS LLP'S
REMUNERATION
TO APPROVE THE AMENDMENT OF
THE

- | | | | |
|-----|--|---------------------|-----|
| 4A. | COMPANY'S: MEMORANDUM OF
ASSOCIATION TO
MAKE CERTAIN ADMINISTRATIVE
AMENDMENTS
TO APPROVE THE AMENDMENT OF
THE | ManagementFor | For |
| 4B. | COMPANY'S: ARTICLES OF
ASSOCIATION TO MAKE
CERTAIN ADMINISTRATIVE
AMENDMENTS
TO APPROVE THE AMENDMENT OF
THE | ManagementFor | For |
| 5A. | COMPANY'S ARTICLES OF
ASSOCIATION IN ORDER
TO: PROVIDE FOR A PLURALITY
VOTING STANDARD
IN THE EVENT OF A CONTESTED
ELECTION
TO APPROVE THE AMENDMENT OF
THE | ManagementFor | For |
| 5B. | COMPANY'S ARTICLES OF
ASSOCIATION IN ORDER
TO: GRANT THE BOARD OF
DIRECTORS SOLE
AUTHORITY TO DETERMINE ITS SIZE
TO APPROVE THE REDUCTION OF | ManagementFor | For |
| 6. | COMPANY
CAPITAL
TO CONSIDER A SHAREHOLDER
PROPOSAL
REGARDING AN ANNUAL REPORT | ManagementFor | For |
| 7. | ON LOBBYING
ACTIVITIES, IF PROPERLY
PRESENTED AT THE
MEETING | Shareholder Against | For |
| 8. | TO CONSIDER A SHAREHOLDER
PROPOSAL
REGARDING AN INDEPENDENT
BOARD CHAIRMAN,
IF PROPERLY PRESENTED AT THE | Shareholder Against | For |

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MEETING

MUELLER INDUSTRIES, INC.

Security 624756102

Ticker Symbol MLI

ISIN US6247561029

Meeting Type

Annual

Meeting Date

05-May-2016

Agenda

934359919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For
	APPROVE THE APPOINTMENT OF ERNST & YOUNG			
2.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.			
3.		Management	For	For

RYMAN HOSPITALITY PROPERTIES, INC.

Security 78377T107

Ticker Symbol RHP

ISIN US78377T1079

Meeting Type

Annual

Meeting Date

05-May-2016

Agenda

934361609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For

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2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO APPROVE THE 2016 OMNIBUS INCENTIVE PLAN.	ManagementFor	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor	For

CHEMTURA CORPORATION

Security	163893209	Meeting Type	Annual
Ticker Symbol	CHMT	Meeting Date	05-May-2016
ISIN	US1638932095	Agenda	934366762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN	ManagementFor		For
1.2	ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR	ManagementFor		For
1.3	ELECTION OF DIRECTOR: ANNA C. CATALANO	ManagementFor		For
1.4	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	ManagementFor		For
1.5	ELECTION OF DIRECTOR: ROBERT A. DOVER	ManagementFor		For
1.6	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	ManagementFor		For
1.7	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	ManagementFor		For
1.8	ELECTION OF DIRECTOR: JOHN K. WULFF	ManagementFor		For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor		For
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor		For

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	05-May-2016
ISIN	US0394831020	Agenda	934366926 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Management	For	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1F.	ELECTION OF DIRECTOR: J.R. LUCIANO	Management	For	For
1G.	ELECTION OF DIRECTOR: A. MACIEL	Management	For	For
1H.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: F. SANCHEZ	Management	For	For
1J.	ELECTION OF DIRECTOR: D.A. SANDLER	Management	For	For
1K.	ELECTION OF DIRECTOR: D. SHIH	Management	For	For
1L.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
	RATIFY THE APPOINTMENT OF ERNST & YOUNG			
2.	LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

BBA AVIATION PLC, LONDON

Security	G08932165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2016
ISIN	GB00B1FP8915	Agenda	706812369 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE 2015 ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3	TO ELECT PETER EDWARDS AS A DIRECTOR	Management	For	For
4	TO ELECT PETER VENTRESS AS A DIRECTOR	Management	For	For
5	TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR	Management	For	For
6	TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR	Management	For	For
7	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	Management	For	For
8	TO RE-ELECT MIKE POWELL AS A DIRECTOR	Management	For	For

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9	TO RE-ELECT SIMON PRYCE AS A DIRECTOR	Management	For
10	TO RE-ELECT PETER RATCLIFFE AS A DIRECTOR	Management	For
11	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Management	For
12	TO AUTHORISE THE DIRECTORS TO DETERMINE	Management	For
13	THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For
14	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	Management	For
15	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Management	For
17	TO APPROVE THE SHORT NOTICE PERIOD FOR CERTAIN GENERAL MEETINGS	Management	Against
FRANKLIN ELECTRIC CO., INC.			
Security	353514102	Meeting Type	Annual
Ticker Symbol	FELE	Meeting Date	06-May-2016
ISIN	US3535141028	Agenda	934345390 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JENNIFER L. SHERMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RENEE J. PETERSON	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For

REPUBLIC SERVICES, INC.

Security	760759100	Meeting Type	Annual
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Ticker Symbol	RSG	Meeting Date	06-May-2016
ISIN	US7607591002	Agenda	934346001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For	For
1D.	ELECTION OF DIRECTOR: ANN E. DUNWOODY	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For
1F.	ELECTION OF DIRECTOR: MANUEL KADRE	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1H.	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN M. TRANI	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
4.	PROPOSAL TO APPROVE A PROXY ACCESS BYLAW	Management	For	For
5.	PROPOSAL TO APPROVE AN EXCLUSIVE FORUM BYLAW	Management	For	For

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	06-May-2016
ISIN	US1258961002	Agenda	934349920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Management	For	For

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1C.	ELECTION OF DIRECTOR: KURT L. DARROW	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	ManagementFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MYRNA M. SOTO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	ManagementFor	For

ALCOA INC.

Security	013817101	Meeting Type	Annual
Ticker Symbol	AA	Meeting Date	06-May-2016
ISIN	US0138171014	Agenda	934350226 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ARTHUR D. COLLINS	ManagementFor		For
1.2	ELECTION OF DIRECTOR: SEAN O. MAHONEY	ManagementFor		For
1.3	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	ManagementFor		For
1.4	ELECTION OF DIRECTOR: E. STANLEY O'NEAL	ManagementFor		For
1.5	ELECTION OF DIRECTOR: CAROL L. ROBERTS	ManagementFor		For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor		For

3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION APPROVAL OF 2013 ALCOA STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, INCLUDING	ManagementFor	For
4.	APPROVAL OF MATERIAL TERMS UNDER CODE SECTION 162(M). RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE ALCOA INC.	ManagementAgainst	Against
5.	162(M) COMPLIANT ANNUAL CASH INCENTIVE PLAN, AS AMENDED AND RESTATED SHAREHOLDER PROPOSAL (INDEPENDENT BOARD CHAIRMAN)	ManagementFor	For
6.		Shareholder Against	For

CURTISS-WRIGHT CORPORATION

Security	231561101	Meeting Type	Annual
Ticker Symbol	CW	Meeting Date	06-May-2016
ISIN	US2315611010	Agenda	934350252 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID C. ADAMS		For	For
	2 DEAN M. FLATT		For	For
	3 S. MARCE FULLER		For	For
	4 RITA J. HEISE		For	For
	5 ALLEN A. KOZINSKI		For	For
	6 JOHN R. MYERS		For	For
	7 JOHN B. NATHMAN		For	For
	8 ROBERT J. RIVET		For	For
	9 ALBERT E. SMITH		For	For
	10 PETER C. WALLACE		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 AN ADVISORY (NON-BINDING) VOTE	ManagementFor		For
3.	TO APPROVE EXECUTIVE COMPENSATION	ManagementFor		For

OCEANEERING INTERNATIONAL, INC.

Security	675232102	Meeting Type	Annual
Ticker Symbol	OII	Meeting Date	06-May-2016
ISIN	US6752321025	Agenda	934384253 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 M. KEVIN MCEVOY		For	For
	2 PAUL B. MURPHY, JR.		For	For
	ADVISORY VOTE ON A RESOLUTION TO APPROVE			
2.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR			
3.	INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

PENTAIR PLC

Security	G7S00T104	Meeting Type	Annual
Ticker Symbol	PNR	Meeting Date	10-May-2016
ISIN	IE00BLS09M33	Agenda	934344867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JACQUES ESCULIER	Management	For	For
1E.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Management	For	For
1G.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID A. JONES	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Management	For	For
1K.	ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON	Management	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED	Management	For	For

EXECUTIVE

OFFICERS. (ORDINARY)

TO RATIFY, BY NON-BINDING

ADVISORY VOTE, THE

APPOINTMENT OF DELOITTE &

TOUCHE LLP AS THE

INDEPENDENT AUDITORS OF

3. PENTAIR PLC AND TO ManagementFor For

AUTHORIZE, BY BINDING VOTE, THE

AUDIT AND

FINANCE COMMITTEE TO SET THE

AUDITORS'

REMUNERATION. (ORDINARY)

TO AUTHORIZE THE PRICE RANGE

AT WHICH

4. PENTAIR PLC CAN RE-ALLOT ManagementFor For

SHARES IT HOLDS AS

TREASURY SHARES UNDER IRISH

LAW. (SPECIAL)

TO AMEND PENTAIR PLC'S ARTICLES

OF

ASSOCIATION TO INCREASE THE

5. MAXIMUM ManagementFor For

NUMBER OF DIRECTORS FROM

ELEVEN TO

TWELVE. (ORDINARY)

TO AMEND PENTAIR PLC'S ARTICLES

OF

6A. ASSOCIATION TO MAKE CERTAIN ManagementFor For

ADMINISTRATIVE

AMENDMENTS. (SPECIAL)

TO AMEND PENTAIR PLC'S

MEMORANDUM OF

6B. ASSOCIATION TO MAKE CERTAIN ManagementFor For

ADMINISTRATIVE

AMENDMENTS. (SPECIAL)

CONOCOPHILLIPS

Security 20825C104

Ticker Symbol COP

ISIN US20825C1045

Meeting Type

Annual

Meeting Date

10-May-2016

Agenda

934347039 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For

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1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For
4.	REPORT ON LOBBYING EXPENDITURES.	Shareholder Against	For
5.	PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS.	Shareholder Against	For

LOEWS CORPORATION

Security	540424108	Meeting Type	Annual
Ticker Symbol	L	Meeting Date	10-May-2016
ISIN	US5404241086	Agenda	934352042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN E. BERMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH L. BOWER	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES M. DIKER	Management	For	For
1F.	ELECTION OF DIRECTOR: JACOB A. FRENKEL	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL J. FRIBOURG	Management	For	For
1H.	ELECTION OF DIRECTOR: WALTER L. HARRIS	Management	For	For

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1I.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Management	For
1J.	ELECTION OF DIRECTOR: KEN MILLER	Management	For
1K.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Management	For
1L.	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For
1M.	ELECTION OF DIRECTOR: JONATHAN M. TISCH	Management	For
1N.	ELECTION OF DIRECTOR: ANTHONY WELTERS	Management	For
2.	APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Management	For
3.	RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	Management	For
4.	APPROVE THE LOEWS CORPORATION 2016 INCENTIVE COMPENSATION PLAN	Management	For

THE TIMKEN COMPANY

Security	887389104	Meeting Type	Annual
Ticker Symbol	TKR	Meeting Date	10-May-2016
ISIN	US8873891043	Agenda	934352117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARIA A. CROWE		For	For
	2 RICHARD G. KYLE		For	For
	3 JOHN A. LUKE, JR.		For	For
	4 CHRISTOPHER L. MAPES		For	For
	5 JAMES F. PALMER		For	For
	6 AJITA G. RAJENDRA		For	For
	7 JOSEPH W. RALSTON		For	For
	8 FRANK C. SULLIVAN		For	For
	9 JOHN M. TIMKEN, JR.		For	For
	10 WARD J. TIMKEN, JR.		For	For
	11 JACQUELINE F. WOODS		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.		Management	For	For

APPROVAL OF AN AMENDMENT TO
THE TIMKEN
COMPANY'S AMENDED
REGULATIONS TO REDUCE
THE PERCENTAGE OF OUTSTANDING
COMMON
SHARES REQUIRED TO CALL A
SPECIAL MEETING
OF SHAREHOLDERS.
APPROVAL OF AMENDMENTS TO
THE TIMKEN

5. COMPANY'S AMENDED REGULATIONS TO PROVIDE SHAREHOLDER "PROXY ACCESS". ManagementFor For

ANADARKO PETROLEUM CORPORATION

Security 032511107

Ticker Symbol APC

ISIN US0325111070

Meeting Type

Annual

Meeting Date

10-May-2016

Agenda

934356343 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM CORPORATION 2012 OMNIBUS INCENTIVE	Management	For	For

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COMPENSATION PLAN.

ADVISORY VOTE TO APPROVE

4. NAMED EXECUTIVE OFFICER COMPENSATION. Management For

STOCKHOLDER PROPOSAL - REPORT

5. ON CARBON RISK. Shareholder Against For

CIT GROUP INC.

Security	125581801	Meeting Type	Annual
Ticker Symbol	CIT	Meeting Date	10-May-2016
ISIN	US1255818015	Agenda	934356393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL A. CARPENTER	Management	For	For
1C.	ELECTION OF DIRECTOR: ALAN FRANK	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN T. MNUCHIN	Management	For	For
1F.	ELECTION OF DIRECTOR: R. BRAD OATES	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN J. OROS	Management	For	For
1H.	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Management	For	For
1I.	ELECTION OF DIRECTOR: GERALD ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN, USN (RET.)	Management	For	For
1K.	ELECTION OF DIRECTOR: SHEILA A. STAMPS	Management	For	For
1L.	ELECTION OF DIRECTOR: PETER J. TOBIN	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA S. UNGER	Management	For	For
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND EXTERNAL AUDITORS FOR 2016.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE	Management	For	For

COMPENSATION OF CIT'S NAMED
EXECUTIVE
OFFICERS.

TO APPROVE THE CIT GROUP INC.

4.	2016 OMNIBUS INCENTIVE PLAN.	Management	For
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TO APPROVE AN AMENDMENT TO
THE THIRD
AMENDED AND RESTATED
CERTIFICATE OF
INCORPORATION OF THE COMPANY
TO CHANGE

5.	REMOVAL OF DIRECTORS FROM A SUPERMAJORITY EQUAL TO 66 2/3% OF	Management	For
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SHAREHOLDERS AND ONLY FOR
CAUSE, TO A
SIMPLE MAJORITY OF
SHAREHOLDERS (MORE
THAN 50%) WITH OR WITHOUT
CAUSE.

TO APPROVE AN AMENDMENT TO
THE THIRD
AMENDED AND RESTATED
CERTIFICATE OF
INCORPORATION OF THE COMPANY

6.	TO REMOVE ARTICLE TWELFTH, WHICH IS THE INTERNAL	Management	For
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REVENUE CODE SECTION 382(L)(5)
NET
OPERATING LOSSES PROVISION.

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Security 67551U105

Ticker Symbol OZM

ISIN US67551U1051

Meeting Type

Annual

Meeting Date

10-May-2016

Agenda

934356418 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL S. OCH		For	For
	2 JEROME P. KENNEY		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

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SCRIPPS NETWORKS INTERACTIVE, INC.

Security	811065101	Meeting Type	Annual
Ticker Symbol	SNI	Meeting Date	10-May-2016
ISIN	US8110651010	Agenda	934359351 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JARL MOHN		For	For
	2 NICHOLAS B. PAUMGARTEN		For	For
	3 JEFFREY SAGANSKY		For	For
	4 RONALD W. TYSOE		For	For

WYNDHAM WORLDWIDE CORPORATION

Security	98310W108	Meeting Type	Annual
Ticker Symbol	WYN	Meeting Date	10-May-2016
ISIN	US98310W1080	Agenda	934359541 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN P. HOLMES		For	For
	2 MYRA J. BIBLOWIT		For	For
	3 JAMES E. BUCKMAN		For	For
	4 GEORGE HERRERA		For	For
	5 BRIAN MULRONEY		For	For
	6 PAULINE D.E. RICHARDS		For	For
	7 MICHAEL H. WARGOTZ		For	For

ADVISORY VOTE TO APPROVE THE WYNDHAM

2.	WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	A SHAREHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE MEETING REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Management	For	For
4.		Shareholder	Against	For

GRIFFIN INDUSTRIAL REALTY INC.

Security	398231100	Meeting Type	Annual
Ticker Symbol	GRIF	Meeting Date	10-May-2016
ISIN	US3982311009	Agenda	934381459 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 DAVID R. BECHTEL	For	For
	2 EDGAR M. CULLMAN, JR.	For	For
	3 MICHAEL S. GAMZON	For	For
	4 FREDERICK M. DANZIGER	For	For
	5 THOMAS C. ISRAEL	For	For
	6 JONATHAN P. MAY	For	For
	7 ALBERT H. SMALL, JR.	For	For

RATIFICATION OF THE SELECTION
OF RSM US LLP

2.	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2016. APPROVAL, ON AN ADVISORY (NON-BINDING)	ManagementFor	For
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3.	GRIFFIN'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN GRIFFIN'S PROXY STATEMENT.	ManagementFor	For
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THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG KONG

Security	Y35518110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2016
ISIN	HK0045000319	Agenda	706887847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE CMMT URL LINKS:-		Non-Voting	
	http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0407/LTN20160407403.pdf -AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0407/LTN20160407416.pdf TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE		Non-Voting	
1	DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementFor		For
2	TO DECLARE A FINAL DIVIDEND	ManagementFor		For

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3.A	TO RE-ELECT THE HON. SIR MICHAEL KADOORIE AS DIRECTOR	ManagementFor	For
3.B	TO RE-ELECT MR PETER CAMILLE BORER AS DIRECTOR	ManagementFor	For
3.C	TO RE-ELECT MR PATRICK BLACKWELL PAUL AS DIRECTOR	ManagementFor	For
3.D	TO RE-ELECT DR ROSANNA YICK MING WONG AS DIRECTOR	ManagementFor	For
3.E	TO RE-ELECT DR KIM LESLEY WINSER AS DIRECTOR	ManagementFor	For
3.F	TO RE-ELECT MR MATTHEW JAMES LAWSON AS DIRECTOR	ManagementFor	For
4	TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO ISSUE NEW SHARES	ManagementAbstain	Against
6	TO GRANT A GENERAL MANDATE FOR SHARE BUY-BACK	ManagementAbstain	Against
7	TO ADD SHARES BOUGHT BACK TO THE GENERAL MANDATE TO ISSUE NEW SHARES IN RESOLUTION	ManagementAbstain	Against
8	(5) TO DETERMINE THE ORDINARY REMUNERATION OF NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON- EXECUTIVE DIRECTORS	ManagementFor	For

INDIVIOR PLC, SLOUGH

Security G4766E108

Ticker Symbol

ISIN GB00BRS65X63

Meeting Type

Meeting Date

Agenda

Annual General Meeting

11-May-2016

706916636 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR	Management	For	For

	THE YEAR		
	ENDED DECEMBER 31, 2015		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION		
2	REPORT FOR THE YEAR ENDED DECEMBER 31, 2015	ManagementFor	For
3	TO RE-APPOINT HOWARD PIEN AS A DIRECTOR	ManagementFor	For
4	TO RE-APPOINT SHAUN THAXTER AS A DIRECTOR	ManagementFor	For
5	TO RE-APPOINT CARY J. CLAIBORNE AS A DIRECTOR	ManagementFor	For
6	TO RE-APPOINT RUPERT BONDY AS A DIRECTOR	ManagementFor	For
7	TO RE-APPOINT YVONNE GREENSTREET AS A DIRECTOR	ManagementFor	For
8	TO RE-APPOINT A. THOMAS MCLELLAN AS A DIRECTOR	ManagementFor	For
9	TO RE-APPOINT LORNA PARKER AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT DANIEL J. PHELAN AS A DIRECTOR	ManagementFor	For
11	TO RE-APPOINT CHRISTIAN SCHADE AS A DIRECTOR	ManagementFor	For
12	TO RE-APPOINT DANIEL TASSE AS A DIRECTOR	ManagementFor	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	ManagementFor	For
14	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS	ManagementFor	For
15	TO AUTHORIZE THE COMPANY AND ANY OF ITS UK SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO ALLOT SHARES IN THE COMPANY	ManagementAbstain	Against
16		ManagementAbstain	Against
17		ManagementAbstain	Against

18	THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON 14 CLEAR DAYS' NOTICE TO ESTABLISH THE INDIVIOR PLC U.S EMPLOYEE STOCK PURCHASE PLAN	ManagementAbstain	Against
19		ManagementAgainst	Against
20		ManagementFor	For

NCR CORPORATION

Security	62886E108	Meeting Type	Annual
Ticker Symbol	NCR	Meeting Date	11-May-2016
ISIN	US62886E1082	Agenda	934335894 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDWARD "PETE" BOYKIN		For	For
	2 LINDA FAYNE LEVINSON		For	For
	ADVISORY VOTE TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY MATERIALS. TO APPROVE THE DIRECTORS' PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE NCR EMPLOYEE STOCK PURCHASE PLAN AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS. RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS. TO APPROVE THE DIRECTORS' PROPOSAL TO AMEND AND RESTATE THE	Management	For	For
2.		Management	For	For
3.		Management	For	For
4.		Management	For	For
5.		Management	For	For

CHARTER OF THE
COMPANY TO ELIMINATE THE
CLASSIFICATION OF
THE BOARD OF DIRECTORS OF THE
COMPANY AND
PROVIDE FOR THE ANNUAL
ELECTION OF ALL
DIRECTORS ELECTED AT OR AFTER
THE
COMPANY'S 2017 ANNUAL MEETING
OF
STOCKHOLDERS AS MORE
PARTICULARLY
DESCRIBED IN THE PROXY
MATERIALS.
APPROVAL TO REQUEST THE BOARD
TO ADOPT,
AND PRESENT FOR STOCKHOLDER
APPROVAL, A
"PROXY ACCESS" BYLAW
AMENDMENT.

6. Shareholder Against For

AMERICAN INTERNATIONAL GROUP, INC.

Security 026874784

Ticker Symbol AIG

ISIN US0268747849

Meeting Type

Annual

Meeting Date

11-May-2016

Agenda

934356735 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Management	For	For
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For	For
1K.	ELECTION OF DIRECTOR: LINDA A. MILLS	Management	For	For
1L.		Management	For	For

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ELECTION OF DIRECTOR: SUZANNE
NORA
JOHNSON

1M.	ELECTION OF DIRECTOR: JOHN A. PAULSON	Management	For
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1N.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For
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1O.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Management	For
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1P.	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For
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2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Management	For
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3.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For
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XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	11-May-2016
ISIN	US98419M1009	Agenda	934358094 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	For
1C.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

ITT CORPORATION

Security	450911201	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	11-May-2016
ISIN	US4509112011	Agenda	934359402 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	Management	For	For
1B.	ELECTION OF DIRECTOR: G. PETER D'ALOIA	Management	For	For
1C.	ELECTION OF DIRECTOR: GERAUD DARNIS	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Management	For	For
1H.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE L. RAMOS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2016 FISCAL YEAR	Management	For	For
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	REAPPROVAL OF PERFORMANCE MEASURES UNDER THE ITT CORPORATION 2011 OMNIBUS INCENTIVE PLAN	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING A PAYOUT POLICY	Shareholder	Against	For
WATERS CORPORATION				
Security	941848103	Meeting Type		Annual
Ticker Symbol	WAT	Meeting Date		11-May-2016
ISIN	US9418481035	Agenda		934361483 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	JOSHUA BEKENSTEIN		For	For
2	MICHAEL J. BERENDT, PHD		For	For

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3	DOUGLAS A. BERTHIAUME	For	For
4	EDWARD CONARD	For	For
5	LAURIE H. GLIMCHER, M.D	For	For
6	CHRISTOPHER A. KUEBLER	For	For
7	WILLIAM J. MILLER	For	For
8	CHRISTOPHER J O'CONNELL	For	For
9	JOANN A. REED	For	For
10	THOMAS P. SALICE	For	For

TO RATIFY THE SELECTION OF
PRICEWATERHOUSECOOPERS LLP AS
THE

2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For
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3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For
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LABORATORY CORP. OF AMERICA HOLDINGS

Security	50540R409	Meeting Type	Annual
Ticker Symbol	LH	Meeting Date	11-May-2016
ISIN	US50540R4092	Agenda	934363918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KERRI B. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Management	For	For
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Management	For	For
1E.	ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHELLE P. PARHAM	Management	For	For
1I.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Management	For	For
1J.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE	Management	For	For

3.	COMPENSATION. TO APPROVE THE COMPANY'S 2016 OMNIBUS INCENTIVE PLAN.	ManagementAgainst	Against
4.	TO APPROVE THE COMPANY'S 2016 EMPLOYEE STOCK PURCHASE PLAN. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
5.	...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). SHAREHOLDER PROPOSAL TO REQUIRE BOARD REPORTS RELATED TO THE ZIKA VIRUS.	ManagementFor	For
6.		Shareholder Against	For

MEAD JOHNSON NUTRITION COMPANY

Security	582839106	Meeting Type	Annual
Ticker Symbol	MJN	Meeting Date	11-May-2016
ISIN	US5828391061	Agenda	934366318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD B. BERNICK	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1D.	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1E.	ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES M. CORNELIUS	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER G. RATCLIFFE	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. SHERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D.,	Management	For	For

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1M.	PH.D. ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For
2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
3.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For
CONSOL ENERGY INC.			
Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	11-May-2016
ISIN	US20854P1093	Agenda	934368843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NICHOLAS J. DEIULIIS		For	For
	2 ALVIN R. CARPENTER		For	For
	3 WILLIAM E. DAVIS		For	For
	4 MAUREEN E. LALLY-GREEN		For	For
	5 GREGORY A. LANHAM		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For
	9 WILLIAM P. POWELL		For	For
	10 EDWIN S. ROBERSON		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL OF COMPENSATION PAID IN 2015 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	ADOPT THE AMENDED AND RESTATED CONSOL ENERGY INC. EQUITY INCENTIVE PLAN.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES.	Shareholder	Against	For

HYATT HOTELS CORPORATION

Security	448579102	Meeting Type	Annual
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Ticker Symbol	H	Meeting Date	11-May-2016
ISIN	US4485791028	Agenda	934373919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. HOPLAMAZIAN		For	For
	2 CARY D. MCMILLAN		For	For
	3 MICHAEL A. ROCCA		For	For
	4 WILLIAM WRIGLEY, JR.		For	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES.	Management	For	For

INVENTURE FOODS INC		Meeting Type	Annual
Security	461212102	Meeting Date	11-May-2016
Ticker Symbol	SNAC	Agenda	934382110 - Management
ISIN	US4612121024		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ASHTON D. ASENSIO		For	For
	2 TIMOTHY A. COLE		For	For
	3 MACON BRYCE EDMONSON		For	For
	4 HAROLD S. EDWARDS		For	For
	5 PAUL J. LAPADAT		For	For
	6 TERRY MCDANIEL		For	For
	7 DAVID L. MEYERS		For	For
	VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (AS DEFINED IN THE PROXY STATEMENT FOR THE 2016 ANNUAL MEETING).	Management	For	For

3. APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION, AS AMENDED, TO EFFECT THE ELIMINATION OF ARTICLE EIGHTH. RATIFY THE APPOINTMENT OF MOSS ADAMS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.
4. TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	11-May-2016
ISIN	US8793822086	Agenda	934406908 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2015.	Management	For	
2.	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2015.	Management	For	
3.	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2015.	Management	For	
4A.	RE-ELECTION OF MR. ISIDRO FAINE CASAS AS PROPRIETARY DIRECTOR.	Management	For	
4B.	RE-ELECTION OF MR. JULIO LINARES LOPEZ AS OTHER EXTERNAL DIRECTOR.	Management	For	
4C.	RE-ELECTION OF MR. PETER ERSKINE AS INDEPENDENT DIRECTOR.	Management	For	
4D.	RE-ELECTION OF MR. ANTONIO MASSANELL LAVILLA AS PROPRIETARY DIRECTOR.	Management	For	
4E.		Management	For	

- RATIFICATION AND APPOINTMENT
OF MR. WANG
XIAOCHU AS PROPRIETARY
DIRECTOR.
- 4F. RATIFICATION AND APPOINTMENT
OF MS. SABINA
FLUXA THIENEMANN AS ManagementFor
INDEPENDENT DIRECTOR.
- 4G. RATIFICATION AND APPOINTMENT
OF MR. JOSE
JAVIER ECHENIQUE LANDIRIBAR AS ManagementFor
INDEPENDENT
DIRECTOR.
- 4H. RATIFICATION AND APPOINTMENT
OF MR. PETER
LOSCHER AS INDEPENDENT ManagementFor
DIRECTOR.
- 4I. RATIFICATION AND APPOINTMENT
OF MR. JUAN
IGNACIO CIRAC SASTURAIN AS ManagementFor
INDEPENDENT
DIRECTOR.
5. RE-ELECTION OF THE AUDITOR FOR
FISCAL YEAR ManagementFor
2016.
6. APPOINTMENT OF THE AUDITOR FOR
FISCAL ManagementFor
YEARS 2017, 2018 AND 2019.
7. APPROVAL OF A REDUCTION IN
SHARE CAPITAL BY
MEANS OF THE CANCELLATION OF
SHARES OF THE
COMPANY'S OWN STOCK,
EXCLUDING THE RIGHT
OF CREDITORS TO OBJECT, SUBJECT ManagementAbstain
TO
EFFECTIVE RECEIPT OF THE
PROCEEDS FROM THE
CLOSING OF THE SALE OF
TELEFONICA'S
OPERATIONS IN THE UNITED
KINGDOM (O2 UK).
DISTRIBUTION OF DIVIDENDS IN THE
FIRST HALF
- 8A. OF 2016 WITH A CHARGE TO ManagementAbstain
UNRESTRICTED
RESERVES.
- 8B. SHAREHOLDER COMPENSATION IN ManagementAbstain
THE SECOND
HALF OF 2016 VIA SCRIP DIVIDEND.
APPROVAL OF

AN INCREASE IN SHARE CAPITAL
WITH A CHARGE
TO RESERVES BY SUCH AMOUNT AS
MAY BE
DETERMINED PURSUANT TO THE
TERMS AND
CONDITIONS OF THE RESOLUTION,
THROUGH THE
ISSUANCE OF NEW ORDINARY
SHARES HAVING A
PAR VALUE OF ONE EURO AND WITH
PROVISION
FOR INCOMPLETE ALLOCATION.
OFFER TO THE
SHAREHOLDERS TO PURCHASE
THEIR FREE
ALLOTMENT RIGHTS AT A
GUARANTEED PRICE.
THE IMPLEMENTATION OF THE
INCREASE IN SHARE
...(DUE TO SPACE LIMITS, SEE PROXY
MATERIAL
FOR FULL PROPOSAL).

- | | | |
|-----|---|---------------|
| 9. | OUT THE
RESOLUTIONS ADOPTED BY THE
SHAREHOLDERS
AT THE GENERAL SHAREHOLDERS'
MEETING.
CONSULTATIVE VOTE ON THE 2015
ANNUAL
REPORT ON DIRECTORS'
REMUNERATION. | ManagementFor |
| 10. | | ManagementFor |

WASTE MANAGEMENT, INC.

Security	94106L109	Meeting Type	Annual
Ticker Symbol	WM	Meeting Date	12-May-2016
ISIN	US94106L1098	Agenda	934348550 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1D.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	For
1E.		Management	For	For

ELECTION OF DIRECTOR: VICTORIA

M. HOLT

ELECTION OF DIRECTOR: KATHLEEN

1F.	M. MAZZARELLA	Management	For
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1G.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For
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1H.	ELECTION OF DIRECTOR: W. ROBERT REUM	Management	For
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1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management	For
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1J.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For
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2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For
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3.	APPROVAL OF OUR EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL REGARDING A POLICY	Management	For
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4.	ON ACCELERATED VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Against	For
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APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	12-May-2016
ISIN	US0374111054	Agenda	934348562 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Management	For	For
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Management	For	For
7.	APPROVAL OF APACHE'S 2016 OMNIBUS	Management	For	For

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COMPENSATION PLAN

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Annual
Ticker Symbol	WWAV	Meeting Date	12-May-2016
ISIN	US9662441057	Agenda	934356230 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHELLE P. GOOLSBY	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN L. GREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY J. MAGRO	Management	For	For
1D.	ELECTION OF DIRECTOR: W. ANTHONY VERNON	Management	For	For
1E.	ELECTION OF DIRECTOR: DOREEN A. WRIGHT	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For
3.	TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For	For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	12-May-2016
ISIN	US3846371041	Agenda	934357674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 THOMAS S. GAYNER		For	For
	3 ANNE M. MULCAHY		For	For
	4 LARRY D. THOMPSON		For	For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	12-May-2016
ISIN	US98978V1035	Agenda	934360493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JUAN RAMON ALAIX	Management	For	For
1.2	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Management	For	For

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1.4	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	ManagementFor	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY KPMG LLP AS OUR	ManagementFor	For
3.	INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For

AUTONATION, INC.

Security	05329W102	Meeting Type	Annual
Ticker Symbol	AN	Meeting Date	12-May-2016
ISIN	US05329W1027	Agenda	934360734 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MIKE JACKSON	ManagementFor		For
1B.	ELECTION OF DIRECTOR: RICK L. BURDICK	ManagementFor		For
1C.	ELECTION OF DIRECTOR: TOMAGO COLLINS	ManagementFor		For
1D.	ELECTION OF DIRECTOR: DAVID B. EDELSON	ManagementFor		For
1E.	ELECTION OF DIRECTOR: KAREN C. FRANCIS	ManagementFor		For
1F.	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	ManagementFor		For
1G.	ELECTION OF DIRECTOR: KAVEH KHOSROWSHAHI	ManagementFor		For
1H.	ELECTION OF DIRECTOR: MICHAEL LARSON	ManagementFor		For
1I.	ELECTION OF DIRECTOR: G. MIKE MIKAN	ManagementFor		For
1J.	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	ManagementFor		For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor		For
3.	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against		For

CIRCOR INTERNATIONAL, INC.

Security	17273K109	Meeting Type	Annual
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Ticker Symbol	CIR	Meeting Date	12-May-2016
ISIN	US17273K1097	Agenda	934362726 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HELMUTH LUDWIG		For	For
	2 PETER M. WILVER		For	For
	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
2.	TO CONSIDER AN ADVISORY RESOLUTION			
3.	APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security	500472303	Meeting Type	Annual
Ticker Symbol	PHG	Meeting Date	12-May-2016
ISIN	US5004723038	Agenda	934402811 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C	PROPOSAL TO ADOPT THE 2015 FINANCIAL STATEMENTS	Management	For	For
2D	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.80 PER COMMON SHARE, IN CASH OR IN SHARES AT THE OPTION OF THE SHAREHOLDER	Management	For	For
2E	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR RESPONSIBILITIES	Management	For	For
2F	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES	Management	For	For
3	PROPOSAL TO RE-APPOINT MRS N. DHAWAN AS	Management	For	For

4	MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 12, 2016 PROPOSAL TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE QUALITY & REGULATORY COMMITTEE OF THE SUPERVISORY BOARD PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO CANCEL SHARES	Management	For	For
5A		Management	Abstain	Against
5B		Management	Abstain	Against
6		Management	Abstain	Against
7		Management	Abstain	Against

VECTRUS, INC.

Security	92242T101	Meeting Type	Annual
Ticker Symbol	VEC	Meeting Date	13-May-2016
ISIN	US92242T1016	Agenda	934364047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS II DIRECTOR: LOUIS J. GIULIANO	Management	For	For
1B.	ELECTION OF CLASS II DIRECTOR: MARY L. HOWELL	Management	For	For
1C.	ELECTION OF CLASS II DIRECTOR: ERIC M. PILLMORE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE VECTRUS, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For

- | | | | |
|----|--|------------|-----|
| 3. | TO APPROVE AN AMENDMENT AND
RESTATEMENT
OF THE VECTRUS, INC. ANNUAL
INCENTIVE PLAN
FOR EXECUTIVE OFFICERS. | Management | For |
| 4. | TO APPROVE AN AMENDMENT AND
RESTATEMENT
OF THE VECTRUS, INC. 2014
OMNIBUS INCENTIVE
PLAN. | Management | For |
| 5. | APPROVAL, ON ADVISORY BASIS, OF
THE
COMPENSATION PAID TO OUR
NAMED EXECUTIVE
OFFICERS. | Management | For |

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2016
ISIN	SE0001174970	Agenda	706959030 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|-----------|---------------------------|
| 1 | TO ELECT THE CHAIRMAN OF THE
AGM AND TO
EMPOWER THE CHAIRMAN OF THE
AGM TO
APPOINT THE OTHER MEMBERS OF
THE BUREAU
OF THE MEETING: MR. ALEXANDER
KOCH
TO RECEIVE THE MANAGEMENT
REPORT(S) OF THE
BOARD OF DIRECTORS (RAPPORT
DE-GESTION)
AND THE REPORT(S) OF THE | Management | No Action | |
| 2 | EXTERNAL AUDITOR
ON THE ANNUAL ACCOUNTS
AND-THE
CONSOLIDATED ACCOUNTS FOR THE
FINANCIAL
YEAR ENDED 31 DECEMBER 2015 | Non-Voting | | |
| 3 | TO APPROVE THE ANNUAL
ACCOUNTS AND THE
CONSOLIDATED ACCOUNTS FOR THE
YEAR ENDED
31 DECEMBER 2015 | Management | No Action | |
| 4 | TO ALLOCATE THE RESULTS OF THE
YEAR ENDED
31 DECEMBER 2015. ON A PARENT
COMPANY
BASIS, MILLICOM GENERATED A | Management | No Action | |

LOSS OF USD

401,394,955, WHICH IS PROPOSED TO
BE

ALLOCATED TO THE PROFIT OR LOSS
BROUGHT

FORWARD ACCOUNT OF MILLICOM
TO APPROVE THE DISTRIBUTION BY
MILLICOM OF A

DIVIDEND IN A TOTAL AMOUNT OF
USD

264,870,970.32 TO THE

SHAREHOLDERS OF

MILLICOM PRO RATA TO THE

PAID-UP PAR VALUE

OF THEIR SHAREHOLDING IN

5 MILLICOM, ManagementNo Action

CORRESPONDING TO A DIVIDEND OF
USD 2.64 PER

SHARE (OTHER THAN THE

TREASURY SHARES)

AND TO ACKNOWLEDGE AND

CONFIRM THAT

MILLICOM HAS SUFFICIENT

AVAILABLE FUNDS TO

MAKE THIS DIVIDEND DISTRIBUTION

TO DISCHARGE ALL THE CURRENT

DIRECTORS OF

MILLICOM FOR THE PERFORMANCE

6 OF THEIR ManagementNo Action

MANDATES DURING THE FINANCIAL

YEAR ENDED

31 DECEMBER 2015

TO SET THE NUMBER OF DIRECTORS

7 AT EIGHT (8) ManagementNo Action

TO RE-ELECT MR. TOMAS ELIASSON

AS A

DIRECTOR FOR A TERM ENDING ON

8 THE DAY OF ManagementNo Action

THE NEXT ANNUAL GENERAL

MEETING TO TAKE

PLACE IN 2017 (THE "2017 AGM")

TO RE-ELECT MR. LORENZO GRABAU

AS A

9 DIRECTOR FOR A TERM ENDING ON ManagementNo Action

THE DAY OF

THE 2017 AGM

TO RE-ELECT MR. ALEJANDRO

SANTO DOMINGO AS

10 A DIRECTOR FOR A TERM ENDING ManagementNo Action

ON THE DAY OF

THE 2017 AGM

- TO RE-ELECT MR. ODILON ALMEIDA
AS A
- 11 DIRECTOR FOR A TERM ENDING ON THE DAY OF
THE 2017 AGM
TO ELECT MR. THOMAS BOARDMAN
AS A NEW
- 12 DIRECTOR FOR A TERM ENDING ON THE DAY OF
THE 2017 AGM
TO ELECT MS. JANET DAVIDSON AS
A NEW
- 13 DIRECTOR FOR A TERM ENDING ON THE DAY OF
THE 2017 AGM
TO ELECT MR. JOSE MIGUEL GARCIA
FERNANDEZ
- 14 AS A NEW DIRECTOR FOR A TERM ENDING ON THE
DAY OF THE 2017 AGM
TO ELECT MR. SIMON DUFFY AS A
NEW DIRECTOR
- 15 FOR A TERM ENDING ON THE DAY OF THE 2017
AGM
TO ELECT MR. THOMAS BOARDMAN
AS CHAIRMAN
- 16 OF THE BOARD OF DIRECTORS FOR A TERM
ENDING ON THE DAY OF THE 2017
AGM
- 17 TO APPROVE THE DIRECTORS' FEE-BASED
COMPENSATION, AMOUNTING TO
SEK 5,725,000
(2015: SEK 5,025,000) FOR THE PERIOD
FROM THE
AGM TO THE 2017 AGM AND
SHAREBASED
COMPENSATION, AMOUNTING TO
SEK 3,800,000
(UNCHANGED) FOR THE PERIOD
FROM THE AGM
TO THE 2017 AGM, SUCH SHARES TO
BE PROVIDED
FROM THE COMPANY'S TREASURY
SHARES OR
ALTERNATIVELY TO BE ISSUED
WITHIN MILLICOM'S
AUTHORISED SHARE CAPITAL TO BE
FULLY PAID-

	UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO RE-ELECT ERNST & YOUNG S.A., LUXEMBOURG	
18	AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2017 AGM	ManagementNo Action
19	TO APPROVE THE EXTERNAL AUDITOR'S COMPENSATION	ManagementNo Action
20	TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE SHARE REPURCHASE PLAN (A) TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 17 MAY 2016 AND THE DAY OF THE 2017 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO	ManagementNo Action
21	ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE "1915 LAW") AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS	ManagementNo Action

PROVIDED BY
THE EUROPEAN COMMISSION
REGULATION NO.
2273/2003 OF 22 DECEMBER 2003 (THE
"SHARE
REPURCHASE PLAN") BY USING ITS
AVAILABLE
CASH RESERVES IN AN AMOUNT
NOT EXCEEDING
THE LOWER OF (I) TEN PERCENT
(10%) OF
MILLICOM'S OUTSTANDING SHARE
CAPITAL AS OF
THE DATE OF THE AGM (I.E.,
APPROXIMATING A
MAXIMUM OF 10,173,921 SHARES
CORRESPONDING
TO USD 15,260,881 IN NOMINAL
VALUE) OR (II) THE
THEN AVAILABLE AMOUNT OF
MILLICOM'S
DISTRIBUTABLE RESERVES ON A
PARENT
COMPANY BASIS, IN THE OPEN
MARKET ON OTC
US, NASDAQ STOCKHOLM OR ANY
OTHER
RECOGNISED ALTERNATIVE
TRADING PLATFORM,
AT AN ACQUISITION PRICE WHICH
MAY NOT BE
LESS THAN SEK 50 PER SHARE NOR
EXCEED THE
HIGHER OF (X) THE PUBLISHED BID
THAT IS THE
HIGHEST CURRENT INDEPENDENT
PUBLISHED BID
ON A GIVEN DATE OR (Y) THE LAST
INDEPENDENT
TRANSACTION PRICE QUOTED OR
REPORTED IN
THE CONSOLIDATED SYSTEM ON
THE SAME DATE,
REGARDLESS OF THE MARKET OR
EXCHANGE
INVOLVED, PROVIDED, HOWEVER,
THAT WHEN
SHARES ARE REPURCHASED ON THE
NASDAQ
STOCKHOLM, THE PRICE SHALL BE
WITHIN THE

REGISTERED INTERVAL FOR THE
SHARE PRICE
PREVAILING AT ANY TIME (THE SO
CALLED
SPREAD), THAT IS, THE INTERVAL
BETWEEN THE
HIGHEST BUYING RATE AND THE
LOWEST SELLING
RATE. (B) TO APPROVE THE BOARD
OF DIRECTORS'
PROPOSAL TO GIVE JOINT
AUTHORITY TO
MILLICOM'S CHIEF EXECUTIVE
OFFICER AND THE
CHAIRMAN OF THE BOARD OF
DIRECTORS (AT THE
TIME ANY SUCH ACTION IS TAKEN)
TO (I) DECIDE,
WITHIN THE LIMITS OF THE
AUTHORIZATION SET
OUT IN (A) ABOVE, THE TIMING AND
CONDITIONS
OF ANY MILLICOM SHARE
REPURCHASE PLAN
ACCORDING TO MARKET
CONDITIONS AND (II) GIVE
A MANDATE ON BEHALF OF
MILLICOM TO ONE OR
MORE DESIGNATED
BROKER-DEALERS TO
IMPLEMENT THE SHARE
REPURCHASE PLAN. (C)
TO AUTHORISE MILLICOM, AT THE
DISCRETION OF
THE BOARD OF DIRECTORS, IN THE
EVENT THE
SHARE REPURCHASE PLAN IS DONE
THROUGH A
SUBSIDIARY OR A THIRD PARTY, TO
PURCHASE
THE BOUGHT BACK MILLICOM
SHARES FROM SUCH
SUBSIDIARY OR THIRD PARTY. (D)
TO AUTHORISE
MILLICOM, AT THE DISCRETION OF
THE BOARD OF
DIRECTORS, TO PAY FOR THE
BOUGHT BACK
MILLICOM SHARES USING THE THEN
AVAILABLE
RESERVES. (E) TO AUTHORISE

MILLICOM, AT THE
DISCRETION OF THE BOARD OF
DIRECTORS, TO (I)
TRANSFER ALL OR PART OF THE
PURCHASED
MILLICOM SHARES TO EMPLOYEES
OF THE
MILLICOM GROUP IN CONNECTION
WITH ANY
EXISTING OR FUTURE MILLICOM
LONG-TERM
INCENTIVE PLAN, AND/OR (II) USE
THE PURCHASED
SHARES AS CONSIDERATION FOR
MERGER AND
ACQUISITION PURPOSES, INCLUDING
JOINT
VENTURES AND THE BUY-OUT OF
MINORITY
INTERESTS IN MILLICOM'S
SUBSIDIARIES, AS THE
CASE MAY BE, IN ACCORDANCE
WITH THE LIMITS
SET OUT IN ARTICLES 49-2, 49-3, 49-4,
49-5 AND 49-6
OF THE 1915 LAW. (F) TO FURTHER
GRANT ALL
POWERS TO THE BOARD OF
DIRECTORS WITH THE
OPTION OF SUB-DELEGATION TO
IMPLEMENT THE
ABOVE AUTHORIZATION,
CONCLUDE ALL
AGREEMENTS, CARRY OUT ALL
FORMALITIES AND
MAKE ALL DECLARATIONS WITH
REGARD TO ALL
AUTHORITIES AND, GENERALLY, DO
ALL THAT IS
NECESSARY FOR THE EXECUTION OF
ANY
DECISIONS MADE IN CONNECTION
WITH THIS
AUTHORIZATION

22	REMUNERATION OF SENIOR MANAGEMENT	ManagementNo Action
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CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE	Non-Voting
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APPROVAL FROM MAJORITY OF
PARTICIPANTS TO
PASS A RESOLUTION
MARKET RULES REQUIRE
DISCLOSURE OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL
NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting
BENEFICIAL OWNER
NAME, ADDRESS AND
SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN
ORDER FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED
POWER OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO
LODGE AND EXECUTE YOUR
VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting
ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-May-2016
ISIN	SE0001174970	Agenda	706959042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting	

MARKET RULES REQUIRE
DISCLOSURE OF
BENEFICIAL OWNER INFORMATION
FOR ALL
VOTED-ACCOUNTS. IF AN ACCOUNT
HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL
NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER
NAME, ADDRESS AND
SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS

INFORMATION IS REQUIRED-IN
ORDER FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED
POWER OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO

CMMT LODGE AND EXECUTE YOUR Non-Voting

VOTING-
INSTRUCTIONS IN THIS MARKET.
ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE
TO ELECT THE CHAIRMAN OF THE
EGM AND TO
EMPOWER THE CHAIRMAN OF THE
EGM TO
APPOINT THE OTHER MEMBERS OF
THE BUREAU:

1 MILLICOM'S NOMINATION ManagementNo Action

COMMITTEE PROPOSES
MR. ALEXANDER KOCH, ATTORNEY
AT LAW
(RECHTSANWALT), WITH
PROFESSIONAL ADDRESS
IN LUXEMBOURG, TO PRESIDE OVER
THE EGM

2 TO CHANGE THE DATE ON WHICH ManagementNo Action

THE COMPANY'S
ANNUAL GENERAL MEETING SHALL
BE HELD TO

THE FIRST THURSDAY OF MAY EACH
YEAR AND TO
AMEND ARTICLE 19 OF THE
COMPANY'S ARTICLES
OF ASSOCIATION (THE "ARTICLES")
ACCORDINGLY
TO CHANGE THE SIGNING POWERS
IN RELATION
TO COPIES OR EXTRACTS OF
RESOLUTIONS OF
THE BOARD OF DIRECTORS SO AS TO
EMPOWER
THE CHAIRMAN, ANY CHAIRMAN OF
THE RELEVANT
MEETING OF THE BOARD OF
DIRECTORS AND ANY
TWO MEMBERS OF THE BOARD OF
DIRECTORS IN
THIS RESPECT AND TO AMEND
ARTICLE 9
PARAGRAPH 2 OF THE ARTICLES
ACCORDINGLY

3

ManagementNo Action

THE CHARLES SCHWAB CORPORATION

Security 808513105

Ticker Symbol SCHW

ISIN US8085131055

Meeting Type

Annual

Meeting Date

17-May-2016

Agenda

934355959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN K. ADAMS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN A. ELLIS	Management	For	For
1C.	ELECTION OF DIRECTOR: ARUN SARIN	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Management	For	For
1E.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	STOCKHOLDER PROPOSAL REQUESTING DISCLOSURE OF LOBBYING POLICY, PROCEDURES AND OVERSIGHT; LOBBYING	Shareholder	Against	For

EXPENDITURES; AND
PARTICIPATION IN ORGANIZATIONS
ENGAGED IN
LOBBYING

STOCKHOLDER PROPOSAL

- | | | | |
|----|---|---------------------|-----|
| 5. | REQUESTING ANNUAL
DISCLOSURE OF EEO-1 DATA | Shareholder Against | For |
|----|---|---------------------|-----|

BEL FUSE INC.

Security	077347201	Meeting Type	Annual
Ticker Symbol	BELFA	Meeting Date	17-May-2016
ISIN	US0773472016	Agenda	934363134 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DANIEL BERNSTEIN | | For | For |
| | 2 PETER GILBERT | | For | For |
| 2. | WITH RESPECT TO THE
RATIFICATION OF THE
DESIGNATION OF DELOITTE &
TOUCHE LLP TO
AUDIT BEL'S BOOKS AND ACCOUNTS
FOR 2016
WITH RESPECT TO THE APPROVAL,
ON AN
ADVISORY BASIS, OF THE
EXECUTIVE | Management | For | For |
| 3. | COMPENSATION OF BEL'S NAMED
EXECUTIVE
OFFICERS AS DESCRIBED IN THE
PROXY
STATEMENT | Management | For | For |

FINANCIAL ENGINES, INC

Security	317485100	Meeting Type	Annual
Ticker Symbol	FNGN	Meeting Date	17-May-2016
ISIN	US3174851002	Agenda	934364023 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HEIDI K. FIELDS | | For | For |
| | 2 JOSEPH A. GRUNDFEST | | For | For |
| | 3 MICHAEL E. MARTIN | | For | For |
| 2. | RATIFICATION OF THE
APPOINTMENT OF KPMG LLP
AS FINANCIAL ENGINES'
INDEPENDENT
REGISTERED PUBLIC
ACCOUNTANTS. | Management | For | For |
| 3. | APPROVAL OF THE AMENDMENT
AND | Management | Against | Against |

RESTATEMENT OF THE 2009 STOCK
INCENTIVE
PLAN TO INCREASE THE NUMBER OF
SHARES OF
COMMON STOCK RESERVED FOR
ISSUANCE
THEREUNDER.

THE ST. JOE COMPANY

Security	790148100	Meeting Type	Annual
Ticker Symbol	JOE	Meeting Date	17-May-2016
ISIN	US7901481009	Agenda	934366902 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CESAR L. ALVAREZ	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE R. BERKOWITZ	Management	For	For
1C.	ELECTION OF DIRECTOR: HOWARD S. FRANK	Management	For	For
1D.	ELECTION OF DIRECTOR: JORGE L. GONZALEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: STANLEY MARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS P. MURPHY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: VITO S. PORTERA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	17-May-2016
ISIN	US46625H1005	Agenda	934367257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.		Management	For	For

	ELECTION OF DIRECTOR: CRANDALL C. BOWLES		
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	ManagementFor	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR HOW VOTES ARE COUNTED - COUNT VOTES USING	Shareholder Against	For
5.	ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED	Shareholder Against	For
6.	AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE	Shareholder Against	For
7.	OF ALL NON- CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE	Shareholder Against	For
8.	CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH	Shareholder Against	For

VIOLATION OF LAW
EXECUTIVE COMPENSATION
PHILOSOPHY - ADOPT
A BALANCED EXECUTIVE
COMPENSATION

9. PHILOSOPHY WITH SOCIAL FACTORS Shareholder Against For
TO IMPROVE
THE FIRM'S ETHICAL CONDUCT AND
PUBLIC
REPUTATION

NATIONAL PRESTO INDUSTRIES, INC.

Security	637215104	Meeting Type	Annual
Ticker Symbol	NPK	Meeting Date	17-May-2016
ISIN	US6372151042	Agenda	934376410 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 RICHARD N. CARDOZO | | For | For |
| | 2 PATRICK J. QUINN | | For | For |
| | RATIFY THE APPOINTMENT OF BDO
USA, LLP AS
NATIONAL PRESTO INDUSTRIES,
INC.'S | | | |
| 2. | INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE FISCAL YEAR ENDING
DECEMBER
31, 2016. | Management | For | For |

SGL CARBON SE, WIESBADEN

Security	D6949M108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2016
ISIN	DE0007235301	Agenda	706896909 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| | ACCORDING TO GERMAN LAW, IN
CASE OF
SPECIFIC CONFLICTS OF INTEREST
IN-
CONNECTION WITH SPECIFIC ITEMS
OF THE
AGENDA FOR THE GENERAL
MEETING YOU ARE-
NOT ENTITLED TO EXERCISE YOUR
VOTING
RIGHTS. FURTHER, YOUR VOTING
RIGHT MIGHT-BE
EXCLUDED WHEN YOUR SHARE IN
VOTING RIGHTS
HAS REACHED CERTAIN | Non-Voting | | |

THRESHOLDS-AND YOU
HAVE NOT COMPLIED WITH ANY OF
YOUR
MANDATORY VOTING
RIGHTS-NOTIFICATIONS
PURSUANT TO THE GERMAN
SECURITIES TRADING
ACT (WHPG). FOR-QUESTIONS IN
THIS REGARD
PLEASE CONTACT YOUR CLIENT
SERVICE
REPRESENTATIVE-FOR
CLARIFICATION. IF YOU DO
NOT HAVE ANY INDICATION
REGARDING SUCH
CONFLICT-OF INTEREST, OR
ANOTHER EXCLUSION
FROM VOTING, PLEASE SUBMIT
YOUR VOTE AS-
USUAL. THANK YOU.
PLEASE NOTE THAT THE TRUE
RECORD DATE FOR
THIS MEETING IS 27 APR 16,
WHEREAS-THE
MEETING HAS BEEN SETUP USING
THE ACTUAL
RECORD DATE - 1 BUSINESS
DAY.-THIS IS DONE TO
ENSURE THAT ALL POSITIONS
REPORTED ARE IN
CONCURRENCE WITH-THE GERMAN
LAW. THANK
YOU.
COUNTER PROPOSALS MAY BE
SUBMITTED UNTIL
03.05.2016. FURTHER INFORMATION
ON-COUNTER
PROPOSALS CAN BE FOUND
DIRECTLY ON THE
ISSUER'S WEBSITE (PLEASE
REFER-TO THE
MATERIAL URL SECTION OF THE
APPLICATION). IF
YOU WISH TO ACT ON THESE-ITEMS,
YOU WILL
NEED TO REQUEST A MEETING
ATTEND AND VOTE
YOUR SHARES-DIRECTLY AT THE
COMPANY'S
MEETING. COUNTER PROPOSALS
CANNOT BE

Non-Voting

Non-Voting

REFLECTED IN-THE BALLOT ON
PROXYEDGE.
PRESENTATION OF THE ADOPTED
ANNUAL
FINANCIAL STATEMENTS OF SGL
CARBON SE AND-
THE APPROVED CONSOLIDATED
FINANCIAL
STATEMENTS FOR THE YEAR ENDED
DECEMBER-

1. 31, 2015, THE MANAGEMENT
REPORTS OF SGL Non-Voting
CARBON SE AND SGL GROUP FOR
FISCAL-YEAR
2015, THE REPORT OF THE
SUPERVISORY BOARD,
THE REPORT PURSUANT
TO-SECTIONS 289 (4), 315
(4) OF THE GERMAN COMMERCIAL
CODE
(HANDELSGESETZBUCH --HGB)
RESOLUTION APPROVING THE
ACTIONS OF THE
2. BOARD OF MANAGEMENT DURING ManagementNo Action
FISCAL YEAR
2015
RESOLUTION APPROVING THE
ACTIONS OF THE
3. SUPERVISORY BOARD DURING ManagementNo Action
FISCAL YEAR 2015
APPOINTMENT OF THE AUDITOR
AND GROUP
AUDITOR FOR FISCAL YEAR 2016
AND THE
4. AUDITOR FOR ANY EVENTUAL ManagementNo Action
REVIEW OF INTERIM
FINANCIAL INFORMATION FOR
FISCAL YEAR 2016:
ERNST & YOUNG GMBH
RESOLUTION ON THE
CANCELLATION OF THE
EXISTING AUTHORIZED CAPITAL
2012/I, CREATION
OF A NEW AUTHORIZED CAPITAL
5. 2016 WITH THE ManagementNo Action
RIGHT TO EXCLUDE SUBSCRIPTION
RIGHTS AND
AMENDMENT OF THE ARTICLES OF
ASSOCIATION:
ART. 3 (6)
6. ManagementNo Action

RESOLUTION ON THE
 CANCELLATION OF THE
 CONTINGENT CAPITAL 2009/I
 PURSUANT TO ART. 3
 (13) OF THE ARTICLES OF
 ASSOCIATION AND THE
 RELEVANT AMENDMENT OF THE
 ARTICLES OF
 ASSOCIATION
 RESOLUTION ON THE REVOCATION
 OF AN
 EXISTING AUTHORIZATION AND
 GRANT OF A NEW
 AUTHORIZATION TO ISSUE
 CONVERTIBLE
 BONDS/BONDS WITH WARRANTS
 WITH THE ABILITY
 TO EXCLUDE SUBSCRIPTION RIGHTS
 AND THE
 CREATION OF A NEW CONTINGENT
 CAPITAL 2016
 AND THE RELEVANT AMENDMENT
 OF THE
 ARTICLES OF ASSOCIATION

7. Management No Action

MONDELEZ INTERNATIONAL, INC.

Security 609207105

Ticker Symbol MDLZ

ISIN US6092071058

Meeting Type

Meeting Date

Agenda

Annual

18-May-2016

934352030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Management	For	For

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1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For
4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL: VESTING OF EQUITY	Shareholder Against	For
6.	AWARDS IN A CHANGE IN CONTROL. SHAREHOLDER PROPOSAL: POLICY ON MEDIATION.	Shareholder Against	For

HSN, INC

Security	404303109	Meeting Type	Annual
Ticker Symbol	HSNI	Meeting Date	18-May-2016
ISIN	US4043031099	Agenda	934363057 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM COSTELLO		For	For
	2 JAMES M. FOLLO		For	For
	3 MINDY GROSSMAN		For	For
	4 STEPHANIE KUGELMAN		For	For
	5 ARTHUR C. MARTINEZ		For	For
	6 THOMAS J. MCINERNEY		For	For
	7 MATTHEW E. RUBEL		For	For
	8 ANN SARNOFF		For	For
	9 COURTNEE CHUN ULRICH		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED			
2.	CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

NORTHROP GRUMMAN CORPORATION

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Security	666807102	Meeting Type	Annual
Ticker Symbol	NOC	Meeting Date	18-May-2016
ISIN	US6668071029	Agenda	934367207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Management	For	For
1I.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Management	For	For
1K.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016.	Management	For	For

HERTZ GLOBAL HOLDINGS, INC.

Security	42805T105	Meeting Type	Annual
Ticker Symbol	HTZ	Meeting Date	18-May-2016
ISIN	US42805T1051	Agenda	934367942 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Management	For	For

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	ELECTION OF DIRECTOR: CAROLYN N. EVERSON		
1B.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DANIEL A. NINIVAGGI	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DAVID A. BARNES	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CARL T. BERQUIST	ManagementFor	For
1F.	ELECTION OF DIRECTOR: HENRY R. KEIZER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN P. TAGUE	ManagementFor	For
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
3.	APPROVAL OF A POTENTIAL AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT AND AUTHORIZE OUR BOARD OF DIRECTORS TO SELECT THE RATIO OF THE REVERSE STOCK SPLIT AS SET FORTH IN THE AMENDMENT.	ManagementFor	For
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016.	ManagementFor	For

WATTS WATER TECHNOLOGIES, INC.

Security	942749102	Meeting Type	Annual
Ticker Symbol	WTS	Meeting Date	18-May-2016
ISIN	US9427491025	Agenda	934368247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. AYERS		For	For
	2 BERNARD BAERT		For	For

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3	RICHARD J. CATHCART	For	For
4	CHRISTOPHER L. CONWAY	For	For
5	W. CRAIG KISSEL	For	For
6	JOSEPH T. NOONAN	For	For
7	ROBERT J. PAGANO, JR.	For	For
8	MERILEE RAINES	For	For
9	JOSEPH W. REITMEIER	For	For

TO RATIFY THE APPOINTMENT OF
KPMG LLP AS
OUR INDEPENDENT REGISTERED
PUBLIC
ACCOUNTING FIRM FOR THE
CURRENT FISCAL
YEAR.

2.	Management	For	For
----	------------	-----	-----

STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	18-May-2016
ISIN	US8574771031	Agenda	934368297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BURNES	Management	For	For
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: L. DUGLE	Management	For	For
1D.	ELECTION OF DIRECTOR: W. FREDA	Management	For	For
1E.	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	For
1F.	ELECTION OF DIRECTOR: L. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SKATES	Management	For	For
1J.	ELECTION OF DIRECTOR: G. SUMME	Management	For	For
1K.	ELECTION OF DIRECTOR: T. WILSON	Management	For	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE THE 2016 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

INGREDION INC

Security	457187102	Meeting Type	Annual
Ticker Symbol	INGR	Meeting Date	18-May-2016
ISIN	US4571871023	Agenda	934368716 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN-TRELLEZ	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID B. FISCHER	Management	For	For
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	Management	For	For
1E.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Management	For	For
1G.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	Management	For	For
1H.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1I.	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	For
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	Management	For	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2016	Management	For	For
3.	MACQUARIE INFRASTRUCTURE CORPORATION	Management	For	For

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	18-May-2016
ISIN	US55608B1052	Agenda	934369554 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NORMAN H. BROWN, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. CARMANY, III	Management	For	For
1C.	ELECTION OF DIRECTOR: H.E. (JACK) LENTZ	Management	For	For

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1D.	ELECTION OF DIRECTOR: OUMA SANANIKONE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. WEBB	ManagementFor	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	THE APPROVAL OF THE MACQUARIE INFRASTRUCTURE CORPORATION 2016 OMNIBUS EMPLOYEE INCENTIVE PLAN.	ManagementFor	For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	18-May-2016
ISIN	US4062161017	Agenda	934373274 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	ManagementFor		For
1B.	ELECTION OF DIRECTOR: A.M. BENNETT	ManagementFor		For
1C.	ELECTION OF DIRECTOR: J.R. BOYD	ManagementFor		For
1D.	ELECTION OF DIRECTOR: M. CARROLL	ManagementFor		For
1E.	ELECTION OF DIRECTOR: N.K. DICCIANI	ManagementFor		For
1F.	ELECTION OF DIRECTOR: M.S. GERBER	ManagementFor		For
1G.	ELECTION OF DIRECTOR: J.C. GRUBISICH	ManagementFor		For
1H.	ELECTION OF DIRECTOR: D.J. LESAR	ManagementFor		For
1I.	ELECTION OF DIRECTOR: R.A. MALONE	ManagementFor		For
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	ManagementFor		For
1K.	ELECTION OF DIRECTOR: J.A. MILLER	ManagementFor		For
1L.	ELECTION OF DIRECTOR: D.L. REED	ManagementFor		For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	ManagementFor		For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor		For

CEMPRA, INC.

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Security	15130J109	Meeting Type	Annual
Ticker Symbol	CEMP	Meeting Date	18-May-2016
ISIN	US15130J1097	Agenda	934379492 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOV GOLDSTEIN		For	For
	2 JOHN H. JOHNSON		For	For
2.	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE COMPANY'S 2015 EXECUTIVE COMPENSATION.	Management	For	For
	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE FREQUENCY WITH WHICH			
3.	FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION SHOULD BE HELD.	Management	3 Years	For
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR			
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

ADVANCE AUTO PARTS, INC.

Security	00751Y106	Meeting Type	Annual
Ticker Symbol	AAP	Meeting Date	18-May-2016
ISIN	US00751Y1064	Agenda	934389099 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN F. BERGSTROM		For	For
	2 JOHN C. BROUILLARD		For	For
	3 BRAD W. BUSS		For	For
	4 FIONA P. DIAS		For	For
	5 JOHN F. FERRARO		For	For
	6 THOMAS R. GRECO		For	For
	7 ADRIANA KARABOUTIS		For	For
	8 EUGENE I. LEE, JR.		For	For
	9 WILLIAM S. OGLESBY		For	For
	10 REUBEN E. SLONE		For	For
	11 JEFFREY C. SMITH		For	For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For
4.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE ONE YEAR HOLDING PERIOD REQUIREMENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING.	Management	For
5.	ADVISORY VOTE ON STOCKHOLDER PROPOSAL ON THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT IF PRESENTED AT THE ANNUAL MEETING.	Shareholder Against	For

MARSH & MCLENNAN COMPANIES, INC.

Security	571748102	Meeting Type	Annual
Ticker Symbol	MMC	Meeting Date	19-May-2016
ISIN	US5717481023	Agenda	934356432 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Management	For	For
1C.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Management	For	For
1E.	ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES	Management	For	For
1F.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For	For
1H.	ELECTION OF DIRECTOR: MARC D. OKEN	Management	For	For
1I.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	For	For
1J.	ELECTION OF DIRECTOR: LLOYD M. YATES	Management	For	For
1K.		Management	For	For

ELECTION OF DIRECTOR: R. DAVID
YOST

ADVISORY (NONBINDING) VOTE TO
APPROVE

2.	NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
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3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
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COMCAST CORPORATION

Security 20030N101

Ticker Symbol CMCSA

ISIN US20030N1019

Meeting Type

Annual

Meeting Date

19-May-2016

Agenda

934357460 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. BACON		For	For
	2 MADELINE S. BELL		For	For
	3 SHELDON M. BONOVIKZ		For	For
	4 EDWARD D. BREEN		For	For
	5 JOSEPH J. COLLINS		For	For
	6 GERALD L. HASSELL		For	For
	7 JEFFREY A. HONICKMAN		For	For
	8 EDUARDO MESTRE		For	For
	9 BRIAN L. ROBERTS		For	For
	10 JOHNATHAN A. RODGERS		For	For
	11 DR. JUDITH RODIN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For	For
3.	APPROVAL OF OUR AMENDED AND RESTATE 2002	Management	Against	Against
4.	RESTRICTED STOCK PLAN APPROVAL OF OUR AMENDED AND RESTATE 2003	Management	Against	Against
5.	STOCK OPTION PLAN APPROVAL OF THE AMENDED AND RESTATE	Management	For	For
6.	COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
7.	APPROVAL OF THE AMENDED AND RESTATE	Management	For	For
8.	COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
9.	TO PROVIDE A LOBBYING REPORT	Shareholder	Against	For
10.	TO PROHIBIT ACCELERATED VESTING OF STOCK	Shareholder	Against	For

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UPON A CHANGE IN CONTROL TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN			
9.	Shareholder	Against	For
10. TO STOP 100-TO-ONE VOTING POWER			
	Shareholder	For	Against
WESTAR ENERGY, INC.			
Security	95709T100	Meeting Type	Annual
Ticker Symbol	WR	Meeting Date	19-May-2016
ISIN	US95709T1007	Agenda	934360532 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD L. HAWLEY		For	For
	2 B. ANTHONY ISAAC		For	For
	3 S. CARL SODERSTROM, JR.		For	For
ADVISORY VOTE TO APPROVE				
2.	NAMED EXECUTIVE	Management	For	For
OFFICER COMPENSATION.				
RATIFICATION AND CONFIRMATION				
OF DELOITTE &				
3.	TOUCHE LLP AS OUR INDEPENDENT	Management	For	For
REGISTERED				
PUBLIC ACCOUNTING FIRM FOR				
2016.				
APPROVAL OF AN AMENDMENT TO				
OUR LONG				
TERM INCENTIVE AND SHARE				
AWARD PLAN, AS				
4.	AMENDED AND RESTATED, AND TO	Management	For	For
RE-APPROVE				
THE MATERIAL TERMS OF THE				
PERFORMANCE				
GOALS UNDER THE PLAN.				
APPROVAL OF THE SHAREHOLDER				
PROPOSAL				
5.	REQUIRING A REPORT ON OUR	Shareholder	Against	For
STRATEGIES				
SURROUNDING DISTRIBUTED				
GENERATION.				

AMGEN INC.

Security	031162100	Meeting Type	Annual
Ticker Symbol	AMGN	Meeting Date	19-May-2016
ISIN	US0311621009	Agenda	934360645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A	Management	For	For
TERM EXPIRING AT				
2017: DR. DAVID BALTIMORE				
1B.	ELECTION OF DIRECTOR FOR A	Management	For	For
TERM EXPIRING AT				

1C.	2017: MR. FRANK J. BIONDI, JR. ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1D.	2017: MR. ROBERT A. BRADWAY ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1E.	2017: MR. FRANCOIS DE CARBONNEL ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1F.	2017: MR. ROBERT A. ECKERT ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1G.	2017: MR. GREG C. GARLAND ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1H.	2017: MR. FRED HASSAN ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1I.	2017: DR. REBECCA M. HENDERSON ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1J.	2017: MR. FRANK C. HERRINGER ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1K.	2017: DR. TYLER JACKS ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1L.	2017: MS. JUDITH C. PELHAM ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
1M.	2017: DR. RONALD D. SUGAR ELECTION OF DIRECTOR FOR A TERM EXPIRING AT	ManagementFor	For
2.	2017: DR. R. SANDERS WILLIAMS TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL TO CHANGE THE	ManagementFor	For
4.	VOTING STANDARD APPLICABLE TO NON-BINDING PROPOSALS SUBMITTED BY STOCKHOLDERS.	Shareholder Against	For

INTEL CORPORATION

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Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	19-May-2016
ISIN	US4581401001	Agenda	934362168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	STOCKHOLDER PROPOSAL ON IMPLEMENTING PRINCIPLES ENTITLED "HOLY LAND PRINCIPLES"	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD	Shareholder	Against	For

MATTEL, INC.

Security	577081102	Meeting Type	Annual
Ticker Symbol	MAT	Meeting Date	19-May-2016

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ISIN	US5770811025	Agenda	934364073 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Management	For
1B.	ELECTION OF DIRECTOR: TREVOR A. EDWARDS	Management	For
1C.	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Management	For
1D.	ELECTION OF DIRECTOR: ANN LEWNES	Management	For
1E.	ELECTION OF DIRECTOR: DOMINIC NG	Management	For
1F.	ELECTION OF DIRECTOR: VASANT M. PRABHU	Management	For
1G.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Management	For
1H.	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Management	For
1I.	ELECTION OF DIRECTOR: DIRK VAN DE PUT	Management	For
1J.	ELECTION OF DIRECTOR: KATHY WHITE LOYD	Management	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL,	Management	For
3.	INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For
4.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. NEXTERA ENERGY, INC.	Shareholder	Against For
Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	19-May-2016
ISIN	US65339F1012	Agenda	934364681 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Management	For	For

	ELECTION OF DIRECTOR: SHERRY S. BARRAT		
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	ManagementFor	For
4.	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN	ManagementFor	For
5.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION	Shareholder Against	For

DISCLOSURE" TO REQUEST
SEMIANNUAL REPORTS
DISCLOSING POLITICAL
CONTRIBUTION POLICIES
AND EXPENDITURES
A PROPOSAL BY MYRA YOUNG
ENTITLED
"SHAREHOLDER PROXY ACCESS" TO
REQUEST

6. THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW

Shareholder Against For

7. A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY OPERATIONS, FACILITIES AND MARKETS

Shareholder Against For

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	19-May-2016
ISIN	US26138E1091	Agenda	934366320 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Management	For	For
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1I.		Management	For	For

ELECTION OF DIRECTOR: LARRY D. YOUNG

TO RATIFY THE APPOINTMENT OF DELOITTE &

2. TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. ManagementFor For

TO APPROVE AN ADVISORY RESOLUTION

3. REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT. ManagementFor For

TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.

4. TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE

5. STRATEGY FOR RECYCLING OF BEVERAGE CONTAINERS. Shareholder Against For

CVS HEALTH CORPORATION

Security 126650100

Ticker Symbol CVS

ISIN US1266501006

Meeting Type

Annual

Meeting Date

19-May-2016

Agenda

934366584 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	For	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For

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1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016. SAY ON PAY - AN ADVISORY VOTE	Management	For
3.	ON THE APPROVAL OF EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL REGARDING A REPORT	Management	For
4.	ON ALIGNMENT OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. STOCKHOLDER PROPOSAL REGARDING A REPORT	Shareholder Against	For
5.	ON EXECUTIVE PAY.	Shareholder Against	For

THE MOSAIC COMPANY

Security	61945C103	Meeting Type	Annual
Ticker Symbol	MOS	Meeting Date	19-May-2016
ISIN	US61945C1036	Agenda	934367156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO DELETE REFERENCES TO THE TRANSITION PROCESS FROM A CLASSIFIED BOARD TO A FULLY DECLASSIFIED BOARD AND TO PERMIT STOCKHOLDERS TO REMOVE ANY DIRECTOR WITH OR WITHOUT CAUSE.	Management	For	For
2.	APPROVAL OF AN AMENDMENT TO MOSAIC'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE AUTHORIZED CLASS A AND CLASS B COMMON STOCK AND PROVISIONS RELATED THERETO, AND TO DECREASE THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT MOSAIC HAS	Management	For	For

AUTHORITY TO ISSUE FROM
1,279,036,543 TO
1,015,000,000.

3A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: NANCY E. COOPER	ManagementFor	For
3B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: GREGORY L. EBEL	ManagementFor	For
3C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: TIMOTHY S. GITZEL	ManagementFor	For
3D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DENISE C. JOHNSON	ManagementFor	For
3E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: EMERY N. KOENIG	ManagementFor	For
3F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: ROBERT L. LUMPKINS	ManagementFor	For
3G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: WILLIAM T. MONAHAN	ManagementFor	For
3H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES ("JOC") C. O'ROURKE	ManagementFor	For
3I.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: JAMES L. POPOWICH	ManagementFor	For
3J.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: DAVID T. SEATON	ManagementFor	For
3K.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: STEVEN M. SEIBERT	ManagementFor	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MOSAIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDING DECEMBER 31, 2016 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2016.	ManagementFor	For
5.	AN ADVISORY VOTE TO APPROVE THE	ManagementFor	For

COMPENSATION OF MOSAIC'S
EXECUTIVE
OFFICERS DISCLOSED IN THE
ACCOMPANYING
PROXY STATEMENT.

SEALED AIR CORPORATION

Security	81211K100	Meeting Type	Annual
Ticker Symbol	SEE	Meeting Date	19-May-2016
ISIN	US81211K1007	Agenda	934368982 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Management	For	For
2	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Management	For	For
3	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Management	For	For
4	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Management	For	For
5	ELECTION OF NEIL LUSTIG AS A DIRECTOR.	Management	For	For
6	ELECTION OF KENNETH P. MANNING AS A DIRECTOR.	Management	For	For
7	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Management	For	For
8	ELECTION OF JEROME A. PERIBERE AS A DIRECTOR.	Management	For	For
9	ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR.	Management	For	For
10	ELECTION OF JERRY R. WHITAKER AS A DIRECTOR.	Management	For	For
11	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For	For

DISCOVERY COMMUNICATIONS, INC.

Security	25470F104	Meeting Type	Annual
Ticker Symbol	DISCA	Meeting Date	19-May-2016
ISIN	US25470F1049	Agenda	934370608 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PAUL A. GOULD		For	For
	2 M. LAVOY ROBISON		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
2.	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO REPORT ON PLANS TO INCREASE DIVERSE REPRESENTATION ON THE BOARD.	Shareholder	Against	For
3.	A STOCKHOLDER PROPOSAL REQUESTING THE COMPENSATION COMMITTEE TO REPORT ON THE FEASIBILITY OF INTEGRATING SUSTAINABILITY METRICS INTO SENIOR EXECUTIVE PERFORMANCE MEASURES.	Shareholder	Against	For
4.	FLOWERVE CORPORATION			
	Security 34354P105		Meeting Type	Annual
	Ticker Symbol FLS		Meeting Date	19-May-2016
	ISIN US34354P1057		Agenda	934376167 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK A. BLINN		For	For
	2 LEIF E. DARNER		For	For
	3 GAYLA J. DELLY		For	For
	4 LYNN L. ELSENHANS		For	For
	5 ROGER L. FIX		For	For
	6 JOHN R. FRIEDERY		For	For
	7 JOE E. HARLAN		For	For
	8 RICK J. MILLS		For	For
	9 DAVID E. ROBERTS		For	For
	10 WILLIAM C. RUSNACK		For	For
2.		Management	For	For

ADVISORY VOTE ON EXECUTIVE
COMPENSATION.RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP
TO SERVE AS

- | | | | |
|----|--|------------|-----|
| 3. | THE COMPANY'S INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR
2016. | Management | For |
|----|--|------------|-----|

A SHAREHOLDER PROPOSAL
REQUESTING THE
BOARD OF DIRECTORS TAKE ACTION
TO AMEND

- | | | | |
|----|---|-------------|---------|
| 4. | THE PROXY ACCESS BYLAWS,
AMONG OTHER
CHANGES, TO REDUCE THE ELIGIBLE
SHARE
OWNERSHIP TO 3% FROM 5%. | Shareholder | Against |
|----|---|-------------|---------|

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security 460690100

Ticker Symbol IPG

ISIN US4606901001

Meeting Type

Meeting Date

Agenda

Annual

19-May-2016

934376408 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOCELYN CARTER- MILLER	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH G. ELLINGER	Management	For	For
1C.	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Management	For	For
1E.	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For	For
1G.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT	Management	For	For

REGISTERED

PUBLIC ACCOUNTING FIRM FOR
2016.

ADVISORY VOTE TO APPROVE

- | | | | |
|----|---|-------------|---------|
| 3. | NAMED EXECUTIVE
OFFICER COMPENSATION.
APPROVAL OF THE INTERPUBLIC
GROUP OF | Management | For |
| 4. | COMPANIES, INC. EMPLOYEE STOCK
PURCHASE
PLAN (2016). | Management | For |
| 5. | SHAREHOLDER PROPOSAL ENTITLED
"SHAREHOLDER PROXY ACCESS." | Shareholder | Against |
| 6. | SHAREHOLDER PROPOSAL ENTITLED
"INDEPENDENT BOARD CHAIRMAN." | Shareholder | Against |

FORTRESS INVESTMENT GROUP LLC

Security 34958B106

Ticker Symbol FIG

ISIN US34958B1061

Meeting Type

Meeting Date

Agenda

Annual

19-May-2016

934376701 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|--|----------------|---------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 PETER L. BRIGER, JR. | | For | For |
| | 2 WESLEY R. EDENS | | For | For |
| | 3 DOUGLAS L. JACOBS | | For | For |
| | TO RATIFY THE APPOINTMENT OF
ERNST & YOUNG
LLP AS INDEPENDENT REGISTERED
PUBLIC | | | |
| 2. | ACCOUNTING FIRM FOR FORTRESS
INVESTMENT
GROUP LLC FOR THE FISCAL YEAR
2016. | Management | For | For |
| | TO APPROVE THE FORTRESS
INVESTMENT GROUP | | | |
| 3. | LLC 2016 OMNIBUS EQUITY
INCENTIVE PLAN. | Management | Against | Against |

PARK-OHIO HOLDINGS CORP.

Security 700666100

Ticker Symbol PKOH

ISIN US7006661000

Meeting Type

Meeting Date

Agenda

Annual

19-May-2016

934384708 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 MATTHEW V. CRAWFORD | | For | For |
| | 2 RONNA ROMNEY | | For | For |
| | 3 STEVEN H. ROSEN | | For | For |
| 2. | RATIFICATION OF APPOINTMENT OF
ERNST & | Management | For | For |

YOUNG LLP AS INDEPENDENT
AUDITORS FOR THE
YEAR ENDING DECEMBER 31, 2016.

STANDARD MOTOR PRODUCTS, INC.

Security	853666105	Meeting Type	Annual
Ticker Symbol	SMP	Meeting Date	19-May-2016
ISIN	US8536661056	Agenda	934391397 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN P. GETHIN		For	For
	2 PAMELA FORBES LIEBERMAN		For	For
	3 JOSEPH W. MCDONNELL		For	For
	4 ALISA C. NORRIS		For	For
	5 ERIC P. SILLS		For	For
	6 LAWRENCE I. SILLS		For	For
	7 FREDERICK D. STURDIVANT		For	For
	8 WILLIAM H. TURNER		For	For
	9 RICHARD S. WARD		For	For
	10 ROGER M. WIDMANN		For	For
2.	APPROVAL OF THE STANDARD MOTOR PRODUCTS, INC. 2016 OMNIBUS INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Management	For	For
3.	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. APPROVAL OF NON-BINDING, ADVISORY	Management	For	For
4.	RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	19-May-2016
ISIN	US5438811060	Agenda	934393404 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR L. SIMON		For	For
	2 JOHN P. STENBIT		For	For
2.	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE YEAR
ENDING
DECEMBER 31, 2016.

ACTING UPON A PROPOSAL TO
APPROVE, ON A
NON-BINDING, ADVISORY BASIS,
COMPENSATION

3. OF THE COMPANY'S NAMED ManagementFor For
EXECUTIVE OFFICERS
AS DESCRIBED IN THE COMPANY'S
PROXY
STATEMENT.

MARTIN MARIETTA MATERIALS, INC.

Security	573284106	Meeting Type	Annual
Ticker Symbol	MLM	Meeting Date	19-May-2016
ISIN	US5732841060	Agenda	934401756 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: C. HOWARD NYE	Management	For	For
1.2	ELECTION OF DIRECTOR: LAREE E. PEREZ	Management	For	For
1.3	ELECTION OF DIRECTOR: DENNIS L. REDIKER	Management	For	For
1.4	ELECTION OF DIRECTOR: DONALD W. SLAGER	Management	For	For
2.	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF THE BOARD OF DIRECTORS.	Management	For	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS.	Management	For	For
4.	APPROVAL OF AMENDMENT TO AMENDED AND RESTATED STOCK BASED AWARD PLAN.	Management	For	For
5.	APPROVAL OF EXECUTIVE CASH INCENTIVE PLAN.	Management	For	For
6.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF MARTIN MARIETTA MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS.	Management	For	For

DEUTSCHE BANK AG

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Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	19-May-2016
ISIN	DE0005140008	Agenda	934407950 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For
3A.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: JOHN CRYAN	Management	For	For
3B.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: JURGEN FITSCHEN	Management	For	For
3C.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: ANSHUMAN JAIN	Management	For	For
3D.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STEFAN KRAUSE	Management	For	For
3E.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STEPHAN LEITHNER	Management	For	For
3F.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STUART WILSON LEWIS	Management	For	For
3G.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: SYLVIE MATHERAT	Management	For	For
3H.		Management	For	For

	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: RAINER NESKE		
3I.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: HENRY RITCHOTTE	ManagementFor	For
3J.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: KARL VON ROHR	ManagementFor	For
3K.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: MARCUS SCHENCK	ManagementFor	For
3L.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: CHRISTIAN SEWING	ManagementFor	For
4.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
5.	ELECTION OF THE AUDITOR FOR THE 2016 FINANCIAL YEAR, INTERIM ACCOUNTS	ManagementFor	For
6.	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK	ManagementAbstain	Against
7.	CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PREEMPTIVE RIGHTS	ManagementAbstain	Against
	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF		

	OWN SHARES		
	PURSUANT TO SECTION 71 (1) NO. 8		
	STOCK		
	CORPORATION ACT		
	APPROVAL OF THE REMUNERATION		
8.	SYSTEM FOR	Management	For
	THE MEMBERS OF THE		
	MANAGEMENT BOARD		
	ELECTION TO THE SUPERVISORY		
9A.	BOARD:	Management	For
	KATHERINE GARRETT-COX		
	ELECTION TO THE SUPERVISORY		
9B.	BOARD: RICHARD	Management	For
	MEDDINGS		
	APPROVAL OF THE SETTLEMENT		
	AGREEMENTS		
10.	WITH DR. BREUER AND THE D&O	Management	For
	INSURANCE		
	PROVIDERS		
	SPECIAL AUDIT OF THE ANNUAL		
11.	FINANCIAL	Shareholder	For
	STATEMENTS 2011 - 2015		
	SPECIAL AUDIT OF CLAIMS FOR		
12.	DAMAGES AGAINST	Shareholder	For
	MANAGEMENT BODY MEMBERS 2011		
	- 2015		
	SPECIAL AUDIT OF DEUTSCHE		
13.	POSTBANK AG	Shareholder	For
	SPECIAL AUDIT OF THE		
14.	CONSOLIDATED FINANCIAL	Shareholder	For
	STATEMENTS 2011 - 2015		
CM1	COUNTERMOTION 1	Management	Abstain
CM2	COUNTERMOTION 2	Management	Abstain
CM3	COUNTERMOTION 3	Management	Abstain
CM4	COUNTERMOTION 4	Management	Abstain
CM5	COUNTERMOTION 5	Management	Abstain
CM6	COUNTERMOTION 6	Management	Abstain
CM7	COUNTERMOTION 7	Management	Abstain
CM8	COUNTERMOTION 8	Management	Abstain
CM9	COUNTERMOTION 9	Management	Abstain
CMA	COUNTERMOTION 10	Management	Abstain
CMB	COUNTERMOTION 11	Management	Abstain
CMC	COUNTERMOTION 12	Management	Abstain
CMD	COUNTERMOTION 13	Management	Abstain
CME	COUNTERMOTION 14	Management	Abstain

J. C. PENNEY COMPANY, INC.

Security	708160106	Meeting Type	Annual
Ticker Symbol	JCP	Meeting Date	20-May-2016
ISIN	US7081601061	Agenda	934366635 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: COLLEEN C. BARRETT	ManagementFor	For
1B.	ELECTION OF DIRECTOR: MARVIN R. ELLISON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: AMANDA GINSBERG	ManagementFor	For
1D.	ELECTION OF DIRECTOR: B. CRAIG OWENS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: LISA A. PAYNE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: J. PAUL RAINES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LEONARD H. ROBERTS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: R. GERALD TURNER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RONALD W. TYSOE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 28, 2017.	ManagementFor	For
3.	TO APPROVE THE ADOPTION OF THE J.C. PENNEY COMPANY, INC. 2016 LONG-TERM INCENTIVE PLAN.	ManagementAgainst	Against
4.	TO APPROVE THE ADOPTION OF THE J.C. PENNEY COMPANY, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For

MACY'S INC.

Security 55616P104

Ticker Symbol M

ISIN US55616P1049

Meeting Type

Meeting Date

Agenda

Annual

20-May-2016

934369744 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	ManagementFor		For

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1C.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Management	For
1D.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Management	For
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	Management	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	Management	For
1G.	ELECTION OF DIRECTOR: SARA LEVINSON	Management	For
1H.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For
1K.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Management	For
1L.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Management	For
1M.	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	Management	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D128

Ticker Symbol

ISIN SE0000164600

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-May-2016

706980427 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.		Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT		Non-Voting	

HAS MULTIPLE
BENEFICIAL OWNERS, YOU WILL
NEED TO-PROVIDE
THE BREAKDOWN OF EACH
BENEFICIAL OWNER
NAME, ADDRESS AND
SHARE-POSITION TO YOUR
CLIENT SERVICE REPRESENTATIVE.
THIS
INFORMATION IS REQUIRED-IN
ORDER FOR YOUR
VOTE TO BE LODGED
IMPORTANT MARKET PROCESSING
REQUIREMENT:

A BENEFICIAL OWNER SIGNED
POWER OF-
ATTORNEY (POA) IS REQUIRED IN
ORDER TO

LODGE AND EXECUTE YOUR

CMMT

VOTING-
INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A
POA, MAY CAUSE YOUR
INSTRUCTIONS TO-BE
REJECTED. IF YOU HAVE ANY
QUESTIONS, PLEASE
CONTACT YOUR CLIENT SERVICE-
REPRESENTATIVE

1 OPENING OF THE ANNUAL GENERAL Non-Voting
MEETING

2 ELECTION OF CHAIRMAN OF THE
ANNUAL
GENERAL MEETING: WILHELM Non-Voting
LUNING

3 PREPARATION AND APPROVAL OF
THE VOTING Non-Voting
LIST

4 APPROVAL OF THE AGENDA Non-Voting

5 ELECTION OF ONE OR TWO PERSONS
TO CHECK Non-Voting

6 AND VERIFY THE MINUTES
DETERMINATION OF WHETHER THE
ANNUAL
GENERAL MEETING HAS BEEN DULY Non-Voting
CONVENED

7 REMARKS BY THE CHAIRMAN OF
THE BOARD Non-Voting

8 PRESENTATION BY THE CHIEF
EXECUTIVE Non-Voting
OFFICER

9 Non-Voting

	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF	
10	THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 7.75 PER SHARE RESOLUTION ON THE DISCHARGE OF LIABILITY OF	ManagementNo Action
11	THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NINE MEMBERS DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: TOM BOARDMAN	ManagementNo Action
12	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: ANDERS BORG (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: DAME AMELIA	ManagementNo Action
13	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE	ManagementNo Action
14		
15.A		
15.B		
15.C		
15.D		

	NOMINATION COMMITTEE)	
	ELECTION OF BOARD MEMBER: ERIK	
15.E	MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	ManagementNo Action
	ELECTION OF BOARD MEMBER:	
	JOHN SHAKESHAFT	
15.F	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	ManagementNo Action
	ELECTION OF BOARD MEMBER:	
	CRISTINA	
15.G	STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	ManagementNo Action
	ELECTION OF BOARD MEMBER:	
	LOTHAR LANZ	
15.H	(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	ManagementNo Action
	ELECTION OF BOARD MEMBER:	
	MARIO QUEIROZ	
15.I	(NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	ManagementNo Action
	ELECTION OF THE CHAIRMAN OF	
16	THE BOARD: TOM	ManagementNo Action
	BOARDMAN	
	APPROVAL OF THE PROCEDURE OF	
17	THE	ManagementNo Action
	NOMINATION COMMITTEE	
	RESOLUTION REGARDING	
18	GUIDELINES FOR	ManagementNo Action
	REMUNERATION FOR SENIOR	
	EXECUTIVES	
	RESOLUTION REGARDING	
	INCENTIVE	
	PROGRAMME, INCLUDING	
19.A	RESOLUTION	ManagementNo Action
	REGARDING: ADOPTION OF AN	
	INCENTIVE	
	PROGRAMME	
	RESOLUTION REGARDING	
	INCENTIVE	
	PROGRAMME, INCLUDING	
19.B	RESOLUTION	ManagementNo Action
	REGARDING: AUTHORISATION FOR	
	THE BOARD TO	
	RESOLVE ON A NEW ISSUE OF CLASS	
	C SHARES	
19.C		ManagementNo Action

	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	
19.D	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	ManagementNo Action
20	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	ManagementNo Action
21	RESOLUTION TO REDUCE THE SHARE CAPITAL BY WAY OF CANCELLATION OF REPURCHASED SHARES	ManagementNo Action
22.A	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1	ManagementNo Action
22.B	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES	ManagementNo Action
22.C	RESOLUTION ON SHARE REDEMPTION PROGRAM COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES	ManagementNo Action
23	RESOLUTION REGARDING OFFER ON RECLASSIFICATION OF CLASS A SHARES INTO CLASS B SHARES	ManagementNo Action
24	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION: SECTION 1	ManagementNo Action

CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 25.A TO 25.R AND 26	Non-Voting
25.A	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	ManagementNo Action
25.B	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	ManagementNo Action
25.C	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	ManagementNo Action
25.D	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	ManagementNo Action
25.E	RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE	ManagementNo Action

- LONG TERM AND CLOSELY
MONITOR THE
DEVELOPMENT BOTH REGARDING
EQUALITY AND
ETHNICITY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: SUBMIT A
REPORT IN WRITING EACH YEAR TO
25.F THE ANNUAL ManagementNo Action
GENERAL MEETING, AS A
SUGGESTION, BY
INCLUDING THE REPORT IN THE
PRINTED VERSION
OF THE ANNUAL REPORT
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
25.G THE BOARD TO TAKE NECESSARY ManagementNo Action
ACTIONS TO
SET-UP A SHAREHOLDERS'
ASSOCIATION IN THE
COMPANY
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: DISALLOW
25.H MEMBERS OF THE BOARD TO ManagementNo Action
INVOICE THEIR
BOARD REMUNERATION THROUGH
A LEGAL
PERSON, SWEDISH OR FOREIGN
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
25.I THE NOMINATION COMMITTEE THAT ManagementNo Action
DURING THE
PERFORMANCE OF THEIR TASKS
THEY SHALL PAY
PARTICULAR ATTENTION TO
QUESTIONS RELATED
TO ETHICS, GENDER AND ETHNICITY
25.J RESOLUTION REGARDING ManagementNo Action
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: IN RELATION
TO ITEM (H) ABOVE, INSTRUCT THE
BOARD TO

- APPROACH THE SWEDISH
GOVERNMENT AND / OR
THE SWEDISH TAX AGENCY TO
DRAW THEIR
ATTENTION TO THE DESIRABILITY
OF CHANGES IT
THE REGULATION IN THIS AREA, IN
ORDER TO
PREVENT TAX EVASION
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: AMEND THE
ARTICLES OF ASSOCIATION
(SECTION4 LAST
PARAGRAPH) IN THE FOLLOWING
WAY. SHARES OF
SERIES A AS WELL AS SERIES B AND
SERIES C,
SHALL ENTITLE TO (1) VOTE
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
THE BOARD TO APPROACH THE
SWEDISH
GOVERNMENT, AND DRAW THE
GOVERNMENT'S
ATTENTION TO THE DESIRABILITY
OF CHANGING
THE SWEDISH COMPANIES ACT IN
ORDER TO
ABOLISH THE POSSIBILITY TO HAVE
DIFFERENTIATED VOTING POWERS
IN SWEDISH
LIMITED LIABILITY COMPANIES
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: AMEND THE
ARTICLES OF ASSOCIATION
(SECTION6) BY ADDING
TWO NEW PARAGRAPHS IN
ACCORDANCE WITH
THE FOLLOWING. FORMER
MINISTERS OF STATE
MAY NOT BE ELECTED AS MEMBERS
OF THE
BOARD UNTIL TWO (2) YEARS HAVE
PASSED SINCE
HE / SHE RESIGNED FROM THE
- 25.K ManagementNo Action
- 25.L ManagementNo Action
- 25.M ManagementNo Action

ASSIGNMENT.
OTHER FULL-TIME POLITICIANS,
PAID BY PUBLIC
RESOURCES, MAY NOT BE ELECTED
AS MEMBERS
OF THE BOARD UNTIL ONE (1) YEAR
HAS PASSED
FROM THE TIME THAT HE / SHE
RESIGNED FROM
THE ASSIGNMENT, IF NOT
EXTRAORDINARY
REASONS JUSTIFY A DIFFERENT
CONCLUSION
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
THE BOARD TO APPROACH THE
SWEDISH

25.N

ManagementNo Action

GOVERNMENT AND DRAW ITS
ATTENTION TO THE
NEED FOR A NATIONAL PROVISION
REGARDING SO
CALLED COOLING OFF PERIODS FOR
POLITICIANS
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
THE BOARD TO PREPARE A
PROPOSAL
REGARDING REPRESENTATION ON

25.O

ManagementNo Action

THE BOARD
AND NOMINATION COMMITTEES
FOR THE SMALL
AND MEDIUM SIZED SHAREHOLDERS
TO BE
RESOLVED UPON AT THE 2017
ANNUAL GENERAL
MEETING
RESOLUTION REGARDING
SHAREHOLDER
THORWALD ARVIDSSON'S
PROPOSAL: INSTRUCT
THE BOARD TO APPROACH THE
SWEDISH

25.P

ManagementNo Action

GOVERNMENT AND DRAW THE
GOVERNMENT'S
ATTENTION TO THE DESIRABILITY
OF A REFORM IN
THIS AREA

RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: CARRY-OUT				
25.Q	A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY	Management	No Action	
RESOLUTION REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO PREPARE A				
25.R	PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2017 ANNUAL GENERAL MEETING SHAREHOLDER MARTIN GREEN PROPOSES THAT AN INVESTIGATION IS CONDUCTED REGARDING THE COMPANY'S PROCEDURES TO ENSURE THAT THE CURRENT MEMBERS OF THE BOARD AND MANAGEMENT TEAM FULFIL THE RELEVANT LEGISLATIVE AND REGULATORY REQUIREMENTS AS WELL AS THE DEMANDS THAT THE PUBLIC OPINIONS ETHICAL VALUES SETS OUT FOR PERSONS IN LEADING POSITIONS. THE RESULTS OF THE INVESTIGATION SHALL BE PRESENTED TO THE 2017 ANNUAL GENERAL MEETING	Management	No Action	
26	CLOSING OF THE ANNUAL GENERAL MEETING	Management	No Action	
27	RAYONIER INC. Security 754907103 Ticker Symbol RYN ISIN US7549071030	Non-Voting		
Meeting Type Annual Meeting Date 23-May-2016 Agenda 934368780 - Management				

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	ELECTION OF DIRECTOR: RICHARD D. KINCAID	ManagementFor	For
1.2	ELECTION OF DIRECTOR: JOHN A. BLUMBERG	ManagementFor	For
1.3	ELECTION OF DIRECTOR: DOD A. FRASER	ManagementFor	For
1.4	ELECTION OF DIRECTOR: SCOTT R. JONES	ManagementFor	For
1.5	ELECTION OF DIRECTOR: BERNARD LANIGAN, JR.	ManagementFor	For
1.6	ELECTION OF DIRECTOR: BLANCHE L. LINCOLN	ManagementFor	For
1.7	ELECTION OF DIRECTOR: V. LARKIN MARTIN	ManagementFor	For
1.8	ELECTION OF DIRECTOR: DAVID L. NUNES	ManagementFor	For
1.9	ELECTION OF DIRECTOR: ANDREW G. WILTSHIRE	ManagementFor	For
2.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For

RAYONIER ADVANCED MATERIALS INC

Security	75508B104	Meeting Type	Annual
Ticker Symbol	RYAM	Meeting Date	23-May-2016
ISIN	US75508B1044	Agenda	934373426 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C. DAVID BROWN, II	ManagementFor		For
1B.	ELECTION OF DIRECTOR: THOMAS I. MORGAN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: LISA M. PALUMBO	ManagementFor		For
2.	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT	ManagementFor		For

3.	APPROVAL OF, FOR PURPOSES OF IRC SECTION 162(M), THE AMENDED RAYONIER ADVANCED MATERIALS NON-EQUITY INCENTIVE PLAN	Management	For
4.	APPROVAL OF, FOR PURPOSES OF IRC SECTION 162(M), THE AMENDED RAYONIER ADVANCED MATERIALS INCENTIVE STOCK PLAN	Management	For
5.	APPROVAL OF AN AMENDMENT TO THE RAYONIER ADVANCED MATERIALS INCENTIVE STOCK PLAN TO IMPOSE CERTAIN LIMITS ON EQUITY COMPENSATION PAID TO DIRECTORS RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE INDEPENDENT	Management	For
6.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY	Management	For

MERCK & CO., INC.

Security 58933Y105

Ticker Symbol MRK

ISIN US58933Y1055

Meeting Type

Meeting Date

Agenda

Annual

24-May-2016

934378515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Management	For	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For

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1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	ManagementFor	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.	Shareholder Against	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	24-May-2016
ISIN	US9116841084	Agenda	934383946 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J.S. CROWLEY		For	For
	2 P.H. DENUIT		For	For
	3 H.J. HARCZAK, JR.		For	For
	4 G.P. JOSEFOWICZ		For	For
2.	RATIFY ACCOUNTANTS FOR 2016.	Management	For	For
3.	AMEND 2013 LONG-TERM INCENTIVE PLAN AND RE-APPROVE MATERIAL TERMS OF PERFORMANCE GOALS.	Management	Against	Against
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For

COCA-COLA ENTERPRISES INC.

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Security	19122T109	Meeting Type	Special
Ticker Symbol	CCE	Meeting Date	24-May-2016
ISIN	US19122T1097	Agenda	934392464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE MERGER AGREEMENT, DATED AS OF AUGUST 6, 2015 AS IT MAY BE AMENDED FROM TIME TO TIME BY AND AMONG COCA-COLA ENTERPRISES, INC. ("CCE"), COCA-COLA EUROPEAN PARTNERS LIMITED (FORMERLY KNOWN AS SPARK ORANGE LIMITED) ("ORANGE"), ORANGE U.S. HOLDCO, LLC ("US HOLDCO") AND ORANGE MERGECO, LLC ("MERGECO"). PROPOSAL TO APPROVE THE PROVISIONS IN THE ORANGE ARTICLES OF ASSOCIATION PROVIDING FOR THE THREE-, FOUR- AND FIVE-YEAR TERMS FOR INITIAL INDEPENDENT	Management	For	For
2.	NON-EXECUTIVE DIRECTORS AND PROVIDING FOR THE TERMS FOR THE INITIAL CHIEF EXECUTIVE OFFICER AND THE INITIAL CHAIRMAN TO EXTEND FOR AS LONG AS THEY HOLD SUCH OFFICE. PROPOSAL TO ADJOURN THE MEETING, IF	Management	For	For
3.	NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For
4.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR CCE'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER	Management	For	For

AGREEMENT.

BLUCORA INC

Security	095229100	Meeting Type	Annual
Ticker Symbol	BCOR	Meeting Date	24-May-2016
ISIN	US0952291005	Agenda	934403546 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 DAVID H.S. CHUNG		For	For
	2 STEVEN W. HOOPER		For	For
	3 CHRISTOPHER W. WALTERS		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2016.	Management	For	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	PROPOSAL TO APPROVE THE BLUCORA, INC. 2015 INCENTIVE PLAN AS AMENDED AND RESTATED TO INCREASE THE NUMBER OF SHARES OF BLUCORA, INC. COMMON STOCK ISSUABLE UNDER THAT PLAN BY 3,400,000 SHARES.	Management	Against	Against
5.	PROPOSAL TO APPROVE THE BLUCORA, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

TELEVISION BROADCASTS LTD

Security	Y85830126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2016
ISIN	HK0000139300	Agenda	706945865 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME	Non-Voting		
CMMT	AS A "TAKE NO ACTION" VOTE.	Non-Voting		

PLEASE NOTE THAT THE COMPANY
NOTICE AND
PROXY FORM ARE AVAILABLE BY
CLICKING-ON THE
URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0418/LTN20160418885.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0418/LTN20160418893.pdf>

TO RECEIVE AND ADOPT THE
AUDITED FINANCIAL
STATEMENTS AND THE REPORT OF
THE

1 DIRECTORS AND THE INDEPENDENT ManagementNo Action
AUDITOR'S
REPORT FOR THE YEAR ENDED 31
DECEMBER 2015

2 TO DECLARE A FINAL DIVIDEND FOR ManagementNo Action
THE YEAR
ENDED 31 DECEMBER 2015

3.I TO RE-ELECT THE FOLLOWING ManagementNo Action
RETIRING
DIRECTOR: DR. RAYMOND OR CHING
FAI

3.II TO RE-ELECT THE FOLLOWING ManagementNo Action
RETIRING
DIRECTOR: MR. MARK LEE PO ON
TO RE-APPOINT

4 PRICEWATERHOUSECOOPERS AS ManagementNo Action
AUDITOR AND AUTHORISE
DIRECTORS TO FIX ITS
REMUNERATION

5 TO GRANT A GENERAL MANDATE TO ManagementNo Action
DIRECTORS
TO ISSUE ADDITIONAL SHARES

6 TO GRANT A GENERAL MANDATE TO ManagementNo Action
DIRECTORS
TO REPURCHASE ISSUED SHARES

7 TO EXTEND THE AUTHORITY GIVEN ManagementNo Action
TO THE
DIRECTORS UNDER RESOLUTION (5)
TO SHARES

8 REPURCHASED UNDER THE ManagementNo Action
AUTHORITY UNDER
RESOLUTION (6)
TO EXTEND THE BOOK CLOSE

PERIOD FROM 30
DAYS TO 60 DAYS

MGM CHINA HOLDINGS LTD, GRAND CAYMAN

Security G60744102

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

25-May-2016

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ISIN	KYG607441022		Agenda	706973840 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0421/LTN20160421381.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0421/LTN20160421409.pdf			
	PLEASE NOTE THAT SHAREHOLDERS ARE			
CMMT	ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING			
	OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE			
1	REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2015	Management	For	For
	TO DECLARE A FINAL DIVIDEND OF			
2	HKD 0.093 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2015	Management	For	For
	TO RE-ELECT THE FOLLOWING DIRECTOR: MR.			
3.A.I	JAMES JOSEPH MURREN AS AN EXECUTIVE	Management	For	For
	DIRECTOR OF THE COMPANY TO RE-ELECT THE FOLLOWING			
	DIRECTOR: MR.			
3.A.II	GRANT R. BOWIE AS AN EXECUTIVE	Management	For	For
	DIRECTOR OF THE COMPANY TO RE-ELECT THE FOLLOWING			
	DIRECTOR: MR.			
3.A.III	DANIEL J. D'ARRIGO AS A NON-EXECUTIVE	Management	For	For
	DIRECTOR OF THE COMPANY TO RE-ELECT THE FOLLOWING			
3.A.IV	DIRECTOR: MR. PETER MAN KONG WONG AS AN INDEPENDENT	Management	For	For

3.B	COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS	ManagementFor	For
-----	--	---------------	-----

4 TOHMATSU AS THE INDEPENDENT
AUDITOR OF
THE COMPANY AND TO AUTHORIZE ManagementFor For

4 THE COMPANY AND TO AUTHORIZE Management-For For
THE BOARD OF
DIRECTORS TO FIX THEIR

TO GRANT A GENERAL MANDATE TO
THE
DIRECTORS TO ISSUE AND ALLOT

DIRECTORS TO ISSUE AND ALLOT
ADDITIONAL
SHARES OF THE COMPANY NOT

5	SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF ISSUED	ManagementAbstain	Agai
---	---	-------------------	------

OF THE TOTAL NUMBER OF ISSUED
SHARES AT
THE DATE OF PASSING THIS

THE DATE OF PASSING THIS
RESOLUTION
TO GRANT A GENERAL MANDATE TO

TO GRANT A GENERAL MANDATE TO
THE
DIRECTORS TO REPURCHASE

6 DIRECTORS TO REPURCHASE
SHARES OF THE
COMPANY NOT EXCEEDING 10% OF Management Abstain Agg

6	COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF ISSUED SHARES AT THE	Management Abstain	Again
---	---	--------------------	-------

THE TOTAL
NUMBER OF ISSUED SHARES AT THE
DATE OF
PASSING THIS RESOLUTION

PASSING THIS RESOLUTION
TO ADD THE TOTAL NUMBER OF THE
SHARES

TO ADD THE TOTAL NUMBER OF THE
SHARES
WHICH ARE REPURCHASED UNDER
THE GENERAL

7 THE TOTAL Management Abstain Agree

7	MANDATE IN RESOLUTION (6) TO THE TOTAL NUMBER OF THE SHARES WHICH MAY BE ISSUED	ManagementAbstain	Ag
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NUMBER OF THE SHARES WHICH
MAY BE ISSUED
UNDER THE GENERAL MANDATE IN
RESOLUTION

UNDER THE GENERAL MANDATE IN
RESOLUTION
(5)
CMMT 25 APR 2016: PLEASE NOTE THAT Non-Voting

(5)
CMMT 25 APR 2016: PLEASE NOTE THAT THIS IS A
REVISION DUE TO CHANGE IN

Non-Voting

THIS IS A
REVISION DUE TO CHANGE IN
RECORD-DATE. IF
YOU HAVE ALREADY SENT IN YOUR

RECORD-DATE, IF
YOU HAVE ALREADY SENT IN YOUR
VOTES,

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PLEASE DO NOT VOTE AGAIN
UNLESS-YOU DECIDE
TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK
YOU.

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-May-2016
ISIN	IT0003497168	Agenda	707064173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
O.2	APPROVE ALLOCATION OF INCOME	Management	For	For
O.3	APPROVE REMUNERATION REPORT	Management	Abstain	Against
O.4	APPROVE 2016-2019 SPECIAL AWARD PLAN	Management	Abstain	Against
O.5	APPROVE DECREASE IN SIZE OF BOARD	Management	Abstain	Against
E.1	APPROVE CHANGE IN COMPANY NAME TO TIM SPA	Management	For	For

TAYLOR MORRISON HOME CORP (TMHC)

Security	87724P106	Meeting Type	Annual
Ticker Symbol	TMHC	Meeting Date	25-May-2016
ISIN	US87724P1066	Agenda	934378565 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KELVIN DAVIS		For	For
	2 JAMES HENRY		For	For
	3 ANNE L. MARIUCCI		For	For
	4 RAJATH SHOURIE		For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE TAYLOR MORRISON HOME	Management	For	For

CORPORATION 2013 OMNIBUS
EQUITY AWARD
PLAN.

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	25-May-2016
ISIN	US5658491064	Agenda	934378731 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1C.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	Management	For	For
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
1G.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: LEE M. TILLMAN	Management	For	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF OUR 2016 INCENTIVE COMPENSATION PLAN.	Management	For	For

PAYPAL HOLDINGS, INC.

Security	70450Y103	Meeting Type	Annual
Ticker Symbol	PYPL	Meeting Date	25-May-2016
ISIN	US70450Y1038	Agenda	934381726 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WENCES CASARES	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1D.		Management	For	For

	ELECTION OF DIRECTOR: DAVID W. DORMAN		
1E.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF OUR FUTURE STOCKHOLDER ADVISORY VOTES	Managementl Year	For
4.	APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR 2015 EQUITY INCENTIVE AWARD PLAN.	ManagementFor	For
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE PAYPAL EMPLOYEE INCENTIVE PLAN.	ManagementFor	For
6.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	ManagementFor	For

LIBERTY BROADBAND CORPORATION

Security	530307107	Meeting Type	Annual
Ticker Symbol	LBRDA	Meeting Date	25-May-2016
ISIN	US5303071071	Agenda	934382463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY B. MAFFEI		For	For
	2 RICHARD R. GREEN		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	ManagementFor		For

AUDITORS FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016.

LIBERTY TRIPADVISOR HOLDINGS, INC.

Security	531465102	Meeting Type	Annual
Ticker Symbol	LTRPA	Meeting Date	25-May-2016
ISIN	US5314651028	Agenda	934382475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 LARRY E. ROMRELL		For	For
	2 J. DAVID WARGO		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	25-May-2016
ISIN	US30231G1022	Agenda	934383504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 A.F. BRALY		For	For
	4 U.M. BURNS		For	For
	5 L.R. FAULKNER		For	For
	6 J.S. FISHMAN		For	For
	7 H.H. FORE		For	For
	8 K.C. FRAZIER		For	For
	9 D.R. OBERHELMAN		For	For
	10 S.J. PALMISANO		For	For
	11 S.S. REINEMUND		For	For
	12 R.W. TILLERSON		For	For
	13 W.C. WELDON		For	For
	14 D.W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26)	Management	For	For
4.	INDEPENDENT CHAIRMAN (PAGE 56)	Shareholder	Against	For
5.	CLIMATE EXPERT ON BOARD (PAGE 58)	Shareholder	Against	For
6.		Shareholder	Against	For

HIRE AN INVESTMENT BANK (PAGE 59)

7. PROXY ACCESS BYLAW (PAGE 59) Shareholder For Against

8. REPORT ON COMPENSATION FOR WOMEN (PAGE 61) Shareholder Against For

9. REPORT ON LOBBYING (PAGE 63) Shareholder Against For

10. INCREASE CAPITAL DISTRIBUTIONS (PAGE 65) Shareholder Against For

11. POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67) Shareholder Abstain Against

12. REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69) Shareholder Abstain Against

13. REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71) Shareholder Against For

14. REPORT ON HYDRAULIC FRACTURING (PAGE 72) Shareholder Against For

W. R. BERKLEY CORPORATION

Security 084423102

Ticker Symbol WRB

ISIN US0844231029

Meeting Type

Meeting Date

Agenda

Annual

25-May-2016

934386548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. ROBERT ("ROB") BERKLEY, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY C. FARRELL	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK E. BROCKBANK	Management	For	For
2.	APPROVAL OF THE W. R. BERKLEY CORPORATION AMENDED AND RESTATED ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE	Management	For	For

COMMISSION, OR "SAY-ON-PAY"
VOTE.

RATIFICATION OF THE
APPOINTMENT OF KPMG LLP
AS THE INDEPENDENT REGISTERED
PUBLIC

- | | | | |
|----|--|------------|-----|
| 4. | ACCOUNTING FIRM FOR THE
COMPANY FOR THE
FISCAL YEAR ENDING DECEMBER 31,
2016. | Management | For |
|----|--|------------|-----|

FOREST CITY REALTY TRUST

Security	345605109	Meeting Type	Annual
Ticker Symbol	FCEA	Meeting Date	25-May-2016
ISIN	US3456051099	Agenda	934386649 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 ARTHUR F. ANTON | | For | For |
| | 2 SCOTT S. COWEN | | For | For |
| | 3 MICHAEL P. ESPOSITO, JR | | For | For |
| | 4 STAN ROSS | | For | For |
| 2. | THE APPROVAL (ON AN ADVISORY,
NON-BINDING
BASIS) OF THE COMPENSATION OF
THE
COMPANY'S NAMED EXECUTIVE
OFFICERS. | Management | For | For |
| 3. | THE RATIFICATION OF THE
APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE COMPANY FOR THE
FISCAL YEAR
ENDING DECEMBER 31, 2016. | Management | For | For |

AMPHENOL CORPORATION

Security	032095101	Meeting Type	Annual
Ticker Symbol	APH	Meeting Date	25-May-2016
ISIN	US0320951017	Agenda	934401908 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: RONALD P.
BADIE | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: STANLEY
L. CLARK | Management | For | For |
| 1C. | ELECTION OF DIRECTOR: DAVID P.
FALCK | Management | For | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD G.
JEPSEN | Management | For | For |

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1E.	ELECTION OF DIRECTOR: RANDALL D. LEDFORD	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN R. LORD	ManagementFor	For
1H.	ELECTION OF DIRECTOR: R. ADAM NORWITT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DIANA G. REARDON	ManagementFor	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	TO APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	ManagementFor	For

DEUTSCHE TELEKOM AG

Security 251566105

Ticker Symbol DTEGY

ISIN US2515661054

Meeting Type

Annual

Meeting Date

25-May-2016

Agenda

934404194 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	ManagementFor		
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2015 FINANCIAL YEAR.	ManagementFor		
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2015 FINANCIAL YEAR.	ManagementFor		
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2016 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN	ManagementFor		

- THE 2016
FINANCIAL YEAR AND PERFORM
ANY REVIEW OF
ADDITIONAL INTERIM FINANCIAL
INFORMATION.
RESOLUTION ON THE
AUTHORIZATION TO ACQUIRE
AND USE OWN SHARES WITH
POSSIBLE
EXCLUSION OF SUBSCRIPTION
RIGHTS AND ANY
RIGHT TO TENDER SHARES AS WELL
AS OF THE
OPTION TO REDEEM OWN SHARES,
REDUCING THE
CAPITAL STOCK.
RESOLUTION ON THE
AUTHORIZATION TO USE
EQUITY DERIVATIVES TO ...(DUE TO
SPACE LIMITS,
SEE PROXY MATERIAL FOR FULL
PROPOSAL).
6. ManagementAgainst
7. ManagementAbstain
8. ManagementFor
9. ManagementFor
10. ManagementAbstain

G4S PLC, CRAWLEY

Security G39283109

Ticker Symbol

ISIN GB00B01FLG62

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-May-2016

706966984 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITOR	Management	For	For
2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	DECLARATION OF FINAL DIVIDEND : 5.82P (DKK	Management	For	For

0.5615) FOR EACH ORDINARY SHARE
IN THE
CAPITAL OF THE COMPANY

4	TO ELECT JOHN DALY AS A DIRECTOR	ManagementFor	For
5	TO RE-ELECT ASHLEY ALMANZA AS A DIRECTOR	ManagementFor	For
6	TO RE-ELECT JOHN CONNOLLY AS A DIRECTOR	ManagementFor	For
7	TO RE-ELECT WINNIE KIN WAH FOK AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT HIMANSHU RAJA AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT PAUL SPENCE AS A DIRECTOR	ManagementFor	For
10	TO RE-ELECT CLARE SPOTTISWOODE AS A DIRECTOR	ManagementFor	For
11	TO RE-ELECT TIM WELLER AS A DIRECTOR	ManagementFor	For
12	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	ManagementFor	For
13	AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For
14	AUTHORITY TO ALLOT SHARES	ManagementAbstain	Against
15	AUTHORITY TO DISAPPLY STATUTORY PRE- EMPTION RIGHTS	ManagementAbstain	Against
16	AUTHORITY FOR PURCHASE OF OWN SHARES	ManagementAbstain	Against
17	AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	ManagementAbstain	Against
18	AMENDMENT OF ARTICLE 101 OF THE COMPANY'S ARTICLES OF ASSOCIATION	ManagementAbstain	Against
19	ALLOW GENERAL MEETINGS (OTHER THAN AGMS) TO BE CALLED ON 14 DAYS' NOTICE	ManagementAgainst	Against

TIFFANY & CO.

Security	886547108	Meeting Type	Annual
Ticker Symbol	TIF	Meeting Date	26-May-2016
ISIN	US8865471085	Agenda	934366748 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Management	For	For
1B.		Management	For	For

	ELECTION OF DIRECTOR: ROSE MARIE BRAVO		
1C.	ELECTION OF DIRECTOR: GARY E. COSTLEY	Management	For
1D.	ELECTION OF DIRECTOR: FREDERIC CUMENAL	Management	For
1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Management	For
1G.	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Management	For
1H.	ELECTION OF DIRECTOR: PETER W. MAY	Management	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Management	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Management	For

	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE		
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2017.	Management	For
	APPROVAL OF THE COMPENSATION PAID TO THE		
3.	COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2015.	Management	For
	SHAREHOLDER PROPOSAL THAT THE COMPANY ADOPT A GENERAL PAYOUT POLICY THAT GIVES		
4.	PREFERENCE TO SHARE REPURCHASES (RELATIVE TO CASH DIVIDENDS) AS A METHOD TO RETURN CAPITAL TO SHAREHOLDERS.	Shareholder Against	For

INTERNAP CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	26-May-2016
ISIN	US45885A3005	Agenda	934371561 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	GARY M. PFEIFFER		For	For

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2.	MICHAEL A. RUFFOLO TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
3.	FLOWERS FOODS, INC. Security 343498101 Ticker Symbol FLO ISIN US3434981011	Management	For	For
		Meeting Type	Annual	
		Meeting Date	26-May-2016	
		Agenda	934379187 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEORGE E. DEESE	Management	For	For
1B.	ELECTION OF DIRECTOR: RHONDA GASS	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD LAN	Management	For	For
1D.	ELECTION OF DIRECTOR: AMOS R. MCMULLIAN	Management	For	For
1E.	ELECTION OF DIRECTOR: J.V. SHIELDS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID V. SINGER	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES T. SPEAR	Management	For	For
1H.	ELECTION OF DIRECTOR: MELVIN T. STITH	Management	For	For
2.	TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER APPROVAL OF	Shareholder	Against	For

CERTAIN FUTURE
SEVERANCE AGREEMENTS FOR
SENIOR
EXECUTIVES, IF PROPERLY
PRESENTED AT THE
ANNUAL MEETING.

DIGITALGLOBE, INC.

Security	25389M877	Meeting Type	Annual
Ticker Symbol	DGI	Meeting Date	26-May-2016
ISIN	US25389M8771	Agenda	934381409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: NICK S. CYPRUS	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: L. ROGER MASON, JR.	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: JEFFREY R. TARR	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. APPROVAL OF THE AMENDED AND RESTATED	Management	For	For
4.	DIGITALGLOBE 2007 EMPLOYEE STOCK OPTION PLAN.	Management	For	For

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	26-May-2016
ISIN	US2836778546	Agenda	934384063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	JOHN ROBERT BROWN		For	For
2	JAMES W. CICONI		For	For
3	MARY E. KIPP		For	For
4	THOMAS V. SHOCKLEY, III		For	For

RATIFY THE SELECTION OF KPMG
LLP AS THE

- | | | | | |
|----|--|------------|--------|-----|
| 2. | REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE FISCAL
YEAR ENDING
DECEMBER 31, 2016. | Management | For | For |
| 3. | TO APPROVE, BY NON-BINDING
VOTE, EXECUTIVE
COMPENSATION. | Management | For | For |
| 4. | TO APPROVE, BY NON-BINDING
VOTE, FREQUENCY
OF EXECUTIVE COMPENSATION
VOTES. | Management | 1 Year | For |

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	26-May-2016
ISIN	US0543031027	Agenda	934384948 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|---------|---------------------------|
| 1. | DIRECTOR | | | |
| | 1 W. DON CORNWELL | | For | For |
| | 2 NANCY KILLEFER | | For | For |
| | 3 SUSAN J. KROPF | | For | For |
| | 4 HELEN MCCLUSKEY | | For | For |
| | 5 SHERI MCCOY | | For | For |
| | 6 CHARLES H. NOSKI | | For | For |
| | 7 CATHY D. ROSS | | For | For |
| | ADVISORY VOTE TO APPROVE | | | |
| 2. | EXECUTIVE
COMPENSATION. | Management | For | For |
| 3. | APPROVAL OF 2016 OMNIBUS
INCENTIVE PLAN. | Management | Against | Against |
| 4. | RATIFICATION OF THE
APPOINTMENT OF
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM. | Management | For | For |

LEUCADIA NATIONAL CORPORATION

Security	527288104	Meeting Type	Annual
Ticker Symbol	LUK	Meeting Date	26-May-2016
ISIN	US5272881047	Agenda	934385976 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1A. | ELECTION OF DIRECTOR: LINDA L.
ADAMANY | Management | For | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D.
BEYER | Management | For | For |
| 1C. | | Management | For | For |

ELECTION OF DIRECTOR: FRANCISCO L. BORGES			
1D.	ELECTION OF DIRECTOR: W. PATRICK CAMPBELL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: BRIAN P. FRIEDMAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RICHARD B. HANDLER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ROBERT E. JOYAL	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JEFFREY C. KEIL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL T. O'KANE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STUART H. REESE	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JOSEPH S. STEINBERG	ManagementFor	For
APPROVE NAMED EXECUTIVE OFFICER			
2.	COMPENSATION ON AN ADVISORY BASIS.	ManagementFor	For
RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS			
3.	INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For

CBS CORPORATION

Security	124857103	Meeting Type	Annual
Ticker Symbol	CBSA	Meeting Date	26-May-2016
ISIN	US1248571036	Agenda	934386207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	ManagementFor		For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	ManagementFor		For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	ManagementFor		For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	ManagementFor		For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	ManagementFor		For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	ManagementFor		For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	ManagementFor		For
1I.		ManagementFor		For

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ELECTION OF DIRECTOR: ARNOLD KOPELSON

1J.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For
-----	--------------------------------------	------------	-----

1K.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For
-----	-----------------------------------	------------	-----

1L.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For
-----	--------------------------------------	------------	-----

1M.	ELECTION OF DIRECTOR: SUMNER M. REDSTONE	Management	For
-----	--	------------	-----

2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For
----	---	------------	-----

3.	A STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY ADOPT GREENHOUSE GAS EMISSION GOALS AND ISSUE A REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against
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TELEPHONE AND DATA SYSTEMS, INC.

Security	879433829	Meeting Type	Annual
Ticker Symbol	TDS	Meeting Date	26-May-2016
ISIN	US8794338298	Agenda	934391133 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: C.A. DAVIS	Management	For	For
1B.	ELECTION OF DIRECTOR: G.W. OFF	Management	Abstain	Against
1C.	ELECTION OF DIRECTOR: M.H. SARANOW	Management	Abstain	Against
1D.	ELECTION OF DIRECTOR: G.L. SUGARMAN	Management	For	For
2.	RATIFY ACCOUNTANTS FOR 2016	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS'			
	OUTSTANDING STOCK TO HAVE AN EQUAL VOTE PER SHARE	Shareholder	For	Against

ASCENT CAPITAL GROUP, INC.

Security	043632108	Meeting Type	Annual
Ticker Symbol	ASCMA	Meeting Date	27-May-2016

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ISIN	US0436321089		Agenda	934389645 - Management	
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management		
	1	PHILIP J. HOLTHOUSE		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF KPMG				
2.	LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.		Management	For	For
CLEAR CHANNEL OUTDOOR HOLDINGS, INC.					
Security	18451C109		Meeting Type	Annual	
Ticker Symbol	CCO		Meeting Date	27-May-2016	
ISIN	US18451C1099		Agenda	934395775 - Management	
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management		
	1	BLAIR E. HENDRIX		Withheld	Against
	2	DOUGLAS L. JACOBS		Withheld	Against
	3	DANIEL G. JONES		Withheld	Against
	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.		Management	For	For
BAXALTA INCORPORATED					
Security	07177M103		Meeting Type	Special	
Ticker Symbol	BXLT		Meeting Date	27-May-2016	
ISIN	US07177M1036		Agenda	934402986 - Management	
Item	Proposal		Proposed by	Vote	For/Against Management
	ADOPTION OF THE MERGER AGREEMENT. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN				
1.	OF MERGER, DATED AS OF JANUARY 11, 2016, BY AND AMONG BAXALTA INCORPORATED, SHIRE PLC AND BEARTRACKS, INC.		Management	For	For
2.	ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR BAXALTA'S NAMED EXECUTIVE OFFICERS. PROPOSAL TO		Management	For	For

APPROVE,
ON A NON-BINDING ADVISORY
BASIS,
COMPENSATION THAT MAY BE PAID
OR BECOME
PAYABLE TO BAXALTA'S NAMED
EXECUTIVE
OFFICERS THAT IS BASED ON OR
OTHERWISE
RELATES TO THE MERGER.
ADJOURNMENT OF THE SPECIAL
MEETING OF
BAXALTA. PROPOSAL TO APPROVE
ANY MOTION
TO ADJOURN THE SPECIAL MEETING,
OR ANY
ADJOURNMENTS THEREOF, TO
ANOTHER TIME OR
PLACE, IF NECESSARY OR
APPROPRIATE, TO
SOLICIT ADDITIONAL PROXIES IF
THERE ARE
INSUFFICIENT VOTES AT THE TIME
OF THE SPECIAL
MEETING TO ADOPT THE MERGER
AGREEMENT.

3. ManagementFor For

HERMES INTERNATIONAL SA, PARIS

Security F48051100

Ticker Symbol

ISIN FR0000052292

Meeting Type

MIX

Meeting Date

31-May-2016

Agenda

706978155 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-		Non-Voting	

INTERMEDIARY, THE GLOBAL
CUSTODIANS WILL
SIGN THE PROXY CARDS AND
FORWARD-THEM TO
THE LOCAL CUSTODIAN. IF YOU
REQUEST MORE
INFORMATION, PLEASE
CONTACT-YOUR CLIENT
REPRESENTATIVE
PLEASE NOTE THAT IMPORTANT
ADDITIONAL
MEETING INFORMATION IS

CMMT	AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2016/0422/201604221601404.pdf APPROVAL OF THE CORPORATE	Non-Voting
O.1	FINANCIAL STATEMENTS APPROVAL OF THE CONSOLIDATED	ManagementNo Action
O.2	FINANCIAL STATEMENTS	ManagementNo Action
O.3	GRANT OF DISCHARGE TO THE MANAGEMENT	ManagementNo Action
O.4	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND	ManagementNo Action
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementNo Action
O.6	RENEWAL OF THE TERM AS MEMBER OF THE SUPERVISORY BOARD OF MR CHARLES-ERIC BAUER FOR A THREE-YEAR TERM	ManagementNo Action
O.7	RENEWAL OF THE TERM AS MEMBER OF THE SUPERVISORY BOARD OF MS. JULIE GUERRAND FOR A THREE-YEAR TERM	ManagementNo Action
O.8	RENEWAL OF THE TERM AS MEMBER OF THE SUPERVISORY BOARD OF MS. DOMINIQUE SENEQUIER FOR A THREE-YEAR TERM	ManagementNo Action
O.9	APPOINTMENT OF MS. SHARON MACBEATH AS A NEW MEMBER OF THE SUPERVISORY BOARD FOR A THREE-YEAR TERM IN PLACE OF	ManagementNo Action

O.10	MS. FLORENCE WOERTH ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR AXEL DUMAS, MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Management	No Action
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMILE HERMES, SARL, MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Management	No Action
O.12	AUTHORISATION GRANTED TO MANAGEMENT TO TRADE IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO MANAGEMENT TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE TREASURY SHARES HELD BY THE COMPANY (ARTICLE L.225- 209 OF THE FRENCH COMMERCIAL CODE AUTHORISATION TO BE GRANTED TO	Management	No Action
E.13	MANAGEMENT TO GRANT SHARE PURCHASE OPTIONS AUTHORISATION TO BE GRANTED TO	Management	No Action
E.14	MANAGEMENT TO FREELY ALLOCATE EXISTING COMMON SHARES OF THE COMPANY POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	No Action
E.15		Management	No Action
E.16		Management	No Action

HENRY SCHEIN, INC.

Security 806407102

Ticker Symbol HSIC

ISIN US8064071025

Meeting Type

Annual

Meeting Date

31-May-2016

Agenda

934383960 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARRY J. ALPERIN	Management	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW,	Management	For	For

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	PH.D.		
1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	ManagementFor	For
1F.	ELECTION OF DIRECTOR: PAUL BRONS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOSEPH L. HERRING	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DONALD J. KABAT	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KURT P. KUEHN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARK E. MLOTEK	ManagementFor	For
1L.	ELECTION OF DIRECTOR: STEVEN PALADINO	ManagementFor	For
1M.	ELECTION OF DIRECTOR: CAROL RAPHAEL	ManagementFor	For
1N.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	ManagementFor	For
1O.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	ManagementFor	For
2.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2015 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For

MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Annual
Ticker Symbol	MGM	Meeting Date	01-Jun-2016
ISIN	US5529531015	Agenda	934393214 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	ROBERT H. BALDWIN	For	For
2	WILLIAM A. BIBLE	For	For
3	MARY CHRIS GAY	For	For
4	WILLIAM W. GROUNDS	For	For
5	ALEXIS M. HERMAN	For	For
6	ROLAND HERNANDEZ	For	For
7	ANTHONY MANDEKIC	For	For
8	ROSE MCKINNEY JAMES	For	For
9	JAMES J. MURREN	For	For
10	GREGORY M. SPIERKEL	For	For
11	DANIEL J. TAYLOR	For	For

TO RATIFY THE SELECTION OF THE
INDEPENDENT

2. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
YEAR ENDING DECEMBER 31, 2016.

TO APPROVE, ON AN ADVISORY
BASIS, THE

3. COMPENSATION OF OUR NAMED EXECUTIVE
OFFICERS.

TO RE-APPROVE THE PERFORMANCE
GOALS

4. AMENDED AND RESTATED ANNUAL
PERFORMANCE-BASED
INCENTIVE PLAN FOR EXECUTIVE
OFFICERS.

BIOSCRIP, INC.

Security 09069N108

Ticker Symbol BIOS

ISIN US09069N1081

Meeting Type

Annual

Meeting Date

01-Jun-2016

Agenda

934418597 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD M. SMITH		Withheld	Against
	2 MICHAEL G. BRONFEIN		For	For
	3 DAVID W. GOLDING		For	For
	4 MICHAEL GOLDSTEIN		For	For
	5 TRICIA H. NGUYEN		Withheld	Against
	6 R. CARTER PATE		For	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.		Management	For	For

APPROVAL OF THE AMENDMENT TO
THE BIOSCRIP,
INC. AMENDED AND RESTATED 2008
EQUITY
INCENTIVE PLAN.

NON-BINDING ADVISORY VOTE TO

4. APPROVE THE
COMPANY'S EXECUTIVE
COMPENSATION. ManagementFor For

INGERSOLL-RAND PLC

Security G47791101

Ticker Symbol IR

ISIN IE00B6330302

Meeting Type

Meeting Date

Agenda

Annual

02-Jun-2016

934393101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Management	For	For
1C.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1D.	ELECTION OF DIRECTOR: JARED L. COHON	Management	For	For
1E.	ELECTION OF DIRECTOR: GARY D. FORSEE	Management	For	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	Management	For	For
1I.	ELECTION OF DIRECTOR: MYLES P. LEE	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN P. SURMA	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET	Management	For	For

THE AUDITORS' REMUNERATION.		
APPROVAL OF THE RENEWAL OF THE DIRECTORS'		
4.	EXISTING AUTHORITY TO ISSUE SHARES.	ManagementFor For
APPROVAL OF THE RENEWAL OF THE DIRECTORS'		
EXISTING AUTHORITY TO ISSUE SHARES FOR CASH		
5.	WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION)	ManagementAgainst Against
DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT		
6.	HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)	ManagementFor For
APPROVAL OF AMENDMENT OF THE COMPANY'S		
7.	ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. (SPECIAL RESOLUTION)	ManagementFor For
APPROVAL OF AMENDMENT TO THE COMPANY'S		
ARTICLES OF ASSOCIATION TO MAKE CERTAIN		
8A.	ADMINISTRATIVE AMENDMENTS IN CONNECTION WITH THE COMPANIES ACT 2014. (SPECIAL RESOLUTION)	ManagementFor For
APPROVAL OF AMENDMENT TO THE COMPANY'S		
MEMORANDUM OR ASSOCIATION TO MAKE		
8B.	CERTAIN ADMINISTRATIVE AMENDMENTS IN CONNECTION WITH THE COMPANIES ACT 2014. (SPECIAL RESOLUTION)	ManagementFor For
9A.	APPROVAL OF AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION. (SPECIAL	ManagementFor For

RESOLUTION)

APPROVAL OF AMENDMENT TO THE
COMPANY'S

ARTICLES OF ASSOCIATION TO

9B. GRANT THE BOARD
SOLE AUTHORITY TO DETERMINE
ITS SIZE.

ManagementFor

For

(SPECIAL RESOLUTION)

WAL-MART STORES, INC.

Security 931142103

Ticker Symbol WMT

ISIN US9311421039

Meeting Type

Annual

Meeting Date

03-Jun-2016

Agenda

934394785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Management	For	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Management	For	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For	For
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Management	For	For
1L.	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	APPROVAL OF THE WAL-MART STORES, INC. 2016 ASSOCIATE STOCK PURCHASE PLAN	Management	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management	For	For
5.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shareholder	Against	For

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6. REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS
7. REQUEST FOR REPORT REGARDING CRITERIA FOR OPERATING IN HIGH- RISK REGIONS

LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	03-Jun-2016
ISIN	US5178341070	Agenda	934401922 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 SHELDON G. ADELSON | | For | For |
| | 2 IRWIN CHAFETZ | | For | For |
| | 3 ROBERT G. GOLDSTEIN | | For | For |
| | 4 CHARLES A. KOPPELMAN | | For | For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2016 | Management | For | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | For | For |

LAYNE CHRISTENSEN COMPANY

Security	521050104	Meeting Type	Annual
Ticker Symbol	LAYN	Meeting Date	03-Jun-2016
ISIN	US5210501046	Agenda	934420251 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 DAVID A.B. BROWN | | For | For |
| | 2 MICHAEL J. CALIEL | | For | For |
| | 3 J. SAMUEL BUTLER | | For | For |
| | 4 NELSON OBUS | | For | For |
| | 5 ROBERT R. GILMORE | | For | For |
| | 6 JOHN T. NESSER III | | For | For |
| | 7 ALAN P. KRUSI | | For | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For | For |
| 3. | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2006 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES | Management | Against | Against |

AVAILABLE
FOR ISSUANCE UNDER THE PLAN.
PROPOSAL TO RATIFY THE
SELECTION OF THE
ACCOUNTING FIRM OF DELOITTE &
TOUCHE LLP AS
LAYNE CHRISTENSEN'S
INDEPENDENT AUDITORS
FOR THE FISCAL YEAR ENDING
JANUARY 31, 2017.

4. Management For For

CROCS, INC.

Security	227046109	Meeting Type	Annual
Ticker Symbol	CROX	Meeting Date	06-Jun-2016
ISIN	US2270461096	Agenda	934398923 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 IAN M. BICKLEY		For	For
	2 DOREEN A. WRIGHT		For	For
	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR			
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
	AN ADVISORY VOTE TO APPROVE THE			
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	06-Jun-2016
ISIN	US91324P1021	Agenda	934400247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For

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1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For
1H.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For
1I.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For
1J.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For

BELMOND LTD.

Security	G1154H107	Meeting Type	Annual
Ticker Symbol	BEL	Meeting Date	06-Jun-2016
ISIN	BMG1154H1079	Agenda	934401617 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HARSHA V. AGADI		For	For
	2 JOHN D. CAMPBELL		For	For
	3 ROLAND A. HERNANDEZ		For	For
	4 MITCHELL C. HOCHBERG		For	For
	5 RUTH A. KENNEDY		For	For
	6 IAN LIVINGSTON		For	For
	7 GAIL REBUCK		For	For
	8 H. ROELAND VOS		For	For
	APPOINTMENT OF DELOITTE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX ACCOUNTING FIRM'S REMUNERATION.	Management	For	For

CALAMOS ASSET MANAGEMENT, INC.

Security	12811R104	Meeting Type	Annual
Ticker Symbol	CLMS	Meeting Date	07-Jun-2016
ISIN	US12811R1041	Agenda	934404132 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	ELECTION OF DIRECTOR: THOMAS F. EGGERS	ManagementFor	For
1.2	ELECTION OF DIRECTOR: KEITH M. SCHAPPERT	ManagementFor	For
1.3	ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER	ManagementFor	For
2.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	ManagementFor	For
3.	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
4.	AMEND OUR CERTIFICATE OF INCORPORATION.	ManagementFor	For

GENERAL MOTORS COMPANY

Security	37045V100	Meeting Type	Annual
Ticker Symbol	GM	Meeting Date	07-Jun-2016
ISIN	US37045V1008	Agenda	934404257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH J. ASHTON	ManagementFor		For
1B.	ELECTION OF DIRECTOR: MARY T. BARRA	ManagementFor		For
1C.	ELECTION OF DIRECTOR: LINDA R. GOODEN	ManagementFor		For
1D.	ELECTION OF DIRECTOR: JOSEPH JIMENEZ	ManagementFor		For
1E.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	ManagementFor		For
1F.	ELECTION OF DIRECTOR: JANE L. MENDILLO	ManagementFor		For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	ManagementFor		For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor		For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	ManagementFor		For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	ManagementFor		For
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	ManagementFor		For

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1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	ManagementFor	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 IMPLEMENTATION OF HOLY LAND PRINCIPLES FOR EMPLOYMENT IN PALESTINE-ISRAEL	ManagementFor	For
3.		ManagementFor	For
4.		Shareholder Against	For

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Security	M22465104	Meeting Type	Annual
Ticker Symbol	CHKP	Meeting Date	07-Jun-2016
ISIN	IL0010824113	Agenda	934420097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GIL SHWED	Management	For	For
1B.	ELECTION OF DIRECTOR: MARIUS NACHT	Management	For	For
1C.	ELECTION OF DIRECTOR: JERRY UNGERMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: DAN PROPPER	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID RUBNER	Management	For	For
1F.	ELECTION OF DIRECTOR: DR. TAL SHAVIT	Management	For	For
2.	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER.	Management	Against	Against
4.	READOPT CHECK POINT'S EXECUTIVE COMPENSATION POLICY.	Management	Against	Against
5A.	THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN	Management	Against	

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ITEM 3. MARK "FOR" = YES OR

"AGAINST" = NO

THE UNDERSIGNED IS A

CONTROLLING

5B. SHAREHOLDER OR HAS A PERSONAL INTEREST IN ManagementAgainst

ITEM 4. MARK "FOR" = YES OR

"AGAINST" = NO

BIOGEN INC.

Security 09062X103

Meeting Type

Annual

Ticker Symbol BIIB

Meeting Date

08-Jun-2016

ISIN US09062X1037

Agenda

934393442 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management	For	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Management	For	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

ALLEGION PLC

Security G0176J109

Meeting Type

Annual

Ticker Symbol ALLE

Meeting Date

08-Jun-2016

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ISIN	IE00BFRT3W74	Agenda	934398733 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. CHESSER	Management	For
1B.	ELECTION OF DIRECTOR: CARLA CICO	Management	For
1C.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For
1D.	ELECTION OF DIRECTOR: DAVID D. PETRATIS	Management	For
1E.	ELECTION OF DIRECTOR: DEAN I. SCHAFFER	Management	For
1F.	ELECTION OF DIRECTOR: MARTIN E. WELCH III	Management	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For
3.	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZE THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Management	For
4A.	APPROVAL OF CERTAIN ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION. (SPECIAL RESOLUTION)	Management	For
4B.	APPROVAL OF CERTAIN ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION. (SPECIAL RESOLUTION)	Management	For
5A.	APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION. (SPECIAL RESOLUTION)	Management	For

APPROVAL OF AMENDMENTS TO
THE COMPANY'S

ARTICLES OF ASSOCIATION TO

- 5B. GRANT THE BOARD OF DIRECTORS SOLE AUTHORITY TO DETERMINE ITS SIZE. (SPECIAL RESOLUTION)
- Management For For

FREEPORT-MCMORAN INC.

Security 35671D857

Meeting Type

Annual

Ticker Symbol FCX

Meeting Date

08-Jun-2016

ISIN US35671D8570

Agenda

934403825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD C. ADKERSON		For	For
	2 GERALD J. FORD		For	For
	3 LYDIA H. KENNARD		For	For
	4 ANDREW LANGHAM		For	For
	5 JON C. MADONNA		For	For
	6 COURTNEY MATHER		For	For
	7 DUSTAN E. MCCOY		For	For
	8 FRANCES FRAGOS TOWNSEND		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED BY-LAWS TO IMPLEMENT STOCKHOLDER PROXY ACCESS.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 3,000,000,000.	Management	For	For
6.	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION	Management	For	For

TO CLARIFY THAT ANY DIRECTOR
MAY BE
REMOVED WITH OR WITHOUT
CAUSE.

APPROVAL OF THE ADOPTION OF
THE FREEPORT-
MCMORAN INC. 2016 STOCK
INCENTIVE PLAN.
STOCKHOLDER PROPOSAL

7.	THE FREEPORT- MCMORAN INC. 2016 STOCK INCENTIVE PLAN. STOCKHOLDER PROPOSAL REQUESTING A	Management	For
8.	REPORT ON THE COMPANY'S ENHANCED OIL RECOVERY OPERATIONS.	Shareholder	Against

CATERPILLAR INC.

Security 149123101

Ticker Symbol CAT

ISIN US1491231015

Meeting Type

Meeting Date

Agenda

Annual

08-Jun-2016

934404207 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Management	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Management	For	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Management	For	For

COMPENSATION.		
STOCKHOLDER PROPOSAL -		
4.	PROVIDE A REPORT OF LOBBYING ACTIVITIES.	Shareholder Against For
STOCKHOLDER PROPOSAL - ALLOW		
5.	STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder Against For
STOCKHOLDER PROPOSAL -		
REQUIRE THE		
6.	CHAIRMAN OF THE BOARD TO BE INDEPENDENT WHENEVER POSSIBLE.	Shareholder Against For

AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
Ticker Symbol	AMCX	Meeting Date	08-Jun-2016
ISIN	US00164V1035	Agenda	934408407 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW		For	For
	3 DAVID E. VAN ZANDT		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For
RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED				
2.	PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2016	Management	For	For
APPROVAL OF THE COMPANY'S 2016				
3.	EMPLOYEE STOCK PLAN	Management	For	For
APPROVAL OF THE COMPANY'S 2016				
4.	EXECUTIVE CASH INCENTIVE PLAN	Management	For	For

MEDIA GENERAL, INC.

Security	58441K100	Meeting Type	Special
Ticker Symbol	MEG	Meeting Date	08-Jun-2016
ISIN	US58441K1007	Agenda	934424019 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 27, 2016, BY AND AMONG MEDIA GENERAL, INC. ("MEDIA GENERAL"),	Management	For	For

NEXSTAR BROADCASTING GROUP,
INC.

("NEXSTAR") AND NEPTUNE MERGER
SUB, INC.

("MERGER SUB"), AND RELATED
PLAN OF MERGER,
PURSUANT TO WHICH MERGER SUB
WILL BE

MERGED WITH AND ... (DUE TO
SPACE LIMITS, SEE
PROXY STATEMENT FOR FULL
PROPOSAL)

APPROVAL, ON AN ADVISORY
(NON-BINDING)
BASIS, OF COMPENSATION THAT
WILL OR MAY BE

PAID OR PROVIDED BY MEDIA
GENERAL TO ITS
NAMED EXECUTIVE OFFICERS IN
CONNECTION
WITH THE MERGER CONTEMPLATED
BY THE
MERGER AGREEMENT.

2.	GENERAL TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	ManagementFor	For
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APPROVAL OF ONE OR MORE
ADJOURNMENTS OF
THE MEDIA GENERAL SPECIAL
MEETING, IF
NECESSARY OR APPROPRIATE,
INCLUDING

3.	ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.	ManagementFor	For
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CST BRANDS, INC.

Security	12646R105	Meeting Type	Annual
Ticker Symbol	CST	Meeting Date	09-Jun-2016
ISIN	US12646R1059	Agenda	934406732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR FOR A TERM OF THREE YEARS: RUBEN M. ESCOBEDO	ManagementFor		For
1B.	ELECTION OF CLASS III DIRECTOR FOR A TERM OF THREE YEARS: THOMAS W. DICKSON	ManagementFor		For
1C.	ELECTION OF CLASS III DIRECTOR FOR A TERM OF	ManagementFor		For

- THREE YEARS: DENISE INCANDELA
ELECTION OF CLASS III DIRECTOR
1D. FOR A TERM OF ManagementFor For
THREE YEARS: ALAN SCHOENBAUM
TO RATIFY THE SELECTION OF KPMG
LLP AS OUR
INDEPENDENT REGISTERED PUBLIC
2. ACCOUNTING ManagementFor For
FIRM FOR THE FISCAL YEAR ENDING
DECEMBER
31, 2016.
TO APPROVE THE CST BRANDS, INC.
3. EMPLOYEE ManagementFor For
STOCK PURCHASE PLAN.
TO APPROVE THE CST BRANDS, INC.
4. NON- ManagementFor For
EMPLOYEE DIRECTOR
COMPENSATION POLICY.
TO APPROVE, ON AN ADVISORY,
NON-BINDING
BASIS, THE COMPENSATION OF OUR
5. NAMED ManagementFor For
EXECUTIVE OFFICERS, AS
PRESENTED IN THE
PROXY STATEMENT
ACCOMPANYING THIS NOTICE.

GRAY TELEVISION, INC.

Security 389375106

Ticker Symbol GTN

ISIN US3893751061

Meeting Type

Annual

Meeting Date

09-Jun-2016

Agenda

934408142 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|---|-------------|----------|------------------------|
| 1. | DIRECTOR | Management | | |
| | 1 HILTON H. HOWELL, JR. | | Withheld | Against |
| | 2 HOWELL W. NEWTON | | For | For |
| | 3 RICHARD L. BOGER | | For | For |
| | 4 T.L. ELDER | | For | For |
| | 5 ROBIN R. HOWELL | | Withheld | Against |
| | 6 ELIZABETH R. NEUHOFF | | Withheld | Against |
| | 7 HUGH E. NORTON | | For | For |
| | 8 HARRIETT J. ROBINSON | | Withheld | Against |
| 2. | THE RATIFICATION OF THE
APPOINTMENT OF RSM
US LLP AS GRAY TELEVISION, INC.'S
INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2016. | Management | For | For |

VISTEON CORPORATION

Security 92839U206

Ticker Symbol VC

Meeting Type

Annual

Meeting Date

09-Jun-2016

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ISIN	US92839U2069	Agenda	934408255 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY D. JONES	Management	For
1B.	ELECTION OF DIRECTOR: SACHIN S. LAWANDE	Management	For
1C.	ELECTION OF DIRECTOR: JOANNE M. MAGUIRE	Management	For
1D.	ELECTION OF DIRECTOR: ROBERT J. MANZO	Management	For
1E.	ELECTION OF DIRECTOR: FRANCIS M. SCRICCO	Management	For
1F.	ELECTION OF DIRECTOR: DAVID L. TREADWELL	Management	For
1G.	ELECTION OF DIRECTOR: HARRY J. WILSON	Management	For
1H.	ELECTION OF DIRECTOR: ROUZBEH YASSINI-FARD	Management	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For
3.	PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For
4.	APPROVE AMENDMENT OF BYLAWS TO IMPLEMENT PROXY ACCESS.	Management	For
STARZ			
Security	85571Q102	Meeting Type	Annual
Ticker Symbol	STRZA	Meeting Date	14-Jun-2016
ISIN	US85571Q1022	Agenda	934399002 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 GREGORY B. MAFFEI		For
	2 IRVING L. AZOFF		For
	3 SUSAN M. LYNE		For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For

3.	THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
4.	A PROPOSAL TO APPROVE THE STARZ 2016 OMNIBUS INCENTIVE PLAN.	Management	For

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2016
ISIN	IE00BLNN3691	Agenda	934425528 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2016, AND KPMG CHARTERED ACCOUNTANTS, DUBLIN, AS THE COMPANY'S STATUTORY AUDITOR UNDER IRISH LAW TO HOLD OFFICE UNTIL THE CLOSE OF THE 2017 AGM, AND TO AUTHORIZE	Management	For	For

THE BOARD OF
DIRECTORS OF THE COMPANY,
ACTING THROUGH
THE AUDIT COMMITTEE, TO
DETERMINE THE
AUDITOR'S REMUNERATION.
TO ADOPT AN ADVISORY
RESOLUTION APPROVING

3. THE COMPENSATION OF THE NAMED ManagementFor For
EXECUTIVE
OFFICERS.

4. TO APPROVE THE WEATHERFORD
INTERNATIONAL
PLC EMPLOYEE STOCK PURCHASE ManagementFor For
PLAN (THE
"ESPP").

NTT DOCOMO, INC.

Security J59399121

Ticker Symbol

ISIN JP3165650007

Meeting Type

Meeting Date

Agenda

Annual General Meeting

16-Jun-2016

707118178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yoshizawa, Kazuhiro	Management	For	For
2.2	Appoint a Director Asami, Hiroyasu	Management	For	For
2.3	Appoint a Director Nakayama, Toshiki	Management	For	For
2.4	Appoint a Director Terasaki, Akira	Management	For	For
2.5	Appoint a Director Onoe, Seizo	Management	For	For
2.6	Appoint a Director Sato, Hirotaka	Management	For	For
2.7	Appoint a Director Omatsuzawa, Kiyohiro	Management	For	For
2.8	Appoint a Director Tsujigami, Hiroshi	Management	For	For
2.9	Appoint a Director Furukawa, Koji	Management	For	For
2.10	Appoint a Director Murakami, Kyoji	Management	For	For
2.11	Appoint a Director Maruyama, Seiji	Management	For	For
2.12	Appoint a Director Kato, Kaoru	Management	Against	Against
2.13	Appoint a Director Murakami, Teruyasu	Management	For	For
2.14	Appoint a Director Endo, Noriko	Management	For	For
2.15	Appoint a Director Ueno, Shinichiro	Management	For	For
3	Appoint a Corporate Auditor Kobayashi, Toru	Management	Against	Against

GOGO INC.

Security 38046C109

Ticker Symbol GOGO

ISIN US38046C1099

Meeting Type

Meeting Date

Agenda

Annual

16-Jun-2016

934400122 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	ROBERT L. CRANDALL		For	For

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	2	CHRISTOPHER D. PAYNE	For	For
	3	CHARLES C. TOWNSEND	For	For
2.		ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION. APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS THAT MAY APPLY TO PERFORMANCE-BASED AWARDS UNDER THE GOGO INC. ANNUAL INCENTIVE PLAN.	ManagementFor	For
3.		APPROVAL OF THE GOGO INC. 2016 OMNIBUS INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
4.			ManagementAgainst	Against
5.			ManagementFor	For

T-MOBILE US, INC.

Security 872590104

Ticker Symbol TMUS

ISIN US8725901040

Meeting Type

Meeting Date

Agenda

Annual

16-Jun-2016

934407722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.		Shareholder	For	Against

STOCKHOLDER PROPOSAL FOR
IMPLEMENTATION
OF PROXY ACCESS.

STOCKHOLDER PROPOSAL FOR
LIMITATIONS ON

4. ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL. Shareholder Against For

5. STOCKHOLDER PROPOSAL FOR AN AMENDMENT OF THE COMPANY'S CLAWBACK POLICY. Shareholder Against For

LIBERTY GLOBAL PLC

Security G5480U138

Ticker Symbol LILA

ISIN GB00BTC0M714

Meeting Type

Annual

Meeting Date

16-Jun-2016

Agenda

934416531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
2.	TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
3.	TO ELECT DAVID E. RAPLEY AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
4.	TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2015, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES)	Management	For	For

5.	TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2016	Management	For
	TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL) TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION TO AUTHORIZE LIBERTY GLOBAL AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURES OF UP TO \$1,000,000 UNDER THE U.K. COMPANIES ACT 2006		
6.		Management	For
7.		Management	For
8.		Management	For
LIBERTY GLOBAL PLC			
Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	16-Jun-2016
ISIN	GB00B8W67662	Agenda	934416531 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT ANDREW J. COLE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
2.	TO ELECT RICHARD R. GREEN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Management	For	For
3.		Management	For	For

TO ELECT DAVID E. RAPLEY AS A
DIRECTOR OF
LIBERTY GLOBAL FOR A TERM
EXPIRING AT THE
ANNUAL GENERAL MEETING TO BE
HELD IN 2019
TO APPROVE ON AN ADVISORY
BASIS THE ANNUAL
REPORT ON THE IMPLEMENTATION
OF THE
DIRECTORS' COMPENSATION POLICY
FOR THE

4. YEAR ENDED DECEMBER 31, 2015, ManagementFor For
CONTAINED IN
APPENDIX A OF THE PROXY
STATEMENT (IN
ACCORDANCE WITH REQUIREMENTS
APPLICABLE
TO U.K. COMPANIES)

5. TO RATIFY THE APPOINTMENT OF
KPMG LLP (U.S.) ManagementFor For
AS LIBERTY GLOBAL'S
INDEPENDENT AUDITOR FOR
THE YEAR ENDING DECEMBER 31,
2016
TO APPOINT KPMG LLP (U.K.) AS
LIBERTY GLOBAL'S
U.K. STATUTORY AUDITOR UNDER
THE U.K.

6. COMPANIES ACT 2006 (TO HOLD
OFFICE UNTIL THE ManagementFor For
CONCLUSION OF THE NEXT ANNUAL
GENERAL
MEETING AT WHICH ACCOUNTS ARE
LAID BEFORE
LIBERTY GLOBAL)
TO AUTHORIZE THE AUDIT
COMMITTEE OF LIBERTY

7. GLOBAL'S BOARD OF DIRECTORS TO
DETERMINE ManagementFor For
THE U.K. STATUTORY AUDITOR'S
COMPENSATION
TO AUTHORIZE LIBERTY GLOBAL
AND ITS

8. SUBSIDIARIES TO MAKE POLITICAL
DONATIONS ManagementFor For
AND INCUR POLITICAL
EXPENDITURES OF UP TO
\$1,000,000 UNDER THE U.K.
COMPANIES ACT 2006

TIME WARNER INC.

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Security	887317303	Meeting Type	Annual
Ticker Symbol	TWX	Meeting Date	17-Jun-2016
ISIN	US8873173038	Agenda	934408382 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

FORTINET, INC.

Security	34959E109	Meeting Type	Annual
Ticker Symbol	FTNT	Meeting Date	17-Jun-2016
ISIN	US34959E1091	Agenda	934412115 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS I DIRECTOR: MING HSIEH	Management	For	For
1.2	ELECTION OF CLASS I DIRECTOR: CHRISTOPHER B. PAISLEY	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS FORTINET'S INDEPENDENT REGISTERED ACCOUNTING FIRM	Management	For	For

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FOR THE FISCAL
YEAR ENDING DECEMBER 31, 2016.
ADVISORY VOTE TO APPROVE
NAMED EXECUTIVE
3. OFFICER COMPENSATION, AS
DISCLOSED IN THE
PROXY STATEMENT.

ManagementFor For

DAVITA HEALTHCARE PARTNERS, INC.

Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	20-Jun-2016
ISIN	US23918K1088	Agenda	934419260 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: BARBARA J. DESOER	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER T. GRAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Management	For	For
1I.	ELECTION OF DIRECTOR: KENT J. THIRY	Management	For	For
1J.	ELECTION OF DIRECTOR: ROGER J. VALINE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Management	For	For
3.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	TO ADOPT AND APPROVE PROPOSED AMENDMENTS TO OUR AMENDED AND RESTATED BYLAWS TO ADOPT PROXY ACCESS.	Management	For	For
5.	TO ADOPT AND APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK	Management	For	For

PURCHASE PLAN

(SEE PROXY STATEMENT FOR FULL PROPOSAL)

TO CONSIDER AND VOTE UPON A STOCKHOLDER

- | | | | |
|----|---|---------------------|-----|
| 6. | PROPOSAL REGARDING WRITTEN
CONSENT (SEE
PROXY STATEMENT FOR FULL
PROPOSAL) | Shareholder Against | For |
|----|---|---------------------|-----|

INTERNATIONAL GAME TECHNOLOGY PLC

Security G4863A108

Ticker Symbol IGT

ISIN GB00BVG7F061

Meeting Type

Annual

Meeting Date

20-Jun-2016

Agenda

934440316 - Management

- | Item | Proposal | Proposed
by | Vote | For/Against
Management |
|------|---|----------------|------|---------------------------|
| 1. | TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015. | Management | For | For |
| 2. | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS. | Management | For | For |
| 3. | TO APPROVE THE DIRECTORS' REMUNERATION POLICY (EXCLUDING THE REMUNERATION REPORT) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS. | Management | For | For |
| 4. | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID. | Management | For | For |
| 5. | TO AUTHORISE THE BOARD OF DIRECTORS OR ITS | Management | For | For |

AUDIT COMMITTEE TO FIX THE
REMUNERATION OF
THE AUDITOR.

TO AUTHORISE POLITICAL
DONATIONS AND
EXPENDITURE NOT EXCEEDING
100,000 POUNDS IN
TOTAL, IN ACCORDANCE WITH
SECTIONS 366 AND
367 OF THE COMPANIES ACT 2006.

6.		Management	For
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INTERNATIONAL GAME TECHNOLOGY PLC

Security G4863A108

Ticker Symbol IGT

ISIN GB00BVG7F061

Meeting Type

Annual

Meeting Date

20-Jun-2016

Agenda

934450646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015. TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS.	Management	For	For
3.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) SET OUT IN SECTION 2 OF INTERNATIONAL GAME TECHNOLOGY PLC'S ANNUAL REPORTS AND ACCOUNTS. TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE	Management	For	For
4.	CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID.	Management	For	For
5.		Management	For	For

TO AUTHORISE THE BOARD OF
DIRECTORS OR ITS
AUDIT COMMITTEE TO FIX THE
REMUNERATION OF
THE AUDITOR.

TO AUTHORISE POLITICAL
DONATIONS AND
EXPENDITURE NOT EXCEEDING

6.	100,000 POUNDS IN TOTAL, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006.	Management	For
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YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2016
ISIN	JP3931600005	Agenda	707146379 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Hori, Sumiya	Management	Against	Against
1.2	Appoint a Director Negishi, Takashige	Management	For	For
1.3	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.4	Appoint a Director Narita, Hiroshi	Management	For	For
1.5	Appoint a Director Ito, Masanori	Management	For	For
1.6	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
1.7	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
1.8	Appoint a Director Richard Hall	Management	For	For
1.9	Appoint a Director Yasuda, Ryuji	Management	For	For
1.10	Appoint a Director Fukuoka, Masayuki	Management	For	For
1.11	Appoint a Director Bertrand Austruy	Management	Against	Against
1.12	Appoint a Director Matsuzono, Takashi	Management	For	For
1.13	Appoint a Director Maeda, Norihito	Management	For	For
1.14	Appoint a Director Tanaka, Masaki	Management	For	For
1.15	Appoint a Director Filip Kegels	Management	For	For
2.1	Appoint a Corporate Auditor Abe, Akinori	Management	For	For
2.2	Appoint a Corporate Auditor Yamakami, Hiroshi	Management	For	For
2.3	Appoint a Corporate Auditor Okudaira, Akihiko	Management	For	For
2.4	Appoint a Corporate Auditor Tanigawa, Seijuro	Management	Against	Against
2.5	Appoint a Corporate Auditor Kobayashi, Setsuko	Management	For	For
2.6	Appoint a Corporate Auditor Yoshida, Koichi	Management	Against	Against
2.7	Appoint a Corporate Auditor Tezuka, Seno	Management	For	For

HITACHI, LTD.

Security	433578507	Meeting Type	Annual
Ticker Symbol	HTHIY	Meeting Date	22-Jun-2016
ISIN	US4335785071	Agenda	934448259 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	ELECTION OF DIRECTOR: BABA			
A)	KALYANI (NEW NOMINEE)	Management	For	For
B)	ELECTION OF DIRECTOR: CYNTHIA CARROLL	Management	For	For
C)	ELECTION OF DIRECTOR: SADAYUKI SAKAKIBARA	Management	For	For
D)	ELECTION OF DIRECTOR: GEORGE BUCKLEY	Management	For	For
E)	ELECTION OF DIRECTOR: LOUISE PENTLAND	Management	For	For
F)	ELECTION OF DIRECTOR: HARUFUMI MOCHIZUKI	Management	For	For
G)	ELECTION OF DIRECTOR: TAKATOSHI YAMAMOTO (NEW NOMINEE)	Management	For	For
H)	ELECTION OF DIRECTOR: PHILIP YEO	Management	For	For
I)	ELECTION OF DIRECTOR: HIROAKI YOSHIHARA	Management	For	For
J)	ELECTION OF DIRECTOR: KAZUYUKI TANAKA (NEW NOMINEE)	Management	For	For
K)	ELECTION OF DIRECTOR: HIROAKI NAKANISHI	Management	For	For
L)	ELECTION OF DIRECTOR: TOYOAKI NAKAMURA (NEW NOMINEE)	Management	For	For
M)	ELECTION OF DIRECTOR: TOSHIAKI HIGASHIHARA	Management	For	For

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Jun-2016
ISIN	GRS260333000	Agenda	707159150 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 652170 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTIONS 8 AND 9. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK	Non-Voting		

YOU.

PLEASE NOTE IN THE EVENT THE
MEETING DOES
NOT REACH QUORUM, THERE WILL
BE AN-A
REPETITIVE MEETING ON 05 JUL 2016
(AND B
REPETITIVE MEETING ON 20
JUL-2016). ALSO, YOUR
VOTING INSTRUCTIONS WILL NOT

CMMT BE CARRIED

Non-Voting

OVER TO THE SECOND-CALL. ALL
VOTES
RECEIVED ON THIS MEETING WILL
BE
DISREGARDED AND YOU WILL-NEED
TO
REINSTRUCT ON THE REPETITIVE
MEETING. THANK
YOU

APPROVAL OF THE ANNUAL
FINANCIAL
STATEMENTS OF OTE S.A. (BOTH
SEPARATE AND
CONSOLIDATED) OF THE FISCAL
YEAR 2015

1. (1/1/2015-31/12/2015), WITH THE ManagementFor For
RELEVANT

REPORTS OF THE BOARD OF
DIRECTORS AND THE
STATUTORY AUDITORS AND
APPROVAL OF THE
PROFITS' DISTRIBUTION
EXONERATION OF THE MEMBERS OF
THE BOARD

2. OF DIRECTORS AND THE ManagementFor For
STATUTORY AUDITORS
OF ANY LIABILITY, FOR THE FISCAL
YEAR 2015,
PURSUANT TO ARTICLE 35 OF THE
CODIFIED LAW

2190/1920

3. APPOINTMENT OF AN AUDIT FIRM ManagementAgainst Against
FOR THE

STATUTORY AUDIT OF THE
FINANCIAL
STATEMENTS OF OTE S.A. (BOTH
SEPARATE AND
CONSOLIDATED), IN ACCORDANCE
WITH THE
INTERNATIONAL FINANCIAL

REPORTING

STANDARDS, FOR THE FISCAL YEAR

2016

APPROVAL OF THE REMUNERATION,
COMPENSATION AND EXPENSES OF
THE MEMBERS

OF THE BOARD OF DIRECTORS AND
ITS

- | | | | |
|----|--------------------------------|--------------------|---------|
| 4. | COMMITTEES FOR THE FISCAL YEAR | Management Abstain | Against |
|----|--------------------------------|--------------------|---------|

2015 AND

DETERMINATION THEREOF FOR THE
FISCAL YEAR

2016

APPROVAL OF THE CONTINUATION,
FOR THE TIME
PERIOD STARTING FROM 31.12.2016
UNTIL

31.12.2017, OF THE INSURANCE
COVERAGE OF

- | | | | |
|----|---|----------------|-----|
| 5. | DIRECTORS & OFFICERS OF OTE S.A.
AND ITS | Management For | For |
|----|---|----------------|-----|

AFFILIATED COMPANIES, AGAINST
ANY LIABILITIES

INCURRED IN THE EXERCISE OF
THEIR

COMPETENCES, DUTIES AND
POWERS

- | | | | |
|----|--|----------------|-----|
| 6. | GRANTING BY THE GENERAL
SHAREHOLDERS' | Management For | For |
|----|--|----------------|-----|

MEETING OF A SPECIAL PERMISSION,
PURSUANT

TO ARTICLE 23A OF CODIFIED LAW
2190/1920, FOR

THE AMENDMENT OF BASIC TERMS
OF THE

SEPARATE AGREEMENT ("SERVICE
ARRANGEMENT") BETWEEN

TELEKOM ROMANIA

MOBILE COMMUNICATIONS S.A.

(TKRM) ON ONE

HAND, AND DEUTSCHE TELEKOM AG
AND TELEKOM

DEUTSCHLAND GMBH ON THE

OTHER HAND, FOR

THE PROVISION TO TKRM OF

SPECIFIC NETWORK

TECHNOLOGY SERVICES FOR THE

YEAR 2016 IN

THE FRAMEWORK OF THE ALREADY
APPROVED

"FRAMEWORK COOPERATION AND

SERVICE
AGREEMENT"

AMENDMENT OF ARTICLE 2

- | | | | |
|----|---|---------------|-----|
| 7. | (OBJECT) OF THE
COMPANY'S ARTICLES OF
INCORPORATION | ManagementFor | For |
|----|---|---------------|-----|

ANNOUNCEMENT OF THE ELECTION
OF NEW
BOARD MEMBERS, IN REPLACEMENT
OF

- | | |
|----|---|
| 8. | RESIGNED-MEMBERS, PURSUANT TO Non-Voting
ARTICLE 9 |
|----|---|

PAR. 4 OF THE COMPANY'S ARTICLES
OF-
INCORPORATION

- | | |
|----|---|
| 9. | MISCELLANEOUS ANNOUNCEMENTS Non-Voting
THE CHEESECAKE FACTORY INCORPORATED |
|----|---|

Security	163072101	Meeting Type	Annual
Ticker Symbol	CAKE	Meeting Date	23-Jun-2016
ISIN	US1630721017	Agenda	934411593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID OVERTON	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXANDER L. CAPPELLO	Management	For	For
1C.	ELECTION OF DIRECTOR: JEROME I. KRANS DORF	Management	For	For
1D.	ELECTION OF DIRECTOR: LAURENCE B. MINDEL	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID B. PITTAWAY	Management	For	For
1F.	ELECTION OF DIRECTOR: DOUGLAS L. SCHMICK	Management	For	For
1G.	ELECTION OF DIRECTOR: HERBERT SIMON	Management	For	For
	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC	Management	For	For
	ACCOUNTING FIRM FOR FISCAL YEAR 2016, ENDING JANUARY 3, 2017.			
3.	TO APPROVE, ON A NON-BINDING, ADVISORY	Management	For	For
	BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED			

PURSUANT TO THE COMPENSATION
DISCLOSURE
RULES OF THE SEC.

TRIPADVISOR, INC.

Security	896945201	Meeting Type	Annual
Ticker Symbol	TRIP	Meeting Date	23-Jun-2016
ISIN	US8969452015	Agenda	934423219 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 GREGORY B. MAFFEI		For	For
	2 STEPHEN KAUFER		For	For
	3 DIPCHAND (DEEP) NISHAR		For	For
	4 JEREMY PHILIPS		For	For
	5 SPENCER M. RASCOFF		For	For
	6 ALBERT E. ROSENTHALER		For	For
	7 SUKHINDER SINGH CASSIDY		For	For
	8 ROBERT S. WIESENTHAL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRIPADVISOR, INC.'S INDEPENDENT REGISTERED	Management	For	For
2.	PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. TO APPROVE THE TRIPADVISOR, INC. AMENDED AND RESTATED 2011 STOCK AND ANNUAL INCENTIVE PLAN TO, AMONG OTHER THINGS, (I) LIMIT THE AMOUNT OF ANNUAL AWARDS THAT COULD BE MADE TO			
3.	NON-EMPLOYEE DIRECTORS, (II) DISALLOW ACCELERATION OF EQUITY AWARDS UPON A CHANGE IN CONTROL ONLY (A "SINGLE TRIGGER") & (III) PROVIDE FOR ACCELERATION OF EQUITY AWARDS UPON THE DEATH OF A PARTICIPANT.	Management	For	For

MYLAN N.V.

Security	N59465109	Meeting Type	Annual
Ticker Symbol	MYL	Meeting Date	24-Jun-2016
ISIN	NL0011031208	Agenda	934443603 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	ManagementFor	For
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ROBERT J. CORY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RAJIV MALIK	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARK W. PARRISH	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH.	ManagementFor	For
2.	ADOPTION OF THE DUTCH ANNUAL ACCOUNTS FOR FISCAL YEAR 2015	ManagementFor	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016	ManagementFor	For
4.	INSTRUCTION TO DELOITTE ACCOUNTANTS B.V. FOR THE AUDIT OF THE COMPANY'S DUTCH ANNUAL ACCOUNTS FOR FISCAL YEAR 2016	ManagementFor	For
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE	ManagementFor	For

OFFICERS OF THE COMPANY

RE-APPROVAL OF THE

PERFORMANCE GOALS SET

6. FORTH IN THE COMPANY'S 2003 LONG-TERM INCENTIVE PLAN

ManagementFor

For

AUTHORIZATION OF THE MYLAN

BOARD TO

7. ACQUIRE ORDINARY SHARES AND PREFERRED SHARES IN THE CAPITAL OF THE COMPANY

ManagementFor

For

INTERXION HOLDING N V

Security N47279109

Ticker Symbol INXN

ISIN NL0009693779

Meeting Type

Annual

Meeting Date

24-Jun-2016

Agenda

934450812 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015	Management	For	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2015	Management	For	For
3A.	PROPOSAL TO RE-APPOINT JEAN MANDEVILLE AS NON-EXECUTIVE DIRECTOR	Management	For	For
3B.	PROPOSAL TO RE-APPOINT DAVID RUBERG AS EXECUTIVE DIRECTOR	Management	For	For
4A.	PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT	Management	For	For
4B.	PROPOSAL TO INCREASE THE ANNUAL CASH COMPENSATION FOR THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
5.	PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE	Management	For	For

PROXY STATEMENT

PROPOSAL TO DESIGNATE THE
BOARD FOR APERIOD OF 18 MONTHS TO BE
CALCULATED FROM

THE DATE OF THIS ANNUAL

MEETING TO ISSUE

6A. (AND GRANT RIGHTS TO SUBSCRIBE ManagementFor For
FOR) 3,501,301

SHARES WITHOUT PRE- ... (DUE TO
SPACE LIMITS,SEE PROXY STATEMENT FOR FULL
PROPOSAL)

PROPOSAL TO DESIGNATE THE

BOARD AS THE

AUTHORIZED CORPORATE BODY,

FOR A PERIOD

OF 18 MONTHS TO BE CALCULATED
FROM THE

DATE OF THIS ANNUAL MEETING TO

6B. ISSUE (AND ManagementFor For
GRANT RIGHTS TO SUBSCRIBE FOR)
SHARES FOR

CORPORATE PURPOSES UP TO 10%
OF THECURRENT ISSUED SHARE CAPITAL
OF THE

COMPANY FOR GENERAL

CORPORATE PURPOSES

PROPOSAL TO APPOINT KPMG

ACCOUNTANTS N.V.

7. TO AUDIT OUR ANNUAL ACCOUNTS ManagementFor For
FOR THE
FINANCIAL YEAR 2016

TORAY INDUSTRIES, INC.

Security J89494116

Ticker Symbol

ISIN JP3621000003

Meeting Type

Meeting Date

Agenda

Annual General Meeting

28-Jun-2016

707160278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Nikkaku, Akihiro	Management	Against	Against
2.2	Appoint a Director Abe, Koichi	Management	For	For
2.3	Appoint a Director Hashimoto, Kazushi	Management	For	For
2.4	Appoint a Director Murayama, Ryo	Management	For	For
2.5	Appoint a Director Deguchi, Yukichi	Management	For	For
2.6	Appoint a Director Umeda, Akira	Management	For	For
2.7	Appoint a Director Masuda, Shogo	Management	For	For
2.8	Appoint a Director Sato, Akio	Management	For	For

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2.9	Appoint a Director Otani, Hiroshi	ManagementFor	For
2.10	Appoint a Director Hagiwara, Satoru	ManagementFor	For
2.11	Appoint a Director Fukasawa, Toru	ManagementFor	For
2.12	Appoint a Director Suga, Yasuo	ManagementFor	For
2.13	Appoint a Director Kobayashi, Hirofumi	ManagementFor	For
2.14	Appoint a Director Shuto, Kazuhiko	ManagementFor	For
2.15	Appoint a Director Tsunekawa, Tetsuya	ManagementFor	For
2.16	Appoint a Director Nishino, Satoru	ManagementFor	For
2.17	Appoint a Director Tanaka, Yoshiyuki	ManagementFor	For
2.18	Appoint a Director Oya, Mitsuo	ManagementFor	For
2.19	Appoint a Director Fujimoto, Takashi	ManagementFor	For
2.20	Appoint a Director Fukuda, Yuji	ManagementFor	For
2.21	Appoint a Director Taniguchi, Shigeki	ManagementFor	For
2.22	Appoint a Director Kondo, Toshiyuki	ManagementFor	For
2.23	Appoint a Director Miki, Kenichiro	ManagementFor	For
2.24	Appoint a Director Ito, Kunio	ManagementFor	For
2.25	Appoint a Director Noyori, Ryoji	ManagementFor	For
3	Appoint a Corporate Auditor Taneichi, Shoshiro	ManagementAgainst	Against
4	Appoint a Substitute Corporate Auditor Kobayashi, Koichi	ManagementFor	For
5	Approve Payment of Bonuses to Directors	ManagementFor	For

MASTERCARD INCORPORATED

Security	57636Q104	Meeting Type	Annual
Ticker Symbol	MA	Meeting Date	28-Jun-2016
ISIN	US57636Q1040	Agenda	934417280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	ManagementFor		For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	ManagementFor		For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	ManagementFor		For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	ManagementFor		For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	ManagementFor		For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	ManagementFor		For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	ManagementFor		For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	ManagementFor		For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	ManagementFor		For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES	ManagementFor		For

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1L.	LAGUNES ELECTION OF DIRECTOR: JACKSON TAI	ManagementFor	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	ManagementFor	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2016	ManagementFor	For

AJINOMOTO CO.,INC.

Security	J00882126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016
ISIN	JP3119600009	Agenda	707150328 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Corporate Auditor Togashi, Yoichiro	Management	For	For
2.2	Appoint a Corporate Auditor Tanaka, Shizuo	Management	For	For
2.3	Appoint a Corporate Auditor Hashimoto, Masami	Management	For	For
2.4	Appoint a Corporate Auditor Toki, Atsushi	Management	For	For
2.5	Appoint a Corporate Auditor Murakami, Hiroshi	Management	For	For

MORINAGA MILK INDUSTRY CO.,LTD.

Security	J46410114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016
ISIN	JP3926800008	Agenda	707160228 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Reduce Term of Office of Directors to One Year, Allow the Board of Directors to	Non-Voting Management	For	For
2	Authorize Appropriation of Surplus if Unexpected Circumstances Arise such as a Disaster	Management	For	For
3	Approve Delegation of Authority to the Board of Directors to Use Free Share Acquisition Rights for Exercising the	Management	Against	Against

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Anti-Takeover Defense Measures

4.1	Appoint a Director Miyahara, Michio	ManagementAgainst	Against
4.2	Appoint a Director Noguchi, Junichi	ManagementFor	For
4.3	Appoint a Director Aoyama, Kazuo	ManagementFor	For
4.4	Appoint a Director Okawa, Teiichiro	ManagementFor	For
4.5	Appoint a Director Minato, Tsuyoshi	ManagementFor	For
4.6	Appoint a Director Onuki, Yoichi	ManagementFor	For
4.7	Appoint a Director Kusano, Shigemi	ManagementFor	For
4.8	Appoint a Director Saito, Mitsumasa	ManagementFor	For
4.9	Appoint a Director Ohara, Kenichi	ManagementFor	For
4.10	Appoint a Director Okumiya, Kyoko	ManagementFor	For
4.11	Appoint a Director Kawakami, Shoji	ManagementFor	For
5.1	Appoint a Corporate Auditor Iijima, Nobuo	ManagementFor	For
5.2	Appoint a Corporate Auditor Kimura, Koji	ManagementAgainst	Against
5.3	Appoint a Corporate Auditor Ikaga, Masahiko	ManagementFor	For
6	Appoint a Substitute Corporate Auditor Kato, Ichiro	ManagementFor	For

TOKYO BROADCASTING SYSTEM HOLDINGS, INC.

Security	J86656105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jun-2016
ISIN	JP3588600001	Agenda	707162513 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Inoue, Hiroshi	ManagementFor		For
2.2	Appoint a Director Ishihara, Toshichika	ManagementAgainst		Against
2.3	Appoint a Director Takeda, Shinji	ManagementFor		For
2.4	Appoint a Director Fujita, Tetsuya	ManagementFor		For
2.5	Appoint a Director Kawai, Toshiaki	ManagementFor		For
2.6	Appoint a Director Sasaki, Takashi	ManagementFor		For
2.7	Appoint a Director Sugai, Tatsuo	ManagementFor		For
2.8	Appoint a Director Tsumura, Akio	ManagementFor		For
2.9	Appoint a Director Yoshida, Yasushi	ManagementFor		For
2.10	Appoint a Director Kokubu, Mikio	ManagementFor		For
2.11	Appoint a Director Sonoda, Ken	ManagementFor		For
2.12	Appoint a Director Aiko, Hiroyuki	ManagementFor		For
2.13	Appoint a Director Utsuda, Shoei	ManagementFor		For
2.14	Appoint a Director Asahina, Yutaka	ManagementAgainst		Against
2.15	Appoint a Director Ishii, Tadashi	ManagementFor		For
2.16	Appoint a Director Mimura, Keiichi	ManagementAgainst		Against
3.1	Appoint a Corporate Auditor Kannari, Takafumi	ManagementFor		For
3.2	Appoint a Corporate Auditor Tanaka, Tatsuo	ManagementFor		For
3.3	Appoint a Corporate Auditor Akashi, Yasushi	ManagementFor		For
3.4	Appoint a Corporate Auditor Kitayama, Teisuke	ManagementFor		For

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3.5 Appoint a Corporate Auditor Fujimoto, Mie Management For
 UNIVERSAL ENTERTAINMENT CORPORATION
 Security J94303104 Meeting Type Annual General Meeting
 Ticker Symbol Meeting Date 29-Jun-2016
 ISIN JP3126130008 Agenda 707193239 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Management	For	For
2.1	Appoint a Director Okada, Kazuo	Management	For	For
2.2	Appoint a Director Fujimoto, Jun	Management	For	For
2.3	Appoint a Director Tokuda, Hajime	Management	For	For
2.4	Appoint a Director Okada, Takako	Management	For	For
2.5	Appoint a Director Negishi, Yoshinao	Management	For	For
2.6	Appoint a Director Kamigaki, Seisui	Management	For	For
2.7	Appoint a Director Otani, Yoshio	Management	For	For

ROWAN COMPANIES PLC
 Security G7665A101 Meeting Type Annual
 Ticker Symbol RDC Meeting Date 30-Jun-2016
 ISIN GB00B6SLMV12 Agenda 934426912 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).	Management	For	For
2.	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE U.K. STATUTORY AUDITORS' REMUNERATION.	Management	For	For
3.	TO APPROVE, AS A NON-BINDING ADVISORY VOTE, THE COMPANY'S U.K. STATUTORY IMPLEMENTATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2015 (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).	Management	For	For

YAHOO! INC.

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Security	984332106	Meeting Type	Annual
Ticker Symbol	YHOO	Meeting Date	30-Jun-2016
ISIN	US9843321061	Agenda	934438020 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TOR R. BRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC K. BRANDT	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID FILO	Management	For	For
1D.	ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD S. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: JEFFREY C. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	CENTRAL EUROPE, RUSSIA & TURKEY FD COM	Management	For	For

Security	153436100	Meeting Type	Annual
Ticker Symbol	CEE	Meeting Date	30-Jun-2016
ISIN	US1534361001	Agenda	934442485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. WILHELM BENDER		For	For
	2 MR. DETLEF BIERBAUM		For	For
	3 MR. RICHARD KARL GOELTZ		For	For
2.		Management	For	For

TO RATIFY THE APPOINTMENT BY
THE AUDIT
COMMITTEE AND THE BOARD OF
DIRECTORS OF
PRICEWATERHOUSECOOPERS LLP,
AN
INDEPENDENT PUBLIC ACCOUNTING
FIRM, AS
INDEPENDENT AUDITORS FOR THE
FISCAL YEAR
ENDING OCTOBER 31, 2016.

THE NEW GERMANY FUND

Security 644465106

Ticker Symbol GF

ISIN US6444651060

Meeting Type

Annual

Meeting Date

30-Jun-2016

Agenda

934442497 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 MR. DETLEF BIERBAUM		For	For
	2 MR. WALTER C. DOSTMANN		For	For
	3 MR. CHRISTIAN STRENGER		For	For
	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN			
2.	INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

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.

Registrant The Gabelli Equity Trust Inc.

By (Signature and Title)* /s/Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

*Print the name and title of each signing officer under his or her signature.